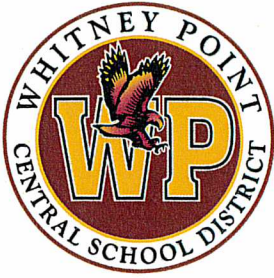


WHITNEY POINT CENTRAL SCHOOL DISTRICT  
Board of Education Meeting  
Whitney Point, NY



Video Conference Special Meeting via Zoom

MINUTES

Tuesday, June 23, 2020

6:00 p.m.

**District Mission:**

To provide an excellent education ensuring that all children maximize their potential, become contributing citizens, and pursue lifelong learning.

**District Beliefs:**

- All children possess unique qualities and come to school eager to learn and be successful.
- We respect all people within our community and treat them with dignity at all times.
- Learning is a partnership that includes school staff, parents, family and the community.
- Knowledge allows for critical thinking and effective decision-making.
- The community is well served by maximizing the use of available resources and by the responsible stewardship of assets.
- Purposeful and intentional change is a constant that leads to educational improvement and positive results.
- Compliance with state and federal regulations is critical to School District success.

**District Vision:**

- To be a community of excellence achieved through a commitment to HIGH performance, morale, and involvement.

Meeting called to order at 6:03 p.m.

*Pledge of Allegiance*

		<u>Present</u>	<u>Absent</u>
Stephanie Champney	President	x	
Kathleen Driscoll	Vice-President	x	
Brian Jeker	Member	x	
Eddie Maslin	Member	x	
Katie Perry	Member		x
Thomas Tasber	Member	x	
Christine Widdall	Member	x	
Patricia Follette	Superintendent of Schools	x	
Jo-Ann Sexton	Assistant Superintendent	x	
Zachary Woodard	School Business Executive	x	
Cynthia Burchell	District Clerk	x	

Others in attendance: Katherine Brown, Samantha Driscoll, Tonya Ellerson, Murphee Hayes, Jeffrey Isaacs, Talitha Johnston, Jo-Anne Knapp, Rachel Kolb, Elizabeth Konicki, Ethan Leet, Ashley Lyons, Rebecca Molloy, Gary Tillotson, Marceil Turner, John Whalen, Kristi Zabadal

## **A. PROPOSED EXECUTIVE SESSION**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District recess the public meeting at 6:04 p.m. and adjourn to Executive Session to hear discussion on contractual and legal matters.

Moved by Christine Widdall

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

The Board reconvened to the regular meeting at 6:24 p.m.

## **B. COMMENTS FROM THE PUBLIC**

None

## **C. COMMENDATIONS**

Dr. Follette commends:

- All Faculty and staff for their flexibility and dedication during our COVID closure.
- Parents for their continued collaboration. Dr. Follette stated she received very nice notes and e-mails supporting the teachers and all of their hard work.
- Students for the stick-to-it attitude and resilience.

## **D. OLD BUSINESS**

None

## **E. NEW BUSINESS**

### **1. Approval of Consent Agenda**

*Items under the Consent Agenda will be enacted under one motion. There will be no separate discussion of these items prior to the time of the Board vote, unless a Board member requests an item to be removed from the consent Agenda for separate discussion and action.*

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following Consent Agenda items:

- a. **Board of Education Minutes – June 9, 2020**
- b. **Board of Education Minutes – June 16, 2020**
- c. **Resignation – Molly Cleere**, Elementary Education Teacher, effective June 30, 2020
- d. **Resignation – Larissa Barrows**, Food Service Helper, effective June 30, 2020
- e. **Extra-Classroom Treasurer’s Report – May 2020**
- f. **Treasurer’s Report – May 2020**
- g. **Committee on Special Education Recommendations**

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

## **2. Appointments**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Jeffrey Dunham** Maintenance Supervisor, effective July 9, 2020, subject to meeting Civil Service requirements.

Moved by Eddie Maslin

Seconded by Christine Widdall

Dr. Follette stated she was glad to have Mr. Dunham joining the district with his work experience and education.

Mr. Dunham stated he is thankful for the opportunity and looks forward to working with everyone.

6 Aye 0 Nay 0 Abstained

APPROVED

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Lori Mudge** District Internal Claims Auditor and Benefits Coordinator, effective July 13, 2020.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

Dr. Follette stated Ms. Mudge comes with a great amount of experience and will be a wonderful addition to the District Office staff.

6 Aye 0 Nay 0 Abstained

APPROVED

## **Grade/Department Chairpersons and Team Leaders**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the following list of Grade/Department Chairpersons and Team Leaders for the 2020-2021 school year:

### **Grade Chairpersons:**

Tracy Pfeiffer – Pre-K  
Amy Manvell– Kindergarten\*  
Sharryl Tiderencel – Kindergarten\*  
Anne Lloyd - Grade 1\*  
Kristen Hammond – Grade 1\*  
Jessica Head - Grade 2  
Stephanie Abrahamson – Grade 3\*  
Christy Croft-Driscoll - Grade 3\*  
Cheryl Donnelly - Grade 4  
Kristi Passionino-Zabadal– Grade 5

### **Middle School Team Leaders:**

Renee Zennaiter – Grade 6  
Jackie Bucinell - Grade 7\*  
Violet Davis – Grade 7\*  
Kevin Gaydorus – Grade 8\*  
Julie Brosius – Grade 8\*

Amy Alston – Encore

**Department Chairpersons:**

Michael Giovenco – 6-8 Mathematics  
Kim Becker – 6-8 Social Studies  
Jackie Bucinell – 6-8 Science  
Renee Zennaiter – 6-8 ELA  
Teresa Delgado - HS Mathematics  
Ethan Leet - HS Science  
Jamie Monaco - HS Social Studies  
Lisa Thomas – 6-12 Career Education  
Will Manvell – K-12 Art  
Jennifer Westcott – K-12 Pupil Personnel Services  
Jenny Gac – K-12 Music  
Sandra Edwards – K-12 World Language Department  
Michael Williams –K-12 Special Services

*\*Splitting positions and stipends*

Moved by Christine Widall

Seconded by Thomas Tasber

6 Aye o Nay o Abstained

APPROVED

**3. Tenure Recommendations**

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Kristen Hammond** be and is hereby granted tenure in the area of Elementary Education effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Ms. Hammond stated she was thankful for the opportunity, and that she was proud to be part of an amazing school district and community.

6 Aye o Nay o Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Rachel Kolb** be and is hereby granted tenure in the area of Elementary Education effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Eddie Maslin

Seconded by Brian Jeker

Mrs. Kolb thanked the District for the opportunity to work in Whitney Point. She stated it is an amazing opportunity and she was looking forward to spending her career at the Whitney Point Central School District.

6 Aye o Nay o Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Kristi Zabadal** be and is hereby granted tenure in the area of Elementary Education effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Ms. Zabadal thanked the Board of Education for the opportunity. She stated she enjoys working with her students and sees a bright future for them with the district.

6 Aye o Nay o Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Marceil Turner** be and is hereby granted tenure in the area of English effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Christine Widdall

Seconded by Brian Jeker

Ms. Turner stated was thankful to be a teacher for the Whitney Point Central School District. She stated Whitney Point is a great community and a nice place to live.

6 Aye o Nay o Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Tonya Ellerson** be and is hereby granted tenure in the area of Mathematics effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Eddie Maslin

Seconded by Thomas Tasber

Mrs. Ellerson thanked everyone and stated she was glad to be at the Whitney Point School District. She stated she really enjoys getting to know the parents and students. She stated she enjoys how she is able to show students through working as a teacher that learning never ends.

6 Aye o Nay o Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Gary Tillotson** be and is hereby granted tenure in the area of Mathematics effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Eddie Maslin

Seconded by Brian Jeker

Mr. Tillotson thanked everyone for the opportunity, and stated he was glad to be part of the Whitney Point Central School District.

6 Aye o Nay o Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Talitha Johnston** be and is hereby granted tenure in the area of Reading effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

Mrs. Johnston stated the administrative support she has received at the Whitney Point Central School District has been unparalleled in many ways. She stated she feels very supported in the District.

5 Aye 0 Nay 1 Abstained (*Eddie Maslin*)

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Ethan Leet** be and is hereby granted tenure in the area of Science effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Thomas Tasber

Seconded by Christine Widdall

Mr. Leet thanked the Board of Education and stated his move to the district has been great. He stated the administration and teachers have been supportive. He stated he has a lot of respect for Mr. Peck, and hopes he can have the same influence.

6 Aye 0 Nay 0 Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Katherine Brown** be and is hereby granted tenure in the area of School Counselor effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Kathleen Driscoll

Seconded by Eddie Maslin

Ms. Brown thanked everyone who has supported her over the last few years. She explained the counselor role is to assist in career readiness. She stated she was glad for the support she gets from the teachers, administration and staff. She stated the District is looking out for the best interest for students.

6 Aye 0 Nay 0 Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Elizabeth Konicki** be and is hereby granted tenure in the area of School Counselor effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Thomas Tasber

Seconded by Brian Jeker

Ms. Konicki thanked the Board of Education for the opportunity. She stated she had a great time working with faculty, growing professionally and working on behalf of students with district.

6 Aye 0 Nay 0 Abstained

APPROVED

**RESOLVED** upon the recommendation of the Superintendent of Schools that **Rebecca Molloy** be and is hereby granted tenure in the area of Social Studies effective September 1, 2020 and that such recommendation is made without the fourth year APPR evaluation completed due to the pandemic and as authorized by Executive Order 202.37 dated June 8, 2020.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

Mrs. Molloy thanked everyone for the appointment. She stated she had time over the past few days to reflect on career. She stated she worked as a special education teacher for 12 years, worked with many different coworkers, and teachers, and was able to take the best parts of their teaching and incorporate it for her teaching. She stated she looked up to the administration and looks forward to continuing in the social studies department.

6 Aye 0 Nay 0 Abstained

APPROVED

#### 4. Non-Resident Applications

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following students of staff members to attend the Whitney Point School District for the 2020-2021 school year and that tuition be waived.

Chaulyce Alston	Grade 12
Adisyn Hubbard	Grade 3
Owen Hubbard	Grade 9
Karter Lorows	Grade 7
Kimberly Peterson	Grade 8
Victoria Peterson	Grade 10
Hunter Phillips	Grade 7
Kandon Rounds	Kindergarten
Keaton Rounds	Grade 7
Kenton Rounds	Grade 3
Jamison Scott	Grade 1
Nolan Scott	Grade 3
Alexander Smith	Grade 11
Hannah Smith	Grade 9
Ryan Smith	Grade 6
Lane Tiderencel	Grade 11
Olivia Tillotson	Grade 2
Silas Tillotson	Kindergarten
Madelyn Tyler	Grade 6
Savannah Wilbur	Grade 12

Moved by Thomas Tasber

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following non-resident student to attend the Whitney Point Central School District for the 2020-2021 school year. Tuition will be waived.

Thomas Davis

Grade 3

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following non-resident student to attend the

Whitney Point Central School District for the 2020-2021 school year. Tuition will be paid.

Whitney Clift

Kindergarten

Moved by Thomas Tasber

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

### 5. Transportation Requests

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following transportation requests for the 2020-2021 school year:

#### **Central Baptist Christian Academy:**

Caldwell Moore

Madison Moore

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Dr. Widdall asked if the District is required to transport these students if it is closed due to COVID 19.

Dr. Follette stated no.

6 Aye 0 Nay 0 Abstained

APPROVED

### 6. Sports Medicine and School Medical Services Agreement(s)

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District renew the following Agreement(s) in relation to the Sports Medicine and Medical Services Proposal:

#### **United Health Services Hospitals, Inc.**

##### **Sports Medicine Services**

2020-2021(35% reduction): \$9,750

2021-2022: \$15,000

2022-2023: \$15,000

##### **Medical Services**

2020-2021 (35% reduction): \$8,580

2021-2022 \$13,200

2021-2022 \$13,200

Moved by Thomas Tasber

Seconded by Brian Jeker

Mr. Woodard stated the agreement is similar to last year. UHS agreed to freeze the rates for four years.

Mr. Tasber asked what happens if there are no future sports.

Mr. Woodard stated he is confident that UHS will continue to work in the best interest of everyone.

6 Aye 0 Nay 0 Abstained

APPROVED

### 7. Funding and Use of Reserves

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approve the following reserve transactions for the 2020-2021 school year:



Use of the Unemployment Insurance Reserve (A815) in the amount of \$3,581, and that amount of \$3,581 be transferred to the Unassigned Fund Balance (A917).

Use of the Employee Benefit Accrued Liability Retirement Contribution Reserve (A825) be reduced up to \$150,000 based on known incentives and sick payouts, and that the amount up to \$150,000 be transferred to the Unassigned Fund Balance (A917).

Funding of the Reserve for The Retirement Contribution Reserve Sub-Fund (A828) in the amount of \$210,000. Source of funds is the Unassigned Fund Balance (A917) and up to \$75,000 from a transfer from the Retirement Contribution Reserve.

Transfer of up to \$75,000 from the Retirement Contribution Reserve (A827) to the Reserve for The Retirement Contribution Reserve Sub-Fund for future Teacher Retirement System (TRS) expenses.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

Mr. Woodard stated these resolutions are in place to shift reserves as needed. He stated they are utilizing the reserves as intended, in addition to moving unspent fund balance to the TRS reserve. He stated this reserve will also be used to help balance the budget as planned.

6 Aye 0 Nay 0 Abstained

APPROVED

### **8. New York State Public Schools Statewide Workers' Compensation Trust Agreement**

**WHEREAS**, the New York State Public Schools Statewide Workers' Compensation Trust (the "Trust") operates as a group of self-insured, political subdivisions pursuant to Section 50, subdivisions 3 and 4 of the New York State Workers' Compensation Law; and Section 119-o of the New York State General Municipal Law

**WHEREAS**, the Board of Trustees of the Trust has prepared a new agreement to govern each district's participation in the Trust; and to replace the Indenture of Trust and Participation Agreement that previously governed Trust operations; and

**WHEREAS**, the Whitney Point Central School District has reviewed the "Trust Agreement," and has concluded that it would be in the interests of the Whitney Point Central School District to remain a participant in the Trust subject to the Trust Agreement; now therefore, be it

**RESOLVED**, that the Whitney Point Central School District recognizes that effective July 1, 2020 its participation in the Trust is to be bound by the Trust Agreement; and it is further

**RESOLVED**, that Zachary Woodard, School Business Executive be and hereby is authorized and instructed to execute the annexed Member District Consent and Agreement on behalf of the Whitney Point Central School District.

Moved by Eddie Maslin

Seconded by Kathleen Driscoll

Mr. Woodard stated the Whitney Point Central School District is in a consortium with twelve other Districts for workers compensation. He stated the consortium is very favorable for our district, and has kept costs stable and low for our area. He stated as the trust grew, amendments have been made for all districts.

6 Aye 0 Nay 0 Abstained

APPROVED

## 9. District Attorney Investigator Agreement

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the renewal Agreement between the Board of Education of the Whitney Point Central School District and Broome County dated June 23, 2020.

Moved by Thomas Tasber

Seconded by Christine Widdall

Mr. Woodard stated they have been great to work with. He explained the agreement went up a small amount as expected.

Mr. Tasber stated he appreciated the wording being the same.

Mrs. Champney stated there are many advantages to having an SRO in the District.

6 Aye 0 Nay 0 Abstained

APPROVED

## 10. Employment Agreement

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the 2020-2022 Employment Agreement between the Chief Executive Officer and the Maintenance Supervisor dated June 19, 2020.

Moved by Brian Jeker

Seconded by Kathleen Driscoll

6 Aye 0 Nay 0 Abstained

APPROVED

## 11. Architect Services Agreement

**BE IT RESOLVED**, upon the recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the pre-referendum Agreement for Architect and Engineering Services with Ashley McGraw Architects for the anticipated 2020 Capital Project Vote at a cost not to exceed \$20,000.

Moved by Eddie Maslin

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

## **ADDENDA**

***WHEREAS**, the Whitney Point Central School District did open for public bid according to General Municipal Law, the following bid: WP 2019-2020:03 (for the 2020-2021 fiscal year) JANITORIAL SUPPLIES, and whereas, the bids were publicly opened and read on June 11, 2020 at 11:30AM in the BOCES Central Business Office, be it resolved, upon the recommendation of the Superintendent of Schools and the Purchasing Agent, that the bid for the JANITORIAL SUPPLIES be awarded to various vendors based on a line by line bid award as per attached sheets.*

*Moved by Kathleen Driscoll*

*Seconded by Brian Jeker*

## F. SUPERINTENDENT'S UPDATE

- COVID 19 – Dr. Follette stated the District brought back 12-month staff full-time, and put more preventative measures in place for essential workers. She stated the district has screens up, sign in sheets, additional protocols and continued mask wearing. She explained as things open up more, the district will need more protections. She stated we are doing our best to follow all the rules and make sure everyone stays safe. She stated buildings are still not open to the public, and she receives numerous memos every day from the State and Health Department. She stated Phase 4 opens Friday.

- Graduation – Dr. Follette stated the rules changed a little while ago. She explained the District received guidance on how to handle outside graduation. She stated we have 70 students graduating which is the smallest senior class in years. She explained we are able to have 150 people at graduation outdoors which included students. She explained the District will have three administrators, one speaker and one Board of Education Member at each ceremony. She stated the suggestion has been made to allow Thomas Tasber attend the second ceremony since his daughter was graduating, and Stephanie Champney will be representing the District in the first ceremony. Dr. Follette stated this will be a hands-free graduation, which means they will not hand anything out. She stated students will walk up, pick up their diploma and return to their seat. Dr. Follette stated each student can have three guests at graduation. She stated the ceremonies will be at 1:00 and 3:00, and at 6:30 they will be having a vehicle parade as a culminating graduation activity. She stated each family can decorate a car together and stay in their cars. She stated fire stations have volunteered to send trucks to guide them through town, then graduation will be officially over. She explained the District wanted an opportunity for everyone to get together one final time. She stated many school districts have done the same thing. She stated it has been an amazing ride this year.

Dr. Widdall asked about summer graduates.

Dr. Follette stated we have a number of students with incompletes, and they will have the opportunity to participate in credit recovery or virtual summer school. She explained the District does not have those numbers yet.

Ms. Sexton stated there are a couple of students that will not be graduating so hopeful they will attend summer school and participate in a summer ceremony.

Dr. Follette stated those students that did not participate in virtual instruction will have the opportunity to make it up.

Ms. Sexton stated their course completion was not only based on this marking period. She stated it was a pattern along with this marking period.

Dr. Follette stated we gave kids every opportunity we could think of to try to make up those incompletes. She stated the District will carry the incompletes, if we have to, into the next school year. She explained they would like all incompletes to be reconciled as soon as possible with whatever we can do.

Ms. Sexton stated we will be making a concerted effort to figure out a way to get with them and stay on track.

Dr. Widdall stated she would support a summer graduation.

Dr. Follette stated if things do not change, we could easily have an outdoor graduation with a smaller group of students.

### **G. COMMENTS FROM THE PUBLIC**

Thomas Tasber thanked everyone involved with the awards ceremony and all the graduation preparation. He stated it should be very memorable.

Dr. Follette stated the response has been outstanding and the community has been fabulous.

Dr. Widdall stated she knows the District will be cautious to support staff moving into the next phase. She stated things will be done differently and many may not get everything done as timely as before. She thanked everyone for all they have done.

Dr. Widdall thanked Mr. Sweeney and Mr. Isaacs for the great job done with awards night.

Mr. Isaacs stated there were 80 plus slides and that Ms. Thomas and Ms. Cortese worked very hard editing the slides.

Dr. Follette stated it was beautifully done.

### **H. ADJOURNMENT**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the motion to adjourn the Public Meeting at 7:25 p.m.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED

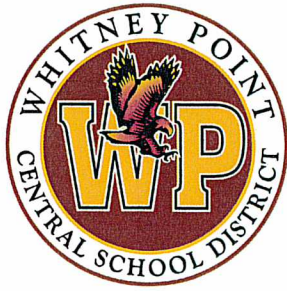
### **I. FYI**

July 7, 2020 – Reorganizational Meeting  
July 29, 2020 - Board of Education Retreat

Respectfully submitted,



Cynthia Burchell  
District Clerk



**WHITNEY POINT CENTRAL SCHOOL DISTRICT  
Board of Education Meeting  
Whitney Point, NY 13862**

**EXECUTIVE SESSION**

**Video Conference Special Meeting via Zoom**

**Tuesday, June 23, 2020**

**6:00 p.m.**

**District Mission:**

To provide an excellent education ensuring that all children maximize their potential, become contributing citizens, and pursue lifelong learning.

**District Beliefs:**

- All children possess unique qualities and come to school eager to learn and be successful.
- We respect all people within our community and treat them with dignity at all times.
- Learning is a partnership that includes school staff, parents, family and the community.
- Knowledge allows for critical thinking and effective decision-making.
- The community is well served by maximizing the use of available resources and by the responsible stewardship of assets.
- Purposeful and intentional change is a constant that leads to educational improvement and positive results.
- Compliance with state and federal regulations is critical to school district success.

**District Vision:**

- To be a community of excellence achieved through a commitment to HIGH performance, morale, and involvement.

Meeting called to order at 6:05 p.m.

		<u>Present</u>	<u>Absent</u>
Stephanie Champney	President	X	
Kathleen Driscoll	Vice-President	X	
Brian Jeker	Member	X	
Eddie Maslin	Member	X	
Katie Perry	Member		X
Thomas Tasber	Member	X	
Christine Widdall	Member	X	
Patricia Follette	Superintendent of Schools	X	

**Executive Session**

For discussion about contractual and legal matters.

**Meeting Adjournment**

Stephanie Champney motioned to adjourn the Executive Session at 6:23 p.m.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

Respectfully submitted,



Cynthia Burchell  
District Clerk