

BOE Minutes 8-6-18 – Regular Meeting

The regular meeting of the South Kortright Central School District was held on Monday, August 6, 2018, in Harbaugh Hall.

Members Present: Terri Chichester, President
 Barbara Hanselman, Vice President
 Randy Hungerford
 Patrick Funk
 Mary McMullen

Others Present: Patricia Norton-White, Superintendent
 Krislynn Dengler, Building Principal
 Nathan Kanarek, School Business Manager
 Betty Ann Post, District Clerk
 (staff and community members)

I. CALL TO ORDER

President, Terri Chichester, called the meeting to order at 7:11 pm.

II. COMMENTS

>From the Superintendent
>From the Building Principal

III. ROUTINE BUSINESS

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the minutes of the Re-Organizational Meeting & Regular Meeting of July 9, 2018, and the Special Meeting of July 19, 2018, as presented.

Motion Carried
AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the Treasurer's Report for June 2018.

Motion Carried
AYES: Unanimous

Warrants 27, 1, 2 and Cash Receipts 12 & 1 were reviewed.

BOE Minutes 8-6-18 – Regular Meeting

IV. COMMUNICATIONS

1. A memo from Rachael Westcott regarding Claims Reporting
2. CASSC School Boards Institute Fall Workshop Invite

V. PRESENTATIONS – none

VI. NEW BUSINESS

ON MOTION of Barbara Hanselman, seconded by Mary McMullen, the Board approved Patricia Agostinello as a substitute bus driver and bus aide for the 2018/2019 school year, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.

Motion Carried

AYES: Unanimous

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board approved Nathan Kanarek as the District's Interim Designee for the 2018/2019 school year; to represent the District at the Board of Directors meeting of the Catskill Area Schools Employee Benefit Plan should Patricia Norton-White be unable to attend.

Motion Carried

AYES: Unanimous

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board approved Kellyann Turner to a four (4) year probationary appointment as a School Counselor, effective August 30, 2018 and ending August 30, 2022, at a salary per the bargaining unit of the South Kortright Teacher's Association and the South Kortright Central School District pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved Sophia Biagini as the summer student gardener at a pay rate of \$10.40 an hour, retro-active to July 1, 2018.

Motion Carried

AYES: Unanimous

BOE Minutes 8-6-18 – Regular Meeting

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the substitute list for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board approved Patricia Norton-White and Krislynn Dengler as certified lead evaluators for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved Christine Cooper as a long-term substitute for Mary Grant (Little) who will be on maternity leave, at a rate of 1/180th of starting teachers' salary, per the South Kortright Teacher's Association and the South Kortright Central School District, effective August 30, 2018 and ending September 21, 2018.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved Jessica Macaluso as a substitute aide and kitchen worker for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the Environmental Club Stipend at a rate of \$966 for the 2018/2019 school year and \$995 for the 2019/2020 school year.

Motion Carried

AYES: Unanimous

VII. FINANCIAL

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the 2018/2019 Tax Warrant for \$4,630,499.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved Change Order number SC-001, for Boland's Excavating & Topsoil, Inc., dated June 27, 2018, for the contract sum increase of \$23,054.

BOE Minutes 8-6-18 – Regular Meeting

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Barbara Hanselman, Change Order number SC-002, for Boland's Excavating & Topsoil, Inc. dated June 28, 2018, for the contract sum increase of \$12,488.

Motion Carried

AYES: Unanimous

VIII. OTHER

Reports from the athletic department, transportation department, and the cafeteria were reviewed.

ON MOTION of Randy Hungerford, seconded by Patrick Funk, the Board approved the South Kortright Central School District Policy 8505, "Charging" School Meals and Prohibition against Shaming as presented.

Motion Carried

AYES: Terri Chichester, Barbara Hanselman, Randy Hungerford, Patrick Funk

ANOS: Mary McMullen

ON MOTION of Randy Hungerford, seconded by Patrick Funk, the Board approved the new bus stops for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the following South Kortright Central School District Board of Education meeting dates for the 2018/2019 school year: 2018: Monday, 9/17, Monday, 10/15, Tuesday, 11/13, Monday, 12/17; 2019: Tuesday, 1/22, Monday, 2/11, Monday, 3/18, Monday, 4/8, Monday, 5/20, and Monday, 6/17.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Barbara Hanselman, the Board approved the South Kortright Central School District Professional Development Plan for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

BOE Minutes 8-6-18 – Regular Meeting

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the Master Schedule for the South Kortright Central School District for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board approved the athletic merger of the boys and girls varsity, junior varsity and modified basketball teams for the 2018/2019 school year between the South Kortright Central School District and the Andes Central School District.

Motion Carried

AYES: Unanimous

First Reading of Policies 5695 and 9180

The first reading of the South Kortright Centrals School District Policies 5695-Students and Personal Electronic Devices and 9180 – Staff Use of Personal Electronic Devices for Work Related Duties took place in open session.

IX. COMMENTS FROM THE PUBLIC

X. EXECUTIVE SESSION

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board moved into Executive Session for the purpose of discussing a particular employee at 8:22 pm.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 9:22 pm.

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board approved the Superintendent Search Consultant, Alan Pole, to continue the process with an internal candidate.

Motion Carried

AYES: Terri Chichester, Barbara Hanselman, Randy Hungerford, Patrick Funk

ANOS: Mary McMullen

BOE Minutes 8-6-18 – Regular Meeting

XI. ADJOURNMENT

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the meeting was adjourned at 9:25 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____