

**Regular Meeting
Board of Education
Campbell-Savona Jr./Sr. High School Multipurpose Room
October 21, 2019**

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Present: Vice President Shawn Corey, Paul Seager (6:02), Greg Cacace, Rick Salvagin, Stacie VanSkiver

Attending: Kathy Hagenbuch, Jason Rosno, Kelly Costa, Angie Pavlick, Kelley Meade, Jim Anderson, Melody DeCamp

Absent: President Bill Caudill, Tom Hauryski

The meeting was called to order by Vice President, Shawn Corey at 6:00 pm in Room 1058 at the Jr./Sr. High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

In honor of Board of Education Appreciation Week, staff members and students sent posters and cards for the Board to enjoy and tokens of appreciation were presented.

Reports were given by the:

Superintendent:

- Thanked the Board for everything you do and presented each member with a small token of appreciation. Two BOE Appreciation videos were then shown-from elementary and high school students.

Director of Management Services:

- Capital project
- Kraft tax certiorari
- Solar energy
- External Audit presentation – Jeremy Smith – Buffamante Whipple Buttafaro, P.C.

Audit Committee: No report given

Curriculum and Instruction Coordinator: Given by Kathy Hagenbuch

- NYS ELA & Math 3-8 results

Director of Pupil Personnel Services:

- Special Education Indicator 13

Elementary Principal:

- Emergency go home drill – Huge shout out to Sarah Burgess for making this run smoothly
- Open house
- Morning room options
- Dr. Sandor and Berthe Benedak Memorial Library mini book trades
- Cornell Cooperative Extension CATCH (Coordinated Approach To Child Health)
- School Counselor position
- Announced upcoming events

High School Principal:

- Thanked the Board for all they do for our kids
- Emergency go home drill
- Lockdown drill
- Homecoming
- Extended School Day
- Steuben County Needs Assessment
- Fall athletics

Public comment: None

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

**September 16, 2019 Regular Meeting
October 9, 2019 Audit Committee Meeting**

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by VanSkiver, 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 Cacace, seconded by VanSkiver, and carried by all members present **that the Board of Education accepts the External Audit Report by Buffamante Whipple Buttafaro, P.C. for the fiscal year ending June 30, 2019.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the independent and extra classroom audit management letter responses and corrective action plans.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the following hourly rates used to reimburse persons employed for the Elementary After School Program and the Jr./Sr. High School Extended Day Program for the 2019-2020 school year:**

Academic, Enrichment Facilitator or Tutor	\$30.00
Monitor/Chaperone	\$15.25

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Cacace, and carried by all members present **that the Board of Education approves the leave request for Michael Camann, Bus Driver, beginning October 15, 2019 using thirty four and one half days (34 ½) sick/personal leave and the remaining days using unpaid leave of absence designated under the Family and Medical Leave Act as qualifying FMLA leave.**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Cacace, and carried by all members present **that the Board of Education approves the following as musical volunteers for the 2019-2020 school year:**

Jacob Freeland	Penny Kephart
Kathryn Ellison	Rob Kephart
Todd Costa	Lisa Mizzoni
Cliff Ellison	Pete Davidson
Nick Simons	Sarah Davidson
Jill Morris	Kayla Bezio

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Cacace, and carried by all members present **that the Board of Education approves the following as volunteer coach's aides for the 2019-2020 school year.**

**Brian Hesch – Girls Soccer
Mike Austin – Girls Basketball
John Machuga – Girls Basketball
Jim Ells – Boys Basketball**

Vote: 5 Yes 0 No Motion Carried

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

<u>Name of Appointee</u>	<u>Position</u>
Allison Stamp	Track Club Advisor
Karilyn Rutledge	Modified Cheerleading Coach
Kelsey Roche	Substitute Food Service Worker
Amber Edwards	PK-12 Substitute Teacher, Teaching Assistant, Aide
Tracy Fleet	PK-12 Substitute Teacher, Teaching Assistant
Jill Risley	PK-12 Substitute Teacher, Teaching Assistant
Samantha Jewell	Extended School Day Monitor
Alex Northrup	Extended School Day Monitor
Rebecca Heagy	Extended School Day Tutor
Erica Nichols	Extended School Day Tutor
Heather Thomas	Extended School Day Tutor
Chris Savoy	Extended School Day Tutor
Alex Northrup	Extended School Day Tutor

Vote: 5 Yes 0 No Motion Carried

A discussion was held regarding the Board of Education Handbook revisions.

A discussion was held regarding the Board of Education Goals for the 2019-2020 school year.

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

On a motion by Salvagin, seconded by Seager, and carried by all members present **that the Board of Education approves the first reading of Board of Education Policy #3230 entitled "Staff-Student Relations (Fraternization)" as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Seager, and carried by all members present **that the Board of Education approves the participation of Bradford Central School students in the Campbell-Savona Wrestling programs for 2019-2020 season.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Seager, and carried by all members present **that the Board of Education approves the amended Campbell-Savona Central School District Board of Education Handbook for the 2019-2020 school year as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Seager, and carried by all members present **that the Board of Education approves the Campbell-Savona Central School District Board of Education Goals for the 2019-2020 school year as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Seager, seconded by Salvagin, and carried by all members present **that the Board of Education leaves open session at 7:06 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 a particular person.**

Vote: 5 Yes 0 No Motion Carried

Respectfully submitted,

Kelly J. Costa, District Clerk

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

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Seager, and carried by all members present **that the Board of Education accepts the Committee on Special Education classifications and placements as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Cacace, and carried by all members present **that the Board of Education leaves executive session and reconvenes in open session at 7:44 pm.**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Seager, and carried by all members present **that the Board of Education meeting be adjourned at 7:45 pm.**

Vote: 5 Yes 0 No Motion Carried

ABSENT

Bill Caudill, President

Rick Salvagin

Shawn Corey, Vice President

Paul Seager

Gregory Cacace

Stacie VanSkiver

ABSENT

Thomas Hauryski