

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

Regular Meeting

February 11, 2019

The Regular meeting of the Fort Ann Central School Board of Education was held on Monday, February 11, 2019 in the Library. Dr. James Seeley, President, opened the meeting at 6:45 pm.

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

ABSENT: Mrs. Cathy Graham

ALSO PRESENT: Mrs. Shelley Gregorio, Clerk of the Board, Mr. Alex Bodensieck, Mr. Justin Hoskins.

Mr. Alexander Bodensieck provided initial 2019-2020 budget presentation. Mr. Kevin Froats also provided input.

PRELIMINARY ACTION:

Upon motion by Pamela White, seconded by Alison West, approval was given to the February 11, 2019 agenda.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to minutes of the January 15, 2019 Regular Board of Education meeting.

Motion carried: Ayes 6, Nays 0, Abstention 0

BUSINESS OPERATIONS:

Upon motion by Pamela White, seconded by James Allen, approval was given to the Warrants of Bills for January 2019:

#29 & #30 General Fund in the amount of \$433,140.18

#32 School Lunch Fund in the amount of \$14,627.82

#33 Capital Fund in the amount of \$82,824.60

#34 Special Aid Fund in the amount of \$254.19

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by Alison West, seconded by Pamela White, approval was given to budget transfer General #7 Reference #13 & #14, in the amount of \$132,722.18.

Motion carried: Ayes 6, Nays 0, Abstention 0

COMMITTEE REPORTS

Academic/Assessment Comm.-Next meeting TBD; The Post Star Teen Excellence program was discussed.

Athletic Comm. – Next meeting March 13, 2019

Finance Comm. – Met February 8, 2019; preliminary budget discussion, interest earned on savings account, interest rate for BAND borrowing, CSEA agreement has been signed, 6th grade schedule changes for 2019-2020 would require additional teacher for 6th grade, permanent teacher sub in the building, dual certified staff being considered.

Policy Comm. – One policy on this agenda; #5741 Drug & Alcohol Testing for School Bus Drivers

Facilities Comm. –No meeting was held; Mr. Froats shared Capital Project prototypes for the new gymnasium bleachers. Mr. Froats and Mr. Hoskins met with Meteor to view MakerSpace and Library options.

Arts Comm. - Next meeting TBD

Wellness Comm. – Next meeting TBD.

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS: None

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Upon motion made by Paul Greene, seconded by Alison West, approval was given to the merger of the Fort Ann CSD golf team with Hartford CSD golf team effective for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by Alison West, seconded by James Allen, approval was given to participate in the Cooperative Purchasing Program coordinated by WSWHE BOCES for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Alison West, approval was given to the Charter Bus trip to NYC on April 5, 2019 to explore Hispanic culture and visit Statue of Liberty/Ellis Island.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by Paul Greene, seconded by Pamela White, approval was given to the amendment of policy #5741 Drug & Alcohol Testing for School Bus Drivers. (1 reading only).

Motion carried: Ayes 6, Nays 0, Abstention 0

Personnel:

Upon motion by James Allen, seconded by Pamela White, approval was given to FMLA for Employee #1154 to be effective January 29, 2019.

Motion carried: Ayes 6, Nays 0, Abstention 0

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Upon motion by Paul Greene, seconded by Diana Sustar, approval was given to FMLA for Employee #1560 to be effective approximately March 20, 2019.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Paul Greene, approval was given to the appointment of Kathryn Troisi as long term substitute teacher to be effective approximately March 29, 2019 with the first 30 days at sub rate and any additional days at Step 3 MA annual salary of \$41,970.00 (to be prorated) and no other salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION:

Upon motion by Diana Sustar, seconded by Paul Greene, approval was given to adjourn to executive session at 7:44 pm for the purpose of CSE/CPSE recommendation review, contract negotiations, and pending litigation.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, seconded by Alison West, approval was given to return to public session at 8:35 p.m.

Motion carried: Ayes 6, Nays 0, Abstention 0

NEW BUSINESS – Continued:

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

#091750013, #092040630, #092040675, #092040517, #092040508, #092040660, #092040378, #982420118, #092040149

Motion carried: Ayes 6, Nays 0, Abstention 0

DATES TO REMEMBER:

March 19, 2019 Budget Presentation @ 6:30 p.m. followed by BOE Meeting

ADJOURNMENT:

Upon motion by Alison West, seconded by James Allen, approval was given to adjourn the meeting at 8:36 p.m.

Motion carried: Ayes 6 Nays 0 Abstention 0

Respectfully submitted,

Shelley Gregorio