

April 19, 2021

To: Members of the Board

The following is a tentative agenda for regular meeting to be held on Wednesday, April 21, 2021 at 6:00 p.m. in room 302 & via Zoom.

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

- Reading of the State Fire Code Regulation
- Pledge to the flag

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

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 March 16, 2021
- Claims Auditor's Report for the month of April 2021
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of March 2021
- Extra Classroom Activity Fund report for the month March 2021

6:15 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

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

1. School Budget Information for 2021-2022 Memo #3844-21
2. Tax Cap/Tax Levy
3. GST BOCES Administrative A Budget- Memo #3841-21
4. Voting Inspectors and Tellers- Memo # 3843-21
5. Use of Facilities
6. Cafeteria Bid through GST BOCES
7. Inside Cleaning RFP- Memo #3842-21
8. New NYS DOH guidance
9. School Calendar- Memo #3846-21

7:00 p.m. **Other Recommendations**

1. Superintendent recommends: THAT the Board approve the Use of School Facilities in keeping with District Policies and Procedures for: The Prattsburgh Youth Baseball/Softball League to use the fields pending receipt of insurance.

2. Superintendent recommends: THAT the Board approve May 28, 2021 to be added to the 2020-2021 district calendar as an additional day off for faculty and students.
3. Superintendent recommends: THAT the Board approve the Use of School Facilities in keeping with District Policies and Procedures for: The Rumsey United Soccer League to use the soccer fields from June 28, 2021 to August 13, 2021 pending receipt of insurance.
4. Superintendent recommends: THAT the following resolution be offered to the public for vote on May 18, 2021:

THAT the Board of Education of the Prattsburgh Central School District be and hereby is authorized to expend the sum set forth in the budget presented to the voters on May 18, 2021 to wit: the sum of \$_____ and to levy the necessary tax therefore.

It is noted that the district WILL NOT exceed the New York State Tax Cap and a simple majority will be required for passage.

5. Superintendent recommends: THAT the Board approve the inspectors and tellers for the budget vote and Board member election on May 18, 2021 as stated in memo# 3843-21.
6. Superintendent recommends: THAT the Board adopt the resolution to duly approve the 2021-2022 BOCES Administrative Budget in the amount of \$8,655,512.
7. Superintendent recommends: THAT the Board of Education of Prattsburgh Central School participate in WHEREAS, it is the plan of a number of public school districts in Greater Southern Tier (GST) BOCES Area in New York, to bid jointly, Cafeteria Supplies including the following items on the following dates:

Meat and Grocery – May 26, 2021
Equipment – February 16, 2022
Produce- weekly throughout the year
Paper – July 7, 2021, January 19, 2022
Ice Cream – May 4, 2022
Milk – May 4, 2022
Bread – June 1, 2022.

WHEREAS, Prattsburgh Central School District is desirous of participation with other districts in the GST BOCES area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, Prattsburgh Central School District wishes to appoint a committee made up of participating schools to assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids to the lowest bids to the lowest bidder who meets the specifications and reporting the result to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Prattsburgh Central School District hereby appoints the GST BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, That the Board of Education of the Prattsburgh Central School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, That the Board of Education of the Prattsburgh Central School District agrees to (1) assume its equitable share of the costs of Cooperative Bidding; (2) abide by majority decision of the participating districts on quality standards; (3) that it will award contracts according to the recommendation of the committee.

7:05 p.m. **Executive Session**

1. CSE Recommendations
2. Personnel – GST Board Seat, Long Term Subs, FMLA, Resignations, Appointment, Substitute, Volunteer Program Assistants, Volunteer Coach, Negotiations, Potential Litigation, Teacher Assignments, Office Staffing
3. Inside Cleaning RFP

7:25 p.m. **Discussion (if needed)**

7:25 p.m. **Additional recommendations**

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