

WAVERLY CENTRAL SCHOOL DISTRICT
Waverly New York
SPECIAL MEETING – BOARD OF EDUCATION
Thursday, March 7, 2019 @ 6 pm – Learning Commons

AGENDA

BOE MEMBERS – Please arrive by 5:55 p.m. in order to have a photograph taken for the yearbook. Thank you.

- 1.0 Call to Order and Pledge of Allegiance**
- 2.0 Statements by Waverly District Residents in Attendance**
- 3.0 Acceptance of the Agenda and Starred Items**
- 4.0 Approval of Minutes**
 - 4.1 February 14, 2019 Meeting Minutes**
- 5.0 Communication**
- 6.0 Student Involvement**
 - 6.1 Presentation of REACH program.**
- 7.0 Personnel – Approval of the attached personnel recommendations report.**
- 8.0 Finance**
 - 8.1 Budget Review – Co-curricular, Pupil Transportation, Health Insurance and Review of Property Tax Cap (Due to State 3/1)**
- 9.0 President’s Report**
- 10.0 Old Business**
 - 10.1 Recommendation to approve the second reading and adoption of Policy # 5684, Use of Surveillance Cameras in the District and on School Buses, and Policy # 5741, Drug and Alcohol Testing for School Bus Drivers.**
- 11.0 New Business**
 - 11.1 Recommendation to approve Agreement for Health and Welfare Services between Waverly Central School District and Elmira City School District.**

12.0 Superintendent's Report

12.1 Presentation from Growth Team (DCIP).

13.0 CSE/CPSE Recommendations

14.0 Information and Reminders

March 13 @ 3:30 pm – Academic Committee Meeting in District Office

March 20 @ 3:30 pm – Community Connections Meeting in Learning Commons

March 21 @ 6 pm – Regular BOE Meeting in Learning Commons

March 26 @ 5 pm – CAPP Meeting in District Office

March 26 @ 6 pm – Policy Committee Meeting in District Office

15.0 Adjournment

4.1

WAVERLY CENTRAL SCHOOLS
Waverly, NY
REGULAR MEETING – BOARD OF EDUCATION
Thursday, February 14, 2019 @ 6 pm in the Learning Commons

MINUTES

MEMBERS PRESENT

Andrew Aronstam, Renee Kinsley, Donald Mattison, Parvin Mensch, Cory Robinson, Colleen Talada, Kasey Traub, Jennifer Vaughn and Krisi Zimmer (Left at 6:15 p.m.)

MEMBERS ABSENT

None

OTHERS PRESENT

Paul Vesci, Ashlee Hunt, Ryan Alo, Elizabeth McIntosh, Christine Bostwick, Lisa McEwen, Ben Hettinger, Johnny Williams, Karen from WATS/WAVR, Parents and Students

1.0 Call to Order and Pledge of Allegiance.

Parvin Mensch called the meeting to order at 6 p.m.

2.0 Statements by Waverly District Residents in Attendance

None.

3.0 Acceptance of the Agenda and Starred Items

Upon motion of Renee Kinsley, seconded by Cory Robinson and unanimously carried to accept the agenda and starred items for this meeting.

4.0 Approval of Minutes

4.1 Upon motion of Kasey Traub, seconded by Colleen Talada and unanimously carried to approve the minutes from January 17, 2019.

5.0 Communication

None

6.0 Student Involvement

6.1 Presentation by Wolverine News Network.

Students, Michael Zimmer, Michaela Spencer and Jacob Forrest, together with their advisor, Kevin Doherty, demonstrated how the Waverly News Network reports the news to all Waverly students and staff.

(Board Member, Kristi Zimmer, left the meeting.)

7.0 Personnel – Approval of the attached personnel recommendations report.

7.1 Recommendation to approve Substitute Appointments

Upon motion of Colleen Talada, seconded by Kasey Traub and unanimously carried to approve the following substitute teachers, effective February 15, 2019:

Jean Hoffman as Certified Substitute Teacher
Ashley Schuchardt as Non-Certified Substitute Teacher

7.2 Recommendation to approve Resignation for Purpose of Retirement

Upon motion of Jennifer Vaughn, seconded by Kasey Traub and unanimously carried to approve the following Resignations for Purpose of Retirement, with regret:

Scott Baird
Position: Elementary Teacher
Effective: July 1, 2019

Michaelle Shaw
Position: English Teacher
Effective: June 30, 2019

7.3 Recommendation to approve Leaves of Absence

Upon motion of Kasey Traub, seconded by Cory Robinson and unanimously carried to approve the following Leaves of Absence:

Tara Hogan
Position: Elementary Teacher
Effective: February 5, 2019 through April 2, 2019

Stephanie Presher
Position: Elementary Teacher
Effective: April 22, 2019 through June 14, 2019

7.4 Recommendation to Approve Coaching Appointments

Upon motion of Kasey Traub, seconded by Cory Robinson and unanimously carried to approve the following coaching appointments for the 2018-2019 Spring Sports Season, effective February 15, 2019:

Charlie Havens - Varsity Softball Volunteer Coach
Shawn Schutt - JV Softball Volunteer Coach

Taylor Skerpon - Varsity Baseball Volunteer Coach
L. Joseph Tomasso - Varsity Girls Golf Volunteer Coach

7.5 Recommendation to approve Substitute Appointments

Upon motion of Colleen Talada, seconded by Renee Kinsley and unanimously carried to approve the following substitute appointments, effective February 15, 2019:

Lisa Jackson - Substitute Teacher Aide
**Mykel Mackivitch – Substitute Teacher Aide, Lunch Monitor, Library Clerk,
Food Service Worker**
Kimberly Smith – substitute Teacher Aide

8.0 Finance

- 8.1 Treasurer's Report**
- 8.2 General Fund Revenue Report**
- 8.3 School Lunch Fund Report**
- 8.4 Budget Status Report**

Kathy Rote, Business Manager, reviewed the Treasurer's Report, General Fund Revenue Report, School Lunch Report, and Budget Status Report with the Board of Education.

8.5 Budget Development **Capital Budget, Athletics & Administrative**

Kathy Rote, Business Manager, reviewed the Capital Budget, Athletics and Administrative portion of the 2019-2020 proposed budget.

9.0 President's Report

The Board was reminded that a breakfast to announce Waverly's Class of 2019 Top 10 will be held on Friday, February 15, 2019 at 8:00 a.m. in the Wolverine Den.

10.0 Old Business

None

11.0 New Business

11.1 Recommendation to accept the \$5,000 Lowe's Toolbox for Education grant for the Green Garden Project for Elm Street Elementary School. Thank you to Theresa Pipher for her work in obtaining this grant.

Upon motion of Kasey Traub, seconded by Renee Kinsley and unanimously

carried to accept the \$5,000 Lowe's Toolbox for Education grant for the Green Garden Project for Elm Street Elementary School.

11.2 Recommendation to approve the following pay rates for the After School Learning Center (rates match rates paid when going through the BOCES COSER):

Administration rate: \$40 per hour

Teaching rate: \$30 per hour

Aide rate: \$20 per hour

Upon motion of Kasey Traub, seconded by Cory Robinson and unanimously carried to approve the following rates for the After School Learning Center:

Administration rate: \$40 per hour

Teaching rate: \$30 per hour

Aide rate: \$20 per hour

11.3 Presentation and recommendation to approve the creation of the Waverly Sporting Clay Team with advisors Ben Hettinger and Ryan Alo.

Upon motion of Kasey Traub, seconded by Cory Robinson and unanimously carried to approve the creation of the Waverly Sporting Clay Team with Advisors Ben Hettinger and Ryan Alo.

Brandon Clark and Gage Streeter did a wonderful job presenting the plans for the new Waverly Sporting Clay Team.

11.4 Recommendation to nominate Mark Lemmon to serve on the Board of the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services for a term beginning on July 1 2018 and concluding on June 30, 2021.

Upon motion of Renee Kinsley, seconded by Kasey Traub, and unanimously carried to approve the nomination of Mark Lemmon to serve on the Board of the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services for a term beginning on July 1, 2019 and concluding on June 30, 2022.

BOARD POLL:

AYE: 8

NAY: 0

Abstain: 0

Absent: 1 (Zimmer)

MOTION CARRIED.

11.5 Recommendation to approve Agreement for Health and Welfare Services between Waverly Central School District and Ithaca City School District.

Upon motion of Colleen Talada, seconded by Jennifer Vaughn and unanimously

carried to approve the Agreement for Health and Welfare Services between Waverly Central School District and Ithaca City School District.

**11.6 Recommendation to approve the first reading of the following Policies: Policy # 5684, Use of Surveillance Cameras in the District and on School Buses
Policy # 5741, Drug and Alcohol Testing for School Bus Drivers**

Upon motion of Donald Mattison, seconded by Cory Robinson and unanimously carried to approve the first reading of Policy # 5684, Use of Surveillance Cameras in the District and on School Buses and Policy # 5741, Drug and Alcohol Testing for School Bus Drivers.

11.7 Recommendation to approve Jack Wiiki as Data Protection Officer, under NYS Ed Law 2-d part 121.

Upon motion of Jennifer Vaughn, seconded by Cory Robinson and unanimously carried to approve Jack Wiiki as Data Protection Officer, under NYS Ed Law 2-d part 121.

**11.8 Request approval for the following transportation to non-public school for the 2019-2020 school year:
Transportation to Finn Academy, 610 Lake Street, Elmira NY 14901:
Student: Olivia M. Bowman
Residence: 851 Roberts Hollow Road, Lowman NY 14861**

Upon motion of Kasey Traub, seconded by Donald Mattison and unanimously carried to approve the transportation of Olivia M. Bowman, 851 Roberts Hollow Road, Lowman, NY 14861 to Finn Academy, 610 Lake Street, Elmira, NY 14901, for the 2019-2020 school year.

12.0 Superintendent's Report

12.1 Report regarding Waverly Central School District and ESSA, "What Identification as a Comprehensive Support and Improvement (CSI) School Means to our Students and Staff."

Superintendent announced that the district's middle school has been identified by the state as a Comprehensive Support and Improvement (CSI) School, meaning the school is performing in the bottom five percent in the state. The entire district has been labeled as a "target district" for improvement and state assistance.

This is a new plan by the state designed to improve equity in student outcome by identifying the schools and districts that need additional support.

13.0 CSE/CPSE Recommendations

Upon motion of Donald Mattison, seconded by Renee Kinsley and unanimously carried

to approve the CSE/CPSE recommendations as presented.

14.0 Information and Reminders

February 26 @ 6 pm – Policy Committee Meeting in District Office
March 7 @ 6 pm – Special BOE Meeting in Learning Commons
March 13 @ 3:30 pm – Academic Committee Meeting in District Office
March 20 @ 3:30 pm – Community Connections Meeting in Learning Commons
March 21 @ 6 pm – Regular BOE Meeting in Learning Commons
March 26 @ 5 pm – CAPP Meeting in District Office
March 26 @ 6 pm – Policy Committee Meeting in District Office

15.0 Adjournment

Upon motion of Donald Mattison, seconded by Andrew Aronstam and unanimously carried to adjourn the meeting at 7:23 p.m.

Dated: February 15, 2019

Michelle L. Keene, District Clerk

Final Personnel Recommendations – March 7, 2019

7.1 Recommendation to approve Resignation for Purpose of Retirement

Cathy Trudeau

Position: Bus Driver
Effective: March 29, 2019

7.2 Recommendation to Approve Coaching Appointments

Derek Bowman

Position: Modified Baseball Coach for 2018-2019 Spring Sports Season
Effective: March 8, 2019

Patric Bronson

Position: Volunteer Modified Baseball Coach for 2018-2019 Spring Sports Season
Effective: March 8, 2019

Katie LaFrance

Position: Modified Softball Coach for 2018-2019 Spring Sports Season
Effective: March 8, 2019

Dylan Perry

Position: JV Baseball Coach for 2018-2019 Spring Sports Season
Effective: March 8, 2019



CONTRACT FOR HEALTH AND WELFARE SERVICES

THIS AGREEMENT made in duplicate this ____ day of _____ 2019, by and between Waverly Central School District as Board of Education of **Waverly Central School District**, Town of Waverly, County of Tioga, New York, party of the first part, and Elmira City School District as Board of Education of **Elmira City School District**, City of Elmira, County of Chemung, New York, party of the second part.

WITNESSETH, that whereas party of the first part has been duly empowered by the provisions of § 912 of the Education Law to enter into a contract for the purpose of providing health and welfare services for children residing in the Waverly Central School District and attending nonpublic schools in City of Elmira, County of Chemung, New York, to begin on **September 1, 2018** and to end **June 30, 2019**.

Now, therefore, the said party of the first part hereby agrees to pay the party of the second part the sum of **\$9,409.68** for health and welfare services to be provided under § 912 to approximately **14** children residing in Waverly Central School District, County of Tioga, New York and attending nonpublic schools in Elmira City School District, County of Chemung, New York.

And the party of the second part hereby agrees with the party of the first part as follows:

- Physician Services
- Dentist Services
- Dental Hygienist Services
- Nurse Services
- School Psychological Services
- School Social Work Services
- School Speech Correctionist Services

Such services may include, but are not limited to all services performed by a physician, dentist, dental hygienist, nurse, school psychologist, school social worker or school speech correctionist, and may also include dental prophylaxis, vision and hearing test, the taking of medical histories and the administration of health screening tests, the maintenance of cumulative health records and the administration of emergency care programs for ill or injured pupils.

The party of the second part will also furnish the following equipment to be used in providing such services if requested by the authorities in charge of the nonpublic schools:

Supplies and equipment for use by Physician, School Nurse-Teacher, Psychologist, Dental Hygienist, Social Worker, and Speech Correctionist (i.e., scales, vision, and hearing testing devices, health record forms, First-Aid supplies, and all other readily transportable equipment and supplies pertaining to delivery of services).

It is expressly agreed by and between the parties hereto that the services agreed to be supplied under this contract shall not include any teaching service.

It is mutually agreed that this contract shall not become valid and binding upon either party thereto until the same shall be approved by the District Superintendent of Schools.

In Witness Whereof, the parties have hereunto set their hands the day and year above written.

15 Frederick Street, Waverly, NY 14892
President of Board of Education Party of First Part Address

15 Frederick Street, Waverly, NY 14892
Clerk of Board of Education Party of First Part Address

951 Hoffman Street Elmira, NY 14905
President of Board of Education Party of Second Part Address

951 Hoffman Street Elmira, NY 14905
Clerk of Board of Education Party of Second Part Address