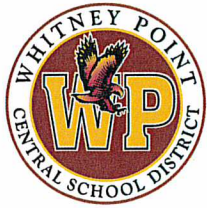


**ANNUAL REORGANIZATIONAL AND  
REGULAR MEETING**



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

**Video Conference Meeting via Zoom**

**Tuesday, July 7, 2020**

**MINUTES**

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 6:04 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	
Jo-Ann Sexton	Assistant Superintendent	X	
Zachary Woodard	School Business Executive	X	
Cynthia Burchell	District Clerk	X	

Others in attendance: Murphee Hayes, Jeffrey Isaacs, Talitha Johnston, Aaron Kaminsky, Jo-Anne Knapp, Julie Lamuraglia, Daniel Sweeney, John Whalen

**I. REORGANIZATIONAL MEETING**

**A. MEETING CHAIRPERSON**

Mrs. Stephanie Champney acted as the meeting chairperson until the Board elected a President for the 2020-2021 year.

**B. APPOINTMENT OF DISTRICT CLERK**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Cynthia Burchell** to the position of District Clerk, commencing immediately. The stipend for this position is \$6,267.00.

Moved by Christine Widdall

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

**C. OATH OF OFFICE – DISTRICT CLERK**

The oath of office was administered to Cynthia Burchell, District Clerk by Mrs. Champney, the Meeting Chairperson.

**D. OATH OF OFFICE –BOARD OF EDUCATION MEMBERS**

Cynthia Burchell, District Clerk, administered the Oath of Office to the Board of Education Members.

**E. ELECTION – PRESIDENT – BOARD OF EDUCATION**

Name: Stephanie Champney

Nominated by: Katie Perry

Seconded by: Kathleen Driscoll

7 Aye 0 Nay 0 Abstained

APPROVED

**F. ELECTION – VICE PRESIDENT – BOARD OF EDUCATION**

Name: Kathleen Driscoll

Nominated by: Christine Widdall

Seconded by : Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

## G. APPOINTMENTS

### 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. **School District Treasurer** Michael Fenn (CBO) for the 2020-2021 school year
- b. **Deputy School District Treasurer** Christine Kennicutt (CBO) for the 2020-2021 school year
- c. **Internal Claims Auditor** BOCES Central Business Office for the 2020-2021 school year
- d. **Purchasing Agent** Lesa Hawk-Shuler (CBO) for the 2020-2021 school year
- e. **Deputy Purchasing Agent** Dale Ball (CBO) for the 2020-2021 school year **School District Central Treasurer for the Extraclassroom Activity Account** Lori Mudge for the 2020-2021 school year
- f. **District Internal Claims Auditor** Lori Mudge for the 2020-2021 school year
- g. **Broome County Receiver of Taxes** Wendy Hughes for the 2020-2021 school year
- h. **Dignity for All Students Act (DASA) Coordinators** for the 2020-2021 school year:
  - Jo-Ann Sexton, District Coordinator
  - Daniel Sweeney, High School Coordinator
  - John Whalen, Tioughnioga Riverside Academy Coordinator
  - Jo-Anne Knapp, Caryl E. Adams Primary School Coordinator
- i. **Title IX Coordinator** Jo-Ann Sexton for the 2020-2021 school year
- j. **Civil Rights Compliance Officer** Jo-Ann Sexton for the 2020-2021 school year
- k. **Data Protection Officer** Jo-Ann Sexton for the 2020-2021 school year
- l. **Chief Emergency Officer** Zachary Woodard for the 2020-2021 school year
- m. **External Auditor of the Whitney Point Central School District** Insero & Co, LLP for the 2020-2021 school year
- n. **Deputy District Clerk** Jo-Ann Sexton for the 2020-2021 school year
- o. **Civil Service Officer** Lori Mudge for the 2020-2021 school year
- p. **Records Access Officer** Cynthia Burchell for the 2020-2021 school year
- q. **Records Access Appeals Officer** Patricia Follette for the 2020-2021 school year
- r. **Records Retention Officer** Cynthia Burchell for the 2020-2021 school year
- s. **Local Education Agency (LEA) Asbestos Designee** Jeffrey Dunham for the 2020-2021 school year
- t. **Integrated Pest Management Control Coordinator** Jeffrey Dunham for the 2020-2021 school year

- u. Committee on Special Education** attached list of names for the 2020-2021 school year
- v. Deputy CSE Chairpersons** for the 2020-2021 school year:
  - Karen Crandell
  - MacKenzie Root
  - Dawn Fox
- w. Committee on Preschool Education** attached list of names for the 2020-2021 school year
- x. Surrogate Parent** Jillian Saddlemire for the 2020-2021 school year
- y. Impartial Hearing Officer** list that is most current at the time that a Hearing Officer is needed, of Impartial Hearing Officers as specified in the Impartial Hearing Officers Reporting System and as maintained by the New York State Education Department for the 2020-2021 school year.
- z. Official Newspapers of the Whitney Point Central School District**  
Binghamton Press & Sun Bulletin for the 2020-2021 school year
- aa. Lead Evaluators** for teachers for the 2020-2021 school year:
 

Patricia Follette	Jo-Anne Knapp
Murphee Hayes	Jo-Ann Sexton
Jeffrey Isaacs	Daniel Sweeney
Aaron Kaminsky	John Whalen
- bb. Lead Evaluators** for principals for the 2020-2021 school year:
  - Patricia Follette
  - Jo-Ann Sexton
- cc. Payroll Certification** Zachary Woodard the individual responsible to collect certified payrolls and review for facial validity as required by the General Provisions of Laws Covering Workers on Public Work Contracts as a Department of Jurisdiction for the Whitney Point Central School District for the 2020-2021 school year
- dd. Payroll Certification** Patricia Follette the individual to certify the payrolls of the Whitney Point Central School District for the 2020-2021 school year
- ee. Cash Custodian of the Expendable Fund** establish a Petty Cash Fund of not more than fifty dollars (\$50.00) to be maintained in the District Office by Lori Mudge for the 2020-2021 school year
- ff. Custodian of Non-Expendable funds** authorize a Non-Expendable Change Fund of not more than two hundred and fifty dollars (\$250.00) to be maintained District-wide for the school meal program, and a Non-Expendable Change Fund of not more than two hundred and fifty dollars (\$250.00) to be maintained for the athletic program. Funds for both aforementioned programs are to be maintained by Lori Mudge as the custodian of the non-expendable funds for the 2020-2021 school year.
- gg. Grants in Aid – Federal Programs** Patricia Follette, Superintendent, to act as Whitney Point Central School District’s representative to file for funds under all Federal programs in which the School District may participate for the 2020-2021 school year and administer those funds following the acknowledgement of grant approval.
- hh. Grants in Aid – Special Aid Programs** authorize Patricia Follette, Superintendent, to act as Whitney Point Central School District’s representative to file for funds under all special aid programs in which the School District may participate for the 2020-2021 school year and administer those funds following the acknowledgement of grant approval

Moved by Thomas Tasber

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

#### **H. OATH OF OFFICE - APPOINTMENTS**

District Clerk, Cynthia Burchell, will administer the Oath of Office to the appropriate appointees within one (1) business day from the Reorganization Meeting.

#### **I. OTHER 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 **Coughlin & Gerhart Law Offices** as School District General Counsel of the Whitney Point Central School District for the 2020-2021 school year.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 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 the **Law Offices of Bond, Schoeneck & King** as School District General Counsel of the Whitney Point Central School District for the 2020-2021 school year.

Moved by Brian Jeker

Seconded by Katie Perry

7 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 the **Law Firm of Frank W. Miller, P.C.** as Special Counsel for specific matters of the Whitney Point Central School District for the 2020-2021 school year.

Moved by Eddie Maslin

Seconded by Christine Widdall

7 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 the **Law Offices of Jeffrey E. Storch** as School District Bond Counsel of the Whitney Point Central School District for the 2020-2021 School Year.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

## J. DESIGNATIONS

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District designate **JP Morgan Chase** as an Official Bank Depository of the Whitney Point Central School District for the 2020-2021 school year.

Moved by Brian Jeker

Seconded by Eddie Maslin

7 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 designate **Citizen's Bank** as an Official Bank Depository of the Whitney Point Central School District for the 2020-2021 school year.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 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 designate **Key Bank** as an Official Bank Depository of the Whitney Point Central School District for the 2020-2021 school year.

Moved by Thomas Tasber

Seconded by Brian Jeker

7 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 designate **NBT Bank** as an Official Bank Depository of the Whitney Point Central School District for the 2020-2021 school year.

Moved by Eddie Maslin

Seconded by Christine Widdall

7 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 designate **M&T Bank** as an Official Bank Depository of the Whitney Point Central School District for the 2020-2021 school year.

Moved by Brian Jeker

Seconded by Thomas Tasber

6 Aye 0 Nay 1 Abstained (*Kathleen Driscoll*) APPROVED

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District authorize the School District Treasurer or Deputy Treasurer to invest, for a period not to exceed one fiscal year, the balance of monies in any account, which is on deposit, when such balance exceeds the anticipated expenditure from such account for one month, all in accordance with Section 1723 of the Education Law for the 2020-2021 school year.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 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 designate the following dates as Official Whitney Point Central School District Board of Education Regular Meeting dates for the 2020-2021 school year. Meetings will begin at 7:00 p.m.

August 4, 25	February 16
September 15	March 16
October 6	April 19 (Monday)
November 17	May 4, 18
December 8	June 22
January 12	July 6, 2021 (Reorganizational Meeting)

Moved by Brian Jeker

Seconded by Eddie Maslin

Dr. Widdall asked if there is any talk of changes to the calendar due to COVID 19.

Dr. Follette stated not yet, but the State Education Department is expected to give guidance in the next week or so.

7 Aye 0 Nay 0 Abstained

APPROVED

The Board will nominate and approve representatives to the **Health Insurance Consortium** and the **Broome Tioga School Boards Association/Legislative Network for 2020-2021**.

Health Insurance Consortium

Delegate Kathleen Driscoll

Nominated by: Stephanie Champney

Seconded by: Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

Alternates: Stephanie Champney, Kathleen Driscoll, Eddie Maslin, Brian Jeker, Katie Perry, Thomas Tasber.

Nominated by Christine Widdall

Seconded by Katie Perry

7 Aye 0 Nay 0 Abstained

APPROVED

Broome-Tioga School Boards Association – Legislative Committee

Delegate Christine Widdall

Nominated by Eddie Maslin

Seconded by Kathleen Driscoll

7 Aye 0 Nay 0 Abstained

APPROVED

Alternate Stephanie Champney, Kathleen Driscoll, Eddie Maslin, Brian Jeker, Katie Perry, Thomas Tasber.

Nominated by Brian Jeker

Seconded by Thomas Tasber

7 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 Resolution of School Districts Relating to the participation in the New York State Public Schools Statewide Workers' Compensation Trust

**WHEREAS**, the Whitney Point Central School District is a member of the "New York State Public Schools Statewide Workers' Compensation Trust," an intermunicipal cooperative activity organized and operated pursuant to Section 119-o of the General Municipal Law (hereinafter the "Plan"); and

**WHEREAS**, the Board of Education of the Whitney Point Central School District has determined that it is in the interest of the Whitney Point Central School District to continue to participate in the Plan for the 2020-2021 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED**, that Zachary Woodard, School Business Executive, be and hereby is designated to represent the Whitney Point Central School District in connection with its participation in the Plan; and to attend and vote (in person or by proxy) at any meeting of the Members of the Plan.

Moved by Eddie Maslin

Seconded by Kathleen Driscoll

7 Aye 0 Nay 0 Abstained

APPROVED

## **K. AUTHORIZATIONS**

### **1. Authorization for the Superintendent to Employ Temporary, Part-time, per diem, or Substitute Personnel**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District authorizes the Superintendent of Schools, or designee, to approve requests to employ personnel on a temporary, part-time, per diem, or substitute basis, and to set the appropriate wages for such personnel during the 2020-2021 school year.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

### **2. Conferences, Conventions, Workshop Attendance**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District authorizes **Patricia Follette**, Superintendent of Schools, **Jo-Ann Sexton**, Assistant Superintendent, or **Zachary Woodard**, School Business Executive, to approve requests from the professional and the non-teaching staff to attend conferences, institutes, or workshops, within the budgetary allocations, for the 2020-2021 school year.



Moved by Thomas Tasber

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

### **3. Designation of Signatures on Checks**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District authorize that checks be signed with a facsimile signature, or reproduced by a check signer or other machine, by the Treasurer, or by the Deputy Treasurer in the absence of the Treasurer, whose signatures may be required during the 2020-2021 school year.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

### **4. Note Authorization Resolution**

**BE IT RESOLVED**, that the President or in his/her absence the Vice President of the Board of Education of the Whitney Point Central School District, Broome County, NY, shall be and hereby is empowered and directed to authorize the issuance and to issue Bond Anticipation Notes, Tax Anticipation Notes, Revenue Anticipation Notes, Capital Notes, Statutory Bonds and Budget Notes of this school district and renewals of any and all such notes at such times and under such circumstances as he/she deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of this school district and to sell at private sale and deliver the same; and the full faith and credit of said school district are hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York.

Moved by Katie Perry

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

### **5. Affordable Care Act Resolution**

**WHEREAS**, the Whitney Point Central School District maintains a group health plan for its employees ("health plan"); and

**WHEREAS**, the Whitney Point Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA"); and

**WHEREAS**, the Whitney Point Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

**NOW THEREFORE BE IT RESOLVED** that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the (Insert District Name) School District shall establish a 12-month standard measurement period beginning July 1, 2020 and ending the following June 30, 2021;

2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;

3. The administrative period following the standard measurement period if the period beginning July 1, 2021 and ending August 31, 2021;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2021 and ending August 31, 2022.

**BE IT FURTHER RESOLVED** that the School District is authorized and directed to take such actions as determined necessary or proper to give effect to this resolution.

Moved by Eddie Maslin

Seconded by Katie Perry

7 Aye 0 Nay 0 Abstained

APPROVED

### 6. Signatures

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District authorizes the Superintendent to sign agreements to continue to participate in the school lunch program, and hereby authorizes the Superintendent, School Business Executive, and/or the School Lunch Director to sign any reports as required by governmental agencies for the 2020-2021 school year.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

### L. OFFICIAL UNDERTAKINGS

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District requires that the persons appointed to the positions specified below be bonded in the identified amounts by the Whitney Point Central School District. Furthermore, all other Whitney Point Central School District employees be bonded with a blanket honesty policy at \$100,000 per employee.

School Business Executive	\$1,000,000.00
Tax Collector	\$1,000,000.00
Internal Claims Auditor	\$1,000,000.00
Treasurer	\$1,000,000.00
Benefit Coordinator	\$1,000,000.00

Moved by Christine Widdall

Seconded by Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

**M. OTHER ITEMS**

**1. Re-adoption of Policies**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District re-adopts as a whole, for the 2020-2021 school year, all policies previously adopted by the Board of Education for its governance and operation as stipulated in the district policy manual.

Moved by Thomas Tasber

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

**2. Annual Review of Policies**

The Board acknowledges receipt of the following policies for annual review:

- 5220** District Investments Policy
- 5410** Principles of Purchasing/Procurement Policy
- 7310.1** School Conduct and Discipline

**3. School Lunch Pricing**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the student breakfast and deputy prices for the 2020-2021 school year:

Caryl E Adams School  
Breakfast - \$0.00      Lunch - \$2.80

Toughnioga Riverside Academy and Whitney Point High School  
Breakfast - \$0.00      Lunch - \$2.90

Moved by Kathleen Driscoll

Seconded by Christine Widdall

Dr. Widdall asked if the COVID 19 lunches were free for everyone.

Dr. Follette stated they are available for everyone 18 & under.

Dr. Widdall asked if the State was still paying for them.

Mr. Woodard stated we get a reimbursement for every meal given out.

7 Aye 0 Nay 0 Abstained

APPROVED

**4. 2020-2021 Non-Resident Student Tuition Rate**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the Non-Resident Student Tuition Rate for the 2020-2021 School Year as follows:

\$954.00 for grades K-6  
\$4,590.00 for grades 7-12

Moved by Katie Perry

Seconded by Brian Jeker

Mr. Woodard explained the tuition rates are derived from the SED output report.

7 Aye 0 Nay 0 Abstained

APPROVED

### 5. Mileage Reimbursement Rate

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District establish the mileage reimbursement rate at that amount allowable according to the rules and regulations of the Internal Revenue Service for the 2020-2021 school year.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

### 6. Cellular Phones

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the following job titles requiring district owned cellular phones. The cellular phone contract is included in a service purchased from Broome Tioga BOCES for the 2020-2021 school year:

Bus Garage (5)  
HS Assistant Principal (1)  
Maintenance A (3)  
Maintenance – Grounds (3)  
Maintenance Supervisor (1)  
Maintenance Technicians (2)  
Transportation Supervisor (1)

Moved by Eddie Maslin

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

### 7. Credit Cards

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

<u>Name</u>	<u>Issued</u>	<u>Credit Line</u>
Whitney Point CSD	Wegman's	\$ 500.00
Whitney Point CSD	Chase Mastercard	\$ 5,000.00
Whitney Point CSD	United Refining Company of Pennsylvania (Kwik Fill)	\$ 8,000.00
Whitney Point CSD	Wex Bank (Speedway)	\$10,600.00
Whitney Point CSD	Sam's Club	\$11,500.00

Moved by Brian Jeker

Seconded by Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

## **II. REGULAR MEETING**

### **A. PROPOSED EXECUTIVE SESSION**

None

### **B. CORRESPONDENCE**

None

### **C. POLICIES – 1<sup>ST</sup> READING**

None

### **D. POLICIES - 2<sup>ND</sup> READING**

None

### **E. COMMENTS FROM THE PUBLIC**

None

### **F. COMMENDATIONS**

Ms. Follette commends:

- Ms. Delgado, High School Administration, faculty, staff, parents and community for the June 26<sup>th</sup> Graduation Ceremony.
- Dr. Widdall commended the District's new website.

### **G. OLD BUSINESS**

None

### **I. 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 23, 2020
- b. **Breakfast Breaks Bid** award to East Side Food, Inc. for the 2020-2021 School Year as prepared by Broome Tioga BOCES Food Service Program.
- c. **Meat and Cheese Bid** award to Renzi, Slate Foods, Ginsberg, B.C. Provisions, and Lupo's for August, 10, 2020 to October 31, 2020 as prepared by Broome Tioga BOCES Food Service Program.
- d. **Smart Snack Bid** award to Renzi, Ginsberg, and Huff's Ice Cream for August 10, 2020 to August 6, 2021 school year as prepared by Broome Tioga BOCES Food Service Program.
- e. **Grocery Bid** award to Renzi Brothers Food Service, Ginsberg Food Service and Nardone's Pizza for August 10, 2020 – August 6, 2021 as prepared by Broome Tioga BOCES Food Service Program.
- f. **Paper Bid** award to Hill & Marks, SANICO. Renzi, and L.J.C. for August 10, 2020 – December 31, 2020 as prepared by Broome Tioga BOCES Food Service Program.
- g. **Smallwares Bid** award to Joseph Flihan Co., B & G Restaurant Supply, and Kittredge Equipment Company, Inc. for August 3, 2020 –August 6, 2021 as prepared by Broome Tioga BOCES Food Service Program.
- h. **Vending Bid** award to Pepsi Beverage for the 2020-2023 school years as prepared by Broome Tioga BOCES Food Service Program.
- i. **Commodity Bid** award to Renzi, Ginsberg and Nardone's Pizza for the 2020-2021 school year as prepared by Broome Tioga BOCES Food Service Program.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

## **2. Emergency Response Plan**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District having conducted a Public Hearing on July 7, 2020 and had the safety plan available for public comment for a minimum of 30 days from May 27, 2020 through July 7, 2020 accepts as a whole, for the 2020-2021 school year, the District-Wide Emergency Response Plan with the following non-substantive changes:

Page 4, Business Executive added to the School Incident Commander list.

Page 12, Title of Director of Curriculum changed to Assistant Superintendent.

Page 16, Business Executive added to Direction and Control list, Director of Custodial Services title changed to Maintenance Supervisor.

Page 30, Jeffrey Dunham replaced TBD for Maintenance Supervisor.

Page 37, For District Safety Committee: Jeffrey Dunham replaced TBD for Maintenance Supervisor, Title of Security Officer changed to Chief Emergency Officer and Zachary Woodard named in the position. For District Emergency Response Team: Business Executive (Chief Emergency Officer) Zachary Woodard was added and Jeffrey Dunham replaced TBD for Maintenance Supervisor.

Moved by Eddie Maslin

Seconded by Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

### 3. Appointment

**WHEREAS**, the Superintendent of Schools (“Superintendent”) recommends that **Alisha Montelione** (“Ms. Montelione”) be appointed by the Board of Education (“Board”) of the Whitney Point Central School District (the “District”) to a probationary term as a science teacher;

**WHEREAS**, Ms. Montelione possesses a Biology 7-12 Emergency COVID-19 certification;

**NOW, THEREFORE, BE IT RESOLVED**, that upon the Superintendent’s recommendation, the Board hereby appoints Ms. Montelione in accordance with §3012 of the Education Law, to a four-year probationary in the Science tenure area, commencing on September 1, 2020 and ending on September 1, 2024; except that to the extent required by Education Law §3012, in order to be eligible for tenure at the end of the probationary term, Ms. Ms. Montelione must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or §3012-d (as applicable) of either effective or highly effective in at least three (3) of the four (4) preceding years, and must also have received an effective composite or overall APPR rating in the final year of the probationary period, or she shall not be eligible for tenure at that time; and

**BE IT FURTHER RESOLVED**, that nothing in this resolution shall be construed to limit the unfettered statutory right of the school district to terminate Ms. Montelione for any statutorily and constitutionally permissible reason while she remains in probationary status.

Moved by Christine Widdall

Seconded by Katie Perry

7 Aye 0 Nay 0 Abstained

APPROVED

### 4. Bus Bond Resolution

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Bus Bond Resolution (see attached):

**BOND RESOLUTION, DATED JULY 7, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$427,356 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE WHITNEY POINT CENTRAL SCHOOL DISTRICT, LOCATED IN THE COUNTIES OF BROOME, CHENANGO, CORTLAND AND TIOGA, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF SCHOOL BUSES FOR THE SCHOOL DISTRICT.**

Moved by Brian Jeker

Seconded by Eddie Maslin

7 Aye 0 Nay 0 Abstained

APPROVED

## **ADDENDA**

### **1. Grade/Department Chairperson**

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

#### **Department Chairperson:**

*Holly Holbrook-Rice - HS English*

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

### **2. Dodge Durango or Equivalent Bid**

**WHEREAS**, the Whitney Point Central School District did open for public bid according to General Municipal Law, the following bid: WP2020-2021:01 Dodge Durango SXT AWD, and whereas, the bids were publicly opened and read on July 2, 2020 at 1:00 PM, in the BOCES Central Business Office, be it resolved, upon the recommendation of the Superintendent of Schools, Supervisor of Transportation and the Purchasing Agent, that the bid for the Dodge Durango SXT AWD be awarded to Binghamton Chrysler Jeep Dodge Ram of 1279 Upper Front Street, Binghamton, NY 13901 at a bid price of \$34,998.

Moved by Thomas Tasber

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

## **J. BOARD OF EDUCATION GOALS**

### **K. SUPERINTENDENT'S UPDATE**

- BOE Summer Work Session – Dr. Follette stated the summer work session will be held on July 29, 2020, 5:00 p.m. – 9:00 p.m. She stated the meeting may be a Zoom Meeting.
- WSKG Chasing the Dream – Dr. Follette stated the Whitney Point Central School District was chosen to represent rural school districts in the WSKG documentary *Chasing the Dream*.

### **L. COMMENTS FROM THE PUBLIC**

None



**M. 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 7:03 p.m.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

**N. FYI**

Class of 2020 After Graduation Plans

August 4, 2020 – Board of Education Meeting, HS Library, 7:00 p.m.

August 21, 2020 - August Graduation, HS Library, 7:00 p.m.

August 25, 2020 – Board of Education Meeting, HS Library, 7:00 p.m.

Respectfully submitted,



Cynthia Burchell  
District Clerk