

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

**March 14, 2018
Regular Meeting**

**Elementary Library
Scio, NY**

- School Board Members:** Loren Knapp, President
Jon Nickerson, Vice-President
Douglas Walsh
Kelly Cumpston
Lyman Lyon
David Roberts
Race Printup, Student Ex-Officio Member
- Board Members Absent:** 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
Jay Chandler, Transportation Supervisor
Michael Pavlock, Computer Coordinator
- Others Present:** Shannon McKinley, Carlene Hardy, Kevin Mole, Val Wight, Scott Printup, Grace 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 community members in attendance.
- REPORTS:**
- Board:** Board Member petitions are available and must be submitted by 4/16/18. Reservations for the ACASB dinner meeting on 3/22/18 are due Friday. The March 28, 2018 Board of Education Meeting will be cancelled. Please let Mrs. Law know if you would be available to be Chairperson at the Annual District Meeting on May 15, 2018.
- Superintendent:** Mr. Hardy reported on the 2018-19 School Calendar, proposed budget and the Capital Improvements Project.
- Business Manager:** Ms. James reported on the proposed expenditure budget, the State budget, energy exemption resolution, CA BOCES unit cost methodology, and financial reports. Mr. Lyon requested an itemized breakdown of the Board of Education expenditures.
- Principal:** Ms. Race reported on requisitions, Boys' State recommendations, PARP/LIFN, upcoming Spelling Bees, and student's peaceful gathering.

- Director of Curriculum & Instruction:** Mrs. McKinley reported on the Building Level Safety Plan, UPK Self-Assessment, and Staff Development with ELA and Math teachers.
- Director of Pupil Personnel Services:** Mrs. Morehouse reported on the Tiered Behavioral System for PK-2, Mission Possible, Self-Assessment and Action Plan, and discipline system in place.
- Sr. Maintenance Mechanic/AD:** Ms. Martin reported on new hire recommendation, snow plowing, spring sports schedules, participation numbers for spring sports, and the upcoming Athletic Hall of Fame Banquet.
- Cafeteria Manager:** Mrs. Winchell reported on Dr. Seuss' Birthday celebration and the upcoming Food Show she will be attending.
- Transportation Supervisor:** Mr. Chandler reported on his attendance to the Part 19-A refresher training, completion of DOT inspections, and snow plowing.
- Student Member:** Mr. Printup reported that Student Council is planning a Talent Contest for April.
- FINANCIAL:**
- Minutes:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the **minutes** of 2/14/18 and 2/28/18. C/SO
- Treasurer, Extracurricular Treasurer, & School Lunch Reports:** Motion by Jon Nickerson, seconded by Doug Walsh, to approve the monthly **Treasurer, Extra-Curricular Treasurer, and School Lunch Reports** for January 2018. 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
Montanna Bullard - Support Staff
- Appointment/Cleaner-Nights:** Upon the recommendation of the Superintendent and on motion of Jon Nickerson and seconded by Kelly Cumpston, **Jennifer Elliott** who is to serve in the position of **Cleaner-Nights** is hereby appointed for a probationary period of one year commencing on 03/15/18 and ending on 03/15/19. 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
- Appointments/Annual District Meeting:** Motion by Jon Nickerson, seconded by Doug Walsh, to appoint the following workers for the Annual District Meeting on May 15, 2018 at a rate of \$95.00 for the event. C/SO
Elizabeth Chalker, Inspector
Marcie Graves, Inspector
Corrine Glass, Inspector
Mary Ann Windus, Inspector
- Letter of Intent to Retire:** Motion by Jon Nickerson, seconded by Doug Walsh, to accept a letter of intent to retire and resign from **Gregory L. Hardy** with regret from his position of Superintendent effective 6/30/18. 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
#33223 - Preschool with disability - Amendment
#32654 - LD - Annual Review
#33085 - OHI - New Referral/Initial Placement
#33216 - MD - Reevaluation
#32229 - MD - Annual Review
#33185 - MD - Annual Review
#33215 - ID - Annual Review
#33214 - LD - Annual Review

2018-19 School Calendar: Motion by Jon Nickerson, seconded by Kelly Cumpston, to adopt the **2018-19 School Calendar** as presented. C/SO

Unit Cost Methodology: Motion by Jon Nickerson, seconded by Dave Roberts, that the Scio Central School District approves the **proposed basis of service charges** of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2018-19 fiscal year. C/SO

Solar and Wind Energy Exemption Opt Out: Motion by Jon Nickerson, seconded by Doug Walsh, to adopt the following resolution providing that no exemption provided under §487 of the New York State Real Property Tax Law shall be applicable within this jurisdiction. C/SO

BE IT ENACTED by the Board of Education of the Scio Central School District, as follows:

WHEREAS, pursuant to subsection 8 of Real Property Tax Law §487, school districts may provide that the tax exemption offered by Real Property Tax Law §487 shall not apply within its jurisdiction by adopting a resolution to said effect and filing a copy of such resolution with the state board and president of the board of education; and

WHEREAS, the members of the Board of Education of the Scio Central School District desire to "opt out" of the tax exemptions afforded by Real Property Tax Law §487, so that said tax exemptions do not apply within its jurisdiction constructed after the effective date of this resolution:

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Scio Central School District as follows:

Section 1. The exemption from real property taxation granted by Real Property Tax Law §487 shall not be applicable to any solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment and electric energy storage system located within the jurisdiction of the Scio Central School District constructed subsequent to the effective date of this resolution.

Section 2. The Clerk of the Board of Education shall ensure that a copy of this resolution is filed with the state board and that an additional copy is provided to the President of the Board of Education.

Section 3. This resolution shall take effect immediately.

- 2018-19 Expenditure Budget:** Motion by Jon Nickerson, seconded by Dave Roberts, to adopt the **2018-19 Expenditure Budget** in the amount of \$10,460,221, which will be placed before the voters on Tuesday, May 15, 2018. C/SO
- Bus Purchase Proposition:** Motion by Jon Nickerson, seconded by Dave Roberts, to approve placing before the voters on Tuesday, May 15, 2018 a proposition to purchase one **64-passenger diesel school bus** at a total purchase price not to exceed one hundred eighteen thousand eight hundred seventy-eight dollars (\$118,878), less any trade-in allowance, with \$25,000 of the cost being transferred from the Bus Capital Reserve Fund, the balance to be financed by bonding over five (5) years, and to levy the necessary taxes. C/SO
- Scio Memorial Library:** Motion by Doug Walsh, seconded by Jon Nickerson, to place a proposition on the ballot before the voters on Tuesday, May 15, 2018 requesting authorization from the voters to increase the tax levy for the **Scio Memorial Library** from \$23,000 to \$24,000. C/SO
- Revise Meeting Schedule:** Motion by Kelly Cumpston, seconded by Jon Nickerson, to cancel the Wednesday, March 28, 2018 Board of Education Meeting. C/SO
- OLD BUSINESS:** None
- NEW BUSINESS:** None
- POLICY UPDATES:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to adopt the following revised 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 February 2018 issues of *School Planning & Management*, *High School Today*, and *District Administration*; the March 2018 issue of *District Administration*; invitation to Utica National's Mental Health Seminar; and request from the Scio Memorial Library.
- APPOINTMENT:** Motion by Kelly Cumpston, seconded by Jon Nickerson, to appoint **Loren Knapp** as clerk pro-tem for the remainder of the meeting. C/SO
- EXECUTIVE SESSION:** Motion by Doug Walsh, seconded by Kelly Cumpston, to enter **executive session** to discuss particular personnel at 6:57 p.m. C/SO

REGULAR SESSION:

Motion by Jon Nickerson, seconded by Doug Walsh, to return to **open session** at 7:46 p.m. C/SO

ADJOURN

Motion by Jon Nickerson, seconded by Dave Roberts, to **adjourn** the meeting at 7:46 p.m. C/SO

NEXT MEETING

The **next meeting** of the board will be on Tuesday, April 17, 2018 at 6:30 p.m. in the Elementary Library.

Respectfully Submitted,

Catherine M. Law
District Clerk

Loren Knapp
Clerk Pro-Tem