

February 5, 2021

To: Members of the Board

The following is a tentative agenda for regular meeting to be held on Tuesday, February 9, 2021 at 6:00 p.m. via Zoom.

6:00 p.m. **Call to Order – Regular Meeting**

6:05 p.m. **Claims Auditor’s Report- will not be available until next month  
Guidance Plan- Aimee Bristol**

6:10 p.m. **Recommended Actions/ Routine Matters**

Superintendent recommends: THAT that the Board approve the following recommended actions:

- Minutes of the regular board meeting held on January 19, 2021 and special board meeting held on January 28, 2021
- Treasurer’s report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of January 2021
- Extra Classroom Activity Fund report for the month January 2021

6:15 p.m. **Administrative Reports**

1. PK-5 Principal – Penny Kephart
2. 6-12 Principal/ Athletic Report – Erin Peck
3. Superintendent/Business Administrator Report – Kory Bay

6:30 p.m. **Discussion**

1. Beginning Budget Information – tax cap – provided at meeting
2. Fund Balance planning - provided at meeting
3. Landscaping RFP’s Memo #3836-21
4. TIPS Cooperative Purchasing
5. Athletics
6. Return to Play Protocol

6:45 p.m. **Other Recommendations**

1. Superintendent recommends THAT the Board the TIPS Cooperative Purchasing Resolution as stated below:

WHEREAS, subdivision 16 of §103 to the General Municipal Law, permits purchase of apparatus, materials, equipment and supplies and associated services for such items through the use of contracts let by other government entities (“cooperative purchasing” aka “piggybacking”); and furthermore, subdivision 2 of §104 to the General Municipal Law, authorizing the use certain federal programs for such purchasing, and

WHEREAS §103 to the General Municipal Law, permits the award of cooperative purchase and publicly bid contracts on the basis of best value as further defined in General Municipal Law,

THEREFORE, BE IT RESOLVED that the Prattsburgh Central School District, is hereby authorized to participate in cooperative purchasing and to award on the basis of best value in addition to any other legal method on appropriate

contracts as permitted by and in accordance with §103 and §104 of the New York State General Municipal Law; and  
BE IT FURTHER RESOLVED that any such aforementioned purchases shall otherwise be consistent with and in compliance with the District's purchasing policies and procedures approved by the Board of Education.

2. Superintendent recommends: THAT the Board hereby approves the start of the Fall 2 sports season on March 1, 2021 and Spring season starting on April 19, 2021 at Prattsburgh Central School and directs the Superintendent to implement the guidance received from the New York State Public High School Athletic Association, along with any future updates and revisions. In any case where the guidance from the NYSPHSAA document differs from guidance of the New York State or Steuben County Public Health, the New York State or Steuben County Public Health will be followed, including that athletes participating in a "High Risk Sport" as a member of the Avoca/Prattsburgh combined athletic program or one of its opponents, will be required to wear face coverings at all times during the contest.
3. Superintendent recommends: THAT the Board approve the "Return to Play Related to COVID-19 Infection in Pediatric patients (K-12)" for the Fall 2 and Spring seasons.
4. Superintendent recommends: THAT the Board approve the annual PCSD Guidance Plan.

6:50 p.m.     **Executive Session**

1. CSE Recommendation
2. Personnel – Volunteer Program Assistant, Substitute, FTE Change
3. Landscaping RFP's

7:00 p.m.     **Discussion (if needed)**

7:05 p.m.     **Additional Recommendations**

7:10 p.m.     **Adjournment**