

Date: February 24, 2021  
Where Held: Virtually via Zoom  
Members Present: B. Whitacre, S. Karn, J. Beehm, D. Breat, V. Nolan  
Others Present: J. Plows, S. Scully, C. Smith, C. Case

Type of Meeting: Regular Meeting  
Presiding Officer: B. Whitacre  
Members Absent: 0

### **I. CALL TO ORDER**

The February 24, 2021 Regular Meeting of the Board of Education was called to order at 7:00 p.m. by Board President, B. Whitacre.

### **II. CONSENT AGENDA**

Motion was made by J. Beehm, seconded by S. Karn, that the Board of Education approves the Consent Agenda consisting of Approval of: Warrants - General Fund: Warrant #24 dated December 31, 2020 in the amount of \$228,941.11, Warrant #29 dated January 31, 2021 in the amount of \$330,484.35, Warrant #30 dated January 22, 2021 in the amount of \$3,832.31, Warrant #31 dated February 5, 2021 in the amount of \$19,903.60; Cafeteria Fund: Warrant #11 dated February 5, 2021 in the amount of \$736.00; Trust & Agency: Warrant #20 dated December 31, 2020 in the amount of \$168.74, Warrant #23 dated January 31, 2021 in the amount of \$123.82, Warrant #27 dated February 19, 2021 in the amount of \$89,166.99; Minutes dated June 10, 2020 regular meeting; Minutes dated July 7, 2020 reorganizational meeting; Budget Status Report dated January 31, 2021.  
*Motion carried: 5-0*

### **III. COMMUNICATIONS, REPORTS, ANNOUNCEMENTS**

#### **A. Additions/Amendments to the Agenda**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education approves the Agenda for the February 24, 2021, as amended

Discussion: Add Executive Session to discuss matters related to the employment of a particular person.

*Motion carried: 5-0*

#### **B. Communication of the Board President: None**

#### **C. Communications of the Principal: Informational Items –**

- A Credit Recovery Program has been developed to assist students with meeting grade level learning standards
- Students in grades 3-8 will participate in computer-based testing for the State ELA and Math assessments on April 19<sup>th</sup> – 26<sup>th</sup> and May 3<sup>rd</sup> – 10<sup>th</sup> respectively
- School calendar update: Students will access instruction remotely on March 19<sup>th</sup>

#### **D. Communications of the District Clerk:**

- BOCES Annual Meeting will be held on April 14<sup>th</sup> at 5:00 p.m. and will be held virtually
- BOCES Annual Budget Vote and Election will be held on April 27<sup>th</sup>

#### **E. Communications of the Superintendent: Informational Items –**

- High Risk Sports: moving forward with a program focusing on Baseball and Softball skills
- BOCES Cooperative Board Member Position: Doreen Corbin is interested in running for one last 3-year term
- Budget: The first draft of the budget has been developed and numbers will continue to change throughout the budget planning process – first draft of the budget was reviewed and increases and decreases were discussed
- 2021-2022 proposed school calendar is consistent with last years calendar

#### **IV. RESIDENT PARTICIPATION: None**

#### **V. OLD BUSINESS: None**

#### **VI. NEW BUSINESS:**

##### **A. Personnel: Appointment of Boys Varsity Baseball Coach**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Jamie Reilly to the position of Boys Varsity Baseball Coach for the 2021 spring season. Such appointments are contingent upon each coach obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice. Salary for this position is set at \$70 per day.

Discussion: Moved to daily salary due to uncertainties surrounding COVID-19 restrictions

*Motion carried: 5-0*

##### **B. Personnel: Appointment of Girls Varsity Softball Coach**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Wendy Rogers to the position of Girls Varsity Softball Coach for the 2021 spring season. Such appointments are contingent upon each coach obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice. Salary for this position is set at \$70 per day.

*Motion carried: 5-0*

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**C. Personnel: Appointment of Class/Club Advisors**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointments for the 2020-2021 school year:

Jona Snyder	Senior Class Advisor
Robert Reeder and Michael Morreale	Junior Class Co-Advisors
Tiffany Lopesz	Varsity Club Advisor

Stipends set as per the BTA Contract.

*Motion carried: 5-0*

**D. Approval of: 2021-2022 School Calendar**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the calendar for the 2021-2022 school year, as attached.

*Motion carried: 5-0*

**VII. EXECUTIVE SESSION**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education enters Executive Session at 7:35 p.m. for the purpose of discussing matters related to the employment of a particular person.

*Motion carried: 5-0*

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District Clerk

President B. Whitacre appointed J. Plows as Clerk Pro Tem in the absence of the District Clerk.

Board Member, S. Karn moved, seconded by Board Member, V. Nolan that the Board returns to open session at 8:15 p.m.

No action was taken by the Board following Executive Session.

**VIII. ADJOURNMENT**

Motion to adjourn the February 24, 2021 meeting at 8:16 p.m. was made by S. Karn, seconded by V. Nolan.

*Motion carried: 5-0*

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Clerk Pro Tem