

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

Regular Meeting

September 21, 2021

The Regular virtual meeting of the Fort Ann Central School Board of Education was held on Tuesday, September 21, 2021. Mr. James Seeley, Ed. D. President, opened the meeting at 6:30 pm.

ROLL CALL Dr. James Seeley, President
PRESENT: Mr. James Allen
 Mrs. Cathy Graham
 Mr. Paul Greene @ 6:38pm
 Mrs. Alison West
 Mrs. Pamela White
 Mr. Richard Winchell
 Mr. Kevin Froats, Superintendent

Board of Education Facilities Tour was postponed to a further date due to COVID-19.

ALSO PRESENT: Mrs. Shelley Gregorio; Clerk of the Board, Mr. Alex Bodensieck, Mrs. Michelle Discenza, Mrs. Lori Johnson, Mr. Justin Hoskins, Mr. James Dobkowski, Ms. Nichole Huskie, Ms. Caitlin McIntyre, and Mrs. Janee Prevost.

PRELIMINARY ACTION:

Motion by James Allen, second Cathy Graham, approval given to the September 21, 2021 agenda.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Pamela White, second James Allen, approval given to minutes of the August 10, 2021 Regular Board of Education meeting.

Motion carried: Ayes 6, Nays 0, Abstention 0

BUSINESS OPERATIONS:

Motion by Pamela White, second Cathy Graham, approval given to the Warrants of Bills for August 2021:

#A-3 General Fund - \$375,431.80

#F-2 Special Aid Fund - \$17,843.20

#H-1 Capital Fund - \$70,370.58

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by James Allen, second Cathy Graham, approval given to the August 2021 budget transfer General A-1, Ref #46, \$46,995.06.

Motion carried: Ayes 6, Nays 0, Abstention 0

COMMITTEE REPORTS

Academic/Assessment Comm.-Next meeting TBD

Athletic Comm. –Next meeting TBD

Finance Comm. – Virtual meeting held September 16, 2021; discussed cash flow, maintenance expenses; parking lot work, removal of trees, slate roof repair, and purchase of new cafeteria oven, and weekly COVID-19 testing.

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: None

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Motion by Cathy Graham, second Alison West, approval given to accept the donation of snare drum, stand, and drumsticks from Catherine Riley with sincere appreciation.

Motion carried: Ayes 6, Nays 0, Abstention 0

Motion by Cathy Graham, second James Allen, approval given to contract renewal with Standard Medical Testing Services for medical testing serviced provided to the Fort Ann CSD effective January 1, 2022 to December 31, 2022.

Motion carried: Ayes 6, Nays 0, Abstention 0

Personnel:

Motion by Pamela White, second Cathy Graham, approval given to appoint Joelle Loso as per diem bus monitor effective September 8, 2021 at board approved rate.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Pamela White, second Paul Greene, approval given to appoint Donna Carman as probationary teacher aide at annual salary of \$15,458.21 (pending CSEA agreement) and benefits per the CSEA agreement effective September 1, 2021 and as per diem bus monitor at board approved rate effective September 8, 2021.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Cathy Graham, second James Allen, approval given to appoint Christopher Winchell as volunteer girls' varsity/modified soccer coach for the 2021-2022 year, pending completion of all requirements and with no salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by James Allen, second Pamela White, approval given to amend Eric Gadway, Custodian, from a Temporary to a Provisional (Civil Service) appointment effective September 9, 2021 with no change to salary or benefits.

Motion carried: Ayes 7, Nays 0, Abstention 0

Regular Meeting**September 21, 2021**

Motion by Alison West, second James Allen, approval given to extra-curricular advisors listed:

Graduation Chair	Janee Prevost	11	F6	\$518.00
Yearbook- 1/2 stipend	Tara Wilson Monroe	10	C5	\$1,376.00
Yearbook- 1/2 stipend	Christine Greeno-J.	5	C3	\$1,256.00
Senior Class	Janee Prevost	11	C6	\$3,110.00
Junior Class	Kathleen Chakalis	6	D3	\$1,675.00
Sophomore Class	Tara Wilson Monroe	10	E5	\$917.00
Freshman	Tara Wilson Monroe	10	F5	\$459.00
Grade 7/8	Nikki Huskie	12	F6	\$518.00
6th Grade Advisor	Nikki Huskie	10	F5	\$459.00
NHS	Jaclyn DiBiase	9	E5	\$917.00
Junior NHS	Jaclyn DiBiase	9	F5	\$459.00
Music Theater	Sariah Ashton	5	B3	\$3,349.00
Music Theater	Maria Laurenzo	8	B4	\$3,509.00
Detention	Janee Prevost	10		\$32.62p/h
Alternate Detention	Mary Bailey	1		\$32.62p/h
Key Club	Ruby Duell	1	F1	\$359.00
Trap Club	Jason Humiston	5	F3	\$419.00
HS Student Council	Tara Cody	2	F1	\$359.00
Nat'l Art Honor Society	Leslie Gould	5	F3	\$419.00
Elementary Lunch	Caitlin McIntyre			\$1,981.00
Elementary Lunch	Ashley LaVine			\$1,981.00
Elementary Lunch	Adriana Finley			\$1,981.00
Elementary Lunch	Sheila Zimmerman			\$1,981.00
Elementary Lunch	Joelle Loso			\$1,981.00
Elementary Lunch	Krista Crosbie			\$1,981.00
MS Lunch	Nichole Huskie			\$1,981.00
MS Lunch	Kathleen Chakalis			\$1,981.00
MS Lunch	Tara Cody			\$1,981.00
HS Lunch	Elizabeth Wells			\$1,981.00
HS Lunch	Tara Wilson-Monroe			\$1,981.00
HS Lunch	Mary Bailey			\$1,981.00

Motion carried: Ayes 7, Nays 0, Abstention 0

PUBLIC TO BE HEARD: None**EXECUTIVE SESSION:**

Motion by Alison West, second Paul Greene, approval given to adjourn to executive session at 6:41p.m. for the purpose of CSE/CPSE recommendation review, employment history of a particular person, and pending litigation.

Motion carried: Ayes 7, Nays 0, Abstention 0

Motion by Alison West, second Paul Greene, approval given to return to public session at 7:15 p.m.

Motion carried: Ayes 7, Nays 0, Abstention 0

NEW BUSINESS/ADMINISTRATIVE – Continued:

Motion by Cathy Graham, second James Allen, approval given to accept CSE/CPSE recommendations on students listed:

#982420263, #982420264 , #982420265, #092040663, #092040333, #000001219, #092040594, #092040461, #982420267, #982420231, #982420305, #982420266

Motion carried: Ayes 7, Nays 0, Abstention 0

NEW BUSINESS/PERSONNEL – Continued:

Upon motion by James Allen, second Alison West, approval given to unpaid Parental Leave for Employee #3002 to be effective approximately November 29, 2021 through June 24, 2022.

Motion carried: Ayes 7, Nays 0, Abstention 0

DATES TO REMEMBER:

Thursday, October 14, 2021 in person Joint AASBA/SCSBA meeting
October 19, 2021 BOE Meeting @ 6:30 p.m.

ADJOURNMENT:

Motion by Pamela White, second Paul Greene, approval given to adjourn the meeting at 7:18 p.m.

Motion carried: Ayes 7, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio
District Clerk