

DATE: January 16, 2024

KIND OF MEETING: Regular

MEMBERS PRESENT: Stephanie Randall, Joel Sanford, Joseph Castrechino, Brian Chaffee (entered at 6:06 pm)

OTHERS PRESENT: Kory Bay, Superintendent, Erin Peck, PK-12 Principal, Kelley Louthan, Assistant PK-12 Principal, Roxanne Elward, District Clerk, Nate Underhill & Wendy Hall, Teacher Representatives, Cameron Sprague, Construction Manager, Jacob Zurlick & Jeff Robbins, Hunt Engineers, Sarah Bradshaw, Bernard P. Donegan's Office, Andrea Elward, AG Teacher

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

Hunt Engineers & Bernard P. Donegan's Office presented information on the next Capital Project

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 December 19, 2023
- Claims Auditor's Report for the month of January 2024
- Treasurer's report, Statement of Accounts, Budgetary Transfers, and Outstanding Check Listing for the month of December 2023
- Extra Classroom Activity Fund report for the month December 2023

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

PK-12 Principal Report was given by Erin Peck

PK-12 Assistant Principal Report was given by Kelley Louthan

CSE/Curriculum Report was presented by Kory Bay

Superintendent/ Business Administrator's Report was given by Kory Bay

DISCUSSION:

- Agriculture Program Expansion- presented by Andrea Elward
- Transportation- Extra Miles
- Budget Workshop/ Public Presentation Dates
- School Calendar Updates
- Federal Funds Expenditures
- Use of Facilities

RECOMMENDATIONS:

ADOPTION OF BUDGET PRESENTATION: Stephanie Randall made a motion seconded by Joseph Castrechino that the Board adopt May 7, 2024 at 6:00 p.m. as the date and time for the public presentation meeting for the 2024-2025 Budget. The Board of Education member

election and Budget Vote will be held on Tuesday, May 21, 2024 from 12:00 noon to 8:00 p.m. Motion was carried by all members present.

BUDGET WORKSHOP: Brian Chaffee made a motion, seconded by Stephanie Randall that the Board establish a budget workshop to be held on March 4, 2024 and an additional budget workshop TBD at 6:00 p.m. in the Prattsburgh Central School District Room 301. 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 facilities request from the Prattsburgh Jr. League to use the softball and soccer fields for games and practices from April 1, 2024 – June 8, 2024. Insurance will be provided. Motion was carried by all members present.

FEDERAL FUND EXPENDITURES: Brian Chaffee made a motion, seconded by Stephanie Randall that the Board approve the federal fund expenditure resolution as stated below:

Now therefore be it resolved, the Superintendent recommends that the Prattsburgh Board of Education approve the use of CRRSA Act Federal Funds in the amount of \$520,506 at the main building. The scope of the work includes upgrades and improvements to the HVAC systems, which includes high efficiency unit ventilators and the necessary upgrades to the filtering systems and infrastructure.

Motion was carried by all members present.

2023-2024 DISTRICT CALENDAR REVISION: Stephanie Randall made a motion, seconded by Brian Chaffee, that the Board approve a change to the 2023-2024 district calendar to include April 8, 2024 and April 19, 2024 as half days with a noon dismissal time for all students, faculty, and staff. Motion was carried by all members present.

EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board go into executive session for CSE recommendations at 7:44 p.m. Motion was carried by all members present.

Stephanie Randall made a motion, seconded by Brian Chaffee that the Board come out of executive session at 7:49 p.m. Motion was carried by all members present.

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion, seconded by Brian Chaffee 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.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board adjourns their regular meeting at 7:50 p.m. Motion carried by all members present.

Roxanne VanAmburg
District Clerk