

BOE Minutes 3-25-19 – Regular Meeting

The regular meeting of South Kortright Central School District was held on Monday, March 25, 2019, in the Vocal Music Room.

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

Members Absent: Terri Chichester, President

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

I. CALL TO ORDER

Vice-President, Barbara Hanselman, called the meeting to order at 7:03 pm.

II. COMMENTS

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

III. ROUTINE BUSINESS

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board approved the minutes of February 11, 2019, as presented.

Motion Carried

AYES: Unanimous

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board approved the Treasurer's Report for February 2019, as presented.

Motion Carried

AYES: Unanimous

Warrants 16, 17, 18, 19, along with cash receipts-8, budget status, budget status report, revenue status, bank reconciliation reports and budget transfer schedule-7 were reviewed.

BOE Minutes 3-25-19 – Regular Meeting

IV. COMMUNICATIONS

1. A memo from Rachael Westcott regarding claims reporting

V. PRESENTATIONS

The 2019/2020 budget was presented by Superintendent, Patricia Norton-White.

VI. NEW BUSINESS

ON MOTION of Randy Hungerford, seconded by Patrick Funk, the Board approved maternity leave for Cerice Hoffman, third grade teacher, in compliance with the Family Medical Leave Act, using sick days to begin on or around May 20, 2019 and ending June 30, 2019.

Motion Carried

AYES: Unanimous

Item 2 – was tabled for Executive Session.

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board approved the following on a Consent Agenda:

Marcello Reale as a non-certified substitute teacher for the 2018/2019 school year;

Evelyn Aguirre as a substitute aide, custodian and kitchen worker for the 2018/2019 school year;

Solveig Comer as a non-certified substitute teacher and aide for the 2018/2019;

All pending clearance from the New York State Department of Education 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 the following on a Consent Agenda:

Matt Anderson and Mickey Hillis as volunteer modified baseball coaches for the 2018/2019 school year;

George Nebesnik as a volunteer modified softball coach for the 2018/2019 school year;

BOE Minutes 3-25-19 – Regular Meeting

All pending clearance from the New York State Department of Education to comply with the fingerprinting provisions of Project SAVE.

Motion Carried

AYES: Unanimous

VII. FINANCIAL – none

VIII. OTHER

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved the 2019/2020 South Kortright School District Calendar.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved the 2nd reading of Policy 5205-Eligibility for Co-Curricular and Extracurricular Activities and Regulation 5205-R – Academic Eligibility Rules.

Motion Carried

AYES: Unanimous

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

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board approved the first reading of the following policies, regulations and exhibits 0000-Mission Statement, 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

BOE Minutes 3-25-19 – Regular Meeting

X. EXECUTIVE SESSION

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board moved into Executive Session at 8:25 pm for the purpose of discussing a particular personnel issue.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 10:01 pm

ON MOTION of Randy Hungerford, seconded by Patrick Funk, the Board approved Christine Cooper as a long term substitute teacher for Cerice Hoffman, who will be on maternity leave, at a rate of 1/180th of the starting teachers' salary of the District, to start on or around May 20, 2019 and ending on June 26, 2019.

Motion Carried

AYES: Unanimous

XI. ADJOURNMENT

ON MOTION of Randy Hungerford, seconded by Mary McMullen, the meeting was adjourned at 10:02 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____