

DATE: August 18, 2020
KIND OF MEETING: Regular via Zoom

MEMBERS PRESENT: Stephanie Randall, Amy Dlugos, Mark Bristol, Brian Robbins, Joel Sanford

OTHERS PRESENT: Kory Bay, Superintendent, Erin Peck, 6-12 Principal, Roxanne Elward, District Clerk, Penny Kephart, PK-5 Principal

CALL TO ORDER: President Dlugos called the meeting to order at 6:03 p.m.

The pledge to the flag was given.

APPROVAL OF RECOMMENDED ACTIONS: Brian Robbins made a motion, seconded by Mark Bristol that the Board approve the following recommended actions:

- Minutes of the reorganizational meeting and regular board meeting held on July 7, 2020
- Claims Auditor's Report for the months of July 2020 and August 2020
- Extra Classroom Activity Fund report for the month June 2020

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

Mrs. Peck and Mrs. Kephart gave their combined Principal's Report

Mr. Bay gave his Superintendent's Report

DISCUSSION:

- Internal Audit area of focus for 2020-2021
- Re-Opening Plan
- Capital Projects
- UPK
- Revised School Opening
- Day Care

RECOMMENDATIONS:

INTERNAL AUDIT: Brian Robbins made a motion, seconded by Mark Bristol that the Board select a review of "Facilities, Maintenance and Construction" as the option for the internal audit for 2020-21. Motion was carried by all members present.

EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board goes into Executive Session at 7:22 p.m. for CSE Recommendations and Personnel (Substitute List, Resignations, Retirement, Long Term Substitute, FMLA, Contract Negotiations and Custodial Structure)

Brian Robbins made a motion seconded by Joel Sanford that the Board come out of executive session at 8:05 p.m.

ADDITIONAL DISCUSSION: None

OTHER RECOMMENDATIONS:

CSE RECOMMENDATIONS: Mark Bristol made a motion, seconded by Amy Dlugos that if the Board of Education has no objections to the recommendations of the Committee on Special Education, that they approve the authorization of funds to implement the special education programs and services consistent with such recommendations. Motion was carried by all members present.

SUBSTITUTE LIST: Mark Bristol made a motion, seconded by Brian Robbins that the Board approve the Substitute Instructional/Non-Instructional List for the 2020-2021 school year. Motion was carried by all members present.

RESIGNATION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board accept the resignation from Mary Moore, Teacher Aide, effective immediately. Motion was carried by all members present.

RESIGNATION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board accept the resignation from Jessica LaBar, Teacher Aide, effective immediately. Motion was carried by all members present.

RETIREMENT: Mark Bristol made a motion, seconded by Brian Robbins that the Board accept the resignation for purpose of retirement from James Campbell, Custodian, effective midnight September 30, 2020. Motion was carried by all members present.

LONG TERM SUBSTITUTE: Stephanie Randall made a motion, seconded by Mark Bristol that the Board appoint William Wood as a long-term substitute for Ruth Sanford effective September 2, 2020 to October 30, 2020. Motion was carried by all members present.

President Dlugos asked if there was any further discussion before adjourning the meeting.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Brian Robbins that the Board adjourns their regular meeting at 8:07p.m. Motion carried by all members present.

Roxanne G. Elward
District Clerk