

DATE: October 20, 2020

KIND OF MEETING: Regular via Zoom

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

OTHERS PRESENT: Kory Bay –Superintendent, Erin Peck- 6-12 Principal, Penny Kephart- PK-5 Principal, Roxanne Elward - District Clerk, Teacher Representatives- Patty Barkalow and Sue Sorensen

SPECIAL PUBLIC HEARING: School Safety Plan

CALL TO ORDER: President Dlugos called the meeting to order at 6:05 p.m.

REGULAR MEETING:

The pledge to the flag was given.

Student Council presented a slide show and the PCS Teacher's Association gave gift cards to the Board Members for Board Appreciation.

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 September 15, 2020 and special meetings held on September 25, 2020 and September 15, 2020
- Claims Auditor's Report for the month of October 2020
- Treasurer's Report and Outstanding Check Listing for the months of June and September 2020 (report covers July and August also)
- Statement of Accounts and Budgetary Transfer Report for the month of September 2020
- Extra Classroom Activity Fund report for the months of July, August, and September 2020

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

Mrs. Kephart reviewed her PK-5 Principal's Report

Mrs. Peck reviewed her 6-12 Principal's Report and the Athletic Report.

Mr. Bay reviewed his Superintendent's Report.

DISCUSSION:

- New Policy updates (Remote Learning, Remote Working, Extraordinary Circumstances)- 2nd
- Athletics
- Construction Manager RFP

- Parent/Teacher Conferences

RECOMMENDATIONS:

2ND READING: Stephanie Randall made a motion seconded by Brian Robbins that the Board approve the 2nd reading of the following policies: Remote Learning, Remote Working, and Extraordinary Circumstances. Motion was carried by all members present.

EXECUTIVE SESSION: Joel Sanford made a motion, seconded by Stephanie Randall that the Board go into Executive Session at 7:05 p.m. for CSE, Construction Manager RFP, and Personnel (Substitutes, Student Teacher, Office Staffing, and Resignation). Motion carried by all members present.

Joel Sanford made a motion, seconded by Mark Bristol that the Board comes out of Executive Session at 7:38 p.m. Motion carried by all members present.

President Dlugos asked if there was any more discussion needed.

ADDITIONAL RECOMMENDATIONS:

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion, seconded by Brian Robbins that if the Board has no objections to the recommendations of the committee on Special Education that they approve the authorization of funds to implement the special education programs and services consistent with such recommendations. Motion carried by all members present.

SUBSTITUTES: Joel Sanford made a motion, seconded by Stephanie Randall that the Board approve Gabriella Loewer of Clarence Center, NY and Arianna DeNault of Latham, NY to the 2020-21 Substitute Instructional/Non-Instructional list pending fingerprint clearance. Motion was carried by all members present.

STUDENT TEACHER: Stephanie Randall made a motion, seconded by Mark Bristol that the Board approve Keuka College student Bailey Winn as a student teacher from October 26 to December 16, 2020. Bailey will be placed with Robert Mills, 2nd grade. Motion was carried by all members present.

CONSTRUCTION MANAGER RFP: Brian Robbins made a motion, seconded by Joel Sanford that the Board accept the RFP from LeChase for Construction Management Services for the upcoming capital project at a rate of \$399,000. Motion was carried by all members present.

RESIGNATION: Stephanie Randall made a motion, seconded by Mark Bristol that the Board accept the resignation of Denise Byington, Teacher Assistant, effective October 30, 2020. Motion was carried by all members present.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Joel Sanford that the Board adjourns their regular meeting at 7:41 p.m. Motion carried by all members present.

Roxanne Elward
District Clerk