

Regular Meeting
September 8, 2021

The regular meeting of the Board of Education was held in the High School Library in-person. The meeting was called to order at 6:30 p.m. by Board President Olsson.

PRESENT: Board Members Anderson, Coons, DelPozzo, Neville, Olsson, Provan, Repko, Superintendent Bragg and District Clerk Liberti.

ABSENT: None

OTHERS PRESENT: Principals DiDonna and Meagher

<p>Board Member Coons made a motion to amend the agenda to revise Proposed Executive Session; to include a Principals First Day Update, Consent Agenda Items I. g; and Personnel Action Items II. h and i; and amend Personnel Action Item II. c, seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.</p>	<p>AMEND AGENDA</p>
<p>Board Member Anderson made a motion to enter a Proposed Executive Session at 6:41 p.m. for the purpose of discussing possible discipline of Employee #508 and Employee #608 and matters pertaining to the appointment of an individual, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.</p>	<p>ENTER EXECUTIVE SESSION</p>
<p>Board Member Provan made a motion to adjourn Executive Session at 7:14 p.m., seconded by Board Member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.</p>	<p>ADJOURN FROM EXECUTIVE SESSION</p>
<p>Board Member Provan made a motion to re-enter the regular meeting of the Board of Education at 7:16 p.m., seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.</p>	<p>RE-ENTER REGULAR MEETING</p>
<p>Principals DiDonna and Meagher gave a first day of school update to the Board of Education. They spoke about how great it is to have the students back in the building. Attendance was high and students were very good about wearing their masks. With the new guidance from NYS, both principals were back in the lunchroom Friday prior to school start to rearrange seating to ensure tables to be 6 feet apart. Table seating has been established outside of the auditorium. Ms. Meagher acknowledged the PTSA as they sent in sweets for Superintendent Conference days for the staff.</p>	<p>PRINCIPALS FIRST DAY UPDATE</p>
<p>Board President Olsson opened the floor to Public Comment on Agenda Items. There was none.</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>

Board Member Repko made a motion to approve Consent Agenda Items as listed, seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions: I. a. Approve Detail Warrant Report A-3 Multi Fund #2 for July 7/1/2021-7/31/2021; b. Accept letter of resignation from Krista Meriam, Modified Girls Soccer Coach effective August 28, 2021; c. Accept letter of resignation from Roberta Coons, Teaching Assistant effective December 23, 2021; d. Approve parental leave request from Michael O'Brien, Science Teacher effective November 29, 2021 through January 2, 2022 and April 25, 2022 through June 24, 2022; e. Approve Patrisha Osborne as Maternity Leave substitute for Meghan Jaeger, from September 8, 2021 through October 15, 2021; f. Approve SMOA with the GTA regarding substituting amended for the 2021-2022 School Year; g. Appoint Landon Farnsworth, part-time Evening Cleaner at \$12.88 per hour 25 hours per week.; h. Approve August 25, 2021 Special meeting minutes

Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Sharon Jacquez to the position of Food Service Helper in the non-competitive class of Civil Service effective September 7, 2021 at \$13.20 per hour 5 hours a day for 200 days per year which equals an annualized salary of \$13,200 (prorated).”

Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Krista Meriam, possessing an Initial Childhood Education (Grades 1-6) Teaching Certificate, to a three (3) year probationary term as a Teaching Assistant, in the Teaching Assistant tenure area, effective September 1, 2021 through August 31, 2024 at \$19.26 per hour (Step 1) for 6.5 hours per day for 200 days a year which equals an annualized salary of \$25,038.00.”

Board Member Provan made a motion to adopt the following Resolution, seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions:

APPROVAL OF CONSENT AGENDA ITEMS

APPOINT SHARON JACQUEZ, FOOD SERVICE HELPER

APPOINT KRISTA MERIAM, TEACHER ASSISTANT

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Shannon O’Connell to a General Aide position at \$12.88 per hour 6.5 hours per day for 200 days per year, which equals an annualized salary of \$16,744 (prorated) effective September 8, 2021.”

Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jack Henderson-Milgram to fill an encumbered position resulting from a vacancy or leave of absence for 30 or more days, which the district has advance notice, at a rate of \$150.00 per day beginning September 1, 2021.”

Board Member Provan made a motion to adopt the following Resolution, seconded by Board Member Coons, and carried 6 ayes, 0 noes, and 1 abstention:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Janet Crawford to CAP Director at \$21.00 per hour.”

Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 1 abstention:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Penny Panoulias to Assistant to the CAP Director at \$14.00 per hour.”

Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 2 abstentions:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Bradley DelPozzo to the position of CAP Staff Member at \$12.50 per hour.”

**APPOINT SHANNON
O’CONNELL, GENERAL
AIDE**

**APPOINT JACK
MILGRAM LONG-TERM
SUBSTITUTE**

**APPOINT JANET
CRAWFORD, CAP
DIRECTOR**

**APPOINT PENNY
PANOULIAS, CAP ASST.
DIRECTOR**

**APPOINT BRADLEY
DELPOZZO, CAP STAFF
MEMBER**

Board Member Repko made a motion to adopt the following Resolution, seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, that Employee No. 508 shall be suspended with pay during the pendency of said Section 3020-a Education Law proceedings.”

Board Member Coons made a motion to adopt the following Resolution, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to direct a comprehensive medical examination and evaluation on Employee #608, in accordance with Section 913 of the Education Law; and,

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to direct employee #608 to submit medical records, if any, from the last two years, to the school appointed physician(s) at or before such examination.

Board President Olsson opened the meeting to Superintendent Bragg. Superintendent Bragg acknowledged the district custodial staff for the amazing job they accomplished with the opening of the schools with a small crew. The food service staff is down a person and were able to serve the students. NYS changed the verbiage Friday morning to 6 feet social distance in the cafeteria. There are assigned seats in the cafeteria and on the buses. Superintendent Bragg advised the Board the guidance for high-risk sports may be vaccinations to participate by both coaches and players. The district will need to test 10% of staff and students for surveillance testing. The district will require permission from parents. Superintendent Bragg will meet with the Music Dept. to discuss venue options to conform to spacing requirements.

Board President Olsson opened the floor to Public Comment on Non-Agenda Items. There was none.

Board Member Anderson made a motion to adjourn the regular meeting of the Board of Education at 7:46 p.m., seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.

Respectfully submitted,

**APPROVE EMPLOYEE
SUSPENSION**

**APPROVE EMPLOYEE
MEDICAL EVALUATION**

**SUPERINTENDENT
DISCUSSION ON
UPDATED GUIDANCE OF
OPENING SCHOOLS**

**PUBLIC COMMENT ON
NON-AGENDA ITEMS**

ADJOURNMENT

Elizabeth Liberti
District Clerk