

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

Regular Meeting

January 19, 2021

The virtual regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, January 19, 2021. Mrs. Pamela White, Vice President, opened the meeting at 6:30 p.m.

ROLL CALL

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

ABSENT: James Seeley, Ed. D., Board President

ALSO PRESENT: Mrs. Shelley Gregorio; Clerk of the Board, Mr. Alex Bodensieck, Mr. Justin Hoskins, Mrs. Michelle Discenza, Mrs. Lori Johnson, Ms. Kristen Casey, Ms. Caitlin McIntyre, Mr. Jason Humiston, Mrs. Tara Cody, Mrs. Celina Soprano, Mrs. Martha Smith, Mrs. Sheila Morris, and Mrs. Kori Colvin.

PRELIMINARY ACTION:

Motion by Cathy Graham, second James Allen, approval given to the January 19, 2021 agenda.
Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to minutes of the December 15, 2020 Regular Board of Education meeting.
Motion carried: Ayes 4, Nays 0, Abstention 1, Dr. Diana Sustar

BUSINESS OPERATIONS:

Motion by James Allen, second Cathy Graham, approval given to Warrants of Bills for December 2020:

#A-11 General Fund \$426,398.51

#C-5 School Lunch Fund \$14,733.56

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to budget transfer General #A-7 Ref #30, \$44,160.29.

Motion carried: Ayes 5, Nays 0, Abstention 0

Mr. Paul Greene arrived @ 6:35

COMMITTEE REPORTS

Academic/Assessment Comm.-Next meeting TBD

Athletic Comm. – Next meeting TBD

Finance Comm. – Met January 12, 2021. Discussed cash flow, COVID numbers and transfer from Federal to State requirements concerning COVID sick leave.

Policy Comm. – No policies on this agenda

Facilities Comm. – Next meeting TBD

Arts Comm. - Next meeting TBD

Wellness Comm. –Next meeting TBD

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS: None

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:

Superintendent Update:

Mr. Froats provided the Board with information regarding “yellow zone” status during the COVID-19 pandemic in regards to school operations. The District has sent home parental permission slips to test their child should we reach that status. We have contracted with an outside agency to conduct our testing.

Mr. Froats has been working on the Public Emergency Plan, which must be adopted by April 1, 2021, and placed on the District website. The plan is close to completion and ties in with our other safety plans; this plan also specifies areas considered essential staff in a public health emergency.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Motion by Alison West, second Diana Sustar, approval given to merger of Fort Ann CSD golf team with Hartford CSD golf team for the 2021-2022 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Personnel:

Motion by Alison West, second James Allen, approval given to amend salary for Mike Oleynek to reflect Step 1 MA, new annual salary \$41,481.79 effective January 5, 2021 (to be prorated).

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Cathy Graham, second Diana Sustar, approval given to Medical Leave for employee #2245 effective December 11, 2020 using available sick and personal days with any remaining days unpaid.

Motion carried: Ayes 6, Nays 0, Abstention 0

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION:

Motion by Cathy Graham, second Diana Sustar, approval given to adjourn to executive session at 6:49 p.m. for the purpose of CSE/CPSE recommendation review, the employment history of a particular person, and pending legal issues.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Diana Sustar, second Alison West, approval given to return to public session at 7:13 p.m.

Motion carried: Ayes 6, Nays 0, Abstention 0

NEW BUSINESS – Continued:

Motion by Diana Sustar, second James Allen, approval given to accept CSE/CPSE recommendations for students listed: 982420249, 982420254, 092040703

Motion carried: Ayes 6, Nays 0, Abstention 0

DATES TO REMEMBER:

February 9, 2021 BOE Meeting @ 6:30 p.m.

ADJOURNMENT:

Motion by Alison West, second Cathy Graham, approval was given to adjourn the meeting at 7:15 p.m.

Motion carried: Ayes 6, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio
District Clerk