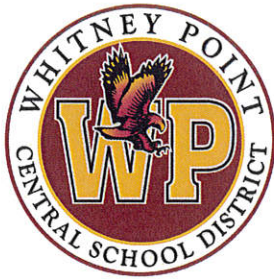


WHITNEY POINT CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Whitney Point High School Building
High School Library
PO Box 249
Whitney Point, NY 13862



MINUTES

Tuesday, June 7, 2022

6:00 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 6:02 p.m.

Pledge of Allegiance was recited.

		<u>Present</u>	<u>Absent</u>
Stephanie Champney	President	X	_____
Kathleen Driscoll	Vice-President	X	_____
Donette Griffith	Member	_____	X
Brian Jeker	Member	_____	X
Eddie Maslin	Member	X	_____
Thomas Tasber	Member	X	_____
Christine Widdall	Member	_____	X
Jo-Ann Sexton	Superintendent of Schools	X	_____
Shannon Gillette	Assistant Superintendent	X	_____
Zachary Woodard	School Business Executive	X	_____
Stacey Forkey	District Clerk	X	_____

Others in attendance: Molly Goosman, Jeff Isaacs, Murphee Hayes, Julie Lamuraglia, Aaron Kaminsky, Tyanna Moseman, Kayla Kraly, Rick Day

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 6:03 p.m. and adjourn to Executive Session to hear discussion on contractual issues.

Moved by Kathleen Driscoll

Seconded by Eddie Maslin

4 Aye 0 Nay 0 Abstained

APPROVED

The Board reconvened to the regular meeting at 6:07 p.m.

B. CORRESPONDENCE

Letter from a parent.

C. POLICIES 1ST READING

None.

D. POLICIES 2ND READING

None.

E. COMMENTS FROM THE PUBLIC

None.

F. COMMENDATIONS

Ms. Sexton commends:

- The Whitney Point High School Chorus for their Spring concert held on May 17, 2022.
- The following Whitney Point Middle School and High School students for their induction into the Tri-M Music Honor Society on June 1, 2022:

Logan Griffith

Madison Heath

Taryn Hitt

Isaac Jordan

Isabelle Kiehle

Calleigh Nichols

Kimberly Peterson

- Whitney Point High School graduating seniors for completing college credits through Tompkins Cortland Community College and SUNY Broome.
- Whitney Point High School graduating seniors for completing programs through Broome-Tioga BOCES.

- Coach Montesano, Assistant Coach Huston and the Whitney Point Girls Varsity Lacrosse team for earning the Section IV Class D Championship held on May 25, 2022.

ADDENDA

A. COMMENDATIONS

Ms. Sexton commends:

- *Mrs. Goosman, Ms. Macaluso, the CEA students and the many others who were involved in the CEA Spring Festival held on May 17, 2022*
- *Mr. Jones and the High School Chorus for their Spring Concert held on May 17, 2022.*
- *Mrs. Williamson and the High School Band for their Spring Band Concert held on May 19, 2022.*
- *Mrs. Williamson and the Grades 7-8 Concert Band for earning a Silver Award at the NYSSMA Major Organization Festival on May 18, 2022.*
- *Mrs. Pullen and the 6th Grade Band for participating in the NYSSMA Major Organization Festival on May 18, 2022*
- *Mr. Jones, Mrs. Williamson and the High School Chorus, Select Chorus, Jazz Band, and Concert Band for their placements at the Cedar Point Music Festival Competition on May 21, 2022.*
 - *Select Chorus – 1st Place, Excellent Rating*
 - *Concert Chorus – 2nd Place, Excellent Rating*
 - *Jazz Band – 3rd Place, Excellent Rating*
 - *Concert Band – 3rd Place, Superior Rating*
- *Mrs. Williamson, Mrs. Pullen, and the 7th & 8th Grade Concert Band, 7th & 8th Grade Concert Chorus, and the 6-8th Grade Jazz Band for their placements at the High Note Music Festival in Lake George on June 3, 2022.*
 - *7th & 8th Grade Concert Band – Superior Rating*
 - *7th & 8th Grade Concert Chorus – Excellent Rating*
 - *6th-8th Grade Jazz Band – Superior Rating*
- *Whitney Point athletes, Tyler Barney and Emma Morgan for receiving the Character Counts Award from the Section IV Interscholastic Athletic Conference on June 2, 2022.*
- *The following High School Seniors for being honored at the College Showcase on June 6, 2022:*

Kelsey Barrows

Emma Morgan

Reese Abrahamson

McKenzie Summa

Jane Austenfeld

Lindsay Davis

Harley Pratt

G. OLD BUSINESS

None.

H. NEW BUSINESS

1. Approval of Consent Agenda

Items under the Consent Agenda will be enacted under one motion. There will be no separate discussion of these items prior to the time of the Board vote, unless a Board member requests an item to be removed from the consent Agenda for separate discussion and action.

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following Consent Agenda items:

- a. **Board of Education Meeting Minutes** – May 17, 2022
- b. **Special Board of Education Meeting Minutes** – May 25, 2022
- c. **Resignation** – Marceil Turner, English Teacher – effective July 1, 2022
- d. **Resignation** – Kelsey Howard, Elementary Teacher – effective July 1, 2022
- e. **Resignation** – Bethany Frank, Bus Monitor – effective June 10, 2022
- f. **Unpaid Leave of Absence** – Ashley Driscoll, elementary teacher – effective May 23-June 24, 2022 with a return date of September 1, 2022
- g. **Bread Bid** award to Bimbo Foods for the 2022-2023 school year as prepared by Broome Tioga BOCES Food Service Program.
- h. **Ice Cream Bid** award to Hershey for the 2022-2023 school year as prepared by Broome Tioga BOCES Food Service Program.
- i. **Milk Bid** award to Upstate Niagara Cooperative, Inc. for the 2022-2023 school year as prepared by Broome Tioga BOCES Food Service Program.
- j. **Smallwares Bid** award to Joseph Flihan Co., Singer, and EKON for the 2022-2023 school year as prepared by Broome Tioga BOCES Food Service Program.
- k. **Grocery Bid** award to Renzi Brothers Food Service, Ginsberg’s Food Service, Big Apple-Deli Boy, Slate Foods, Russell, 607, Headwater, and Nardone’s for the 2022-2023 school year as prepared by Broome Tioga BOCES Food Service Program.
- l. **Meat and Cheese Bid** award to Renzi Brothers Food Service, Ginsberg’s Food Service, Slate Foods, and Lupo’s for July 1, 2022-October 31, 2022 as prepared by Broome Tioga BOCES Food Service Program.
- m. **Paper Bid** award to Hill & Marks, Renzi Brothers Food Service, EKON, and LJC for August 1, 2022-December 31, 2022 as prepared by Broome Tioga BOCES Food Service Program.
- n. **Produce Bid** award to Behlog’s for 2022-2023 school year as prepared by Broome Tioga BOCES Food Service Program.
- o. **Breakfast Breaks Bid** – award to East Side Food Inc. for the 2022-2023 school year as prepared by Broome Tioga BOCES Food Service Program.
- p. **Committee on Special Education Recommendations**
- q. **2022-2023 Fall Coaching Recommendations:**

Cheerleading

Varsity

position open

Boys and Girls Cross-Country

Varsity/Modified

Murphee Hayes

Girls Field Hockey

Varsity

Nicole Huston

JV

Danielle Montesano

Modified

Mary Knapp

Football

Varsity
Assistant
Assistant

Michael Hakes
Scott Hoepfner
position open

Boys Soccer

Varsity
Modified A

Troy Rounds
Stephen Samsel

Girls Soccer

Varsity/JV
Modified A

Jesse Hartley
Matt Poyer

Girls Swimming

Varsity/Modified
Lifeguard/Supervisor

position open
Emily Somers

Girls Volleyball

Varsity
JV

Nicholas Vachon
Tonya Ellerson

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

Mrs. Champney stated that the Modified Football positions needed to be removed from the coaching recommendations at this time.

4 Aye 0 Nay 0 Abstained

APPROVED

ADDENDA

B. NEW BUSINESS

1. 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 **Marcus Maslin**, Cleaner effective June 1, 2022.

Moved by Thomas Tasber

Seconded by Kathleen Driscoll

Mrs. Champney stated that this resolution may not be acted on as Mr. Maslin would need to abstain which would leave the Board with less than a quorum.

The resolution was tabled by Mrs. Champney until the next meeting.

2. Resolution to Create a Position

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, for reasons of economy and efficiency in the operation of the District and the District's schools, the Board of Education of the Whitney Point Central School District hereby creates one new, full-time, tenure-track Instructional Support Teacher position, effective September 1, 2022, as follows:

#	Title	Tenure Area
1	Instructional Support	Math

Moved by Thomas Tasber

Seconded by Eddie Maslin

4 Aye 0 Nay 0 Abstained

APPROVED

3. 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 **Victoria Scalabrini**, English Teacher, in the English Teacher tenure area effective September 1, 2022.

The probationary period of September 1, 2022 through August 31, 2026 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 for the required number of 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 Kathleen Driscoll

Seconded by Eddie Maslin

Ms. Sexton stated that Ms. Scalabrini will replace Marceil Turner's position.

4 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 three (3) year probationary appointment of **Kayla Kraly**, Elementary Education Teacher, in the Elementary Education Teacher tenure area effective September 1, 2022.

The probationary period of September 1, 2022 through August 31, 2025 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 for the required number of 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 Kathleen Driscoll

Seconded by Thomas Tasber

Ms. Sexton stated that Ms. Kraly will be replacing Kelsey Howard's position.

4 Aye 0 Nay 0 Abstained

APPROVED

ADDENDA

2. 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 **Amber Darrow**, Bus Monitor, subject to fingerprint clearance.

Moved by Kathleen Driscoll

Seconded by Eddie Maslin

Replacing Leanna Steffler.

4 Aye 0 Nay 0 Abstained

APPROVED

4. Transportation Request

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 2022-2023 school year:

Central Baptist Christian Academy:

Caldwell Moore
Madison Moore
Phoebe Moore
Camille Morrison (PM only)
Troy Morrison (PM only)

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

4 Aye 0 Nay 0 Abstained

APPROVED

5. 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 2022-2023 school year and that tuition be waived.

Lucia Corvo	Kindergarten
Piper Cross	Grade 1
Deliah Jones	Kindergarten
Lilly Lantry	Grade 1
Karter Lorows	Grade 9
Kimberly Peterson	Grade 10
Victoria Peterson	Grade 12
Hunter Phillips	Grade 9
Kanden Rounds	Grade 2
Keaton Rounds	Grade 9
Kenton Rounds	Grade 5
Jamison Scott	Grade 3
Nolan Scott	Grade 5
Hannah Smith	Grade 11
Ryan Smith	Grade 8
Olivia Tillotson	Grade 4
Silas Tillotson	Grade 2
Madelyn Tyler	Grade 8
Luna Nova Ward	Kindergarten
Allison Williams	Grade 6
Brady Williams	Grade 4

Moved by Kathleen Driscoll

Seconded by Eddie Maslin

4 Aye 0 Nay 0 Abstained

APPROVED

ADDENDA

3. *Non-Resident Student Application*

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve **Leah Humphries** to attend the Whitney Point School District for the 2022-2023 school year and that tuition be waived.

Moved by Thomas Tasber

Seconded by Eddie Maslin

4 Aye 0 Nay 0 Abstained

APPROVED

6. **Field Trip Request**

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the FCCLA field trip proposal to Camp Aldersgate in Greig, NY July 25-July 27, 2022.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

4 Aye 0 Nay 0 Abstained

APPROVED

7. **Authorization to Unseal and Open Ballot Box and Destroy Ballots from the May 18, 2021, Budget, School Vehicle, and Capital Project Vote and Board of Education Election.**

BE IT RESOLVED, pursuant to Education Law 2034(6) (b) that at least one year has elapsed since the Budget, School Vehicle, and Capital Project Vote and Board of Education Election, and upon information and belief of the Board of Education, there has been no challenge or proceeding commenced and, as such, the Board of Education of the Whitney Point Central School District does and hereby authorizes the District Clerk to unseal and open the wooden ballot box and destroy the official ballots contained therein, together with the unused ballots; if any.

Moved by Kathleen Driscoll

Seconded by Thomas Tasber

4 Aye 0 Nay 0 Abstained

APPROVED

I. SUPERINTENDENT'S UPDATE

- Board of Education Summer Workshop – Ms. Sexton stated that we have connected with NYSSBA's Leadership Development team to lead our summer workshop. Ms. Forkey has provided available dates for them to choose from and once we hear back from them, we can quickly connect with the Board on a finalized date.
- Door Access/Building Security – Ms. Sexton stated that the District is taking an even closer look at our security measures and with that comes having all doors closed whenever possible. She said that while we are a community school and wish to be open to safe community use, we want to ensure safety for our students, employees, and our community members. She said that there was a presentation today to formalize all of our audits of our practices and to ensure everyone is up to date on the latest training.

J. COMMENTS FROM THE PUBLIC

None.

K. BOARD OF EDUCATION COMMENTS

Mr. Tasber recalled there was some discussion on the Baccalaureate. He said that he appreciates Ms. Sexton sharing the letter that she had written and sent to area churches and that it includes a request to let the school know if they will be holding a special service that is open to graduating students who may not necessarily be in their congregation.

Ms. Driscoll thanked Ms. Sexton for being open and honest and for looking into the security of our students and our community.

L. 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 recess the public meeting at 6:27 p.m. and adjourn to Executive Session to hear discussion on contractual business.

Moved by Kathleen Driscoll

Seconded by Eddie Maslin

4 Aye 0 Nay 0 Abstained

APPROVED

The Board reconvened to the regular meeting at 7:01 p.m.

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 7:02 p.m.

Moved by Kathleen Driscoll

Seconded by Eddie Maslin

4 Aye 0 Nay 0 Abstained

APPROVED

M. FYI

June 6-10, 2022 – Kinderville at the CEA

June 11, 2022 – High School Prom

June 15-17 & 21-24, 2022 – HS Regents Exams

June 20, 2022 – Juneteenth observed – NO SCHOOL

June 21, 2022 – Board of Education Meeting, HS Library, 6:00 p.m.

June 24, 2022 – Graduation, 6:00 p.m.

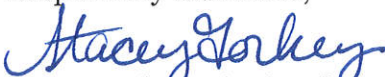
July 5, 2022 – Reorganizational Board of Education Meeting, HS Library, 6:00 p.m.

ADDENDA

C. FYI

Letters to area churches.

Respectfully submitted,


Stacey Forkey, District Clerk