

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

**December 13, 2017  
Regular Meeting**

**Elementary Library  
Scio, NY**

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- School Board Members:** Loren Knapp, President  
Douglas Walsh  
Lyman Lyon  
David Roberts  
Race Printup, Student Ex-Officio Member
- Board Members Absent:** Jon Nickerson, Vice-President  
Mary Weimer  
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/Athletic Director  
Cindy Winchell, Cafeteria Manager  
Jay Chandler, Transportation Supervisor  
Michael Pavlock, Computer Coordinator
- Others Present:** Shannon McKinley, Scott Printup, Grace Printup, Sarah Claypool
- 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 Dave Roberts, seconded by Doug Walsh, to approve the **agenda** as presented. C/SO
- COMMUNITY RECOGNITION:** Mrs. Knapp welcomed community members to the meeting.
- PRESENTATION:** Ms. Race introduced four of the 2017-18 Exchange Students: Farid Mohammed (S.E. Africa), Jonathan Spohr (Switzerland), Muhammad Chaniago (Indonesia), and Luisa Walter (Germany). Each student shared how thankful they were to be here and how friendly, welcoming, and supportive everyone was here at Scio. The board welcomed them to Scio, Mr. Walsh stated that it was pleasure to have them all here and Mr. Pavlock commended their great work ethic.
- REPORTS:**
- Board:** Mr. Roberts reported on the NYSSBA Convention and some of the workshops he attended; which included Board Effectiveness & Goal Setting and Nature Inspired Learning. Mrs. Knapp and Mr. Hardy reported on the Legislative Breakfast they attended on 12/9/17.
- Superintendent:** Mr. Hardy reported that the 2018-19 budget work is in process, discussed the revised policies for the board's review, and stated the need for a short executive session.
- Business Manager:** Ms. James reported on the financial reports, proposed budget calendar, and the partial tax exemptions.

- Principal:** Ms. Race highlighted various student/staff activities to include Toys for Tots, cards for the crew of the USS Jason Dunham, Holiday Concerts, CTE Center visit, student project that will be providing stockings for the Toys for Tots program, and Senior Citizen Dessert Concert.
- Director of Curriculum & Instruction:** Mrs. McKinley reported on the revised Title I policy that was made to be more district specific, NYSED Conference on the new learning standards that will be implemented over the next few years, Mission Possible roll-out of Outstanding Citizen character trait, and Building Level Safety Plan.
- Director of Pupil Personnel Services:** Mrs. Morehouse reviewed the *Blueprint for Improved Results for Students with Disabilities*, and reported on the high cost STAC report, and Backpack program.
- Sr. Maintenance Mechanic/AD:** Ms. Martin reported that the custodial and grounds department have been busy with plowing and shoveling and working out issues with the heating system. Ms. Martin provided an update on winter sports to include modified boys split into two teams (A and B), additional games for them, and the upcoming tournaments for the Girls' and Boys' varsity teams.
- Cafeteria Manager:** Mrs. Winchell reported on the special guest (Santa Claus) to arrive on 12/21/17 during the lunch period and that the NYS Administrative Review was completed last week.
- Transportation Supervisor:** Mr. Chandler reported on the long days for winter and that we will be assisting a neighboring school with their DOT inspections.
- Student Member:** Mr. Printup reported on the various activities throughout December which included Scholastic Challenge, SADD sponsored Middle School dance, FBLA movie night, FBLA bake sale, Toys for Tots, NHS Holiday Care Packages, NHS collection for Community Kitchen, and the Jr. NHS collections and day of service for the SPCA.
- FINANCIAL:**
- Minutes:** Motion by Dave Roberts, seconded by Lyman Lyon, to approve the **minutes** of 11/08/17. C/SO
- Treasurer, Extracurricular Treasurer, & School Lunch Reports:** Motion by Doug Walsh, seconded by Dave Roberts, to approve the monthly **Treasurer, Extra-Curricular Treasurer and School Lunch Reports** for September and October 2017 . C/SO
- PERSONNEL:**
- Substitute List:** Motion by Lyman Lyon, seconded by Doug Walsh, to approve the following additions to the **2017/18 substitute list**. C/SO  
Vallery Ives - Non-Certified PK-12  
Diana Perry - Non-Certified K-12/Support Staff  
Bryan Brockway - Non-Certified K-12/Support Staff  
Laurie Smith - Support Staff
- Leave of Absence:** Motion by Dave Roberts, seconded by Lyman Lyon, the request of **Lorraine Walsh** who serves in the position of **Cook/Bus Attendant**, to extend her leave of absence dated 09/01/17 through 6/30/18. The employee will exhaust all paid leave and the remainder of the leave will be unpaid. Reason for the leave is medical. C/SO

**DISCUSSION & ACTION:**

**CSE/CPSE/504 Recommendations:** Motion by Doug Walsh, seconded by Lyman Lyon, to approve the following **CSE/CPSE/504 Recommendations** as presented. C/SO

- #33284 - Preschool w/disability - New Referral/Initial
- #33238 - Preschool w/disability - New Referral/Initial
- #33283 - Preschool w/disability - New Referral/Initial
- #33282 - Preschool w/disability - New Referral/Eligible-Delayed
- #33192 - Preschool w/disability - Amendment
- #32298 - OHI - Annual Review
- #33003 - Autism - Reevaluation
- #33017 - SI - Reevaluation
- #32315 - OHI - Annual Review
- #32679 - OHI - Annual Review
- #33279 - OHI - Reevaluation
- #33151 - LD - Annual Review
- #32132 - LD - Reevaluation
- #32632 - LD - Annual Review
- #32689 - OHI - Reevaluation
- #33188 - OHI - Annual Review
- #32330 - TBI - Reevaluation
- #32317 - LD - Annual Review
- #33110 - LD - Annual Review
- #32716 - LD - Reevaluation

**Tax Exemptions:** Motion by Dave Roberts, seconded by Doug Walsh, to approve the partial **Tax Exemptions for persons Over 65 years of Age with Limited Incomes** with a \$10,000 ceiling for the basic exemption along with a sliding scale. C/SO

**Budget Calendar:** Motion by Dave Roberts, seconded by Lyman Lyon, to approve the **2018-19 Budget Calendar**. C/SO

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**POLICY UPDATES:** The following revised policies were provided to the board for review.

- #1510 - Regular Board Meetings and Rules
- #5110 - Budget Planning and Development
- #5130 - Budget Adoption
- #5512 - Reserve Funds
- #5570 - Financial Accountability
- #5572 - Audit Committee
- #5640 - Smoking Tobacco Use
- #5660 - School Food Service Program (Lunch and Breakfast)
- #5661 - Wellness
- #5670 - Records Management
- #7222 - Diploma or Credential Options for Students with Disabilities
- #7240 - Student Records: Access and Challenge
- #7320 - Alcohol, Tobacco, Drugs, and Other Substances
- #7520 - Accidents and Medical Emergencies
- #7521 - Students with Life-Threatening Health Conditions
- #7530 - Child Abuse and Maltreatment
- #7554 - Dignity For All Students
- #7670 - Due Process Complaints
- #8260 - Title 1 Parent and Family Engagement

**CORRESPONDENCE:**

The board received the November 2017 issues of *District Administration and High School Today*, and the December 2017 issue of *District Administration*.

**APPOINTMENT:**

Motion by Doug Walsh, seconded by Dave Roberts, to appoint **Loren Knapp** as clerk pro-tem for the remainder of the meeting. C/SO

**EXECUTIVE SESSION:**

Motion by Lyman Lyon, seconded by Doug Walsh, to enter **executive session** to discuss contractual negotiations at 7:10 p.m. C/SO

**REGULAR SESSION:**

Motion by Dave Roberts, seconded by Doug Walsh, to return to **open session** at 7:30 p.m. C/SO

**ADJOURN**

Motion by Dave Roberts, seconded by Doug Walsh, to **adjourn** the meeting at 7:30 p.m. C/SO

**NEXT MEETING**

The **next meeting** of the board will be on Wednesday, January 10, 2018 at 6:30 p.m. in the Elementary Library.

Respectfully Submitted,

Catherine M. Law  
District Clerk

Loren Knapp  
Clerk Pro-Tem