

Present: Shawn Corey, Tom Hauryski, Rick Salvagin, Mike Austin, Kara Crans,

Absent: Stacie VanSkiver, Greg Cacace

Attending: Ann Meccariello, Jason Rosno, Kelly Costa, Melody DeCamp, Kelley Meade, Jim Anderson, Chris Gill, Jared Kaplan, Kade Cochran, Kaden Bolt, Donna Clark, Alexis Roupp, Dale Seeley

The meeting was called to order by President Shawn Corey at 12:45 pm in the Conference Room at the Elementary School followed by the Pledge of Allegiance.

On a motion by Crans, seconded by Salvagin, and carried by all members present **that the Board of Education leaves open session at 12:45 pm and reconvenes in executive session to discuss matters made confidential by state or federal law – Special Education classification and placements, and the employment history of a particular person.**

On a motion by Hauryski, seconded by Salvagin, and carried by all members present **that the Board of Education appoints Ann Meccariello as Clerk Pro Tem.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Crans, seconded by Salvagin, and carried by all members present **that the Board of Education accepts the Committee on Special Education placements and recommendations as presented.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Hauryski, and carried by all members present **that the Board of Education moves out of Executive Session at 1:30 pm.**

Vote: 5 Yes 0 No Motion Carried

The meeting was called to order by President, Shawn Corey at 1: 31 pm in the Multipurpose Room at the Jr./Sr. High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

Reports were given by the:

Driver's Education Presentation – Jared Kaplan
Superintendent:

- Summer Enrichment Program
- Strategic Planning
- Capital project update
- Announced upcoming events
- Superintendent meeting – Received many compliments about how nice our facilities are
- Budget vote
- Procedures of hiring coaches

Director of Management Services:

- Budget update
- Delaware River Solar letter

Audit Committee: No report given

Policy Committee: No report given

Director of Curriculum and Instruction:

- Math computer-based testing
- March 21st conference day
- BOCES SIP

Director of Special Education

- New board member training
- Special Education audit
- Special Olympics
- Presenting Special Education data next month

Elementary Principal:

- New office space
- Cross grade level learning
- Panther Gram

Jr./Sr. High School Principal:

- Thanked BOE for visiting classrooms
- Testing
- Announced upcoming events
- Jared Campbell Assembly
- Cafeteria update
- Everyday Heroes
- Renae Carapella

Public Comments: Dale Seeley announced that he is running for the board.

On a motion by Hauryski, seconded by Austin, and carried by all members present **that the Board of Education** accepts the following minutes **as presented in writing:**

**March 21, 2022 Special Meeting
March 21, 2022 Regular Meeting
March 28, 2022 Special Meeting**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education** accepts the financial reports **as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education** approves the final budget resolution **as stated:**

RESOLVED THAT THE BOARD OF EDUCATION OF THE CAMPBELL-SAVONA CENTRAL SCHOOL DISTRICT BE AND HEREBY IS AUTHORIZED TO EXPEND THE SUM OF \$23,295,717 FOR THE 2022-2023 SCHOOL YEAR.

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education** approves the **2022-2023 Property Tax Report Card.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Campbell-Savona Central School District Board of Education approves the 2022-2023 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services Administrative Budget in the amount of \$ 8,826,022.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education approves the following resolution:**

Be it resolved that the Campbell-Savona Central School District Board of Education casts one ballot for the following candidates for the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services:

**Neal Bulkley X
23 Brown Road
Corning, NY 14830
Corning-Painted Post School District**

**Mark Lemmon X
490 Waverly Street
Waverly, NY 14891
Waverly School District**

**Alexander Waters X
3066 West Lake Road
Bradford, NY 14815
Bradford Central School District**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education approves the cafeteria supply bids school year 2022-2023 including Milk, Ice Cream and Bread for following year as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education approves the SEQR determination as a Type II action for the 2022-2023 Jr./Sr. High School Capital Outlay Project as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Crans, seconded by Hauryski, and carried by all members present **that the Board of Education approves the parental leave request from, Elizabeth Giagios (Messmer) upon the birth of her child and ending on February 28, 2023 using (75) seventy-five sick/personal days and the remaining days as unpaid.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Crans, seconded by Hauryski, and carried by all members present **that the Board of Education makes the following appointments of tenure:**

Name of Appointee:	Emily Verbanic
Tenure Area:	Special Education
Date of commencement of services on tenure:	September 1, 2022

Vote: 5 Yes 0 No Motion Carried

On a motion by Crans, seconded by Hauryski, and carried by all members present **that the Board of Education makes the following appointments:**

<u>Name of Appointee</u>	<u>Position</u>
Lori Eggleston	Substitute Bus Driver
JoeAnn Meek	Summer Enrichment Coordinator Grades 5-8
Lucas Smith	Summer Enrichment Coordinator Grades K-4

Vote: 5 Yes 0 No Motion Carried

On a motion by Crans, seconded by Hauryski, and carried by all members present **that the Board of Education approves the following as volunteer coach's aide for the 2021-2022 school year.**

Todd Costa – Varsity Softball
John Machuga – Varsity Softball

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Crans, and carried by all members present **that the Board of Education approves the second reading and approval of the following Board of Education Policies:**

1010 Public Input at Board Meetings
1130 Drug-Free/Tobacco-Free Environment Policy
1300 Visitors

Vote: 5 Yes 0 No Motion Carried

On a motion by Austin, seconded by Crans, and carried by all members present **that the Board of Education meeting be adjourned at 2:19 pm.**

Vote: 5 Yes 0 No Motion Carried

Respectfully submitted,

Kelly J. Costa, District Clerk

Shawn Corey, President

ABSENT
Stacie VanSkiver, Vice President

Mike Austin

Tom Hauryski

ABSENT
Greg Cacace

Rick Salvagin

Kara Crans