

June 11, 2021

To: Members of the Board

The following is a tentative agenda for the regularly scheduled monthly meeting to be held on Wednesday, June 16, 2021 at 6:00 p.m. in Room 302.

6:00 p.m. Public hearing for the purpose of sharing ideas for using federal stimulus money

6:15 p.m. **Call to Order**

Reading of the State Fire Code Regulation
Pledge to the flag

6:20 p.m. **Student Council – Year in Review**

Professional Development Report – Kory Bay

Annual Special Education Report – Dr. Brian Fleet

6:35 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 May 18, 2021
- Claims Auditor's Report for the month of June 2021
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of May 2021
- Extra Classroom Activity Fund report for the month May 2021

6:40 p.m. **Administrative Reports**

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

6:55 p.m. **Discussion**

- Reorganizational Meeting Memo #3847-21
- Summer lunch program approval
- Budget Vote, Library Budget Vote, Capital Project Vote Results
- Cooperative Natural Gas Bid
- Capital Project
- Graduation
- Diversity, Equity and Inclusion (DEI) Memo #3853-21

7:15 p.m. **H. Other Recommendations**

1. Superintendent recommends: THAT the Board approve July 6, 2021 at 6:00 p.m. as the date for the annual Reorganizational Meeting and July 2021 regular meeting. The order will be the Reorganizational Meeting, immediately followed by a Regular Meeting.
2. Superintendent recommends: THAT the Board authorize Superintendent Bay to pay the necessary bills through the month of June and July upon approval of the claims auditor, and make the necessary budget transfers within the limits authorized by the Board of Education.

3. Superintendent recommends: THAT the Board approve the borrowing of monies as needed from General Fund to Federal Aid fund pending receipt of State Aid.
4. Superintendent recommends THAT the Board of Education accepts the vote results from the 2021 Annual meeting.
5. Superintendent recommends: THAT the Board authorizes the GST BOCES FOOD PROGRAM to administer the state summer breakfast and lunch program run through the PCS school cafeteria during July and August of 2021.
6. Superintendent recommends: THAT the Board approve the Cooperative Natural Gas bid as stated below:

WHEREAS, The Board of Education, Prattsburgh School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, Prattsburgh School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Prattsburgh Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Prattsburgh School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Prattsburgh School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Prattsburgh School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Prattsburgh School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, Prattsburgh School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and

otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

7:20 p.m. I. **Executive Session**

1. CSE Recommendations
2. Personnel: Teacher Negotiations, Athletic Combination with Avoca, Student Teachers/Internship, Appointments, Resignation, Litigation, Superintendent's Contract

7:50 p.m. J. **Discussion (if needed)**

7:55 p.m. K. **Additional Recommendations**

8:00 p.m. L. **Adjournment**