

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

**May 15, 2018
Regular Meeting**

**Elementary Library
Scio, NY**

School Board Members:	Loren Knapp, President Jon Nickerson, Vice-President @ 7:24 p.m. Mary Weimer Douglas Walsh Kelly Cumpston Lyman Lyon David Roberts Race Printup, Student Ex-Officio Member
Board Members Absent:	None
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:	Shannon McKinley, Grace Printup, Scott Printup, Andrea Hunt, Scott Sexton
Call to Order/Pledge of Allegiance:	Mrs. Knapp called the meeting to order at 7:00 p.m. followed by the pledge to the flag.
<u>AGENDA REVIEW:</u>	Motion by Mary Weimer, seconded by Kelly Cumpston, to approve the amended agenda as presented (item 15b was removed). 6-Yes, 1-Absent: J Nickerson C/SO
<u>COMMUNITY RECOGNITION:</u>	None
<u>REPORTS:</u>	
Board:	The board discussed the proposed 2018-19 Board of Education Meeting Schedule and will continue the discussion at the next meeting.
Superintendent:	Mr. Hardy reported that the Capital Improvements Project has been approved by the NYS Education Department and gave a brief overview of the timeline of moving forward.
Business Manager:	Ms. James reported on the financials through March 2018.
PK-12 Principal:	Ms. Race reported on the NHS Banquet (Sage Printup and Alexis Wight were recipients of awards), concerts, prom, testing, and various upcoming events.
Director of Curriculum & Instruction:	Mrs. McKinley reported on the 2018-19 UPK Grant, BEDS Certification, assessments, observations, and summer professional learning opportunities for faculty.

Director of Pupil Personnel Services: Mrs. Morehouse reported on end of year meetings, assessing staff needs for special education, and shared a picture of the NHS members that attended the Banquet.

Sr. Maintenance Mechanic/AD: Ms. Martin reported on the project, grounds work, scholar athlete teams, application for School of Distinction, senior recognition, and Athletic Awards Night.

Cafeteria Manager: Mrs. Winchell reported on bag lunches for field trips, preparations for cleaning and summer program.

Transportation Manager: Mr. Chandler reported on field trips and extra runs.

Student Member: Mr. Printup reported on the upcoming kickball tournament, the Sky High Adventure Park field trip for student council through the generous donation from Crosby's, FBLA Darien Lake field trip, and Prom (grades 10-12).

FINANCIAL:

Minutes: Motion by Doug Walsh, seconded by Kelly Cumpston, to approve the **minutes** of 05/02/18. 6-Yes, 1-Absent: J Nickerson C/SO

Treasurer, Extra-curricular Treasurer, and School Lunch Reports: Motion by Kelly Cumpston, seconded by Dave Roberts, to approve the **monthly Treasurer, Extra-curricular Treasurer and School Lunch Reports** for March 2018. 6-Yes, 1-Absent: J Nickerson C/SO

PERSONNEL:

Increase Music Teaching Position: Upon the recommendation of the Superintendent and on motion of Mary Weimer and seconded by Kelly Cumpston, it is hereby recommended that the 0.5 FTE Music teaching position currently held by Adam Stack be increased to 1.0 FTE effective for the 2018-19 school year. 6-Yes, 1-Absent: J Nickerson C/SO

Appointment: Music Teacher: Upon the recommendation of the Superintendent and on motion of Mary Weimer and seconded by Kelly Cumpston, **Adam Stack**, who holds an Initial New York State Teaching Certificate permitting him to teach in the Music certification area is hereby conditionally appointed to the position of **Music Teacher** in the Music tenure area for a probationary period of four (4) years, to commence on 09/01/18 and to end on 6/30/22. Eligibility for tenure at the end of the probationary period is dependent on **Adam Stack** receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary will be paid in accordance with the salary schedule as provided in the Teachers Collective Bargaining Agreement. 6-Yes, 1-Absent: J Nickerson C/SO

Resignation: Motion by Doug Walsh, seconded by Mary Weimer, to accept the resignation of Dawn Race from her position of **PK-12 Principal** effective 6/30/18. 6-Yes, 1-Absent: J Nickerson C/SO

DISCUSSION & ACTION:

CSE/CPSE/504 Recommendations: Motion by Mary Weimer, seconded by Dave Roberts, to approve the following **CSE/CPSE/504 Recommendations** as presented: 6-Yes, 1-Absent: J Nickerson C/SO
#33284 - Preschool w/disability/Reevaluation
#33192 - Preschool w/disability/Annual Review
#33191 - Preschool w/disability/Annual Review
#33130 - Autism/Reevaluation-Annual
#32676 - LD/Annual Review
#33121 - ED/Amendment
#32229 - MD/Amendment
#33185 - MD/Amendment

Memorandum of Agreement/Summer Hours: Motion by Doug Walsh, seconded by Kelly Cumpston, to authorize the superintendent to execute a **Memorandum of Agreement** between the Scio Central School District and the Civil Service Employees Association in regards to summer work hours. 6-Yes, 1-Absent: J Nickerson C/SO

OLD BUSINESS: None

NEW BUSINESS: None

POLICY UPDATES: None

CORRESPONDENCE: The Board of Education received the May 2018 issue of *District Administration*, an invitation to the NJHS Induction Ceremony, and a thank you card from the Claypool family.

EXECUTIVE SESSION: Motion by Doug Walsh, seconded by Kelly Cumpston, to enter **executive session** at 7:19 p.m. to discuss particular personnel. C/SO

RECESS: The board of education took a recess at 7:47 p.m. to attend the closing of the polls. The board returned to open session at 8:36 p.m.

DISCUSSION & ACTION - Continued:

VOTE RESULTS: Motion by Jon Nickerson, seconded by Kelly Cumpston, to accept the **results** from the **Annual District Meeting/Budget Vote** as follows:
C/SO
Proposition #1 - General Budget - Passed
Proposition #2 - Purchase of One School Bus - Passed
Proposition #3 - Scio Memorial Library - Passed
Election of Candidates to the Board of Education:
Robert Thompson was elected to serve a 5-year term
Melanie Ryan was elected to serve a 5-year term

ADJOURN: Motion by Jon Nickerson, seconded by Kelly Cumpston, to **adjourn** the meeting at 8:37 p.m. C/SO

NEXT MEETING: The **next meeting** of the Board will be on Wednesday, June 13, 2018 at 6:30 p.m. in the Elementary Library.

Respectfully Submitted,

Catherine M. Law
District Clerk