

**Cornell Cooperative Extension Schuyler County
BOARD OF DIRECTORS MEETING**

Agenda & Minutes

5:00 pm, Feb 15, 2022 via Zoom

<https://cornell.zoom.us/j/6314960159?pwd=MjdIazMwS2Q2dVFLa1kyYUIyUFNwUT09>

Present:

Public:

Excused:

Absent:

Staff: Nathan Scott, Virginia Montopoli, Paula Goodrich

TOPIC	DISCUSSION / RECOMMENDATION (s)	FOLLOW-UP / ACTION
Call to order	Meeting called to order at am by Chad Hendrickson	
Public Comment	None	
Previous meeting Minutes	Motion made by (NAME) to accept the January 2022 meeting minutes, seconded by	Aye: Nay: 0, Abstain: 0. Motion carries unanimously.
Staff Conversation	Paula Goodrich, Parenting Educator	
New Business	For Approval: <ul style="list-style-type: none"> • Merging of the 4-H Youth & Family and the Hidden Valley Camp PAC's • Capital Equipment purchase of HV pool liner and cover <p>Filling position on the Board left by Leslie Morris</p>	
Prior Business	For Approval: <ul style="list-style-type: none"> • Organizational Report <ul style="list-style-type: none"> • Committee members • PAC members <p>Update on Consultant to work with the Staff / Team</p>	
Reports and Updates	WIGO: (What Is Going On) <ul style="list-style-type: none"> • Finance Committee, Howard Cabezas (5 min) • Nathan Scott, Executive Director (5 min) <ul style="list-style-type: none"> ○ Update on Commercial Ag position ○ Events – 4/14 Popup Market, Pruning, etc • Chad Hendrickson, CCESC Board President (5 min) 	

	<ul style="list-style-type: none"> • Adam Hughes, State Extension Specialist (5 min) • Marketing Committee, Sarah Agan (5 min) • Legislative Report, Michael Lausell (5 min) • PAC Committee Reports (5 min) <ul style="list-style-type: none"> ○ Ag and Natural Resources – Rick Reisinger ○ Hidden Valley Camp & Youth and Family – Riqui Hess & Paul Bartow 	
Next Meeting	<p>March 15, 2022; 5:00 pm in Rm 120, SC Human Services Complex</p> <p>Open Meetings Law exemption extended until Mar 16th, 2022</p>	
Adjourn	Meeting adjourned at by	

Submitted by Virginia Montopoli, CCE Recording Secretary

Supporting Documents – For review prior to the meeting

- Minutes from January meeting
- January CDNR Report
- January Staff slides
- 2022 Organizational Report

Cornell Cooperative Extension Schuyler County

BOARD OF DIRECTORS MEETING

Agenda & Minutes

5:00 pm, February 15, 2022 via Zoom

Present: Chad Hendrickson, Chelsea Stamp, Howard Cabezas, Kristin Van Horn, Paul Bartow, Riqui Hess, Sarah Agen
 Public: None
 Excused: Alex Bond and Rick Reisinger
 Absent: Adam Hughes, Michael Lausell
 Staff: Nathan Scott, Virginia Montopoli, Paula Goodrich

TOPIC	DISCUSSION/RECOMMENDATION(S)	FOLLOW-UP/ACTION
Call to order	Meeting called to order at 5:06 pm by Chad Hendrickson	
Public Comment	None	
Previous Meeting Minutes	Motion made by Kristin Van Horn to accept the January 2022 meeting minutes, seconded by Sarah Agan	Aye: 7 Nay: 0, Abstain: 0. Motion carries unanimously.
Staff Conversation	Paula Goodrich, Parenting Educator and Home Visitor Paula discussed her role with families within the community, CCE-Schuyler's contract with the Schuyler County Department of Social Service to provide parenting education to families referred by DSS; parenting educator networks; CCE-Schuyler newsletter on positive parenting tips; family play and resource kits (ages 2-3) and 4-H cloverbud kits (ages 5-8). Slides are available for viewing.	
New Business	<p>For Approval:</p> <ul style="list-style-type: none"> • Merging of the 4-H Youth & Family and the Hidden Valley Camp PAC's Mel Schroeder who oversees the two advisory committees has stated that there is not much of a difference between the two PAC's. A suggestion was made to merge the two together and rename the PAC "4-H Youth Development." <p style="text-align: center;"><i>Motion to merge 4-H Youth & Family and the Hidden Valley Camp PAC's to 4-H Youth Development made by Paul Bartow, seconded by Howard Cabezas</i></p> <ul style="list-style-type: none"> • Capital Equipment purchase of HV pool liner (\$10,800) and cover (\$5,304.78) <p style="text-align: center;"><i>Motion made by Sarah Agan to approve both purchases, seconded by Chelsea Stamp</i></p>	<p>Aye: 7 Nay: 0, Abstain: 0. Motion carries unanimously.</p> <p>Aye: 7 Nay: 0, Abstain: 0. Motion carries unanimously.</p>

	<p>Filling position on the Board left by Leslie Morris: Mark Rondinaro is interested in filling the seat. Board members agree that Mark would be a good addition. Mark can be appointed without a vote, but if Mark would like to continue on, he would be added to the slate of nominees for board of directors at the next annual meeting.</p>	
<p>Prior Business</p>	<p>For Approval:</p> <ul style="list-style-type: none"> • Organizational Report <ul style="list-style-type: none"> • Committee members • PAC members <p>Very minor changes are needed (i.e., missing phone numbers, email addresses, adding all officer names to specific committees)</p> <p><i>Motion made by Sara Agan to approve the 2022 Organizational Report with the additional information. Noting that the Executive Director has the ability to make immaterial corrections to the report to ensure that it accurately reflects the contact information and the membership of the various committees as well as the board itself. Seconded by Kristin Van Horn.</i></p> <p>Update on Consultant to work with the Staff/Team Waiting for the consultant's certificate of insurance. Once that is received, the contract will be returned to the consultant for review.</p>	<p>Aye: 7 Nay: 0, Abstain: 0. Motion carries unanimously.</p>
<p>Reports and Updates</p>	<p>WIGO: (What Is Going On)</p> <ul style="list-style-type: none"> • Finance Committee, Howard Cabezas (5 min) Due to year-end closing, December and January plus year-end financials will be reported on at the March meeting. • Nathan Scott, Executive Director (5 min) <ul style="list-style-type: none"> ○ We plan to offer the Ag/Hort position to Alec Moore of Apples and Moore. There is some paperwork to go through before a formal offer can be made, and presumably he'll start in the next couple of weeks. ○ There is a good mood in the office and the staff are starting to pull together. We had a Valentine's Day celebration yesterday, and we're doing pizza Friday lunches. ○ Camp registration is expected to open Thursday or Friday. Things are going well there. ○ Two pruning workshops are planned for March lead by Alec Moore and Rick Reisinger at Apples and Moore. ○ Our first pop-up market will be held in April around Easter. 	

	<ul style="list-style-type: none"> • Chad Hendrickson, CCESC Board President (5 min) In reference to the staff pizza Friday, the Board would like to get together with the staff a couple times a year and this would be a good avenue. Brett Chedzoy mentioned to Nathan that maple syrup season is starting up very soon and he would like to invite to the Board to come up to the Arnot Forest for a tour of the new Arnot Maple Research and Teaching Laboratory. Nathan will work with Brett to find a good date and once a date is confirmed, Nathan will send out a Doodle Poll to the Board. • Adam Hughes, State Extension Specialist (5 min) <ul style="list-style-type: none"> ○ No report • Marketing Committee, Sarah Agan (5 min) <ul style="list-style-type: none"> ○ The committee is shifting its focus to fund development. Paul Bursic will join in March. • Legislative Report, Michael Lausell (5 min) <ul style="list-style-type: none"> ○ No report • PAC Committee Reports (5 min) <ul style="list-style-type: none"> ○ Ag and Natural Resources – Rick Reisinger <ul style="list-style-type: none"> ▪ No report ○ Hidden Valley Camp & Youth and Family – Riqui Hess & Paul Bartow Both are willing serve as Board Liaison to the new PAC. 	
INext Meeting	<p>March 15, 2022; 5:00 pm in-person.</p> <p>The exemption from the NYS open meeting law expires 3/16/2022; therefore, moving forward CCE Board meetings will be in-person. The 3/15/2022 meeting will be in room 120 Human Services Complex.</p>	
Adjourn	<p>Meeting adjourned at 6:21 pm. Motion by Sarah Agan; seconded by Paul Bartow</p>	

Submitted by Virginia Montopoli, CCE Recording Secretary

Supporting Documents – For review prior to the meeting

- Minutes from January meeting
- January CDNR Report
- January Staff slides
- 2022 Organizational Report

Parent Educator Home Visitor

Paula Goodrich, NYSPEP-CPE*
pg347@cornell.edu



- Contract with Schuyler County Department of Social Service to provide parenting education to families referred by DSS (Celebrating Year 24 of PEHV funding)

Families are either court ordered, volunteer or encouraged to engage in parenting education

- -court ordered families are typically trying to be reunited with their children who are in the foster care system or families are engaged to prevent losing their children to placement in foster care.

- The current contract is for 16 families; we are able to provide to a few more when factoring participation rates, closing expectations, rehab. Etc.

- During the duration of working with PEHV skills that are covered (based on needs and strengths of family):

- Child Development
- Age- appropriate discipline
- Parenting Styles
- Discipline vs. Punishment
- Communication within the family

**Use research based curricula that has been developed at Cornell University and other land grant universities*

Snapshot of Parenting Education



[This Photo](#) by Unknown Author is licensed under [CC BY-SA](#)

[Connections Supporting Resilient Children, Families and Communities](#)
[\(padlet.com\)](#)

Family Play and Resource Kits (FPRC) 4-H Cloverbud Kits

September Kits
Family Play and Resource Center

F P & R C

STEAM For Your Toddler
Ages 2 to 3
Kits Available September 8th, 2021

Projects Include:
Apple Tree
Fun With Play Dough
Counting Numbers

Get Your Free Apple Theme Kits By Contacting Paula at:
pg347@cornell.edu or (607) 535-7161 x 3229

This project is funded by United Way of Schuyler County and a collaboration between CCE and Schuyler County Youth Bureau

Cornell Cooperative Extension
Schuyler County
323 Owego St.
Unit 5, Montour Falls, NY 14865
Phone: (607) 535-7161 ext. 3229

4-H Cloverbuds

Free January Kits
Themed STEAM Projects

Open to all youth ages 5 to 8
Do not have to be a 4-H member to participate

Join us in:
◆ Snow
◆ Cold and Ice

Contact Paula to receive your free January Cloverbuds Kit at:
pg347@cornell.edu or (607) 535-7161 x 3229

Cornell Cooperative Extension
Schuyler County
323 Owego St #5
Montour Falls, NY 14865

Cornell Cooperative Extension is an employer and educator recognized for valuing AAEECO, Protected Veterans and Individuals with Disabilities that provides equal program and employment opportunities

Funds for Kits provided by Schuyler County Youth Bureau and United Way

Parenting Education Networks

NYSPEP

NYSPEP'S mission is to promote and improve parenting education, in order to enhance parenting skills, knowledge and behavior.

NYSPEP-CPE

New York State Parenting Education Partnership

Paula Goodrich, Credentialed Parenting Educator

***Parenting in Context** - Cornell University Resources and Supports

[2020-2021 Statewide Data Evaluation Report \(cornell.edu\)](https://cornell.edu)