

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

Regular Meeting

March 17, 2020

The Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, March 17, 2020 in the Library. Dr. James Seeley, President, opened the meeting at 7:50 am.

ROLL CALL Dr. James Seeley, President
PRESENT: Mr. James Allen
 Mrs. Cathy Graham
 Mrs. Alison West
 Mr. Kevin Froats, Superintendent

Absent: Mrs. Pamela White, Dr. Diana Sustar, Mr. Paul Greene

ALSO PRESENT: Mrs. Shelley Gregorio, Clerk of the Board, Mr. Alexander Bodensieck, Mrs. Michelle Discenza, Mr. Justin Hoskins, Mrs. Lori Johnson,

Mr. Alexander Bodensieck provided updates to the 2020-2021 budget.

PRELIMINARY ACTION:

Motion by Cathy Graham second James Allen, approval given to the March 17, 2020 agenda.
Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to the minutes of the February 11, 2020 Regular Board of Education meeting.
Motion carried: Ayes 4, Nays 0, Abstention 0

BUSINESS OPERATIONS:

Motion by James Allen, second Alison West, approval given to the Warrants of Bills for February 2020:

A16 General Fund in the amount of \$408,993.81
F9 Special Aid Fund in the amount of \$7,565.55
C9 School Lunch Fund in the amount of \$20,942.38
H9 Capital Fund in the amount of \$5,323.68
Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to budget transfer General #A7, Reference # 12, in the amount of \$129.00 and General #A7, Ref. #13 in the amount of \$80,647.02.
Motion carried: Ayes 4, Nays 0, Abstention 0

COMMITTEE REPORTS

Academic/Assessment Comm.-Next mtg TBD

Athletic Comm. – Postponed; (to possibly April 7, 2020).

Finance Comm. – Did not meet

Policy Comm. –No policies on this agenda.

Facilities Comm. –Next mtg TBD

Arts Comm. – Next meeting May 12, 2020 @ 2:45 pm.

Wellness Comm. –Next meeting April 28, 2020 @ 2:45 pm.

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS: None

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:

Mr. Froats discussed additional asbestos testing being conducted.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Motion by Alison West, second Cathy Graham, approval given to BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FORT ANN CENTRAL SCHOOL DISTRICT that the following proposition be presented to the voters at the annual meeting of such voters to be held on Tuesday, May 19, 2020:

SHALL the Board of Education of the Fort Ann Central School District be authorized to: (1) acquire school buses and vehicles at a maximum aggregate cost of approximately \$200,000; (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 (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 \$200,000, 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

Motion by James Allen, second Alison West, approval given to the 2020-2021 Fort Ann Central School District calendar.

Motion carried: Ayes 4, Nays 0, Abstention 0

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Motion by Alison West, second Cathy Graham, approval given to accept donation from The Ilisababy Foundation in the amount of \$6,435.34 for Musical/Arts presentation provided to Fort Ann students on February 4, and 5, 2020.

Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to accept \$500.00 donation from First Baptist Church to be used for student and family needs.

Motion carried: Ayes 4, Nays 0, Abstention 0

Personnel:

Motion by Cathy Graham, second Alison West, approval given to FMLA request for Employee #3146 to be effective approximately April 1, 2020 using available sick, personal, and vacation days with any remaining days unpaid.

Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to FMLA request for Employee #3148 to be effective approximately April 29, 2020 using available sick and personal days with any remaining days unpaid.

Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to appoint Larry Bailey as volunteer softball assistant for the 2019-2020 school year.

Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to appoint Caitlin McIntyre as modified softball coach for the 2019-2020 year at Year 5, C3 stipend of \$2,512.00 with no other salary or benefits.

Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to accept resignation of David Bouffard as per diem bus driver effective February 28, 2020.

Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to accept resignation of Andrea Bouffard as per diem bus monitor effective February 28, 2020.

Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by James Allen, seconded Alison West, approval given to amend salary for James Dobkowski effective March 17, 2020 to reflect Step 15 MA+4.5; new annual salary \$58,455.78 (to be prorated).

Motion carried: Ayes 4, Nays 0, Abstention 0

Disc: Credits were explained

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION:

Motion by Alison West, second Cathy Graham, approval given to adjourn to executive session at 8:27 am 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

Motion by Cathy Graham, second Alison West, approval given to return to public session at 8:40 am.

Motion carried: Ayes 4, Nays 0, Abstention 0

NEW BUSINESS – Continued:

Motion by James Allen, second Alison West, approval given to accept CSE/CPSE recommendations on students listed:

#092040695, #082520002, #091750015, #000000002, #092040061

#092040592, #092040142, #982420174, #092040378, #982420068

Motion carried: Ayes 4, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to approve Medical Leave Request for Employee #3247 to be effective approximately May 8, 2020 to January 2021 using available sick and personal days with any remaining days unpaid.

Motion carried: Ayes 4, Nays 0, Abstention 0

DATES TO REMEMBER:

April 1, 2020 BOCES Annual Meeting @ 6:30 p.m.

April 21, 2020 Budget Presentation @ 6:30 PM followed by Board of Education meeting

April 21, 2020 BOCES Budget Vote & Election of Board Members

ADJOURNMENT:

Motion by Cathy Graham, second Alison West, approval given to adjourn the meeting at 8:43 am.

Motion carried: Ayes 4, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio