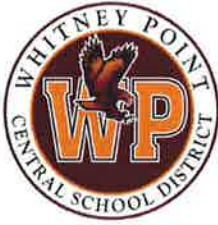


**ANNUAL REORGANIZATIONAL AND
REGULAR MEETING**

WHITNEY POINT CENTRAL SCHOOL DISTRICT



Board of Education Meeting

Whitney Point High School Library

P.O. Box 249

Whitney Point, NY 13862

Tuesday, July 9, 2019

7:00 p.m.

District Mission:

MINUTES

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 7:03 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: None

I. REORGANIZATIONAL MEETING

A. MEETING CHAIRPERSON

Mrs. Stephanie Champney acted as the meeting chairperson until the Board has elected a President for the 2019-2020 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 \$6,084.00.

Moved by Kathleen Driscoll

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: Kathleen Driscoll

Seconded by: Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

F. ELECTION – VICE PRESIDENT – BOARD OF EDUCATION

Name: Kathleen Driscoll

Nominated by: Christine Widdall

Seconded by: Stephanie Champney

7 Aye 0 Nay 0 Abstained

APPROVED

G. 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 **Michael Fenn** (CBO) as School District Treasurer of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Art Timmins

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 appointment of **Christine Kennicutt** (CBO) as Deputy School District Treasurer of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Kathleen Driscoll

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 **BOCES Central Business Office** (CBO) as Internal Claims Auditor of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Brian Jeker

Seconded by Art Timmins

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 **Lesha Hawk-Shuler** (CBO) as Purchasing Agent of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Christine Widdall

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 approve the appointment of **John Read** (CBO) as Deputy Purchasing Agent of the Whitney Point Central School District for the 2019-2020 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 approve the appointment of **Stacia McDonald** as School District Central Treasurer for the Extraclassroom Activity Account of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Kathleen Driscoll

Seconded by Art Timmins

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 **Stacia McDonald** as District Internal Claims Auditor of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Brian Jeker

Seconded by Art Timmins

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 **Wendy Hughes**, Broome County Receiver of Taxes as School Tax Collector of the Whitney Point School District for the 2019-2020 school year.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

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 the following Dignity for All Students Act (DASA) Coordinators of the Whitney Point Central School District for the 2019-2020 school year.

Jo-Ann Sexton, District Coordinator

Daniel Sweeney, High School Coordinator

Laura Chestnut, Tioughnioga Riverside Academy Coordinator

Jo-Anne Knapp, Caryl E. Adams Primary School Coordinator

Moved by Katie Perry

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 **Jo-Ann Sexton** as Title IX Compliance Officer of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Kathleen Driscoll

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 approve the appointment of **Jo-Ann Sexton** as Civil Rights Compliance Officer of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Art Timmins

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 **Coughlin & Gerhart Law Offices** as School District General Counsel of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Kathleen Driscoll

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 appointment of the **Law Offices of Bond, Schoeneck & King** as School District General Counsel of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Christine Widdall

Seconded by Art Timmins

Mr. Woodard stated this is a new firm for Whitney Point which comes highly recommended, and is dedicated to the field of education.

Kathleen Driscoll stated they have a good reputation.

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 2019-2020 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 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 2019-2020 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 **Terry Dean**, Director of School Facilities and Operations, as Local Education Agency (LEA) Asbestos Designee of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Thomas Tasber

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 **Terry Dean**, Director of School Facilities and Operations, as Integrated Pest Management Control Coordinator of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Art Timmins

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

J. COMMITTEE ON SPECIAL EDUCATION

1. Committee on Special Education Membership

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the attached list of member names to act as the Committee on Special Education for the 2019-2020 school year.

Moved by Thomas Tasber

Seconded by Kathleen Driscoll

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 **Karen Crandell** as Deputy CSE Chairperson for the 2019-2020 school year.

Moved by Art Timmins

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 appointment of **Mackenzie Keivit** as Deputy CSE Chairperson for the 2019-2020 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 **Dawn Fox** as Deputy CSE Chairperson for the 2019-2020 school year.

Moved by Thomas Tasber

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

2. Committee on Preschool Education Membership

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the attached list of member names to be present at the Committee on Preschool Education Meetings for the 2019-2020 school year.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

3. Surrogate Parent

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve **Mrs. Jillian Saddlemire** as Surrogate Parent for the 2019-2020 school year.

Moved by Katie Perry

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

4. Impartial Hearing Officer

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District adopt the 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 2019-2020 school year. Information regarding the Impartial Hearing Officer is attached for the Board's information.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

K. 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 2019-2020 school year.

Moved by Art Timmins

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 **Citizen's Bank** as an Official Bank Depository of the Whitney Point Central School District for the 2019-2020 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 2019-2020 school year.

Moved by Brian Jeker

Seconded by Art Timmins

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 2019-2020 school year.

Moved by Thomas Tasber

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 2019-2020 school year.

Moved by Art Timmins

Seconded by Brian Jeker

Dr. Widdall asked if the district plans to use this bank since they no longer have a branch in Whitney Point.

Mr. Woodard stated this resolution is mainly for investment purposes, and includes any bank that may hold funds during the 19-20 school year.

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 2019-2020 school year.

Moved by Christine Widdall

Seconded by Art Timmins

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 2019-2020 school year. Meetings will begin at 7:00 p.m.

August 6, 27
September 17
October 8

February 18
March 17
April 20 (Monday)

November 12
December 10
January 14

May 5, 19
June 16
July 7, 2020 (Reorganizational Meeting)

Moved by Kathleen Driscoll

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 designate the **The Shopper** as an Official Newspaper of the Whitney Point Central School District for the 2019-2020 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 the **Binghamton Press & Sun Bulletin** as an Official Newspaper of the Whitney Point Central School District for the 2019-2020 school year.

Moved by Brian Jeker

Seconded by Christine Widdall

Christine Widdall asked how the newspapers are used and about online postings.

Mr. Woodard explained newspapers are required for the District's legal notifications. He stated he hopes to be able to use online postings only for legal notifications in the future, but he believes it is not permissible at this time.

A discussion ensued regrading online postings.

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**.

Health Insurance Consortium

Delegate Kathleen Driscoll

Nominated by Thomas Tasber

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

Alternates: Stephanie Champney, Brian Jeker, Katie Perry, Thomas Tasber, Art Timmins, Christine Widdall

Nominated by Christine Widdall

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

Broome-Tioga School Boards Association – Legislative Committee

Delegate Christine Widdall

Nominated by Art Timmins

Seconded by Katie Perry

7 Aye 0 Nay 0 Abstained

APPROVED

Alternates: Stephanie Champney, Brian Jeker, Katie Perry, Thomas Tasber, Art Timmins, Christine Widdall

Nominated by Art Timmins

Seconded by Kathleen Driscoll

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 2019-2020 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 Brian Jeker

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

L. 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 2019-2020 school year.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

2. Lead Evaluator Resolutions

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the certification of **Laura Chestnut, Patricia Follette, Murphee Hayes, Jeffrey Isaacs, Jo-Anne Knapp, Jo-Ann Sexton, Daniel Sweeney** and **Aaron Kaminsky** as Lead Evaluators for teachers for the 2019-2020 school year.

Moved by Christine Widdall

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 approve the certification of **Patricia Follette** and **JoAnn Sexton** as Lead Evaluators for building principals for the 2019-2020 school year.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

3. Payroll Certification

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District designate **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 2019-2020 school year.

Moved by Kathleen Driscoll

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 approve **Patricia Follette**, Superintendent, to certify the payrolls of the Whitney Point Central School District during the 2019-2020 school year.

Moved by Christine Widdall

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

4. 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 2019-2020 school year.

Moved by Brian Jeker

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

5. Establish Expendable Petty Cash Fund

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District establish a Petty Cash Fund of not more than fifty dollars (\$50.00) to be maintained in the District Office by **Stacia McDonald** as cash custodian of the expendable fund for the 2019-2020 school year.

Moved by Kathleen Driscoll

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

6. Establish Non-Expendable Change Funds.

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District 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 **Stacia McDonald** as the custodian of the non-expendable funds for the 2019-2020 school year.

Moved by Thomas Tasber

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

7. 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 2019-2020 school year.

Moved by Kathleen Driscoll

Seconded by Katie Perry

7 Aye 0 Nay 0 Abstained

APPROVED

8. Grants in Aid – Federal Programs

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District authorize that **Patricia Follette**, Superintendent, 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 2019-2020 school year and administer those funds following the acknowledgement of grant approval.

Moved by Brian Jeker

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

9. Grant in Aid – Special Aid Programs

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District authorize that **Patricia Follette**, Superintendent, 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 2019-2020 school year and administer those funds following the acknowledgement of grant approval.

Moved by Art Timmins

Seconded by Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

10. 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 Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

11. 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 Whitney Point Central School District shall establish a 12-month standard measurement period beginning July 1, 2019 and ending the following June 30, 2020;
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, 2020 and ending August 31, 2020;
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, 2020 and ending August 31, 2021.

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 Art Timmins

Seconded by Katie Perry

Brian Jeker asked why this resolution was for such a short period of time.

Mr. Woodard stated the two month window is for administrative purposes. He stated that this resolution has not pertained to any employee of Whitney Point to date, but is still a required resolution.

7 Aye 0 Nay 0 Abstained

APPROVED

12. 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 2019-2020 school year.

Moved by Thomas Tasber

Seconded by Kathleen Driscoll

7 Aye 0 Nay 0 Abstained

APPROVED

M. 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 Auditor	\$1,000,000.00
Treasurer	\$1,000,000.00
Benefit Coordinator	\$1,000,000.00

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

N. 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 2019-2020 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 Art Timmins

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 lunch prices for the 2019-2020 school year:

Caryl E Adams School
 Breakfast - \$0.00 Lunch - \$2.70

Toughnioga Riverside Academy and Whitney Point High School
 Breakfast - \$0.00 Lunch - \$2.80

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Thomas Tasber asked about the money owed on lunch accounts.

Mr. Woodard stated more money is owed than last year and the district is working on collecting the past due accounts, but our options are somewhat limited.

A discussion ensued about the process of collecting the past due accounts.

7 Aye 0 Nay 0 Abstained

APPROVED

4. 2019-2020 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 2019-2020 School Year as follows:

\$1,963.00 for grades K-6
\$6,910.00 for grades 7-12

Moved by Katie Perry

Seconded by Art Timmins

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 2019-2020 school year.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

Christine Widdall asked if this was the State rate.

Mr. Woodard stated it is the IRS rate.

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 2019-2020 school year:

- Bus Garage (5)
- Facility Director (1)
- HS Assistant Principal (1)
- Maintenance A (3)
- Maintenance – Grounds (3)
- Maintenance Technicians (2)
- Surveillance Manager (1)
- Transportation Supervisor (1)

Moved by Christine Widdall

Seconded by Art Timmins

Christine Widdall asked if the School Resource Officer had a cell phone.

Mr. Woodard explained the County provides the SRO's cell phone.

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 2019-2020 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)	\$15,000.00

Moved by Art Timmins

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

II. REGULAR MEETING

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 of the Minutes from the Board Meeting held on June 18, 2019.

Moved by Kathleen Driscoll

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

C. CORRESPONDENCE

D. POLICIES – 1ST READING

None

E. POLICIES - 2ND READING

None

F. COMMENTS FROM THE PUBLIC

None

G. COMMENDATIONS

Ms. Follette commends:

- Mr. Jones for coordinating the Baccalaureate program held on Thursday, June 27th at the St. Patrick's Church in Whitney Point.
- Ms. Delgado, the Board of Education, High School Administration, faculty, staff, parents and community for the June 28th Graduation Ceremony.
- The following Whitney Point Tioughnioga Riverside Academy students for raising and donating money through current community projects:

Mihkayla Babcock Kaydence Knapp	ALS Association	\$47.00
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Grace Lanpher Connor Stanton Mariah Summa	Camp Good Days	\$47.07
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Ava Morgan Sarah Somers Emily Nicholas	Vintage Pet Rescue	\$157.55
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H. OLD BUSINESS

None

I. NEW BUSINESS

1. Appointments

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the four (4) year probationary appointment of **William Villano**, English Teacher, in the English Teacher tenure area effective September 1, 2019.

The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.

Moved by Thomas Tasber

Seconded by Brian Jeker

Ms. Follette stated Mr. Villano will be filling the position held by Robert Black.

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 **Joseph Kucher**, part-time Pupil Personnel Transition Counselor effective September 1, 2019 – June 30, 2020.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

7 Aye 0 Nay 1 Abstained (*Christine Widdall*) 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 **Mary Hibbard**, part-time Early Childhood Coordinator effective July 1, 2019 – June 30, 2020.

Moved by Christine Widdall

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

2. 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 9, 2019, AUTHORIZING THE ISSUANCE OF UP TO \$412,292 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 Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

3. Bread 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 Bimbo Foods low bidder for the July 1, 2019 to June 30, 2020 Bread Bid as prepared by Broome-Tioga BOCES Food Service Program.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

4. Breakfast Breaks 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 ES Foods low bidder for the July 1, 2019 to June 30, 2020 Breakfast Break Bid as prepared by Broome-Tioga BOCES Food Service Program.

Moved by Art Timmins

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

5. Ice Cream 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 Hershey's Ice Cream as low bidder for the July 1, 2019 to June 30, 2020 Ice Cream Bid as prepared by Broome Tioga BOCES Food Service Program.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

6. Milk 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 Byrne Dairy as low bidder for the August 1, 2019 to June 30, 2020 Milk Bid as prepared by Broome Tioga BOCES Food Service Program.

Moved by Art Timmins

Seconded by Katie Perry

7 Aye 0 Nay 0 Abstained

APPROVED

7. Meat and Cheese 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 RC Fine Foods, Renzi, Ginsberg, Slate Foods, BC Provisions, Sysco and Lupos as low bidders for the August 12, 2019 to October 31, 2019 Meat and Cheese Bid as prepared by Broome Tioga BOCES Food Service Program.

Moved by Christine Widdall

Seconded by Brian Jeker

7 Aye 0 Nay 0 Abstained

APPROVED

8. Smart Snack 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 Ginsberg, Sysco, and Renzi as low bidders for the August 4, 2019 to June 30, 2020 Smart Snack Bid as prepared by Broome Tioga BOCES Food Service Program.

Moved by Kathleen Driscoll

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

9. Grocery 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, Sysco, Ginsberg, Maine's and Nardone Brothers Bakery as low bidders for the August 5, 2019 to August 7, 2020 Grocery Bid as prepared by Broome Tioga BOCES Food Service Program.

Moved by Katie Perry

Seconded by Kathleen Driscoll

7 Aye 0 Nay 0 Abstained

APPROVED

10. Paper 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 Hill and Markes, Sanico, SYSCO, Renzi, LIC Distribution and Dash Medical as low bidders for the August 12, 2019 to December 31, 2019 Paper Bid as prepared by Broome Tioga BOCES Food Service Program.

Moved by Christine Widdall

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

11. Smallwares 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 Joseph Flihan low bidder for the July 1, 2019 to June 30, 2020 Smallware Bid as prepared by Broome-Tioga BOCES Food Service Program.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

7 Aye 0 Nay 0 Abstained

APPROVED

12. Chemical 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 SANICO and Hill & Marks low bidders for the July 1, 2019 to June 30, 2022 Chemical Bid as prepared by Broome-Tioga BOCES Food Service Program.

Moved by Brian Jeker

Seconded by Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

13. Geographical 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 to Cascun Farms, Fantasy Fruit Farms, AgBotics, Catskill Cattle, Headwater Food Hub, Russell Farms and Agzeit as low bidders for the September 1, 2019 to June 30, 2020 Geographical Preference Bid as prepared by Broome-Tioga BOCES Food Service Program.

Moved by Thomas Tasber

Seconded by Kathleen Driscoll

7 Aye 0 Nay 0 Abstained

APPROVED

14. 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: WP2019-2020:01 Dodge Durango STX AWD, and

whereas, the bids were publicly opened and read on June 19, 2019 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 STX AWD be awarded to Binghamton Chrysler Jeep Dodge Ram of 1279 Upper Front Street, Binghamton, NY 13901 at a bid price of \$34,356.00.

Moved by Art Timmins

Seconded by Kathleen Driscoll

7 Aye 0 Nay 0 Abstained

APPROVED

15. Janitorial Supplies

WHEREAS, the Whitney Point Central School District did open for public bid according to General Municipal Law, the following bid: WP2019-2020:02 Janitorial Supplies, and whereas, the bids were publicly opened and read on June 26, 2019 at 1:00 p.m. in the BOCES Central Business Office, be it resolved, upon the recommendation of the Superintendent of Schools and the Purchasing Agent, that the bid for the Janitorial Supplies be awarded to various vendors based on a line by line bid award as per attached sheet.

Moved by Christine Widdall

Seconded by Katie Perry

7 Aye 0 Nay 0 Abstained

APPROVED

16. 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 Art Timmins

7 Aye 0 Nay 0 Abstained

APPROVED

ADDENDA

1. 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 Kathleen Driscoll

Seconded by Katie Perry

7 Aye 0 Nay 0 Abstained

APPROVED

J. BOARD OF EDUCATION GOALS

Ms. Follette stated the Board will be reviewing their goals at the Retreat.

K. SUPERINTENDENT'S UPDATE

- BOE Summer Work Session – Ms. Follette reminded the Board of their Retreat on July 31, 2019, 5:00 p.m. – 9:00 p.m.
- Consent Agenda – Ms. Follette stated she would like to address the topic of Consent Agendas at the Board Retreat. The Board of Education agreed.

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 recess the public meeting at 8:35 p.m. and adjourn to Executive Session to hear discussion on legal matters.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

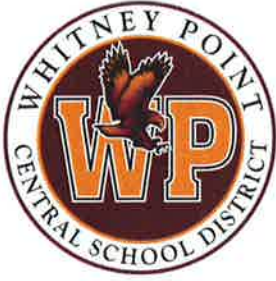
N. FYI

August 6, 2019 – Board of Education Meeting, HS Library, 7:00 p.m.
August 21, 2019 - August Graduation, HS Library, 7:00 p.m.
August 22, 2019 - Freshman Orientation, HS Auditorium, 6:30 p.m.
August 24, 2019 – 4th Grade Breakfast, TRA Cafeteria, 10:00 a.m.
August 26, 2019 - 6th Grade Orientation, TRA, 6:30 p.m.
August 27, 2019 – Board of Education Meeting, HS Library, 7:00 p.m.
August 29, 2019 – PK/UPK4 Information Night, 6:00 p.m.

Respectfully submitted,



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, July 9, 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 7:04 p.m.

Present Absent

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 discussion on legal matters.

Meeting Adjournment

Stephanie Champney motioned to adjourn the Executive Session at 9:27 p.m.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

7 Aye 0 Nay 0 Abstained

APPROVED

Respectfully submitted,



Cynthia Burchell
District Clerk