

DATE: May 18, 2021

KIND OF MEETING: Regular

MEMBERS PRESENT: Amy Dlugos, Stephanie Randall, Mark Bristol

MEMBERS ABSENT: Brian Robbins, Joel Sanford

OTHERS PRESENT: Kory Bay, Superintendent, Erin Peck, 6-12 Principal, Penny Kephart, PK-5 Principal, District Clerk was at budget vote.

CALL TO ORDER: President Dlugos called the meeting to order at 6:04 p.m.

President Dlugos, in accordance with New York State Fire Code regulations, read the public notice regarding fire exits and the leaving of the Library/Media Center should an emergency occur during the meeting.

The pledge to the flag was given.

REGULAR MEETING:

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

- Minutes of the regular board meeting held on April 21, 2021
- Claims Auditor's Report for the month of May 2021
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of April 2021
- Extra Classroom Activity Fund report for the month April 2021

Motion was carried by all members present.

Hunt Engineers and LeChase gave a Capital Project presentation.

ADMINISTRATIVE REPORTS:

Mrs. Kephart highlighted her written PK-5 Principal's Report

Mrs. Peck highlighted her written 6-12 Principal's / Athletic Report

Mr. Bay highlighted his written Superintendent's Report

DISCUSSION:

- Board Meeting Dates Preliminary Discussion
- State Comptroller Corrective Action Plan
- Federal Stimulus Planning
- Capital Project Funding
- Annual Graduation Award

OTHER RECOMMENDATIONS:

CORRECTIVE ACTION PLAN: Mark Bristol made a motion, seconded by Stephanie Randall that the Board approve the State Comptroller Audit Corrective Action Plan as stated in memo #3850-21. Motion was carried by all members present.

RECOMMENDATION FOR EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board goes into executive session for CSE Recommendations and Personnel (Summer Cleaning Staff, Resignations, Appointments, Teacher Negotiations, Administrative Contracts, Non-Instructional Benefits, Superintendent Evaluation) at 7:25 p.m. Motion was carried by all members present.

Stephanie Randall made a motion, seconded by Mark Bristol that the Board comes out of executive session at 8:09 p.m. Motion was carried by all members present.

ADDITIONAL RECOMMENDATIONS:

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion, seconded by Mark Bristol 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.

PRINCIPAL CONTRACTS: Stephanie Randall made a motion, seconded by Mark Bristol that the Board award a 3.5% increase to the 2021-2022 contracts of the PK-5 Principal and 6-12 Principal. Motion was carried by all members present.

NON-INSTRUCTIONAL CONTRACTS: Stephanie Randall made a motion, seconded by Mark Bristol that the Board award a 3.5% increase for all non-instructional employees for the 2021-2022 school year. Motion was carried by all members present.

SUMMER CLEANING STAFF: Stephanie Randall made a motion, seconded by Mark Bristol that the Board approve the following temporary summer cleaning staff: Chris Underhill, Tom McDaniels, Theresa Brewer, Tina Hoad, Tina Gettings and Robin Wright. Each Cleaner will be allotted 280 work hours between July 6 and August 27, 2021. Motion was carried by all members present.

RESIGNATION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board accept the resignation of Cameron Groff, Physical Education/Health Teacher, effective June 30, 2021. Motion was carried by all members present.

RESIGNATION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board accept the resignation of Stephanie Corino, Special Education Teacher, effective June 30, 2021. Motion was carried by all members present.

APPOINTMENT: Stephanie Randall made a motion, seconded by Mark Bristol that the Board appoint Kelly Pinckney as a 0.5FTE teacher on special assignment. Motion was carried by all members present.

President Dlugos asked if there was any more discussion needed.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Mark Bristol that the Board adjourn their regular meeting at 8:12 p.m. 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
Library Budget	104 yes	21 no	0 void

Roxanne Elward
District Clerk