

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

Regular Meeting

November 19, 2019

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

Absent: Mrs. Shelley Gregorio, Clerk of the Board, Dr. Diana Sustar

ALSO PRESENT: Mr. Alex Bodensieck, Mr. Justin Hoskins, Mrs. Michelle Discenza, Mr. Walter West, Mrs. Linda Hull, and Mrs. Kori Colvin.

PRELIMINARY ACTION:

Motion by Paul Greene, second Pamela White, approval given to the November 19, 2019 agenda.
Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Pamela White, second James Allen, approval given to minutes of the October 15, 2019 Regular Board of Education meeting.
Motion carried: Ayes 6, Nays 0, Abstention 0

BUSINESS OPERATIONS:

Motion by Pamela White, second Alison West, approval given to Warrants of Bills for October 2019:

#A-10 General Fund in the amount of \$547,290.60
#F-4 Special Aid Fund in the amount of \$2,021.09
#C-4 School Lunch Fund in the amount of \$18,340.08
#H-4 Capital Fund in the amount of \$874,712.98

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to budget transfer General Fund Ref. # A-4 in the amount of \$393,146.96.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Alison West, second Pamela White, approval given to budget transfer Special Aid Fund Ref. # F-1 in the amount of \$1,403.56.

Motion carried: Ayes 6, Nays 0, Abstention 0

COMMITTEE REPORTS:

Academic/Assessment Comm.-Next meeting TBD

Athletic Comm. – Next meeting November 21, 2019

Finance Comm. – Met November 12, 2019. Discussed; 83% of tax levy has been received; excluding NY lands payments, same as the previous year. The interest earned on the NY land money will cover the County cost of tax collection. Money has been brought back to Glens Falls National Bank for better interest rate. Special education and transportation costs are exceeding budget. Next meeting December 12, 2019.

Policy Comm. Policies on this agenda: #7260 Designation of Persons in Parental Relation, #6213 Registration & Professional Development, #7512 Student Physicals

Facilities Comm. – Next meeting November 26, 2019.

Arts Comm. – Met October 29, 2019. Discussed; Student performances at Grandparents Breakfast, winter concerts 12/10 Elementary 12/12 MS/HS, possible creation of jazz ensemble with Ft. Edward and Hartford, this year's show is *Oliver*, and invitation to participate in HS Musical Theater Awards at Proctors. Next meeting May 12, 2020 @ 2:45 pm.

Wellness Comm. –Met October 22, 2019. Discussed; new initiatives include tower garden and raised cedar garden bed provided by Cornell Cooperative Extension. Next meeting April 28, 2020 @ 2:45 pm.

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS:

Mrs. Diane Quick's presentation on NYS Assessments postponed until December 17, 2019.

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:

Mr. Froats shared the 2020-2021 draft calendar, discussed Superintendent's Conference Day, legislative priorities, and the new scoreboards.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Motion by Pamela White, second Alison West, approval given to the surplus of items for recycling as per the attached list.

Motion carried: Ayes 6, Nays 0, Abstention

Motion by Paul Greene, second Cathy Graham, approval given to the amendments to the following policies:

- #7260 Designation of Person in Parental Relation
- #6213 Registration & Professional Development
- #7512 Student Physicals

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to dispose of Bus #77 and Bus #78.

Motion carried: Ayes 6, Nays 0, Abstention 0

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Motion by Alison West, second James Allen, approval given to approve contract with Cecile Valastro for special education speech services effective November 20, 2019 to June 26, 2020.
Motion carried: Ayes 6, Nays 0, Abstention 0

Personnel:

Motion by Cathy Graham, second Paul Greene, approval given to accept resignation of Jennifer Charlton as teacher aide effective October 31, 2019.
Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to accept resignation for the purpose of retirement from Wayne Braunsdorf effective October 16, 2019.
Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Alison West, second Pamela White, approval given to approve appointment of Wayne Braunsdorf as active retiree bus driver effective October 17, 2019.
Motion carried: Ayes 6, Nays 0, Abstention 0

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION:

Motion by Cathy Graham, second Pamela White, approval given to adjourn to executive session at 6:55 pm for the purpose of CSE/CPSE recommendation review, the employment history of a particular person, and pending litigation.
Motion carried: Ayes 6, Nays 0, Abstention 0

CSEA member did not attend the Board Meeting as a result of discussion held prior to meeting.

Motion by Pamela White, second Paul Greene, approval given to return to public session at 8:11 pm.
Motion carried: Ayes 6, Nays 0, Abstention 0

NEW BUSINESS – Continued:

Motion by Paul Greene, second Pamela White, approval given to accept CSE/CPSE recommendations on students listed:

#982420174, #092040673, #092040361, #000001244, #000001161, #092040461,
#092040602, #092040454, #092040663, #982420131, #092040410, #092040149, #982420090,
#982420168, #092040628, #982420095, #092040587, #000001117, #982420085, #092040593,
#092040552, #091750006, #092040146, #000001249, #092040471, #092040065, #082410001,
#092040403, #092040730, #000001146, #000001143, #092040731, #092040421, #092040127,
#092040627, #092040242, #000000732.

Motion carried: Ayes 6, Nays 0, Abstention 0

DATES TO REMEMBER:

November 27-29, 2019 Thanksgiving Recess

December 17, 2019 Board of Education Meeting @ 6:30 pm

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ADJOURNMENT:

Motion by Alison West, second Cathy Graham, approval given to adjourn the meeting at 8:13 p.m.

Motion carried: Ayes 6, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio
District Clerk