

DATE: December 15, 2020

KIND OF MEETING: Regular via Zoom

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

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

CALL TO ORDER: President Dlugos called the regular meeting to order at 6:00 p.m.

REGULAR MEETING:

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

- Minutes of the regular board meeting held on November 17, 2020
- Claims Auditor's Report for the month of December 2020.
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of November 2020.
- Extra Classroom Activity Fund report for the month of November 2020.

ADMINISTRATIVE REPORTS:

- Mrs. Kephart summarized her PK-5 Principal's Report
- Mrs. Peck summarized her 6-12 Principal's Report
- Mr. Bay summarized his Superintendent's Report

DISCUSSION:

- Athletics/ After School Clubs
- Staffing/Professional Development for 21-22 school year

RECOMMENDATIONS: None

EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Brian Robbins that the Board go into Executive Session at 6:38 p.m. for CSE Recommendations and Personnel (Substitutes, Resignations, Maternity Leaves, Long Term Sub). Motion was carried by all members present.

Brian Robbins made a motion, seconded by Stephanie Randall that the Board comes out of Executive Session at 6:50 p.m. Motion was carried by all members present.

President Dlugos asked if there was any further discussion needed.

ADDITIONAL RECOMMENDATIONS:

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion seconded by Joel Sanford that if the Board 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.

SUBSTITUTES: Mark Bristol made a motion, seconded by Stephanie Randall that the Board approve the addition of Theodore Robbins of Bath, NY and Mary Moore of Prattsburgh, NY to the 2020-2021 Substitute Instructional/Non-Instructional list. Fingerprints have been received. Motion was carried by all members present.

RESIGNATION: Stephanie Randall made a motion, seconded by Brian Robbins that the Board accept the resignation of Katie Havron, part time teacher aide effective December 18, 2020. Motion was carried by all members present.

RESIGNATION: Stephanie Randall made a motion, seconded by Brian Robbins that the Board accept the resignation of Ashley Daggett, part time teacher aide effective December 18, 2020. Motion was carried by all members present.

RESIGNATION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board accept the resignation of Tawni Egresi, part time teacher aide effective December 23, 2020. Motion was carried by all members present.

LONG TERM SUBSTITUTE: Stephanie Randall made a motion, seconded by Brian Robbins that the Board appoint Nina Vargas as a long-term substitute for Stephanie Corino, Special Education Teacher effective on or about February 26, 2021 at a daily of 1/200<sup>th</sup> of Step 1 of the current professional agreement. 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 6:53 p.m. Motion carried by all members present.

Roxanne Elward  
District Clerk