

January 15, 2021

To: Members of the Board

The following is a tentative agenda for a regular meeting to be held on Tuesday, January 19, 2021 at 6:00 p.m. via Zoom.

6:00 p.m. A. **Call to Order**

- Pledge to the flag

6:05 p.m. B . **Claims Auditor's Report**

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

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

- Minutes of the regular board meeting held on December 15, 2020
- Claims Auditor's Report for the month of January 2021
- Treasurer's report, Statement of Accounts, and Outstanding Check Listing for the month of December 2020 (No Budgetary Transfers)
- Extra Classroom Activity Fund report for the month December 2020

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

1. PK-5 Principal Report- P Kephart
2. 6-12 Principal/Athletic Report- E. Peck
3. Superintendent/Business Administrator Report – K. Bay

6:25 p.m. E. **Discussion**

- BOCES Cost Methodology
- Guidance Plan
- Use of Facilities
- TIPS Program for Purchasing
- Return Tax Levy to Town
- FFCRA and State COVID-19 Leave Updates Memo# 3835-21

6:35 p.m. G. **Recommendations**

1. Superintendent recommends: THAT the Board establish May 4, 2021 at 6 p.m. as the date and time for the public presentation meeting for the 2021-2022 Budget. The Board of Education member election and Budget Vote will be held on Tuesday, May 18, 2021 from 12:00 noon to 8:00 p.m.
2. Superintendent recommends: THAT the Board establish a budget workshop to be held on _____ and an additional budget workshop (if needed) on _____ at 6 pm in the Prattsburgh Central School District Room 301.
3. Superintendent recommends: THAT the Board approve the BOCES Cost Methodology for 2021-2022.
4. Superintendent recommends: THAT the Board approve a corrected return of unpaid school and town library taxes for filing

with the Treasurer's office of Steuben in the amount of 156,964.54.

5. Superintendent recommends: THAT the Board approve the annual PCSD guidance plan.
6. Superintendent recommends: THAT the Board approve utilization of the TIPS purchasing program for the current capital project.
7. Superintendent recommends: THAT the Board approve the Use of School Facilities in keeping with District Procedures and Policies for: The Prattsburgh Alumni Association to use the kitchen and dining areas of the Cafetorium on June 26, 2021 from 5 p.m. to 10 p.m. for the Annual Alumni Banquet.

- 6:40 p.m. I. **Executive Session**
 1. CSE Recommendations
 2. Personnel (Appointment)
- 7:00 p.m. J. **Discussion (if needed)**
- 7:05 p.m. K. **Additional recommendations**
- 7:30 p.m. L. **Adjournment**