

DATE: January 28, 2021
KIND OF MEETING: Special via Zoom

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

OTHERS PRESENT: Kory Bay, Superintendent, Erin Peck, 6-12 Principal, Roxanne Elward, District Clerk

CALL TO ORDER: President Dlugos called the meeting to order at 5:02 p.m.

DISCUSSION:

- Winter Athletics
- Return to Play Protocol

RECOMMENDATIONS:

START OF WINTER SPORTS: Stephanie Randall made a motion, seconded by Mark Bristol that the Board hereby approves the start of the Winter Sports season at Prattsburgh Central School on Monday, February 1, 2021 and directs the Superintendent to implement the guidance received from the New York State Public High School Athletic Association "Return to Interscholastic Athletics Winter and Fall Season II Edition" document dated January 25, 2021, 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: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve the "Return to Play Related to COVID-19 Infection in Pediatric Patients (K-12)". Motion was carried by all members present.

EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Brian Robbins that the Board goes into Executive Session at 5:35 p.m. for discussion on Personnel (Winter Coaching Appointments and Game Personnel).

Stephanie Randall made a motion seconded by Mark Bristol that the Board come out of executive session at 5:39 p.m.

ADDITIONAL DISCUSSION: None

OTHER RECOMMENDATIONS:

WINTER COACHING APPOINTMENTS: Stephanie Randall made a motion, seconded by Brian Robbins that the Board of Education appoint the following coaches for the 2020-2021 winter season:

- Boys Varsity Basketball- Brian Putnam
- Boys JV Basketball- Mike Tones
- Girls Varsity Basketball- Jeff Gilbert

- Girls JV Basketball- Trista Sullivan
- Girls Modified Basketball- Karl VanAmburg
- Varsity Cheerleading- Sandy Lewis

Motion was carried by all members present.

GAME PERSONNEL: Mark Bristol made a motion, seconded by Stephanie Randall that the Board approve the following score/timekeepers for the 2020-2021 winter season: Terri Cartwright, Dave Schenck, and Jim Bedient. 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 special meeting at 5:41 p.m. Motion carried by all members present.

Roxanne G. Elward
District Clerk