

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

Regular Meeting

June 9, 2020

6:30 p.m. Public hearing for Code of Conduct was held prior to opening of regular board meeting. Board members present were James Seeley, James Allen, Cathy Graham, Pamela White, Alison West, Paul Greene, and Diana Sustar. No changes were made to this Code of Conduct from the previous Code of Conduct approved on July 2, 2019. No comments were received. Code of Conduct will be brought forward to the July 1, 2020 agenda for action.

The Virtual Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, June 9, 2020. Dr. James Seeley, President, opened the meeting at 6:31 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, Mr. Ted Wood, Ms. Kristen Casey, Ms. Caitlin McIntyre, and Mr. Jason Humiston.

DISCUSSION: Mr. Hoskins discussed the 2020-2021 Physical Education Plan and Mrs. Discenza discussed the 2020-2021 Comprehensive School District Guidance Plan. Both plans are on this agenda for action.

PRELIMINARY ACTION:

Motion by Pamela White, second Cathy Graham, approval given to the June 9, 2020 agenda.
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Pamela White, approval given to minutes of the May 19, 2020 Regular Board of Education meeting.
Motion carried: Ayes 6, Nays 0, Abstention 1; Alison West

BUSINESS OPERATIONS:

Motion by James Allen, second Cathy Graham, approval given to Warrants of Bills May 2020:
#A-23 General Fund in the amount of \$367,750.33
#F-13 Special Aid Fund in the amount of \$5,131.47
#C-13 School Lunch Fund in the amount of \$33,617.95
H-13 Capital Fund in the amount of \$29,240.25
Motion carried: Ayes 7, Nays 0, Abstention 0

Regular Meeting

June 9, 2020

Motion by Pamela White, second Paul Greene, approval given to budget transfer General #A-9 Reference #17 in the amount of \$6,959.18.

Motion carried: Ayes 7, Nays 0, Abstention 0

COMMITTEE REPORTS:

Academic/Assessment Comm. - Next meeting TBD.

Athletic Comm. – Next meeting TBD

Finance Comm. – Met June 9, 2020. Discussed future revenue concerns with probable 20% cut in state funding, fund balance, RANS and TANS, budget vote and election moved June 16th, and summer food service for students.

Policy Comm. – Policies on this agenda; #7110 Comprehensive Student Attendance Policy.

Facilities Comm. – Mr. Froats met with Mosaic to discuss asbestos removal in basement; rough estimate for complete abatement \$295,000 to \$400,000. To address essential areas only may create further moisture problems and would be a temporary fix. Mr. Froats discussed ways to possibly fund this, with regret that this expenditure does not provide services directly to students.

Arts Comm. – Next meeting TBD

Wellness Comm. –Next meeting TBD

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS: None

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:

Mr. Froats provided COVID-19 updates: Budget vote postponed to June 16, 2020, Special Education summer services, summer food program/s, graduation ceremony can be conducted outdoors with no more than 150 in attendance; social distancing followed, bill allowing school districts to allow delayed tax payments; this would force schools to borrow money. Mr. Froats serves on the Back to School Committee where planning has been ongoing as to how school opening could look.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Motion by Paul Greene, second Alison West, approval given to Policy #7110 Comprehensive Student Attendance Policy. (Public Hearing held May 19, 2020)

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Alison West, approval given to the 2020-2021 Comprehensive School District Guidance Plan.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to the 2020-2021 Physical Education Plan.

Motion carried: Ayes 7, Nays 0, Abstention 0

Regular Meeting

June 9, 2020

Motion by Diana Sustar, second James Allen, approval given to contract renewal with Girvin & Ferlazzo P.C. for legal services provided to the district for the 2020-2021 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to contract renewal with Expressive Journeys, LLC for music therapy provided to Fort Ann student/s for the 2020-2021 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Pamela White, approval given to contract renewal with Advanced Therapy for services provided to Fort Ann student/s effective July 8, 2019 to June 26, 2020 and effective July 6, 2020 to June 25, 2021

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to Fort Ann CSD wrestling program merger with Granville CSD for the 2020-2021 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Diana Sustar, approval given to accept CSE/CPSE recommendations for students listed:

092040592, 091750015, 092040568, 092040358, 982420199, 092040610, 092040271

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Pamela White, approval given to establishment of the Chauncey Charles Ward Memorial Perseverance Award Scholarship Fund.

Motion carried: Ayes 7, Nays 0, Abstention 0

Personnel:

Motion by Paul Greene, second Cathy Graham, approval given to FMLA for employee #3007 effective September 1, 2020 to approximately November 2, 2020 using available sick and personal days with any remaining days unpaid.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second James Allen, approval given to FMLA for employee #2708 effective May 15, 2020 using available sick and personal days with any remaining days unpaid.

Motion carried: Ayes 7, Nays 0, Abstention 0

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION: None

DATES TO REMEMBER:

July 1, 2020 Virtual Board of Education Organizational Meeting @ 6:30 pm.

Dr. Seeley expressed his thanks to the graduation team for all the extra effort in bringing together a ceremony for the Class of 2020.

Regular Meeting

June 9, 2020

ADJOURNMENT:

Motion by Diana Sustar, second Alison West, approval given to adjourn the meeting at 7:09 p.m.
Motion carried: Ayes 7, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio
District Clerk