

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
June 3, 2020

Present: Mr. Aaron Lounsbury, Member
Dr. Abram Nichols, Member
Mrs. Cathi Root, President
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member
Mr. Joshua Whitmore, Member
Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Mrs. Michelle Bombard, Principal
Mr. Willard Cook, Principal (Zoom)
Dr. David Hamilton, Superintendent
Mrs. Kathleen Keene, Dir. of Instruction (Zoom)
Mrs. Meredith Meister, Dir. Of Pupil Services (Zoom)
Mr. Joshua Roe, Principal (Zoom)
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer (Zoom)

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:02 pm in the Board Room.

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 7-0 to approve Board Minutes dated May 6, 2020 for the Regular Meeting as presented.

4. REPORTS/PRESENTATIONS

Mrs. Bombard reported that benchmarking has started. Last week one grade level was completed and went flawlessly. This week they are working on all other grade levels and so far, also going well. Teachers are very excited to see their students. Friday will wrap up the benchmarking and then they will look at the data they have compiled. They have been and will continue brainstorming about how next school year may operate.

Mr. Cook reported that teachers are trying to keep students engaged with school work. There have been more trips out to homes with paper-based work for students who may be struggling with the computer-based learning. They are beginning to look at wrapping up this year and talking about next year plans.

Mr. Roe stated that right now they are performing damage control for the kids that are falling behind. Teachers are trying to target these students. There are approximately 3-4 seniors that are at risk of not graduating. Working on plans for a senior awards night and graduation as well as what next year's course requests and master schedule will look like. We should hear something from the state in the next couple days as to what type of graduation if any will be allowed.

Mrs. Meister reported that she is finishing up CSE meetings at BOCES and the rest of the on-campus meetings should be completed in the next couple weeks. There has been talk from providers about an extended school year for some of the students. Mrs. Meister is struggling with the idea of students being required to do this, especially at the preschool level.

Dr. Hamilton stated that he and the managers and administrators have had preliminary conversations about what next school year may look like. Some of the guidelines out there from the state are just not feasible but we will continue to work together and move forward. Without more guidance, we may have to start making our own decisions.

5. OLD/NEW BUSINESS

A MOTION was made by Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 7-0 to approve the SEQRA Resolution for the Capital Outlay 2020/2021 as presented.

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, and carried by a vote of 7-0 to accept the project bid and award the roofing contract to Hale Contracting for the Roofing Project Phase 2a project.

6. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 7-0 to approve the *Financial Consent Agenda* items as follows:

Substitute Wages for 2020/2021 effective 7/1/2020
Substitute Wages for 2020/2021 effective 12/31/2020
May 2020 Overtime Report
Food Service bid sheets for milk, ice cream, and breads
GASB 75 Report dated June 30, 2020

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 7-0 to approve the resolution delegating the Board President the power to authorize issuance of and to sell revenue anticipation notes.

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 7-0 to approve the resolution to participate in BT BOCES Cooperative Bidding for PPE supplies.

7. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve CSE, CPSE or 504 Recommendations as presented.

8. VOICE OF THE PUBLIC

9. EXECUTIVE SESSION

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 7-0 to enter into executive session at 6:44 pm, to discuss matters leading to the employment of particular person or persons.

Mr. Cook left Zoom meeting and arrived in person at 6:46 pm

Mrs. Bombard and Mr. Cook left the meeting at 7:15 pm

A MOTION was made by Scot Taylor, seconded by Joshua Whitmore, and carried by a vote of 7-0, to return to public session at 7:46 pm.

10. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 7-0 to adjourn the meeting at 7:47 pm.

Jill Reese
Clerk