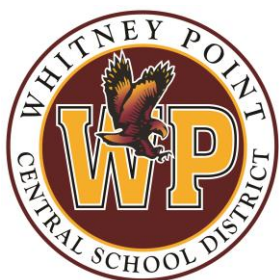


# WHITNEY POINT CENTRAL SCHOOL DISTRICT



## Board of Education Meeting

Whitney Point High School Building  
High School Library  
PO Box 249  
Whitney Point, NY 13862

### AGENDA

Tuesday, January 16, 2024

6:00 p.m.

#### **District Mission:**

To provide an excellent education ensuring that all children maximize their potential, become contributing citizens, and pursue lifelong learning.

#### **District Beliefs:**

- All children possess unique qualities and come to school eager to learn and be successful.
- We respect all people within our community and treat them with dignity at all times.
- Learning is a partnership that includes school staff, parents, family and the community.
- Knowledge allows for critical thinking and effective decision-making.
- The community is well served by maximizing the use of available resources and by the responsible stewardship of assets.
- Purposeful and intentional change is a constant that leads to educational improvement and positive results.
- Compliance with state and federal regulations is critical to School District success.

#### **District Vision:**

To be a community of excellence achieved through a commitment to HIGH performance, morale, and involvement.

Meeting called to order at \_\_\_\_\_ p.m.

#### *Pledge of Allegiance*

		<u>Present</u>	<u>Absent</u>
Stephanie Champney	President	_____	_____
Christine Widdall	Vice-President	_____	_____
Thomas McGrath	Member	_____	_____
Tyanna Moseman	Member	_____	_____
Erik Sculley	Member	_____	_____
Thomas Tasber	Member	_____	_____
Molly Willis	Member	_____	_____
Jo-Ann Sexton	Superintendent of Schools	_____	_____
Shannon Gillette	Assistant Superintendent	_____	_____
Zachary Woodard	School Business Executive	_____	_____
Stacey Black	District Clerk	_____	_____

Others in attendance:

## **A. NEW BUSINESS**

### **1. Broome-Tioga BOCES Presentation**

Ms. Rebecca Stone, District Superintendent and Chief Executive Officer and Mr. Dan Myers, Executive Operations Officer of Broome-Tioga BOCES will give a presentation about Broome-Tioga BOCES and the BOCES Administrative and Capital Budgets for the 2024-2025 school year.

## **B. PROPOSED EXECUTIVE SESSION**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District recess the public meeting at \_\_\_\_\_ p.m. and adjourn to Executive Session to hear discussion on \_\_\_\_\_.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_ Abstained

APPROVED/REJECTED

The Board reconvened to the regular meeting at \_\_\_\_\_ p.m.

## **C. CORRESPONDENCE**

None.

## **D. POLICY DISCUSSION**

1. Code of Conduct
2. School Violence Prevention

## **E. POLICIES 1<sup>ST</sup> READING**

None.

## **F. POLICIES 2<sup>ND</sup> READING**

None.

## **G. COMMENTS FROM THE PUBLIC**

Ladies and gentlemen, we are about to convene into the first of two public comment periods.

- Each speaker will be limited to a maximum of three (3) minutes and the entire public comment period to a maximum of 30 minutes. This may be waived by a majority vote of the Board.
- The Board requests that each speaker stand, states their name, residency, and topic of discussion.
- By law, the Board will not permit any public statements regarding individual students or employees.

- Please be advised that while the Board takes public comment very seriously, we are not allowed to comment or respond during the meeting as this is our opportunity to hear from our stakeholders. Items brought to the attention of the Board will be taken under consideration for future responses or action, or the proper staff member will get back to you at the appropriate time.

## H. COMMENDATIONS

Ms. Sexton commends:

- Mr. Jones, Mrs. Pullen, and the Whitney Point High School Chorus and Band for a successful Winter Concert held on December 12<sup>th</sup>.
- The Whitney Point IT team and cleaners for accommodating a well-attended New York State Citizen's Preparedness Corps Training hosted in conjunction with Broome County Office of Emergency Services at the Whitney Point High School on December 13<sup>th</sup>.
- Whitney Point fourth grade students for visiting the Northern Broome Senior Center to spread cheer through caroling and bringing collected cozy items such as hats, gloves, scarves, lap blankets, and even puzzles for them.
- Whitney Point Varsity Basketball's Owen Standish-Warpus for recognition as WICZ's Amphenol Aerospace Athlete of the Week.
- Whitney Point High School students and Interact Club members, represented by Riley Head, Karter Lorows, and Vincent Armagno, for presenting the Mary Wilcox Memorial Library with a check for \$1,000 to support the expansion project currently underway at the library.
- Mr. McAllister, Mr. D'Imperio, and the 5<sup>th</sup> grade band and 4<sup>th</sup> and 5<sup>th</sup> grade choruses for a festive winter concert held on Thursday, December 14<sup>th</sup>.

## I. OLD BUSINESS

None.

## J. NEW BUSINESS (cont.)

### 1. Community Schools Presentation

Community Schools Coordinators, Ms. Kristin Galusha, Ms. Beth Whittaker, Ms. Julia Jurena, and Mr. Joseph Kucher will present an update to the Board on the Community Schools Program.

### 2. Approval of Consent Agenda

*Items under the Consent Agenda will be enacted under one motion. There will be no separate discussion of these items prior to the time of the Board vote, unless a Board member requests an item to be removed from the consent Agenda for separate discussion and action.*

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the following Consent Agenda items:

- a. Board of Education Meeting Minutes** – December 12, 2023
- b. Extracurricular Advisor**
  - African Drumming                      McAllister, Christopher
- c. Unpaid Coaching Recommendation**
  - Boys Baseball                              Stephen Samsel

- d. **Extraclassroom Activity Reports** – November and December 2023
- e. **Treasurer Report** – November 2023
- f. **Committee on Special Education Recommendations**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

\_\_\_Aye \_\_\_Nay \_\_\_Abstained

APPROVED/REJECTED

### 3. Unpaid Leave of Absence

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the unpaid leave of Sarah Fernald for six (6) days, February 7-14, 2024.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

\_\_\_Aye \_\_\_Nay \_\_\_Abstained

APPROVED/REJECTED

### 4. Appointments

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Heather Basos**, LPN, effective January 3, 2024.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

\_\_\_Aye \_\_\_Nay \_\_\_Abstained

APPROVED/REJECTED

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the appointment of **Mavis Stevens**, Food Service Helper, subject to fingerprint clearance.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

\_\_\_Aye \_\_\_Nay \_\_\_Abstained

APPROVED/REJECTED

### 5. External Audit RFP

**WHEREAS**, the Whitney Point Central School District did open for public bid according to General Municipal Law, the following Proposal: 2024-2028 External Audit, and whereas, the proposals were publicly opened and read on December 27, 2023 at 11:00 a.m., at the Whitney Point School District Office, 10 Keibel Road Whitney Point, NY 13862.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the School Business Executive and the Purchasing Agent, that the bid proposal be awarded to: Insero & Company.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

\_\_\_Aye \_\_\_Nay \_\_\_Abstained

APPROVED/REJECTED

### 6. 2023-2024 Capital Outlay Project Low Bid Resolution

**BE IT RESOLVED** upon recommendation of the Superintendent of Schools that the Board of Education of the Whitney Point Central School District approve the following low bid contractor in

relation to the '2023-2024 Capital Outlay Project,' and authorization for the Superintendent to issue a Letter of Intent to said contractor:

General Contractor:

Upstate Companies I, LLC      Base Bid      \$94,500

**Total Contract to Release      \$94,500**

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_

\_\_\_Aye \_\_\_Nay \_\_\_Abstained      APPROVED/REJECTED

**K. SUPERINTENDENT'S UPDATE**

**L. COMMENTS FROM THE PUBLIC**

**M. BOARD OF EDUCATION COMMENTS**

**N. ADJOURNMENT**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the motion to

\_\_\_\_\_ adjourn the Public Meeting at \_\_\_\_\_ p.m.

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_

\_\_\_Aye \_\_\_Nay \_\_\_Abstained      APPROVED/REJECTED

*OR*

\_\_\_\_\_ recess the public meeting at \_\_\_\_\_ p.m. and adjourn to Executive Session to hear discussion on \_\_\_\_\_.

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_

\_\_\_Aye \_\_\_Nay \_\_\_Abstained      APPROVED/REJECTED

**M. FYI**

January 19, 2024 – PTA Kids' Night Out - 4<sup>th</sup> and 5<sup>th</sup> Grades, TRA Auditorium, 6-8 p.m.

January 26, 2024– End of 2<sup>nd</sup> Quarter

January 26 & 27, 2024 – TRA Musical – TRA Auditorium, 7:00 p.m.

January 29, 2024 – CEA PARP Kickoff (in school)

RESCHEDULED – TRA Tri-M Inductions will be held on June 4<sup>th</sup> with the High School instead of February 6, 2024

February 13, 2023 – Board of Education Meeting, HS Library, 6:00 p.m.

February 16-19, 2024 – NO SCHOOL – Presidents' Day Weekend

