

BOE Minutes 12-17-2018 – Regular Meeting

The regular meeting of the South Kortright Central School District was held of Monday, December 17, 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
 Krislynn Dengler, Building Principal
 Nathan Kanarek, School Business Manager
 Betty Ann Post, District Clerk
 (several staff and community members)

I. CALL TO ORDER

Meeting was called to order at 7:06 pm.

Students of the quarter were announced and presented with a certificate and medal.

II. EXECUTIVE SESSION

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board moved into Executive Session at 7:08 pm for the purpose of discussing a particular personnel matter.
Motion Carried
AYES: Unanimous

The Board exited Executive Session at 7:36 pm

Each member of the Board having reviewed the findings of fact and recommendations of the Hearing Officer appointed pursuant to section §75 of the Civil Service Law, as well as the transcript and documentary evidence constituting the record of the hearing upon MOTION of Randy Hungerford, seconded by Patrick Funk, BE IT RESOLVED that Christine Cole be found guilty in regard to the sole charge as set forth in the notice of charges dated December 17, 2018, and she is dismissed from service.
Motion Carried
AYES: Unanimous

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III. COMMENTS

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

IV. ROUTINE BUSINESS

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved the minutes of November 1, 2018, November 13, 2018, and November 29, 2018, as presented.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved the Treasurer's Report of October 2018, as presented.

Motion Carried

AYES: Unanimous

Warrants 10 & 11, along with cash receipts-SN-5, budget status, budget status report, revenue status, bank reconciliation reports, and budget transfer schedule-4 were reviewed.

V. COMMUNICATIONS

1. A memo from Rachael Westcott regarding claims reporting
2. School Boards Institute Workshop Invite

VI. PRESENTATIONS – none

VII. NEW BUSINESS

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board approved Ellen Moser as a certified substitute teacher for the 2018/ 2019 school year.

Motion Carried

AYES: Unanimous

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ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board approved George Nebesnik as a volunteer modified girls basketball coach for the New York State Education Department to comply with the fingerprinting provision of Project SAVE.

Motion Carried

AYES: Unanimous

Item # 3, to amend an approved item from the November 13, 2018 meeting was held for Executive Session.

VIII. FINANCIAL

ON MOTION of Barbara Hanselman, seconded by Mary McMullen, the Board approved the Change Order number GC-018, dated October 16, 2018, from Fahs Construction Group, Inc., the contract sum will decrease by \$6,915.30.

Motion Carried

AYES: Unanimous

IX. OTHER

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the dates and the itinerary of the senior trip to Washington, D.C. starting April 16, 2019 and returning April 20, 2019.

Motion Carried

AYES: Unanimous

Discussion regarding the Policy Committee took place

X. COMMENTS FROM THE PUBLIC

XI. EXECUTIVE SESSION

ON MOTION of Randy Hungerford, seconded by Patrick Funk, the Board moved in to Executive Session for the purpose of discussing a particular personnel matter.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 9:55 pm

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ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board approved the following amendment to the previously adopted item: BE IT RESOLVED that the District Medical Examiner is authorized to conduct an examination pursuant to Education Law §913 of a particular employee of the District, at a cost not to exceed \$3,500.

Motion Carried

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

ABSTAINED: Mary McMullen

The South Kortright Educational Support Personnel Association having appealed the Superintendent's denial of a grievance brought by the union, the Board having conducted a grievance hearing with the union present, ON MOTION of Randy Hungerford, seconded by Patrick Funk, BE IT RESOLVED that the grievance be denied.

Motion Carried

AYES: Unanimous

XII. ADJOURNMENT

ON MOTION of Randy Hungerford, seconded Patrick Funk, the meeting was adjourned at 9:58 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____