

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

August 9, 2017
Regular Meeting

Elementary Library
Scio, NY

School Board Members:	Loren Knapp, President Jon Nickerson, Vice-President Douglas Walsh Kelly Cumpston Lyman Lyon
Board Members Absent:	Mary Weimer, David Roberts
Staff Present:	Gregory Hardy, Superintendent Nichele James, Business Manager Dawn M. Race, PK-12 Principal Doreen Martin, Senior Maintenance Mechanic/AD Jay Chandler, Transportation Supervisor Cindy Winchell, Cafeteria Manager Michael J. Pavlock, Computer Coordinator
Others Present:	None
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.
<u>AGENDA REVIEW:</u>	Motion by Doug Walsh, seconded by Lyman Lyon, to approve the agenda as presented. C/SO
<u>COMMUNITY RECOGNITION:</u>	None
<u>REPORTS:</u>	
Board:	Mrs. Weimer and Mr. Roberts have been registered to attend the NYSSBA 98th Annual Convention.
Superintendent:	Mr. Hardy reported on staffing, recommendations, and board retreat planning.
Business Manager:	Ms. James reported on tax rates, bus borrowing, and Memorandum of Agreements with the STA and CSEA for Transportation.
Principal:	Ms. Race reported on interviews, recruitment of substitutes, meetings with out-of-district students, completion of reports (VADIR/Data Collection), and the exceptional custodial staff that are doing an amazing job.
Director of Pupil Personnel Services:	Mrs. Morehouse was unable to attend tonight's meeting.
Sr. Maintenance Mechanic/Athletic Director:	Ms. Martin reported on the cleaning schedule, Track & Field Coach resignation, preseason sports meeting tomorrow, fall sports practices, and game schedules.
Transportation Supervisor:	Mr. Chandler reported that the buses are ready, ongoing maintenance in the shop and bus routes.

Cafeteria Manager: Mrs. Winchell reported that over 3500 meals were prepared in July for the summer programs. The summer program is completed in Angelica and the summer programs will run through 8/11/17 at Genesee Valley, and 8/18/17 in Allentown and Scio. The health department completed their inspection in Allentown. On August 31, 2017, the cafeteria staff will be attending professional development at Genesee Valley.

FINANCIAL:

Minutes: Motion by Doug Walsh, seconded by Kelly Cumpston, to approve the **minutes** of 7/12/17. C/SO

Treasurer, Extracurricular Treasurer, & School Lunch Reports: Motion by Doug Walsh, seconded by Kelly Cumpston, to approve the **monthly Treasurer, Extracurricular Treasurer & School Lunch Reports for May 2017**. C/SO

Tax Warrants: Motion by Kelly Cumpston, seconded by Doug Walsh, to approve the **tax warrants** for 2017-18 as presented in the amount of \$2,057,381. C/SO

Bus Bond Resolution (Bus #85): Motion by Lyman Lyon, seconded by Doug Walsh, to adopt the following Statutory Installment Bond Resolution, dated August 9, 2017, for issuance and sale of notes of the Scio Central School District, Scio, New York, in anticipation of sale of bonds for purchase of a school bus. C/SO

WHEREAS, the voters of the Scio Central School District has heretofore approved the purchase of a new school bus in the amount of \$123,903.30, less trade in of \$4,900.00 for a net purchase price of \$119,003.30, with \$25,000.00 of the purchase price to be paid out of the Bus Reserve Fund, and

WHEREAS, the Scio Board of the Scio Central School District now desires to provide for the issuance and form of a statutory installment bond, and other matters in connection therewith; BE IT THIS 9th day of August, 2017,

RESOLVED, by the School Board of the Scio Central School District, Scio, New York, as follows:

Section 1. A statutory installment bond in the amount of \$94,003.30 shall be issued by the School Board of the Scio Central School District, for the purpose aforesaid and in anticipation of the sale of serial bonds of this school district in the amount of \$94,003.30 authorized by a resolution entitled "Resolution of August 9, 2017, Authorizing the Issuance of \$94,003.30 Serial Bonds of the Scio Central School District, Scio, New York, for the Purchase of a School Bus."

Section 2. The note will be dated August 11, 2017, or such later date as the officers by their execution thereof will determine, will mature on August 11, 2022, will bear interest at the lowest rate received by bidding, payable at maturity, will be payable as to both principal and interest in lawful money of the United States of America at the lowest bidding financial institution, and will be signed in the name of the Scio Central School District by the President of the School Board; attested by the School District Clerk, and will be sealed with the seal of the School District.

Section 3. The statutory installment bond shall be of substantially the following terms, form and contents, to wit: See Schedule A, annexed hereto and made a part hereof.

Section 4. The faith and credit of the Scio Central School district are hereby pledged for the payment of the principal of and interest on the statutory installment bond. The statutory installment bond shall be paid from the proceeds derived from the sale of the aforesaid bonds or may be redeemed as provided by the Local Finance Law of the State of New York.

Section 5. The President of the Board of Education of the Scio Central School District is hereby authorized to sell such statutory installment bond at private sale for not less than par and accrued interest at a rate not exceeding the rate above specified. The President of the Board of Education is authorized to deliver such statutory installment bond to the purchaser upon payment of the purchase price and accrued interest, as above specified. The receipt of the President of the Board shall be a full acquittance to the purchaser who shall not be obliged to see to the application of the purchase money.

Section 6. This resolution shall take effect immediately.

PERSONNEL:

Substitute List:

Motion by Kelly Cumpston, seconded by Doug Walsh, to approve the **2017-18 substitute list** as presented. C/SO

CERTIFIED TEACHERS

Robert Brooks	Samuel Siemoens
Blair Buchholz	Cynthia Smith
Jacqueline Elliott	Nicole Spierling
Karen Estabrook	Kim Stack
Timothy Gibbs	MaryBeth Thompsett
Shauna Klotz	Lindsay Warner
Victorya Mattison	Elizabeth L. Willson
Holli Polselli	Diane L. Wilson

NON-CERTIFIED TEACHERS

Kirstie Baldwin	Cassandra Marsh
Lindsey Brenna	Brittany McClain
Mary Lois Denner	Christopher Moyer
Brittany Deschler	Connor Nolan
Jacey Duzick-Forness	Sierra Nolan
Cheryl Estabrook	Cynthia Schriener
Emily Gallman	Alicia Studer
Amanda Griggs	Theresa Toth-Fleischman
Angelina Jandrew	Josie Virkus
Dennis Karns	Noah Weinman
Lydia Koehler	Paula Whitney
Jennifer Kud	William Willson
Paige Low	Brandon Yanda
Scott Mansfield	

Support Staff:

Kirstie Baldwin	Kimberly McDowell
Lindsey Brenna	Christopher Moyer
Beverly Broach	Melissa Nickerson
Lindsey Carlin	Connor Nolan
Shawn Clark	Shelbylynn Nolan
Mary Lois Denner	Sierra Nolan
Cheryl Elliott	Norman Patton
Cheryl Estabrook	Susan Rawleigh
Karl Fanton	Janice Reagan
Cathy Farwell	Mary Schrader
Kellie Foster	Cynthia Schreiner
Kathryn Fuller	Lucy Sherwood
Emily Gallman	David Sortore
Douglas George	Alicia Studer
Amanda Griggs	MaryBeth Thompsett
Alyssa Hammond	Theresa Toth-Fleischman
Timothy Hosmer	Katherine Ward
Angelina Jandrew	Noah Weinman

Substitute List/Continued: Elizabeth Kenyon
Kathleen Kingsbury
Lydia Koehler
Nathan Kruger
Jennifer Kud
Paige Low
Cassandra Marsh
Alexander (Scott) White
Melissa White
Paula Whitney
Elizabeth Wolcott
Debra Wonderling
Brandon Yanda

Substitute Nurses:

Cathy Farwell
Brenda Robarts
Theresa Toth-Fleishman

Student Teachers: Motion by Jon Nickerson, seconded by Lyman Lyon, to approve the following **student teachers** for the 2017-18 school year. C/SO
Jeremy Donlon, St. Bonaventure University
Stephany Castillo, Alfred University
Larissa Jacobs, Alfred University
Aubrey Totslie, Alfred University

Accept Resignations:

English Teacher: Motion by Kelly Cumpston, seconded by Doug Walsh, to accept the resignation of **Briar Auman** with regret from her position of 7-12 English Teacher effective 8/31/17. C/SO

Mathematics Teacher: Motion by Doug Walsh, seconded by Kelly Cumpston, to accept the resignation of **Stacy Faulkner** from her position of 7-12 Mathematics Teacher effective 8/31/17. C/SO

Varsity Boys'/Girls' Track & Field Coach: Motion by Jon Nickerson, seconded by Doug Walsh, to accept the resignation of **Ann Ball** from her position of Varsity Boy's/Girls' Track & Field Coach effective 7/28/17. C/SO

Appointments:

Elementary Teacher: Upon the recommendation of the Superintendent and on motion of Jon Nickerson, seconded by Kelly Cumpston, **Jamie Billings**, who holds a Professional New York State Teaching Certificate permitting her to teach in the Early Childhood certification area, is hereby conditionally appointed to the position of Elementary Teacher in the Elementary tenure area for a probationary period of four (4) years, to commence on 09/01/17 and to end on 8/31/22. Eligibility for tenure at the end of the probationary period is dependent on **Jamie Billings** receiving APPR ratings of Effective or Highly Effective in 3 or 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement. C/SO

7-12 English Teacher: Upon the recommendation of the Superintendent and on motion of Jon Nickerson, seconded by Doug Walsh, **Susan Goodwin** who holds an Initial New York State Teaching Certificate permitting her to teach in the Early Childhood certification area and pending English Language Arts 7-12 certification area, is hereby conditionally appointed to the position of **7-12 English Teacher** in the English tenure area for a probationary period of four (4) years, to commence on 09/01/17 and to end on 8/31/22. Eligibility for tenure at the end of the probationary period is dependent on **Susan Goodwin** receiving APPR ratings of Effective or Highly Effective in 3 or 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement. C/SO

College English Teacher: Upon the recommendation of the Superintendent and on motion of Jon Nickerson and seconded by Kelly Cumpston, **Karen Estabrook** is hereby appointed to the position of **College English Teacher** for the 2017-18 school year with a stipend amount of \$6,500. C/SO

Memorandum of Agreement/STA: Motion by Jon Nickerson, seconded by Doug Walsh, to approve the **Memorandum of Agreement** dated 8/09/17 between the Scio Central School District and the Scio Teachers Association to accommodate the work schedule for Teaching Assistants that also work in the Transportation Department. C/SO

Memorandum of Agreement/CSEA: Motion by Jon Nickerson, seconded by Doug Walsh, to approve the **Memorandum of Agreement** dated 8/09/17 between the Scio Central School District and the Civil Service Employees Association Local 1000 to accommodate the work schedule for Teaching Assistants that also work in the Transportation Department. C/SO

DISCUSSION & ACTION:

CSE/CPSE/504 Recommendations: Motion by Kelly Cumpston, seconded by Doug Walsh, to approve the following **CSE/CPSE/Section 504 Recommendations** as presented. C/SO
#33029 - LD/Amendment
#33151 - LD/Amendment
#33214 - LD/Amendment

Non-Resident Attendance Requests: Motion by Kelly Cumpston, seconded by Jon Nickerson, to approve the following **non-resident attendance requests** for the 2017-18 school year.

Landon Arnold	Emma Hammonds
Analiese Babbitt	Michaela Hardy
Lily Babbitt	Karson Harvey
Jordan Baker	Kiera Hutchinson
Austin Beckwith	Dakota Jefferds
Lucas Carter	Isaiah Jefferds
Elinor Cook	Trenton Jefferds
Mackenzie Desotell	Derek Ketchner
Jaelyn Dunham	Cole Mack
Gracy Edwards	Shawn Patrick
Mason Edwards	Hannah Pierce
Noah Ellsworth	Seth Porter
Jaxson Fanton	Liam Smith
Carl Finnemore	Landon Stratton
James Fuller, Jr.	Derek Tronetti
Mia Fuller	Dominic Tronetti
Cody Geffers	Elizabeth Tronetti
Garrett Griffiths	Alexis Wight
Nathan Griffiths	Brea Williams
Cameron Halsey	Kyle Young

Homeschool Students: Motion by Doug Walsh, seconded by Kelly Cumpston, to approve the following list of **homeschool students** for the 2017-18 school year. C/SO

Brennan Dean	Ronnette Faulkner
Jace Dickens	Austin Marsden
Jazlynn Dickens	Chevelle Marsden
Jennifer Dickens	Keenan Marsden
Jesse Dickens	A. David Scott
Andrea Edwards	Mariah Shelley

Bus Routes:

Motion by Jon Nickerson, seconded by Doug Walsh, to approve the following **bus routes** for the 2017-18 school year; with revisions as necessary. C/SO

Regular Routes - three (3) hours per day:

Route 19 North and South
Vandermark, Pixley Hill Rd, Weinbauer Hill, Davis Hill, Drybrook
Middaugh Hill, Gordon Brook, Eymmer Rd, Back River Rd, Cottage Bridge
Phillips Hill, Drum Road
White Hill, Bill Allen Hill, Hog Brook
Snowball Hollow, Comfort Hollow, Morgan Hill, Wolf Spring

Daily Routes:

Pre-K/am - Two (2) hours
Pre-K/pm - Two (2) hours
ICS-Wellsville - Two (2) hours
Cuba - Five (5) hours
BOCES - Five (5) hours
Headstart - One (1) hour
Late Run - Two (2) hours
Genesee Valley - Two (2) hours

Extra Runs by Rotation

Day runs
Night and weekend runs
Sports runs

Certification of Lead Evaluators:

Motion by Jon Nickerson, seconded by Doug Walsh, to adopt the following resolutions certifying Scio Central School District administrators as **Lead Evaluators**. C/SO

BE IT RESOLVED THAT **Gregory Hardy** is hereby certified as a Qualified Lead Evaluator of **building principals** having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

BE IT RESOLVED THAT **Gregory Hardy** is hereby certified as a Qualified Lead Evaluator of **classroom teachers** having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

BE IT RESOLVED THAT **Dawn Race** is hereby certified as a Qualified Lead Evaluator of **classroom teachers** having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

BE IT RESOLVED THAT **Cristy McKinley** is hereby certified as a Qualified Lead Evaluator of **classroom teachers** having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Surplus Inventory:

Motion by Kelly Cumpston, seconded by Jon Nickerson, to declare the following items as surplus and to be sold/disposed of as appropriate: C/SO
30 Textbooks - ISBN #978-0-547-49115-8 (The Americans)
62 Textbooks - ISBN #978-0-547-48428-0 (United States History)
Attached list of bibliographies records (library books)
2 inoperable CD players (purchased in 2008)

OLD BUSINESS:

None

NEW BUSINESS:

None

POLICY UPDATES:

None

CORRESPONDENCE:

None

- APPOINTMENT/CLERK PRO-TEM:** Motion by Jon Nickerson, seconded by Lyman Lyon, to appoint Loren Knapp as clerk pro-tem for the remainder of the meeting. C/SO
- EXECUTIVE SESSION:** Motion by Jon Nickerson, seconded by Doug Walsh, to enter executive session at 7:03 p.m. to discuss particular personnel. C/SO
- OPEN SESSION:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to return to open session at 7:33 p.m. C/SO
- ADJOURN** Motion by Doug Walsh, seconded by Kelly Cumpston, to **adjourn** the meeting at 7:34 p.m. C/SO
- NEXT MEETING** The **next meeting** of the board will be on Wednesday, September 6, 2017 at 6:30 p.m. in the Elementary Library.

Respectfully Submitted,

Catherine M. Law
District Clerk

Loren Knapp
Clerk Pro-tem