

DATE: May 16, 2023

KIND OF MEETING: Regular

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

OTHERS PRESENT: Kory Bay, Superintendent, Roxanne VanAmburg, District Clerk, Kelly Pinckney, Teacher Representative.

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 301 should an emergency occur during the meeting.

The pledge to the flag was given.

SWEARING IN OF NEW BOARD MEMBER- Brian Chaffee

REGULAR MEETING:

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

- Minutes of the regular board meeting held on April 16, 2024
- Claims Auditor's Report for the month of May 2024
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of April 2024
- Extra Classroom Activity Fund report for the month April 2024

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

Mr. Bay asked if there were any questions regarding the administrative reports.

- The 4th grade class held a live wax museum in the cafetorium. Parents and staff were invited to attend. The students and teachers did an exception job.

DISCUSSION:

- Board Meeting Dates Preliminary Discussion (tentative re-org date: July 2)
- External Audit
- Annual Graduation Award
- Budget/Library Budget Vote Results
- June Board Meeting Date Change
- Repair Reserve Funds
- SEQR Type II- Emergency Project
- Policy Update Information
- Tax Levy/Property Value Discussion

- Facilities Requests

OTHER RECOMMENDATIONS:

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 the American Legion to use the Burke Gymnasium on May 27, 2024 for the Memorial Day ceremony in the event there is inclement weather. Motion was carried by all members present.

USE OF FACILITIES: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board approve the Use of School Facilities in keeping with District Policies and Procedures for: AUFC soccer to use the soccer fields from June 10, 2024 to August 21, 2024 for practices. Motion was carried by all members present.

VOTE RESULTS: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board of Education accepts the vote results from the 2024 Annual meeting. Motion was carried by all members present.

REPAIR RESERVE FUNDS: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board of Education approve the use of Repair Reserve Funds not to exceed the amount of \$119,939 to do emergency plumbing repairs. 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 #57-23-01-04-0-0001-031 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 #57-23-01-04-0-0001-031 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.

RECOMMENDATION FOR EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board goes into executive session for CSE Recommendations, Personnel (Resignation, Substitute, Maternity Leave, Summer Cleaning Staff, Administrative Contracts, Non-Instructional Benefits, Superintendent Evaluation), Hearing Officer, and Pending Litigation at 6:33 p.m. 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 7:21 p.m. Motion was carried by all members present.

ADDITIONAL RECOMMENDATIONS:

RECOMMENDATION BY THE CSE: Brian Chaffee 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.

ADMIN CONTRACTS: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board award a 3.9% increase to the 2024-2025 contracts of the PK-12 Principal, Assistant Principal and CSE Chairperson. Motion was carried by all members present.

NON-INSTRUCTIONAL CONTRACTS: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board award a 3.9% increase for all non-instructional employees for the 2024-2025 school year. Motion was carried by all members present.

RESIGNATION: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board accept the resignation of David Stein, Elementary Teacher, effective June 30, 2024. Motion was carried by all members present.

SUBSTITUTE: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board approve that addition of Caleb Johnson to the 2023-2024 Substitute Instructional/ Non-Instructional list. Motion was carried by all members present.

SUMMER CLEANING STAFF: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board approve the following temporary summer cleaning staff: Karl VanAmburg, Garret Brush, Christine Brush, Sheila Gutow, Tina Hoad, Tina Gettings, Nathan Peterson Karen Chandler, and Kirk Hoad. Each Cleaner will be allotted 280 work hours between July 5 and August 30, 2024. Motion was carried by all members present.

IMPARTIAL HEARING OFFICER: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board of Education having been informed that it may designate one or more of its members to appoint an impartial Hearing Officer in regard to a pending request for a hearing, and having been further advised of the short time periods for appointing a Hearing Officer and for initiating a hearing.

RESOLVED that the Board President shall be designated to appoint a Hearing Officer subject to ratification by the Board.

Motion was carried by all members present.

IMPARTIAL HEARING OFFICER APPOINTMENT: Brian Chaffee made a motion, seconded by Stephanie Randall that the Board appoint Michael Lazan as an impartial Hearing Officer for the 2023-2024 school year. Motion was carried by all members present.

IMPARTIAL HEARING OFFICER APPOINTMENT: Joseph Castrechino made a motion, seconded by Stephanie Randall that the Board appoint Dora Lassinger as an impartial Hearing Officer for the 2023-2024 school year. Motion was carried by all members present.

President Sanford asked if there was any more discussion needed.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board adjourn their regular meeting at 7:23 p.m. Motion was carried by all members present.

Budget Vote/ Board Member Election results:

Budget	171 yes	74 no	3 void
Stephanie Randall (5yr seat)	207 yes	32 void	9 write ins
Brian Chaffee (3yr seat)	212 yes	26 void	10 write ins
Donald Presher (2yr seat)	222 yes	23 void	3 write ins
Capital Project	156 yes	92 no	0 void
Library Budget	129 yes	117 no	2 void

Roxanne VanAmburg
District Clerk