

DATE: April 17, 2024

KIND OF MEETING: Regular

MEMBERS PRESENT: Joel Sanford, Brian Chaffee, Joseph Castrechino, Stephanie Randall

OTHERS PRESENT: Kory Bay, Superintendent; Kelley Louthan, Assistant Principal; Roxanne VanAmburg, District Clerk, Sandy Hill, Teacher Rep

CALL TO ORDER: President Sanford called the meeting to order at 6:00 p.m.

President Sanford, in accordance with New York State Fire Code regulations, read the public notice regarding fire exits and the leaving of room 302 should an emergency occur during the meeting.

The pledge to the flag was given.

REGULAR MEETING:

The cast of the Drama Club performance, Annie, was introduced to the Board. The performance was outstanding.

APPROVAL OF RECOMMENDED ACTIONS: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board approve the following recommended actions:

- Minutes of the regular board meeting held on March 29, 2024
- Claims Auditor's Report for the month of April 2024
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of March 2024
- Extra Classroom Activity Fund report for the month March 2024

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

Kelley Louthan reviewed the PK-12 Principal's Report/Athletic Report

Kory Bay reviewed the CSE/Curriculum, and his Superintendent's Report

DISCUSSION:

- School Budget Information for 2024-2025
- Tax Cap/Tax Levy
- GST BOCES Administrative A Budget
- GST BOCES Board Candidates
- Voting Inspectors and Teller
- Use of Facilities
- SEQR Type II
- Data Privacy and Security Policy
- Password Policy

- 2023-2024 District Calendar Revision
- Capital Project Vote
- Library Vote

OTHER RECOMMENDATIONS:

USE OF FACILITIES: Brian Chaffee made a motion, seconded by Stephanie Randall that the Board approve the Use of School Facilities in keeping with District Policies and Procedures for: The Rumsey United Soccer League to use the soccer fields from June 24, 2024 to August 14, 2024 pending receipt of insurance. Motion was carried by all members present.

USE OF FACILITIES: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board approve the Use of School Facilities in keeping with District Policies and Procedures for: Girls Scouts to use the library on May 8th from 5-7 pm for a “Get to Know Girls Scouts” night. Insurance has been received. Motion was carried by all members present.

DATA PRIVACY POLICY: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board approve the Data Privacy and Security Policy. Motion was carried by all members present.

PASSWORD POLICY: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board approve the Password Policy. Motion was carried by all members present.

DISTRICT CALENDAR REVISION: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board approve a revision to the 2023-2024 district calendar that will include May 24, 2024 as a day that school will be closed for all students, faculty, and staff. Motion was carried by all members present.

SEQR TYPE II: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board approve the SEQR Type II resolution as stated below:

Hunt Engineers, Architects and Surveyors, selected by the Prattsburgh Central School District has recommended to the Board of Education that the Board determine that the project #57-23-01-04-0-0001-030 is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

RESOLVED that the Prattsburgh Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project #57-23-01-04-0-0001-030 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

Motion was carried by all members present.

AUTHORIZATION TO PRESENT BUDGET TO VOTERS: Stephanie Randall made a motion seconded by Brian Chaffee that the following resolution be offered to the public for vote on May 21, 2024:

THAT the Board of Education of the Prattsburgh Central School District be and hereby is authorized to expend the sum set forth in the budget presented to the voters on May 21, 2024 to wit: the sum of \$11,970,023 and to levy the necessary tax therefore.

It is noted that the district WILL NOT exceed the New York State Tax Cap and simple majority will be required for passage. Motion carried by all members present.

VOTE INSPECTORS AND TELLERS: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board approve the inspectors and tellers for the budget vote and Board member election on May 21, 2024 as stated in memo #3909-23. Motion was carried by all members present.

ADOPT RESOLUTION TO DULY APPROVE THE 2022-2023 BOCES ADMINISTRATIVE A BUDGET: Brian Chaffee made a motion seconded by Joseph Castrechino that the Board adopt the resolution to duly approve the 2024-2025 BOCES Administrative Budget in the amount of \$8,655,655. Motion carried by all members present.

RECOMMENDATION FOR EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board goes into executive session at 7:12 p.m. for CSE recommendations, Personnel (Long Term Substitute, Teacher Leave Request, Student Worker, Workers Compensation, and Teacher Issue), GST BOCES Board Candidates, Pending Litigation Update, and Student Incident. Motion was carried by all members present.

Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board comes out of executive session at 8:16 p.m. Motion was carried by all members present.

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion seconded by Joseph Castrechino that the Board has no objections to the recommendations of the Committee on Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations. Motion was carried by all members present.

STUDENT WORKER: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board appoint Ian Barnett as a student worker. The worker will be scheduled in accordance to the NYS Department of Labor Guidelines. Motion was carried by all members present.

LONG TERM SUBSTITUTE: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board appoint Becky Jensen as a long-term substitute for Edward

Haydon, High School English, effective April 29, 2024 at 1/200th of Step 1 of the current professional agreement. Motion was carried by all members present.

ADOPT RESOLUTION TO CAST VOTES FOR VACANCIES ON THE GST BOCES BOARD OF EDUCATION: Brian Chaffee made a motion seconded by Stephanie Randall that the Board adopt the resolution to cast votes for (2) three year vacancies (July 1, 2024- June 30, 2027) on the GST BOCES Board of Education and that the Prattsburgh Central School District Board of Education casts one vote each for each of the following candidates:

Kathleen Hagenbuch, Campbell, NY	(4)- JS,SR,BC,JC
Alice Learn, Horseheads, NY	(4)- JS,SR,BC,JC

Motion carried by all members present.

President Sanford asked if there was any more discussion needed.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board adjourn their regular meeting at 8:17 p.m. Motion carried by all members present.

Roxanne VanAmburg
District Clerk