

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

DATE: March 16, 2022

KIND OF MEETING: Regular

PLACE: Library, Junior/Senior High School

MEMBERS PRESENT: Timothy Hayes, Marielle Ainsworth, Matthew Schuermann, Gillian Spencer, Wendy Kiuber, Anthony Scalici, and Denise Hollis (arrived 6:17 pm)

OTHERS PRESENT: Sarah Spross, Superintendent of Schools
Amy Kukenberger, Business Administrator
Tracy Durkee, Elementary Principal
Amy Malcuria, Assistant Principal
Ramona Luettger, Director of Special Education

President Hayes called the meeting to order at 6:00 PM. There were no public comments.

Superintendent Spross opened the floor for discussion on the 2022-2023 Budget. Ms. Kukenberger presented the Revenue side of the budget highlighting local, state, and federal sources, and appropriated reserves, comparing 2021-22 initial estimate to 2022-23 estimated amount, dollar change and percent change. She stated that page 2 “Schedule A3-General Fund Revenues” worksheet is a reference sheet only. Ms. Kukenberger then went on to discuss historical revenue analysis for a seven-year period, which gave a breakdown of local, state, and federal sources by revenue category, actuals versus budgeted. A Reserve Plan booklet was given to each Board Member to use as a planning tool.

Tracy Durkee, Elementary Principal provided benchmark data concerning student progress since the first STAR test date in October 2021. She began by explaining how students are measured, then shared growth increases with ELA and Math scores for kindergarten through grade 6 students. Ms. Durkee stated that grade level teachers, AIS providers and herself have had discussions on how to provide interventions that are matched to student needs based on STAR reports and teacher observations.

Tracy Durkee, in the role of After School Tutoring & Enrichment Program Co-Coordinator, presented a summary of services that have been provided to identified students in kindergarten through third grade since the program started March 14, 2022. She stated that students are sorted by grade level then put into groups based on identified skill development. Ms. Durkee stated that she has received a lot of positive feedback from parents of children getting help.

Motion by Timothy Hayes, seconded by Marielle 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 Regular meeting minutes of February 16, 2022.

Ayes 7 Noes 0 Motion carried.

Superintendent Spross reported on good news items: Monica Wolfe received the Cheri Stevens Service Award at the Central North Zone NYS Association for Health, Physical Education, Recreation, and Dance awards ceremony this month for her support of students, many years of service, and enthusiasm for the profession; on March 15 five of our ONC BOCES students presented to the Cooperstown Rotary Club highlights of the program that they have

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attended. She then provided an update on CCSD response to issues pertaining to bullying, and COVID related information.

Mr. Hayes stated that the following Board Operating Committee reports are available in BoardDocs to read in lieu of a verbal report this evening: Curriculum and Extracurricular Committee meeting of March 2, 2022; Facilities and Finance Committee meeting of March 9, 2022; and Personnel, Policy and Public Relations Committee meeting of March 3, 2022.

Motion by Marielle Ainsworth, seconded by Wendy Kiuber. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Curriculum & Extracurriculars Programs Committee to the Superintendent of Schools, does hereby approve the Biology Living Environment Course and Physical Science II Course proposals as recommended by Barbara Davis, Science Department Chairperson. A copy of the course proposals is attached with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Motion by Marielle Ainsworth, seconded by Gillian Spencer. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Curriculum & Extracurriculars Programs Committee to the Superintendent of Schools, does hereby approve the Culinary Arts I Course proposal as recommended by Molly Toulson, Physical Education, Health and Family Consumer Science Department. A copy of the course proposals is attached with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Motion by Marielle Ainsworth, seconded by Denise Hollis. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Curriculum & Extracurriculars Programs Committee to the Superintendent of Schools, does hereby approve the Art Class Course (Name TBD) and the Designer Toys Course Proposal as recommended by Carly Muller, Art Teacher, Fine Arts Department. A copy of the course proposals is attached with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Motion by Matthew Schuermann, seconded by Anthony Scalici. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the Monthly Treasurer's report for the period January 1-31, 2022, as prepared by Amy Kukenberger, Business Administrator.

Ayes 7 Noes 0 Motion carried.

Motion by Matthew Schuermann, seconded by Gillian Spencer. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the January 2022 Warrants 59 and 60 and the Claims Auditor's report for January 1-31, 2022, as presented.

Ayes 7 Noes 0 Motion carried.

Motion by Matthew Schuermann, seconded by Wendy Kiuber. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the February 2022 Warrants 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71 and the Claims Auditor's report for February 1-28, 2022, as presented.

Ayes 7 Noes 0 Motion carried.

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Motion by Matthew Schuermann, seconded by Wendy Kiuber. BE IT RESOLVED, upon the recommendation of Jeff Smith, BT BOCES IT Coordinator, to the Superintendent of Schools, per Policy 5250 the Board hereby accepts the recommendation to dispose of equipment that is obsolete, surplus, or unusable by the District as attached.

Ayes 7

Noes 0

Motion carried.

Motion by Matthew Schuermann, seconded by Anthony Scalici. BE IT RESOLVED, that the Board of Education, does hereby approve the Quarterly Extra classroom financial statements for the period July 1, 2021 through December 31, 2021, prepared by Kelly Liner, Treasurer of Extracurricular Accounts.

Ayes 7

Noes 0

Motion carried.

Motion by Matthew Schuermann, seconded by Timothy Hayes. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby award the Stimulus Funding Project Contract No. 1 - Mechanical Construction to Family Danz Mechanical, LLC, 404 North Pearl Street, Albany, NY, 12207, in the amount of Five Hundred Thirty-One Thousand Five Hundred Dollars (\$531,500).

Ayes 7

Noes 0

Motion carried.

Motion by Wendy Kiuber, seconded by Anthony Scalici. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the administrative assignment of the following individuals as coaches or unpaid coaches for the 2022 spring sports season, effective March 21, 2022; BE IT FURTHER RESOLVED, they be paid per the current Agreement with the CCS Faculty Association. Appointments are contingent on meeting all certification/ licensing requirements as per NYSED. BE IT FURTHER RESOLVED, all spring 2022 coaching appointments may be temporarily and uniformly rescinded due to a COVID-19 School Closure if it is in the opinion of the Board of Education and its administration.

Spring 2022 Sports	Coach	Current/ Completed Value of Years	Full Stipend 2021-22
Girls Modified Softball	Shelby Condon	0	\$3,605
Boys Modified Baseball	John Congdon, Jr.	0	\$3,605
Modified Track (B&G) Assistant	Bruce Andrews	0	\$2,715

Volunteer Assistant Coaches:

Modified Softball - Rachael Huntley

Modified Softball - John Brotherton

Varsity Softball - Sherri France

Varsity Softball - Lynn Krogh Casale

Modified Baseball - Pete Henrici

Varsity Track and Field - Jessie Ravage

Ayes 7

Noes 0

Motion carried.

Motion by Denise Hollis, seconded by Gillian Spencer. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints the following as Mentors, each to be paid an annual stipend of one thousand dollars (\$1,000) per the current Agreement with the CCS Faculty Association, effective March 21, 2022.

- Rebecca Seamon as Mentor to Seraphina Dixon, Special Education Teacher

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- Stephanie Long as Mentor to Samantha Escobar, Special Education Teacher
- Ann Szwejbka as Mentor to Anna Koniowka, Elementary Teacher

Ayes 7

Noes 0

Motion carried.

Motion by Wendy Kiuber, seconded by Denise Hollis. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints the following individuals for the After School Tutoring Program, effective February 28, 2022:

- Anna Koniowka - Teacher at \$45.17 per hour
- Ann Marsala - LTA at \$25.84 per hour
- Henry Fernandez - Teacher Aide at \$17.04 per hour

Ayes 7

Noes 0

Motion carried.

Motion by Denise Hollis, seconded by Wendy Kiuber. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Personnel, Policy & Public Relations Committee to the Superintendent of Schools, does hereby abolish Policy 7310: School Conduct And Discipline.

Ayes 7

Noes 0

Motion carried.

Motion by Wendy Kiuber, seconded by Gillian Spencer. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District does hereby approve the addition of Samuel Bonderoff to the non-certified teacher substitute List, and Chris Piazza to the certified teacher substitute list.

Ayes 7

Noes 0

Motion carried.

Motion by Denise Hollis, seconded by Marielle 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 payment to Nick Marcantonio in the amount of \$3,707.87 for teaching a seventh period class, AP Calculus (B-Days), effective November 15, 2021 through June 13, 2022.

Ayes 7

Noes 0

Motion carried.

Motion by Timothy Hayes, seconded by Wendy Kiuber. 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 recommendations of the Committee on Preschool Special Education and the Committee on Special Education as listed in the Board Action Sheet for the meeting date range February 10, 2022 through March 8, 2022.

Ayes 7

Noes 0

Motion carried.

Motion by Timothy Hayes, seconded by Matthew Schuermann. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, hereby adopts the proposed 2022-2023 School Calendar as presented.

Ayes 7

Noes 0

Motion carried.

Motion by Timothy Hayes, seconded by Matthew Schuermann. 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 combining with Richfield Springs Central School District's Clay Target League, for the remainder of the 2021-2022 school year. Cooperstown students are responsible for their own transportation.

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Ayes 7

Noes 0

Motion carried.

Motion by Timothy Hayes, seconded by Marielle Ainsworth. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, hereby nominates Cynthia Kukenberger for the position of board member to the Otsego Northern Catskills BOCES Board of Education.

Ayes 7

Noes 0

Motion carried.

Motion by Timothy Hayes, seconded by Gillian Spencer. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, does hereby approve the Otsego Northern Catskill BOCES Administrative Budget as presented for the 2022-23 school year in the amount of \$3,573,566.

Ayes 7

Noes 0

Motion carried.

Motion by Timothy Hayes, seconded by Matthew Schuermann. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, does hereby authorize the Superintendent of Schools on April 18, 2022 to cast one vote in favor of the Otsego Northern Catskills BOCES Administrative Budget for the 2022-2023 school year and cast three (3) votes for candidates to the ONC BOCES Board of Education: Antionette Hull, Cynthia Kukenberger, and Timothy Powell.

Ayes 7

Noes 0

Motion carried.

With no public comments, President Hayes announced the open public budget workshop on March 30, 2022 at 6:00 PM, School Board Candidate Nominating Petitions due April 18, 2022 by 5:00 PM, next regular Board Meeting April 202, 202 at 6:00 PM, Annual Budget Hearing May 11, 2022, 6:00 PM, meetings located in the Library, Junior/Senior High School.

Timothy Hayes, seconded by Marielle Ainsworth, moved to adjourn to executive session for the purpose of discussing the employment of a particular person(s) at 8:02 PM.

Ayes 7

Noes 0

Motion carried.

Motion by Gillian Spencer, seconded by Matthew Schuermann moved to return to the business of the regular meeting at 9:05 PM.

Ayes 7

Noes 0

Motion carried.

Motion by Marielle Ainsworth, seconded by Wendy Kiuber, moved to adjourn at 9:06 PM.

Ayes 7

Noes 0

Motion carried.

Clerk