

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

Regular Meeting

May 18, 2021

Public Hearing @ 6:30 pm. Policy #7110 Comprehensive Student Attendance Policy

Mr. Justin Hoskins provided the Board with information regarding Policy #7110; updates have been made since its last approval on June 9, 2020. No comments were received from the public. The policy will be brought before the Board of Education at the June 15, 2021 regular meeting. Public hearing closed at 6:34 pm.

The Regular Meeting of the Fort Ann Central School Board of Education was held on Tuesday, May 18, 2021. Pamela White, Vice President, opened the meeting at 6:35pm.

ROLL CALL

PRESENT: Dr. James Seeley, President arrived at 7:30 pm
Mr. James Allen
Mrs. Cathy Graham
Mr. Paul Greene
Mrs. Alison West
Mrs. Pamela White
Mr. Kevin Froats, Superintendent

ABSENT: Dr. Diana Sustar

ALSO PRESENT: Mrs. Shelley Gregorio; District Clerk, Mr. Alex Bodensieck, Mr. Justin Hoskins, Mrs. Michelle Discenza, Mrs. Lori Johnson, Ms. Kristin Casey, Mrs. Celina Soprano, Ms. Lauren Ruddy, Ms. Rachel McQueen, and Mr. Eric Eisenschmidt.

PRELIMINARY ACTION:

Motion by James Allen, second Cathy Graham, approval given to the May 18, 2021 agenda.
Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to the April 20, 2021 minutes.
Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to the April 27, 2021 Special Board of Education Meeting minutes.
Motion carried: Ayes 5, Nays 0, Abstention 0

BUSINESS OPERATIONS:

Motion by Cathy Graham, second James Allen, approval given to warrants of bills for April 2021:

#A-21 General Fund \$399,734.14

#C-9 School Lunch Fund \$21,426.52

#F-10 Special Aid Fund \$9,662.48

Motion carried: Ayes 6, Nays 0, Abstention 0

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Motion by Alison West, second Cathy Graham, approval given to budget transfers General #A-11 Ref. #39, \$6,659.22 and Ref. #40, \$36,838.99.

Motion carried: Ayes 5, Nays 0, Abstention 0

Committee Reports:

Assessment/Academic Standards Comm. –Next meeting TBD

Athletic Comm. – Next meeting TBD

Finance Comm. –Met May 11, 2021; discussed fund balance, receipt of more revenue than anticipated, borrowing will not be necessary for summer months, grant, medical leave. Also discussed at board meeting was summer recreation, summer school, and AIS services.

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

Facilities Comm. – Met May 12, 2021; discussed meeting with Mr. Daniel Woodside and Dr. Doug Huntley of CSARCH regarding Building Conditions Survey and RFP's.

Arts Comm. – Next meeting TBD

Wellness Comm. – Next meeting TBD

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS: None

DISCUSSION/INFORMATION ITEMS:

Mr. Justin Hoskins provided the board with information regarding graduation protocols and reported the prom was a great success.

OLD BUSINESS: None

NEW BUSINESS:

Administrative/Organizational

Motion by Alison West, second Paul Greene, approval given to the Board of Education Calendar for the 2021-2022 year.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by James Allen, second Cathy Graham, approval given to Be it Resolved the Board of Education of the Fort Ann Central School District hereby votes to hold its annual reorganizational meeting on Thursday, July 1, 2021.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to the Fort Ann CSD wrestling program merger with Granville CSD for the 2021-2022 school year.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Paul Greene, second Alison West, approval given to renewal of Pupil Benefits Plan, coverage R for Student Accident Coverage for the 2021-2022 school year at a rate of \$17.10 per student.

Motion carried: Ayes 5, Nays 0, Abstention 0

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Motion by James Allen, second Cathy Graham, 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, 2021 to June 30, 2022.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to contract agreement with Community, Work & Independence, Inc. for services provided to students of the district for the period of July 1, 2021 to June 30, 2022.

Motion carried: Ayes 5, Nays 0, Abstention 0

Personnel:

Motion by Cathy Graham, second Alison West, approval given to tenure for Justin Hoskins in the tenure area of School Building Leader effective July 1, 2021.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by James Allen, second Alison West, approval given to tenure for Celina Soprano in the tenure area of Elementary Education effective September 1, 2021.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to tenure for Lauren Ruddy in the tenure area of Elementary Education effective September 1, 2021.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by James Allen, second Paul Greene, approval given to appoint Gregory Lehoisky as assistant varsity softball coach for the 2020-2021 year at Year 1 D1 \$1,435.00.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to appoint Reggie Wright as volunteer modified softball assistant coach for the 2020-2021 year.

Motion carried: Ayes 5, Nays 0, Abstention 0

PUBLIC TO BE HEARD: None

EXECUTIVE SESSION:

Motion by Cathy Graham, second Alison West, approval given to enter into executive session at 6:58 pm.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to return to public session at 8:44 pm.

Motion carried: Ayes 6, Nays 0, Abstention 0

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Motion by James Seeley, second Cathy Graham, approval given to CSE/CPSE recommendations for students listed:

982420231, 000001219, 092040517, 092040491, 092040271, 092040378, 092040089, 092040060, 092040115, 982420121, 982420090, 982420205, 092040454, 982420211, 092040004, 982420212

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Paul Greene, second James Seeley, approval given to unpaid leave for Employee #1422 with no benefits through June 30, 2021.

Motion carried: Ayes 6, Nays 0, Abstention 0

DATES TO REMEMBER:

June 15, 2021 Board Meeting @ 6:30 pm. Public Hearing for Code of Conduct

June 25, 2021 Graduation 5:00 pm on soccer field, rain date June 26 @ 10:00 am

June 25, 2021 Senior Class Breakfast hosted by Rotary Club @ FACS

July 1, 2020 Reorganization meeting at 6:30 pm

ADJOURNMENT:

Motion by Cathy Graham, second Alison West, approval given to adjourn the meeting at 8:45 pm.

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

Respectfully Submitted,

Shelley Gregorio
District Clerk