

**BOARD OF EDUCATION MEETING VIA TELECONFERENCE**

**APRIL 7, 2020**

**PRESENT:**

Paul Daubel  
Laura Gavey  
Rosemary Natoli  
Peter Robinson  
Brian J. Sales  
Kenneth Urban

Dr. Kathleen Bannon  
Superintendent of Schools

Assistant Superintendent:  
Jeanette Altruda – Curriculum & Ins.  
Todd Andrews – Human Resources  
Karen Sheridan – Student Services  
Jeffrey White – Finance & Operations

Christopher Clayton, Esq.

The meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, via teleconference. He reminded everyone the call is being recorded. Let's begin with the Pledge and then join me in a brief moment of silence in honor of Chris Madden, Vice President of this Board of Education. He certainly loved our community and am sorry that he passed away last Friday.

**2. FOR ACTION**

Action, Minutes: 2.1 Approval of Minutes of the Board of Education Meeting via Teleconference of March 23, 2020

Motion to approve the minutes of the Board of Education Meeting via Teleconference of March 23, 2020.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.2 Resignations - Cafeteria Aide, Per Diem Building Substitute Teacher, ESL Teacher, Teaching Assistant

Motion to accept the following resignations:

<b><u>NAME</u></b>	<b><u>ASSIGNMENT/ SCHOOL</u></b>	<b><u>SERVICE IN DISTRICT</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>REASON GIVEN</u></b>
Patricia Bean	Cafeteria Aide Middle School	10/4/94-Present	6/30/20	Retirement
Kim Daley	Per Diem Substitute Teacher Susan E. Wiley	11/4/14-3/31/20	3/31/20	Personal
Effie Sofos	ESL Teacher High School	7/1/01-Present	6/30/20	Retirement
Kathleen Williams	Teaching Assistant Susan E. Wiley	1/26/99-3/17/20	3/17/20	Retirement

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.3 Probationary Appointments - Non-Teaching: Office Assistant (Spanish Speaking), PT Office Assistant (Spanish Speaking)

Motion to approve the following probationary Office Assistant (Spanish Speaking) appointments.

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Jackeline Galante	Office Assistant (Spanish Speaking) 10 month High School	Step 1 - \$31,210 Effective 4/8/20 Probationary period to end 12/2/20
Dianna P. Kost	Part-time Office Assistant (Spanish Speaking) 10 month Middle School	Step 2 - \$20.08/hr. 3.5 hrs./day Effective 4/8/20 Probationary period to end 12/16/20

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.4 Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities.

Motion to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities for the following dates: January 10, 31, 2020, February 14, 2020, March 12, 2020.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.5 Recommendations of the Committee on Special Education for the identification and placement of elementary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of elementary students with disabilities for the following dates: February 28, 2020 and March 2, 3, 4, 5 2020.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.6 Recommendations of the Committee on Special Education for the identification and placement of elementary/secondary students with disabilities

Motion to approve the recommendations of the Committee on Special Education for the identification and placement of elementary/secondary students with disabilities for the following dates: 2/25/2020; 2/27/2020; 3/26/2020; 3/30/2020; 3/31/2020; 4/01/2020.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.7 Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities

Motion to approve the recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities for the following date: 2/26/20.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.8 Recommendations of the Committee on Special Education for the identification and placement of Secondary/HS students with disabilities.

Motion to approve the recommendations of the Committee on Special Education for the identification and placement of Secondary/HS students with disabilities for the following dates: 1/8/2020, 1/14/2020, 1/15/2020, 1/21/2020, 1/28/2020, 1/29/2020, 1/31/2020, 2/4/2020, 2/5/2020 and 2/7/2020.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.9 Approval of Board Policies

Motion to approve the following policy changes:

1. 2210, Annual School Board Reorganizational Meeting
2. 2220, Board Officers
3. 2230, Appointed Board Officials
4. 2240, Board-Superintendent Relationship
5. 2250, Board Committees
6. 2260, Ad-Hoc Advisory Committees to the Board
7. 2270.1, Litigation Procedures
8. 2270.1-E, Legal Document Transmittal Form
9. 2310, Regular Meetings
10. 2320, Special Meetings
11. 2330, Executive Sessions
12. 2340, Notice of Meetings
13. 2342, Agenda Preparation and Dissemination
14. 2350, Board Meeting Procedures
15. 2351, Quorum
16. 2352, Rules of Order
17. 3230-E, Organization Chart

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.10 Approval of Agreement with SCOPE Educational Services Providing Child Care Programs for Health Care Workers and First Responders

Motion to approve the attached Agreement with SCOPE Educational Service to provide Child Care Programs for Health Care Workers and First Responders.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Action: 2.11 Approval of Resolution Regarding School Calendar Change

Motion to approve the following resolution regarding school calendar change.

### **RESOLUTION**

**Be It Resolved:** That in accordance with Governor Cuomo's Executive Orders and guidance from the State Education Department, the District hereby modifies its school calendar to reflect that the previously scheduled days of Spring Recess and unused snow contingency days set forth in the calendar shall be treated as days of instruction, with the provision of existing distance learning, childcare and food service maintained on those days. This calendar change is subject to ongoing review and potential modification in light of the ongoing COVID-19 pandemic and the Executive Orders issued in response to that emergency.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

### **3. REPORTS**

#### 3.1 Second Policy Review

##### **Second Policy Review**

1. 2360, Minutes
2. 2360-R, Minutes Regulation
3. 2390, Board Hearings
4. 2410, Formulation, Adoption and Amendment of Policies
5. 2440, Administration in Policy Absence
6. 2450, Policy Dissemination
7. 2460, Policy Review and Evaluation
8. 2510, New Board Member Orientation
9. 2520, New Board Member Training
10. 2521, School Board Conferences, Conventions, Workshops
11. 2530, Membership in School Boards Associations
12. 2531, Board Attendance at School Related Functions
13. 2700, Board-Staff Communications

#### 3.2 First Policy Review

##### **First Policy Review**

1. 3000, Administrative Goals
2. 3100, Superintendent of Schools
3. 3110, Qualifications of Superintendent
4. 3120, Duties of the Superintendent
5. 3120-R, Duties of the Superintendent Regulation
6. 3200, Administrative Organization
7. 3210, Management Team
8. 3230, Organization Chart
9. 3240, Line and Staff Relations
10. 3250, School Building Administration
11. 3300, Policy Implementation
12. 3310, Regulations

Statement by Brian Sales:

On behalf of the Board of Education, I would like to thank everyone within the District for all their hard work during this time. We certainly appreciate the work everyone is doing, supplying food for our kids, distance learning, keeping our buildings clean and safe, and I am sure that there are many other things that are going on behind the scenes. Together we will get through this.

### **4. ADJOURNMENT**

Action: 4.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel

Thank you and be safe everyone.

The meeting was adjourned at 7:37 PM

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Mary Ellen Ruppert  
District Clerk