

DATE: June 16, 2021

KIND OF MEETING: Regular

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

OTHERS PRESENT: Kory Bay, Superintendent, Erin Peck-6-12 Principal, Penny Kephart-PK-5 Principal, Roxanne Elward- District Clerk, Brian Fleet- CSE Chairperson, Ruth Sanford-Teacher Representative, Amy Shick- Student Council Advisor, Kendra Pinckney and Kylee Herndon- Student Council Members, Kate Dailey and Shannon Hill- Public

PUBLIC HEARING: Purpose: Sharing ideas for using federal stimulus money.

CALL TO ORDER: President Dlugos called the meeting to order at 6:26 pm

The pledge to the flag was given.

STUDENT COUNCIL: Amy Shick and student members provided a review of the year.

PROFESSIONAL DEVELOPMENT: Kory Bay discussed the happenings with professional development for the school year.

SPECIAL EDUCATION: Brian Fleet, CSE Chairperson, gave the Board statistics regarding students receiving special education services with her annual report.

RECOMMENDED ACTIONS:

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

- Minutes of the regular board meeting held on May 18, 2021
- Claims Auditor's Report for the month of June 2021
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of May 2021
- Extra Classroom Activity Fund report for the month May 2021

ADMINISTRATIVE REPORTS:

Penny Kephart summarized her PK-5 Principal's Report

Erin Peck summarized her 6-12 Principal's Report and the Athletic Report

Kory Bay summarized his Superintendent's Report

-The "Jeans Jar" donated \$2,815 to several student clubs and local organizations.

DISCUSSION:

- Re-organizational meeting
- Summer Lunch Program

- Budget Vote, Capital Project Vote, and Election Results
- Cooperative Natural Gas Bid
- Capital Project
- Graduation
- Diversity, Equity, and Inclusion (DEI)

**OTHER RECOMMENDATIONS:**

**RE-ORGANIZATIONAL MEETING:** Stephanie Randall made a motion seconded by Mark Bristol that the Board approve July 6, 2021 at 6:00 p.m. as the date for their re-organizational meeting. The order will be the Reorganizational Meeting immediately followed by a Regular Meeting. Motion was carried by all members present.

**AUTHORIZATION OF BILLS TO BE PAID IN JUNE AND JULY:** Brian Robbins made a motion seconded by Stephanie Randall that the Board authorize Superintendent Bay to pay the necessary bills through the month of June and July, and after the approval of the Claims Auditor report make the necessary budget transfers within the limits authorized by the Board of Education. Motion was carried by all members present.

**APPROVAL OF BORROWING OF GENERAL FUND MONEY:** Mark Bristol made a motion seconded by Brian Robbins that the Board approves the borrowing of monies as needed from General Fund to federal Aid fund pending receipt of Sate Aid. Motion was carried by all members present.

**VOTE/ELECTION RESULTS:** Stephanie Randall made a motion, seconded by Joel Sanford that the Board of Education accepts the election results from the 2021 Annual Meeting. Motion was carried by all members present.

**Budget Vote/ Board Member Election results:**

Budget	122 yes	3 no	0 void
Mark Bristol (5yr seat)	121 yes	3 void	1 write ins
Prattsburg Library	104 yes	21 no	0 void

Motion was carried by all members present.

**AUTHORIZE BREAKFAST AND LUNCH PROGRAM:** Stephanie Randall made a motion, seconded by Mark Bristol that the Board authorize the GST BOCES FOOD PROGRAM to administer the state summer breakfast and lunch program run through the PCS school cafeteria during July and August of 2021. Motion carried by all members present.

**NATURAL GAS BID:** Brian Robbins made a motion, seconded by Stephanie Randall that the Board approve the Cooperative Natural Gas Bid as stated below:

WHEREAS, The Board of Education, Prattsburgh School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas.  
And...

WHEREAS, The Board of Education, Prattsburgh School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Prattsburgh Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Prattsburgh School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Prattsburgh School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Prattsburgh School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Prattsburgh School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, Prattsburgh School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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 at 7:13 p.m. for CSE recommendations and Personnel (Teacher Negotiations, Athletic Combination with Avoca, Student Teachers/Internship, Appointment, Resignation, Litigation, Superintendent's Contract). Motion carried by all members present.

Brian Robbins made a motion, seconded by Mark Bristol that the Board comes out of Executive Session at 8:20 p.m. Motion carried by all members present.

CSE RECOMMENDATION: Stephanie Randall made a motion, seconded by Brian Robbins that the Board of Education has no objections to the recommendations of the Committee and approves the authorization of funds to implement the special education programs and services consistent with such recommendation. Motion carried by all members present.

APPOINTMENT: Stephanie Randall made a motion, seconded by Brian Robbins that the Board appoint Michelle Schlesing as a part time aide effective September 1, 2021. Motion was carried by all members present.

APPOINTMENT: Stephanie Randall made a motion, seconded by Brian Robbins that the Board appoint Timothy Kasser as a part time aide effective September 1, 2021 pending fingerprint clearance. Motion was carried by all members present.

RESIGNATION: Mark Bristol made a motion, seconded by Brian Robbins that the Board accept the resignation with regret of Brian Fleet, School Psychologist effective June 30, 2021. Motion was carried by all members present.

CAPITAL PROJECT BIDS: Mark Bristol made a motion, seconded by Stephanie Randall that the Board approve the following capital project bids:

Day Automation- Campus Notification/Lock Down System- \$222,398.61

Day Automation- Video System Update- \$57,588.45

Hale Roofing- Auxiliary Gym Roof- \$121,443.00

Motion was carried by all members present.

STUDENT TEACHERS/INTERNSHIP: Stephanie Randall made a motion, seconded by Joel Sanford that the Board approve the following student teachers/internship:

Kussondra Hunt (9/7/21- 12/10/21) w/ Jon Carpenter & Melinda Ditzell

Sophia Uczen (9/7/21- 12/10/21) w/ Trista Sullivan & Stephanie Overbeck

Marisha Tones (9/7/21- 12/10/21) w/ Stephanie Overbeck & Trista Sullivan

Makenna Fraboni (9/7/21- 10/22/21) w/ Patty Barkalow

Isabella Wood (9/7/21- 6/24/21) Internship w/ Aimee Bristol

Motion was carried by all members present.

PROFESSIONAL AGREEMENT: Mark Bristol made a motion, seconded by Stephanie Randall that the Board of Education, have had the opportunity to review the proposed memorandum of agreement that was ratified by the teachers, approve the agreement with the Prattsburgh Teachers' Association for the 2021-2022 school year. Motion was carried by all members present.

SUPERINTENDENT'S CONTRACT: Mark Bristol made a motion, seconded by Brian Robbins that the Board approve a net salary increase of 3.5% for the Superintendent's contract for the 2021-2022 school year. Motion was carried by all members present.

President Dlugos asked if there was anything further to bring before the Board.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Brian Robbins that the Board adjourn their regular June meeting at 8:25 p.m. Motion was carried by all members present.

Roxanne Elward  
District Clerk