

**Scio Central School District
Board of Education Meeting Minutes**

January 10, 2018
Regular Meeting

Elementary Library
Scio, NY

- School Board Members:** Loren Knapp, President
Jon Nickerson, Vice-President
Mary Weimer
Kelly Cumpston
Lyman Lyon
David Roberts
Race Printup, Student Ex-Officio Member
- Board Members Absent:** Douglas Walsh
- Staff Present:** Gregory Hardy, Superintendent
Nichele James, Business Manager
Dawn Race, PK-12 Principal
Cristy McKinley, Director of Curriculum & Instruction
Kelly Morehouse, Director of Pupil Personnel Services
Doreen Martin, Senior Maintenance Mechanic/Athletic Director @ 6:58 p.m.
Cindy Winchell, Cafeteria Manager
Jay Chandler, Transportation Supervisor
Michael Pavlock, Computer Coordinator
- Others Present:** Shannon McKinley, Grace Wisniewski-Printup, Scott Printup
- Call to Order/Pledge of Allegiance:** Mrs. Knapp called the meeting to order at 6:30 p.m. followed by the pledge to the flag.
- AGENDA REVIEW:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the **amended agenda** as presented. C/SO
- COMMUNITY RECOGNITION:** Mrs. Knapp welcomed those in attendance.
- EXECUTIVE SESSION:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to enter **executive session** to discuss contractual negotiations at 6:31 p.m. C/SO
- REGULAR SESSION:** Motion by Kelly Cumpston, seconded by Jon Nickerson, to return to **open session** at 6:44 p.m. C/SO
- REPORTS:**
- Board:** Mr. Nickerson gave a formal compliment on the activities prior to Christmas break (Santa visit, luncheon, dessert concert, concert); everything was done very well. Mr. Lyon thanked the ladies for the senior citizen concert. Mrs. Weimer reported on the NYSSBA conference workshop that she attended.
- Superintendent:** Mr. Hardy reported on the gap analysis from the board retreat and proposed another meeting to discuss the results of the analysis.
- Business Manager:** Ms. James reviewed the general fund budget summary and discussed the multi-year budget analysis.
- FINANCIAL:**
- Minutes:** Motion by Jon Nickerson, seconded by Dave Roberts, to approve the **minutes** of 12/13/17. C/SO

PERSONNEL:

Substitute List:

Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the following addition to the **2017-18 substitute list**. C/SO
Cooper Weinman - Non-Certified/Support Staff

Resignation/Senior Typist:

Upon the recommendation of the Superintendent and on motion by Jon Nickerson and seconded by Kelly Cumpston, to accept the resignation of **Shelly Grant** from her Civil Service position of **Senior Typist - 11 months** effective January 22, 2018. C/SO

DISCUSSION & ACTION:

CSE/CPSE/504 Recommendations:

Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the following **CSE/CPSE/504 Recommendations** as presented. C/SO
#33284 - Preschool w/disability/Periodic Review
#33288 - Preschool w/disability/New Referral/Initial Placement
#33241 - Preschool w/disability/New Referral/Initial Placement
#33166 - LD/Annual Review
#33171 - SI/Annual Review
#33003 - Autism/Reevaluation
#32821 - OHI/Annual Review
#32564 - LD/Annual Review
#33273 - LD/New Referral/Initial
#33121 - ED/Reevaluation
#32697 - ID/Reevaluation
#33202 - LD/New Referral/Initial
#32706 - LD/Annual Review

Local Retirement Incentive:

Motion by Jon Nickerson, seconded by Dave Roberts, to adopt the **Local Retirement Incentive** for the **Scio Teachers Association** and the **Civil Service Employees Association** as presented and further authorizes the superintendent to execute such agreements accordingly. C/SO

Six-Month Asbestos Surveillance Report:

Motion by Jon Nickerson, seconded by Kelly Cumpston, to accept the **Six-Month Asbestos Surveillance Report** dated 12/15/17. C/SO

OLD BUSINESS:

None

NEW BUSINESS:

None

POLICY UPDATES:

Motion by Jon Nickerson, seconded by Mary Weimer, to accept the first reading of the following policies: C/SO
#1510 - Regular Board Meetings and Rules
#5110 - Budget Planning and Development
#5130 - Budget Adoption
#5512 - Reserve Funds
#5570 - Financial Accountability
#5572 - Audit Committee
#5640 - Smoking Tobacco Use
#5660 - School Food Service Program (Lunch and Breakfast)
#5661 - Wellness
#5670 - Records Management
#7222 - Diploma or Credential Options for Students with Disabilities
#7240 - Student Records: Access and Challenge
#7320 - Alcohol, Tobacco, Drugs, and Other Substances
#7520 - Accidents and Medical Emergencies
#7521 - Students with Life-Threatening Health Conditions

POLICY UPDATES - Continued:

#7530 - Child Abuse and Maltreatment
#7554 - Dignity For All Students
#7670 - Due Process Complaints
#8260 - Title 1 Parent and Family Engagement

CORRESPONDENCE:

The board received the November and December 2017 issues of *School Planning & Management*, the December 2017 issue of *High School Today*, the January 2018 issue of *District Administration*, an invitation to Utica Nationals' Free School Risk Management Seminar, and NYSSBA's 2018 membership plate for placement on the NYSSBA Membership Appreciation plaque.

APPOINTMENT:

Motion by Jon Nickerson, seconded by Kelly Cumpston, to appoint **Loren Knapp** as clerk pro-tem for the remainder of the meeting. C/SO

EXECUTIVE SESSION:

Motion by Dave Roberts, seconded by Jon Nickerson, to enter **executive session** to discuss contractual negotiations at 6:59 p.m. Mr. Hardy left at 7:14 p.m. C/SO

REGULAR SESSION:

Motion by Jon Nickerson, seconded by Kelly Cumpston, to return to **open session** at 7:32 p.m. C/SO

ADJOURN

Motion by Jon Nickerson, seconded by Kelly Cumpston, to **adjourn** the meeting at 7:32 p.m. C/SO

NEXT MEETING

The **next meeting** of the board will be on Wednesday, February 14, 2018 at 6:30 p.m. in the Elementary Library.

Respectfully Submitted,

Catherine M. Law
District Clerk

Loren Knapp
Clerk Pro-Tem