

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

September 6, 2017
Regular Meeting

Elementary Library
Scio, NY

- School Board Members:** Loren Knapp, President
Jon Nickerson, Vice President
Mary Weimer
Doug Walsh
Kelly Cumpston
Lyman Lyon
David Roberts
- 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/AD
Jay Chandler, Transportation Supervisor
Cindy Winchell, Cafeteria Manager
Michael 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.
- AGENDA REVIEW:** Motion by Kelly Cumpston, seconded by Doug Walsh, to approve the **agenda** as presented. C/SO
- COMMUNITY RECOGNITION:** None
- REPORTS:**
- Board:** Reservations will be made for Mr. Nickerson, Mr. Walsh, and Mrs. Weimer to attend the ACASB fall dinner meeting on 9/28/17. Mrs. Knapp discussed goal setting for the 2017-18 school year. Mr. Lyman congratulated the school/teachers involved in the mathematics proficiency scores that were recently published.
- Superintendent:** Mr. Hardy reported on the details of hiring over the summer months, enrollment in teacher prep programs, new hires present at the next meeting, upcoming retreat, and student member. Mr. Walsh thanked the administration for getting teachers on board to start the school year.
- Business Manager:** Ms. James discussed student and staff recognition, transportation hours, electricity cooperative bid and upcoming financial reports.
- Principal:** Ms. Race reported on opening day, backpacks/supplies from Genesis Bible Church (thank you notes being sent to them), Mission Possible, faculty meetings, out of district student/parent meetings, student teachers, upcoming senior picnic at Letchworth, Meet the Teacher Night rescheduled to 9/13/17, and Academic Advisement offered during study halls..

Director of Curriculum & Instruction: Mrs. McKinley reported on the submission of the Title Grant; upcoming data presentation to include 3-8 ELA/Math, 4 & 8 Science, and Regents; Professional Development, APPR, and the Title 1 Parent meeting on 9/16/17.

Director of Pupil Personnel Services: Mrs. Morehouse reported on the rollout of Mission Possible stating that the teachers, teams, and students were amazing for embracing the program. Mrs. Morehouse also reported that NYSED visited for a quality assurance check and we received a 100% compliant rating.

FINANCIAL:

Minutes: Motion by Kelly Cumpston, seconded by Doug Walsh, to approve the **minutes** of 08/09/17. C/SO

Student/Staff Recognition: Motion by Doug Walsh, seconded by Mary Weimer, to approve the expenditures for **Student/Staff Recognition** for the 2017-18 school year of an amount not to exceed \$1,500. C/SO

PERSONNEL:

Bus Driver/Bus Attendant Hours: Motion by Kelly Cumpston, seconded by Dave Roberts, to approve the following **hours** for **bus drivers** and **bus attendants** for the 2017-18 school year. C/SO

Bus Drivers:

Roger Perry - 3 hours/day
Evie Ramsey - 1.5 hours/day
Henry Farwell - 8 hours/day
Leon Torpey - 8 hours/day
Cathy Farwell - 1.5 hours/day
Carl Fanton - 8 hours/day
Alexander White - 8 hours/day

Bus Attendants:

Marcia Habberfield - 1.5 hours/day
Darla Rau - 1.5 hours/day
Linda Hammond - 1.5 hours/day
Linda Harris - 8 hours/day
Deb Flores - 1.5 hours/day
Lorraine Walsh - 1 hour/day
Cheryl Elliott - 8 hours/day

Leave of Absence: Motion by Mary Weimer, seconded by Kelly Cumpston, the request of **Lorraine Walsh** who serves in the position of **Cook/Bus Attendant**, for a leave of absence effective September 1, 2017 in accordance with Article XIV of the Civil Service Employees Association Contract is granted. The employee may be eligible for pay through the sick bank. Reason for the leave is medical. C/SO

Substitute List: Motion by Doug Walsh, seconded by Kelly Cumpston, to approve the following additions to the **2017-18 Substitute List:** 6-Yes; 1-Abstained: J. Nickerson
Terra Pierce - Non-Certified K-12/Support Staff
Jessica Nickerson - Support Staff
Martin James - Support Staff

Appointment/Long-term Substitute: Upon the recommendation of the Superintendent and on motion of Doug Walsh, and seconded by Lyman Lyon, **Paige Low** is hereby appointed to the non-probationary position of Long-term Substitute effective 09/01/17 through 6/30/18 in the absence of a 7-12 English teacher. The employee will receive a salary of \$39,000 for the 2017-18 school year, and receive health insurance and leave benefits in accordance with the Scio Teachers Association Contract. C/SO

Appointment/7-12 Mathematics Teacher: Upon the recommendation of the Superintendent and on motion of Doug Walsh, and seconded by Kelly Cumpston, **Carmen Vegder** who holds a Professional New York State Teaching Certificate permitting her to teach in the Mathematics certification area in the public schools of New York State, is hereby conditionally appointed to the position of 7-12 Mathematics Teacher in the Mathematics tenure area for a probationary period of four (4) years, to commence on 09/01/17 and to end on 8/31/21. Eligibility for tenure at the end of the probationary period is dependent on Carmen Vegder 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 during this appointment will be paid in accordance with the salary schedule as outlined in the Teacher's Collective Bargaining Agreement. C/SO

DISCUSSION & ACTION:

2017-18 Professional Development Plan: Motion by Jon Nickerson, seconded by Kelly Cumpston, to adopt the **2017-18 Professional Development Plan** as presented. C/SO

CSE/CPSE Recommendations: Motion by Mary Weimer, seconded by Jon Nickerson, to approve the following **CSE/CPSE Recommendation** as presented. C/SO
#33135 - OHI/Amendment

Cooperative Bid/Electricity: Motion by Kelly Cumpston, seconded by Mary Weimer, 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 Electricity Bid WFL 2018-12**. C/SO

WHEREAS, The Board of Education, 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 electricity. And...

WHEREAS, The Board of Education, 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, 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...

**Cooperative Bid/Electricity -
Continued:**

THEREFORE... BE IT RESOLVED, That The Board of Education, 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, Scio Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational 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 , 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, 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 electricity 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 information on the Utica National's Free School Risk Management Webinar.

APPOINTMENT:

Motion by Kelly Cumpston, seconded by Doug Walsh, to appoint **Mary Weimer** as clerk pro-tem for the remainder of the meeting. C/SO

EXECUTIVE SESSION:

Motion by Kelly Cumpston, seconded by Lyman Lyon, to enter **executive session** to discuss contractual negotiations at 6:53 p.m. C/SO

REGULAR SESSION:

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

ADJOURN

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

NEXT MEETING

The **next meeting** of the board will be on Wednesday, September 20, 2017 at 6:30 p.m. in the Elementary Library.

Respectfully Submitted,

Catherine M. Law
District Clerk

Mary Weimer
Clerk Pro-tem