

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

**Regular Meeting**

**December 18, 2018**

The Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, December 18, 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  
                          Mrs. Alison West  
                          Mrs. Pamela White  
                          Mr. Kevin Froats, Superintendent

Absent: Dr. Diana Sustar, Mr. Paul Greene

**ALSO PRESENT:** Mrs. Shelley Gregorio; Clerk of the Board, Mr. Alex Bodensieck, Mrs. Michelle Discenza, Mrs. Lori Johnson, Mrs. Elizabeth Wells, Mrs. Phyllis Cleveland, Ms. Caitlin McIntyre, Ms. Ashley LaVine, Mr. Walter West, Ms. Meghan Brownell; Blake & Lucas Brownell, and Mr. & Mrs. Chris Winchell; Olivia Winchell.

**PRELIMINARY ACTION:**

Upon motion by Cathy Graham, seconded by Alison West, approval was given to the December 18, 2018 agenda.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Pamela White, approval was given to minutes of the November 20, 2018 Regular Board of Education meeting.

Motion carried: Ayes 5, Nays 0, Abstention 0

**BUSINESS OPERATIONS:**

Upon motion by Pamela White, seconded by Cathy Graham, approval was given to the Warrants of Bills for November 2018:

#19 General Fund in the amount of \$434,982.98

#20 Special Aid Fund in the amount of \$56.47

#22 School Lunch Fund in the amount of \$20,376.36

#23 Capital Fund in the amount of \$2,363.80

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by Alison West, approval was given to budget transfer Gen #5 Ref #9 & 10, in the amount of \$57,288.88.

Motion carried: Ayes 5, Nays 0, Abstention 0

**COMMITTEE REPORTS**

**Academic/Assessment Comm.**-Next mtg TBD

**Athletic Comm.** – Next meeting March 13, 2019

**Finance Comm.** – Met December 11, 2018; discussed more money moved to higher interest bearing account, transportation dept is over budget due to transportation of homeless student, met with Mosaic, looking into Bond vs Band, new bus purchase each year, auctioning of surplus items, cash flow is good, maintenance position being reviewed, and swipe card system for building entry.

**Policy Comm.** – No policies on this agenda; Wellness Policy was discussed

**Facilities Comm.** – Met November 2018. Next meeting TBD

**Arts Comm.** –Next mtg TBD

**Wellness Comm.** –Next meeting TBD

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**PRESENTATIONS:**

Ms. Ashley LaVine with students Olivia Winchell and Blake Brownell, presented on what they like about the Card Club and Kind Kids Club. They also shared a presentation of many students sharing their reasons why they enjoy being part of these clubs. Students shared the many “kind” things they have been involved in.

**DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:**

Mr. Froats shared the Holiday Concerts were well attended this year, many praised the success of the concerts. The Board was asked to review the draft Wellness Policy for presentation for approval at the January Board of Education meeting. The WSWHE BOCES draft school calendar for 2019-2020 was shared with Mr. Froats asking the Board to closely review the December holiday break. Due to the Capital Project the Board was asked to decide if the graduation date should be changed to Wednesday instead of Friday. The Board concluded that the graduation date will remain as originally planned, Friday, June 28, 2019.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Organizational/Administrative:**

Upon motion made by Pamela White, seconded by Alison West, approval was given to the surplus list as attached for disposal.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by James Allen, approval was given to the surplus of 4 computers to be donated to Truthville Christian Academy; asset tag numbers 1508, 1445, 1442, and 1707.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Alison West, seconded by Pamela White, approval was given to contract agreement with Standard Medical Testing Services a division of Mountain Medical Services for employee drug and alcohol testing effective beginning January 1, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Alison West, approval was given accept donation from Queen Anne Senior Citizens in the amount of \$100.00 to be used towards the theater production or as needed.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by Cathy Graham, approval was given to the Memorandum of Agreement signed December 10, 2018 By and Between the Superintendent of Schools of the Fort Ann Central School District and the Fort Ann Central School CSEA, Local 1000, effective July 1, 2018 through June 30, 2021.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by Alison West, approval was given to the Class of 2019 Senior Trip to Disney World, Orlando, Florida on April 21, 2019 through April 25, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by Alison West approval was given to the RESOLUTION DATED December 18, 2018

FORT ANN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

REGARDING ADVOCACY PRIORITIES FOR THE 2019 LEGISLATIVE SESSION

WHEREAS, the Fort Ann Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 43% to 45% since 2018; and

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in Fort Ann Central School only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Fort Ann Central School Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

1. Fund and Adjust the Foundation Formula
  - Adjust the weighting factor for Free and Reduced Lunch from .65 to .75-.80 to reflect large increases in this population.
  - Maintain the "SAVE Harmless" provision.
  - Provide a minimum increase in foundation aid to all school districts.
  - Review and Update the Foundation Amount - currently \$6,557.00 per pupil.
2. Increase the \$30,000 threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aidability for the salaries of CTE teachers.
3. Building Aid for Small Capital Projects
  - Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.
4. SMART Schools Bond Act
  - The process for distributing this funding has been slow and unpredictable, making it difficult for schools to take full advantage of this funding opportunity. To ensure that the funding is available in a timely manner for schools, the process must be improved and expedited by establishing firm deadlines by which projects are approved and funded.

Motion carried: Ayes 5, Nays 0, Abstention 0

Personnel:

Upon motion by James Allen, seconded by Cathy Graham, approval was given to Kathleen Chakalis as lunch monitor for the 2018-2019 school year at annual stipend of \$1,981.00 and no other salary or benefits.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Pamela White, seconded by Cathy Graham, approval was given to appoint Patti Baptie to a probationary position as cleaner effective January 2, 2019 at annual salary of \$23,742.89 (to be prorated & pending CSEA contract negotiations) and all benefits per CSEA agreement.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Pamela White, seconded by James Allen, approval was given to Medical Leave for Robin Loomis to be effective January 29, 2019 using available sick, personal, and vacation days with any remaining days unpaid.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Cathy Graham, seconded by Alison West, approval was given to appoint Pamela Ross to the position of per diem bus monitor effective December 17, 2018 at the board approved rate with no other salary or benefits.

Motion carried: Ayes 5, Nays 0, Abstention 0

**Regular Meeting**

**December 18, 2018**

Upon motion made by James Allen, seconded by Cathy Graham, approval was given to the following spring coaches as listed:

- Walter West, Varsity Baseball Head Coach, Year 2, A1 \$3,588.00
- John Winch, Varsity Baseball Assistant, Year 2, D1 \$1,435.00
- Gary Tyler, Varsity Baseball Assistant, Year 3, Volunteer
- Ray West, JV Baseball Assistant, Year 2 Volunteer
- Jason Humiston, Varsity Softball, Year 19, A6 \$5,183.00
- Daniel Paige, Varsity Softball Assistant, Year 2, D1 \$1,435.00
- Gretchen Stark, Varsity Softball Assistant, Year 6 Volunteer
- Greg Lehoisky, Varsity Softball Assistant, Year 3 Volunteer
- Larry Bailey, Varsity Softball Assistant, Year 2 Volunteer

Motion carried: Ayes 5, Nays 0, Abstention 0

**PUBLIC TO BE HEARD:** None

**EXECUTIVE SESSION:**

Upon motion by Cathy Graham, seconded by James Allen, approval was given to adjourn to executive session at 7:10 pm for the purpose of CSE/CPSE recommendation review, CSEA contract negotiations and pending litigation.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Cathy Graham, seconded by Pamela White, approval was given to return to public session at 7:25 p.m.

Motion carried: Ayes 5, Nays 0, Abstention 0

**NEW BUSINESS – Continued:**

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

092040574, 092040580, 092040454, 982420054, 982420091, 982420119, 982420121, 982420117

Motion carried: Ayes 5, Nays 0, Abstention 0

**DATES TO REMEMBER:**

December 21, 2018 to January 1, 2019 Holiday Break; classes resume January 2, 2019.

January 15, 2019 Board of Education Meeting @ 6:30 p.m.

**ADJOURNMENT:**

Upon motion by Cathy Graham, seconded by Alison West, approval was given to adjourn the meeting at 7:27 p.m.

Motion carried: Ayes 5, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio

Disposal list 12/11/2018 BOE meeting

Equipment	Brand	Serial #	School ID #	Condition	Notes	Room
Flute	None (green case)	None	None	Bad		Music
Clarinet	Buffet			Bad		Music
Clarinet	CONN	773907		Bad		Music
Clarinet	Armstrong (case)		4180	Bad		Music
Clarinet (bass)	Leblanc	1778		1987	Bad	Music
Aux. & Extras	Snare			1952	Bad	Music
Aux. & Extras	Marching Tom SHELL			1997	Bad	Music
Aux. & Extras	Marching Snare	Slingerland		2004	Bad	Music
Aux. & Extras	Marching Tom - shell			2008	Bad	Music
Aux. & Extras	Bass Drum - SHELL			2009	Bad	Music
Aux. & Extras	Bass drum - shell			2010	Bad	Music
Aux. & Extras	Tom Drum - shell			2011	Bad	Music
Aux. & Extras	Marching Tom Shell			4003	Bad	Music
Aux. & Extras	Ludwig - shell	1015916			Bad	Music
Keyboard				2024	Bad	Music
Electric Organ (2)					Good	Music
Risers	unk				Unused	Not used, space needed
Digital camera	Canon	8526003355		1810	Unused	Haven't been used in years Alex's office
Digital camera	Canon	8526003353		1811	Unused	Haven't been used in years Alex's office
Digital camera	Canon	8526003062		1806	Unused	Haven't been used in years Alex's office
Digital camera	Canon	8526003352		1807	Unused	Haven't been used in years Alex's office
Box of various books	n/a	n/a	n/a		good	outdated/unused C108
Wireless Access Point	CISCO	FCW2111N9FS	n/a		OUTDATED	AIR-CAP17021-B-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1819S0TR	n/a		OUTDATED	AIR-CAP27021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1819S0TJ	n/a		OUTDATED	AIR-CAP27021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW91	n/a		OUTDATED	AIR-CAP27021-A-K9 69210 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW22	n/a		OUTDATED	AIR-CAP27021-A-K9 69206 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW0R	n/a		OUTDATED	AIR-CAP27021-A-K9 69207 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW8K	n/a		OUTDATED	AIR-CAP27021-A-K9 69213 SERVER ROOM
Wireless Access Point	CISCO	FTX1819S0TG	n/a		OUTDATED	AIR-CAP27021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW8V	n/a		OUTDATED	AIR-CAP27021-A-K9 69212 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NWXD	n/a		OUTDATED	AIR-CAP27021-A-K9 69205 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW8X	n/a		OUTDATED	AIR-CAP27021-A-K9 69211 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW1P	n/a		OUTDATED	AIR-CAP27021-A-K9 69209 SERVER ROOM
Wireless Access Point	CISCO	FTX1819S0TM	n/a		OUTDATED	AIR-CAP27021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW1F	n/a		OUTDATED	AIR-CAP27021-A-K9 69208 SERVER ROOM
Wireless Access Point	CISCO	FCW1947NW8S	n/a		OUTDATED	AIR-CAP27021-A-K9 69214 SERVER ROOM
Wireless Access Point	CISCO	FTX1734R3FT	n/a		OUTDATED	AIR-CAP36021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1734GNR	n/a		OUTDATED	AIR-CAP36021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1734R3FS	n/a		OUTDATED	AIR-CAP36021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1734GNCS	n/a		OUTDATED	AIR-CAP36021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1734GNGU	n/a		OUTDATED	AIR-CAP36021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1734R3FU	n/a		OUTDATED	AIR-CAP36021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1734GNGT	n/a		OUTDATED	AIR-CAP36021-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1315N289	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1218N3WK	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1409N0ZS	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1315N27V	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1218N3XF	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1315N28N	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1420N0Z7	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1409N0ZQ	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1315N28E	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1315N282	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1218N3WH	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1218N3W2	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1218N3WD	n/a		OUTDATED	AIR-LAP1131AG-A-K9 SERVER ROOM
Wireless Access Point	CISCO	FTX1703E271	n/a		OUTDATED	AIR-LAP1142N-A-K9 55947 SERVER ROOM
Wireless Access Point	CISCO	FTX1703E26W	n/a		OUTDATED	AIR-LAP1142N-A-K9 55949 SERVER ROOM
Wireless Access Point	CISCO	FTX1551K57Z	n/a		OUTDATED	AIR-LAP1142N-A-K9 52158 SERVER ROOM
Wireless Access Point	CISCO	FTX1703E275	n/a		OUTDATED	AIR-LAP1142N-A-K9 55946 SERVER ROOM
Wireless Access Point	CISCO	FTX1703E26U	n/a		OUTDATED	AIR-LAP1142N-A-K9 55948 SERVER ROOM
Wireless Access Point	CISCO	FTX1633K2SW	n/a		OUTDATED	AIR-LAP1142N-A-K9 55950 SERVER ROOM
Wireless Access Point	CISCO	FTX1703E276	n/a		OUTDATED	AIR-LAP1142N-A-K9 55945 SERVER ROOM
Warm Moist Humidifier	Rell(On	Mod RWM-975	n/a		not needed	D. Office
Table Lamp-works	Unknown	7042BLK/BB	n/a		not needed	D. Office
Table Lamp-needs bulb	Unknown	7042BLK/BB	n/a		not needed	D. Office

Disposal list 12/11/2018 BOE meeting

Equipment	Brand	Serial #	School ID #	Condition	Notes	Room
Computer monitor	Unknown			1631 not used		Basement (old boys locker room)
Computer monitor	Unknown			1215 not used		Basement (old boys locker room)
Computer monitor	Unknown			2528 not used		Basement (old boys locker room)
Computer monitor	Unknown			2463 not used		Basement (old boys locker room)
Computer monitor	Unknown			2333 not used		Basement (old boys locker room)
VCR	Unknown			1410 not used		Basement (old boys locker room)
VCR	Unknown			1412 not used		Basement (old boys locker room)
VCR	Unknown			1444 not used		Basement (old boys locker room)
VCR	Unknown			520 not used		Basement (old boys locker room)
VCR	Unknown			2433 not used		Basement (old boys locker room)
VCR	Unknown			701 not used		Basement (old boys locker room)
VCR	Unknown			1717 not used		Basement (old boys locker room)
Computer tower	Unknown			3190 not used		Basement (old boys locker room)
Computer tower	Unknown			3189 not used		Basement (old boys locker room)
Computer tower	Unknown			2823 not used		Basement (old boys locker room)
Computer tower	Unknown			2885 not used		Basement (old boys locker room)
Computer tower	Unknown			1885 not used		Basement (old boys locker room)
Computer tower	Unknown			1472 not used		Basement (old boys locker room)
Computer tower	Unknown			501 not used		Basement (old boys locker room)
Computer tower	Unknown			1415 not used		Basement (old boys locker room)
Computer tower	Unknown			2465 not used		Basement (old boys locker room)
Computer tower	Unknown			2437 not used		Basement (old boys locker room)
Projector	Unknown			4104 not used		Basement (old boys locker room)
Floor scrubber/waxer/charger	Unknown			1921 BROKEN		Basement (paint storage)
Floor scrubber/waxer/charger	Unknown			1933 BROKEN		Basement (paint storage)
Floor scrubber/waxer/charger	Unknown			1923 BROKEN		Basement (paint storage)
Floor scrubber/waxer/charger	Unknown			1935 BROKEN		Basement (paint storage)
Pottary wheel	Unknown		n/a	not used		Basement (paint storage hallway)
Feminine product dispenser	Unknown		n/a	not used		Basement (archive room)
Laptop cart	Unknown		n/a	not used		Basement (archive room)
Voting machine (2)	Unknown		n/a	not used		Basement (archive room)
Desk mover	Unknown		n/a	not used		Basement (back alley under hallway)
air conditioning unit	Unknown		n/a	not used		Basement (back alley under hallway)
sewing machines	Unknown		n/a	not used		Basement (back alley under hallway)
Laptop cart	Unknown		n/a	not used		Basement (back alley under hallway)
tables	Unknown		n/a	not used		Basement (back alley under hallway)
drums	Unknown		n/a	not used		Basement (back alley under hallway)
speakers	Unknown		n/a	not used		Basement (back alley under hallway)
computer desks (3)	Unknown		n/a	not used		Basement (back alley under hallway)
lighting fixtures	Unknown		n/a	not used		Basement (room off hallway)
heat regulator	Unknown		n/a	not used		Basement (room off hallway)
compressor	Unknown		n/a	not used		Basement (room off hallway)
books	Unknown		n/a	not used		Basement (room off hallway)
electric boxes	Unknown		n/a	not used		Basement (room off hallway)
student desks	Unknown		n/a	not used		Basement (boiler room)
student chairs	Unknown		n/a	not used		Basement (boiler room)
lighting fixtures	Unknown		n/a	not used		Basement (boiler room)
pipe insulation	Unknown		n/a	not used		Basement (boiler room)
weight machine	Unknown		n/a	not used		Basement (old boys locker room)
projector displays	Unknown		n/a	not used		Basement (old boys locker room)
conference tables (2)	Unknown		n/a	not used		Basement (old boys locker room)
books	Unknown		n/a	not used		Basement (old boys locker room)
student desks	Unknown		n/a	not used		Basement (old boys locker room)
student chairs	Unknown		n/a	not used		Basement (old boys locker room)