

Date: March 10, 2021  
 Where Held: Virtually via Zoom  
 Members Present: B. Whitacre, S. Karn,  
D. Breaun, V. Nolan  
 Others Present: J. Plows, S. Scully,  
 C. Smith, C. Case

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

**I. CALL TO ORDER**

The March 10, 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 S. Karn, seconded by V. Nolan, that the Board of Education approves the Consent Agenda consisting of Approval of: Warrants - General Fund: Warrant #33 dated February 19, 2021 in the amount of \$69,869.91, Warrant #34 dated March 5, 2021 in the amount of \$24,624.90, Warrant #37 dated March 10, 2021 in the amount of \$1,711.50; Cafeteria Fund: Warrant #12 dated February 19, 2021 in the amount of \$38.70; Trust & Agency: Warrant #28 dated March 5, 2021 in the amount of \$89,524.94; Minutes dated December 30, 2020 special meeting.  
*Motion carried: 4-0*

**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 March 10, 2021, as amended  
 Discussion: Add Executive Session to discuss matters related to collective bargaining negotiations.  
*Motion carried: 4-0*

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

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

- Students took a school ski trip to Toggenburg funded by the Optimist Club – kids were able to get out together and get active

**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 –

- The Onondaga County Board of Health is proposing a policy considering a 3 foot social distancing in schools instead of 6 foot – The New York Department of Health suggests 6 feet – BCS is taking steps to prepare for bringing students back at 3 feet social distancing if the science allows for it
- Interscholastic Sports – The Madison County Department of Health has changed their recommendation to allow for High Risk Sports
- 2021-2022 School Budget: In a holding pattern – current budget was developed assuming 100% in-person instruction – No cuts in programs

**IV. RESIDENT PARTICIPATION:** None

**V. OLD BUSINESS:** None

**VI. NEW BUSINESS:**

**A. Resolution to Nominate Oneida BOCES Cooperative Board Member**

Motion was made by S. Karn,, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the resolution to nominate Mrs. Doreen Corbin, 10124 Stanbro Road Brookfield NY 13314, for a three (3) year term to serve on the Oneida-Herkimer-Madison BOCES Board.  
*Motion carried: 5-0*

**B. Personnel: Appointment of Substitutes**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon recommendation of the Superintendent approves the following substitutes for the 2020-2021 school year retroactive to September 1, 2020:

	<b>Non-Instructional</b>	
<b>Instructional</b>		
Abigail Harris, Uncertified	Patty Louise, Uncertified	Lori Fitzpatrick, T. Aide/Cafe
Rick Bostick, Certified	Rori Harris, Uncertified	Katrina Townsend, T. Aide/Café/Nurse
Kendra Dealing, Uncertified	Marjorie Wilcox, Uncertified	Marjorie Wilcox, T. Aide/Cafe
Katrina Townsend, Uncertified	Amber Mead, Certified	Abigail Harris, T. Aide/Cafe
Kaelee Cleary, Uncertified	Antonia Wright, Uncertified	Kendra Dealing, T. Aide
Lori Fitzpatrick, Uncertified		Courtney Townsend, T. Aide
Courtney Townsend, Uncertified		Antonia Wright, T. Aide
		Patty Louise, T. Aide

*Motion carried: 4-0*

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**C. Personnel: Appointment of Soccer Coaches**

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:

Juliet Pinkos – Girls Modified Soccer Coach

Kevin Abrams – Boys Modified Soccer Coach

Sarah Abrams – Girls Varsity Soccer Coach

Ken Plows – Boys Varsity Soccer Coach

Effective March 10, 2021. Salary for these positions is as per the BTA contract. Such appointments are contingent upon each employee obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice.

*Motion carried: 4-0*

**D. Approval of: 2021 Notice of Annual Meeting, Budget, and Election**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021 Notice of Annual Meeting, Budget, and Election, as attached.

*Motion carried: 4-0*

**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 contract negotiations.

*Motion carried: 4-0*

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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 8:04 p.m.

No action was taken by the Board following Executive Session.

**VIII. ADJOURNMENT**

Motion to adjourn the March 10, 2021 meeting at 8:05 p.m. was made by S. Karn, seconded by V. Nolan.

*Motion carried: 4-0*

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Clerk Pro Tem