

FORT ANN CENTRAL SCHOOL
Board of Education
Fort Ann, New York

Regular Meeting

October 16, 2018

The Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, October 16, 2018 in the Library. Dr. James Seeley, President, opened the meeting at 6:30 pm.

ROLL CALL Dr. James Seeley, President
PRESENT: Mr. James Allen
 Mrs. Cathy Graham
 Mr. Paul Greene
 Dr. Diana Sustar @ 6:40 pm
 Mrs. Alison West
 Mrs. Pamela White
 Mr. Kevin Froats, Superintendent

ALSO PRESENT: Mrs. Shelley Gregorio; Clerk of the Board, Mr. Alexander Bodensieck, Mr. Justin Hoskins, Mrs. Michelle Discenza, Mrs. Lori Johnson, Mrs. Phyllis Cleveland, Mrs. Meghan Theis, Mrs. Tanya Liebl, Mrs. Tara Cody, Mrs. Kathleen Chakalis, Mr. Dave Morse with students; Harlie Bolton, Natalie VanKirk, Kate Jackson, and Liz Akins, Ms. Tara Moffit, and Mr. Steve Bethel.

PRELIMINARY ACTION:

Upon motion by Cathy Graham, seconded by Alison West, approval was given to the October 16, 2018 agenda.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, seconded by Alison West, approval was given to minutes of the September 18, 2018 Regular Board of Education meeting.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by Cathy Graham, approval was given to the minutes of the September 27, 2018 Special Board of Education meeting.

Motion carried: Ayes 6, Nays 0, Abstention 0

BUSINESS OPERATIONS:

School Tax Collector's report included in packets.

Upon motion by Alison West, seconded by James Allen, approval was given to the Warrant of Bills for September 2018:

#10 General Fund in the amount of \$1,303,963.03

#11 Special Aid Fund in the amount of \$7,755.15

#13 School Lunch Fund in the amount of \$80.00

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to budget transfer Gen. #3 Ref. #5 & #6 in the amount of \$198,682.78.

Motion carried: Ayes 6, Nays 0, Abstention 0

COMMITTEE REPORTS

Academic/Assessment Comm.-Next meeting October 30, 2018 @ 7:30 am

Athletic Comm. –Next meeting November 15, 2018 @ 7:00 am

Finance Comm. – Met October 10, 2018; discussed tax receipts, \$1.8M moved to higher interest account, extra-classroom clubs and advisors, Capital Project, Clerk of Works bids and interviews, “Badge Pass” entry system and costs, expenditures and revenues, and YMCA contract is in the hands of the YMCA for their agreement in order to move forward.

Dr. Diana Sustar arrived at 6:40 p.m.

Policy Comm. – Policy #7110 Annual Attendance Verification Report provided by Mr. Hoskins.

Facilities Comm. – Next meeting October 31, 2018 @ 7:30 am

Arts Comm. – Next meeting October 23, 2018 @ 2:45 p.m.

Wellness Comm. –Met October 11, 2018; reviewed last year’s accomplishments. Continuing partnership with Glens Falls Hospital and setting new goals. The salad bar, introduced by The Abbey Group, has been well received in the cafeteria.

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS:

Mr. Steve Bethel reviewed 2017-2018 Annual Audit results and complimented the District for great record keeping.

Mr. Dave Morse’s Sports Management Class presented the Board with Athletic Logo options.

Mrs. Michelle Discenza’s staff of Mrs. Tanya Liebl and Mrs. Meghan Theis provided the Board with an enlightening overview of the RtI/AIS Department. The presentation showed great gains in student success.

Mr. Justin Hoskins presented the Annual Attendance Verification Report as per requirements of Policy # 7110.

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:

Mr. Kevin Froats provided the Board with information regarding a request from the Music Department for a charter bus trip to NYC to tour and view *Wicked*. The Board was asked to consider approval of this agenda item.

Mr. Kevin Froats provided the Board with information regarding the Capital Project; furniture and status of the Clerk of the Works.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Upon motion by Paul Greene, seconded by Alison West, approval was given to accept independent audit as submitted by Jenkins, Beecher, & Bethel, LLP for the 2017-2018 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

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Upon motion by Pamela White, seconded by Paul Greene, approval was given to the second reading of Policy # 7221 Participation in Graduation Ceremonies and Activities.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by Alison West, approval was given to the Music Department charter bus trip to New York City on June 15, 2019 for Broadway Musical *Wicked*.

Motion carried: Ayes 7, Nays 0, Abstention 0

Personnel:

Upon motion by Paul Greene, seconded by Cathy Graham, approval was given to appoint Jaclyn DiBiase as Key Club Advisor for the 2018-2019 year at F2, Year 3, stipend of \$399.00 with no other salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by James Allen, approval was given to FMLA for Kevin Lovely to be effective October 3, 2018 using available sick, personal, and vacation days with any remaining days unpaid.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Cathy Graham, approval was given to FMLA for Heather Sweeney to be effective approximately November 8, 2018 using available sick and personal days with any remaining days unpaid.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by Cathy Graham, approval was given to FMLA for Emily Wood to be effective approximately March 29, 2019 using available sick and personal days with any remaining days unpaid.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Paul Greene, seconded by James Allen, approval was given to appoint Barb Frigon as long-term per diem substitute special education teacher to cover FMLA, to be effective approximately November 8, 2018 and ending approximately January 11, 2019 at rate of \$200.00 per day with no other salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION:

Upon motion by Cathy Graham, seconded by Alison West, approval was given to adjourn to executive session at 7:53 p.m. for the purpose of CSE/CPSE recommendation review, the employment history of a particular person and pending legal matters.

Motion carried: Ayes 7, Nays 0, Abstention 0

**Regular Meeting
20188**

October 16,

Upon motion by Paul Greene, seconded by Alison West, approval was given to return to public session at 9:08 p.m.

Motion carried: Ayes 7, Nays 0, Abstention 0

NEW BUSINESS – Continued:

Upon motion by Paul Greene and seconded by James Allen, approval was given to accept CSE/CPSE recommendations on students listed:

982420068 091750013 982420067 092040627 982420051 092040491

982420085 092040127 092040127 092040181 000001194

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by Pamela White, Be it Resolved, that the Board of Education of the Fort Ann Central School District disagrees with the recommendation of the Committee on Special Education (CSE) related to special education programs and services recommendations for student ID # 000001088, and pursuant to the Commissioner's Regulations at § 200.4(e)(2), remands the recommendation back to the CSE for further review of the Board's objections and concern

Motion carried: Ayes 7, Nays 0, Abstention 0

DATES TO REMEMBER:

October 19, 2018 Superintendent's Conference Day

November 15, 2018 Sports Awards Ceremony/Auditorium @ 6:30 pm

November 20, 2018 BOE Meeting @ 6:30 p.m.

ADJOURNMENT:

Upon motion by Paul Greene, seconded by Diana Sustar, approval was given to adjourn the meeting at 9:10 p.m.

Motion carried: Ayes 7, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio
District Clerk