

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

ORGANIZATION/REGULAR MEETING

July 6, 2021

The Organization/Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, July 6, 2021 in the Auditorium. Shelley Gregorio, Clerk of the Board, opened the meeting at 6:30pm.

ROLL CALL

PRESENT: Mr. James Seeley, Ed. D., President
Mr. James Allen
Mrs. Cathy Graham
Mr. Paul Greene
Mrs. Alison West
Mrs. Pamela White, Vice President
Mr. Richard Winchell
Mr. Kevin Froats, Superintendent

ALSO PRESENT: Mrs. Shelley Gregorio; District Clerk, Mr. Alexander Bodensieck; Business Official, Mrs. Lori Johnson, Mr. Justin Hoskins, Mrs. Michelle Discenza, Mrs. Kathleen Pape, Becca & Libby Pape, Mrs. Erin Carey, Mr. John Carey, Mr. Trevor Peck, Mrs. Katie Foran, Ms. Kelly Havens, Mr. Aaron & Mrs. Molly Gordon, Ms. Dawn Winchell, and Ms. Jessica Fifield.

PUBLIC HEARING: Presentation of the NYS Project Save District-Wide Safety

Plan: Mr. Froats provided updates to this plan, which now include protocols for responding to a declared state disaster emergency involving a communicable disease. As required, the Incident Management Team members within the district will be appointed on this agenda. The Plan is posted on the District website for public view and input. Public hearing ended at 6:40pm.

Motion by Alison West, second Paul Greene, 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 Tuesday, July 6, 2021 (instead of Thursday, July 1, 2021). Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Pamela White, second Alison West, approval given to the July 6, 2021 agenda. Motion carried: Ayes 6, Nays 0, Abstention 0

Mrs. Cathy Graham arrived

Public comment on agenda items: None

Shelley Gregorio, District Clerk, administered Oath of Office to Pamela White and James Allen as newly re-elected Board Members.

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Shelley Gregorio, District Clerk, administered Oath of Office to Richard Winchell as newly elected Board Member.

Motion by James Allen, second Alison West, approval given to appoint James Seeley as Temporary Chairperson.

Motion carried: Ayes 7, Nays 0, Abstention 0

Nomination by Pamela White, for James Seeley to serve as President for the 2021-2022 year.

Motion by roll call carried: Ayes 6, Nays 0, Abstention 1; James Seeley

No other nominations were made.

Nomination by Cathy Graham, for Pamela White to serve as Vice President for the 2021-2022 year.

Motion by roll call carried: Ayes 6, Nays 0, Abstention 1; Pamela White

No other nominations were made.

The Board of Education elected James Seeley as President with 6 votes in favor of James Seeley and one abstention by James Seeley; In favor; Pamela White, Paul Greene, James Allen, Cathy Graham, Alison West, Richard Winchell. No nay votes, 1 abstentions by James Seeley.

The Board of Education elected Pamela White as Vice President with 6 votes in favor of Pamela White; Cathy Graham, Paul Greene, James Allen, James Seeley, Alison West, and Richard Winchell. No nay votes, 1 abstention by Pamela White.

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

Motion by Pamela White, second Alison West, approval given to appoint Shelley Gregorio as Clerk of the Board of Education beginning immediately and ending at the 2022-2023 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 Cathy Graham, second James Allen, approval was given to appoint Superintendent as Clerk pro tem when needed with no additional salary or benefits effective immediately and ending at the 2022-2023 Organizational meeting.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Paul Greene, approval given to appoint Alexander Bodensieck as District Treasurer of the School District beginning July 1, 2021 and ending at the 2022-2023 organizational meeting, with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

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Shelley Gregorio administered Oath of Office to Alexander Bodensieck, District Treasurer, July 14, 2021 with Kevin Froats as witness.

Motion by Paul Greene, second James Allen, approval given to appoint Carol Gannon as Deputy District Treasurer of the School District beginning July 1, 2021 and ending at the 2022-2023 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 14, 2021, with Alexander Bodensieck as witness.

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

Motion by Pamela White, second Cathy Graham, approval given to designate Washington County as Tax Collector for the 2021-2022 fiscal year.

Motion carried: Ayes 7, Nays 0, Abstention

Motion by Paul Greene, second Pamela White, 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 2021-2022 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to appoint Emily Stranahan as Internal Claims Auditor for the 2021-2022 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 14, 2021, with Alexander Bodensieck as witness.

Motion by Cathy Graham, second Pamela White, approval given to appoint Shelley Gregorio as Records Management Officer for the 2021-2022 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 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Alison West, approval given to appoint Judy Quist as Medicaid Compliance Officer for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

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Motion by Cathy Graham, second James Allen, approval given to appoint the Superintendent of Schools as Records Access Officer for the 2021-2022 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to appoint Heather Havens as Purchasing Agent for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Cathy Graham, approval given to appoint Alexander Bodensieck as Deputy Purchasing Agent effective July 1, 2021 for the 2021-2022 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 12-month appointment of Justin Hoskins as Central Treasurer for student accounts effective July 1, 2021 with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second by Pamela White, approval given to 12-month appointment of Caroline Gannon as Assistant Central Treasurer for student accounts effective July 1, 2021 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 Craig Masten as Asbestos Designee for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to authorize Elementary and Secondary Principals to suspend students during the 2021-2022 school year in accordance with appropriate Education Law.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, approval given to designate the Glens Falls Post-Star as the official newspaper for the 2021-2022 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Pamela White, 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 2021-2022 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Cathy Graham, approval given to set the maximum amount of wire transfer not to exceed \$1 million.

Motion carried: Ayes 7, Nays 0, Abstention 0

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Motion by Pamela White, second Alison West, 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 Paul Greene, second Alison West, 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 Cathy Graham, second Paul Greene, 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 Education/Assistant to the Principal; Michelle Discenza, Principal, Kevin Froats, Superintendent; to use the District credit card for online transactions in accordance with District policy with a limit of \$5,000.00 for the 2021-2022 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Alison West, 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 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, seconded Alison West, approval given to appoint Emily Stranahan as Attendance Clerk for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy White, second James Allen, approval given to appoint Krista Crosbie as Census Enumerator for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Cathy Graham, approval given to the Superintendent of Schools to authorize attendance at educational conferences and meetings with designated expenses beginning July 1, 2021 and ending at the 2022-2023 Organizational Meeting.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second James Allen, 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 2021-2022 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

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Motion by Paul Greene, second Cathy Graham, approval given to authorize Kevin Froats to certify the payroll beginning July 1, 2021 and ending at the 2022-2023 Organizational Meeting.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Alison West, approval given to authorize Kevin Froats, Superintendent, to approve budget transfers in accordance with Board policy for the 2021-2022 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to authorize Kevin Froats, Superintendent to apply for grants in aids for the 2021-2022 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Paul Greene, 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 2021-2022 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, 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 Pamela White, 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, 2021 through June 30, 2022.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Pamela White, 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 Pamela White, second Paul Greene, 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.

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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 Cathy Graham, second Paul Greene, 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 Alison West, second James Allen, approval given to appoint Craig Masten as Pesticide Notification Officer beginning July 1, 2021 and ending at the 2022-2023 Organizational Meeting with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Cathy Graham, approval given to appoint Michelle Discenza as Title IX Compliance Officer for the 2021-2022 school 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 Michelle Discenza as Elementary and Justin Hoskins as MS/HS McKinney Vento Liaison for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second James Seeley, approval given to appoint Candice Spooner, School Guidance Counselor, as Substance Use Related Services Coordinator for the 2021-2022 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 as Dignity for All Students Act (DASA) coordinator for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Paul Greene, approval given to appoint Kristen Casey, Justin Hoskins and Michelle Discenza as designated Civil Rights Compliance Officers for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Upon motion made by Cathy Graham, second Alison West, approval given to appoint the following members as CSE Committee:

Lori Johnson - Administrator

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Justin Hoskins - Alternate Administrator
Lori Johnson – Co-Chairperson/504 Chairperson
Dave Mitchell – Co-Chairperson/504 Co-Chairperson
Kristen Casey – Co-Chairperson/School Psychologist
Dr. David Foote – Physician
John Crandell – Parent Member
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 by Paul Greene, second Pamela White, approval given to appoint the following members as CPSE Committee:

Lori Johnson - Administrator
Michelle Discenza – Alternate Administrator
Lori Johnson – Co-Chairperson/504 Chairperson
Kristen Casey – Co-Chairperson/School Psychologist
John Crandell – Parent Member
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 Pamela White, second Alison West, approval given to appoint board members to board committees for the 2021-2022 school year as listed below:

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

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Alison West, approval given to adopt all policies and code of ethics in effect during the 2020-2021 school year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, 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

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Motion by Paul Greene, second Pamela White, approval given to set the 2021-2022 non-resident individual tuition rates at \$7,644.00 for grades 7-12, \$7,183.00 for grades K-6 and \$3,591.50 for Pre-K.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Pamela White, approval was given to set substitute rates as follows for the 2021-2022 school year: certified teacher \$115/day; noncertified teacher \$95/day, not to be below minimum wage; nurse \$115/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 Cathy Graham, second James Allen, approval given to appoint Krista Crosbie to an annual appointment as free and reduced lunch review official and verification official for the 2021-2022 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 Justin Hoskins as free and reduced lunch hearing official for the 2021-2022 school year 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 Michelle Discenza and Justin Hoskins, Building Principals, as advisors for the Extra-Classroom School Activities Fund for the 2021-2022 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 2021-2022 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 resolution appointing Michelle Discenza as lead teacher evaluator for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to resolution appointing Lori Johnson as lead teacher evaluator for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second Paul Greene, approval given to resolution/s appointing Kevin Froats as lead teacher and lead principal evaluator for the 2021-2022 school year with no additional salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

REGULAR MEETING

PRELIMINARY ACTION:

Motion by James Allen, second Cathy Graham, approval given to the Board of Education minutes for the Regular Meeting held June 15, 2021.

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 July 2, 2021; discussed possible Champlain Hudson Power Express utility line pilot in which the district would receive \$222,000.00 per year with maximum up to \$700,000.00 which can be used for facility upgrades.

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 James Allen, approval given to the Code of Conduct for the 2021-2022 school year. Public hearing held June 15, 2021.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Alison West, approval given to renew the Food Services Contract with The Abbey Group as continuation of 5-year contract at an annual rate of \$2.8477 per breakfast meal and \$3.054 per lunch meal for the 2021-2022 school year, with an annual renewal of up to five years, pending SED approval.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Paul Greene, approval given to renewal of agreement with Rural Schools Association of New York for the 2021-2022 year.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Cathy Graham, approval given to appoint the following members to the Incident Management Team as per requirement of the 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, Krista Crosbie, Heather Havens, Micki Jones, and Emily Ingersol.

Motion carried: Ayes 7, Nays 0, Abstention 0

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Motion by James Allen, second Cathy Graham, approval given to accept resignation of Shana Vitouski as teacher aide effective June 25, 2021.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Paul Greene, second Pamela White, approval given to rescind appointment of Stacy Tyler and Renee Smith as per diem bus driver/s.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Paul Greene, approval given to appoint Rudy Brady to a .6 position as reading teacher to be effective for the 2021-2022 school year at salary of \$28,000.00 with no other salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second James Allen, approval given to appoint John Woodell-Freire as school counselor effective for the 2021-2022 school year at \$200.00 per day not to exceed \$35,000.00 per year with no other salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to appoint Kathleen Pape to a probationary position in the tenure area of Elementary Education effective September 1, 2021 at MA Step 2, \$43,411.52 and all benefits per FATA agreement.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second James Allen, approval given to appoint Erin Carey to a probationary position in the tenure area of Elementary Education effective September 1, 2021 at MA Step 1, \$42,311.42 and all benefits per FATA agreement.

Motion carried: Ayes 7, Nays 0, Abstention 0

INFORMATION ITEMS/COMMUNICATIONS:

Mr. Froats introduced new elementary teachers Mrs. Kathleen Pape (2nd grade) and Mrs. Erin Carey (Kindergarten).

PUBLIC TO BE HEARD:

Mrs. Molly Gordon and Ms. Kelly Havens shared their thoughts in consideration of class sizes of second grade for the 2021-2022 year.

Motion by Pamela White, second Alison West, approval given to adjourn to Executive Session at 7:55 pm for the purpose of review of CSE/CPSE recommendations, employment of a particular person/s and proposed, pending, or current litigation.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion made by Pamela White, second Alison West, approval given to return to public session at 8:50 p.m.

Motion carried: Ayes 7, Nays 0, Abstention 0

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Motion by Paul Greene, second Cathy Graham, approval given to accept CSE/CPSE recommendations on students:

982420260	092040523	982420089	982420062	092040552	092040454
982420069	982420064	982420068	092040684	092040271	982420057
000000002	092040269	000001194	092040708	982420117	092040502
982420135	982420168	091750013			

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Paul Greene, 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, 2022, approves the addendum to the Superintendent's contract dated July 7, 2021, authorizes the Board President to execute said addendum and authorizes payment there under.

Motion by Roll Call carried: Ayes 7, Nays 0, Abstention 0

DATES TO REMEMBER:

August 17, 2021 Regular Board of Education meeting @ 6:30 p.m.

ADJURNMENT:

Upon motion by Paul Greene, second Richard Winchell, approval given to adjourn the meeting at 8:52 pm.

Motion carried: Ayes 7, Nays 0, Abstention 0

Respectfully Submitted,

Mrs. Shelley Gregorio
District Clerk