

**Regular Meeting
Board of Education
Campbell-Savona Jr./Sr. High School Multipurpose Room
July 15, 2019**

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Present: President Bill Caudill, Vice President Shawn Corey, Greg Cacace (left 8:37), Rick Salvagin Paul Seager, Stacie VanSkiver

Attending: Kathy Hagenbuch, Jason Rosno, Kelly Costa, Kelley Meade, Chris Gill (left 8:10), Jim Anderson, Melody DeCamp, JoeAnn Kimball, Jeff Allen (left 6:25), Jon McNamara, Amanda Postma, Jeff Robbins

Absent: Tom Hauryski

The meeting was called to order by President, Bill Caudill at 6:03 pm in Room 1058 at the Jr./Sr. High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

Reports were given by the:

Superintendent:

- 2018-19 year end celebrations
- Summer school
- School Improvement Plan
- Commissioner of Education, MaryEllen Elia resigned effective August 31, 2019

Director of Management Services:

- Capital project update
- Director of Facilities position
- Future Capital Project – Solar Energy – Jeff Robbins, HUNT Engineers, Jon McNamara, Amanda Postma, Renovus Solar

Audit Committee:

- August events

Curriculum and Instruction Supervisor:

- BOE Community and Parent Survey Report

Director of Pupil Personnel Services: No report given

Elementary Principal:

- Attendance and Discipline Data presentation – Melody DeCamp

High School Principal:

- Attendance and Discipline Data presentation – JoeAnn Kimball
- Preliminary Regents highlights

Public comment: None.

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

**June 17, 2019 Audit Committee Meeting
June 17, 2019 Regular Meeting
July 9, 2019 Organizational Meeting**

Vote: 6 Yes 0 No Motion Carried

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

Vote: 6 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education accepts the Internal Audit for the Fiscal Year 2018-2019 as presented in writing.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education approves the BOCES of Ontario, Seneca, Wayne and Yates Counties electricity general cooperative purchasing resolution as presented in writing and, furthermore, the Superintendent be authorized to sign such resolution.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education retroactively approves transferring funds from the general fund unassigned fund balance to the capital project fund in the amount of \$1,500,000 effective June 30, 2019. The transferred funds in the amount of \$1,500,000, combined with \$645,000 originally budgeted in the general fund as bond anticipation notes – principal were used to pay down \$2,145,000 of the \$7,570,000 bond anticipation note which matured on June 28, 2019 related to the CS2015 capital project approved by the voters on December 8, 2015. As a result, the general fund expenditure account 9950-900-00-00, transfer to the capital project fund, will increase by \$1,500,000 from \$100,000 to \$1,600,000 and will require increasing the overall 2018-19 general fund budget by \$1,500,000. The journal entry for the transaction effective June 30, 2019 is as follows:**

<u>Account Name</u>	<u>Account Number</u>	<u>Debit</u>	<u>Credit</u>
General Fund			
Transfer to Capital Projects Fund	A9950-900-00-00-00	\$1,500,000	
Due to Capital Projects Fund	A630.04		\$1,500,000
Capital Projects Fund			
Due from General Fund	H391.01	\$1,500,000	
Transfer from General Fund	H5031.000		\$1,500,000

Vote: 6 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 resignation letter from Caitlin Boughan, Typist, effective June 30, 2019.**

Vote: 6 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 resignation letter from Myia Smith, Elementary Teacher, effective June 30, 2019.**

Vote: 6 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 resignation letter from Abigail Long, Speech Language Pathologist, effective July 1, 2019.**

Vote: 6 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 following person for the 6:1:1, 8:1:1 and 12:1:1 Extended School Year Classroom from July 8, 2019 through August 16, 2019:**

Name of Appointee: Cheryl Wright
Position: Substitute
Hourly Rate: \$18.00

Vote: 6 Yes 0 No Motion Carried

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

Name of Appointee: Amy Chaffee-Hildreth *
Tenure Area: Physical Education
Probationary Period Begins: September 1, 2019
Probationary Period Ends: June 30, 2022
Certification Status: Professional – Physical Education
Salary Step: Step 7
Salary: Per Negotiated Contract

Name of Appointee Linda Champluvier
Position Cleaner
Probationary Period Begins June 17, 2019
Probationary Period Ends December 16, 2020
Hourly Rate: \$11.10

Name of Appointee Caitlin Boughan
Position Account Clerk Typist
Probationary Period Begins July 1, 2019
Probationary Period Ends December 27, 2019
Hourly Rate: \$17.25

<u>Name of Appointee</u>	<u>Position</u>
Joy McLaughlin	Elementary After School Program Co-Advisor
Teresa Powell	Elementary After School Program Co-Advisor
Melody Rentschlager	PK-6 Substitute Teacher
Tim Allard	7-12 Substitute Teacher
Tashya Radka	Substitute Cleaner
Michelle Harris	Substitute Bus Monitor
Hannah Jackson	Substitute Bus Monitor
Tara Kuenzli	Substitute Bus Monitor

Vote: 6 Yes 0 No Motion Carried

* To the extent required by the applicable provisions of Education Law Sections 2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or the building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean classroom teacher or building principal such as terms are defined in Section 30-2.2 and 30-3.2 of this Part

On a motion by Salvagin, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the extra-curricular coaches and advisors for the 2019-2020 school year as presented in writing.**

Vote: 6 Yes 0 No Motion Carried

President Caudill gave a brief synopsis of the Rural Schools Conference.

A discussion was held regarding the NYSSBA Conference to be held on October 24-26, 2019 in Rochester, New York.

A discussion was held regarding the date for the 2019-2020 Board of Education retreat. It was decided that the Board would hold their retreat on Saturday, September 21, 2019 in the Multipurpose Room at Campbell-Savona CSD.

On a motion by Corey, seconded by Salvagin, and carried by all members present **that the Board of Education adopts the 2019-2020 CSCSD Board of Education Handbook as presented in writing.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Corey, seconded by Salvagin, and carried by all members present **that the Board of Education approves the second reading and adoption of the revised Board of Education Policy #1420 entitled "Sexual Harassment of District Personnel" as presented in writing.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Corey, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the second reading and adoption of the revised Board of Education Policy #1421 entitled "Sexual Harassment Involving Students" as presented in writing.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Corey, seconded by VanSkiver, and carried by all members present **that the Board of Education nominates Christine Schnars for the board's liaison to New York State School Board Association as the Area 3 Director.**

Vote: 6 Yes 0 No Motion Carried

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On a motion by Corey, seconded by Salvagin, and carried by all members present **that the Board of Education leaves open session at 8:36 pm and reconvenes in executive session to discuss matters made confidential by state or federal law – Special Education classification and placements and individual contract negotiations.**

Vote: 6 Yes 0 No Motion Carried

Respectfully submitted,

Kelly J. Costa, District Clerk

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

Name of Appointee	Rebecca Sears
Tenure Area:	School Counseling and Guidance
Probationary Period Begins	July 16, 2019
Probationary Period Ends	April 14, 2023
Certification Status:	Provisional – School Counselor
Salary:	Per Negotiated Contract

Name of Appointee	Diione Fox-Murch
Tenure Area:	School Social Worker
Probationary Period Begins	July 1, 2019
Probationary Period Ends	April 30, 2023
Certification Status:	Provisional – School Social Worker
Salary:	Per Negotiated Contract

Vote: 5 Yes 0 No Motion Carried

On a motion by Corey, seconded by VanSkiver, and carried by all members present **that the Board of Education meeting be adjourned at 9:01 pm.**

Vote: 5 Yes 0 No Motion Carried

Bill Caudill, President

Rick Salvagin

Shawn Corey, Vice President

Paul Seager

Gregory Cacace

Stacie VanSkiver

ABSENT

Thomas Hauryski