



WHITNEY POINT CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Whitney Point High School Building
Library
P.O. Box 249, 10 Keibel Road
Whitney Point, NY 13862

MINUTES

BOARD MEETING

Monday, April 28, 2014
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 7:07 p.m.

Pledge of Allegiance was recited

		<u>Present</u>	<u>Absent</u>
Sara Bencoter	President	X	
Stephanie Champney	Vice-President	X	
Kathleen Driscoll	Member		X
Brian Jeker	Member	X	
Gene-Paul Jordan	Member	X	
Thomas Tasber	Member	X	
Patricia Follette	Superintendent of Schools	X	
Jo-Ann Sexton	Dir. of Curriculum and Instruction	X	
Zachary Woodard	School Business Executive	X	
Cynthia Burchell	District Clerk		X

Others in attendance: None

A. PROPOSED EXECUTIVE SESSION

None

B. MINUTES

Ms. Follette recommended Board approval of the Minutes from the Board Meeting held on April 22, 2014.

Moved by Stephanie Champney

Seconded by Gene Jordan

5 Aye 0 Nay 0 Abstained

APPROVED

C. CORRESPONDENCE

None

D. POLICIES 1ST READING

None

E. POLICIES 2ND READING

None

F. COMMENTS FROM THE PUBLIC

None

G. COMMENDATIONS

None

H. OLD BUSINESS

None

I. NEW BUISNESS

1. BOCES Resolution

Ms. Follette recommended Board approval of the Broome-Tioga Board of Cooperative Educational Services administrative budget in the amount of \$3,002,110.

Moved by Stephanie Champney

Seconded by Gene Jordan

Gene Jordan stated he will be abstaining due to his Math Professional Development position at BOCES.

4 Aye 0 Nay 1 Abstained (*Gene Jordan*)

APPROVED/REJECTED

2. Board Member Vote: BOCES Board of Trustees

There are two (2) Board seats, three-year positions with the term ending June 30, 2017, that will be filled by a vote of the component districts. The following candidates have been nominated for the Office of Trustee on the Broome-Tioga Board of Cooperative Educational Services:

Nominee: Peter Nowacki
Nominee: Donald Vredenburg

Ms. Follette recommended a motion be made to identify the two BOCES Board Candidate's names to appear on the ballot representing our vote:

Stephanie Champney moved that the following names be included on the ballot:

1. Peter Nowacki
2. Donald Vredenburg

Seconded by Brian Jeker

5 Aye 0 Nay 0 Abstained APPROVED

IT IS RESOLVED:

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

Moved by Thomas Tasber

Seconded by Gene Jordan

5 Aye 0 Nay 0 Abstained

APPROVED

J. COMMENTS FROM THE PUBLIC

K. SUPERINTENDENT'S UPDATE

None

L. ADJOURNMENT

Ms. Follette recommended Board approval of the motion to adjourn the public meeting at 7:11 p.m.

Moved by Stephanie Champney

Seconded by Gene Jordan

5 Aye 0 Nay 0 Abstained

APPROVED

M. FYI

- April 30 – Public District Budget and Establishment of a Capital Reserve Fund Presentation, 6:00 p.m. HS Library
- April 30 – May 2 – NYS Math Testing, Grades 3-8
- May 1 – TRA Chorus and Band Spring Concert, Grades 4-5, 7:00 p.m.
- May 6 – Budget Hearing/Board of Education Meeting, HS Auditorium, 7:00 p.m.
- May 7 – TRA Family Literacy Night, 6:30 – 8:00 p.m.
- May 8 – TRA Spring Band Concert, Grades 6-8, 7:00 p.m.
- May 9 – AM UPK Attends/No PM UPK
- May 13 – TRA Spring Chorus Concert, Grades 6-8 p.m.
- May 15 - Public District Budget and Establishment of a Capital Reserve Fund Presentation, 7:00 p.m. HS Library
- May 15 – Broome County Promise Zone Parent Leadership Graduation, 5:30 CEA Cafeteria
- May 20 – Budget, Capital Reserve Fund and BOE Member Vote, HS Cafeteria 1-8 p.m.
- May 20-May 22 – Destination D.C. Trip
- May 20 – May 21 – High School Cabaret
- May 21 – CEA Spring Festival
- May 23 – May 26 - No School, Memorial Weekend
- May 27-May 30 – Kinderville
- May 27-May 30 – NYS Science Performances Testing, Grades 4 & 8
- May 29 – High School Academic Awards

Respectfully submitted by:



Cynthia Burchell
District Clerk