

DATE: October 30, 2019  
KIND OF MEETING: REGULAR MEETING  
WHERE HELD: Cafeteria  
PRESIDING OFFICER: PRESIDENT MONDORE  
ABSENT: Tony Bailey  
PRESENT: Tom Shypski, Brad Smith and Julie Gavalo  
OTHERS PRESENT: Tom Piatti, Joe D'Apice, René Wilson, Kurt Sunderland and Marilyn Shaw

---

President Mondore called the regular meeting to order at 6:30 p.m. in the cafeteria and asked everyone to rise for the Pledge of Allegiance.

#### **APPROVAL OF MINUTES**

A motion was made by Mr. Shypski, seconded by Mrs. Gavalo, to approve minutes of the October 2, 2019 regular meeting. All voted in favor; motion carried, 4:0.

#### **AGENDA**

A motion was made by Mrs. Gavalo, seconded by Mr. Smith, to approve the meeting agenda as presented. All voted in favor; motion carried, 4:0.

#### **SUPERINTENDENT REPORT**

Mr. Piatti congratulated the modified boys' soccer team on an undefeated season and thanked them for their community service of cleaning up the athletic fields; recently attended a work force summit at SUNY Oneonta; would like the district to present media production at next year's summit; gave a brief update on the final stages of the building project; complimented the maintenance department for the work to improve the baseball and softball fields; noted that conversations regarding drainage concerns continue with Stewarts and wished everyone a safe Halloween.

#### **PK-6 PRINCIPAL REPORT**

Dr. Wilson thanked everyone for a successful career day, fun fair and PTO trunk and treat; talked about the collaboration between secondary and elementary faculty at the Superintendent's conference day; noted the upcoming Halloween festivities, including the Big Apple Crunch, and expressed concern with the lack of participation at the science fair.

#### **SECONDARY PRINCIPAL REPORT**

Mr. D'Apice wished the board members a happy board appreciation week; expressed his appreciation towards the teachers and thanked the board for considerations they have made for students with additional athletic opportunities.

#### **DISTRICT TREASURER**

Mr. Sunderland stated that 2021 budget planning has begun; would like to start planning for future capital projects; and commented that the district has purchased two new school buses.

#### **BOARD PRESIDENT**

Mr. Mondore attended the work force summit at SUNY Oneonta and thanked Mr. Piatti and Sandy Sherwood for attending; thanked Amy Ambrose and Jeff Busch for another successful career fair; would like to continue to offer the career fair in the future; thanked Mr. Wadnola for being a mentor and role model for the modified boys' soccer team; congratulated the modified and varsity boys' soccer teams for a successful season; thanked students and staff for the board appreciation cards noting impressive cursive writing; and wished everyone a fun Halloween.

#### **BOARD MEMBERS**

Mr. Shypski congratulated Mr. Piatti for receiving the NYSCATE Outstanding Superintendent Award and also the boys' modified soccer team. He then wished everyone a happy Halloween.

Mr. Smith congratulated Shaundra Davis for receiving the NYS Master Teacher award and for the opening of the FFA chapter; he thanked the students and faculty for the board appreciation recognition; and noted the FFA meeting that will be held on December 10 at 6:00 p.m. at RSCS.

October 30, 2019

Mrs. Gavalo congratulated Mr. Piatti for receiving the NYSCATE Outstanding Superintendent Award; is happy to hear that career day and trunk or treat went well; and thanked the faculty and students for the cards for board appreciation week.

#### **APPROVAL NYC TRIP**

A motion was made by Mr. Smith, seconded by Mr. Shypski, resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves a trip to New York City on April 8-9, 2020, organized by Art Teacher, Margot Redmond and Band Director, Paul Blake. All voted in favor; motion carried; 4:0.

#### **APPROVAL LAPTOPS FOR DISCARD**

A motion was made by Mr. Shypski, seconded by Mrs. Gavalo, resolved, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the attached list of laptops as removed from inventory and ready for discard. All voted in favor; motion carried; 4:0.

#### **APPROVAL COMBINED BOYS' BASKETBALL**

A motion was made by Mrs. Gavalo, seconded by Mr. Smith, resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves combining the Modified, JV and Varsity Boys' Basketball program with Owen D. Young Central School for the 2019/2020 school year. ODY will be responsible for their own transportation. All voted in favor; motion carried; 4:0.

#### **APPROVAL PAYMENT FOR VISION CARE**

A motion was made by Mr. Smith, seconded by Mr. Shypski, WHEREAS, the Richfield Springs Administrative Professionals Association and the Richfield Springs Central School District finalized negotiations for a successor agreement on or about July 20, 2019, for a collective bargaining agreement beginning July 1, 2019 and ending June 30, 2022; and WHEREAS, within such Agreement, the District offered a new benefit for Association members – that being a vision plan to be covered by the District at no premium cost to the employee; and WHEREAS, the District promptly took steps to organize such benefit; however the benefit was not available to Association members until October 1, 2019; and WHEREAS, prior to October 1, 2019, an Association member incurred claims for vision services which would have been covered under the benefit plan, for which the District wishes to make the Association member whole. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the payment of a claim to an Association member, upon submission of dated receipt, for vision care rendered prior to the commencement of the vision benefit on October 1, 2019. All voted in favor; motion carried; 4:0.

#### **BUSINESS OPERATIONS/STUDENT SERVICES/PERSONNEL**

A motion was made by Mr. Shypski, seconded by Mrs. Gavalo, resolved, upon the recommendation of the Superintendent of Schools, the following audit, audit response letter, corrective action plan, bank reconciliations, discard items, student recommendations and appointments to be approved as listed:

**FIXED ASSETS AUDIT, AUDIT RESPONSE LETTER AND CORRECTIVE ACTION PLAN** for September 2019.

**BANK RECONCILIATIONS** September 2019.

**EXCESS AND READY FOR DISCARD**

Gas tank- Inventory tag #: 007703

Diesel tank- Inventory tag #: 007705

Fisher salt spreader- Serial #: 2169/Inventory #: 00777/001565

2010 Dodge Grand Caravan- Mileage: 137,610/Vin #: 2D4RN4DE1AR486088

(2) Youth Basketball basket extensions

**CSE** September 27 & 30, 2019.

October 10, 11, 18, 21, 23, 2019.

**CPSE** October 8 & 18, 2019.

October 30, 2019

**SUBSTITUTE APPOINTMENTS**

Janice Misencik

Sharon Polyak

All voted in favor; motion carried; 4:0.

**PUBLIC COMMENTS**

Ryan Fagan, parent and community member, approached the board about enrollment for his children who live out of district. He suggested the policy for student enrollment be reviewed.

**DISCUSSION OF ACTION ITEMS**

Mr. Piatti explained that the District Wide Safety Plan was edited due to personnel changes.

Mr. Mondore would like further revisions to Board Policy 7001 [Admission to School] before board approval.

Mr. Smith requested that the board be provided a detailed report of any discard items.

**ITEMS FOR BOARD DISCUSSION**

Mr. Mondore reminded the board that the SBI meeting scheduled for November 14 has been cancelled.

Mr. Piatti talked to the board about students that are requesting to attend a track program through Cherry Valley- Springfield Central School. He noted that a resolution will be on the agenda for the November 13 board meeting.

**ADJOURNMENT**

*Mr. Mondore thanked everyone for attending. He noted that he would not be in attendance at the November 13 meeting. A motion was made by Mr. Smith, seconded by Mr. Shypski, to adjourn the meeting. All voted in favor; motion carried; 4:0.*

Respectfully submitted,

Marilyn Shaw

District Clerk

