

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

May 2, 2018  
Public Hearing & Regular Meeting

Elementary Auditorium  
Scio, NY

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**School Board Members:** Loren Knapp, President  
Jon Nickerson, Vice-President @ 6:44 p.m.  
Mary Weimer @ 6:45 p.m.  
Douglas Walsh  
Kelly Cumpston  
Lyman Lyon  
David Roberts

**Board Members Absent:** Race Printup, Student Ex-Officio Member

**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  
Cindy Winchell, Cafeteria Manager @ 6:44 p.m.  
Jay Chandler, Transportation Supervisor  
Michael Pavlock, Computer Coordinator

**Others Present:** Melanie Ryan, Shannon McKinley

**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 Kelly Cumpston, seconded by Dave Roberts, to approve the **agenda** as presented. 5-Yes; 2-Absent: J. Nickerson, M. Weimer C/SO

**COMMUNITY RECOGNITION:** None

**PRESENTATION:**  
**PUBLIC HEARING:**  
**Proposed 2018-19 Expenditure Budget:** Ms. James presented the 2018-19 Proposed Expenditure Budget. At this time, the meeting was turned over to President Knapp.

**REPORTS:**  
**Board:** A discussion was held regarding the proposed 2018-19 meeting schedule, the NYSSBA Annual Convention in October, and New Board Member Training. Mary Weimer was awarded the Board Excellence Award through NYSSBA School Board U Recognition Program. Mr. Lyman congratulated all the students for making the Honor Roll.

**Superintendent:** Mr. Hardy thanked Ms. James for her work on the budget and reminded everyone that the next meeting will be on 5/15/18 at 7:00 p.m.

**Business Manager:** Ms. James reported on the Cooperative Natural Gas Bid.

**FINANCIAL:**  
**Minutes:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the **minutes** of 4/17/18. C/SO

**PERSONNEL:**

**Appointment/Scorekeeper:**

Upon the recommendation of the Superintendent and on motion of Jon Nickerson, and seconded by Kelly Cumpston, **Kyle Canfield** is hereby appointed to the position of **Scorekeeper** for the 2017-18 school year. The salary will be paid in accordance with the terms outlined in the collective bargaining agreement between the Scio Teachers Association and the Board of Education. C/SO

**DISCUSSION & ACTION:**

**Appoint Superintendent Search Consultant:**

Motion by Jon Nickerson, seconded by Mary Weimer, to appoint **Lynda Quick**, District Superintendent of Schools, as search consultant for the position of Superintendent of Schools. C/SO

**Cooperative Natural Gas Bid:**

Motion by Jon Nickerson, seconded by Doug Walsh, to adopt the following resolution for the purpose of participating in a **cooperative bid** coordinated by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for the Cooperative Natural Gas Bid WFL 2019-19. C/SO

WHEREAS, The Board of Education, of the Scio Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, of the Scio Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, of the Scio Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Scio Central School District of New York State and making recommendations thereon...

THEREFORE BE IT RESOLVED, That The Board of Education, of the Scio Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education of the Scio Central School District of New York State authorizes the above-mentioned Board of Cooperative Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education of the Scio Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent on behalf of the Board of Education, of the Scio Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**POLICY UPDATES:**

None

**CORRESPONDENCE:**

The board received an invitation from Utica Insurance for a school safety webinar, the April 2018 issues of *High School Today and School Planning & Management*.

**APPOINTMENT:**

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

**EXECUTIVE SESSION:**

Motion by Jon Nickerson, seconded by Kelly Cumpston, to enter **executive session** at 6:54 p.m. to discuss contract negotiations and particular personnel. Mr. Hardy left at 7:25 p.m. C/SO

**OPEN SESSION:**

Motion by Mary Weimer, seconded by Dave Roberts, to return to **open session** at 7:39 p.m. C/SO

**ADJOURN**

Motion by Jon Nickerson, seconded by Mary Weimer, to **adjourn** the meeting at 7:40 p.m. C/SO

**NEXT MEETING**

The **next meeting** of the board will be on Tuesday, May 15, 2018 at 7:00 p.m. in the Elementary Library. The **Annual District Meeting** will be held on Tuesday, May 15, 2018 from 12:00 p.m. - 8:00 p.m. in the District Conference Room.

Respectfully Submitted,

Catherine M. Law  
District Clerk

Loren Knapp  
Clerk Pro-tem