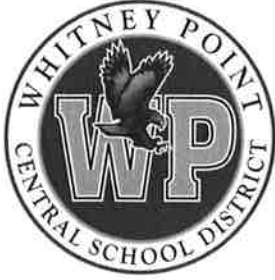


WHITNEY POINT CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Whitney Point High School Building
High School Library
P.O. Box 249
Whitney Point, NY 13862



MINUTES

Tuesday, June 18, 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 7:03 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: Laura Chestnut, Murphee Hayes, Samantha Ingraham , Jeff Isaacs, Courtney Ellis-Jamison, , Aaron Kaminsky, Julie Lamuraglia, Jo-Anne Knapp, Steve Noyes, Bonita Wagner, Ragnar Wagner

A. PROPOSED EXECUTIVE SESSION

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District recess the public meeting at 7:04 p.m. and adjourn to Executive Session to hear discussion on personnel, collective bargaining, and legal issues for current litigation.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

The Board reconvened to the regular meeting at 7:28 p.m.

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 May 21, 2019.

Moved by Art Timmins

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

C. CORRESPONDENCE

<**ADDENDA**>

Correspondence from Christine and Todd Haven

D. POLICIES 1ST READING

None

E. POLICIES 2ND READING

None

Mrs. Champney stated out of consideration for the visitors presenting, she would like to move ahead on the Agenda to the presentations at this time.

I. NEW BUSINESS

1. Special Education Presentation

Mr. Aaron Kaminsky, Director of Special Services, gave a presentation on Special Education and Whitney Point High School student Samantha Ingraham gave a presentation on Project Search. Mr. Kaminsky introduced Samantha to the Board of Education. Samantha provided a slide presentation on Project Search. She stated that the program works with Lourdes to help students become more independent and described her various duties during her internship. The Board of Education commended her on the presentation.

Mr. Kaminsky gave a presentation on Special Services. He discussed the programs provided within the Whitney Point Central School District Special Education Program. He provided details around

Occupational Therapy, Physical Therapy, Psychological Counseling, Skilled Nursing and Speech/ Language Therapy. Mr. Kaminsky stated the Whitney Point Central School District is in good standing with the Every Student Succeeds Act. He explained the new contract with Broome County for additional student services.

2. Athletics, Health and Physical Education Presentation

Ms. Murphee Hayes, Athletic Director, gave a presentation on Athletics, Health and Physical Education. She discussed the guidelines of a quality interscholastic athletic program. She stated the district held its first College Showcase for students playing sports at the collegiate level. Ms. Hayes reviewed charts outlining participation numbers by sport. She discussed the benefits the UHS Sports Medicine has provided the district. She introduced Courtney Ellis-Jamison, FNP-C for UHS.

Ms. Jamison discussed her work with the district including physicals for elementary and secondary students, and concussion management.

Ms. Hayes discussed the value of the Athletic Trainer, Strength & Conditioning Summer Program and Comprehensive School Health and Wellness to the District. She reviewed the District's Wellness Program and Committee, and discussed the benefits of the After School Snack Program. Ms. Hayes provided information about the New York State Department of Education Standards Committee Learning Standards Review, and explained how it is implemented in the District through Physical and Health Education. She discussed the importance of Mental Health and discussed the District's community connections.

F. COMMENTS FROM THE PUBLIC

None

G. COMMENDATIONS

Ms. Follette commends:

- Miss Lawrence's 1st Grade Class for donating "Kidcases" for the Northeast Parent and Child Society.
- The PTA for their kindness and generosity to the district during staff appreciation week.
- Mr. Jones and the Whitney Point Central School District's High School Chorus members for the spectacular Spring Chorus Concert held at the High School on May 21, 2019. Mrs. Barbara Heinle accompanied on the piano.
- Mrs. Ferguson, Mrs. Haynes, Ms. Gac, Mrs. Hubbard, Mr. Hull, Mrs. Montesano, Mrs. Knapp of the Caryl E. Adams School for its annual Spring Festival which was held on May 21, 2019.
- The Caryl E. Adams School for its annual Kinderville which was held on May 28–May 31, 2019.
- The following Whitney Point Girls' Softball Players for being chosen as second team all stars for the IAC League Division III:

Jillian Dukerich

Alexa Wentz

- The following Whitney Point Boys' Baseball Players for being chosen as second team all stars for the IAC League Division III:

Brent Isaacs
Tanner Kallfelz

- Ms. Thomas, Mr. Monaco, Mr. Jordan, Mr. Ellerson, Mr. Sweeney, Mr. Isaacs, and Whitney Point High School faculty and staff for the successful High School Awards Ceremony, the National Honor Society President Olivia Driscoll and Vice President Amy Stevens for hosting the ceremony, and the National Honor Society Seniors for their assistance in presenting awards. The awards ceremony was held on Thursday, May 30, 2019 in the High School Auditorium.
- The Whitney Point High School Marching Band for supporting our community and troops in the recent Whitney Point Memorial Day Parade.
- Ms. Delgado, Mrs. DeMann, staff and students for a memorable Prom.
- Ms. Shear, Ms. Weeks, Mrs. Barnhart, Mrs. Rosa, the After Prom Committee, high school administration, faculty and staff, and all of the volunteers for a fun and event-filled After Prom Party.
- The Whitney Point High School and Tioughnioga Riverside Academy Music Booster Club for the entertaining Ice Cream Social held on Wednesday, June 5, 2019.
- The Whitney Point K-12 Art Department for the Art Show held on Wednesday, June 5, 2019 and Thursday, June 6, 2019.
- Whitney Point Central School District Alumni Committee members and Whitney Point Central School District staff for their efforts organizing the Whitney Point Alumni Organization Banquet held on Saturday, June 8, 2019. The Hall of Fame Inductees for 2019 are Carol Eaton, Dr. John "Doc" Prindle, Elaine Sinclair and Eloise Westcott.
- Mrs. DeMann for coordinating the "Top Twenty" display case located outside of the High School Auditorium.
- The following Whitney Point High School Students for their induction into the Tri-M Music Honor Society on June 4, 2019:

Rhiannon Craver
Caitlyn Messina
Marylin-Jean Peterson

- Whitney Point High School Senior Joshua Timmins for receiving the 2019 Outstanding "School-to-Careers" Student Award, and Amy Stevens for receiving the BAE Systems STEM advancement Scholarship presented annually by the School-to-Careers Partnership of Broome and Tioga Counties.

- Whitney Point Athletic Director Murphee Hayes for coordinating the successful Athletic College Showcase highlighting students who will play collegiate sports held on June 6, 2019.
- Athletic Trainer Haven Donovan who will be moving onto another position at UHS.

<ADDENDA>

- *The faculty, teachers and parents for another successful Philadelphia, PA field trip on Friday, June 7, 2019 for the 5th Grade students at the Tioughnioga Riverside Academy*
- *Ms. Chestnut, Mrs. Lamuraglia and Tioughnioga Riverside Academy faculty for their successful Awards Ceremony and formal dance held Friday, June 7, 2019 for 8th grade students.*
- Ms. Follette commended Officer Noyes, School Resource Officer, for attending many of the events.

H. OLD BUSINESS

None

I. NEW BUSINESS (Continued)

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 retirement resignation of **Ruth Kowalewski**, Bus Monitor, effective July 1, 2019.

Moved by Kathleen Driscoll

Seconded by Christine Widdall

Ms. Follette stated Ruth was known for her dependability 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 **Kathryn Jones**, Bus Driver, effective August 31, 2019.

Moved by Art Timmins

Seconded by Brian Jeker

Ms. Follette stated Kathryn was known for her reliability and she will be missed.

6 Aye 0 Nay 0 Abstained

APPROVED

<ADDENDA>

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 **Tia Yost**, Bus Monitor, effective June 30, 2019.

Moved by Kathleen Driscoll

Seconded by Art Timmins

Ms. Follette stated Tia was known for her ability to work with special needs students 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 resignation of **Catherine LaVergne-Stark**, Teacher's Aide, effective June 30, 2019 and an agreement dated June 10, 2019.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the resignation of **Macella Dean**, Teacher's Aide, effective June 30, 2019.

Moved by Christine Widdall

Seconded by Thomas Tasber

6 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 of the appointment of **Hillary English**, Bus Monitor, effective April 24, 2019.

Moved by Christine Widdall

Seconded by Brian Jeker

Ms. Follette stated Ms. English will be replacing Marissa Beck.

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 appointment of **Amber Brink**, Bus Monitor, effective June 11, 2019.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

Ms. Follette stated Ms. Brink will be replacing Tanya Spicer.

6 Aye 0 Nay 0 Abstained

APPROVED

<ADDENDA>

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 **Lisa Tuttle**, Reading Teacher, in the Reading 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 Art Timmins

Seconded by Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED

5. Coaching Appointments

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following 2019 Fall Coaching Appointments:

Girls' Cheerleading

Varsity Mary Shofkom

Boys' and Girls' Cross-Country

Varsity/Modified Murphee Hayes

Girls' Field Hockey

Varsity Nicole Huston
Junior Varsity Danielle Montesano
Modified Linda Burghardt

Football

Varsity William Davis
Assistant Jason James
Assistant Brian James
Modified Michael Hakes
Assistant David Horton
Assistant Michael Karderinis

Boys' Soccer

Varsity Troy Rounds
Modified Jesse Hartley

Girls' Soccer

Varsity/JV **POSITION OPEN**
Modified Matt Poyer

Girls' Swimming

Varsity/Modified Jessica Atwater
Student Life Guard **POSITION OPEN**

Girls' Volleyball

Varsity Craig Richards

Junior Varsity Tonya Ellerson

Moved by Kathleen Driscoll

Seconded by Christine Widdall

6 Aye o Nay o Abstained

APPROVED

<ADDENDA>

Girls' Swimming

*Student Life Guard Collin Slack
 Makayla Carter*

Moved by Brian Jeker

Seconded by Art Timmins

6 Aye o Nay o Abstained

APPROVED

6. Grade/Department Chairpersons and Team Leaders

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the following list of Grade/Department Chairpersons and Team Leaders for the 2019-2020 school year:

Grade Chairpersons:

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

Middle School Team Leaders:

Renee Zennaiter – Grade 6
Julie Brosius – Grade 7*
Jackie Bucinell - Grade 7*
Violet Davis – Grade 7*
Samantha Driscoll – Grade 7*
Barbara Welsh – Grade 7*
Kim Becker - Grade 8*
Sandra Edwards – Grade 8*
Kevin Gaydorus – Grade 8*
Michael Giovenco – Grade 8*
Amy Alston – Encore

Department Chairpersons:

Michael Giovenco – 6-8 Mathematics
Kim Becker – 6-8 Social Studies
Jeffrey Johnson – 6-8 Science

Stacey Leigh-Reavis – 6-8 ELA
Christina Ellerson – HS English
Teresa Delgado - HS Mathematics *
Mary DeMann – HS Mathematics *
Janice Dean - HS Science
Jamie Monaco - HS Social Studies
Lisa Thomas – 6-12 Career Education
Will Manvell – K-12 Art
Jennifer Westcott – K-12 Pupil Personnel Services
Jenny Gac – K-12 Music
Sandra Edwards – World Language
Amy VanTuyl – CEA Special Services *
Michael Williams – CEA Special Services *
Allyson Godbout – TRA Special Services
Randy Belanger – HS Special Services

**Splitting positions and stipends*

Moved by Christine Widdall

Seconded by Brian Jeker

Ms. Follette commended all of the Grade/Department Chair Teachers and Coaches for their commitment to the students in the district. She stated it is much appreciated.

Mrs. Champney commended them for their dedication.

6 Aye 0 Nay 0 Abstained

APPROVED

7. Leaves without Pay

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of an unpaid leave of absence for **Deser'a Ensign**, Teacher's Aide, on Wednesday, May 29, 2019.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

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 an unpaid leave of absence for **Colleen Lindow**, Teacher's Aide, on Monday, June 17, 2019.

Moved by Art Timmins

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

8. District Holidays

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the amended district holidays for the 2019-2020 School Year.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

Mr. Woodard stated Columbus Day was updated to reflect the correct date.

6 Aye 0 Nay 0 Abstained

APPROVED

9. Transportation Requests

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following transportation requests for the 2019-2020 school year:

Central Baptist Christian Academy:

Caldwell Moore
Madison Moore
Cari Wasson

Moved by Kathleen Driscoll

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

10. Standard Work Day Resolution for Employees

BE IT RESOLVED that the Whitney Point Central School District, Location code 70306, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members of the clerk of this body:

Title	Standard Work Day (Hrs/day)
Teachers' Aide	6.5
Bus Attendant	6
Bus Driver	6
Custodian	8
Clerical	7.5
Typist	7.5
Business Official	8
Cook	8
Food Service Helper	6.5

Moved by Kathleen Driscoll

Seconded by Brian Jeker

Mr. Woodard stated this resolution was required as we were recently audited by the New York State Retirement System and they determined we did not have a defined work day for the following positions listed in the chart within this resolution. These hours must be defined by the school district so ERS can properly calculate pension benefits of our employees. The standard workday must be between 6-8 hours per the audit determination guidelines.

6 Aye 0 Nay 0 Abstained

APPROVED

11. Non-Resident Applications

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following students of staff members to attend the Whitney Point School District for the 2019-2020 school year and that tuition be waived.

Adisyn Hubbard	Grade 2
Owen Hubbard	Grade 8
Brent Isaacs	Grade 11
Karter Lorows	Grade 6
Kimberly Peterson	Grade 7
Victoria Peterson	Grade 9
Hunter Phillips	Grade 6
Keaton Rounds	Grade 6
Kenton Rounds	Grade 2
Jamison Scott	Kindergarten
Nolan Scott	Grade 2
Alexander Smith	Grade 10
Hannah Smith	Grade 8
Ryan Smith	Grade 5
Lane Tiderencel	Grade 10
Madilyn Tiderencel	Grade 12
Olivia Tillotson	Grade 1
Madelyn Tyler	Grade 6
Savannah Wilbur	Grade 11

Moved by Thomas Tasber

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 the following non-resident student to attend the Whitney Point Central School District for the 2019-2020 school year. Tuition will be waived.

Thomas Davis	Grade 2
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Moved by Kathleen Driscoll

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

12. Bus Use Request

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the request from the Whitney Point Preschool & Daycare for bus use from July 1, 2019 to August 31, 2019 for their summer camp.

Moved by Thomas Tasber

Seconded by Brian Jeker

Mrs. Champney stated their trips look like a lot of fun.

13. Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the Whitney Point Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on June 21, 2005, the Board of Education of the Whitney Point Central School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Account pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Whitney Point Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Account to be known as the Whitney Point Central School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

Moved by Thomas Tasber

Seconded by Brian Jeker

Mr. Woodard stated he is glad to see this reserve, although it has limitations. He explained this reserve was just recently created in the Governor's Budget. He stated this reserve has been lobbied for quite some time by various school organizations.

Mr. Tasber asked if we had any money going into this fund.

Mr. Woodard replied yes, the following resolution would fund this reserve.

Mr. Tasber stated he thought the sub reserve was no more than 2%

Mr. Woodard stated it is a sub reserve fund of our ERS.

Mr. Tasber stated it did not say ERS so it was hard to follow.

6 Aye 0 Nay 0 Abstained

APPROVED

14. Funding and Use of Reserves

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approve the following reserve transactions for the 2019-2020 school year:

Funding of the Capital Reserve (A879) up to the amount of \$425,000. Source of funds is the Unassigned Fund Balance (A917).

Use of the Unemployment Insurance Reserve (A815) in the amount of \$14,871, and that amount of \$14,871 be transferred to the Unassigned Fund Balance (A917).

Use of the Employee Benefit Accrued Liability Retirement Contribution Reserve (A825) be reduced up to \$30,000 based on known incentives and sick payouts, and that the amount up to \$30,000 be transferred to the Unassigned Fund Balance (A917).

The Tax Certiorari Reserve (A864) be reduced to zero based on current claims, and that the balance be transferred to the Unassigned Fund Balance (A917).

Transfer of \$200,000 from the Retirement Contribution Reserve (A827) to the Whitney Point Central School District Retirement Contribution Reserve Sub-Fund for future Teacher Retirement System (TRS) expenses.

Moved by Thomas Tasber

Seconded by Art Timmins

Mr. Woodard stated there is a limit to how much undesignated money schools can carry forward. He stated in June the district designates funds over this amount to the various reserve funds. He discussed the different reserve accounts and their purpose in the district.

6 Aye 0 Nay 0 Abstained

APPROVED

15. Athletic Trainer Certified and School Health Care Services Agreement

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District renew the following Agreement in relation to the Athletic Training Services and School Health Care Services Proposal:

United Health Services Hospitals, Inc.

School Health Care Services	\$13,200
Athletic Training Services	<u>\$15,000</u>
Total Proposal	\$28,200

Moved by Kathleen Driscoll

Seconded by Art Timmins

Mr. Woodard stated the working relationship the district has with UHS is tremendous. He explained there was a price increase last year; however, UHS has offered to lower their fees and hold them flat for five years.

6 Aye 0 Nay 0 Abstained

APPROVED

16. Employment Agreement

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

Moved by Thomas Tasber

Seconded by Christine Widdall

Ms. Follette stated she appreciates the Association’s willingness to negotiate.

5 Aye 0 Nay 1 Abstained (*Kathleen Driscoll*)

APPROVED

<**ADDENDA**>

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

Moved by *Kathleen Driscoll*

Seconded by *Brian Jeker*

6 Aye 0 Nay 0 Abstained

APPROVED

17. Non-Union Employees Benefit Schedule

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the 2019-2021 Benefit Schedule for the Non-Union Employees effective July 1, 2019 through June 30, 2021.

Moved by *Christine Widdall*

Seconded by *Art Timmins*

6 Aye 0 Nay 0 Abstained

APPROVED

18. 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 May 2019 Treasurer's Report.

Moved by *Kathleen Driscoll*

Seconded by *Brian Jeker*

Mr. Woodard stated in the recently revised reserve policies, the 2nd page of this report now has a report on reserves, their purposes and balances which will be provided annually per our new policy.

6 Aye 0 Nay 0 Abstained

APPROVED

19. 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 May 2019 Extra-Classroom Treasurer's Report.

Moved by *Art Timmins*

Seconded by *Brian Jeker*

6 Aye 0 Nay 0 Abstained

APPROVED

20. 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

6 Aye 0 Nay 0 Abstained

APPROVED

<**ADDENDA**>

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 Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED

J. BOARD OF EDUCATION GOALS

K. SUPERINTENDENT'S UPDATE

- Archeological Department Collaboration - Ms. Follette stated as a result of the archeological dig, the Binghamton University Archeological Department will be holding three different classes at the river flats. She explained 5th & 6th Grade Promise Zone students will be involved with the summer work. Ms. Follette also stated that members of the University will be at the next Board of Education Meeting to present the findings of their study.
- Board of Education Retreat – July 31, 2019, 5:00-9:00 p.m., High School Library
- Grant Writer Contract – Ms. Follette stated the district is working with Miller Grant Writing. She stated it is a very helpful for raising money. She explained this is a wonderful way to subsidized things we want to do in the district.
- Religious Exemptions – Ms. Follette state the state passed a law that no long allows religious exemptions for childhood immunizations.

L. COMMENTS FROM THE PUBLIC

Mr. Tasber commended Haven Donovan stating he was extremely impressed with her level of work. He stated her standards are above and beyond.

Ms. Follette agreed and stated the district was fortunate to have her.

Mr. Timmins explained how Ms. Donovan was a huge support for his son during a recent injury.

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 9:44 p.m.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

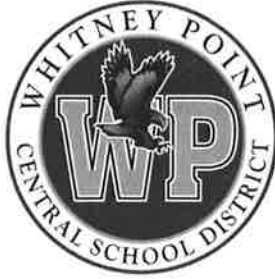
N. FYI

Class of 2019 After Graduation Plans
May Monthly Enrollment Comparison
June 18-26, 2019 – Regents Exams and Final Exams
June 27, 2019 – Baccalaureate – Methodist Church, 7:00 p.m.
June 28, 2019 – Graduation, 7:00 p.m.
July 9, 2019 – Board of Education Reorganizational Meeting

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, June 18, 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.

		<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, collective bargaining, and legal issues for current litigation.

Meeting Adjournment

Stephanie Champney motioned to adjourn the Executive Session at 7:27 p.m.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

Respectfully submitted,



Cynthia Burchell
District Clerk