

**FORT ANN CENTRAL SCHOOL
Board of Education
FORT ANN, NEW YORK**

Regular Meeting

May 19, 2020

Public Hearing @ 6:33 pm (Virtual via Google Meet)

Policy #7110 Comprehensive Student Attendance Policy

Mr. Justin Hoskins provided the Board with information regarding Policy #7110; no updates have been made since its last approval on June 18, 2019. Those in attendance are the same as those listed below. No comments were received from the public. The policy will be brought before the Board of Education at the June 9, 2020 regular meeting. Public hearing was closed at 6:35 pm.

The Regular (Virtual via Google Meet) Meeting of the Fort Ann Central School Board of Education was held on Tuesday, May 19, 2020. Dr. James Seeley, President, opened the meeting at 6:35pm.

ROLL CALL

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

ABSENT: Mrs. Alison West

ALSO PRESENT: Mrs. Shelley Gregorio; District Clerk, Mr. Justin Hoskins, Mrs. Michelle Discenza, Mrs. Lori Johnson, Mr. Alex Bodensieck, Ms. Kristen Casey, Mrs. Sariah Ashton, and Mrs. Leeann Hamm.

PRELIMINARY ACTION:

Motion by Pamela White, second Cathy Graham, approval given to the May 19, 2020 agenda.
Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by James Allen, second Cathy Graham, approval given to the April 21, 2020 minutes.
Motion carried: Ayes 6, Nays 0, Abstention 0

BUSINESS OPERATIONS:

Motion by Pamela White, second Paul Greene, approval given to the warrants of bills for April 2020:

#A-21 General Fund in the amount of \$197,649.14
#F-12 Special Aid Fund in the amount of \$1,064.61
#C-12 School Lunch Fund in the amount of \$95.63
#H-12 Capital Fund in the amount of \$111,333.24
Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Paul Greene, second Cathy Graham, approval given to budget transfers General #A-8 Reference #14 in the amount of \$10,000.00, Reference #15 in the amount of \$61,275.99, Reference #16 in the amount of \$240.00
Motion carried: Ayes 6, Nays 0, Abstention 0

Committee Reports:

Assessment/Academic Standards Comm. –Next meeting TBD

Athletic Comm. – Next meeting TBD

Finance Comm. –Met May 19, 2020; discussed Food Service Grant of \$1,700.00 which will help assure the safety of meals being provided to students. Interest rates have dropped, fund balance savings has increased. Possible 20 to 25% loss in revenue is possible with Governor's final distribution of funds. These items are all results of COVID-19.

Policy Comm. –Policy #7110 Comprehensive Student Attendance Policy Public Hearing

Facilities Comm. – Next meeting TBD

Arts Comm. – Next meeting TBD

Wellness Comm. – Next meeting TBD

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS:

Brief discussion was held regarding the budget being put forth. Updates pending receipt of final numbers from the State.

DISCUSSION/INFORMATION ITEMS:

The Budget Vote and Election ballots will be tallied beginning at 5:00 pm on June 9, 2020. The vote is by absentee ballot only.

OLD BUSINESS: None

NEW BUSINESS:

Administrative/Organizational

Motion by Pamela White, second Cathy Graham, approval 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 2020-2021 be authorized to expend the sums set forth in the budget in the total amount of \$12,345,678.00 and to levy the necessary tax therefore.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by James Allen, second Paul Greene, approval given to the Property Tax Report Card appropriating \$600,000.00 of fund balance and a 2.72% increase in the proposed levy.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by James Allen, second Pamela White, approval given to elect two (2) members of the Board of Education each to three (3) year terms commencing on July 1, 2020 and expiring on June 30, 2023, to fill the seats currently held by Alison West and Cathy Graham.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Paul Greene, second Cathy Graham, approval given to the Board of Education Calendar for the 2020-2021 year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Diana Sustar, second Cathy Graham, approval given to appoint Shellie Lunt and Joelle Loso as Clerk Inspectors for the 2020-2021 Budget Vote and Election.

Motion carried: Ayes 6, Nays 0, Abstention 0

Regular Meeting

May 19, 2020

Motion by Pamela White, second James Allen, approval given to parent transportation contract with Rachel Goodge for student transport services during the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Pamela White, second Paul Greene, approval given to contract agreement with Community, Work & Independence, Inc. for services provided to students of the district for the period of July 1, 2020 to June 30, 2021.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by James Allen, second Cathy Graham, approval given to contract agreement with Oak Hill School for services provided to students of the district for the period of July 1, 2020 to August 11, 2020.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Cathy Graham, second Paul Greene, approval given to contract agreement with St. Colman's Home, Inc. for services provided to students of the district for the period of July 1, 2020 to June 30, 2021.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Cathy Graham, second James Allen, approval given to the contract agreement with The Center for Disability Services, Inc., d/b/a Prospect Center for services provided to students of the district for the period of July 1, 2020 to June 30, 2021.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Paul Greene, second Pamela White, approval given to renewal of Pupil Benefits Plan, coverage R for Student Accident Coverage for the 2020-2021 school year at a rate of \$16.60 per student.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Diana Sustar, second James Allen, approval given to CSE/CPSE recommendations for students listed:

#092040612, #092040333, #092040142, #092040381, #982420198, #092040160, #083220002, #092040508, #000000002, #092040585, #982420205, #982420131, #982420090, #982420200, #982420064, #092040115, #092040517, #092040378, #000001194, #092040089, #982420125, #091750013, #982420119, #982420212, #982420213, #982420199, #092040695

Motion carried: Ayes 6, Nays 0, Abstention 0

Personnel:

Motion by Cathy Graham, second James Allen, approval given to tenure for Michelle Discenza in the tenure area of School Building Leader effective July 1, 2020.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Paul Greene, second Cathy Graham, approval given to tenure for Sariah Ashton in the tenure area of Music effective October 4, 2020

Motion carried: Ayes 6, Nays 0, Abstention 0

Regular Meeting

May 19, 2020

Motion by James Allen, second Pamela White, approval given to tenure for Leeann Hamm in the tenure area of Library Media Specialist effective September 1, 2020.

Motion carried: Ayes 6, Nays 0, Abstention 0

PUBLIC TO BE HEARD: None

DATES TO REMEMBER:

May 28, 2020 Virtual Public Hearing @ 12:00 pm

June 9, 2020 Virtual Board Meeting @ 6:30 pm. Public Hearing for Code of Conduct

June 9, 2020 Ballots will be tallied beginning at 5:00 pm

July 1, 2020 Reorganization meeting at 6:30 pm

Dr. Seeley commends the Administration and Staff for a job well done providing virtual education and meals to families. Innovation, resilience, and great camaraderie were evident during these trying times.

ADJOURNMENT:

Upon motion by Diana Sustar, second Cathy Graham, approval given to adjourn the meeting at 7:02 pm.

Motion carried: Ayes 6, Nays 0, and Abstention 0

Respectfully Submitted,

Shelley Gregorio
District Clerk