

BOE Minutes 1-22-2019 – Regular Meeting

The regular meeting of the South Kortright Central School District was held on Tuesday, January 22, 2019, in the Vocal Music Room.

Members Present: Barbara Hanselman, Vice President
 Patrick Funk
 Mary McMullen

Members Absent: Terri Chichester, President
 Randy Hungerford

Others Present: Patricia Norton-White, Superintendent
 Krislynn Dengler, Building Principal
 Betty Ann Post, District Clerk
 (several community members, students and staff)

Others Absent: Nathan Kanarek, School Business Manager

I. CALL TO ORDER

Vice President, Barbara Hanselman, 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 Patrick Funk, seconded by Mary McMullen, the minutes of December 17, 2018 were approved as presented.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Treasurer's Report of December 2018 was approved as presented.

Motion Carried

AYES: Unanimous

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Warrants 12, 13, along with cash receipts – SN-6, budget status, budget status report, revenue status, bank reconciliation reports, and the budget transfer schedule were reviewed.

IV. COMMUNICATIONS

1. A memo from Rachael Westcott regarding claims reporting was reviewed.

V. PRESENTATIONS

Paper copies of the scheduled presentations regarding the Reserve Plan, including the Repair Reserve and bus purchases were handed to the Board members, for their review.

Mr. Brent Trimbell and Mr. Sander presented their plans and ideas for the construction of stairs by the soccer fields.

VI. NEW BUSINESS

ON MOTION OF Patrick Funk, seconded by Mary McMullen, the Board approved Contessa Nebesnik as a substitute 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

VII. FINANCIAL – none

VIII. OTHER

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved the first reading of the Sexual Harassment Policy – 0110, 0110-R, 0110-E as presented.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, BE IT RESOLVED, that the Board suspend the 2nd reading of the Sexual Harassment Policy, 0110, 0110-R, and 0110-E, due to the requirement of its adoption.

Motion Carried

AYES: Unanimous

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ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board adopted the Sexual Harassment Policy 0110, 0110-R and 0110-E.

Motion Carried

AYES: Unanimous

IX. COMMENTS FROM THE PUBLIC

X. EXECUTIVE SESSION

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board moved into Executive Session at 7:43 pm for the purpose of discussing particular personnel matters.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 9:18 pm.

XI. ADJOURNMENT

ON MOTION of Patrick Funk, seconded by Mary McMullen, the meeting was adjourned at 9:18 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____