

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

Regular Meeting

May 21, 2019

7:00 p.m. Public Hearing for Policy #7110 Comprehensive Student Attendance Policy was held prior to opening of regular board meeting. Present were James Seeley, Pamela White, James Allen, Cathy Graham, Diana Sustar, Justin Hoskins, Michelle Discenza, Lori Johnson, Alexander Bodensieck, Kevin Froats, Shelley Gregorio, Caitlin McIntyre, and Phyllis Cleveland. Justin Hoskins discussed the policy which contains no changes from the policy approved on June 19, 2018. No comments were received from the public. All present agreed to move the policy forward to the June 18, 2019 agenda for action.

7:06 p.m. Public Hearing ended.

The Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, May 21, 2019 in the Library. Dr. James Seeley, President, opened the meeting at 7:07 pm.

ROLL CALL Mr. James Seeley, President
PRESENT: Mr. James Allen
 Mrs. Cathy Graham
 Dr. Diana Sustar
 Mrs. Pamela White
 Mr. Kevin Froats, Superintendent

ABSENT: Mrs. Alison West, Mr. Paul Greene
ALSO PRESENT: All as listed above.

PRELIMINARY ACTION:

Upon motion made by James Allen, seconded by Cathy Graham, approval was given to the May 21, 2019 agenda.
Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by Cathy Graham, approval was given to minutes of the April 16, 2019 Regular Board of Education meeting.
Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by Pamela White, approval was given to the minutes of the April 30, 2019 Special Board of Education meeting.
Motion carried: Ayes 4, Nays 0, Abstention 1, Diana Sustar

BUSINESS OPERATIONS:

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

- #45 General Fund in the amount of \$456,144.12
 - #46 Special Aid Fund in the amount of \$3,520.35
 - #48 School Lunch Fund in the amount of \$23,452.26
 - #49 Capital Fund in the amount of \$138,556.63
- Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by James Allen, approval was given to budget transfer; General #10 Reference #18 in the amount of \$57,284.69.

Motion carried: Ayes 5, 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 May 7, 2019; discussed Small Group Health Insurance; Mr. Froats will be advocating for rural districts in Albany on Lobby Day May 29, 2019. Shared Head Custodian agreement with Ft. Edward, BANS, Bonds, revenue, and fund balance.

Policy Comm. –Policies on this agenda: #7110 Comprehensive Student Attendance Policy Public Hearing, #7530 Update, Child Abuse and Maltreatment.

Facilities Comm. – Mr. Froats provided updates on the Capital Project in the Board Packet and will address the public further on in this agenda.

Arts Comm. – Met May 16, 2019; Mrs. Discenza provided the Board with updates on the many events held this year by the Arts & Music Departments and also shared some items to consider for the future of the Arts & Music Departments.

Wellness Comm. –Next meeting TBD

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS: None

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:

Mr. Froats discussed Capital Project updates/news; changes needed in Technology Room and back stairwell will need total replacement.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Upon motion made by Pamela White, seconded by Cathy Graham, approval was given to the Board of Education Calendar for the 2019-2020 year.

Motion carried: Ayes 5, Nays 0, Abstention 0

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Upon motion made by James Allen, seconded by Pamela White, approval was given to the renewal of STAC Services Agreement with Management Advisory Group for the 2019-2020 school year at an annual cost of \$3,890.00

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by James Allen, approval was given to the agreement with Oak Hill School for services provided to Fort Ann student/s effective July 1, 2019 to June 30, 2020 (includes ESY) with all terms and conditions per written contract.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by Cathy Graham, approval was given to renewal of Pupil Benefits Plan, Coverage R for Student Accident Coverage for the 2019-2020 school year at a rate of \$14.85 per student.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Pamela White, approval was given to the facility use agreement with the Town of Fort Ann effective July 1, 2019 to August 9, 2019 for the summer recreation program, with all terms and conditions as per written agreement.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by James Allen, approval was given to update of Policy #7530 Child Abuse and Maltreatment.

Motion carried: Ayes 5, Nays 0, Abstention 0

Personnel:

Upon motion made by James Allen, seconded by Pamela White, approval was given to tenure for Heather Wood in the tenure area of Elementary Education effective September 1, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by James Allen, approval was given to tenure for Phyllis Cleveland in the tenure area of Special Education effective September 1, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Pamela White, seconded by Cathy Graham, approval was given to tenure for Kathleen Chakalis in the tenure area of Foreign Language effective September 1, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Cathy Graham, approval was given to contract share agreement with Fort Edward Union Free School District for Craig Masten, Head of Building Maintenance, effective July 1, 2019 to June 30, 2020.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by James Allen, approval was given to accept resignation of Brian Davis as Bus Driver effective May 13, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 0

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Upon motion made by Pamela White, seconded by Diana Sustar, approval was given to appoint Brian Davis as per diem bus driver effective May 14, 2019 at the board approved rate with no other salary or benefits.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by James Allen, approval was given to accept resignation of Michael Allen as Social Studies teacher effective July 31, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Pamela White, approval was given to the 2019-2020 Extra-Curricular Advisors listed below at steps indicated, with salaries pending contract negotiations.

<u>Activity</u>	<u>Advisor</u>	<u>Years</u>	<u>Step</u>
Graduation Chair	Janee Prevost	9	F5
Yearbook- 1/2 stipend	Tara Monroe	8	C4
Yearbook- 1/2 stipend	Christine Johnston	3	C2
Senior Class	Janee Prevost	9	C5
Junior Class	Kathleen Chakalis	4	D2
Sophomore Class	Tara Monroe	8	E4
Freshman	Tara Monroe	8	F4
Grade 7/8	Nichole Huskie	11	F6
6th Grade Advisor	Nichole Huskie	9	F5
NHS	Jaclyn DiBiase	7	E4
Junior NHS	Jaclyn DiBiase	7	F4
Spanish Club	Kathleen Chakalis	4	F2
French Club	Kim Way	18	F6
Elem Student Council			
Tech. Club/Maker Space	Christine Johnston	5	F3
Academic Bowl	Matt Mondella	8	E4
Math League	Tara Monroe	9	E5
Art Club	Leslie Gould	7	F4
Big Bro/Big Sis	Kristin Casey	16	E6
Music Theater	Maria Laurenzo	6	B3
Music Theater	Sariah Ashton	3	B2
Choral Ensemble	Sariah Ashton	3	F2
Elementary Homework Lab	Mindy Stockman	5	
Elementary Homework Lab	Karen Ballard	2	
MS Homework Lab	Elizabeth Wells	2	
MS Homework Lab	Tara Monroe	2	
HS Homework Lab	Mary Bailey	2	
HS Homework Lab	Patricia Morrison	4	
Detention	Janee Prevost	9	
Alternate Detention	Tara Cody	4	
Key Club			

Regular Meeting

Trap Club	Jason Humiston	3	F2
HS Student Council	Tara Cody	1	F1
Nat'l Art Honor Society	Leslie Gould	3	F2
Cardinals Applied Skills	Phyllis Cleveland	3	F2
Ski Club #1	Kathleen Chakalis	3	F2
Ski Club #2 (Student #'s)	Kim Way	3	F2
Card Club	Alanna Powers	1	F1
Kind Kids Club	Alanna Powers	1	F1
Anime Game Club	Nichole Huskie	1	F1
Basic Cooking Club	Phyllis Cleveland	3	F2
Health & Fitness #1	Heather Wood	3	F2
Health & Fitness #2 (Stud #'s)	Celina Soprano	1	F1
Running Club	Lesley Conway	2	F1
Diversity Club	Kristin Casey	2	F1
Elementary Lunch	Caitlin McIntyre		
Elementary Lunch	Nancy Ingalsbe		
Elementary Lunch	Heather Wood		
Elementary Lunch	Shelley Gregorio		
Elementary Lunch	Krista Crosbie		
Elementary Lunch	Emily Stranahan		
MS/HS Lunch	Tara Cody		
MS/HS Lunch	Kathleen Chakalis		
MS/HS Lunch	Elizabeth Wells		
MS/HS Lunch	Nichole Huskie		
MS/HS Lunch	Mary Bailey		

Motion carried: Ayes 5, Nays 0, Abstention 0

Disc: The Board of Education requested Board Presentations from these clubs moving forward.

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION:

Upon motion made by Diana Sustar, seconded James Allen, approval was given to adjourn to executive session at 7:34 pm for the purpose of CSE/CPSE recommendation review, employment history of a particular person/s and matters related to collective negotiations.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Diana Sustar, approval was given to return to public session at 8:15 p.m.

Motion carried: Ayes 5, Nays 0, Abstention 0

NEW BUSINESS – Continued:

Upon motion made by Pamela White and seconded by Diana Sustar, approval was given to accept CSE/CPSE recommendations on students listed:

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#082280009, #092040454, #092040149, #083220002, #000001161, #092040378, #092040358, #982420068, #092040708, #092040432, #092040146, #091750006, #092040612, #092040381, #092040718, #092040142, #000001246, #092040610.

Motion carried: Ayes 5, Nays 0, Abstention 0

DATES TO REMEMBER:

June 18, 2019 – Board Meeting at 6:30 pm Public Hearing Code of Conduct

June 27, 2019 – Baccalaureate WFA United Methodist Church @ 6:00pm

June 28, 2019 – Graduation @ 7:00 p.m.

July 2, 2019 – Reorganization Meeting @ 6:30 p.m.

ADJOURNMENT:

Upon motion made by Diana Sustar, seconded by Cathy Graham, approval was given to adjourn the meeting at 8:16 pm.

Motion carried: Ayes 5, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio
District Clerk