

**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, February 19, 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 7:02 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: Ashely Barnhart, Laura Chestnut, Andrew Delanoy, Olivia Driscoll, Elayna Ellerson, Sabrina French, Mandi Gerst, Dani Hartford, Erin Hurlbut, Jeffrey Isaacs, Aaron Kaminsky, Julie Lamuraglia, Kaylee Monk, 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 Meeting held on January 15, 2019.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

5 Aye 0 Nay 0 Abstained

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 **3250 Use of School Facilities, Materials and Equipment** for first reading.

Moved by Thomas Tasber

Seconded by Katie Perry

Mr. Woodard stated this policy was revised to be more reflective of our current practices and procedures.

5 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 **5413 Procurement: Uniform Grant Guidance for Federal Awards** for first reading.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

Mr. Woodard stated this policy relates to the district’s procurement of goods or services using federal grant funds. He explained this policy touches on all other policies regarding federal awards and grants and puts them in one location.

5 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 **7220 – Graduation Option/Early Graduation/Accelerated Programs** for first reading.

Moved by Thomas Tasber

Seconded by Christine Widdall

Ms. Sexton stated the policy has been updated to bring it current with new procedures.

5 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 **7221 Participation in Graduation Ceremonies and Activities** for first reading.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

Ms. Sexton stated this is a required policy throughout the state so all qualified students are included and participating in the graduation ceremony.

5 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 **7222 Diploma or Credential Options for Students with Disabilities** for first reading.

Moved by Thomas Tasber

Seconded by Christine Widdall

Ms. Sexton stated changes have been made in the options for students with disabilities to graduate so the policy had to be updated.

5 Aye 0 Nay 0 Abstained

APPROVED

## **E. POLICIES 2ND READING**

None

## **F. COMMENTS FROM THE PUBLIC**

None

## **G. COMMENDATIONS**

Ms. Follette commends:

- Whitney Point High School Student Natalie Leuci for her participation in the New Vision Junior Achievement Program.
- Whitney Point High School Boys' and Girls' Varsity Basketball teams for winning their division.
- The Whitney Point Girls' JV Basketball team for winning the IAC Large School North Division Title.

- Whitney Point High School Varsity Wrestlers Brennan Roe and Carter Stone for placing in their weight class at the Section IV Division II Wrestling Finals.

## **ADDENDA**

- *The Whitney Point Tioughnioga Riverside Academy Student Council for raising \$152.00 through their “Hat Day” fundraiser and donating the money to the American Heart Association.*
- *Whitney Point High School Cheerleaders for advancing to the Section IV Championships.*
- *Whitney Point Boys and Girls basketball teams for advancing to the first round of Section IV Class B Sectional Finals.*

## **H. OLD BUSINESS**

None

## **I. NEW BUSINESS**

### **1. 2019-2020 Budget Presentation**

Mr. Woodard gave a 2019-2020 Budget Overview Presentation. He discussed in detail the number of students, various programs and numerous employees required to educate the students and operate the district.

He reviewed the current budget goals. He reviewed the distribution of revenue within the district shows state aid making up 72.78% of the budget and the tax levy making up 22.05%, while other revenue sources make up the remaining 5.17%. He discussed the distribution of expenditures. Mr. Woodard asked the Board of Education if they would maintain the same goals while developing the 2019-2020 Budget: focus on education, build a sustainable budget, and develop a reasonable tax levy within the applicable regulations.

Stephanie Champney stated the Board of Education still agrees these goals are a priority.

Thomas Tasber stated the district currently has a healthy reserve and fund balance compared to the past.

Christine Widdall stated it is important that the district communicates they are working toward a reasonable tax levy.

Mr. Woodard reviewed the current budget. He discussed the Financial Component of the Governor’s Executive Budget Proposal. He stated according to the Governor’s Proposal school aid will increase \$956 million (3.6%) over current funding levels. He reviewed the pressing challenges facing rural school districts including reliance on state aid. He reviewed the Governor’s Proposed Budget and compared it to 2018-2019. He reviewed the projected 2019-2020 expenditures resulting in a current budget GAP of \$670,573. He explained it is very early in the budget season and we will now continue to monitor the Governor’s budget to see what changes from the initial proposal. He stated the next Budget Update will be at the March 19<sup>th</sup> Board Meeting.

### **2. External Auditor Proposal**

**BE IT RESOLVED** upon recommendation of the Audit Committee that the Board of Education of the Whitney Point Central School District approve the following proposal in relation to the Request for Proposals (RFP) for External Auditing Services for the 5 year period beginning with the audit of the June 30, 2019 Financial Statements to Insero and Co., LLP per their All-Inclusive Maximum Price Proposal on February 8, 2019 (attached).

Moved by Kathleen Driscoll

Seconded by Christine Widdall

5 Aye 0 Nay 0 Abstained

APPROVED

### **3. Resignations**

**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 **Nicole Birtch**, Bus Monitor effective January 25, 2019.

Moved by Christine Widdall

Seconded by Katie Perry

5 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 **Evelyn Ellis**, Bus Monitor effective February 7, 2019.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

5 Aye 0 Nay 0 Abstained

APPROVED

### **4. 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 **Amber Stissi-Shaff**, Bus Monitor, effective February 20, 2019.

Moved by Katie Perry

Seconded by Christine Widdall

Mr. Woodard stated Amber will be filling one of the empty Bus Monitor positions.

5 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 **Charles Ellerson**, Maintenance Mechanic, effective February 20, 2019.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Mr. Woodard stated Mr. Ellerson is replacing the position held by Craig Richards.

5 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 **Julie Slaven**, part-time Food Service Helper, effective February 20, 2019.

Moved by Christine Widdall

Seconded by Kathleen Driscoll

Mr. Woodard stated Ms. Slaven is replacing the position held by Kim Joslin.

5 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 recommendations:

***Boys Lacrosse***

Modified

Gene Jordan

***Girls Softball***

Junior Varsity

Thomas Kraly

***Track & Field***

Assistant

Valerie Priscott

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

5 Aye 0 Nay 0 Abstained

APPROVED

**5. Field Trips**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Family, Career & Community Leaders of America (FCCLA) field trip proposal to FCCLA State Conference in Callicoon, NY from Thursday, March 28, 2019 to Friday, March 29, 2019.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

5 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 Whitney Point High School Band and Chorus proposal to the Music in the Parks Festival in Williamsburg, VA on Thursday, May 2, 2019 to Sunday, May 5, 2019.

Moved by Thomas Tasber

Seconded by Katie Perry

5 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 Math/Science field trip proposal to Hershey Park Math/Physics Day, Hershey Park, PA on Friday, May 17, 2019.

Moved by Kathleen Driscoll

Seconded by Katie Perry

5 Aye 0 Nay 0 Abstained

APPROVED

## **ADDENDA**

### **1. Field Trip**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Creative Writing field trip proposal to the Pen in Hand Central New York Writer's Conference in Little Falls, NY from Friday, March 8, 2019 to Saturday, March 9, 2019.

Moved by Katie Perry

Seconded by Christine Widdall

*Christine Widdall asked what accommodations were made for students that cannot afford or fundraise to attend field trips.*

*Stephanie Champney stated most clubs and advisors try to make the trip possible for those students.*

*Jo-Ann Sexton stated it is not a perfect system.*

*Christine Widdall stated some students may not be comfortable saying they cannot afford it.*

*Jo-Ann Sexton stated the district will continue to assess the situation.*

5 Aye 0 Nay 0 Abstained

APPROVED

### **6. Authorization to Unseal and Open Ballot Box and Destroy Ballots from the May 15, 2018 Budget Vote and Bus Vote.**

**BE IT RESOLVED**, pursuant to Education Law 2034(6) (b) that at least six months have elapsed since the Budget Vote and Bus Vote, and upon information and belief of the Board of Education, there has been no challenge or proceeding commenced and, as such, the Board of Education of the Whitney Point Central School District does and hereby authorizes the District Clerk to unseal and open the wooden ballot box and destroy the official ballots contained therein, together with the unused ballots; if any.

Moved by Kathleen Driscoll

Seconded by Katie Perry

5 Aye 0 Nay 0 Abstained

APPROVED

## 7. Resolution for Bus Proposition

**BE IT RESOLVED** upon recommendation of the Superintendent that the following bus proposition be placed before the voters for consideration at an Annual Meeting of the District to be held on Tuesday, May 21, 2019, between the hours of 1:00 p.m. and 8:00 p.m., and that the District Clerk be directed to take all necessary steps to arrange for the publishing of the notice of such meeting and all required actions associated therewith:

### Proposition

Shall the following resolution be submitted to the voters:

**RESOLVED**, that the Board of Education of Whitney Point Central School District, located in the counties of Broome, Chenango, Cortland and Tioga, New York, is hereby authorized to purchase one (1) 71 passenger diesel bus at a cost not to exceed \$122,447.00, and two (2) 24 passenger gas buses (new) at a cost not to exceed \$118,650.00, and one (1) 24 passenger gas wheelchair bus (new) at a cost not to exceed \$72,442.00 and one (1) 30 passenger gas bus (new) at a cost not to exceed \$63,573.00, and one (1) 5 passenger gas Dodge Durango (or equivalent) (new) at a cost not to exceed \$35,180.00, and to expend therefore not to exceed the estimated total cost of \$412,292.00 including incidental expenses in connection therewith; and that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$412,292.00.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Mr. Woodard stated the district has 53 vehicles in its fleet and tries to replace 4-6 each year as needed to keep up with the replacement schedule. He explained the replacement schedule is in place in order to maintain a safe and reliable fleet.

Stephanie Champney stated this procedure is also in place to keep repair expenses to a minimum.

Thomas Tasber stated this is all possible through transportation aid.

Mr. Woodard stated, that is correct.

Mr. Tasber stated the 90% transportation aid reimbursement may not be 90% next year. He stated the district may need to look at it differently going forward.

Mr. Woodard agreed.

Christine Widdall stated she has advocated for UPK transportation funding to be available. She stated we don't get reimbursed right now.

Mr. Woodard stated yes it would be great to receive that funding.

5 Aye 0 Nay 0 Abstained

APPROVED



**8. Whitney Point Central School District Notice of School Budget Hearing and Annual Budget Vote**

**WHEREAS**, the New York State Education Law prescribes the requirements for the annual school board election and budget vote along with other propositions that may be submitted;

**WHEREAS**, the New York State Education Law prescribes certain notice requirements; therefore, be it

**RESOLVED**, upon the recommendation of the Superintendent of Schools that:

A public hearing, budget vote, election of board members, and consideration of submitted propositions shall occur as stated in the NOTICE OF SCHOOL BUDGET HEARING AND ANNUAL BUDGET VOTE, as set forth below, and it is further,

**RESOLVED** that the NOTICE OF SCHOOL BUDGET HEARING AND ANNUAL BUDGET VOTE is approved and shall be published as required by law.

**Whitney Point Central School District  
Notice of School Budget Hearing and Annual Budget Vote**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of the inhabitants of the Whitney Point Central School district, at which time will occur the Budget Vote, the Annual Election of Board of Education members, a vote upon certain propositions, including a proposition for the purchase of buses, and to authorize the levy of taxes will be held at the High School Cafeteria, 10 Keibel Road, Whitney Point, New York, on Tuesday, May 21, 2019, from 1:00 p.m. to 8:00 p.m., for the purpose of transacting of such business as is authorized by the Education Law.

**NOTICE IS ALSO GIVEN** that the proposed 2019-20 School Budget will be presented at the annual Budget Hearing to be held on Tuesday, May 7, 2019, at 7:00 p.m., High School Library, 10 Keibel Road, Whitney Point, NY.

**NOTICE IS ALSO GIVEN** that a copy of the statement of the amount of monies which will be required for the 2019-20 school year for school purposes may be obtained by any School District resident during the seven (7) days prior to the budget hearing, Tuesday, May 7, 2019 except Saturday or Sunday upon request, at any School District building and the school district offices between the hours of 7:45 a.m. and 3:45 p.m, at any public library or free associate library within the district, and on the school district's internet website. A copy of such statement may be obtained by any resident in the district at any school district building during the fourteen (14) days immediately prior to the Annual Meeting, May 21, 2019, and on the day of the Election except Saturdays, Sundays or holidays between the hours of 7:45 a.m. and 3:45 p.m.

**NOTICE IS ALSO GIVEN** that Absentee Ballots are available from the office of the District Clerk, by mail or in person. Mailed requests must be received seven (7) days before the vote at PO Box 249, Whitney Point, NY, 13862. Requests made in person, must be made at the District Office, 10 Keibel Road, Whitney Point, NY between 7:45 a.m. and 3:45 p.m., Monday through Friday and must be made no later than the day before the vote. A list of persons to whom absentee ballots have been issued will be available for inspection in the District Clerk's office during each of the five (5) days preceding the vote, except Saturdays, Sundays or holidays, during regular office hours until the day of election.

**NOTICE IS ALSO GIVEN** that petitions nominating candidates for the office of member of the Board of Education must be filed with the School District Clerk between the hours of 7:45 a.m. and 3:45 p.m. not later than April 23, 2019 at the District Offices, High School Building, 10 Keibel Road, Whitney Point, NY 13862.

Candidates must be a citizen of the United States, eighteen (18) years of age, able to read and write, a legal resident of the School District one (1) year prior to the election, not an employee of the Whitney Point Central School District, and remain a qualified School District voter throughout the term of office.

The following vacancies are to be filled:

- (1) A three (3) year term ending June 30, 2022, presently held by Brian Jeker
- (2) A three (3) year term ending June 30, 2022, presently held by Christine Widdall

Each petition must be directed to the School District Clerk, be signed by at least twenty-five (25) qualified voters of the District, or by two percent (2%) of the number of voters who voted in the previous election, whichever is greater, shall state the residence of each signer, shall state the name and residence of each candidate and whether such candidates are nominated for full terms or for un-expired portions of such terms. The candidates receiving the largest number of votes shall be declared elected in accordance with Education Law (2018b). No person shall be nominated by petition for more than one specific office.

**NOTICE IS ALSO GIVEN** that another proposition on the ballot would authorize that the Board of Education of Whitney Point Central School District, located in the counties of Broome, Chenango, Cortland and Tioga, New York, to purchase one (1) 71 passenger diesel bus at a cost not to exceed \$122,447.00, and two (2) 24 passenger gas buses (new) at a cost not to exceed \$118,650.00, and one (1) 24 passenger gas wheelchair bus (new) at a cost not to exceed \$72,442.00 and one (1) 30 passenger gas bus (new) at a cost not to exceed \$63,573.00, and one (1) 5 passenger gas Dodge Durango (or equivalent) (new) at a cost not to exceed \$35,180.00, and to expend therefore not to exceed the estimated total cost of \$412,292.00 including incidental expenses in connection therewith; and that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$412,292.00.

**PLEASE TAKE FURTHER NOTICE** that any other propositions that are required to be included for vote at the Annual Meeting shall be submitted in writing by means of petition signed by at least twenty-five (25) qualified voters, or five percent (5%) of the number of voters of the District who voted in the previous annual election, whichever is greater, and shall state the residence of each signer. Any proposition may be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters or where the expenditure of money is required by the proposition and such expenditures fail to include the necessary specific appropriation.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

Christine Widdall asked about the 30 signatures request on the ballot. She stated it contradicts with the resolution statement of 25 signatures and asked if the resolution should be the same.

The District Clerk explained the 30 signature request is on the petition to ensure the petitioner has the required number signatures in the event one is deemed unqualified.

5 Aye 0 Nay 0 Abstained

APPROVED

### 9. Equipment Disposal

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

Quantity	Item
13	SICO Incorporated Mobile Folder Portable Products (Graduation risers)

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Mr. Woodard stated the risers are unsafe.

5 Aye 0 Nay 0 Abstained

APPROVED

### 10. Notice of Public Meeting and Nomination Form for the BOCES Board of Trustees

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District nominate three members to the Broome-Delaware-Tioga Board of Educational Services. The Broome-Delaware-Tioga Board of Education currently has three, three-year positions vacant. The Board may nominate individuals at large, and/or Joseph Burns, and/or Ursula Hambalek and/or Sandra Ruffo who are seeking re-election.

*Nominee #1* **Sandra Ruffo**

Nominated by Thomas Tasber

Seconded by Christine Widdall

5 Aye 0 Nay 0 Abstained

APPROVED

*Nominee #2* **Joseph Burns**

Nominated by Kathleen Driscoll

Seconded by Christine Widdall

5 Aye 0 Nay 0 Abstained

APPROVED

*Nominee #3* **Ursula Hambalek**

Nominated by Kathleen Driscoll

Seconded by Katie Perry

5 Aye 0 Nay 0 Abstained

APPROVED

### **11. Geographic Preference 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 Stony Brook, Cascun Farms, Regional Access, Headwater Food, Russell Farms and Fantasy Fruit Farm as low bidders for the February 1, 2019 to June 30, 2019 Geographic Preference Bid as prepared by Broome Tioga BOCES Food Service Program.

Moved by Thomas Tasber

Seconded by Kathleen Driscoll

5 Aye 0 Nay 0 Abstained

APPROVED

### **12. 2018 Office of the State Comptroller Fiscal Stress Monitoring Report**

The Board of Education acknowledges receipt of the 2018 Office of the State Comptroller-Fiscal Stress Monitoring Report. The Whitney Point District received a score of 10% which corresponds to the “No Designation” stress level.

### **13. 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 January 2019 Treasurer’s Report.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

5 Aye 0 Nay 0 Abstained

APPROVED

### **14. Extra-Classroom Treasurer’s Reports**

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

Moved by Kathleen Driscoll

Seconded by Katie Perry

5 Aye 0 Nay 0 Abstained

APPROVED

### **15. 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 Christine Widdall

5 Aye 0 Nay 0 Abstained

APPROVED

## **ADDENDA**

### **2. 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 Christine Widdall

Seconded by Kathleen Driscoll

5 Aye 0 Nay 0 Abstained

APPROVED

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

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

- Emergency Days – Ms. Sexton stated the district has used 5 snow days and has one remaining unused snow day. She stated if the district uses the remaining snow day, it will start using the take back days.
- Upcoming Community Movie Nights – Ms. Sexton stated the Northern Broome Addiction Awareness Coalition is presenting a series of movies featuring addiction awareness. She stated on March 11, 2019, the district will be featuring another movie along with a panel to talk about the film and opioid addiction and how to help.
- Julie Lamuraglia stated vaping is increasing every day and they want to be sure parents understand the product and student behavior.
- New Schedule of Presentations – Ms. Sexton reviewed the new presentation schedule with the Board of Education.

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

Ms. Sexton asked the Board of Education to please note the artwork in the room.

## **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 8:33 p.m.

Moved by Kathleen Driscoll

Seconded by Katie Perry

5 Aye 0 Nay 0 Abstained

APPROVED

## **N. FYI**

January 2019 Monthly Enrollment Comparison

February 27, 2019 – PARP Evening Event, CEA Café, 6-7:30 p.m.

March 1, 2019 – Half Day, All Schools  
March 1, 2019 – Father Daughter Dance, TRA Café/Gym, 6-8:00 p.m.  
March 1, 2019 – HS Snowball Dance, 7-10 p.m.  
March 10, 2019 - Daylight Savings Time Begins  
March 14, 2019 – Conference Day, No School  
March 15, 2019 – Mid-Term Recess, No School  
March 15 & 16, 2019 – *Chitty Chitty Bang Bang*, HS Auditorium  
March 19, 2019 – Board of Education Meeting

Respectfully submitted,



Cynthia Burchell  
District Clerk