

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

**September 20, 2017
Regular Meeting**

**Elementary Library
Scio, NY**

School Board Members:

Loren Knapp, President
Jon Nickerson, Vice President @ 6:39 p.m.
Mary Weimer
Doug Walsh
Lyman Lyon

Board Members Absent:

David Roberts
Kelly Cumpston

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
Jamie Billings, Elementary Teacher
Susan Goodwin, English Teacher
Paige Low, Long-Term Substitute
Carmen Vegder, Mathematics Teacher

Others Present:

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 Mary Weimer, seconded by Doug Walsh, to approve the **amended agenda** as presented. 4-Yes; 3-Absent: D Roberts, K Cumpston, J Nickerson C/SO

COMMUNITY RECOGNITION:

None

PRESENTATION:

New Faculty:

Mrs. Race introduced our new teachers: Jamie Billings, Susan Goodwin, Paige Low, and Carmen Vegder. The Board of Education welcomed everyone to Scio CSD.

Data Presentation:

Mrs. McKinley presented 2016-17 Assessment and Regents Results.

REPORTS:

Board:

Mrs. Knapp discussed Board Goals for 2017-18. The board members will continue to review and plan to adopt the goals at their November meeting. The Board of Education will be having a board retreat with Mr. Lincoln on October 17. Mr. Butler will meet with the Board of Education for an exit interview at the next meeting. Mrs. Weimer will not be in attendance due to the NYSSBA convention. Mr. Nickerson will not be attending the ACASB Fall Dinner meeting Thursday.

Superintendent: Mr. Hardy reported on the upcoming board retreat, and October's meeting presentation to include the History Club's proposal of an international trip in 2019.

Business Manager: Ms. James reported that she hopes to have the financials at the next meeting and the ST3 documents have been submitted.

Sr. Maintenance Mechanic/AD: Ms. Martin reported on the Annual Fire Inspection, Fall fire drills, project meetings, winter sports sign-up, and fall tournaments.

Cafeteria Manager: Mrs. Winchell reported on the Backpack Program.

Transportation Supervisor: Mr. Chandler reported that the new bus arrived today and has recommended a bus driver for appointment.

FINANCIAL:

Minutes: Motion by Jon Nickerson, seconded by Doug Walsh, to approve the **minutes** of 9/06/17. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

PERSONNEL:

Appointment/Bus Driver: Upon the recommendation of the Superintendent and on motion of Jon Nickerson and seconded by Mary Weimer, **Nathan Kruger** who is to serve in the position of Bus Driver (3-hours per day) is hereby appointed for a probationary period of one year commencing on 09/21/17 and ending on 9/21/18. 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. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

Resignation/NHS Advisor: Motion by Jon Nickerson, seconded by Doug Walsh, to accept the resignation of **Rebecca Hartnett** from her position of National Honor Society Advisor for the 2017-18 school year. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

Appointment/NHS Advisor: Upon the recommendation of the Superintendent and on motion of Jon Nickerson, and seconded by Doug Walsh, **Pamela Crowell-Ketchner** is hereby appointed to the extra-curricular position of **National Honor Society Advisor** 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. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

DISCUSSION & ACTION:

CSE/CPSE Recommendations: Motion by Mary Weimer, seconded by Doug Walsh, to approve the following **CSE/CPSE Recommendations** as presented: 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO
#33193 - Preschool w/disability/Amendment
#32720 - LD/Amendment
#32083 - ED/Amendment

Annual Fire Inspection Reports: Motion by Doug Walsh, seconded by Jon Nickerson, to accept the **Annual Fire Inspection Reports** dated 08/29/2017. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

OLD BUSINESS: None

NEW BUSINESS: None

POLICY UPDATES: None

CORRESPONDENCE:

The Board received the July/August 2017 issue of "School Planning & Management," the October 2017 issue of "American School Board Journal," the September 2017 issue of "High School Today," and a thank you letter from Allegany County Employment & Training Center.

APPOINTMENT:

Motion by Jon Nickerson, seconded by Lyman Lyon, to appoint **Loren Knapp** as clerk pro-tem for the remainder of the meeting. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

EXECUTIVE SESSION:

Motion by Jon Nickerson, seconded by Mary Weimer, to enter **executive session** to discuss contractual negotiations at 7:07 p.m. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

REGULAR SESSION:

Motion by Jon Nickerson, seconded by Mary Weimer, to return to **open session** at 7:47 p.m.. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

ADJOURN

Motion by Mary Weimer, seconded by Doug Walsh, to **adjourn** the meeting at 7:47 p.m. 5-Yes; 2-Absent: D Roberts, K Cumpston C/SO

NEXT MEETING

The **next meeting** of the board will be on Wednesday, October 11, 2017 at 6:30 p.m. in the Elementary Library.

Respectfully Submitted,

Catherine M. Law
District Clerk

Loren Knapp
Clerk Pro-tem