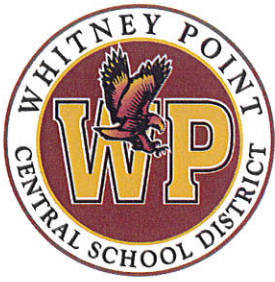


WHITNEY POINT CENTRAL SCHOOL DISTRICT



Board of Education Meeting

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

MINUTES

Tuesday, November 15, 2022

District Mission:

7:00 p.m.

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 7:00 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 | _____ |
| Eddie Maslin | Member | X | _____ |
| Tyanna Moseman | 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 | Zoom | _____ |
| Stacey Black | District Clerk | X | _____ |

Others in attendance:

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 7:02 p.m. and adjourn to Executive Session to hear discussion on contractual matters.

Moved by Eddie Maslin

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

The Board reconvened to the regular meeting at 7:12 p.m.

B. CORRESPONDENCE

None.

C. POLICIES 1st READING

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **5760 Qualifications of Bus Drivers** for first reading.

Moved by Brian Jeker

Seconded by Christine Widdall

Ms. Sexton stated that this policy is recommended by Erie1 and includes minor updates to the current policy.

Dr. Widdall asked if the policies are generally put on the website and requested that underlines be removed so as to not confuse screen readers or imply that there is a hyperlink.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **8110 Curriculum Development, Resources, and Evaluation** for first reading.

Moved by Christine Widdall

Seconded by Eddie Maslin

Mrs. Gillette stated that this is a recommendation to replace the current 8110 policy with Erie's suggested policy which is more clear that the district needs to follow State guidance for curriculum. Mrs. Gillette noted that this policy is not required by law.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **8340 Textbooks/Workbooks** for removal.

Moved by Christine Widdall

Seconded by Brian Jeker

Mrs. Gillette stated that the Erie1 suggested policy was compared with the Whitney Point current policy. This policy is not required by law or regulation. Erie1's policy solely addressed instructional materials for nonpublic schools. It did not make sense to keep 8340 because it was duplicated in another policy.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **1251 Voting Machines** for removal.

Moved by Thomas Tasber

Seconded by Tyanna Moseman

Ms. Sexton stated that the district sought legal guidance on this policy. All of the voting procedures are covered by Education Law and the advisement we received was that we do not need to have a policy on this.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

D. POLICIES 2ND READING

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **4220 Administrative Authority** for second reading and adoption.

Moved by Brian Jeker

Seconded by Eddie Maslin

Ms. Sexton stated that this policy was reviewed last month, and there were two separate policies on this topic, 4220 and 4230. Erie1 policy suggests combining the two.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District remove policy number **4230 Administrative Latitude in the Absence of Board Policy**.

Moved by Brian Jeker

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **4310 Superintendent of Schools** for second reading and adoption.

Moved by Thomas Tasber

Seconded by Eddie Maslin

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **7530 Child Abuse and Maltreatment** for second reading and adoption.

Moved by Tyanna Moseman

Seconded by Christine Widdall

Ms. Sexton stated that the new policy includes required updates due to changes in law. Changes in verbiage that were requested by the Board to be made in the previous meeting were made to the new policy.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District remove policy number **3110 School Sponsored Media**.

Moved by Eddie Maslin

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **3120 Flag Display** for second reading and adoption.

Moved by Thomas Tasber

Seconded by Tyanna Moseman

Dr. Widdall asked if it is in policy anywhere that flags should be lit if they are up after dark?

Mr. Tasber responded that the district is required to follow all State laws so although it is not covered in this policy, that law should be followed.

The Board discussed law language in policy.

Mr. Woodard stated that all outdoor district flags are lit at night.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve policy number **3410 Code of Conduct on School Property** for second reading and adoption.

Moved by Tyanna Moseman

Seconded by Christine Widdall

Ms. Sexton stated that this policy references current law.

Ms. Moseman asked if this policy will be sent to all the teachers?

Ms. Sexton stated that this is the code of conduct for the public. The student code of conduct is given to all faculty.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin, Tyanna Moseman, Thomas Tasber, Christine Widdall

E. COMMENTS FROM THE PUBLIC

Brandy Miller is a Lisle resident and co-director of Youth Club wrestling and President of Wrestling Club and stated that she is speaking as a parent advocate for student athletes. She said that she is feeling highly discouraged that wrestling will be facing hurdles to have a successful season this year after a recent situation with High School girls who are pursuing wrestling, noting that students should not be discouraged from sports. She said that this year, the wrestling club is purchasing singlets for the Varsity wrestling team and asked what the uniform schedule is and how it is determined. She said that Wrestling Club is responsible for paying for custodial and cafeteria staff when they use the school facilities and asked if other groups are responsible for this as well. She asked why football cannot use the scoreboard or concession stand for home games. She also asked why the district did not apply for the free school lunch grant which she believes was applied for by surrounding districts and also why the district uses a program that charges a fee to add funds to students' accounts.

Alexis Ayers, Lisle resident stated that she is the mother of three students (one who graduated last year) and is invested in many clubs and groups. She stated that she was there to support and advocate for a girls' wrestling team by sharing her daughter's wrestling experience. She said that her daughter wrestled boys most of the season last year and that Section IV had enough girls at the end of the season to hold an all-girls sectional wrestling championship and her daughter was able to participate in that. Gracin Ayers became the first woman wrestler in Whitney Point history to win a Section IV title. Gracin was encouraged by her wrestling coaches to attend the NYWAY tournament held in New Jersey (New York Wrestling Association for Youth) and placed 3rd at state level against other girls. She stated that her husband wrestled for Whitney Point and his life was positively and dramatically changed by the experience. She said that creating a girls sanctioned wrestling program at Whitney Point and giving an equal opportunity for girls to have a girls' wrestling program would expand opportunities and benefit so many.

Carter Stone is a town of Barker resident and a recent graduate who helps coach youth wrestling and has helped with Varsity as well. He stated that there are multiple girls in the youth wrestling program who mostly wrestle boys and sometimes other girls. He said that last year there were two high school females who participated in the State competition on Long Island after competing in Sectionals. Mr. Stone said that there is currently more physical testing in place for females to join wrestling because they need to be on the boys' team. He stated that there is a lot of support in Section IV for girls' wrestling and other schools have tried to put together girls only practices outside of school groups. He suggested getting together with other schools to practice with other girls.

Linda Burghart, Lisle resident asked how to get her questions answered. She also asked where the proposed policies for first reading can be found.

Stephen Klock, Lisle resident stated that he attended a Board meeting about a year ago and mentioned the lack of uniforms for the marching band and said that the Columbus Day parade came and went and there were still not uniforms for the marching band. He said that if you join band, you are required to also be in the marching band and students are required to purchase windbreakers. He said that the band was announced as the Whitney Point *Golden Eagles*, which made him happy. Mr. Klock also said that when he attended school at WPCSD, there were teachers who taught Driver's

Education at no cost and now there is no Driver's Ed program at all. He said he would like to see something started again for the students even if there were a fee to participate.

F. COMMENDATIONS

Ms. Sexton commends:

- Mrs. Hawley, Ms. Burdick, faculty, and staff for a successful High School Open House held on October 12, 2022.
- Ms. Hayes for organizing and all the athletes, staff, and the many volunteers who made the 58th Whitney Point Golden Eagles Cross Country Invitational possible.
- Mrs. Goosman, Mrs. Prokop, faculty, and staff for a successful CEA Curriculum Night held on October 18, 2022.
- Mrs. Cook, the HS Student Council and PTA, along with student volunteers and the many parents and staff members for their participation and organization of "Trunk or Treat" held at the high school bus loop on October 27, 2022.
- The CEA for their annual Halloween Parade held on October 28, 2022.
- Mrs. Goosman, Mrs. Prokop, faculty, and staff for a successful CEA Math & Science Exploration Night held on October 28, 2022.
- Community Schools Coordinators Beth Whittaker and Julie Jurena for offering a virtual class for parents and guardians of elementary aged students through the Incredible Years Parent Program. The free 12-week program began on November 3, 2022.
- The Whitney Point Varsity Volleyball Team for advancement to the Sectionals competition held on October 31, 2022.
- The Whitney Point High School Freshman Academy students for festively decorating the Senior Center tables for Halloween.
- TRA Science Teacher, Ms. Hill for coordinating a visit from NASA Program Scientist Dr. Delia Santiago-Materese to present for the SciGirls after school program.
- Whitney Point Cross Country athletes David Tupy and Maddox Quick for their showing in the Section IV Cross Country Championship held on November 3, 2022.
- Varsity Swimmer, Isabella Purdy for her participation in the Section IV sectionals.
- The Whitney Point Varsity Field Hockey Team for winning the Section IV Class Championship held on October 29, 2022, the NYSPHAA Class C Regional Championship held on November 5, 2022.
- The High School art students for the beautiful display of artwork in the library.

G. OLD BUSINESS

None.

H. NEW BUSINESS

1. CEA Presentation

CEA Principal, Mrs. Molly Goosman and Assistant Principal, Mrs. Lauren Prokop updated the Board on the CEA:

- Goals
- Curriculum Night
- Parent Teacher Conferences
- Math & Science Engagement Night

- Veteran's Day event
- PLC
- Response to Intervention
- PreK Programs
- Department meetings
- Ensuring the same instruction across all schools and classes
- CEA Halloween Parade
- Attendance Committee and Initiatives
- Character Education
- Incredible Years, small groups, parenting classes, Gizmo, Assemblies, Student and Family Engagement

Ms. Moseman commended Mrs. Goosman and Mrs. Prokop on the excellent presentation and said that she finds the information very exciting.

Dr. Widdall stated that she has been blessed to be an educator in the CEA with her college students and that she reads their reflections weekly. She said her students have been in 3-5 other education facilities each and they consistently say that they feel at home and a sense of community in Whitney Point.

2. Community Schools Presentation

Julia Jurena, Beth Whittaker, Kristen Galusha, and Joe Kucher gave a presentation about the Community Schools Program.

- What is a full-service community school?
- Incredible Years Curriculum
- Family Engagement Counseling
- Enrichment Activities – running club, nature club, art club, lunch bunch
- Home visits
- Community Table
- HS and TRA – drop-in center for support/counseling
- WP Care Closet
- Girls with Grit
- Freshman Academy
- SEL groups - social skills, coping, internet safety, safe relationships

Mr. Maslin stated that the heart these people are putting into their jobs is impressive.

Mr. Tasber stated that he can't believe the passion and humanity that Ms. Jurena, Ms. Whittaker, Mr. Kucher, and Ms. Galusha exhibit with people in difficult situations. He said that our community is so lucky to have them to do all the things they do.

Dr. Widdall stated that she is happy to hear that home visits are happening again.

3. 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 – October 11, 2022

- b. **Resignation** – Kari Linger, Bus Monitor – effective September 21, 2022
- c. **Termination** – Jamie O’Connor, Bus Monitor – effective October 13, 2022
- d. **Unpaid Leave** – Melanie LaDue, Part-Time Food Service Helper – effective November 16-21, 2022
- e. **Unpaid Leave** – Araceli Phillips, Spanish Teacher – effective December 7-12, 2022
- f. **Unpaid Coach** – Richard Ballard – Wrestling Assistant Coach
- g. **Extraclassroom Report** – September 2022
- h. **Treasurer’s Report** – September 2022
- i. **CSE Recommendations**
- j. **2022-2023 Extra-Curricular Applications:**

| | |
|-------------------------|-------------------|
| HS Musical Pit Director | Pullen, Katharine |
| SciGirls | Morgan Hill |
- k. **2022-2023 Coaching Recommendation:**

| | |
|----------------------|--------------|
| Varsity Cheerleading | Mary Shofkom |
|----------------------|--------------|

Moved by Christine Widdall

Seconded by Tyanna Moseman

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

4. Resolution to Create 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 Literacy Interventionist Teacher position, effective November 16, 2022, as follows:

| # | Title | Tenure Area |
|---|--------------------------|-------------|
| 1 | Literacy Interventionist | Reading |

Moved by Thomas Tasber

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

5. Appointments

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 **Amanda Rice**, Special Education Teacher, in the Special Education Teacher tenure area effective November 28, 2022.

The probationary period of November 28, 2022, through November 27, 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 Brian Jeker

Seconded by Tyanna Moseman

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Donette Griffith**, Term Substitute for the 2022-2023 school year effective November 16, 2022.

Moved by Christine Widdall Seconded by Eddie Maslin

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Aimee Hilderbrant**, Term Substitute effective November 16, 2022-March 1, 2023.

Moved by Christine Widdall Seconded by Tyanna Moseman

The resolution was amended by Ms. Sexton from a full year appointment to an appointment through March 1, 2023. Dr. Widdall and Ms. Moseman approved the changes.

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Cassie Smith**, Bus Monitor, effective October 19, 2022.

Moved by Thomas Tasber Seconded by Brian Jeker

Ms. Sexton stated that Ms. Smith will be replacing Holly Slack.

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Amelia Fitzpatrick**, Cook Manager, effective October 27, 2022.

Moved by Christine Widdall Seconded by Brian Jeker

Ms. Sexton stated that Ms. Fitzpatrick will be replacing Michelle Ballard.

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Brendan Wolf**, Cleaner, effective November 16, 2022.

Moved by Thomas Tasber

Seconded by Eddie Maslin

Ms. Sexton stated that Mr. Wolf will be replacing Daniel Adams.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Shawn Saddlemire**, Full-Time Teacher's Aide, effective November 16, 2022.

Moved by Christine Widdall

Seconded by Brian Jeker

Ms. Sexton stated that Mr. Saddlemire will be replacing Patricia Sluznis.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Dillian Jones**, Full-Time Teacher's Aide, effective November 16, 2022.

Moved by Eddie Maslin

Seconded by Thomas Tasber

Ms. Sexton stated that Mr. Jones will be replacing Deser'a Ensign.

5 Aye 0 Nay 1 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber
Abstained - Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Debbie Ellerson**, Bus Monitor, effective November 16, 2022.

Moved by Brian Jeker

Seconded by Thomas Tasber

Ms. Sexton stated that Ms. Ellerson will be replacing Lynette Baer

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the resignation of **Christina Bolson**, Typist effective November 15, 2022 and the concurrent appointment of **Christina Bolson** to District Office Secretary, effective November 16, 2022.

Moved by Tyanna Moseman

Seconded by Eddie Maslin

The resolution was amended by Mrs. Champney to include Ms. Bolson's resignation from her previous position. Ms. Moseman and Mr. Maslin approved the changes.

Ms. Sexton stated that Ms. Bolson will be replacing Ashley Morlando.

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Annette Bartschi**, Part-Time Teacher's Aide, effective November 16, 2022.

Moved by Tyanna Moseman Seconded by Christine Widdall

Ms. Sexton stated that Ms. Bartschi will be replacing Billie Jo Reyerson.

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Leah Friedman**, Part-Time Food Service Helper, effective November 16, 2022.

Moved by Christine Widdall Seconded by Brian Jeker

Ms. Sexton stated that Ms. Friedman will be replacing Amelia Fitzpatrick who accepted the Cook Manager position.

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

ADDENDA

A. COMMENDATIONS

Ms. Sexton commends:

- *The Whitney Point Varsity Field Hockey Team for winning the NYSPHAA Class C State Championship held on November 13, 2022.*

B. NEW BUSINESS

1. Appointment

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Melody Mallon**, Bus Monitor, effective November 16, 2022.

Moved by Christine Widdall Seconded by Eddie Maslin

6 Aye o Nay o Abstained APPROVED
Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

2. Non-Resident Student

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve student of school employee **Elizabeth (Libby) Jurena**, grade 11 to attend the Whitney Point School District for the 2022-2023 school year and that tuition be waived.

Moved by Thomas Tasber

Seconded by Christine Widdall

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin, Tyanna Moseman, Thomas Tasber, Christine Widdall

3. Contract for Traveling Nurse Services

BE IT RESOLVED upon the recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the service contract with ProCare Therapy, a d/b/a of New Direction Solutions, LLC for traveling nurse services for the 2022-23 school year.

Moved by Christine Widdall

Seconded by Eddie Maslin

Ms. Sexton stated that this is a need for a student who is moving into the district.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin, Tyanna Moseman, Thomas Tasber, Christine Widdall

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 Tioughnioga Riverside Academy 7th and 8th Grade field trip proposal to Hershey Park on June 9, 2023, to compete in the Music in the Parks competition.

Moved by Tyanna Moseman

Seconded by Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin, Tyanna Moseman, Thomas Tasber, Christine Widdall

7. Donation

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District accept the anonymous donation of \$1,000 for books and materials for the Caryl E. Adams Primary School.

Moved by Tyanna Moseman

Seconded by Brian Jeker

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin, Tyanna Moseman, Thomas Tasber, Christine Widdall

8. Unit Cost Methodology

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the Unit Cost Methodology proposal for Broome-Tioga BOCES Services for 2023-2024.

Moved by Tyanna Moseman

Seconded by Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

9. Equipment Disposal

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the attached equipment list for disposal with NYS- & R2/RIOS – certified electronics recycler. (See attached)

Moved by Eddie Maslin

Seconded by Christine Widdall

Ms. Sexton stated that the electronics will be safely recycled, and the district will receive some funds back.

Mr. Tasber stated that he appreciates the detailed information about the recycling program.

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

10. Application for Refund and Credit of Real Property Taxes

BE IT RESOLVED upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the applications for refund and credit of real property taxes pursuant to Section 554 of the NYS Real Property Tax Laws.

Total Warrant Changes: \$837.61

Moved by Christine Widdall

Seconded by Tyanna Moseman

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

I. SUPERINTENDENT'S UPDATE

Ms. Sexton presented the Governor's Proclamation in recognition of the School Board.

Ms. Sexton mentioned the interest in girls wrestling this year and stated that the district is watching very closely what's happening with girls wrestling. She said that she has talked with the wrestling coach, Bill MacNeill and that it is a fluid situation.

Ms. Sexton talked about modified cheerleading stating that our IAC league does not have modified cheerleading, but we can possibly create other opportunities for 7th and 8th grade girls to develop a cheerleading club. She said that conversations will need to be had with Youth Club on this.

Regarding restroom use for sporting events, Ms. Sexton stated that there is an obligation to ensure our facilities are secure. The new project will have restrooms accessible as stand-alone restrooms that will not compromise the security of the rest of the school. In the short term, continuing use of port o johns is the best option for sporting events.

Ms. Sexton stated that the district works with BOCES regularly for food services. She said that she would like to know more about what grants specifically Ms. Miller was referring to that surrounding schools have applied for. Ms. Sexton said that the district feels it is unfair that we do not qualify for certain programs that have been looked into and said that she will reach out to other districts to find out if there are any grants the district may have missed applying for.

Ms. Sexton spoke on Mr. Klock's Driver's Education inquiry stating that the district has previously offered it and that the program requires a certified teacher. Ms. Sexton said that since the pandemic, we have not advertised for this position.

Ms. Sexton stated we are working on a number of things to improve safety and security in all of our schools. We will be getting information from students, parents, teachers about what it's like to be a student in our schools and what is not what it should be to work better. She said that the district used to have Olveus which no longer seems to meet the needs of our students. We are looking for options that work for middle and high school students.

J. COMMENTS FROM THE PUBLIC

Megan Ballard, Whitney Point resident and President of Youth Club stated that she would like to be addressed with any Youth Club questions or issues. She referenced bullying issues that her child has had in school and wanted to give credit to Ms. Sexton for her open communication and assistance and she thanked Mr. Kucher and Kristen Galusha for their efforts with this and what they provide for the students. She said that she truly thinks that what Community Schools is doing is amazing. She said that she feels there are issues that need to be addressed more than they are and that she looks forward to moving forward in a positive way.

K. BOARD OF EDUCATION COMMENTS

Mrs. Champney thanked Ms. Ballard for her comments and for planning to be involved with the district moving forward with those efforts.

Mr. Tasber stated that he has been a member of the district for about 32 years and one of the reasons that he chose Whitney Point was the way that students in this district treated other students.

Dr. Widdall thanked Ms. Ballard. She said that this community has kindness within it, and she looks forward to positive direction. She apologized for the lack of follow up about the band uniforms.

Ms. Sexton stated that the district did have turnover within the music department and was previously looking at uniforms but that it would need to be readdressed.

Mrs. Champney stated that the reason the students pay for the windbreakers is that they are personalized and the uniforms the district has are older, uncomfortable, 100% wool, and there are not have enough for the whole band.

Ms. Moseman stated that she is encouraged to see all of the things the CEA and Community Schools is doing. She said that she appreciates all of the comments that Ms. Sexton had on the topics that were brought up by the community. She thanked Ms. Ballard for her comments. She thanked Ms. Ayers for sharing her thoughts and feelings regarding girls' wrestling.

Mr. Jeker stated that he went to the girls' field hockey championship game and that it's amazing to see all of the different students that have gone through this program and to still see such talent in the program.

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 adjourn the Public Meeting at 9:35 p.m.

Moved by Christine Widdall

Seconded by Tyanna Moseman

6 Aye 0 Nay 0 Abstained

APPROVED

Aye - Stephanie Champney, Brian Jeker, Eddie Maslin,
Tyanna Moseman, Thomas Tasber, Christine Widdall

M. FYI

October 2022 Enrollment in District

Bus Presentation Slides

November 18, 2022 – Half Day PreK-3rd grade only

November 18, 2022 – First Quarter report cards issued

November 18 & 19, 2022 – High School Drama Production, HS Auditorium, 7 p.m.

November 23-27, 2022 – NO SCHOOL, Thanksgiving Recess

December 1, 2022 – National Honor Society Induction, HS Auditorium, 6 p.m.

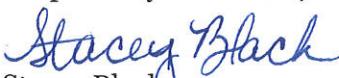
December 8, 2022 – TRA Winter Concert – 7th & 8th grade Band and Chorus, TRA Auditorium, 7 p.m.

December 13, 2022 – HS Winter Concert, HS Library, 7 p.m.

December 13, 2022 – Board of Education Meeting, HS Library, 6:00 p.m.

December 15, 2022 – TRA Winter Concert – 4th & 5th grade Chorus and 6th grade Chorus and Band,
TRA Auditorium, 7 p.m.

Respectfully submitted,



Stacey Black
District Clerk