

Board Members Present were Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Meeting called to order at 6:35 PM

1. OPENING OF MEETING

- 1.1 Pledge of Allegiance was led by Mr. Patire.
- 1.2 Emergency Exit Review was reviewed by Mr. Patire.
- 1.3 Attendance was taken by District Clerk, Pamela Cottrell.

2. NEW BOARD ACTIONS - LEAVES / RESIGNATIONS

2.1 Jodi Hogsberg

A motion to accept the resignation of Jodi Hogsberg, Teacher of Elementary Education, effective August 27, 2019.

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

2.2 Claire Murphy

A motion to accept the resignation of Claire Murphy, Teacher of Special Education, effective August 23, 2019.

Motion by Jackie Houghton, second by John Helft.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

3. NEW BOARD ACTIONS - APPOINTMENTS

3.1 Carli Jankowski

A motion to approve the appointment of Carli Jankowski, Teacher of Elementary Education, to a 4-year probationary appointment effective August 27, 2019 through August 27, 2023, in the tenure area of Elementary Education, at Step D with a salary of \$49,628. Ms. Jankowski has been cleared by NYSED. (vice: J Hogsberg)

Motion by Jackie Houghton, second by Emily Marpe.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

3.2 Summer Curriculum

A motion to approve the following appointments for Summer Curriculum 2019: (1 day = 6 hrs. @ \$49 / hr.)

New Course

- Jacob Trinkle for 2 days

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

3.3 Madelyn Lafond

A motion to approve the appointment of Madelyn Lafond as a Substitute Food Service Helper effective August 28, 2019 at a rate of \$11.80 per hour, contingent on NYSED clearance.

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

4. NEW BOARD ACTIONS - MISCELLANEOUS

4.1 AIS Plan

A motion to approve the K-12 AIS Plan (Academic Intervention Services Description & Procedures) for the 2019-2020 school year as presented.

Motion by Jackie Houghton, second by Emily Marpe.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

4.2 District Wide Safety Plan

A motion to approve the District Wide Safety Plan for the 2019-2020 school year as presented.

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

4.3 Building Level Safety Plan

A motion to approve the Confidential Building Level Safety Plan for the 2019-2020 school year as presented.

Motion by Andy Beaty, second by Jackie Houghton.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

4.4 Therapy Dog Contract

A motion to approve the contract for Therapy Dog services effective July 1, 2019 through June 30, 2020 at a yearly rate of \$10,000. The therapy dog handler is Michael Manning, teacher aide with the district.

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

4.5 2nd & Final Reading of Board Policies

to approve the 2nd and final reading of the following board policies: (1st reading was done at the August 15, 2019 BOE meeting)

#3230 Organizational Chart

#5300.00 Why do we have a code of conduct?

#5300.05 Introduction

#5300.10 Definitions

#5300.15 Student Rights and Responsibilities

#5300.20 Essential Partners

#5300.25 Student Dress Code

#5300.30 Prohibited Student Conduct

#5300.35 Reporting Violations

#5300.65 Visitors to Schools

#5300.70 Public Conduct on School Property

#5300.75 Dissemination and Review

#5420 Student Health Services

#5420-R Student Health Services Regulation

#6742 Uniform Guidance Compliance - Procurement, Suspension, and Debarment

Motion by Jackie Houghton, second by Emily Marpe.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

5. BOARD FORUM / DISCUSSION

Comments from Board Members

- Mrs. Sanders spoke on a webinar on NYS Department of Taxes indicating that senior citizens filing for STAR, the deadline extension is not to September 30. For people who do not file the proper paperwork, it would be approximately \$500. There will be no increase in that amount unless you complete the paperwork with NYS Dept. of Taxes.
- Mr. Dailey: opening of school tomorrow with required training for all faculty in the morning
- Mr. Brooks asked what the status was on vaping in school. Mr. Dailey replied that it goes in waves, 2 years ago it was a new thing, the fade ended or people got smarter on it, incidents last year were much less than prior year, we treat it very seriously, students are doing more it at home than here
- September board meeting will have the State of the Schools on the agenda and Kristin and Amy will present it to the board
- Mr. Patire asked if any committees need to have a meeting set up
- Mrs. Sanders stated that the auditors just finished up
- Ms. Houghton stated that policy had nothing
- Mr. Helft stated that NYSED turn-around is quicker than anticipated on facilities, and once approved then the district will send out RFPs. Mr. Patire suggested that a press release be sent out with a time line.
- Mr. Dailey stated that the new school website is close and corrections being made,

6. PUBLIC COMMENT SESSION

Public Comments on Agenda Items Only (NO executive session topics and may be limited to 3 minutes.)

Started @ 7:00 PM and Ended @ 7:14 pm

7. CLOSING OF MEETING

7.1 Subsequent Meeting Dates

- The Board of Education will hold its' Regular Board Meeting on September 19, 2019 at 6:30 PM in the high school library.

7.2 Adjournment

Motion to Adjourn the meeting @ 7:15 PM.

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries