

SKCS BOE Regular Meeting Minutes – 9-17-18

The regular meeting of the South Kortright Central School District was held on Monday, September 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

I. CALL TO ORDER

President, Terri Chichester, called the meeting order at 7:07 pm.

II. COMMENTS

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

III. ROUTINE BUSINESS

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved the minutes of August 6, 2018 and August 29, 2018, as presented.

Motion Carried

AYES: Unanimous

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

Motion Carried

AYES: Unanimous

Warrants 3 and 4, along with Cash Receipts SN-2, and Bank Reconciliation Reports from July and August 2018 were reviewed.

SKCS BOE Regular Meeting Minutes – 9-17-18

IV. COMMUNICATIONS

1. A memo from Rachael Westcott regarding claims reporting.

V. PRESENTATIONS

1. Senior Trip Presentation
2. Regents Data by Krislynn Dengler

VI. NEW BUSINESS

ON MOTION Barbara Hanselman, seconded by Patrick Funk, the Board approved Kenneth Brown as a certified long-term substitute for Jason Comer, Technology teacher, at a rate of 1/180th of the starting teachers' salary, retro-active to September 11, 2018.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved Rose Post 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

ON MOTION of Mary McMullen, seconded by Randy Hungerford, the Board approved the retirement of James Leaver, Elementary Teacher, as of December 31, 2018.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Randy Hungerford, the Board approved Patricia Agostinello as a substitute nurse for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved the retirement of Patricia Norton-White, Superintendent, effective June 30, 2019.

Motion Carried

AYES: Unanimous

SKCS BOE Regular Meeting Minutes – 9-17-18

ON MOTION of Randy Hungerford, seconded by Barbara Hanselman, the Board approve Jessica Macaluso as a substitute aide and kitchen worker 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 Barbara Hanselman, the Board approved Nicole Burgher as a Cheerleading Coach for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

VII. FINANCIAL

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved Change Order #MC-002, for Louis N. Picciano and Son, dated 8/6/2018, for the contract sum increase of \$5,000.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved Change Order #SC-003, for Boland's Excavating & Topsoil, Inc., dated 8/6/2018, for the contract sum increase of \$10,236.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Barbara Hanselman, the Board approved Change Order #GEC-001, for Facilities Equipment & Services, dated April 26, 2017, for the contract sum increase of \$16,300.

Motion Carried

AYES: Unanimous

VIII. OTHER

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the adoption of Policy # 5695 Students and Personal Electronic Devices, as presented.

Motion Carried

AYES: Unanimous

SKCS BOE Regular Meeting Minutes – 9-17-18

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved the adoption of Policy # 9180 Staff Use of Personal Electronic Devices for Work Related Duties, as presented.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Randy Hungerford, BE IT RESOLVED that Mary Grant Little, as an Elementary Teacher of South Kortright Central School is hereby authorized and directed to sign a contract with the Catskill Watershed Corporation for an education grant in the amount of \$1,300 for a project titled Trout in the Classroom, and to ensure that activities and programs funded by said grant are carried out in accordance with grant requirements.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Randy Hungerford, the Board approved the student handbooks for grades Pre-K through 6 and 7 through 12 for the 2018/2019 school year, with corrections to the cell phone policy, for 2019/2020 handbooks.

Motion Carried

AYES: Unanimous

Item number 5 – Discussion and review of the South Kortright Central School District’s Safety Plan was held for Executive Session due the confidential information.

IX. COMMENTS FROM THE PUBLIC

X. EXECUTIVE SESSION

ON MOTION of Patrick Funk, seconded by Randy Hungerford, the Board moved into Executive Session at 8:44 pm for the discussion of the confidential Safety Plan.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 8:58 pm.

ON MOTION of Patrick Funk seconded by Barbara Hanselman, the Board approved the South Kortright Central School District’s Safety Plan.

Motion Carried

AYES: Unanimous

SKCS BOE Regular Meeting Minutes – 9-17-18

ON MOTION of Patrick Funk, seconded by Barbara Hanselman, the Board moved into Executive Session at 8:59 pm for the discussion Superintendent’s Search regarding a particular internal candidate.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 9:15 pm

ON MOTION Patrick Funk, seconded by Randy Hungerford, the Board approved Alan Pole to continue negotiations with the internal candidate of the Superintendent’s Search.

Motion Carried

AYES: Unanimous

XI. ADJOURNMENT

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

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____