

DATE: June 21, 2023

KIND OF MEETING: Regular

MEMBERS PRESENT: Stephanie Randall, Terry Moore, Joel Sanford, Brian Robbins

OTHERS PRESENT: Kory Bay, Superintendent, Erin Peck-PK-12 Principal, Brianna Sick-Assistant Principal, Roxanne Elward- District Clerk, Kelly Pinckney-Teacher, Amy Shick- Student Council Advisor, Student Council Members

CALL TO ORDER: President Randall called the meeting to order at 6:01 pm

The pledge to the flag was given.

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

SPECIAL EDUCATION: The Board was provided with an annual report prior to the meeting.

RECOMMENDED ACTIONS:

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

- Minutes of the regular board meeting held on May 16, 2023
- Claims Auditor's Report for the month of June 2023
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of May 2023
- Extra Classroom Activity Fund report for the month May 2023

ADMINISTRATIVE REPORTS:

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

Kory Bay summarized the CSE/Curriculum Report

Kory Bay summarized his Superintendent's Report

- Update on Stollery Courts
- Update on new uniforms for sports teams.

DISCUSSION:

- Re-organizational meeting
- Summer Lunch Program
- Budget Vote, Election Results, Library Budget Vote Results/Re-Vote
- BOCES Contract for Services
- Proposed Policy Review
- Driver Education
- Donation (Soccer Rebound Boards)
- Credit Card Policy- 1st Reading

- Athletics- Combined Wrestling and Girls Tennis
- Graduation Venue Change
- ARP Funds

OTHER RECOMMENDATIONS:

RE-ORGANIZATIONAL MEETING: Mark Bristol made a motion seconded by Terry Moore that the Board approve July 6, 2023 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: Terry Moore made a motion seconded by Mark Bristol 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 Terry Moore 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: Mark Bristol made a motion, seconded by Terry Moore that the Board of Education accepts the election results from the 2023 Annual Meeting. Motion was carried by all members present.

Budget Vote/ Board Member Election results:

Budget	158 yes	37 no	1 void
Joe Castrechino (5yr seat)	162 yes	25 void	9 write ins
Prattsburg Library	85 yes	110 no	1 void

Motion was carried by all members present.

Mark Bristol made a motion, seconded by Terry Moore that the following resolution be offered to the public for vote on August 1, 2023:

Be it resolved, that the Board of Education of the Prattsburgh Central School District shall be authorized to levy taxes annually in the amount of \$90,462 on behalf of the Prattsburg Free Library to provide public library service and pay over such funds to the Prattsburg Free Library Board of Trustees.

Motion was carried by all members present.

AUTHORIZE BREAKFAST AND LUNCH PROGRAM: Terry Moore 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 2023. Motion carried by all members present.

DONATION: Terry Moore made a motion, seconded by Mark Bristol that the Board accept the donation of two Soccer Rebound Boards from the United Rumsey Soccer League. These Boards will be placed on the Modified and Varsity Soccer Fields. Motion was carried by all members present.

ARP FUNDS: Terry Moore made a motion, seconded by Mark Bristol that the Board approve the use of approximately \$900,000 of the district's allocated American Rescue Plan (ARP) funds under the Elementary and Secondary School Emergency Relief (ESSER) federal funding for capital work at the Agriculture Building. The application for such use is pending state approval. Motion was carried by all members present.

CREDIT CARD POLICY- 1ST READING: Mark Bristol made a motion, seconded by Terry Moore that the Board approve the 1st reading of the proposed Credit Card Policy. Motion was carried by all members present.

COMBINED SPORTS: Terry Moore made a motion, seconded by Mark Bristol that the Board approve the combining of Avoca-Prattsburgh Varsity and Modified Wrestling and Girls Varsity Tennis with Hammondspport CSD. Motion was carried by all members present.

BOCES CONTRACT FOR SERVICES: Terry Moore made a motion, seconded by Mark Bristol that the Board approve the GST BOCES contract for services as stated below:

THIS AGREEMENT made this 1st day of July 2023, by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County, party of the first part, and Prattsburgh Central School District, party of the second part.

WITNESSETH, that whereas party of the first part has been duly authorized to provide the approved services listed on the attached contract for services and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education law.

NOW, THEREFORE, the said party of the first part hereby agrees to provide to the party of the second part the following services listed on the attached contract for services during the school year 2023-2024 at the cost indicated on the attached contract for services.

Motion was carried by all members present.

EXECUTIVE SESSION: Terry Moore made a motion, seconded by Joel Sanford that the Board go into Executive Session at 7:03 p.m. for CSE recommendations, Pending Litigation, and Personnel (Student Teachers, Resignations, Superintendent's Contract, Appointments, Coaching Appointments, Wages). Motion carried by all members present.

Terry Moore made a motion, seconded by Mark Bristol that the Board comes out of Executive Session at 7:45 p.m. Motion carried by all members present.

CSE RECOMMENDATION: Terry Moore made a motion, seconded by Mark Bristol 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.

RESIGNATION: Terry Moore made a motion, seconded by Mark Bristol that the Board accept the resignation of Ruth Sanford, Elementary Teacher, effective August 31, 2023. Motion was carried by all members present.

APPOINTMENT: Mark Bristol made a motion, seconded by Terry Moore that the Board appoint Courtney Owens of Bath as an Elementary Special Education Teacher on Step 8 of the current professional agreement effective September 1, 2023. Motion was carried by all members present.

APPOINTMENT: Terry Moore made a motion, seconded by Mark Bristol that the Board appoint Joanne Stuck of Naples as an Elementary Teacher on Step 10 of the current professional agreement effective September 1, 2023. Motion was carried by all members present.

APPOINTMENT: Terry Moore made a motion, seconded by Mark Bristol that the Board appoint Molly Jensen of Naples as Part Time Aide and Substitute effective September 1, 2023. Motion was carried by all members present.

SUPERINTENDENT'S CONTRACT: Mark Bristol made a motion, seconded by Terry Moore that the Board approve a net salary increase of 3.95% for the Superintendent's contract for the 2023-2024 school year. Motion was carried by all members present.

SUMMER CLEANER: Terry Moore made a motion, seconded by Mark Bristol that the Board approve Cameron Smith as a temporary summer cleaner. Cameron will be allotted 280 work hours between July 5 and August 25, 2023. Motion was carried by all members present.

STUDENT TEACHERS: Terry Moore made a motion, seconded by Mark Bristol that the Board approve the following student teachers:

Katelyn Woodruff (8/29/23- 10/20/23) w/ Patty Barkalow
Elizabeth Rudnick (10/25/23- 12/15/23) w/ Patty Barkalow
Madelyn Taverner (10/25/23- 12/15/23) w/ Melinda Ditzell
Hope Marotta (10/25/23- 12/15/23) w/ Sarah Peck

Motion was carried by all members present.

COACHING APPOINTMENTS: Mark Bristol made a motion, seconded by Terry Moore that the Board appoint the following athletic coaches for the 2023-2024 school year as listed below:

Boys Modified Soccer- David Stein	Boys Varsity Basketball- Brian Putnam
Girls Varsity Soccer- Trista Sullivan	Boys JV Basketball- Andy Ratchford
Girls Modified Soccer- Karl VanAmburg	Girls Varsity Basketball- Trista Sullivan
Girls Varsity Volleyball- Sandy Hill	Girls JV Basketball- Karl VanAmburg
Girls Tennis- William Stollery	Varsity Sideline Cheer- Sandy Hill
Varsity Softball- Brian Putnam	Boys Tennis- William Stollery
Girls Modified Basketball- Kelly Pinckney & Brian Robbins	

Motion was carried by all members present.

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

ADJOURNMENT: Mark Bristol made a motion, seconded by Joel Sanford that the Board adjourn their regular June meeting at 7:48 p.m. Motion was carried by all members present.

Roxanne Elward
District Clerk