

# Scio Central School District Board of Education Meeting Minutes

November 8, 2017  
Regular Meeting

Elementary Library  
Scio, NY

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<b>School Board Members:</b>	Loren Knapp, President Jon Nickerson, Vice-President Mary Weimer Kelly Cumpston Lyman Lyon David Roberts Race Printup, Student Ex-Officio Member
<b>Board Members Absent:</b>	Douglas Walsh
<b>Staff Present:</b>	Gregory Hardy, Superintendent Nichele James, Business Manager Dawn M. Race, PK-12 Principal Cristy McKinley, Director of Curriculum & Instruction Kelly Morehouse, Director of Pupil Personnel Services Cindy Winchell, Cafeteria Manager Jay Chandler, Transportation Supervisor Michael J. Pavlock, Computer Coordinator
<b>Others Present:</b>	Shannon McKinley, Rich Ertell, Scott Printup, Grace Printup, Joseph Butler
<b>Call to Order/Pledge of Allegiance:</b>	Mrs. Knapp called the meeting to order at 6:30 p.m. followed by the pledge to the flag.
<b><u>AGENDA REVIEW:</u></b>	Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the <b>agenda</b> as presented. C/SO
<b><u>COMMUNITY RECOGNITION:</u></b>	None
<b><u>AUDIT COMMITTEE MEETING:</u></b>	The Board of Education recessed for an Audit Committee Meeting at 6:30 p.m. to review the 2016-17 Independent Audit Report. The board reconvened at 6:48 p.m.
<b><u>REPORTS:</u></b>	
<b>Board:</b>	The New Board Member Training will be held on 11/30/17 and the Legislative Breakfast on 12/9/17; reservations are due soon.
<b>Superintendent:</b>	Mr. Hardy reported on the upcoming Legislative Breakfast, board retreat follow-up, capital improvements project, and Crosby Mini Mart donation.
<b>Business Manager:</b>	Ms. James welcomed any questions regarding the financial reports that were submitted for review and/or approval.
<b>Principal:</b>	Ms. Race reported on substitute recommendations, Secondary Principal's Meeting, required lockdowns, and upcoming events including Learning is Fun Night and the Drama Club production.
<b>Directory of Curriculum &amp; Instruction:</b>	Mrs. McKinley reported on the book study with faculty, curriculum forum, and the building level safety plan committee.
<b>Director of Pupil Personnel Services:</b>	Mrs. Morehouse provided an update on the Mission Possible Program and Team.

**Sr. Maintenance Mechanic/Athletic Director:** Ms. Martin was not able to be in attendance tonight. Please contact her if you should have any questions or concerns.

**Cafeteria Manager:** Mrs. Winchell reported the cafeteria is preparing for their Administrative Review and Holiday Dinner for faculty, staff and retirees.

**Transportation Supervisor:** Mr. Chandler reported that bus drivers have completed their annual testings and they are preparing for the winter weather.

**Student Ex-Officio Member:** Mr. Printup reported on various club fund raisers, *Make a Difference Day*, the Science Fair, Learning is Fun Night, the upcoming Drama Club performance and FBLA Toys for Tots.

**FINANCIAL:**

**Minutes:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the **minutes** of 10/11/17. C/SO

**Treasurer, Extracurricular Treasurer, & School Lunch Reports:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the **monthly Treasurer and Extracurricular Treasurer Reports for July 2017 and August 2017 and the Summer 2017 School Lunch Report.** C/SO

**PERSONNEL:**

**Additions to Substitute List:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the following additions to the **2017-18 substitute list.** C/SO  
Joe Ballengee, Certified K-12  
Brad Billings, Non-Certified K-12/Support Staff  
Larissa Jacobs, Non-Certified PK-12  
Lindsay Harris, Support Staff

**Appointment/Coach:** Upon the recommendation of the Superintendent and on motion by Jon Nickerson and seconded by Kelly Cumpston, to appoint **Melody Walsh** to the position of **Varsity Cheerleading Coach** for the 2017-18 school year. The salary will be 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:**

**Audit Report:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to accept the **Independent Audit Report** for the fiscal year ending June 30, 2017. C/SO

**CSE/CPSE/504 Recommendations:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to approve the following **CSE/CPSE/Section 504 Recommendations** as presented. C/SO  
#33239 - DD/New Referral/EIP  
#32420 - LD/Annual Review  
#32086 - LD/Reevaluation  
#33248 - SI/New Referral/Initial Placement  
#33052 - SI/Reevaluation  
#33228 - MD/Reevaluation  
#33197 - LD/Annual Review  
#32340 - LD/Amendment  
#33279 - ID/Transfer/Intake  
#33135 - OHI/Annual Review  
#32154 - OHI/Reevaluation

**OLD BUSINESS:** None

**NEW BUSINESS:** None

- POLICY UPDATES:** We are preparing a packet of revised policies for your review.
- CORRESPONDENCE:** The board received the October 2017 issues of *School Planning & Management* and *High School Today*.
- APPOINTMENT/CLERK PRO-TEM:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to appoint Loren Knapp as 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 with Mr. Butler at 7:06 p.m. for an exit interview. C/SO
- OPEN SESSION:** Motion by Jon Nickerson, seconded by Kelly Cumpston, to return to open session at 7:44 p.m. C/SO
- ADJOURN** Motion by Jon Nickerson, seconded by Kelly Cumpston, to **adjourn** the meeting at 7:44 p.m. C/SO
- NEXT MEETING** The **next meeting** of the board will be on Wednesday, December 13, 2017 at 6:30 p.m. in the Elementary Library.

Respectfully Submitted,

Catherine M. Law  
District Clerk

Loren Knapp  
Clerk Pro-tem