

DATE: January 19, 2021

KIND OF MEETING: Regular

MEMBERS PRESENT: Amy Dlugos, Stephanie Randall, Brian Robbins

MEMBERS ABSENT: Joel Sanford, Mark Bristol

OTHERS PRESENT: Kory Bay, Superintendent, Erin Peck, 6-12 Principal, Penny Kephart, PK-5 Principal, Roxanne Elward, District Clerk, Kelly Pinckney and Korynne House, Teacher Representatives, Christine Paige, Public Attendee.

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

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

- Minutes of the regular board meeting held on December 15, 2020
- Claims Auditor's Report for the month of January 2021
- Treasurer's report, Statement of Accounts, and Outstanding Check Listing for the month of December 2021 (No Budgetary Transfers)
- Extra Classroom Activity Fund report for the month December 2020

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

PK-5 Principal's Report was given by Penny Kephart

6-12 Principal and Athletic Reports were given by Erin Peck

Superintendent/ Business Administrator's Report was given by Kory Bay
-Covid Vaccination updates

DISCUSSION:

- Public budget presentation date
- BOCES Cost Methodology
- Use of Facilities
- TIPS Program for Purchasing
- Return Tax Levy to County
- FFCRA and State COVID-19 Leave Updates

RECOMMENDATIONS:

ADOPTION OF BUDGET PRESENTATION: Brian Robbins made a motion seconded by Stephanie Randall that the Board adopt May 4, 2021 at 6:00 p.m. as the date and time for the public presentation meeting for the 2021-2022 Budget. The Board of Education member election and Budget Vote will be held on Tuesday, May 18, 2021 from 12:00 noon to 8:00 p.m. Motion was carried by all members present.

BUDGET WORKSHOPS: Stephanie Randall made a motion, seconded by Brian Robbins that the Board establish a budget workshop to be held on March 9, 2021 and an additional budget workshop (if needed) on April 15, 2021 at 6:00 p.m. in the Prattsburgh Central School District with a location to be determined. Motion was carried by all members present.

BOCES COST METHODOLOGY: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve the BOCES Cost Methodology for 2021-2022. Motion was carried by all members present.

TAX LEVY: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve a corrected return of unpaid school and town library taxes for filing with the Treasurer's office of Steuben in the amount of \$156,964.54. Motion was carried by all members present.

TIPS: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve utilization of the TIPS purchasing program for the current capital project. Motion was carried by all members present.

USE OF FACILITIES: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve the Use of School Facilities in keeping with District Procedures and Policies for: The Prattsburgh Alumni Association to use the kitchen and dining area of the Cafetorium on June 26, 2021 from 5 p.m. to 10 p.m. for the Annual Alumni Banquet. Motion was carried by all members present.

EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Brian Robbins that the Board go into executive session for CSE recommendations and Personnel (Appointments and Substitutes) at 6:45 p.m. Motion was carried by all members present.

Stephanie Randall made a motion, seconded by Brian Robbins that the Board come out of executive session at 6:56 p.m. Motion was carried by all members present.

ADDITIONAL RECOMMENDATIONS:

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion, seconded by Brian Robbins 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.

APPOINTMENT: Stephanie Randall made a motion, seconded by Brian Robbins that the Board appoint Kim Randall of Bath, NY as a part time teacher aide and substitute effective January 22, 2021. Motion was carried by all members present.

APPOINTMENT: Stephanie Randall made a motion, seconded by Brian Robbins that the Board appoint Mary Moore of Prattsburgh, NY as a part time teacher aide and substitute effective January 20, 2021. Motion was carried by all members present.

SUBSTITUTE: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve the addition of Joan Georgia to the 2020-2021 substitute instructional/ non instructional list. Motion was carried by all members present.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Brian Robbins that the Board adjourns their regular meeting at 6:58 p.m. Motion carried by all members present.

Roxanne Elward
District Clerk