

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

**ORGANIZATION/REGULAR MEETING**

**July 1, 2020**

The Organization/Regular meeting of the Fort Ann Central School Board of Education was held on Wednesday, July 1, 2020 in the Library Media Center. Shelley Gregorio, Clerk of the Board, opened the meeting at 6:31pm.

**ROLL CALL**

**PRESENT:** Dr. James Seeley  
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; District Clerk, Mr. Alexander Bodensieck; Business Official.

**PUBLIC HEARING: Presentation of the NYS Project Save District-Wide Safety Plan:** Mr. Froats provided updates on changes to this plan, which include updates to responsibilities of the Chief Emergency Officer (HS Principal), dissemination of information for threats, and notification of threat to districts within our borders. The Incident Management Team members within the district must now be board approved. The Plan is posted on the District website for public view and input. Public hearing ended at 6:45pm.

Motion by Cathy Graham, second Alison West, approval given to the July 1, 2020 agenda. Motion carried: Ayes 7, Nays 0, Abstention 0

Public comment on agenda items: None

Shelley Gregorio, District Clerk, administered Oath of Office to Alison West and Cathy Graham as newly re-elected Board Members.

Motion by Pamela White, second James Allen, approval given to appoint James Seeley as Temporary Chairperson. Motion carried: Ayes 7, Nays 0, Abstention 0

Nomination by Alison West, second Cathy Graham, for James Seeley to serve as President for the 2020-2021 year. Motion by roll call carried: Ayes 7, Nays 0, Abstention 0  
No other nominations were made.

**Organization/Regular Meeting**

**July 1, 2020**

Nomination by Cathy Graham, second James Allen, for Pamela White to serve as Vice President for the 2020-2021 year.

Motion by roll call carried: Ayes 7, Nays 0, Abstention 0

No other nominations were made.

The Board of Education elected Dr. James Seeley as President with 7 votes in favor of James Seeley; Pamela White, Paul Greene, James Allen, Cathy Graham, James Seeley, Alison West, and Diana Sustar. No nay votes or abstentions

The Board of Education elected Mrs. Pamela White as Vice President with 7 votes in favor of Pamela White; Cathy Graham, Paul Greene, James Allen, James Seeley, Pamela White, Alison West, and Diana Sustar. No nay votes or abstentions.

Shelley Gregorio administered Oath of Office to Board of Education President, Dr. James Seeley and Board of Education Vice President, Mrs. Pamela White.

Motion by Alison West, second Cathy Graham, approval given to appoint Shelley Gregorio as Clerk of the Board of Education beginning immediately and ending at the 2021-2022 Organizational Meeting.

Motion carried: Ayes 7, Nays 0, Abstention 0

James Seeley, President, administered Oath of Office to Shelley Gregorio, Clerk of the Board.

Motion by Pamela White, second Alison West, approval given to appoint Superintendent as Clerk pro tem when needed with no additional salary or benefits effective immediately and ending at the 2021-2022 Organizational meeting.

Motion carried: Ayes 7, Nays 0, Abstention 0,

Motion by James Allen, second Paul Greene, approval given to appoint Alexander Bodensieck as District Treasurer of the School District beginning July 1, 2020 and ending at the 2021-2022 organizational meeting, with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Shelley Gregorio administered Oath of Office to Alexander Bodensieck, District Treasurer.

Motion by Paul Greene, second Alison West, approval given to appoint Caroline Gannon as Deputy District Treasurer of the School District beginning July 1, 2020 and ending at the 2021-2022 Organizational Meeting, with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Shelley Gregorio administered Oath of Office to Carol Gannon, Deputy District Treasurer July 7, 2020, with Alexander Bodensieck as witness.

Shelley Gregorio administered Oath of Office to Mr. Kevin Froats, Superintendent.

**Organization/Regular Meeting**

**July 1, 2020**

Motion by Paul Greene, second Cathy Graham, approval given to designate Washington County as Tax Collector for the 2020-2021 fiscal year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Disc: Washington County is the only option, as Glens Falls National Bank is no longer collecting taxes.

Motion by Pamela White, second Diana Sustar, approval given to appoint Dr. David Foote as School Physician per contract agreement with an annual fee of \$11,999.52, payable in monthly installments of \$999.96 and no additional salary or benefits for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to appoint Emily Stranahan as Internal Claims Auditor for the 2020-2021 school year, with an annual stipend of \$3,000.00 and no additional benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Shelley Gregorio administered Oath of Office to Emily Stranahan on July 7, 2020, with Alexander Bodensieck as witness.

Motion by Cathy Graham, second Alison West, approval given to appoint Shelley Gregorio as Records Management Officer for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to appoint Kristin Casey as Section 504 Compliance Officer for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Paul Greene, approval given to appoint Judy Quist as Medicaid Compliance Officer for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second James Allen, approval given to appoint the Superintendent of Schools as Records Access Officer for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to appoint Heather Havens as Purchasing Agent for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to appoint Alexander Bodensieck as Deputy Purchasing Agent effective July 1, 2020 for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

**Organization/Regular Meeting**

**July 1, 2020**

Motion by Paul Greene, second Pamela White, approval given to 12-month appointment of Justin Hoskins as Central Treasurer for student accounts effective July 1, 2020 with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second by Alison West, approval given to 12-month appointment of Caroline Gannon as Assistant Central Treasurer for student accounts effective July 1, 2020 with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to appoint Craig Masten as Asbestos Designee for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to authorize Elementary and Secondary Principals to suspend students during the 2020-2021 school year in accordance with appropriate Education Law.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Diana Sustar, approval given to designate the Glens Falls Post-Star as the official newspaper for the 2020-2021 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Diana Sustar, approval given to designate the Glens Falls National Bank and Trust Company, M&T Bank, and NY CLASS as school depositories for the district and extracurricular funds for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Paul Greene, approval given to set the maximum amount of wire transfer not to exceed \$3.5 million.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Pamela White, approval given to authorize Alexander Bodensieck, District Treasurer and Caroline Gannon, Assistant District Treasurer, to execute banking transactions for all operating checking and savings accounts.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Diana Sustar, approval given to authorize Justin Hoskins, Central Treasurer and Kevin Froats, Superintendent to execute banking transactions for student fund accounts.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to authorize Alexander Bodensieck, District Treasurer; Heather Havens, Account Clerk/Purchasing Agent; Ted Wood, Instructional Technology Coordinator; Shelley Gregorio, District Clerk; Christine Greeno-Johnston, Technology teacher; Craig Masten, Head Maintenance Worker; Justin Hoskins, Principal; Lori Johnson, Supervisor of Special

**Organization/Regular Meeting**

**July 1, 2020**

Education/Assistant to the Principal; Michelle Discenza, Principal; to use the District credit card for online transactions in accordance with District policy with a limit of \$5,000.00 for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Diana Sustar, approval given to appoint the Elementary Principal as Grades Pre-K through Five Attendance Officer and the Secondary Principal as Grades Six through Twelve Attendance Officer for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, seconded Paul Greene, approval given to appoint Emily Stranahan as Attendance Clerk for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Diana Sustar, approval given to appoint Krista Crosbie as Census Enumerator for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second James Allen, approval given to authorize the Superintendent of Schools to authorize attendance at educational conferences and meetings beginning July 1, 2020 and ending at the 2021-2022 Organizational Meeting.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to authorize Board of Education members to attend board related conferences and training, such as but not limited to NYSSBA and AASBA, at District expense for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to authorize Kevin Froats to certify the payroll beginning July 1, 2020 and ending at the 2021-2022 Organizational Meeting.

Motion carried: Ayes 7, Nays 0, Abstention 0

Disc: Steps are in place to assure payroll is processed timely.

Motion by Cathy Graham, second Pamela White, approval given to authorize Kevin Froats, Superintendent, to approve budget transfers in accordance with Board policy for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to authorize Kevin Froats, Superintendent to apply for grants in aids for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham second Diana Sustar, approval given to appoint Kevin Froats as Designated Education Official to receive court records and coordinate student's participation in programs, SAVE Legislation, Uniform Violence Reporting and NCLB for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Diana Sustar, approval given to establish a petty cash fund of \$200.00 with Alexander Bodensieck, treasurer responsible for funds.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Diana Sustar, second Alison West, approval given to establish the then current IRS standard mileage rate for business use of personal vehicles for the period July 1, 2020 through June 30, 2021.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Alison West, approval given to the bonding of all persons and positions required by law or regulations to be bonded in accordance with Public Officers Law, Section 11 and Commissioner's Regulations 8 NYCRR 170.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to action:

Whereas, the Fort Ann Central School District Board of Education ("Board") desires to protect the Board and all its employees, as defined in New York State Public Officers Law Section 18, to the fullest extent possible; and

Whereas, Section 19 of the New York State Public Officers Law allows the Board to provide for the defense and indemnification of its members and of its employees, pursuant to the terms of that section; and

Whereas, it is the intent of the Board to provide such defense and indemnification, to supplement any other defense or indemnification protection conferred by other laws, rules or regulations;

Be it resolved that the Board of Education hereby adopts all the protections of Section 18 of the New York State Public Officers Law for its board members and employees, as defined therein, subject to the procedural requirements of that section.

Be it further resolved that the benefits provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to defense or indemnification protection conferred by other enactments.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Pamela White, approval given to Be it Resolved; that the Board of Education of the Fort Ann Central School District hereby designates Kevin Froats, Superintendent as the representative of the District to make all determinations regarding the eligibility of students to enroll, on a tuition free basis, in the Schools of the District. This designation affords Kevin Froats, Superintendent all rights and responsibilities pursuant to Part 100.2 (y) of the regulations of the Commissioner of Education.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Diana Sustar, second Alison West, approval given to appoint Craig Masten as Pesticide Notification Officer beginning July 1, 2020 and ending at the 2021-2022 Organizational Meeting with no additional salary or benefits.  
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to appoint Michelle Discenza as Title IX Compliance Officer for the 2020-2021 school year with no additional salary or benefits.  
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Diana Sustar, approval given to appoint Michelle Discenza as Elementary and Justin Hoskins as MS/HS McKinney Vento Liaison for the 2020-2021 school year.  
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Diana Sustar, approval given to appoint Candice Spooner, School Guidance Counselor, as Substance Use Related Services Coordinator for the 2020-2021 school year.  
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to appoint Michelle Discenza and Justin Hoskins as Dignity for All Students Act (DASA) coordinator for the 2020-2021 school year with no additional salary or benefits.  
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to appoint Kristen Casey, Justin Hoskins and Michelle Discenza as designated Civil Rights Compliance Officers for the 2020-2021 school year with no additional salary or benefits.  
Motion carried: Ayes 7, Nays 0, Abstention 0

Motion made by Alison West, second Cathy Graham, approval given to table appointment of parent members to the CSE Committee for the 2020-2021 year.  
Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Pamela White, second James Allen, approval given to appoint the following members as CSE Committee:

- Michelle Discenza – Administrator
- Justin Hoskins - Alternate Administrator
- Lori Johnson – Co-Chairperson/504 Chairperson
- Kristen Casey – Co-Chairperson/School Psychologist
- Dr. David Foote – Physician
- Katy Simonson – Alternate Parent Member
- Child’s special education teacher or grade level teacher
- Child’s classroom teacher
- Related Service Provider/Evaluator as appropriate

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion made by James Seeley, second Paul Greene, approval given to table appointment of parent members to the CPSE Committee for the 2020-2021 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to appoint the following members as CPSE Committee:

Michelle Discenza - Administrator

Justin Hoskins – Alternate Administrator

Lori Johnson – Co-Chairperson/504 Chairperson

Kristen Casey – Co-Chairperson/School Psychologist

Katy Simonson – Alternate Parent Member

Shannon Traver-County Rep or other representative assigned by county.

Special education teacher or Evaluator if child does not have one.

Linda Hull – Regular Education Teacher

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion by Alison West, second Cathy Graham, approval given to re-appoint the same board members to all board committees for the 2020-2021 school year as in the 2019-2020 year and as listed below:

- Athletic-Pamela White, James Allen, Alison West
- Finance-James Seeley, Pamela White, Cathy Graham
- Assessment-Cathy Graham, Alison West
- Arts-Pamela White, Cathy Graham
- Facilities-James Allen, James Seeley, Paul Greene
- Policies-Paul Greene, Cathy Graham
- Interview/Hiring-James Seeley, Pamela White, Alison West
- Wellness-Paul Greene, Alison West

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Alison West, approval given to adopt all policies and code of ethics in effect during the 2019-2020 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to authorize the Fort Ann Central School District to participate in BOCES and other governmental agencies cooperative bidding.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Pamela White, approval given to set the 2020-2021 non-resident individual tuition rates at \$6,800.00 for grades 7-12, \$6,415.00 for grades K-6 and \$3,208.00 for Pre-K.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second James Allen, approval was given to set substitute rates as follows for the 2020-2021 school year: certified teacher \$110/day; noncertified teacher \$95/day; nurse \$110/day; teaching assistant, teacher aide, clerical, and custodial at NYS



minimum wage; bus monitor \$16.97 p/h, and sub driver \$21.42 p/h with minimum 1-hour payment.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to appoint Krista Crosbie to an annual appointment as free and reduced lunch review official and verification official for the 2020-2021 year, with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Alison West, approval given to appoint Justin Hoskins as free and reduced lunch hearing official for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second by Alison West, approval given to appoint Kevin Froats, Superintendent, as free and reduced lunch hearing official for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to appoint Michelle Discenza and Justin Hoskins, Building Principals, as advisors for the Extra-Classroom School Activities Fund for the 2020-2021 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to resolution appointing Justin Hoskins as lead teacher evaluator for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Diana Sustar, approval given to resolution appointing Michelle Discenza as lead teacher evaluator for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Diana Sustar, approval given to resolution appointing Lori Johnson as lead teacher evaluator for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval was given to resolution/s appointing Kevin Froats as lead teacher evaluator and lead principal evaluator for the 2020-2021 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

## **REGULAR MEETING**

### PRELIMINARY ACTION:

Motion by Cathy Graham second Paul Greene, approval given to the Board of Education minutes for the Regular Meeting held June 9, 2020.

Motion carried: Ayes 7, Nays 0, Abstention 0

### BUSINESS OPERATIONS:

No actions.

### COMMITTEE REPORTS:

Assessment Comm. – Next meeting TBD

Athletic Comm. –Next meeting TBD

Finance Comm. –Met June 29, 2020; discussed credit recovery fees for two students, options for summer nutrition for students/families in need, FMLA sick bank, staff share agreement with Fort Edward, and transport of student/s to summer program.

Policy Comm. – No policies on this agenda

Facility Comm. – Next meeting TBD

Arts Comm. – Next meeting TBD

Wellness Comm. – Next meeting TBD

PRESENTATIONS: None

OLD BUSINESS: None

### NEW BUSINESS:

#### Organizational/Administrative:

Motion by Paul Greene, second Cathy Graham, approval given to the Code of Conduct for the 2020-2021 school year. Public hearing held June 9, 2020.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Diana Sustar, approval given to renew the Food Services Contract with The Abbey Group as continuation of 5-year contract at an annual rate of \$2.7594 per meal for the 2020-2021 school year, with an annual renewal of up to five years, pending SED approval.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second James Allen, approval given to renewal of agreement with Rural Schools Association of New York for the 2020-2021 year at annual fee of \$750.00.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Alison West, approval given to contract agreement with Oak Hill School for services provided to student/s of the Fort Ann Central School District effective for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second James Allen, approval given to contract renewal with Four Winds for services provided to student/s of Fort Ann CSD effective for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Diana Sustar, approval given to BE IT RESOLVED that the Board of Education of the Fort Ann Central School District (“District”) hereby approves the Memorandum of Agreement (“Agreement”) by and between Employee #2708 dated July 1, 2020, authorizes the Superintendent to execute the agreement and ratifies and approves the payment of money and/or exchange of contractual benefits in accordance with the Agreement.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Alison West, approval given to BE IT RESOLVED THAT THE BOND RESOLUTION DATED JULY 1, 2020 OF THE BOARD OF EDUCATION OF THE FORT ANN CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AND VEHICLES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$200,000, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen second Cathy Graham, approval given to BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

THE BOARD OF EDUCATION OF THE FORT ANN CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF REAL ESTATE TAXES AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Pamela White, approval given to BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

THE BOARD OF EDUCATION OF THE FORT ANN CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF AID FROM THE STATE OF NEW YORK AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Pamela White, approval given to appoint members of the Incident Management Team as per requirement of NYS Project SAVE Safety Plan: Kevin Froats, Justin Hoskins, Michelle Discenza, Lori Johnson, Alex Bodensieck, Shelley Gregorio, Craig Masten, Ted Wood, Mark Larrow, Candice Spooner, Ashley LaVine, Carol Gannon, Jason Humiston, Dave Morse, Krista Crosbie, Heather Havens, Micki Jones, and Emily Ingersol.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to contract agreement with Brianna Murratti for student assistive technology evaluation services for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

**Organization/Regular Meeting**

**July 1, 2020**

Personnel:

Motion by Alison West, second Paul Greene, approval given to appoint Reggie Wright as volunteer conditioning coach for the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Diana Sustar, approval given to accept resignation for the purpose of retirement for Lucy LaPointe effective June 30, 2020.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Diana Sustar, approval given to contract share agreement with Fort Edward Union Free School District for Craig Masten, Head of Building Maintenance effective July 1, 2020 to June 30, 2021.

Motion carried: Ayes 7, Nays 0, Abstention 0

INFORMATION ITEMS/COMMUNICATIONS: None

PUBLIC TO BE HEARD: None

Motion by Cathy Graham, second Alison West, approval given to adjourn to Executive Session at 7:57 pm for the purpose of review of CSE/CPSE recommendations and the employment of a particular person/s.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion made by Paul Greene, second Diana Sustar, approval given to return to public session at 8:54 p.m.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Pamela White, approval given to accept CSE/CPSE recommendations on students:

982420174, 982420202, 982420212, 000001158, 000001161, 000001161,982420098, 092040454, 092040429, 092040668, 982420069, 982420091,000001121, 000001125

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to: BE IT RESOLVED that the Board of Education of the Fort Ann Central School District hereby extends the term of employment of Kevin Froats to June 30, 2023, approves the addendum to the Superintendent's contract dated July 1, 2020, authorizes the Board President to execute said addendum and authorizes payment there under.

Motion carried: Ayes 7, Nays 0, Abstention 0

DATES TO REMEMBER:

August 18, 2020 Regular Board of Education meeting @ 6:30 p.m.

ADJURNMENT:

Upon motion by Diana Sustar, second Paul Greene, approval given to adjourn the meeting at 8:56 pm.

Motion carried: Ayes 7, Nays 0, Abstention 0

Respectfully Submitted,

Mrs. Shelley Gregorio  
District Clerk