

The Board of Education of the Corning Community Schools met in regular session on Monday, October 21, 2019. The meeting was called to order at 7:00 p.m. by the President, Scott Shuey.

Present were:

Howard Anderson
James Houck
Gwen Larsen
Scott Shuey

Not Present:

Maria Fuller

Also present were:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
Anthony Donahoo, High School Principal
Allison Thomas, Elementary Principal
Abbey Schafer, ECEC Director
Abbie Wetzel, Student Representative
Keanon Lewis, Amy Grau

APPROVAL OF CONSENT AGENDA

Moved by Houck seconded by Larsen that the consent agenda be approved. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

REPORTS

Superintendent Fenster reported on IASB convention, student recognition - Tyler Hoover, ACT scores, certified enrollment, and project updates.

The administrator reports were reviewed.

Abbie Wetzel, student representative, reported on the FCCLA pink out fundraiser, FFA membership and national convention, POET Watch Me Grow program, soils team competition, FBLA community service trick or treat event and Tuff Man volleyball, Y-Teens-Rake & Run, blood drive and conference.

RESIGNATIONS

Moved by Houck seconded by Larsen accepting the resignation of Donna Edwards as cook. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

NEW CONTRACTS

Moved by Houck seconded by Larsen approving the 2019-2020 contract with Gina Travis as Success Center teacher. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Anderson approving the 2019-2020 contract with Liz Timmerman as head tennis coach. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Larsen approving the 2019-2020 contract with Stephanie Hodapp as assistant track coach. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Anderson approving the 2019-2020 contract with Jason Hults as mentor. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Larsen approving the 2019-2020 contract with Jason Hults as Quiz Bowl sponsor. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

Moved by Houck seconded by Anderson approving the 2019-2020 contract with Sheila Ramsey as Success Center para educator. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATION

Moved by Houck seconded by Larsen approving the open enrollment application of a first grade student from Corning to Lenox. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

RESOLUTION TO CONSIDER FLEXIBILITY ACCOUNT TRANSFER OF FUNDS

Moved by Larsen seconded by Anderson to approve the resolution to consider approving transfer of funds to the flexibility account within the general fund and setting a hearing on the proposed resolution approving expenditure of funds in the flexibility account. By Roll Call: Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

FIRST READING BOARD POLICY SERIES 100, 200, 300

The board read policy series 100, 200, and 300.

ADJOURN

Moved by Houck seconded by Larsen that the meeting be adjourned. Voting Yes: Anderson, Houck, Larsen, and Shuey. Voting No: None

The meeting adjourned at 8:19 p.m.

President _____ Secretary _____

Approved _____