

BOE Minutes 4-8-19 – Regular Meeting

The regular meeting of South Kortright Central School District was held on Monday, April 8, 2019, in the Vocal Music Room.

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

Others Present: Patricia Norton-White, Superintendent
 Krislynn Dengler, Principal
 Nathan Kanarek, School Business Manager
 Betty Ann Post, District Clerk

I. CALL TO ORDER

President, Terri Chichester, called the meeting to order at 7:01 pm.

II. COMMENTS

>From the Board of Education
>From the Superintendent
>From the Principal

III. ROUTINE BUSINESS

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved the minutes of March 25, 2019.

Motion Carried

AYES: Unanimous

Warrants #20, cash receipts-SN-9, budget status, budget status report, revenue status, and budget transfer schedule-8 were reviewed.

IV. COMMUNICATIONS

1. A memo from Rachael Westcott regarding claims reporting.

V. PRESENTATIONS – none

BOE Minutes 4-8-19 – Regular Meeting

VI. NEW BUSINESS

ON MOTION of Mary McMullen, seconded by Randy Hungerford, the Board approved Adam Burns as a volunteer varsity baseball coach 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 Patrick Funk, seconded by Randy Hungerford, the Board approved Betty Ann Post as Chairman and Chief Inspector of the Annual Budget Vote and Election for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Randy Hungerford, the Board approved Janet Pittelli, Alice Tucker and Barbara Hoover-Stevens as Election Inspectors for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved Paula Nissen as an alternate Election Inspector for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Randy Hungerford, the Board approved Caitlin Winkler to a four year probationary appointment as an elementary teacher effective August 28, 2019 and ending August 28, 2022, with one year retroactive working credit for the 2018/2019 school year, at a salary per the South Kortright Teachers' Association and the South Kortright Central School District.

Motion Carried

AYES: Unanimous

VII. FINANCIAL

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved the South Kortright Central School District budget for \$10, 518,663 for the school year commencing July 1, 2019 and ending on June 30, 2020.

Motion Carried

AYES: Unanimous

BOE Minutes 4-8-19 – Regular Meeting

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the purchase of two school buses, one 65 passenger and one 66 passenger bus from the District's bus reserve fund, not to exceed \$190,000 for the school year commencing July 1, 2019 and ending on June 30, 2020.

Motion Carried

AYES: Unanimous

VIII. OTHER

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board approved the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2019/2020 school year.

Motion Carried

AYES: Terri Chichester, Randy Hungerford, Patrick Funk, Mary McMullen

ABSTAINED: Barbara Hanselman

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board approved the following five (5) candidates: Paul Beisler, Antoinette Hull, Keith Parr, Johnie Nemec and Jacqueline Parry to the Otsego Northern Catskill BOCES Board of Education.

Motion Carried

AYES: Unanimous

ON MOTION of Randy Hungerford, seconded by Patrick Funk, BE IT RESOLVED that the South Kortright Central School Board of Education authorizes Superintendent, Patricia Norton-White, on April 22, 2019, to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget and 5 votes for the Otsego Northern Catskills BOCES Board of Education.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board approved Friday, May 24, 2019 as an unused snow day.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Barbara Hanselman, the Board approved the amended 2019/2020 South Kortright Central School Calendar.

Motion Carried

AYES: Unanimous

BOE Minutes 4-8-19 – Regular Meeting

ON MOTION of Patrick Funk, seconded by Barbara Hanselman, the Board approved the athletic merger of varsity boys and girls and modified boys and girls soccer between the South Kortright Central School District and the Andes Central School District for the 2019/2020 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Randy Hungerford, seconded by Mary McMullen, the Board approved the athletic merger of varsity and modified golf between the South Kortright Central School District and the Andes Central School District for the 2019/2020 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Randy Hungerford, the Board approved the second reading of the following policies, regulations and exhibits: 0100 – Non-Discrimination and Equal Opportunity, 0100-R – Equal Opportunity and Nondiscrimination Regulation, 0115 – Student Harassment and Bullying Prevention and Intervention, 0115-R – Student Harassment and Bullying Prevention and Intervention Regulation, 0115-E - Harassment and/or Bullying Complaint Form, 0150 – HIV/AIDS, 0300 – Accountability, 0310 – Board Self-Evaluation, 0310-E – Governance Team Self-Assessment Survey, 0320 – Evaluation of the Superintendent.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Randy Hungerford, the Board approved the adoption of the following policies, regulations and exhibits: : 0100 – Non-Discrimination and Equal Opportunity, 0100-R – Equal Opportunity and Nondiscrimination Regulation, 0115 – Student Harassment and Bullying Prevention and Intervention, 0115-R – Student Harassment and Bullying Prevention and Intervention Regulation, 0115-E - Harassment and/or Bullying Complaint Form, 0150 – HIV/AIDS, 0300 – Accountability, 0310 – Board Self-Evaluation, 0310-E – Governance Team Self-Assessment Survey, 0320 – Evaluation of the Superintendent.

Motion Carried

AYES: Unanimous

IX. COMMENTS FROM THE PUBLIC

X. ADJOURNMENT

BOE Minutes 4-8-19 – Regular Meeting

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the meeting was adjourned at 7:35 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____