

BOE Minutes 2-11-19 – Regular Meeting

The regular meeting of the South Kortright Central School District was held on Monday, February 11, 2019, in the Vocal Music Room.

Members Present: Terri Chichester, President
Patrick Funk
Mary McMullen

Members Absent: Barbara Hanselman, Vice-President
Randy Hungerford

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

I. CALL TO ORDER

President, Terri Chichester, called the meeting to order at 7:04 pm

II. COMMENTS

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

III. ROUNTINE BUSINESS

ON MOTION of Patrick Funk, seconded by Terri Chichester, the minutes of January 22, 2019 were approved, with changes.

Motion Carried

AYES: Unanimous

Warrants 14, 15, cash receipts-SN-7, budget status, budget status report, revenue status, and budget transfer schedule-6 were reviewed.

IV. COMMUNICATIONS

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

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V. PRESENTATIONS

Krislynn Dengler, Building Principal, gave an overview of the Eligibility for Co-Curricular and Extracurricular Activities Policy 5205 and Academic Eligibility Rules – 5205-R.

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved the first reading of Policy 5205-Eligibility for Co-Curricular and Extracurricular Activities and the Academic Eligibility Rules-5205-R.

Motion Carried

AYES: Unanimous

VI. NEW BUSINESS

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved Zachary Cook as a non-certified substitute 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 Mary McMullen, the Board approved Robert VanValkenburgh as the Boys Varsity Baseball Coach for the 2018/2019 school year, due to the resignation of the co-coach.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved Melissa White as an educational consultant at a rate of \$30.00 per hour, retro-active to February 1, 2019.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Terri Chichester, the Board moved to table item number four on the agenda, approve a custodial/bus driver position, pending more information.

Motion Carried

AYES: Unanimous

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ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved Dale Cole and Griffin Metzko as volunteer varsity baseball coaches for the 2018/2019 school year, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved the re-establishment of an Assistant Superintendent position beginning April 22, 2019 and ending June 30, 2019.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board appointed Dr. Krislynn Dengler as the Assistant Superintendent beginning April 22, 2019 and ending June 30, 2019, at an annualized rate of \$93,835 per year; per contract between the South Kortright Central School District Board of Education and Dr. Krislynn Dengler. (no change in salary from current contract)

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board appointed Rachel Wright as the Pre-K-12 Building Principal, beginning April 22, 2019 at an annualized rate of \$85,000 per year; per contract between the South Kortright School District Board of Education and Rachel Wright.

Motion Carried

AYES: Unanimous

VII. FINANCIAL

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved the establishment of a South Kortright Central School District Repair Reserve Fund.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved the South Kortright Central School District Reserve Fund Plan.

Motion Carried

AYES: Unanimous

VIII. COMMENTS FROM THE PUBLIC

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IX. EXECUTIVE SESSION

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board moved into Executive Session at 7:50 pm for the purpose of discussing particular personnel contractual matters.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 9:00 pm.

ON MOTION of Patrick Funk, seconded by Mary McMullen approved the establishment of a custodial/bus driver position.

Motion Carried

AYES: Unanimous

X. ADJOURNMENT

ON MOTION of Patrick Funk, seconded by Mary McMullen, the meeting was adjourned at 9:02 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____