

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

**Regular Meeting**

**April 16, 2019**

The Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, April 16, 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  
                             Mrs. Cathy Graham  
                             Mr. Paul Greene  
                             Dr. Diana Sustar  
                             Mrs. Alison West  
                             Mrs. Pamela White  
                             Mr. Kevin Froats, Superintendent

**ALSO PRESENT:** Mrs. Shelley Gregorio, Clerk of the Board, Mr. Justin Hoskins, Mrs. Michelle Discenza and Ms. Caitlyn McIntyre.

**Budget Discussion:** Mr. Froats provided a presentation of the 2019-2020 Final budget of \$11,714,000 which is a 4.82% increase from the 2018-2019 budget. This proposed budget preserves existing programs while enhancing District offerings.

**PRELIMINARY ACTION:**

Upon motion by Paul Greene, seconded by James Allen, approval was given to the April 16, 2019 agenda.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to minutes of the March 19, 2019 Regular Board of Education Meeting.

Motion carried: Ayes 5, Nays 0, Abstention 2; Cathy Graham, Diana Sustar

**BUSINESS OPERATIONS:**

Treasurer's Report-Includes quarterly student accounts report

Upon motion by Cathy Graham, seconded by Pamela White, approval was given to the Warrants of Bills for March 2019:

#40 General Fund in the amount of \$395,755.23

#41 Special Aid Fund in the amount of \$1,043.94

#43 School Lunch Fund in the amount of \$14,445.77

#44 Capital Fund in the amount of \$18,320.00

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by Alison West, approval was given to budget transfer Gen #9 Ref #16 & #17 in the amount of \$75,784.18

Motion carried: Ayes 7, Nays 0, Abstention 0

**COMMITTEE REPORTS**

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

**Athletic Comm.**- Next meeting June 6, 2019 @ 7:00 a.m.

**Finance Comm.** – Met April 9, 2019; discussed final 2019-2020 budget, ERS and TRS Reserves, Health Insurance Consortium and Head Custodian position.

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

**Facilities Comm.** –No meeting; Day Automation will be working in the building on April 19<sup>th</sup> and the following week during Spring Break.

**Arts Comm.** – Next meeting May 16, 2019

**Wellness Comm.** –Met April 9, 2019; discussed Healthy Kids incentives to be held during the month of May 2019 and possibility of an evening community event to be held this year or possibly in the Fall.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**PRESENTATIONS:** None

**DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:**

Mr. Froats shared Mrs. Phyllis Cleveland’s recent honor of TCT Federal Credit Union Teacher of the Week.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Organizational/Administrative:**

Upon motion made by Pamela White, seconded by Cathy Graham, approval was given to Be it Resolved: The budget submitted by the Board of Education of the Fort Ann Central School District, Washington County, New York for the school year 2019-2020 be authorized to expend the sums set forth in the budget in the total amount of \$11,714,000. and to levy the necessary tax therefore.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Cathy Graham, approval was given to the 2019-2020 Property Tax Report Card appropriating \$495,000.00 of fund balance and a 2.35% increase in the proposed levy.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by Allison West, approval was given to elect two (2) members of the Board of Education each to three (3) year terms commencing on July 1, 2019 and expiring on June 30, 2022, to fill seats currently held by Paul Greene and James Seeley.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Alison West, seconded by Pamela White, approval was given to the Fort Ann CSD Calendar for the 2019-2020 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

## Regular Meeting

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Upon motion by Paul Greene, seconded by James Allen; Be it Resolved that the Fort Ann Central School District hereby established the following lunch price for the 2019-2020 school year effective July 1, 2019 to comply with federal regulations under the Healthy, Hunger Free Kids Act of 2010. Lunch price for student to be \$2.65, milk price to be \$.60

Motion carried: Ayes 7, Nays 0, Abstention 0

DISC: Free lunch for all students would greatly reduce the amount of Foundation Aid the District would receive.

Upon motion by Paul Greene, seconded by Alison West, approval was given to appoint School Guidance Counselor, Candice Spooner, to the position of Substance Use Related Services Coordinator for the remainder of the 2018-2019 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by Cathy Graham, seconded by Pamela White, approval was given for transportation to St. Mary's/St. Alphonsus for the Morrison/Sayer family in accordance with Commissioners Regulations for the 2019-2020 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by Alison West, seconded by James Allen, approval was given to surplus numerous surveillance cameras; 1 asset tag #2273.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Alison West, approval was given to the surplus list of iPads for disposal.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by James Allen, approval was given to the contract agreement with Corinth Central School District for health services provided to 7 Fort Ann students attending private school in the Corinth CSD in the amount of \$1,357.60 for the 2018-2019 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by Pamela White, seconded by Alison West, approval was given to appoint clerks/inspectors as listed below for the May 21, 2019 annual budget vote and election: Margaret Clark, Jackie Jennings, Ann Corcoran, Ann Coltey, Jane Callahan, Rose Elms, Ceil Mack, Irene Kiggins, Sally Walker, Nancy Carpenter, Pat Cantanucci, Susan Allen, Richard Scouten, Laura Scouten; Chief Inspector, Melanie Farrell; Chief Alternate Inspector.

Motion carried: Ayes 7, Nays 0, Abstention 0

### Personnel:

Upon motion made by James Allen, seconded by Cathy Graham, approval was given to accept resignation from Mary Sweeney as teacher aide effective March 25, 2019.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by James Allen, approval was given to accept resignation from Robin Loomis as cleaner effective April 5, 2019.

Motion carried: Ayes 7, Nays 0, Abstention 0

## Regular Meeting

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Upon motion made by Pamela White, seconded by Cathy Graham, approval was given to accept resignation from Kevin Lovely as Head Maintenance Worker effective June 30, 2019.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Diana Sustar, seconded by Paul Greene, approval was given to appoint Alyssa Swaine as per diem cleaner effective April 1, 2019 at the board approved rate with no other salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Alison West, approval was given to appoint Peter Saville as Volunteer Trap Club Advisor/Coach effective March 25, 2019 with no 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 Diana Sustar, approval was given to adjourn to executive session at 7:19 pm for the purpose of discussion of the employment history of a particular person(s) and pending legal issues.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by Cathy Graham, seconded by Diana Sustar, approval was given to return to public session at 8:32 p.m.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Diana Sustar, approval was given to CSE/CPSE recommendations as indicated:

#092040461, #982420125, #000001193, #092040627, #092040604, #982420121, #092040301, #982420121, #092040361, #092040673, #000000002, #092040665, #000001219.

Motion carried: Ayes 7, Nays 0, Abstention 0

**DATES TO REMEMBER:**

April 30, 2019 – Special BOE Meeting @ 7:30 am BOCES Budget Vote & Election

May 7, 2019 – Annual Budget Hearing @ 6:30 p.m. in the auditorium

May 9, 2019 – AASBA Community Service Awards Dinner

May 21, 2019 – Budget Vote 12:00 – 8:00 p.m. Public Hearing Policy #7110 Comprehensive Student Attendance Policy at 6:30 pm immediately followed by BOE Meeting.

**ADJOURNMENT:**

Upon motion by Diana Sustar, seconded by James Allen, approval was given to adjourn the meeting at 8:34 pm.

Motion carried: Ayes 7 Nays 0 Abstention 0

Respectfully submitted,

Shelley Gregorio