

WHITNEY POINT CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Whitney Point High School Building

High School Library

P.O. Box 249

Whitney Point, NY 13862

MINUTES

Tuesday, April 23, 2019

7:00 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 7:00 p.m.

Pledge of Allegiance was recited

		<u>Present</u>	<u>Absent</u>
Stephanie Champney	President	X	
Kathleen Driscoll	Vice-President		X
Brian Jeker	Member	X	
Katie Perry	Member	X	
Thomas Tasber	Member	X	
Art Timmins	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: Kim Benitez, Laura Chestnut, Murphee Hayes, Julie Lamuralgia, Ethan Leet, Jeff Isaacs, Aaron Kaminsky, Jo-Anne Knapp, Jerry Mackey, Madison McCall, Frederick Peterson, Daniel Sweeney

A. PROPOSED EXECUTIVE SESSION

None

B. MINUTES

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Minutes from the Board of Education Work Session held on March 19, 2019.

Moved by Brian Jeker

Seconded by Katie Perry

5 Aye 0 Nay 1 Abstained (*Stephanie Champney*)

APPROVED

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Minutes from the Board of Education Meeting held on March 19, 2019.

Moved by Thomas Tasber

Seconded by Christine Widdall

5 Aye 0 Nay 1 Abstained (*Stephanie Champney*)

APPROVED

C. CORRESPONDENCE

None

D. POLICIES 1ST READING

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **5510 Accounting of Funds** for first reading.

Moved by Art Timmins

Seconded by Brian Jeker

Mr. Woodard explained the policy was updated to include online banking procedures.

Stephanie Champney stated the changes to the third paragraph need to be included.

Ms. Follette stated she will be sure it is updated.

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 policy number **5511 Maintenance of Fund Balance** for first reading.

Moved by Christine Widdall

Seconded by Art Timmins

Mr. Woodard stated the policy being removed on this Agenda has been split into two policies, 5511 and 5512. He stated this was necessary to enhance the policies and include more in-depth procedures.

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 policy number **5512 Reserve Funds** for first reading.

Moved by Thomas Tasber

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 policy number **5761 Drug and Alcohol Testing for School Bus Drivers** for first reading.

Moved by Thomas Tasber

Seconded by Christine Widdall

Ms. Follette stated this is a required policy.

Mr. Tasber stated he had a question between the Federal and State Regulations. He stated they are very different.

Ms. Follette stated she did some research and found that the Federal and State Regulations are indeed different, but she made sure she included the language from the State Regulations as they were written, which provides more clarification.

6 Aye 0 Nay 0 Abstained

APPROVED

E. POLICY REMOVAL

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District remove policy number **5550 Fund Balance**.

Moved by Brian Jeker

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

F. COMMENTS FROM THE PUBLIC

Mr. Fred Peterson of Whitney Point stated he felt it was interesting that the Board of Education discusses policies at the meeting, yet he feels the school administration fails to support policies in place. He stated he felt certain policies are not being followed by the school.

The Board of Education acknowledged his comments.

G. COMMENDATIONS

Ms. Follette commends:

- Ethan Leet and the following members of the High School Robotics Club for winning the Grand Champion Award at the SUNY Robotics Competition:

Ryan Ashley
 Nathan Baker
 Hunter Ballard
 Kim Benitez
 Joe Burkee
 Nathan Czebiniak
 Greg Ellis
 Blake Gardner
 Jacob Hurlburt

Zach Jewett
 Matt Jordan
 Joe Keeler
 Austin Martin
 Maddie McCall
 Noah Truesdail
 Jacob Baker
 Axel Peterson

Mr. Leet shared the trophy and two plaques won by the Robotics Club with the Board of Education.

Kim Benitez and Madison McCall explained how the robot worked and gave a demonstration.

Mr. Leet thanked the Board of Education for their support.

The Board of Education commended them for their accomplishments and thanked them for the demonstration.

- Mrs. Hodkinson, Mrs. Morgan, Mr. Truesdell, Ms. Guiton, Ms. Fox, and Mrs. Ellerson for the successful **Take Your Parents to School Week** held March 18-21, 2019 at the Tioughnioga Riverside Academy, with support from Pam Powell and cafeteria staff, Naomi Collins and custodial staff, and Katie Rutkowski and Gwyn Hust in the TRA Office.
- Mrs. Hodkinson, Mrs. Morgan, Mr. Truesdell, Ms. Guiton, Ms. Fox, and Mrs. Ellerson for facilitating and participating in the **TRA STEAM Night** held on March 20, 2019 with exhibits and activities from Dave Puglisi and Kathryn Acri from Promise Zone, Mr. Tasber and Finch Hollow Nature Center, Ethan Leet and the High School Robotics Club, Roberson Museum, The Zoomobile, and Nina Versaggi and The Archaeology Department at Binghamton University.

Ms. Follette stated the Archeological Department will be doing a summer program for students and adults this summer.

- The many faculty and staff members of the Caryl E. Adams primary school who helped organize and host the Caryl E. Adams' annual **Family Fun Carnival** held on Saturday, March 30, 2019. Funds raised from the Family Fun Carnival will be used for CEA field trips and assemblies.
- The Whitney Point Central School District and Whitney Point Central School District Business Executive Zachary Woodard, Safety Officer Bill Dean and District Office Secretary Marcia Stahl, for their work on the application to earn Whitney Point Central School District a **Utica National Insurance Group's** School Safety Excellence Award. Whitney Point was awarded the highest award, Titanium with honors which also earned the district a \$500.00 check.

Ms. Follette shared the plaque with the Board of Education.

- The following Tioughnioga Riverside Academy students for their induction into the TRI-M Music Honor Society on April 4, 2019:

Charis Beckwith
 Gabriella Black
 Alexis Dye
 Johanna Frederick
 Logan Griffith

Owen Hubbard
 Isaac Jordan
 Ian McMullen
 Darcy Purdom

- Ethan Leet and the following Whitney Point High School Students for giving physics presentations to the 3rd grade students on April 10, 2019:

Katie Arseneau
 Madyson Backus
 Madison Breward
 Mary Kate Breward
 Savannah Burlison
 Katie Cafferty
 Olivia Driscoll
 Elayna Ellerson
 Ethan French
 Lindsey Glezen
 Danielle Hartford
 Owen Hodkinson
 Natalie Hoppes
 Trenton James
 Zachary Jewett
 Tanner Kallfelz

Kimberly Livingston
 Liam Lynch
 Ashley Nechwedowich
 Jessie Perce
 Alfonso Perna II
 Victoria Petrie
 Kamden Plain
 Silas Secoolish
 John Sluznis
 Haylee Smith
 Cassidy Sturdevant
 Madilyn Tiderencel
 Zachary Tucker
 Maidson Wayman
 Zane Wilcox
 Tyler Yocum

- Mrs. Stanley for organizing the physics van for the 4th & 5th grade students sponsored by the PTA.
- The following High School Art students for participating in the Emerging Artists Competition and Exhibition:

Savannah Burlison
 Erin Hurlbut
 Josh Shear
 McKenzie St. John

Alexis Doty
 Acadia Head
 Kelsey Barrows

Congratulations to Erin Hurlbut for her “Excellence in Line and Color” award for her ceramic piece.

- Mrs. Davies, Ms. Gac and the Whitney Point Central School District’s 4-5th Grade Band and Chorus members for the spectacular Spring Concert held at the Tioughnioga Riverside Academy on April 11, 2019.
- The PTA for their Mother/Son Event held on April 12, 2019.

- The following Whitney Point Central School District Students for their participation in the NYSSMA Solo and Ensemble Festival:

Vocal Participants

Level 6 All-State

Rhiannon Craver
Alexander Tyo
Caitlyn Messina
Trevor Merlin

Level 6

Eve Angelo
Jay Goga
Cierra McLain

Level 5

Kierstin Gehres-Furgeson
Brooklyn Zduniak
Hayley Collins
Julianna Humphrey

Level 4

Alana Roe
Sarah Somers
Delana James
Madison Stanton

Zane Wilcox & Cierra McLain –Duet
Madisyn Beach

Level 3

Owen Hubbard
Pat Chillari
Anna Holecek
Ashley Berge
Lauryn Nichols
Heidi Collins
Jenna Bidwell

Level 2

Logan Griffith
Charis Beckwith
Persephone Parks

Level 1

Kierstin Gehres-Furgeson and
Delana James – Duet

Instrumental Participants

Level 6 All-State

Prudence Harrison, Alto Sax Solo

Level 6

Noah Somers, Tuba Solo
Rhiannon Craver, Flute Solo
Hayley Collins, Clarinet Solo
Marlee Smith, Clarinet Solo

Level 5

Zachary Tucker, French Horn Solo
Kaylie Lynch, Oboe Solo
Paige Humphrey, Flute Solo
Dominique Boyce, Flute Solo

Level 4

Cassie Hayes, Baritone Saxophone Solo
Emily Woughter, Flute Solo
Reese Abrahamson, Timpani Solo
Jay Goga, Euphonium Solo
Kassidy English, Flute Solo

Jacob Baker, Malcolm Johnson, Brent Isaacs, Ada Roe, Saxophone Quartet
Abigail Somers, Emily Woughter, Katelynn Hayes, Sylvia Rosa, Flute Quartet

Level 3

Dylan Ross, Tenor Sax Solo
Sarah Somers, Flute Solo
Kirsten Gehres-Furgeson, French Horn Solo
Hayley Collins & Paige Humphrey, Flute/Clarinet Duet

Level 2

Gracie Ellerson, Alto Saxophone Solo
Halie Quail, Clarinet Solo
Kassidy English & Sarah Somers, Flute Duet
Ellis Priscott, Clarinet Solo
Ashley Berge, Trumpet Solo
Patrick Chillari, Snare Solo

Tristan Rutkowski, Snare Solo
Katelynn Merlin, Holden Maslin,
Carley McGrath, Dylan Ross,
Madison Hoepfner, Saxophone
Ensemble
Trevor Merlin, Emma Morgan, Casey St
John, Allison Randall, Hayley Collins,
Marlee Smith, Clarinet Ensemble
Gavin Ayers & Blake Boyce, Trumpet
Duet
Tsh Stissi, Flute Solo
Logan Griffith, Tuba Solo

Aaliyah Pogorzelski & Ellie Priscott,
Clarinet Duet
Prudence Harrison & Hayley Collins,
Clarinet Duet
Izzy Kiehle - Flute Solo
Taryn Hitt/Miranda Burke - Flute and
Clarinet Duet
Isaac Jordan, Alto Sax Solo
Lauryn Nichols/Calleigh Nichols,
Trumpet Duet
Joe Vredenburg, Snare Drum Solo

Level 1

ADDENDA

- *Mrs. Knapp, Amy Manwell, Maureen Bocinski, Caitlyn Sweeney, Danielle Stanke and Jackie Welsh and several other staff members for the Kindergarten Parent Information Night held on April 11, 2019.*

H. OLD BUSINESS

None

I. NEW BUSINESS

1. High School Course Opportunities High School Strategic Plan Presentation

Mr. Sweeney, High School Principal, presented the High School Strategic Plan & Course Offerings. He reviewed in detail high school performance data with a focus on the graduating class of 2018 along with Regents results from June 2018. He next discussed the six areas of focus for the 2018/2019 school year. These included:

- Increasing project based learning and STEAM experiences
- Work pertaining to college and career readiness
- Implementation of a high school Response To Intervention (RTI) framework
- Developing plans to reduce chronic absence
- Maintaining a focus on district identified effective teaching practices
- Continued work and professional development for creating Specially Designed Instruction (SDI) for students with learning plans

Mr. Sweeney emphasized that Mrs. Ellerson, Mrs. Burns and Mrs. Crandell were instrumental in the development in the High School RTI process.

Mr. Sweeney also stated that he and upper administration recently met with the Regional STEAM Director to discuss further developments of STEAM-related opportunities for students.

Mr. Sweeney next introduced the new high school courses that are being taught this year in addition to the ones that are planned for the 2019-20 school year. He also included the new dual credit courses which were made available this year and the new dual credit additions that are planned for 2019-20.

Mr. Timmins asked if the district had a plan for students to be able to graduate from high school with an associate's degree.

Mr. Sweeney responded that our district has been successful with continually adding more dual credit offerings and that having students graduate with an associate's degree will be part of our future planning.

Mr. Timmins next asked if the district had any plans for adding more foreign language offerings.

Mr. Sweeney responded that this is not part of our planning at this point.

Mrs. Widdall commented that it would be great if we could add a sign language class.

Ms. Follette responded that the district would be very interested in offering this if we could find a certified teacher.

2. 2019-2020 Budget Presentation

Ms. Follette gave a 2019-2020 presentation on the budget.

Mr. Tasber asked if anything sizable was removed to reduce expenditures.

Mr. Woodard stated a lot of the reductions came from line by line review, and from the BOCES Request for Services.

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the 2019-2020 School District Budget in the sum of \$37,557,400 with a tax levy increase of 2.30%.

Moved by Thomas Tasber

Seconded by Christine Widdall

The Board of Education thanked the administration for all of their work.

Ms. Follette stated they really look to maintain sustainability while keeping the ability to still be innovative.

6 Aye 0 Nay 0 Abstained

APPROVED

3. Property Tax Report Card

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the 2019-2020 Property Tax Report Card.

Moved by Brian Jeker

Seconded by Art Timmins

Mr. Woodard stated this is a state-required form that needs to be transmitted to the state within 24 hours after the budget is approved. He stated the form can also be found on the proposed budget document that is found on the website, in the building offices and local libraries.

6 Aye 0 Nay 0 Abstained

APPROVED

4. Resignations

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the retirement resignation of **Brian Hull**, Physical Education Teacher, effective June 30, 2019.

Moved by Christine Widdall

Seconded by Katie Perry

Ms. Follette stated Mr. Hull always has a smile and the students love him. She stated he will be missed.

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 of the retirement resignation of **Mary Allen**, Reading Teacher, effective November 1, 2019.

Moved by Thomas Tasber

Seconded by Christine Widdall

Ms. Follette stated Mrs. Allen has been known for her ability to provide a positive atmosphere where students embrace literacy. We wish her the best.

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 of the retirement resignation of **Mary E. Purce**, School Nurse Teacher, effective July 1, 2019.

Moved by Art Timmins

Seconded by Brian Jeker

Ms. Follette stated Mrs. Purce was a true professional and she will be missed.

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 of the retirement resignation of **Cynthia Lawrence**, Teacher's Aide, effective June 30, 2019.

Moved by Thomas Tasber

Seconded by Brian Jeker

Ms. Follette stated Mrs. Lawrence was known for her willingness to help in any situation. We wish her the best.

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 of the resignation of **Tanya Spicer**, Bus Monitor, effective April 5, 2019.

Moved by Christine Widdall

Seconded by Katie Perry

6 Aye 0 Nay 0 Abstained

APPROVED

5. 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 **Jed Frost**, Maintenance Worker, effective April 24, 2019, subject to meeting Civil Service requirements.

Moved by Brian Jeker

Seconded by Art Timmins

Ms. Follette stated Mr. Frost is filling the new maintenance worker position.

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 **Tiffany Conroy**, Teacher's Aide, effective April 24, 2019.

Moved by Brian Jeker

Seconded by Thomas Tasber

Ms. Follette stated this is a new position that was created due to a need in the district.

5 Aye 0 Nay 1 Abstained (*Katie Perry*)

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 **Amanda Brayton**, Teacher's Aide, effective April 24, 2019.

Moved by Christine Widdall

Seconded by Katie Perry

Ms. Follette stated Ms. Brayton is filling the position held by Karen Zembek.

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 of the following 2019 spring coaching recommendation:

Boys' Baseball
Modified

Craig Richards

Moved by Thomas Tasber

Seconded by Brian Jeker

Ms. Follette stated Mr. Richards resigned and when the district was unable to fill the position, he said he would come back and coach. She stated she appreciated his willingness to work with the students.

Mr. Tasber stated it was very commendable.

6 Aye 0 Nay 0 Abstained

APPROVED

6. Board Member Vote: BOCES Board of Trustees

There are three (3) Board seats, three-year positions with the term ending June 30, 2022 that will be filled by a vote of the component districts. The following candidates have been nominated for the Office of Trustee on the Broome-Tioga Board of Cooperative Educational Services:

Nominee: Joseph Burns
Nominee: Ursula Hambalek
Nominee: Sandra Ruffo

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve a motion be made to identify the two BOCES Board Candidate's names to appear on the ballot representing our vote:

First Nominee:

Christine Widdall moves that the following name be included on the ballot:

Sandra Ruffo

Seconded by Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED

Second Nominee:

Brian Jeker moves that the following name be included on the ballot:

Joseph Burns

Seconded by Art Timmins

6 Aye 0 Nay 0 Abstained

APPROVED

Third Nominee:

Katie Perry moves that the following name be included on the ballot:

Ursula Hambalek

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

IT IS RESOLVED:

The Whitney Point Central School District Board of Education casts a vote for the Broome Tioga Board of Cooperative Educational Services Board candidates as identified above.

Moved by Art Timmins

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 list of poll workers and rate of pay for the 2019 Annual Meeting for the sole purpose of the Budget, Bus and Board of Education Member Vote.

Rate of pay \$11.10 per hour

**Ken Bates
Sylvia Bates
Grace Knapp
Mary Poyer**

Alternate: Mary Green

Moved by Thomas Tasber

Seconded by Katie Perry

6 Aye 0 Nay 0 Abstained

APPROVED

7. Drawing for Ballot Order

Whitney Point Central School District Clerk Cynthia Burchell conducted a lottery drawing to determine the order of names on the May ballot for the candidates in the May 21, 2019 School Board Election. The names will appear on the ballot in the following order: 1) Christine Widdall and 2) Brian Jeker.

8. Field Trip

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Tioughnioga Riverside Academy Girls' Grade 4-8 field trip proposal to the Binghamton University STEAM SciGirl Event in Binghamton, NY on Saturday, April 27, 2019.

Moved by Christine Widdall

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

9. BOCES Resolution

Be it resolved upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve that the district will participate in all services approved by the Superintendent and/or her designee for the 2019-20 school year. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome – Tioga BOCES. Also, be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome – Tioga BOCES requirements.

Moved by Katie Perry

Seconded by Thomas Tasber

Mr. Woodard stated they will make ten installment payments starting in September plus any additional requested services.

6 Aye 0 Nay 0 Abstained

APPROVED

10. Extension of Benefits

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the continuation of the current benefit plan with Excellus BlueCross BlueShield for the contract period April 1, 2019 and ending March 31, 2020.

Moved by Art Timmins

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

11. USDA Government Processed Food Bid

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the award to Renzi, Brookwood, Peterson, Sysco, Ginsberg, and Nardones as low bidders for the 2019-2020 School Year as prepared by Broome Tioga BOCES Food Service Program.

Moved by Brian Jeker

Seconded by Katie Perry

6 Aye 0 Nay 0 Abstained

APPROVED

12. Chicken Bid

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the award to Renzi as low bidder for the 2019-2020 Chicken Bid as prepared by Broome Tioga BOCES Food Service Program.

Moved by Christine Widdall

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

13. Resolution for Authorization to Join Group Bid

RESOLVED, that the Board of Education of the Whitney Point School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery– once per school year (2019-2020)

Paper Products – twice per school year – (8/2019– 12/2019) – (1/2020– 8/2020)

Meat/Cheese/Dairy – every two month (5 times per school year)

May 2019 for August 2019– October 2019

September 2019 for November 2019– December 2019

November 2019 for January 2020 – February 2020

January 2020 for March 2020– April 2020

March 2020 for May 2020- August 2020

Processing of U.S.D.A. Commodities (Net Off Invoice) – once per school year (2019-2020)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – once per school year (2019-2020)

Bread & Bread Products – once per school year (2019-2020)

Smart Snack Bid – once per school year (2019-2020)

Small Wares – once per school year (2019-2020)

Geographical Fruit/Vegetable – twice per year - September 2019-January 31, 2020 & February 2020-May 2020

Breakfast Breaks – once per school year (2019-2020)

Chicken Products – once per school year (2019-2020)

Dish Machine & Chemical Supplies – for three year period, (2019-2020, 2020-2021, 2021-2022)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Whitney Point School District reserves the right to accept or reject any or all bids.

Moved by Katie Perry

Seconded by Art Timmins

6 Aye 0 Nay 0 Abstained

APPROVED

14. Treasurer's Report

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the March 2019 Treasurer's Report.

Moved by Brian Jeker

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

15. Extra-Classroom Treasurer's Report

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the March 2019 Extra-Classroom Treasurer's Report.

Moved by Brian Jeker

Seconded by Art Timmins

6 Aye 0 Nay 0 Abstained

APPROVED

16. Employment Agreements

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the July 1, 2019 – June 30, 2022 Employment Agreement between the Chief Executive Officer of the Whitney Point Central School District and the Whitney Point Custodial Association.

Moved by Thomas Tasber

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 July 1, 2019 – June 30, 2022 Employment

Agreement between the Chief Executive Officer of the Whitney Point Central School District and the School Business Executive.

Moved by Art Timmins

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 of the July 1, 2019 – June 30, 2022 Employment Agreement between the Chief Executive Officer of the Whitney Point Central School District and the Supervisor of Transportation.

Moved by Brian Jeker

Seconded by Art Timmins

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 of the Amendment to the Employment Agreement between the Board of Education of the Whitney Point Central School District and the Chief Executive Officer, effective July 1, 2019.

Moved by Christine Widdall

Seconded by Katie Perry

6 Aye 0 Nay 0 Abstained

APPROVED

17. Committee on Special Education

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the recommendations of the Committee on Special Education.

Moved by Thomas Tasber

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

J. BOARD OF EDUCATION GOALS

- Board of Education Retreat Date – Ms. Follette stated Sean Brady is not available this summer for the Board of Education Retreat. She discussed potential Retreat dates with the Board of Education.

K. SUPERINTENDENT’S UPDATE

- 2019-2020 Instructional Calendar – Ms. Follette discussed new legislation granting employees permission to take time off to vote. She stated the new legislation has created a problem for school districts who cannot allow all of their employees to take three hours of on specified election days. She explained she is waiting for additional information before voting on the calendar.
- Traffic light – Ms. Follette stated the Broome County Agricultural Society rejected the district’s proposals for an agreement that would have allowed a traffic light where the buses go in and out at the TRA. She stated the light would have been fully-funded by the Department of Transportation. She said she will continue to work with the Broome County Agricultural Society.

- Ms. Follette pointed out the “Chasing Nirvana Clean” artwork in the library.

Ms. Sexton stated the district will be hosting a community event “Chasing Nirvana Clean” sponsored by the Northern Broome Addiction Awareness Coalition on Friday night in the High School Auditorium and Library at 7:00 p.m. featuring the artist and her photographs. She stated the event will feature stories by the artist about the people in the photographs and their journeys in recovery.

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 recess the public meeting at 9:07 p.m. and adjourn to Executive Session to hear discussion on personnel matters.

Moved by Katie Perry

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

The Board reconvened to the regular meeting at 9:21 p.m.

I. NEW BUSINESS (*continued*)

18. BOCES Resolution

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Broome-Tioga Board of Cooperative Educational Services Administrative Budget in the amount of \$3,157,108.

Moved by Thomas Tasber

Seconded by Art Timmins

Ms. Follette stated this resolution is to approve the BOCES administrative budget presented by BOCES at a previous Board of Education Meeting.

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 motion to adjourn the Public Meeting at 9:25 p.m.

Moved by Christine Widdall

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

N. FYI

March Monthly Enrollment Comparison

Innovation Institute – Save the Date, May 29, 2019

April 23-26, 2019 – Kindergarten Registration

April 24, 2019 – Family Literacy & Activity Night, TRA 6:30-8:00 p.m.

April 24, 2019 – Destination D.C. Parent Meeting, TRA Auditorium, 7:30 p.m.

May 1-3, 2019 - NYS Math Testing: Grades 3-8
May 7, 2019 – Budget Hearing and BOE Meeting, 7:00 p.m. HS Library

Respectfully submitted,

A handwritten signature in cursive script that reads "Cynthia Burchell". The signature is written in black ink and is positioned above the printed name and title.

Cynthia Burchell
District Clerk



WHITNEY POINT CENTRAL SCHOOL DISTRICT

Board of Education Meeting

**Whitney Point High School Building
High School Library**

P.O. Box 249

Whitney Point, NY 13862

**EXECUTIVE SESSION
MINUTES**

Tuesday, April 23, 2019

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 9:07 p.m.

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

Executive Session

For matters concerning personnel matters.

Meeting Adjournment

Stephanie Champney motioned to adjourn the Executive Session at 9:21 p.m.

Moved by Art Timmins

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

Respectfully submitted,



Cynthia Burchell
District Clerk