

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

**Regular Meeting**

**March 19, 2019**

The Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, March 19, 2019 in the Library. Dr. James Seeley, President, opened the meeting at 6:30 pm.

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

Absent: Mrs. Cathy Graham, Mrs. Pamela White, Dr. Diana Sustar

**ALSO PRESENT:** Mrs. Shelley Gregorio, Clerk of the Board, Mr. Alexander Bodensieck, Mrs. Michelle Discenza, Mr. Justin Hoskins, Mrs. Lori Johnson, Mr. Dan Shaw, Mrs. Leeann Hamm, Mr. Daniel Ward, Mr. Walter West, Mrs. Toni Geer, Mr. Thomas Geer, and Mrs. Ruth Esperti.

**Mr. Alexander Bodensieck and Mr. Kevin Froats provided conversation and updates to the 2019-2020 budget.**

**PRELIMINARY ACTION:**

Upon motion by Paul Greene, seconded by Alison West, approval was given to the March 19, 2019 agenda.

Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to the minutes of the February 11, 2019 Regular Board of Education meeting.

Motion carried: Ayes 4, Nays 0, Abstention 0

**BUSINESS OPERATIONS:**

Upon motion by Alison West, seconded by James Allen, approval was given to the Warrants of Bills for February 2019:

# 35 General Fund in the amount of \$465,065.88

# 36 Special Aid Fund in the amount of \$1,864.54

# 38 School Lunch Fund in the amount of \$19,627.01

# 39 Capital Fund in the amount of \$13,077.05

Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by James Allen, approval was given to budget transfer General # 8 Reference # 15, in the amount of \$68,356.29

Motion carried: Ayes 4, Nays 0, Abstention 0

**COMMITTEE REPORTS**

**Academic/Assessment Comm.**-Mr. Froats reported to the Board that the NYS testing will begin soon; he did send letters home to all families of Grade 3-8 students encouraging parents to have their child participate in the testing. Many staff members are actively engaged in vigorous professional development to help with the transition to the new Next Gen Standards. There will be summer curriculum work for some teachers, with 2019-2020 being the pilot year.

**Athletic Comm.** – Met March 13, 2019; discussed Winter wrap-up and Spring start-up, Clay Target Club volunteer assistant/coach, Whitehall wrestling merger under discussion, Hartford Golf merger set for 2019-2020, spring work on fields, and league news. Next meeting is June 6, 2019.

**Finance Comm.** – Met March 14, 2019; budget discussion, cash flow, interest earned from NYClass account, taxes from county have been received, Special Ed tuitions and salaries, and 4.95% budget increase.

**Policy Comm.** –No policies on this agenda.

**Facilities Comm.** –Mr. Froats shared color board samples from Mosaic for the capital project. Next meeting TBD

**Arts Comm.** – Next meeting TBD

**Wellness Comm.** –Next meeting TBD

**PUBLIC COMMENT ON AGENDA ITEMS:**

Mr. Daniel Ward thanked the Board of Education for their support of the Arts in our District and encouraged them to continue to do so.

**PRESENTATIONS:**

Mrs. Leeann Hamm provided presentation sharing library activities; Global Read-Aloud, Virtual Reality, and author visit.

**DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:**

Mr. Froats sends congratulations to Ms. Maria Laurenzo and Mrs. Sariah Ashton on the wonderfully successful theater production of *Honk*.

Mr. Froats reports proposals for alterations have been received from Dente (\$15,000) and Ambient (\$30,000) regarding the capital project. The \$100,000 project is moving forward with district security; security doors and cameras with Day Automation and Mosaic.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Organizational/Administrative:**

Upon motion by Paul Greene, seconded by Alison West, approval was given to the following resolution:

SHALL the Board of Education of the Fort Ann Central School District be authorized to: (1) acquire school buses at a maximum aggregate cost of approximately \$249,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in

such years and in such amounts as may be determined by the Board of Education taking into account state aid and trade-in value; and (4) in anticipation of the collection of such tax, issue bonds, notes and/or installment purchase contracts of the District at one time or from time to time in the principal amount not to exceed \$249,000, and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to include notice of such proposition in the notice of the annual meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to accept \$500.00 donation from First Baptist Church Thrift Shoppe to be used for students and families in need.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Alison West, seconded by James Allen, approval was given to establish Running Club at Category F per Memorandum of Agreement signed March 5, 2019, effective beginning with the 2018-2019 school year.  
Motion carried: Ayes 4, Nays 0, Abstention 0

**Personnel:**

Upon motion by Paul Greene, seconded by James Allen, approval was given to FMLA request for Employee #1599 to be effective February 19, 2019 using available sick and personal days with any remaining days unpaid.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Alison West, seconded by Paul Greene, approval was given to FMLA request for Employee #3146 to be effective approximately April 3, 2019 using available sick and personal days with any remaining days unpaid.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to amend FMLA request for Employee #1560 to be effective March 8, 2019 using available sick and personal days with any remaining days unpaid.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Alison West, seconded by James Allen, approval was given to accept resignation from Alyssa Swain as cleaner effective February 22, 2019.  
Motion carried: Ayes 4, Nays 0, Abstention 0

## Regular Meeting

March 19, 2019

Upon motion by Alison West, seconded by Paul Greene, approval was given to appoint Lesley Conway as Running Club Advisor at Level F1 stipend of \$359.00 effective beginning with the 2018-2019 year.

Upon motion by Alison West, seconded by James Allen, approval was given to appoint Mary Sweeney to a probationary position as teacher aide effective March 5, 2019 at annual salary of \$14,430.40 (to be prorated) and all benefits per CSEA agreement.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to appoint Thomas Brophy to a probationary position as cleaner effective April 1, 2019 at annual salary of \$24,573.89 (to be prorated) and all benefits per the CSEA agreement.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by James Allen, approval was given to rescind appointment of Gary Tyler as Varsity baseball volunteer coach for the 2018-2019 year.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to appoint Gary Tyler as JV baseball coach at Year B6, 11+ with stipend of \$4,147.00 and no other salary or benefits  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Alison West, seconded by Paul Greene, approval was given to appoint Christina Tucker as modified softball coach for the 2018-2019 year at Year 1, C1 stipend of \$2,153.00 and no other salary or benefits.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion made by Alison West, seconded by James Allen, approval was given to appoint Matt Barnes as modified baseball coach for the 2018-2019 year at Year 1, C1 stipend of \$2,153.00 and no other salary or benefits.  
Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by Alison West, approval was given to appoint fall coaches listed below at step and salary indicated. All coaches are appointed pending completion of all coaching requirements and final student participation numbers:

<b>FALL-Soccer &amp; Golf</b>				
Athletic Director	Jason Humiston	13	A6	\$5,183.00
Boys Vars. Soccer	Richard McCabe	38	A6	\$5,183.00
Boys Vars Soccer Asst.	Dave Morse	8	D4	\$1,754.00
Boys JV Soccer	Jim Caprood	15	B6	\$4,147.00
Boys Mod Soccer	Matt Barnes	3	C2	\$2,392.00
Girls Var. Soccer	Jason Humiston	20	A6	\$5,183.00
Girls Vars Soccer Asst.	Reggie Wright	2	D1	\$1,435.00

Girls Modified Soccer	Lesley Conway	20	C6	\$3,110.00
Var. Golf	Matthew Mondella	8	B4	\$3,509.00
Mod. Golf	Caitlin McIntyre	2	C1	\$2,153.00

Motion carried: Ayes 4, Nays 0, Abstention 0

**PUBLIC TO BE HEARD:** None

**EXECUTIVE SESSION:**

Upon motion by Alison West, seconded by James Allen, approval was given to adjourn to executive session at 7:26 pm for the purpose of CSE/CPSE recommendation review, the employment history of a particular person/s and pending or current litigation.

Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by James Allen, approval was given to return to public session at 8:22 p.m.

Motion carried: Ayes 4, Nays 0, Abstention 0

**NEW BUSINESS – Continued:**

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

#092040099, #092040133, #982420104, #091750015, #092040149

#092040591, #092040333, #092040271, #092040641, #092040655

Motion carried: Ayes 4, Nays 0, Abstention 0

**DATES TO REMEMBER:**

April 3, 2019 BOCES Annual Meeting @ 6:30 p.m.

April 16, 2019 Budget Presentation @ 6:30 PM followed by Board of Education meeting

April 30, 2019 BOCES Budget Vote & Election/ Special FA BOE Meeting @ 7:30 PM

**ADJOURNMENT:**

Upon motion by Paul Greene, seconded by James Allen, approval was given to adjourn the meeting at 8:24 p.m.

Motion carried: Ayes 4, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio