

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

Regular Meeting

April 21, 2020

The Regular (Virtual via Google Meet) meeting of the Fort Ann Central School Board of Education was held on Tuesday, April 21, 2020. 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. Alexander Bodensieck, Mrs. Michelle Discenza, Mr. Justin Hoskins, Mrs. Lori Johnson, Mrs. Kristin Casey, Ms. Caitlin McIntyre, Mr. Ted Wood, and Mrs. Kori Colvin.

BUDGET DISCUSSION:

Mr. Alexander Bodensieck provided updates to the 2020-2021 budget. A final update will be provided at the May board meeting as funding can change up until April 30, 2020.

PRELIMINARY ACTION:

Motion by Pamela White, second Alison West, approval given to the April 21, 2020 agenda.
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second James Allen, approval given to the minutes of the March 17, 2020 Regular Board of Education meeting.
Motion carried: Ayes 6, Nays 0, Abstention 1, Diana Sustar

BUSINESS OPERATIONS:

Quarterly student accounts report included in packet.

Motion by Cathy Graham, second Pamela White, approval given to the Warrants of Bills for March 2020:

A-17 General Fund in the amount of \$388,473.87

#A-19 General Fund in the amount of \$192,491.86

F-10 Special Aid Fund in the amount of \$22,044.69

C-10 School Lunch Fund in the amount of \$14,783.23

H-10 Capital Fund in the amount of \$27,326.08

Motion carried: Ayes 7, Nays 0, Abstention 0

Budget transfers will be on the May agenda

COMMITTEE REPORTS

Academic/Assessment Comm.-Next meeting TBD

Athletic Comm. – Next meeting TBD

Finance Comm. – Met (virtual via Google Meet) April 21, 2020 @ 5:30 pm. discussed; 2020-2021 budget, coaches and extra-curricular stipends, delivery of student meals, safety precautions being taken at building, cash flow, and BOCES expenses.

Policy Comm. –Policy #5350 Use of Department of Education Grant Funds during Extraordinary Circumstances, on this agenda.

Facilities Comm. –Next meeting TBD

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

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

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS: None

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:

Mr. Froats expressed appreciation to all staff; all are doing a great job at keeping our students on task, food deliveries are going out serving over 100 students each day, as well as the continuation of the backpack program. Daycare has been provided to a few families in our District. Mr. Froats participates daily in a webinar organized by Superintendent James Dexter for all area Superintendents. These meetings are very productive and serve to keep all WSWHE BOCES districts on the same track.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Motion by Pamela White, second Cathy Graham, approval given to elect (3) members of the BOCES Board of Education; each serving a three-year term. There are 5 open seats; three candidates have been nominated to fill the seats. The Board of Education of each component school district may vote for any or all of the following candidates: Michael Erickson, Paul Rice, and Stephen Smoller

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Alison West, approval given to Be it Resolved: That the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,971,669.00 during the school year 2020-2021.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Diana Sustar, second Alison West, approval given to authorize transport to St. Mary's/St.Alphonsus for the Morrison/Sayers family in accordance with Commissioners Regulations for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Regular Meeting

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Motion by Cathy Graham, second James Allen, approval given to approve Policy #5350, Use of Department of Education Grant Funds during Extraordinary Circumstances, one reading only.
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Diana Sustar, second Pamela White, approval given to the CSE/CPSE recommendations indicated below:

#092040610, #092040502, #091740000, #092040627, #982420140, #000001144, #092040675, #982420117, #092040592, #982420197, #092040630, #092040489, #082520002, #092040718, #092040663, #982420051, #000001246, #092040736, #092040461, #092040018, #092040494, #982420068, #091750000, #092040708, #092040269, #000001193.

Motion carried: Ayes 7, Nays 0, Abstention 0

Personnel: None

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION: None

DATES TO REMEMBER: Postponed, Canceled

Postponed –May 5, 2020 Annual Budget Hearing @ 6:30 pm in the Auditorium

Postponed- May 19, 2020 Budget Vote 12-8 pm.

Canceled – AASBA Community Service Awards Dinner, award will be given.

May 19, 2020 Virtual Board of Education Meeting with Public Hearing held @ 6:30 pm for Policy #7110 Comprehensive Student Attendance Policy.

Dr. Diana Sustar offered homemade masks to the District.

Mrs. Cathy Graham commented on the letter we received from Mrs. Joan Degner in which she commends the FACS teachers/staff for a job well done in these extenuating times.

ADJOURNMENT:

Motion by Diana Sustar, second James Seeley, approval given to adjourn the meeting at 7:10 pm.

Motion carried: Ayes 7, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio