

DATE: February 9, 2021

Members present: Mark Bristol, Joel Sanford, Stephanie Randall, Brian Robbins, Amy Dlugos

OTHERS PRESENT: Kory Bay- Superintendent/Business Administrator, Erin Peck- 6-12 Principal, Penny Kephart- PK-5 Principal, Roxanne Elward- District Clerk, Sarah Peck- Teacher Representative

CALL TO ORDER: Board Member Bristol called the meeting to order at 6:00 p.m.

REGULAR MEETING:

Claims Auditor's Report wasn't available and will be provided next month.

Aimee Bristol presented the annual Guidance Plan.

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

- Minutes of the regular board meeting held on January 19, 2020 and special board meeting held on January 28, 2021.
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of January 2021
- Extra Classroom Activity Fund report for the month January 2021

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

Mrs. Kephart reviewed her Principal's report  
Mrs. Peck reviewed the 6-12 Principal's report and Athletic report.  
Mr. Bay reviewed his Superintendent's report.

DISCUSSION:

- Beginning Budget Information- tax cap
- Fund Balance Planning
- Landscaping RFP's
- TIPS Cooperative Purchasing
- Athletics
- Return to Play Protocol

OTHER RECOMMENDATIONS:

TIPS COOPERATIVE PURCHASING: Brian Robbins made a motion, seconded by Stephanie Randall that the Board approve the TIPS Cooperative Purchasing Resolution as stated below:

WHEREAS, subdivision 16 of §103 to the General Municipal Law, permits purchase of apparatus, materials, equipment and supplies and associated services for such items through the use of contracts let by other government entities ("cooperative purchasing" aka "piggybacking"); and furthermore, subdivision 2 of §104 to the General Municipal Law, authorizing the use certain federal programs for such purchasing, and

WHEREAS §103 to the General Municipal Law, permits the award of cooperative purchase and publicly bid contracts on the basis of best value as further defined in General Municipal Law, THEREFORE, BE IT RESOLVED that the Prattsburgh Central School District, is hereby authorized to participate in cooperative purchasing and to award on the basis of best value in addition to any other legal method on appropriate contracts as permitted by and in accordance with §103 and §104 of the New York State General Municipal Law; and BE IT FURTHER RESOLVED that any such aforementioned purchases shall otherwise be consistent with and in compliance with the District's purchasing policies and procedures approved by the Board of Education.

Motion was carried by all members present.

FALL 2 AND SPRING SPORTS: Stephanie Randall made a motion, seconded by Brian Robbins that the Board hereby approves the start of the Fall 2 sports season on March 1, 2021 and Spring season starting on April 19, 2021 at Prattsburgh Central School and directs the Superintendent to implement the guidance received from the New York State Public High School Athletic Association, along with any future updates and revisions. In any case where the guidance from the NYSPHSAA document differs from guidance of the New York State or Steuben County Public Health, the New York State or Steuben County Public Health will be followed, including that athletes participating in a "High Risk Sport" as a member of the Avoca/Prattsburgh combined athletic program or one of its opponents, will be required to wear face coverings at all times during the contest. Motion was carried by all members present.

RETURN TO PLAY PROTOCOL: Brian Robbins made a motion, seconded by Stephanie Randall that the Board approve the "Return to Play Related to COVID-19 Infection in Pediatric patients (K-12)" for the Fall 2 and Spring seasons. Motion was carried by all members present.

GUIDANCE PLAN: Brian Robbins made a motion seconded by Stephanie Randall that the Board approve the annual PCSD Guidance Plan. 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 for CSE Recommendations, Personnel (substitutes, volunteer program assistants and FTE Change) and Landscaping RFP's at 7:08 p.m. Motion was carried by all members present.

Stephanie Randall made a motion, seconded by Mark Bristol that the Board comes out of executive session at 7:21 p.m. Motion was carried by all members present.

#### ADDITIONAL RECOMMENDATIONS:

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion seconded by Mark Bristol that the Board has no objections to the recommendations of the Committee on Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations. Motion was carried by all members present.

LANDSCAPING RFP'S: Mark Bristol made a motion, seconded by Brian Robbins that the Board approve the bid from Franklin Hoffman for Landscaping and Mowing services for the amounts of \$19,200 for 2021 and \$19,200 for 2022. Stephanie Randall abstained from this vote and the motion was carried by all other members present.

SUBSTITUTE: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve the addition of Michelle Schlesing of Prattsburgh to the 2020-21 Substitute Instructional/ Non-Instructional list pending fingerprint clearance. Motion was carried by all members present.

FTE CHANGE: Stephanie Randall made a motion, seconded by Mark Bristol that the Board reappoint Jodi Howard from a .97 FTE K-12 music position to a full time K-12 music position effective September 1, 2020 in accordance with the current professional agreement.

VOLUNTEER PROGRAM ASSISTANT: Mark Bristol made a motion, seconded by Stephanie Randall that the Board appoint the following volunteer program assistants for the 2021 basketball season:

Nate Underhill- Modified Girls  
Kelly Pinckney- Varsity Girls  
Brian Robbins- JV/ Varsity Girls  
Zac DeVoe- JV/ Varsity Boys  
Steve Hopkins- JV/Varsity Boys

Brian Robbins abstained from this vote and the motion was carried by all other members present.

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

ADJOURNMENT: Stephanie Randall made a motion, seconded by Joel Sanford that the Board adjourns their regular meeting at 7:25 p.m. Motion carried by all members present.

Roxanne Elward  
District Clerk