

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

February 14, 2018
Regular Meeting

Elementary Library
Scio, NY

- School Board Members:** Loren Knapp, President
Jon Nickerson, Vice-President
Kelly Cumpston
Lyman Lyon
David Roberts
Race Printup, Student Ex-Officio Member
- Board Members Absent:** Douglas Walsh
Mary Weimer
- Staff Present:** Gregory Hardy, Superintendent
Nichele James, Business Manager
Dawn Race, PK-12 Principal
Kelly Morehouse, Director of Pupil Personnel Services
Doreen Martin, Senior Maintenance Mechanic/Athletic Director
Cindy Winchell, Cafeteria Manager
Michael Pavlock, Computer Coordinator
- Others Present:** Kevin Mole, 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 Dave Roberts, to approve the **agenda** as presented. C/SO
- COMMUNITY RECOGNITION:** Mrs. Knapp welcomed community members in attendance.
- REPORTS:**
- Board:** None
- Superintendent:** Mr. Hardy provided an update on the board retreat, capital improvements project, and our improved fiscal stress score.
- Business Manager:** Ms. James presented a preliminary budget for the 2018-19 school year.
- Principal:** Ms. Race reported on student achievement, computer-based testing, scheduling and the scholastic teams.
- Director of Curriculum & Instruction:** Mrs. McKinley was unable to attend due to another obligation.
- Director of Pupil Personnel Services:** Mrs. Morehouse reported on the behavioral intervention committee, Mission Possible committee, and a self-assessment survey.
- Sr. Maintenance Mechanic/AD:** Ms. Martin reported on winter sports, upcoming sectional games, Scholar Athlete awards, sportsmanship ratings, and the spring sports schedule. Ms. Martin provided clarification of a custodian versus a cleaner.
- Cafeteria Manager:** Mrs. Winchell reported on NSLP entitlement funds and the Backpack Program.

Transportation Supervisor: Mr. Chandler was unable to attend due to another obligation.

Student Member: Mr. Printup reported on fundraisers, Spirit Week, and Jump Rope for Heart.

FINANCIAL:

Minutes: Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the **minutes** of 1/10/18. C/SO

Treasurer, Extracurricular Treasurer, & School Lunch Reports: Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the monthly **Treasurer, Extra-Curricular Treasurer and School Lunch Reports** for November and December 2017 . C/SO

PERSONNEL:

Substitute List: Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the following additions to the **2017-18 substitute list**. C/SO
 Anna Mpinga - Non-Certified K-12/Support Staff
 Lynne Billings - Support Staff
 Shannon Mountain - Support Staff
 Andrew Chalker - Support Staff
 Jennifer Elliott - Support Staff
 Matthew Martin - Support Staff
 Navin Bo - Support Staff
 Justin Perry - Support Staff
 Barbara Palmer - Support Staff

Permanent Appointment: Upon the recommendation of the Superintendent and on motion of Jon Nickerson and seconded by Dave Roberts, **Cheryl Elliott** who has successfully completed her civil service probationary appointment as **Bus Attendant** is hereby made permanent effective 2/12/18. C/SO

Appointment/Bus Attendant: Upon the recommendation of the Superintendent and on motion of Jon Nickerson and seconded by Dave Roberts, **Nathan Kruger** who is to serve in the position of **Bus Attendant** for up to 3-hours/day is hereby appointed for a probationary period of one year commencing on 02/15/18 and ending on 02/15/19. The rate of pay will be in accordance with the terms of the collective bargaining agreement between the Civil Service Employees Association and the Board of Education. C/SO

Appointment/Coach: Upon the recommendation of the Superintendent and on motion by Jon Nickerson and seconded by Kelly Cumpston, to appoint the following **coaches** for the 2017-18 school year. The salary will be in accordance with the terms outlined in the collective bargaining agreement between the Scio Teachers Association and the Board of Education. C/SO
 Brittany McClain-Canfield - Varsity Track
 Dennis Stack - Assistant Track

Resignation/Cleaner: Upon the recommendation of the Superintendent and on motion by Jon Nickerson and seconded by Kelly Cumpston, to accept the resignation of **Mark Latzer** from his Civil Service position of Cleaner effective February 5, 2018. C/SO

DISCUSSION & ACTION:

CSE/CPSE/504 Recommendations: Motion by Jon Nickerson, seconded by Dave Roberts, to approve the following **CSE/CPSE/504 Recommendations** as presented. C/SO
 #33193 - Preschool w/disability/Amendment
 #33223 - Preschool w/disability/Amendment

#32083 - ED/Manifestation Determination
#32342 - LD/Annual Review
#33257 - Non-Disabled/New Referral
#31941 - LD/Reevaluation
#32619 - ED/Transfer Student
#33202 - LD/Reevaluation
#32256 - OHI/Annual Review
#32890 - Autism/Annual Review
#32689 - OHI/Amendment
#32340 - LD/Annual Review
#32676 - LD/Amendment
#31885 - MD/Reevaluation

MOA-Local Retirement Incentive: Motion by Jon Nickerson, seconded by Dave Roberts, to adopt the revised Memorandum of Agreement - 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

Spring Sports Schedule: Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the **2018 spring sports schedule** with changes as needed. C/SO

OLD BUSINESS: None

NEW BUSINESS: None

POLICY UPDATES: Motion by Jon Nickerson, seconded by Kelly Cumpston, to accept the second 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
#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 January 2018 issue of *School Planning & Management*, invitations to a Weather Storm Webinar and a Mental Health Seminar.

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 7:08 p.m. C/SO

REGULAR SESSION:

Motion by Jon Nickerson, seconded by Dave Roberts, to return to **open session** at 7:50 p.m. C/SO

ADJOURN

Motion by Jon Nickerson, seconded by Kelly Cumpston, to **adjourn** the meeting at 7:51 p.m. C/SO

NEXT MEETING

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

Respectfully Submitted,

Catherine M. Law
District Clerk

Loren Knapp
Clerk Pro-Tem