

Date: 20 June 2016
 Kind of Meeting: Regular
 Location: Whitesville Central School High School Library
 Members Present: Charles Cutler Jr., Jeffrey Erdmann, Scott Garis, Jane Hall & Janice Walters
 Others Present: Superintendent Laurie Sanders, Principal Tammy Emery, District Clerk Tracey Waters, and Teacher Reps: JoAnn Brown, Renee McNeely & Carin Schultz

CALL TO ORDER President Jeffrey Erdmann called the June 20, 2016 Regular meeting to order at 7:02 pm
 PLEDGE followed by the Pledge of Allegiance.
 PUBLIC COMMENTS Public comments were invited from the audience.
 MINUTES Minutes of the May 17, 2016 Regular Meeting, Annual Vote/Election and Special Meeting were approved with motion by Scott Garis, second by Charles Cutler, Jr. and carrying 5-0.

FINANCIAL The Budget Report, Treasurer's Report and carrying Extracurricular Report were approved
 ITEMS with motion by Jane Hall, second by Scott Garis and carrying 5-0.
 HS LIBRARY In Old Business, Superintendent Sanders provided an update on the High School Library
 2016-17 CAP.PROJ. Project. Ms. Sanders shared that the 2016-17 Capital Outlay Project will begin late July. The
 BLDG COND. 2017-18 Capital Outlay Project is being discussed. Ms. Sanders also reported that the Building
 SURVEY Condition Survey has not been received yet.
 PRINCIPAL REP. In New Business, Principal Emery discussed: Family Engagement Night, the school year and how she has grown, meeting her Principal goals and the Code of Conduct.

SUPT. REPORT Superintendent Sanders discussed: the State audit, Test data, APPR, the new Sports Banquet format, STEAM Camp and she will discuss her 2016-17 goals in executive session.

ACHIEVE With motion by Janice Walters and seconded by Jane Hall, the Whitesville Central School
 CONTRACT Board of Education approved the service agreement between Whitesville Central School and Allegany Arc ACHIEVE Career Consultants to provide transition services to secondary students through the Student Internship Experience Program effective July 5, 2016 and ends August 12, 2016. Vote: 5-0.

CSE The following CSE recommendations were approved with motion by Jane Hall, second by
 RECOMMENDS Janice Walters and carrying 5-0:
Annual Review: Student #30000; Classification: OHI: Present Program: Gd. 5/RR/Counseling/ESY; Recommend: Gd. 6/RR/Counseling
 Student #5930; Classification: S&L Impaired; Present Program: Gd. K/12:1:1Wlsv SpecialEdClrm/OT/ST/ESY; Recommend: Gd. 1/12:1:1WlsvSpecialEdClrm/OT/ST
Re-eval/Annual - Student #9907; Classification: ID; Present Program: Gd. UGS/12:1:1BOCESatScio/ESY; Recommend: Gd. UGS/1/2DayLifeSkills/ESY

TRANSPORT. Approval to provide transportation of Yost, Susie and Ada Hershberger to the Beech Hill School for the 2016-17 school year was granted with motion by Charles Cutler, Jr., second by Scott Garis and carrying 5-0.

POLICY UPDATE The first reading of Board Policy update 7241 Rights of Non-Custodial Parents was
 ~ 7241 provided in advance for review. The second reading was waived with motion by Scott Garis, second by Janice Walters and carried 5-0. Approval was granted with motion by Charles Cutler, Jr. second by Janice Walters, Jr. and carried 5-0.

CAP. VEHICLE With motion by Scott Garis, second by Jane Hall and carrying 5-0, the Board approved the
 RESERVE FUND Capital Vehicle Reserve Fund Transfer: WHEREAS, on May 17, 2016, the voters of the Whitesville Central School District approved the creation of a Capital Vehicle Reserve Fund; and WHEREAS, the approved proposition provides for the funding of the Capital Vehicle Reserve Fund through the allocation of fund balance, therefore BE IT RESOLVED, that the Treasurer is authorized and directed to transfer four hundred and fifty thousand dollars (\$450,000) to the Capital Reserve Fund from Undesignated Fund Balance.

BENEFIT WHEREAS, the Board has established the Employee Benefit Accrued Liability Reserve
 RESERVE FUND Fund pursuant to N.Y. GMU. LAW § 6-p: NY Code - Section 6-P; to pay for any accrued employee benefit due upon an employee's termination of service; THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, with motion by Charles Cutler, Jr. and seconded by Scott Garis the Board hereby authorizes up to \$14,000 to be expended from the Employee Benefit Accrued Liability Reserve Fund, carried 5-0.

INFORMATION Information provided included: Code of Code of Conduct Public Hearing - July 11 at 6:45 PM, July Reorganizational/Regular Meeting – July 11 at 7 PM and NYSSBA Annual Convention: Buffalo, October 27-29, 2016 registration rates.

EXECUTIVE The Board entered Executive session at 7:47 PM with motion by Jane Hall, second by Janice Walters and carrying 5-0 to discuss: Teacher Resignation, Summer Maintenance Appointment, Coach Appointment, Extracurricular Appointment and WCSessa Wage Reopener.

REGULAR Return to Regular came at 9:14 PM with motion by Janice Walters, second by Jane Hall and carrying 5-0.

TEACHER Upon the recommendation of the Superintendent and on motion of Charles Cutler, Jr.,
 RESIGN. seconded by Scott Garis and carrying 5-0, the Board of Education hereby accepts, with regret, the resignation of Brooke Lovell as Special Education Teacher effective August 31, 2016.
 ~ B. Lovell

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Upon the recommendation of the Superintendent and on motion of Jane Hall and seconded by Janice Walters and carrying 5-0, Cole Tracy was appointment as Part-Time Summer Maintenance Helper effective June 13, 2016 through August 19, 2016 at the minimum wage rate of \$9.00 per hour for a maximum amount not to exceed \$2,000.

SUMMER MAINT.
HELPER - C. Tracy

Upon the recommendation of the Superintendent and on motion of Scott Garis and seconded by Charles Cutler, Jr. and carrying 5-0, Tammy Ellison was appointed as the Boys' Modified Soccer Coach and the Girls' Modified Softball Coach for the 2016-17 school year, pending fingerprint clearance.

COACH APPT.
~ T. Ellison

The following Extracurricular appointments were approved with by Scott Garis, second by Charles Cutler, Jr. and carrying 5-0:

EXTRACURR.
APPTS.

Grade 12 Class Advisors: Heather Brubaker & Sara Voss
Grade 11 Class Advisors: JoAnn Brown & Linda Tronetti
Grade 10 Class Advisors: Renee McNeely & Jeri Reichman
Grade 09 Class Advisors: Jack VanBuskirk & Amy Brundage
Athletic Director - Chris Koehler
Varsity Boys' Soccer Coach - Scott Ellison
Varsity Boys' Soccer Scorekeeper - Wendy Stebbins
Varsity Girls' Soccer Coach - Aaron Rawady
Modified Boys' Soccer Coach - Tammy Ellison
Modified Girls' Soccer Coach - Scott Bledsoe
Mod. B & G Soccer - Scorekeeper - Billie Jo Jackson
Varsity Boys' Basketball Coach - Chris Koehler
JV Boys' Basketball Coach - Doug VanSkiver
Boys' Basketball Timekeeper - April Harkenrider
Boys' Basketball Scorekeeper - Wendy Stebbins
Boys' Basketball 35 Sec. Clock - Jeff Lewis
Varsity Girls' Basketball Coach - Duane Brubaker
JV Girls' Basketball Coach - Aaron Rawady
Girls' Basketball Timekeeper - April Harkenrider
Girls' Basketball Scorekeeper - Dave Hutchison
Girls' Basketball 30 Sec. Clock - Jeff Lewis
Modified Boys' Basketball Coach - Scott Bledsoe
Modified Boys' BB - Timekeeper - April Harkenrider
Modified Boys' BB - Scorekeeper - Billie Jo Jackson
Modified Girls' Basketball Coach - Jason Fry
Modified Girls' BB Timekeeper - April Harkenrider
Modified Girls' BB Scorekeeper - Billie Jo Jackson
Varsity Baseball Coach - Scott Ellison
Modified Baseball Coach - Jason Fry
Varsity Softball Coach - Jim Smith
Varsity Softball -Scorekeeper - Kim Howe
Modified Softball Coach - Tammy Ellison
Blanket Athletic Substitutes: Jim Smith, Dennis Erdmann
Cheerleading Co-Advisors: Rashall Pastore & Angelia Cavanaugh
DECA Advisor - Renee McNeely
Nat. Honor Society Advisor - Renee McNeely
Jr. Nat. Honor Society Advisor - Marie Holla
Music Director -JoAnn Brown
Web Master - Linda Mallory
Shrine Circus - Amy Brundage
Student Council Advisor - Paul Vetter
Garden Club Advisor - Joe Shultz
Tech Crew Advisor - Tim Koehler

Adjournment came at 9:16 PM with motion by Jeffrey Erdmann, second by Jane Hall and carrying 5-0.

ADJOURNMENT