

Board of Education
Downsville Central School District
Downsville, NY 13755

A Regular Meeting of the Board of Education of the Downsville Central School District was held in the School Superintendent's Office on Monday, August 26, 2019

The meeting was called to order by the President, Rich Bell, at 6:33 PM with the following **Call to Order** members/administration present: Jeremy Jenkusky, Gary Champlin, Brian LaTourette, Superintendent John Evans, Principal Rob Rhinehart and Assistant Principal Lynne VanValkenburg
Others present: Juliane Erwin

A motion was made by Champlin, seconded by Jenkusky, to approve the minutes of the regular meeting held on Monday, July 22, 2019. Yes 4 No 0 Carried **Minutes Approved**

A motion was made by LaTourette, seconded by Jenkusky, to approve the financial reports including the General Fund, Student Activity Fund, and the Internal Claims Audit for the months of June and July 2019 as presented. Yes 4 No 0 Carried **Financial Reports Approved**

The following item(s) were received, reviewed and discussed as necessary: **Board Items**

1. Building Tour - The BOE, administration
2. NYSSBA Annual Conference - October 24-26, 2019 - Rochester
3. E-Boards - A new on-line program for board meetings.
4. DCMO - BOCES - Educational Forum - September 30, 2019.
5. Catskill Area School Study Council - School Board Institute - Monday, October 5, 2019 - Rural Schools

Juliane Erwin, DCS LINKS Coordinator, gave a report on the 2019-2020 LINKS Plan. **Reports - LINKS**

A motion was made by Champlin, seconded by Jenkusky, to increase the rate of the following 2019-2020 bus runs as follows: **New Business**

Terry/Basin Clove	+12 minutes for a total of 166 minutes per day	Adjust Bus Run Rates
Holiday Brook/Jug Tavern/Knox Ave	+15 minutes for a total of 160 minutes per day	
Gregory & Telford Hollow/Rt. 206	+6 minutes for a total of 120 minutes per day	

Yes 4 No 0 Carried

A motion was made by LaTourette, seconded by Jenkusky, to approve the 2019-2020 Tax Warrant in the amount of \$8,112,193.00. Yes 4 No 0 Carried **Tax Warrant**

A motion was made by LaTourette, seconded by Jenkusky, to approve the 2019-2020 LINKS Plan as the Professional Development, the Local Assistance, the Shared Decision Making, the Academic Intervention Services, the Annual Professional Performance Review and the Mentoring Plan for the 2019-2020 school year as presented. **LINKS Plan**
Yes 4 No 0 Carried

A motion was made by Jenkusky, seconded by Champlin, to award the 2019-2020 Milk to Sinon Farms. Yes 4 No 0 Carried **Milk Bid**

A motion was made by Jenkusky, seconded by Champlin, to create the position of Public and School District Liaison as per the Civil Service requirements. Yes 4 NO 0 Carried **Create Position**

A motion was made by LaTourette, seconded by Jenkusky, to surplus 4 basketball backboards for disposal. Yes 4 No 0 Carried **Surplus - Backboards**

Upon the recommendation of the Superintendent, a motion was made by LaTourette, seconded by Champlin, to grant Hope Pantilieris a 6 to 8 week maternity leave depending on the birth of her child and availability of sick days beginning on or about November 26, 2019 and ending on January 7, 2020. Yes 4 No 0 Carried **Recommendations Leaves Maternity**

Upon the recommendation of the Superintendent, a motion was made Champlin, seconded by LaTourette, that Nicole Howard be granted a six-month probationary appointment as a Teacher's Aide with salary and benefits as per the negotiated agreement between the Downsville Support Staff Association and the Downsville Central School District Superintendent. Yes 4 No 0 Carried **Appointments Teacher's Aide**

Upon the recommendation of the Superintendent, a motion was made by Champlin, seconded by LaTourette, that the following be added to the 2019-2020 substitute lists as follows: **Substitutes**

Teacher	Patricia Ellmauer
Teacher/LTA/Teacher's Aide	McKenna Loop
Teacher/LTA/Teacher's Aide	Jesse Kleingardner

Yes 4 No 0 Carried

Upon the recommendation of the Superintendent, a motion was made by LaTourette, Seconded by Jenkusky, that the following be approved as volunteer assistant soccer program coaches for the 2019-2020 season: John Adams, David Cicio, Dick Reed and Nicholas Townsend. Yes 4 No 0 Carried **Volunteer Assistant Coaches**

Upon the recommendation of the Superintendent, a motion was made by Jenkusky, seconded by Champlin, to grant use of the facilities to the Colchester Chamber of Commerce for its Annual Antique Car Show on Sunday, September 8, 2019 from 7:30 - 4:00 PM as requested. Yes 4 No 0 Carried **Use of Facilities Car Show**

The following announcements and information was received and reviewed as needed: **Correspondence And Information**

1. Board and Administrator - Newsletter
2. Rural Schools Association - July Newsletter
3. Mackenzie Burnham - Thank You

A motion was made by Champlin, seconded by Jenkusky, to adjourn the meetings at 8:05 PM. Yes 4 No 0 Carried **Adjournment**

A motion was made by LaTourette, seconded by Champlin, to adjourn the meeting at 6:52 PM. Yes 5 No 0 Carried **Adjournment**