

March 12, 2021

To: Members of the Board

The following is a tentative agenda for special meeting to be held on Tuesday, March 16, 2021 at 6:00 p.m. via Zoom.

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

Reading of the State Fire Code Regulation

Pledge to the flag

6:05 p.m. **B. Claims Auditor's Report (February & March)**

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 February 9, 2021
- Claims Auditor's Report for the months of February & March 2021
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of February 2021
- Extra Classroom Activity Fund report for the month February 2021

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

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

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

1. 2021-2022 District Calendar - Memo #3839-21
2. Public Health Emergency Plan- Memo #3838-21
3. Fund Balance Projection
4. SEQRA Type II
5. Capital Project Bids
6. External Auditor RFP's
7. Plowing/Salting RFP's- Memo #3839-21
8. Spring Sports

6:50 p.m. **I. Other Recommendations**

1. Superintendent recommends: THAT the Board approve the 2021-2022 District Calendar.
2. Superintendent recommends: THAT the Board hereby approves the start of the spring sports season at Prattsburgh Central School on Monday, April 19th and directs the Superintendent to implement the guidance

received from the New York State Public High School Athletic Association "Return to Interscholastic Athletics" document dated September 4, 2020, along with any future updates and revisions. In any case where the guidance from the NYSPHSAA document differs from guidance of the Office of Steuben County Public Health, the Office of Steuben County Public Health will be followed.

3. Superintendent recommends: THAT the Board approve the Type II resolution as stated below:

Hunt Engineers, Architects and Surveyors, selected by the Prattsburgh Central School District has recommended to the Board of Education that the Board determine that the project #57-23-01-04-0-001-025 is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. On motion of _____, seconded by it is

RESOLVED that the Prattsburgh Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project #57-23-01-04-0-001-025 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

6:55 p.m. **J. Executive Session**

1. CSE
2. Personnel- Substitute, Office Staffing, Coaching, Teacher Certification Issue
3. Teacher Negotiations
4. Capital Project Bids
5. Softball Field Issue

7:15 p.m. **K. Discussion (if needed)**

7:20 p.m. **L. Additional Recommendations**

7:30 p.m. **M. Adjournment**