

COOPERSTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES

DATE: December 13, 2017

KIND OF MEETING: Regular

PLACE: Library, Junior/Senior High School

MEMBERS PRESENT: Marcy Birch, President, Mary Leonard, Marielle Ainsworth, Anthony Scalici, Mary Bonderoff, and Gillian Spencer

MEMBERS ABSENT: Timothy Hayes

OTHERS PRESENT: William T. Crankshaw, Superintendent of Schools  
Amy B. Kukenberger, Business Administrator  
Donna Lucy, Secondary Principal  
Ann Meccariello, Elementary Principal  
Kristin Butler, Director of Curriculum Development & Assessment

Mrs. Birch called the meeting to order at 5:31 PM. There were no public comments.

Mrs. Birch, seconded by Mrs. Leonard, moved to approve consent agenda Item A: regular meeting minutes from November 29, 2017, as presented.

Ayes 6                      Noes 0                      Motion carried.

Mrs. Birch, seconded by Mrs. Spencer. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby set substitute pay rates effective January 1, 2018, as follows:

POSITION:	RATE OF PAY:
Teacher - Certified	\$90/day
Teacher - Non-Certified	\$75/day
Teacher - Retired	\$100/day
Teacher - Daily* Certified	\$125/day
Teacher - Daily* Non-Certified	\$75/day
Licensed Teaching Assistant	\$73.12/day or \$11.24/hour
Teacher Aide	\$10.40/hour
School Monitor	\$10.40/hour
Bus Driver	\$26/trip
Bus Monitor	\$10.40/hour
Cook	\$10.40/hour

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Custodian	\$10.40/hour
Food Service Worker	\$10.40/hour
School Nurse	\$80/day
Secretary	\$10.40/hour

Ayes 6

Noes 0

Motion carried.

Mr. Scalici stated the next Operations, Grounds and Audit Committee meeting is December 20 at 8:30 am.

Mrs. Birch, seconded by Mrs. Leonard. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby accept amendments to 7330: Searches and Interrogations of Students, for first Reading.

Ayes 6

Noes 0

Motion carried.

Mrs. Birch, seconded by Ms. Ainsworth. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby accept amendments to 7580: Dignity For All Student Act, for first Reading.

Ayes 6

Noes 0

Motion carried.

Mrs. Birch, seconded by Mrs. Leonard. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby accept amendments to 5670: Records Management, for first Reading.

Ayes 6

Noes 0

Motion carried.

Mrs. Bonderoff gave a report of the Policy Committee meeting of December 6, 2017. The next Policy Committee meeting is January 3, 2018 at 7:30 am.

Mrs. Birch, seconded by Ms. Ainsworth. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby approve the Personnel Memo dated December 8, 2017, as follows:

MISCELLANEOUS APPOINTMENTS			
Name	Position	Effective	Compensation
Dorothy Tang	Teacher Aide Substitute (daily)	12/4/17 – 6/22/18	\$12.59/hour
JoAnn Gardner	Media Team Advisor	1/2/18	Contractual
Jean Harris	Substitute K-12 non-instructional positions	12/14/17	Contractual

Ayes 6

Noes 0

Motion carried.

Mrs. Birch, seconded by Mr. Scalici. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does

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hereby accept the resignation for the purpose of retirement of Mrs. Lori Wrench, Licensed Speech/ Language Pathologist, effective July 1, 2018.

Ayes 6

Noes 0

Motion carried.

Mrs. Birch, seconded by Mrs. Leonard. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby accept the resignation for the purpose of retirement of Mrs. Theresa-Jo Cyzeski, Teacher Aide, effective July 1, 2018.

Ayes 6

Noes 0

Motion carried.

Mrs. Birch, seconded by Mr. Scalici. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby appoint Mr. Matthew Murphy to the full-time, twelve-month position of Director of Facilities II, effective January 2, 2018, at an annual salary of \$55,000 (prorated). Said position will adhere to the Miscellaneous Support Staff Employment Agreement, amended July 1, 2017.

Ayes 6

Noes 0

Motion carried.

Ms. Ainsworth gave a report of the Personnel Committee meeting of December 7, 2017. The next Personnel Committee meeting is January 11, 2018 at 8:30 am.

Mrs. Spencer gave a report of the Curriculum and Instruction Committee meeting on December 8, 2017. The next Curriculum and Instruction Committee meeting is January 5, 2018 at 8:15 am.

Mrs. Leonard gave a report of the Public Relations Committee meeting of December 1, 2017. The next Public Relations Committee meeting is January 12, 2018 at 8:30 am.

Under Superintendent's Report, Dr. Crankshaw expressed kudos to the service unit staff and custodial department, especially Dave Lyons. He reported on the contract with Glimmerglass Opera for the use of our building; he distributed the new District Brochure and stated the December/January Newsletter will be going out next week; Contracting with EVI to score our NYS Examinations; he showed the paying cards for Operations, Grounds & Audit Committee meeting next week; he stated that the Nurses withdrew their request to transfer to the Faculty Association Bargaining Unit; both Negotiations teams have meet; current scheduling his mid-year evaluation with Mrs. Birch and Mrs. Leonard; he discussed the capital portion of the budget for 2017-2018 and gave out the Capital Outlay Project description/definition. Dr. Crankshaw stated that a discrepancy was found between the APPR Plan and Frontline evaluation rubrics; he provided a Dignity for All Students Act (DASA) update; he stated that a member from Senator Seward's office visited our Elementary School to look at the Primary Project program. Dr. Crankshaw provided the Board members with the introduction to the Comprehensive Instructional Plan. Mrs. Butler will review part II and III during her report. He stated that the Senior Class Trip agenda is being developed and the class would like to present it to the Board next month. He invited members to attend the many upcoming musical concerts and plays, and reported that he recently visited FOCUS and Thanksgiving Home with students.

Mrs. Butler, Director of Curriculum Development and Assessment reported on the sharing of data/reports from benchmark and NYS assessments with parents during K-6 parent teacher conferences; Planning for mid-year benchmarks K-8; Completion of meetings with all K-12 faculty to review and give feedback on Scope and Sequence documents, next step is the revision process; Attended virtual International Dyslexia Association workshops with the intent of sharing pertinent workshops with

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appropriate faculty. She stated that completion of training of four facilitators and all four Instructional Support Teams; Implementation of Yoga Kids training with a Bassett Healthcare Educator for K-6 teacher aides and LTAs; Working diligently to complete district-wide unannounced observations with meaningful feedback to inform instruction; Collaboration with building principals to look ahead toward next year's master schedule; Communication with the Inquiry Team to plan professional development for the remainder of the school year to meet district goals and support teachers in the improvement of their practice; Meeting with teams K-6 on a monthly basis to discuss topics relating to curriculum. Mrs. Butler reported that she is collaborating with building principals and key stakeholders to plan the most effective implementation of a STEAM teacher; Attended conferences on the topics of: personalized learning; Next Generation Science and Math Standards; planning the delivery of this information to K-12 faculty; Collaborated with K-6 science teachers, building principal and OHM BOCES contact to provide feedback and address concerns relating to the teacher-created science kits that are in the first year of implementation; Communication to faculty, staff, parents K-12 of District plans being available to view; Planning pre-PTA meeting to describe and explain MTSS Plan (including IST, AIS as pre-referral processes), Special Education Plan, Guidance Plan, and Organization of Leveraging Leadership group for local school administrators' professional development.

The Board members had a discussion on whether or not to continue membership to the NYS School Board Association. Members expressed their opinion, both in favor and not in favor of renewing the \$6,435 annual dues. After much discussion, the suggestion was to keep membership for one more year and better utilize the services and benefits offered.

Mrs. Birch, seconded by Ms. Ainsworth. RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby table agenda Item 11. A: Memorandum of Agreement.

Ayes 6

Noes 0

Motion carried.

Mrs. Birch, seconded by Mr. Scalici. RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby approve the recommendations of the Committee on Preschool Special Education and the Committee on Special Education as listed in the minutes of the meetings on November 16, 20, 21, 30, 2017 and December 1, 5, 2017.

Ayes 6

Noes 0

Motion carried.

There were no public comments.

Mrs. Birch announced the following upcoming events are: December 14 - High School Jazz Concert, 8:44 am, Junior/Senior High School Auditorium, December 14 - High School Winter Concert, 7:00 pm, Junior/Senior High School Auditorium, November 12 - High School Musical "Little Women", 2:00 PM, Junior/Senior High School Auditorium, December 21 - Junior High Community Meeting, 12:49 pm, Junior/Senior High School Auditorium, December 22, 2017 - January 1, 2018 No School - Holiday Recess and December 27-28 - Sports Booster Basketball Tournament, Junior/Senior High School Gymnasium. January 2 - Lifelines Suicide Prevention Parent Information Session, 6:30 pm, Junior/Senior High School Auditorium, January 4 - College Planning Night for Juniors & Parents, 6:00 pm, Junior/Senior High School Auditorium, January 8 - Modified Basketball Begins, January 15 - No School - Martin Luther King, Jr. Day, January 17 - Regular Board of Education Meeting, 5:30 pm, Library Junior/Senior High School, January 25 - Cabaret Night, 5:00 pm, The Otesaga and January 26 - Half Day - Superintendent's Conference Day, Dismissal at 11:30 am. Affiliated Organization Meetings: Sports Booster Club - December 19 at 6:30 pm in Room 311 (Staff Lounge) Junior/Senior High School, Friends Of Music

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& Art (FOMA) - January 4 at 7:00 pm in Room 311 (Staff Lounge) Junior/Senior High School, Parent Teacher Association (PTA) - January 9 at 7:00 pm in Elementary School Library, Cooperstown Foundation for Excellence in Education (CFEE) - January 16 at 5:00 pm in Library Junior/Senior High School, Sports Booster Club - January 22 at 6:30 pm in Room 311 (Staff Lounge) Junior/Senior High School.

Under Board President's comments, Mrs. Birch reported that ONC BOCES was given two grants: one is a \$630,000 for a new Mechatronics/Robotics program and the second one is a \$100,000 for adult education scholarships for nursing and one other health-related program; last month the Cooperstown 8-Man Football Program was featured on back page of the NYS School Boards Association's On Board publication; and the State of the State breakfast is January 2, 2018.

Mrs. Bonderoff, seconded by Mrs. Leonard, moved to adjourn the meeting at 6:44 PM.

Ayes 6

Noes 0

Motion carried.

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Clerk