CALL TO ORDER

Board President Charles Gage called the meeting to order at 6:30 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Bartlett and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: regular meeting minutes for 9/9/2019 with noted changes, warrant report, CSE/CPSE report, treasurer’s report, budget report, claims audit report, and administrative reports.

All voted in favor; motion carried 6:0

SPECIAL RECOGNITION

Mr. Shepardson introduced all the new teachers to the board members. The board members were also recognized for School Board Recognition Week. Refreshments were served.

ACTION ITEM: BOARD MEMBER RESIGNATION

A motion was made by Ms. Lynch and seconded by Mrs. Michael to accept the resignation of board member Mrs. Karen Murphy

All voted in favor; motion carried 6:0

ACTION ITEM: BOARD MEMBER APPOINTMENT

A motion was made Mrs. Bartlett and seconded by Mrs. Michael to appoint Mrs. Shawn Schultz to fill the board member vacancy for the completion of the 2019-20 school year

All voted in favor; motion carried 6:0

EXECUTIVE SESSION

Motion was made by Mrs. Michael and seconded by Ms. Lynch for the Board to enter executive session at 6:51 pm to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 7:0

The Board exited executive session at 7:48PM.
Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Ms. Lynch to accept the following resolution, RESOLVED, approve Parental/Child Care leave:

Name: Emily Goggin  
Position: MS/HS Math Teacher  
Type: Full-time  
Effective: October 15, 2019  
All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mr. Kemler and seconded by Mrs. Schultz to accept the following resolution, RESOLVED, to appoint;

Name: Vanessa Boyer  
Position: School Social Worker  
Type: Full-time  
Salary: Step 9 of the WCVTA bargaining agreement  
Effective: November 18, 2019  
All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mrs. Michael to accept the following resolution, RESOLVED, to appoint;

Name: David Smith  
Type: Coach, Boys Varsity Basketball  
Salary: Step 3 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Bartlett to accept the following resolution, RESOLVED, to approve;

Name: Matt Sprowell  
Type: Coach, Boys JV Basketball  
Salary: Step 1 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mr. Kemler and seconded by Mrs. Michael to accept the following resolution, RESOLVED, to approve;

Name: Todd Hobin  
Type: Boys Modified Basketball 7th and 8th  
Salary: Step 5 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Michael to accept the following resolution, RESOLVED, to approve;

Name: Todd Hobin/Ference Sarus  
Type: Co-head Coach, Indoor Track  
Salary: Step 5 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Bartlett to approve the following resolution, RESOLVED, to appoint;

Name: Chloe McEvoy  
Type: Assistant Coach, Indoor Track  
Salary: Step 4 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mr. Marko to approve the following resolution, RESOLVED, to appoint;
Name: Corey Youngs  
Type: Coach, Boys/Girls Bowling  
Salary: Step 5 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Mrs. Bartlett to approve the following resolution, RESOLVED, to appoint;

Name: Shelly VanDusen  
Type: Coach, Girls Varsity Basketball  
Salary: Step 2 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mr. Kemler and seconded by Mrs. Michael to approve the following resolution, RESOLVED, to appoint;

Name: Whitney Reddington  
Type: Coach, Girls JV Basketball  
Salary: Step 1 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Lynch and seconded by Mrs. Michael to approve the following resolution, RESOLVED, to appoint;

Name: Glenn Miner  
Type: Coach, Girls Modified Basketball 7th and 8th  
Salary: Step 1 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Lynch and seconded by Mrs. Michael to approve the following resolution, RESOLVED, to appoint;

Name: Laura Allen  
Type: Coach, Girls Varsity Cheer  
Salary: Step 2 of the Extra-curricular index of the WCVTA bargaining agreement  
Effective: 2019-20 school year  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Lynch and seconded by Mrs. Michael to approve the following resolution, RESOLVED, to appoint;

Name: Alexys Bolton  
Type: Substitute Nurse, Teacher Assistant, Monitor/Aide Grades K-12  
Salary: per the district approved rate sheet  
Effective: pending fingerprint clearance  
All voted in favor; motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Mrs. Michael to approve the following resolution, RESOLVED, to appoint;

Name: Caitlyn Lynch  
Type: Substitute Teacher Assistant, Monitor/Aide Grades K-12  
Salary: per the district approved rate sheet  
Effective: pending fingerprint clearance  
All voted in favor; motion carried 7:0

**ACTION ITEM: ATHLETIC COMBINATIONS**

Upon recommendation of the Superintendent, a motion made by Mrs. Lynch and seconded by Mrs. Bartlett to approve the athletic combination with the Poland CSD for the 2019-20 school year  
All voted in favor; motion carried 7:0
ACTION ITEM: OVERNIGHT TRIP-ALL STATE ONEONTA

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Mr. Kemler to approve the overnight Oneonta All-State Music Trip on November 22-23, 2019

All voted in favor; motion carried 7:0

ACTION ITEM: SICK BANK

Upon recommendation of the Superintendent motion was made by Mrs. Michael and seconded by Mrs. Schultz to open the CSEA sick bank for one of their members.

All voted in favor; motion carried 7:0

DISCUSSION ITEM: ART CLUB MOA

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Mrs. Lynch to approve the Memorandum of Agreement for Art Club effective 10/16/19.

All voted in favor; motion carried 7:0

DISCUSSION ITEM: AGRICULTURAL SCIENCE

Mrs. Treen, new Technology instructor, was in attendance to update the board on our new agricultural science program. This included what she has accomplished so far and future goals for the program.

DISCUSSION ITEM: ESSA UPDATE

Mr. Shepardson updated the board regarding ESSA, he noted that the plans that were submitted to NYSED were in need of a few revisions, which was not unexpected; Mr. Shepardson will keep the board updated as more information is available.

DISCUSSION ITEM: PRINCIPAL SEARCH

Mr. Shepardson updated the board on the Principal search and will keep the board updated as the search moves forward.

ANNOUNCEMENTS

November 7-9: Shrek: The Musical
November 11: Veterans Day Observance
November 27-29: Thanksgiving Recess

PUBLIC COMMENTS

Mr. Maxwell voiced concerns on school policy.

RE-ENTER EXECUTIVE SESSION

A motion was made by Ms. Lynch and seconded by Mrs. Schultz to re-enter executive session to discuss appointment of personnel matters including review and appointment of employees and contract negotiations.

Entered at 8:30 PM
Exit at 9:15PM

A motion was made by Mrs. Schultz and seconded by Mrs. Bartlett to appoint Mr. Shepardson District Clerk.
All voted in favor; motion carried 7:0

ADJOURNMENT

A motion was made by Mrs. Schultz and seconded by Mrs. Lynch to adjourn the meeting.
All voted in favor; motion carried 7:0

Meeting adjourned: 9:16 PM

President, Board of Education
Clerk, Board of Education