

**Regular Meeting
Campbell-Savona Central School
Multipurpose Room
October 17, 2022**

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Present: Shawn Corey, Stacie VanSkiver, Greg Cacace, Tom Hauryski, Rick Salvagin, Mike Austin, Kara Crans

Absent:

Attending: Ann Meccariello, Jason Rosno, Kelly Costa, Melody DeCamp, Kelley Meade, Jim Anderson, Missy Proudfoot, Dale Seeley, Darby Kramer, Steve Peck, Tony Carapella, Jared Clark, Garrett Schermerhorn, Sophia Carr, Annaliese Montabone, Steve Smith, Lucas Feldman, Lauren Spaulding, Grace Brutzman, Peyton Hodder, Andy Hain

The meeting was called to order by President, Shawn Corey at 6:01 pm in the multipurpose room at the High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

Reports were given by the:

Superintendent:

- Thanked the board of education for their years of service and for everything that they do for the district.
- Welcomed the Government and Economics students
- Electric bus demo
- Strategic Plan
- CTE visit
- Face Book page
- Donated books
- Board goals

Director of Management Services: No report given

Audit Committee: No report given

Policy Committee:

- 2000 policies are under review by our attorney

Communication Committee: No report given. Meeting will be rescheduled.

Director of Curriculum and Instruction:

- 8th grade Family Consumer Science class

Director of Special Education

- COVID 19 updates
- Ray Zaun from Crooked Lake Orchard spoke in classes about the process of growing and harvesting apples

Elementary Principal:

- Panther Pride examples

Jr./Sr. High School Principal:

- Benny (therapy dog) visits in the junior/senior high school
- Fishbowl lesson in high school English class

Public Comment:

Steve Peck commented on and complimented the fishbowl lesson and donated a book for the elementary library.

Dale Seeley expressed his concern about the cost of electric buses and the process of donating library books.

Darby Kramer thanked Superintendent Meccariello for the letter explaining the process of donating library books to the school. Darby also talked about the importance of religion and God in schools and in the lives of everyone. Darby provided a handout with quotes of verses from the Bible.

Steve Smith handed out a document and expressed his concern about the low numbers of students participating in athletics. He would like to see the numbers come up and get more students involved.

Grace Brutzman spoke about the petition the student council started asking to change the dress code so that students were allowed to wear hats and hoodies during school hours.

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

September 26, 2022 Regular Meeting
October 5, 2022 Audit Committee Meeting

Vote: 7 Yes 0 No Motion Carried

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

Vote: 7 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by VanSkiver, and carried by all members present **that the Board of Education** tabled the External Audit Report by Buffamante Whipple Buttafaro, P.C. for the fiscal year ending June 30, 2022.

Vote: 7 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by VanSkiver, and carried by all members present **that the Board of Education** tabled the independent audit management letter responses and corrective action plans **as presented in writing**.

Vote: 7 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by VanSkiver, and carried by all members present **that the Board of Education** tabled the extra classroom audit management letter response and corrective action plan **as presented in writing**.

Vote: 7 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the municipal cooperation agreement between Campbell-Savona Central School District and Hammondsport Central School District for the use of the district pool as presented in writing.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education accepts the resignation letter from Robert Champluvier, Cleaner, effective January 5, 2022.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education accepts the resignation letter from Marissa Schuchardt, Aide, effective September 30, 2022.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education accepts the resignation letter from Jeffrey Champluvier, Cleaner, effective October 4, 2022.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education accepts the revised resignation letter from Zachary Champluvier, Cleaner, effective October 4, 2022.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education approves the parental leave request for Arielle Romance, Speech Pathologist, beginning November 11, 2022 and ending January 27, 2023 using twenty one (21) sick/personal days and the remaining days as unpaid.**

Vote: 7 Yes 0 No Motion Carried

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

Brent Smith	JV Boys Basketball Coach
Matthew Heywood	Modified Swimming Coach
Christopher Savoy	7-12 Substitute Teacher
Kalyska Payne	PK-12 Substitute Teacher
Shaman Swenor	Substitute Cleaner
Ben Chapin	After School Program Chaperone

Vote: 7 Yes 0 No Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education approves the following as volunteer coach's aide for the 2022-2023 school year.**

**Erica Palmer – Swimming
John Machuga – Girls Basketball**

Vote: 7 Yes 0 No Motion Carried

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

**2045 Fixed Assets
2060 Purchasing
2080 Disposal of District Property
2085 Retention and Disposal of District Records
2730 Transportation of Students**

Vote: 7 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education deletes of the following Board of Education Policies:**

**2240 Credit Cards
2760 Qualifications of Bus Drivers**

Vote: 7 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education approves the Campbell-Savona Central School District Board of Education Goals for the 2022-2023 school year as presented in writing.**

Vote: 7 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education designates Shawn Corey as its voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held on October 17, 2022.**

Vote: 6 Yes 0 No 1 Abstained (Corey) Motion Carried

On a motion by Hauryski, seconded by Crans, and carried by all members present **that the Board of Education leaves open session at 7:02 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 particular persons.**

Vote: 7 Yes 0 No Motion Carried

Respectfully submitted,

Kelly J. Costa, District Clerk

On a motion by Austin, seconded by Cacace, and carried by all members present **that the Board of Education appoints Shawn Corey as Clerk Pro Tem.**

Vote: 7 Yes 0 No Motion Carried

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

Vote: 7 Yes 0 No Motion Carried

On a motion by Austin, seconded by Salvagin, and carried by all members present **that the Board of Education moves out of Executive Session at 8:13 pm.**

Vote: 7 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Salvagin, and carried by all members present **that the Board of Education approves the Campbell-Savona Central School District Superintendent Goals for the 2022-2023 school year as presented in writing.**

Vote: 7 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 8:15 pm.**

Vote: 7 Yes 0 No Motion Carried

Shawn Corey, President

Stacie VanSkiver, Vice President

Mike Austin

Tom Hauryski

Greg Cacace

Rick Salvagin

Kara Crans