

BOARD OF EDUCATION MEETING  
Regular Meeting  
HS Cafeteria  
July 22, 2020

Present: Mr. Aaron Lounsbury, Member  
Dr. Abram Nichols, Member (arrived at 6:05)  
Mrs. Cathi Root, President  
Mr. Gregory Schweiger, Member  
Mr. Scot Taylor, Member  
Mr. Joshua Whitmore, Member

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

Others: Mrs. Kristy Robertson, Food Service  
Dave Keene, Maintenance  
David VanDusen, Transportation

Absent: Mrs. Pamela Zwierlein, Vice-President

**1. CALL TO ORDER**

Mrs. Root called the regular meeting to order at 6:00 pm in the HS Cafeteria.

**2. PLEDGE TO THE FLAG**

**3. CONSIDERATION OF MINUTES**

A MOTION was made by Joshua Whitmore, seconded by Scot Taylor, and carried by a vote of 6-0 to approve Board Minutes dated July 1, 2020 for the Re-Organizational Meeting and Regular Meeting as presented.

**4. REPORTS/PRESENTATIONS**

Mr. Cook reported he is still retrieving chrome books that the students had borrowed, several still outstanding. Working on the reopening plan.

Mrs. Keene has been working on Federal Grants and the consolidate application is in process.

Mrs. Meister reported that she is working on transitioning several students from Early Intervention to CPSE; 4 new referral meetings scheduled for Friday; working with Mr. VanDusen on transportation for special education placement in the fall; and finalizing end of year data.

Mrs. Bombard stated that the first week in August is set for Kindergarten registration/screening they have 45 students scheduled, may be more depending on what reopening plans look like.

Mr. Roe is working on credit recovery with 4 students to make up courses.

Dr. Nichols arrived.

Dr. Hamilton started his report with a slide presentation of the DRAFT Reopening Plan. He stated that there will be a FAQ available on the website to address items that may not have been addressed at the meeting. NYS is requiring 3 plans to be submitted: All in-person, Hybrid, and All on-line. These plans have to be submitted by July 31, 2020. Details of the plans will continue to be worked on after the plan is submitted.

The All in-person model would have all students on campus 4 day per week. Monday, Tuesday, Thursday and Friday. With Wednesday being used to support on-line instruction for students who will not return to school, as well as a day for the custodial department to deep clean all areas.

The Hybrid model would have ½ the students attend in-person on Monday/Thursdays and on-line learning the remainder of the week, while the other ½ of the students attend in-person on Tuesday/Friday and on-line the remainder of the week.

## **5. OLD/NEW BUSINESS**

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 4-2, to approve the BOCES Final Request for Services for 2019-20 in the amount of \$2,355,395.95 and the BOCES Initial Request for Services for 2020-21 in the amount of \$1,250,783.30.

## **6. FINANCIAL**

A MOTION was made by Aaron Lounsbury, seconded by Abram Nichols, and carried by a vote of 6-0 to approve the *Financial Consent Agenda* items as follows:

*June 2020 Claims Auditor Report*  
*May 2020 Financial Report*  
*June 2020 Extraclassroom Report*  
*BT BOCES Geographic Preference Bid Award Summary*

## **7. PERSONNEL**

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve the addition of Yvonne Hotchkiss to the 2020-21 Support Staff Substitute List.

## **8. CSE/CPSE/504 RECOMMENDATIONS**

There were no recommendations.

## **9. VOICE OF THE PUBLIC**

There was nothing from the public.

## **10. EXECUTIVE SESSION**

A MOTION was made by Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 6-0 to enter into executive session at 8:21 pm, to discuss matters regarding collective negotiations.

A MOTION was made by Scot Taylor, seconded by Gregory Schweiger, and carried by a vote of 6-0 to return to public session at 8:52 pm.

## **11. ADJOURN**

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 6-0 to adjourn the meeting at 8:54 pm.

Kendra Seaver  
Treasurer