

**WAVERLY CENTRAL SCHOOLS**  
**Waverly, NY**  
**REGULAR MEETING – BOARD OF EDUCATION**  
**Thursday, July 25, 2019 @ 6 pm in the Learning Commons**

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**MINUTES**

**MEMBERS PRESENT**

David Ackland, Janel Golden, Renee Kinsley, Parvin Mensch, Cory Robinson, Colleen Talada, Jennifer Vaughn and Kristi Zimmer

**MEMBERS ABSENT**

Donald Mattison

**OTHERS PRESENT**

Eric Knolles, Kathy Rote, Michelle Keene, Elizabeth McIntosh, Jeff DeAngelo, Karen Shepard and Johnny Williams.

**Call to Order and Pledge of Allegiance.**

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

**1.0 Statements by Waverly District Residents in Attendance**

None

**2.0 Administration of Oath of Office to new Board Member, Janel Golden by Board Clerk**

Michelle Keene, Board Clerk, gave Oath of Office to new Board of Education member, Janel Golden.

**3.0 Acceptance of the Agenda and Starred Items**

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

**4.0 Approval of Minutes**

**4.1** Upon motion of Cory Robinson, seconded by Kristi Zimmer and unanimously carried to approve the minutes from July 11, 2019.

**5.0 Communication**

Letter from Board of Regents was shared regarding the stepping-down of MaryEllen Elia as Commissioner of Education of the State of New York, effective Aug. 31, 2019.

**6.0 Personnel** – Approval of the attached personnel recommendations report.

**6.1 Recommendation to amend the starting salary of Airyell Kennerup from \$51,768 to \$52,691 based on new credit information.**

Upon motion of Colleen Talada, seconded by Janel Golden and unanimously carried to amend the starting salary of Airyell Kennerup from \$51,768 to \$52,691 based on new credit information.

**7.0 Finance**

**7.1 Recommendation to accept the 2018-2019 Payroll & Personnel Internal Audit Report - Corrective Action Plan.**

Upon motion of Jennifer Vaughn, seconded by Renee Kinsley and unanimously carried to accept the 2018-2019 Payroll & Personnel Internal Audit Report – Corrective Action Plan.

**8.0 President's Report**

President Parvin Mensch welcomed Janel Golden as a Board of Education member and thanked her for her service.

**9.0 Old Business.**

None

**10.0 New Business**

**10.1 Recommendation to approve the 2019-2020 Agreements between Waverly Central School District and Village of Waverly, Fire Departments and Town of Barton for the use of the fueling station.**

Upon motion of Kristi Zimmer, seconded by Renee Kinsley and unanimously carried to approve the 2019-2020 Agreements between Waverly Central School District and Village of Waverly, Fire Departments and Town of Barton for the use of the fueling station.

**10.2 Recommendation to accept Mercedes-Benz Financial for the 2019-2020 financing of the leasing of four 66-passenger buses and two 30-passenger buses.**

Upon motion of Kristi Zimmer, seconded by Cory Robinson and unanimously carried to accept Mercedes-Benz Financial for the 2019-2020 financing of the leasing of four 66-passenger buses and two 30-passenger buses.

**11.0 Superintendent's Report**

Eric Knolles, Superintendent, share that our staff is very busy participating in professional development this summer. The tech camp this week included 41 of our teachers, and administrators attend a Leadership Summit last week.

**12.0 CSE/CPSE Recommendations**

None

**13.0 Information and Reminders**

August 8 @ 6 pm – Special BOE Meeting in Learning Commons  
August 22 @ 6 pm – Regular BOE Meeting in Learning Commons

**14.0 Executive Session**

Upon motion of Cory Robinson, seconded by Kristi Zimmer and unanimously carried to enter into Executive Session to discuss personnel matters at 6:10 p.m.

**15.0 Resume Regular Order of Business**

Upon motion of Jennifer Vaughn, seconded by Renee Kinsley and unanimously carried to come out of Executive Session at 6:30 p.m.

**16.0 Adjournment**

Upon motion of Jennifer Vaughn, seconded by Janel Golden and unanimously carried to adjourn the meeting at 6:31 p.m.

Dated: July 26, 2019



Michelle L. Keene, District Clerk