

OFFICIAL PROCEEDINGS
OF THE BOARD OF EDUCATION
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

Date: November 17, 2020
Spencerport, New York

Members Present: Mr. Bracken, Mr. Gibbardo, Mr. Hutton, Mr. Kincaid,
Mr. Miceli, Ms. Stone

Absent: Ms. Czarnecki

Others Present: Ms. Clapper, Ms. Lissow, Mr. Milgate, Mr. Wood, Mr. Zinkiewich

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 6:03 p.m. E.D.S.T. by the President, Mr. Hutton, in the Board of Education Conference Room in the Administration Building.

1. PLEDGE TO THE FLAG

The Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

2. APPROVAL OF AGENDA

A motion was made by Mr. Bracken and seconded by Mr. Kincaid that the Board of Education approve the Business Session Agenda.

Vote of the Board: 6

Yes: 6

No: 0

3. BOARD RECOGNITION

School Related Professionals – Mr. Hutton commented that SRP Recognition day is today, Tuesday, November 17, 2020. Mr. Kincaid presented the following Resolution.

SPENCERPORT CENTRAL SCHOOLS
BOARD OF EDUCATION

Whereas, the Third Tuesday in November is New York State School-Related Professionals Recognition Day;

Whereas, our school-related professionals are integral to the education of our community's children. The SRPs are committed to ensuring that our district provides students with:

- individualized attention through our quality instructional support services;
- daily nutritious meals;
- a clean and safe learning environment;
- safe ridership to and from school;
- highly maintained buses for transport;
- helpful assistance and response within all our offices;
- wellness care through our professional nursing and health services;

SRPs are often the first people our schoolchildren encounter on a daily basis, and they have a tremendous impact on the success of our district students and staff as well as our Mission. Their dedication to our school community is invaluable.

Be it Resolved, that the Board of Education of the Spencerport Central School District hereby acknowledges, with deepest appreciation, the devotion, commitment and concern our school-related professionals exhibit on a regular basis to provide a quality education for the Spencerport school community.

Adopted this day, November 17, 2020

Kevin Hutton, President
Greg Kincaid, Vice President
Gary Bracken
Katherine Czarnecki

David Gibbardo
Michael Miceli
Lori Stone

A motion was made by Mr. Bracken and seconded by Mr. Miceli to adopt the Resolution.

Vote of the Board: 6

Yes: 6
No: 0

Dwight Case – School Bus Driver – Mr. Kincaid presented Mr. Case, who participated via Zoom, with a certificate of appreciation for his quick thinking and bravery. He thanked Mr. Case for everything he does on a daily basis for his students and especially on October 29, 2020, when his bus was involved in an accident. Ms. Churnetski, the Director of Transportation, shared that she is very proud of our Road Rangers.

4. CONSENT AGENDA

4.1 Old Business

4.11 Approval of the Board of Education meeting minutes held on November 3, 2020

4.2 New Business

4.21 Approval of Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated Personnel

1. APPOINTMENT

- a. Janelle Baron, appointed New Hire Mentor for Munn Elementary School, effective November 9, 2020 to June 30, 2021. Stipend is \$1,000 prorated to \$775.

2. LEAVES OF ABSENCE

- a. Anna DiSabatino, Foreign Language Teacher assigned to Cosgrove Middle School, requesting an unpaid leave of absence from December 7, 2020 to December 23, 2020.
- b. Terese Ziemba, Elementary Teacher assigned to Bernabi Elementary School, requesting a childcare leave of absence from December 7, 2020 to June 30, 2021.
- c. Alicia Barut, Elementary Teacher assigned to Munn Elementary School, requesting a childcare leave of absence from December 15, 2020 to December 23, 2020.
- d. Erica Hurley, Elementary Teacher assigned to Bernabi Elementary School, requesting an unpaid leave of absence from December 7, 2020 to December 23, 2020.

3. GRADUATE and IN-SERVICE CREDITS

Name	Add Graduate	Add In-Service	From	To	New Lane	Increment	New Salary
Antosh, Chelsea	6	3	M+8, IS4	M+14, IS7	M+15	\$992	\$49,607
Angarano, Jill	-	1	B+6	B+6, IS1	B+5	-	\$44,104
Bowens, Jody	-	1	M	M, IS1	M	-	\$46,723
Burger, Thomas	6	-	M+9, IS2	M+15, IS2	M+15	-	\$58,453
Cerretto, Jamielynn	3	-	B+12	B+15	B	-	\$44,618
Crosby, Kelly	-	1	M	M, IS1	M	-	\$57,177
Curley, Sarah	3	-	M+16, IS1	M+19, IS1	M+15	-	\$69,454
Eason, Brianne	3	-	M+6, IS3	M+9, IS3	M+5	-	\$59,880
Farrell, Megan	-	1	M	M, IS1	M	-	\$44,890
Judd, Ellen	-	1	M, IS3	M, IS4	M	-	\$76,214
Kessler, Lauren	6	-	M+12, IS3	M+18, IS3	M+15	\$496	\$57,288
Maher, Rebekah	-	-	B+30	B+30	M	\$2,000	\$49,072

Mason, Katherine	6	-	M+25, IS5	M+31, IS5	M+30	\$496	\$55,795
Mongold, Jennifer	3	-	M+14, IS4	M+17, IS4	M+15	\$496	\$73,661
Nobles, Colin	30	-	B	B+30	M	\$2,000	\$49,354
Okeen, Kathrine	-	1	M	M, IS1	M	-	\$48,505
Osher, Zachary	3	-	B+12	B+15	B	-	\$47,072
Pahuta, Heather	-	1	M	M, IS1	M	-	\$48,923
Sartin, Brandon	-	1	M	M, IS1	M	-	\$52,341
Shaffer-Heeks, Kathleen	-	1	M	M, IS1	M	-	\$51,047
Shannon, Sandra	-	1	M	M, IS1	M	-	\$48,923
Tallman, Lisa	-	1	M, IS1	M, IS2	M	-	\$55,770
Tedesco, Marissa	6	-	B+21, IS1	B+27, IS1	B	-	\$44,618
Van Huben, Amanda	6	-	M+16, IS1	M+22, IS1	M+20	\$496	\$68,768
Visca, Amy	-	1	M	M, IS1	M	-	\$48,218
Welch, Katherine	-	3	M+16, IS2	M+19, IS2	M+15	-	\$52,311
Yousey, Holly	-	1	M	M, IS1	M	-	\$49,464

Graduate Credit

1 Graduate
Credit Total: \$100.00

Mason, Katherine

In-service Credits

5 In-Service
Credits Total: \$455.00

Mason, Katherine

4. SUBSTITUTE APPOINTMENT

- a. Sean McNamara, Teaching Assistant PTOC, effective October 21, 2020.
Salary is \$11.80 per hour.

5. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification Area or Degree Status</u>
Barg	Jared	Bachelors
Bellanca	Rebecca	Childhood 1-6, SWD 1-6, SWD 5-9
Horsington	Scott	Music
Hugelmaier	Brian	Physical Education
Kormalos	Heather	Childhood 1-6, SWD 1-6
Lipani III	Richard	Physical Education
Russell	Beth	Bachelors
Shippers	Michelle	Bachelors
Valerie	Alicia	English Language Arts 7-12

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Winter Coaching Recommendations

<u>Coach</u>		<u>Sport</u>	<u>Level</u>	<u>Stipend Level</u>	<u>Stipend</u>	<u>Years of Service Completed</u>
Buttaro	Bill	Bowling	Varsity	E	\$2,074	0
Marasco	Michelle	Indoor T/F - Boys/Girls	Varsity	K (OL-2)	\$4,534	7
Stevenson	Eric	Indoor T/F - Boys/Girls	Junior Varsity	F	\$2,767	2/3
TBD	TBD	Indoor T/F - Boys/Girls	Junior Varsity	TBD	TBD	
TBD	TBD	Indoor T/F - Boys/Girls	Junior Varsity	TBD	TBD	
Burke	Deborah	S & D - Boys	Varsity	I	\$4,302	
Cerretto	Jamielynn	S & D - Boys	Junior Varsity	F	\$2,951	3/4
Sullivan	Riley	S & D - Boys	Modified B	E	\$2,270	1
Cunningham	Maura	Diving - Boys	Program Assistant	E	\$2,838	0

Non Coaching
Athletic
Assignments

	Schneider	Jamie	Athletic Supv.	NA	\$1,018	
	Fokin	Jason	Equipment Mgr.	NA	\$1,252	

- b. Kara Frisa, appointed Varsity Cross Country Coach, effective October 30, 2020 to November 5, 2020. Stipend is \$3,444 prorated to \$431.
- c. Hannah Hill and Katherine Mueller, appointed Drama Club Advisors for Munn Elementary School for the 2020-21 school year. Stipend is \$696.

7. AMENDMENTS

- a. Aurora Brannigan-Fromm, Foreign Language Teacher assigned to Spencerport High School, requesting an extension of her previously approved family and medical leave of absence (September 8, 2020 to October 13, 2020) to November 13, 2020.
- b. Aurora Brannigan-Fromm, Foreign Language Teacher assigned to Spencerport High School, with an amendment to her previously approved intermittent emergency family and medical leave of absence (October 19, 2020 to December 22, 2020) to November 16, 2020 to December 22, 2020.
- c. Shelly Remillard, Elementary Teacher assigned to Canal View Elementary School, requesting an extension of her previously approved family and medical leave of absence (September 8, 2020 to October 20, 2020) to December 1, 2020.

- d. Christopher Longwell, long-term per diem substitute teacher in the Elementary tenure area assigned to Canal View Elementary School, with an extension of his previously approved appointment (September 8, 2020 to October 20, 2020) to December 1, 2020. Salary is \$200 per day. Mr. Longwell is substituting for Ms. Remillard.
- e. Robin Hondorf, Special Education Teacher assigned to Cosgrove Middle School, requesting an extension of her previously approved family and medical leave of absence (September 14, 2020 to October 23, 2020) to December 3, 2020.
- f. Kimberly Amico, long-term per diem substitute teacher in the Special Education tenure area assigned to Cosgrove Middle School, with an extension of her previously approved appointment (September 8, 2020 to October 23, 2020) to December 3, 2020. Salary is \$200 per day. Ms. Amico is substituting for Ms. Hondorf.
- g. Megan Klemm, four-year probationary appointment in the ESOL tenure area assigned to Cosgrove Middle School and Munn Elementary School, effective November 9, 2020. Salary is Masters, Level 1 at 43,625 with a prorated salary of \$33,809.35. Ms. Klemm is filling a new position and was previously appointed with a start date to be determined.
- h. Sean Quinn, long-term per diem substitute teacher in the Health tenure area assigned to Cosgrove Middle School and Spencerport High School, with an extension of his previously approved appointment (October 5, 2020 to November 2, 2020) to November 30, 2020. Salary is \$187.50 per day. Mr. Quinn is substituting for Ms. Cerretto.
- i. Tiffany Walter, long-term per diem substitute teacher in the Foreign Language tenure area assigned to Cosgrove Middle School, with an extension to her previously approved appointment (September 8, 2020 to December 4, 2020) to December 23, 2020, pending New York State certification. Salary is \$187.50 per day. Ms. Walters is substituting for Ms. DiSabatino.
- j. Jamie Schneider, Varsity Girls Soccer Coach for the 2020-21 season, with a revised stipend of \$7,218. The stipend was previously stated as \$6,804.
- k. Julie Bianchi, Remedial Reading Teacher assigned to Munn Elementary School, requesting an extension of her previously approved family and medical leave of absence (September 8, 2020 to November 9, 2020) to November 30, 2020.
- l. Emily Morris, long-term per diem substitute teacher in the Remedial Reading tenure area assigned to Munn Elementary School, with an extension of her previously approved appointment (September 11, 2020 to November 9, 2020)

to November 30, 2020. Salary is \$200 per day. Ms. Morris is substituting for Ms. Bianchi.

- m. Jill Coyne, long-term substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective September 8, 2020 to June 30, 2021. Salary is Masters, Level 1 at \$43,625. Ms. Coyne was previously approved as a long-term per diem substitute teacher, effective September 8, 2020 to December 4, 2020 with a salary of \$200 per day. Ms. Coyne is substituting for Ms. Ziemba.
- n. Patricia Conant, long-term per diem substitute teacher in the Elementary tenure area assigned to Munn Elementary School, with an extension of her previously approved appointment (September 22, 2020 to December 14, 2020) to December 23, 2020. Salary is \$187.50 per day. Ms. Conant is substituting for Ms. Barut.
- o. Nancy Mancuso, Colin Nobles, and Berka Mou appointed Declare Action to Humanity Club Advisors, for the 2020-21 school year. Stipend is \$500 to be shared. This was previously stated as Tamara VanLoo with a stipend of \$500.
- p. Margaret Easton, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, with an extension of her previously approved appointment (September 8, 2020 to December 4, 2020) to December 23, 2020. Salary is \$187.50 per day. Ms. Easton is substituting for Ms. Hurley.
- q. Lindsay Acey, New Hire Mentor for Bernabi Elementary School, effective September 8, 2020 to December 23, 2020. Stipend is \$500. This was previously approved as September 8, 2020 to December 4, 2020 with a stipend of \$500 prorated to \$160.
- r. Tammy Lopatka, New Hire Mentor for Bernabi Elementary School, effective September 8, 2020 to December 23, 2020. Stipend is \$500 prorated to \$200. This was previously approved as September 8, 2020 to December 4, 2020 with a stipend of \$500 prorated to \$160.
- s. Kristin Goldfeder, New Hire Mentor for Munn Elementary School, effective September 8, 2020 to December 23, 2020. Stipend is \$1,000 prorated to \$335. This was previously approved as September 8, 2020 to December 4, 2020 with a stipend of \$1,000 prorated to \$300.

B. Classified Personnel

1. APPOINTMENTS

- a. Jenna Radell, Lifeguard assigned to Spencerport Schools, effective October 6, 2020 to June 30, 2021. Salary is \$11.80 per hour.

- b. Amelia Richards, Lifeguard assigned to Spencerport Schools, effective October 2, 2020 to June 30, 2021. Salary is \$11.80 per hour.
- c. Elizabeth Gillespie, Community Education Instructor, effective October 17, 2020. Salary is \$25.00 per hour.
- d. Kelly DeVlieger, Bus Driver assigned to the Transportation Department, effective November 3, 2020. Salary is \$15.79 per hour, pending negotiations. Ms. DeVlieger is replacing Mr. Lenhard.
- e. Jessica Quaring, Bus Driver assigned to the Transportation Department, effective November 9, 2020. Salary is \$15.79 per hour, pending negotiations. Ms. Quaring is replacing Ms. Dukes.
- f. Michael Johncox, Cleaner assigned to Spencerport High School, effective November 16, 2020. Salary is \$11.80 per hour. Mr. Johncox is replacing Mr. Broccuto.
- g. Scott Grace, Maintenance Mechanice III assigned to the Transportation Department, contingent upon final clearance from the NY State Education Department (fingerprint clearance), November 20, 2020. Salary is \$16.50 per hour. Mr. Grace is replacing Mr. Benjamin.

2. LEAVES OF ABSENCE

- a. Maria Bash, Office Clerk III assigned to Spencerport High School, requesting a family and medical leave of absence from October 19, 2020 to October 30, 2020.
- b. Shelly Rosario, Lunch Monitor assigned to Munn Elementary School, requesting an unpaid leave of absence on November 6, 2020.
- c. Bonnie Rawlings, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on October 1, 2020 (morning only) to October 2, 2020, October 7, 2020 and October 20, 2020 (morning only).
- d. Eric Vasquez, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on November 3, 2020 (afternoon only).
- e. Alicia Valerie, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence on October 27, 2020.
- f. Paul Lobene, Computer Application Specialist assigned to District Office, requesting a family and medical leave of absence from October 2, 2020 to October 16, 2020.

- g. Marcia DeWaal, Food Service Helper assigned to Spencerport High School, requesting a military leave of absence from October 27, 2020 to December 31, 2020.
- h. Jennifer Green, Food Service Helper assigned to Spencerport High School, requesting an unpaid leave of absence from October 19, 2020 to October 23, 2020.
- i. Jared Barg, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence on November 3, 2020.
- j. Mary Zarpentine, Teacher Aide assigned to Munn Elementary School, requesting an unpaid leave of absence from November 9, 2020 to November 20, 2020.

3. SUBSTITUTE APPOINTMENTS

- a. Catherine Entress, Cleaner PTOC, effective October 20, 2020. Salary is \$11.80 per hour.
- b. Thomas Accorso, Cleaner PTOC, effective October 19, 2020. Salary is \$11.80 per hour.
- c. Paul Nagy, Bus Driver PTOC, effective October 30, 2020. Salary is \$15.12 per hour.
- d. Abigail Wandel, Teacher Aide PTOC, effective November 3, 2020. Salary is \$11.80 per hour.
- e. Alexander Burroughs, Student Helper for the Buildings and Grounds Department, effective November 10, 2020. Salary is \$11.80 per hour.
- f. Anne Winkley, Teacher Aide PTOC, effective November 13, 2020. Salary is \$11.80 per hour.

4. AMENDMENTS

- a. Shawna Geil, Computer Application Specialist assigned to District Office, with an amendment to her previously approved intermittent emergency family and medical leave of absence (September 30, 2020 to December 31, 2020) to October 22, 2020.
- b. Kenneth Samuels, Computer Application Specialist assigned to District Office, with an amendment to his previously approved resignation (September 30, 2020) to October 30, 2020.

5. RESIGNATIONS

- a. Amy Caldarelli, Teacher Aide assigned to Bernabi Elementary School, resigning effective November 27, 2020. Reason: other employment
- b. Scott Grace, Bus Driver assigned to the Transportation Department, resigning effective November 19, 2020. Reason: to accept Maintenance Mechanic III position.

4.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	10/15/20	\$1,240,053.99	37
	10/22/20	\$ 906,156.93	74
	10/29/20	\$ 92,583.76	71
	11/05/20	\$ 147,376.04	75
	11/10/20	\$ 86,700.00	1
Federal Fund	10/29/20	\$ 150,033.02	5
School Lunch	10/15/20	\$ 27,782.46	7
	10/22/20	\$ 4,034.65	10
Capital Fund	10/15/20	\$ 357,563.95	5
	10/22/20	\$ 2,934.00	2
	10/29/20	\$ 23,962.43	1
	11/05/20	\$ 71,732.65	3
Trust & Agency	10/15/20	\$ 475.00	2
	10/30/20	\$ 579,423.59	38
	11/05/20	\$ 95.00	1
	11/13/20	\$ 570,068.58	37

4.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 09/30/20, 10/13/20, 10/14/20, 10/15/20, 10/16/20, 10/20/20, 10/21/20, 10/22/20, 10/26/20, 10/27/20, 10/28/20, 10/29/20, 10/30/20, 11/02/20, 11/03/20, 11/04/20 and 11/05/20

4.24 Delinquent Tax Report

Mr. Wood recommended that the Board of Education adopt a resolution certifying the 2020-2021 delinquent school tax amounts as follows:

<u>Town</u>	<u>Amount</u>
Gates	\$ 677,787.01
Greece	\$ 95,116.59
Ogden	\$ 356,868.76
Parma	\$ 205,163.83
TOTAL	\$ 1,334,936.19

4.25 SEQRA Type II Resolution - Munn

SPENCERPORT CENTRAL SCHOOL DISTRICT'S RESOLUTION
UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Spencerport Central School District Board of Education (the "District") is proposing the following scope of work to be completed on District property at the Munn Elementary School campus located at 233 Manitou Road, Spencerport N.Y. 14559:

Water line replacement in kind on the southwestern exterior of the Munn Elementary School building, and water valve replacement in kind at the southeastern entrance of the school building with more details concerning same on file with the District's administrative offices (hereinafter the "Project");

WHEREAS, in accordance with applicable law and procedure, the District is required under the New York State Environmental Review Act, Article 8 of the New York Environmental Conservation Law and associated regulations 6 NYCRR 617.1 et seq. ("SEQRA") to determine the impact of the Project on the environment;

WHEREAS, the District has reviewed the scope of the Project and has further received and considered the advice of its architects, engineers, and environmental specialists with respect to classification of the Project in accordance with the SEQRA; and

WHEREAS, the District has reviewed the Project in light of the Type II criteria set forth in 6 NYCRR part 617.5(c), which indicates the following in pertinent part constitute Type II actions:

- (1) maintenance or repair involving no substantial changes in an existing structure or facility
- (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part
- (10) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

NOW, THEREFORE BE IT RESOLVED, BASED UPON THE INFORMATION STATED AND SET FORTH HEREIN, THE DISTRICT HEREBY RESOLVES AS FOLLOWS

1. The District finds that each of the whereas clauses herein shall be treated with the same force and affect as those findings set out herein and below;
2. Based on the foregoing, the District finds that the Project entails routine activities of an educational institution, and/or rehabilitation of a facility, or such work otherwise encompassed by criteria set forth in 6 NYCRR Section 617.5 (c), including, 6 NYCRR 617.5 (c) (1), (2), and/or (10) and therefore the Project is a Type II Action under SEQRA;
3. In light of the foregoing, the District finds Project constitutes a Type II action requiring no SEQRA review under the circumstances, because such action has been deemed to result in no impact on the environment;
4. The requirements of SEQRA have been satisfied and this resolution shall take effect immediately.

4.26 Disposal of Equipment

In compliance with Policy Number 5250 and Regulation Number 5250 - Sale and Disposal of School District property. I recommend the Board of Education approve disposal of the following facilities equipment per Nelson Drake. The golf cart will be disposed of through the upcoming County Auction.

Item	Manufacturer	Model No.	Vin #	Spencerport I.D.	Code No.	Date Purchased
Golf Cart	Yamaha	N/A	JF2-002222	N/A	N/A	N/A

4.27 Amended 2020-2021 School Calendar

The 2020-2021 school calendar has been amended to remove Tuesday, January 26, 2021 as a Regents exam day. Tuesday, June 15, 2021 has been added as a Regents Exam day.

A motion was made by Mr. Bracken and seconded by Mr. Kincaid to approve the Consent Agenda and Classified Addendum.

Vote of the Board: 6

Yes: 6
No: 0

5. BOARD OF EDUCATION

5.1 President's Report and Communication

Mr. Hutton shared that the Superintendent search with Ms. Antonacci is going well. A survey was recently sent out to staff and community members. We would like to have input from the community regarding the next superintendent. Mr. Hutton recently attended the MSCBA leadership meeting and found it enjoyable to collaborate with other local board members.

5.2 Board of Education Members' Reports

Mr. Kincaid formally introduced Dr. Pam Kissel, the interim Superintendent of Schools. She is a retired Superintendent from the Churchville Chili School District and has remained active in public education. Dr. Kissel was administered her oath and thanked the Board for the opportunity to work with Spencerport. Mr. Gibbardo shared that he attended the professional development meeting, where they discussed the challenges of hybrid teaching. He congratulated Ms. Lisa McCarthy, the Director of Professional Learning, who is retiring at the end of November. Ms. Stone completed her tour of Cosgrove Middle school. She commented on possible items that may need repair in future capital projects. Mr. Bracken completed his tour of Bernabi Elementary School. The building is in very good shape, with recent capital improvement project work. He attended the MCSBA legislative affairs meeting where they discussed what education might look like post COVID-19. Mr. Kincaid shared that he will be touring Taylor Elementary School next week. He wished the girls Varsity soccer team good luck on their first round Sectional game tonight.

6. SUPERINTENDENT'S REPORT

6.1 Financial Report

Mr. Wood presented the financial report for the period ending October 31, 2020. He shared that several adjustments to revenue and expenses have been made due to COVID-19. He shared that the percentage of revenues and expenditures is very similar to last year, yet there are some large variances within specific revenue and functional areas. Big picture, no major concerns with the caveat he has not received the State Aid output reports. In addition, preliminary information indicates BOCES aid may be much less than projected. He also reminded the Board that some expenses have decreased as well.

Mr. Bracken inquired about school lunch and if we are projecting the need for a possible fund transfer. Mr. Wood shared that the 2020-2021 budget does not include a transfer to school lunch, nor are we able to submit the September and October claims. Also, Mr. Miner had set a goal of 50%, compared to last year and currently we are slightly under that for lunch and slightly over that for breakfast. Mr. Wood feels that there are too many unknown variables to make a projection. Mr. Hutton spoke about the increase in meal distribution if the Governor moves public education to full remote.

A motion was made by Mr. Bracken and seconded by Mr. Kincaid to approve the Financial Report as presented.

Vote of the Board: 6

Yes: 6
No: 0

7. MEETING EVALUATION

Another quick meeting.

8. EXECUTIVE SESSION

A motion was made by Ms. Stone and was seconded by Mr. Bracken at 6:26 p.m. to move into Executive Session for the purpose of discussing the employment history of particular persons.

Vote of the Board: 6

Yes: 6
No: 0

Mr. Hutton moved the Board out of Executive Session and returned to the Business Meeting at 7:58 p.m.

9. ADJOURN

A motion was made by Mr. Bracken and seconded by Mr. Miceli to adjourn the meeting at 7:58 p.m.

Vote of the Board: 6

Yes: 6
No: 0

As there was no further business, Mr. Hutton declared the meeting adjourned at 7:58 p.m.


District Clerk


Board President