

BOE Minutes 10-15-18 – Regular Meeting

The regular meeting of the South Kortright Central School District was held on Monday, October 15, 2018, 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
 Nathan Kanarek, School Business Manager
 Betty Ann Post, District Clerk
 (several staff and community members)

I. CALL TO ORDER

President, Terri Chichester, called the meeting to order at 7:09 pm.

II. COMMENTS

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

III. ROUTINE BUSINESS

ON MOTION of Barbara Hanselman, seconded by Mary McMullen the Board approved the minutes of September 17, 2018, as presented.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the Treasurer's Report of September 2018, as presented.

Motion Carried

AYES: Unanimous

Warrants 5, 6, 7, along with Cash Receipts_SN-3, Budget Status, Budget Status Report, Revenue Status, Bank Reconciliation Reports, and Budget Transfer Schedule-1 were reviewed.

IV. COMMUNICATIONS

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1. A memo from Rachael Westcott regarding Claims Reporting.

V. PRESENTATIONS – none

VI. EXECUTIVE SESSION

ON MOTION of Barbara Hanselman, seconded by Patrick Funk the Board entered Executive Session for the discussion of a particular personnel matter at 7:22 pm.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 7:38 pm.

The Board of Education considering the information supplied to it regarding an employee of the South Kortright Central School District, ON MOTION of Terri Chichester, seconded by Barbara Hanselman, it is RESOLVED, that charges be preferred against an employee of the South Kortright Central School District in accordance with Civil Service Law § 75 and the employee be given notice of such charges. Michael D. Sherwood, Esq., is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Sherwood has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other Boards of Education.

Motion Carried

AYES: Unanimous

VII. NEW BUSINESS

ON MOTION of Patrick Funk, seconded by Barbara Hanselman, the Board approved Jeff Sloan as a substitute aide and non-certified teacher 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 Barbara Hanselman, the Board approved Jim Quarino, Brandon Porter, Tim McIntosh and Dale Cole as volunteer basketball coaches for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

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ON MOTION of Patrick Funk, seconded by Barbara Hanselman, the Board approved Alyssa Brackin as a non-certified substitute teacher and 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 Patrick Funk, BE IT RESOLVED, that the Board of Education of the South Kortright Central School District hereby appoints Dr. Krislynn A. Dengler, 10739 County Route 18, South Kortright, New York, 13842, as Superintendent of Schools for a term commencing July1, 2019 and continuing through June 30, 2022; and

BE IT FURTHER RESOLVED that the Board of Education adopt and authorize as part of the term of appointment all those conditions set forth in the employment agreement with Dr. Krislynn A. Dengler dated October 15, 2018; and

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

Motion Carried

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

ANOS: Mary McMullen

VIII. FINANCIAL

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved Change Order GC-017; dated September 25, 2018, for Fahs Construction Group, Inc., the contract sum will be decreased by \$13,112.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved Change Order SC-004, dated October 10, 2018, for Boland's Excavating & Topsoil, Inc., the contract sum be increased by \$18,213.

Motion Carried

AYES: Unanimous

IX. OTHER – N/A

X. COMMENTS FROM THE PUBLIC

XI. EXECUTIVE SESSION

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ON MOTION of Randy Hungerford, seconded by Patrick Funk, the Board moved into EXECUTIVE SESSION at 8:21pm for the discussion of negotiations and particular personnel.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 9:10 pm.

XII. ADJOURNMENT

ON MOTION of Randy Hungerford, seconded by Patrick Funk the meeting was adjourned at 9:11 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____