



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, November 18, 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: Kelly Breward, Tony Burchell, Laura Dunham, Robert Dunham, Melissa Jackson, Charity Summerfield

A. PROPOSED EXECUTIVE SESSION

None

B. MINUTES

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Minutes from the Board Meeting held on November 4, 2014.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

5 Aye 0 Nay 0 Abstained

APPROVED

C. CORRESPONDENCE

Letter from Ethan Falciola.

D. POLICIES 1ST READING

None

E. POLICIES 2ND READING

None

F. COMMENTS FROM THE PUBLIC

None

G. COMMENDATIONS

Ms. Follette commends:

- The following Whitney Point Varsity Field Hockey Players for being chosen among the nine players from Section IV for All-State honors:

Elaina Burchell – Grade 9

Rachael Burchell – Grade 12

Taylor Clink – Grade 12

Whitney Point had a Section IV-high three players earn All-State field hockey honors.

ADDENDA

- The Whitney Point Varsity Field Hockey Team for winning the Semi-Final State Championship game against Bronxville on Saturday, November 15, 2014 and for winning the State Championship Game against Carle Place on Sunday, November 16, 2014. Ms. Follette commended the team and the community. She stated the team played clean and with dignity.

Stephanie Champney suggested contacting the D.O.T. regarding updating the NYS Championship signage in town for the field hockey team when the bridge repairs are being completed.

- The Whitney Point Varsity Field Hockey Team for winning the Regional Championship Title against Cazenovia on Saturday, November 8, 2014 at the Maine Endwell High School Stadium.
- Mrs. Barrett-Fraser, Mrs. Heinle and the CEA Faculty for the Veteran's Day Morning Program held on Monday, November 10, 2014. The students were taught and performed the songs "Thank You Veterans" and "God Bless the USA" for approximately 30 Veterans that were in attendance. The Veterans introduced themselves and told if they had relatives, grandchildren or children at the CEA.
- Whitney Point High School graduate Jaime Dean for being selected as Michigan's recipient of the Big Ten Sportsmanship Award.
- Tioughnioga Riverside Academy Physical Education Teacher Linda Burghardt for being honored by the New York State Association for Health, Physical Education, Recreation and Dance (NYSAHPERD) Central South Zone as the local Physical Education Teacher of the Year.
- Mrs. Brodsky, and SUNY Cortland Professors Dr. Chris Widdall and Dr. Christine Uliassi for the successful CEA Math Night held on November 6, 2014.
- Ken Jones, the High School Drama Club and the many community members who helped with the production *Once in a Lifetime* held at the High School Auditorium on November 14 and November 15, 2014.
- Whitney Point High School Senior Taylor Clink for being chosen as an Academic All-Star by WBNG TV of Binghamton.

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 appointment of **Amanda Gehm**, Bus Driver effective November 18, 2014.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

Ms. Follette stated Amanda Gehm will be replacing Mark See.

5 Aye 0 Nay 0 Abstained

APPROVED

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Lucinda Monk**, Bus Attendant effective November 18, 2014.

Moved by Thomas Tasber

Seconded by Brian Jeker

Ms. Follette stated Lucinda Monk will be replacing Rebecca Barr.

5 Aye 0 Nay 0 Abstained

APPROVED

2. Treasurers Report

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

Moved by Kathleen Driscoll

Seconded by Brian Jeker

5 Aye 0 Nay 0 Abstained

APPROVED

3. 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 October 2014 Extra-Classroom Treasurers Report.

Moved by Kathleen Driscoll

Seconded by Brian Jeker

5 Aye 0 Nay 0 Abstained

APPROVED

4. 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 of the recommendations of the Committee on Special Education.

Moved by Thomas Tasber

Seconded by Kathleen Driscoll

5 Aye 0 Nay 0 Abstained

APPROVED

J. COMMENTS FROM THE PUBLIC

None

K. BOARD OF EDUCATION GOALS

- Attendance at District Events

ADDENDA

- Budget – Kathy Blackman, CBO – Mr. Woodard stated on December 16, 2014 at 6:30 during the Board of Education Workshop Ms. Blackman will be providing the district with information about the BOCES CBO and further detail on the financial reports.

L. SUPERINTENDENT'S UPDATE

ADDENDA

- Focus Review – Ms. Follette stated the State Education Department is visiting the TRA and working with Ms. Chestnut and Mr. Sweeney. A discussion ensued regarding implementation of the State Education Department's findings throughout the District.
- Lunch with the Superintendent – Ms. Follette stated she will be going to the schools and having lunch with students to give her more opportunities to meet with them.

M. ADJOURNMENT

Ms. Follette recommends Board approval of the motion to adjourn the public meeting at 7:35 p.m.

Moved by Kathleen Driscoll

Seconded by Gene Jordan

5 Aye 0 Nay 0 Abstained

APPROVED

N. FYI

October Monthly Enrollment Comparison

"3 decades of School Board Dedication and Counting" Press and Sun Article

November 19 – Capital Project Public Information Session, HS Library 6:00 p.m.

November 20 – Honor Society Induction, 6:00 p.m.

November 21 – Half Day TRA and CEA only, HS Full Day

November 26-30 – Thanksgiving Recess

December 1 – Capital Project Public Information Session, HS Library 6:00 p.m.

December 5 – Whitney Point Tree Lighting Ceremony

December 9 – Capital Project Vote

December 9 – TRA 4-5 Winter Chorus Concert, TRA Aud. 7:00 p.m.

December 11 – TRA 6-8 Winter Chorus Concert, TRA Aud. 7:00 p.m.

December 16 – Board of Education Workshop, 6:30 HS Library

December 16 – Board of Education Meeting, 7:00 HS Library

December 18 – HS Winter Concert, HS Aud. 7:00 p.m.

December 24 – January 4 – Winter Recess

ADDENDA

2014-2015 Broome-Tioga Chief School Administrators Membership Directory

Respectfully submitted,



Cynthia Burchell
District Clerk