

DATE: March 16, 2021

KIND OF MEETING: Regular (via Zoom)

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

OTHERS PRESENT: Kory Bay, Superintendent/Business Administrator, Erin Peck, 6-12 Principal, Penny Kephart, PK-5 Principal, Roxanne Elward, District Clerk, Melinda Ditzell, Teacher Representative, Kelly Pinckney, Teacher Representative, 4 public members.

CALL TO ORDER: President Dlugos called the meeting to order at 6:01 p.m.

REGULAR MEETING:

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 February 9, 2021
- Claims Auditor's Report for the months of February & March 2021
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report, and Outstanding Check Listing for the month of February 2021
- Extra Classroom Activity Fund report for the month February 2021

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

Penny Kephart summarized her PK-5 Principal's Report

Erin Peck summarized her 6-12 Principal's Report

Kory Bay summarized his Superintendent's Report

-Only 4 Regents exams will be administered in June (ELA, Algebra 1, Living Environment, and Earth Science)

DISCUSSION:

- 2021-2022 District Calendar
- Public Health Emergency Plan
- Fund Balance Projection
- SEQRA Type II
- Capital Project Bids
- External Auditor RFP's
- Plowing/Salting RFP's
- Spring Sports
- Use of Facilities

OTHER RECOMMENDATIONS:

DISTRICT CALENDAR: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve the 2021-2022 District Calendar. Motion was carried by all members present.

SPRING SPORTS SEASON: Brian Robbins made a motion, seconded by Stephanie Randall that the Board hereby approve the start of the spring sports season at Prattsburgh Central School on Monday, April 19th and directs the Superintendent to implement the guidance received from the New York State Public High School Athletic Association "Return to Interscholastic Athletics" document dated September 4, 2020, along with any future updates and revisions. In any case where the guidance from the NYSPHSAA document differs from guidance of the Office of Steuben County Public Health, the Office of Steuben County Public Health will be followed. Motion was carried by all members present.

SEQRA TYPE II: Mark Bristol made a motion, seconded by Brian Robbins that the Board approve the SEQRA Type II resolution as stated below:

Hunt Engineers, Architects and Surveyors, selected by the Prattsburgh Central School District has recommended to the Board of Education that the Board determine that the project #57-23-01-04-0-001-025 is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

RESOLVED that the Prattsburgh Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project #57-23-01-04-0-001-025 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

Motion was carried by all members present.

USE OF FACILITIES: Brian Robbins made a motion, seconded by Mark Bristol that the Board approve the use of facilities in keeping with District Policies and Procedures for Prattsburgh AAU to use the gymnasiums for basketball and baseball practice from March 15 – August 31, 2021. Insurance will be provided. Motion was carried by all members present.

RECOMMENDATION FOR EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board go into executive session at 6:51 p.m. for CSE recommendations, Personnel (Substitutes, Office Staffing, Coaching, Teacher Certification Issue), Teacher Negotiations, Capital Project Bids and Softball Field Issue. Motion was carried by all members present.

Stephanie Randall made a motion, seconded by Brian Robbins that the Board comes out of executive session at 8:01 p.m. Motion was carried by all members present.

President Dlugos asked if there was any further discussion.

ADDITIONAL RECOMMENDATIONS:

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion seconded by Joel Sanford 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.

SUBSTITUTES: Stephanie Randall made a motion, seconded by Brian Robbins that the Board approve the addition of Kasandra Campbell and Katie Havron to the 2020-2021 substitute instructional/non-instructional list. Fingerprints have been received. Motion was carried by all members present.

CAPITAL- PLAYGROUND BIDS: Mark Bristol made a motion, seconded by Stephanie Randall that the Board accept the Capital Project playground equipment and installation bid of \$259,351.55 from BCI Burke Company, LLC. Motion was carried by all members present.

CAPITAL- SITE WORK BIDS: Mark Bristol made a motion, seconded by Brian Robbins that the Board accept the Capital Project site work bid of \$1,170,600 from Edger Enterprises. Motion was carried by all members present.

CAPITAL- ELECTRICAL BIDS: Brian Robbins made a motion, seconded by Stephanie Randall that the Board accept the Capital Project electrical bid of \$76,400 from Billitier Electric. Motion was carried by all members present.

SNOWPLOWING BIDS: Stephanie Randall made a motion, seconded by Joel Sanford that the Board award the snowplowing and salting contract to Doyle Vineyard Management at a 2021-22 rate of \$15,800 and a 2022-23 rate of \$15,800 in accordance with the bid specifications provided. Over 40 plowing occurrences rate \$275, over 40 salting occurrences rate \$150. Motion was carried by all members present.

EXTERNAL AUDIT BIDS: Stephanie Randall made a motion, seconded by Mark Bristol that the Board accept the request for proposal for External Auditing from Buffamante, Whipple, Buttafaro PC in the amount of \$89,800 for a five-year period beginning June 30, 2021. Motion was carried by all members present.

COACHING APPOINTMENTS: Stephanie Randall made a motion, seconded by Mark Bristol that the Board appoint the following Fall 2 and Spring 2021 coaches:

JV Volleyball- Sandy Lewis (Fall 2)
Modified Softball- Jon Carpenter (Spring)
JV Baseball- Karl VanAmburg (Spring)
Varsity Softball- Brianna Sick (Spring)

Varsity Tennis- Bill Stollery (Spring)

Motion was carried by all members present.

VOLUNTEER PROGRAM ASSISTANT: Brian Robbins made a motion, seconded by Mark Bristol that the Board approve William Goodrich as a volunteer program assistant for Varsity Boys Tennis. Motion was carried by all members present.

Discussion: Board meetings will go back to in-person meetings next month.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Mark Bristol that the Board adjourn their regular meeting at 8:10 p.m. Motion carried by all members present.

Roxanne Elward
District Clerk