



**WHITNEY POINT CENTRAL SCHOOL DISTRICT**

**Board of Education Meeting**

**Whitney Point High School Building**

**Library**

**P.O. Box 249**

**Whitney Point, NY 13862**

**MINUTES**

**Tuesday, August 19, 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 7:05 p.m.

Pledge of Allegiance was recited

		<u>Present</u>	<u>Absent</u>
Sara Benscoter	President		X
Stephanie Champney	Vice-President	X	
Kathleen Driscoll	Member	X	
Brian Jeker	Member	X	
Gene-Paul Jordan	Member	X	
Thomas Tasber	Member	X	
Daniel Thorp	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**

No need at this time

**B. MINUTES**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District recommend approval of the Minutes from the Workshop held on August 5, 2014.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

Gene Jordan asked that the minutes be amended to clarify his question on the kind of turf involved in Scenario Three and stated if turf was considered it should be for a multi-purpose field.

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 recommend approval of the Minutes from the Board Meeting held on August 5, 2014.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 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**

Ms. Follette commends:

- Faculty and Administrators of the Whitney Point Central School District who dedicated their time to participate on the Interviewing teams for the available positions within our district. Ms. Follette stated the volunteers spent long days interviewing for positions.
- Faculty and Administrators of the Whitney Point Central School District who dedicated their time to the curriculum work for the District. Ms. Follette stated this work was vital to our District moving forward.
- Faculty and Administrators of the Whitney Point Central School District who dedicated their time to work with the Summer Enrichment Programs.
- Mr. and Mrs. Ballard for their dedication and willingness to raise funds for the Whitney Point Central School District Lacrosse program.

## H. OLD BUSINESS

None

## I. NEW BUISNESS

### 1. Donation

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District accept the donation of \$5,000.00 from the Whitney Point Youth Club for the 2014-2015 Girls' Lacrosse Program.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Mr. Tasber commended the donation.

Ms. Follette stated the donation is greatly appreciated.

6 Aye 0 Nay 0 Abstained

APPROVED

### 2. Appointments

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District appoint **Susan Rielly**, Bus Attendant effective August 13, 2014.

Moved by Brian Jeker

Seconded by Daniel Thorp

Ms. Follette stated her appointment needs to be amended to the effective date of August 13, 2014.

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 appoint **Melissa Miller**, Long-Term Substitute effective September 1, 2014.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

Ms. Follette stated Ms. Miller will be the substitute for Diana Murtaugh.

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 2014 Fall Coaching Recommendation:

***Girls' Soccer***

Junior Varsity

Devon Lash

Moved by Thomas Tasber

Seconded by Gene Jordan

Mr. Tasber stated he has already heard a lot of positive feedback from the players regarding Ms. Lash.

6 Aye 0 Nay 0 Abstained

APPROVED

Mr. Tasber expressed his concern over the JV Boys' soccer coach vacancy.

Ms. Follette stated the District is still working on finding a suitable coach.

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following 2014 Life Guard Recommendations:

***Life Guards***

Lucas Lothridge

Ashley Salvemini

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

**3. Resignation**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the resignation of **Michael Wood**, cleaner effective August 26, 2014.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Mr. Tasber asked which building Mr. Wood worked in.

Ms. Follette replied the high school.

6 Aye 0 Nay 0 Abstained

APPROVED

#### **4. Treasurers Reports**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the June 2014 Treasurers Report.

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 the July 2014 Treasurers Report.

Moved by Brian Jeker

Seconded by Kathleen Driscoll

6 Aye 0 Nay 0 Abstained

APPROVED

#### **5. Extra-Classroom Treasurers Report**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the July 2014 Extra-Classroom Treasurers Report.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

#### **6. 2014-15 Tax Warrant**

**BE IT RESOLVED** that upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the resolution authorizing the collection of taxes for the 2014-2015 fiscal year and the issuance of the tax warrant for the collection thereof, by authority of Article 13 of the Real Property Tax Law.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED

#### **7. Propane Bid**

Whereas, the Whitney Point Central School District did open for public bid according to General Municipal Law, the following bid: WP2014-2015:04 Propane, and whereas, the bids were publicly opened and read on August 13, 2014 at 11:00 a.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 Propane be awarded to Suburban Propane of 3833 Route 11, Cortland, NY 13045 at a net bid price of \$1.5741 / LP Gal.

Moved by Brian Jeker

Seconded by Gene Jordan

6 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 award to Sysco, Ginsberg, Renzi Brothers, U.S. Food Service and Maine's as low bidders for the August 15, 2014 to August 14, 2015 Smart Snack Bid as prepared by the Broome Tioga BOCES Food Service Program.

Moved by Kathleen Driscoll

Seconded by Daniel Thorp

6 Aye 0 Nay 0 Abstained

APPROVED

## 9. Contract Approval

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve of the contract between the Administrators' Association and the Whitney Point Central School District dated August 19, 2014.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED

## ADDENDA

### 1. Appointment

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District appoint **Marisa Beck**, Bus Attendant effective August 13, 2014.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

### 2. Appointment Amendment

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District amend the Fall 2014 Coaching Recommendation of **Daniel Wickham** from JV Girls' Soccer Coach to Varsity Girls' Soccer Coach.

Moved by Thomas Tasber

Seconded by Daniel Thorp

Mr. Tasber stated this was a positive move for the team.

6 Aye 0 Nay 0 Abstained

APPROVED

## B. SUPERINTENDENT'S UPDATE

- Universal Pre-K Grant – Ms. Follette stated the Whitney Point Central School District was featured by WBNG for receiving the full-day UPK Grant Award. She stated two full-day classrooms will be in the Whitney Point School District, two full-day classrooms at the Whitney Point Day Care and one full-day classroom at Opportunities for Broome.

Ms. Follette stated the transition did interrupt day care plans for some families, however the opportunity for our students is too significant to miss out on. She stated each site will be serving 78 students. Ms. Follette explained the grant benefits to the students and community in general. She stated the district will be hiring one teacher and two additional aides. Ms. Follette commended Ms. Sexton for her persistence with the grant and Mr. Woodard for his efforts managing the funds involved.

Mr. Tasber asked whether or not the program runs next year, or is it done when the grant money runs out at the end of the school year?

Ms. Follette stated the UPK programs historically repeat themselves from year to year as long as the requirements are met.

A discussion ensued.

### **C. FYI**

August Newsletter

### **J. COMMENTS FROM THE PUBLIC**

None

### **K. BOARD OF EDUCATION GOALS**

- Whitney Point Board of Education 2014-2015 Goals – Ms. Follette reviewed the Board of Education goals. She suggested that Mrs. Driscoll meet with Mrs. Burchell to develop a spreadsheet of district events to help select what events the Board Members will be attending. Ms. Follette stated it is important that they are introduced as Board Members at the events, so people can identify them. A discussion ensued.

### **L. SUPERINTENDENT'S UPDATE**

- Consent Agenda – Ms. Follette asked Mrs. Burchell to provide information to the Board regarding the proper requirements for using a Consent Agenda format. Mrs. Burchell provided details and the Board of Education responded that the format being used would continue to meet the Board's needs.
- Bill Daggat – Ms. Follette stated the Board of Education is invited to attend his workshop. She encouraged the Board of Education to attend and stated Mr. Daggat has a good reputation as a presenter.

### **M. ADJOURNMENT**

Ms. Follette recommends Board approval of the motion to adjourn the public meeting at 8:00 p.m.

Moved by Kathleen Driscoll

Seconded by Gene Jordan



**N. FYI**

NYSSBA Student Achievement Institute Invitation

August 20 – August Graduation, HS Library, 7:00 p.m.

August 21 – Freshman Orientation, 6:30 p.m.

August 23 – 4<sup>th</sup> Grade Meet and Greet Breakfast, 9:00 a.m.

August 25 – 6<sup>th</sup> Grade Orientation

September 1 – No School, Labor Day

September 2 & 3 – Superintendent’s Conference Day

September 4 – First Day of School Grades 1-12

September 5 – First Day of School UPK/K

Respectfully submitted,



Cynthia Burchell  
District Clerk