

On March 12, 2020 Governor Cuomo issued Executive Order No. 202.1 allowing Board of Education meetings to be held without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service.

An updated Executive Order was issued extending through January 29, 2021.

This meeting will be live streamed through the school district's Zoom account on YouTube.

It is anticipated that the Board will entertain a motion to enter executive session at 6:00 p.m. and will open the Public Hearing at 6:15 p.m. Open Session will begin at 6:30 p.m.

6:15 p.m. -Public Hearing- Comments and Questions
District Safety Plan

I. Meeting Called to Order

II. Pledge of Allegiance to the Flag

III. President's Comments

- Remarks
- Correspondence

IV. Superintendent's Report

- Remarks
- Correspondence
- Updates to Agenda - (e.g., supplemental agenda items, revisions, etc.)

V. Student Representative- Ms. Carlyn Bjorling

VI. Minutes

(BOARD ACTION)

- December 14, 2020- Regular Board Meeting

VII. Every Student Succeeds Act (ESSA) Updates and Data Review

Matt Schrage and Tracy Lindsay will provide an update to the BOE regarding the accountability measures associated with the Every Student Succeeds Act and activities associated with our use of data during the 20-21 school year to monitor student progress.

VIII. Consensus Agenda

(BOARD ACTION)

The Superintendent recommends that the Board of Education approve/accept the following:

Business and District Matters

1. Treasurer's Report

The Treasurer's Report for the Period of November 1 - November 30, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

2. Budget Status Report

The Appropriation Status Report, which is a summary, for the period of July 1, 2020 - November 30, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

3. Revenue Status Report

The Revenue Status Report, which is a summary, for the period of July 1, 2020 - November 30, 2020. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

4. Surplus Books- Primary

Mrs. Emily Bonadonna, Primary School Principal, is requesting approval to declare as surplus items the attached library books made in accordance with the district's library collection development policy and American Association of School Librarians guidelines.

5. Donation

Mr. Brian Amesbury, Elementary School Principal, is requesting approval to accept two donations from The Rotary Club. Rotary donated \$1,100 at Thanksgiving and \$1,700 before the holidays to be used to purchase gift cards and food for families.

6. Agreement

An agreement with Education Data Services, Inc. for the 2021-2022 school year in the amount of \$13,390.

7. Recommendations of the Committee on Preschool Special Education

For review and consideration are the recommendations of the Committee on Preschool Education. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

8. Recommendations of the Committee on Special Education

For review and consideration are the recommendations of the Committee on Special Education. Additional information is included as an attachment and will be filed in the Supplemental Minutes File.

Personnel

1. Non-Instructional Personnel

A. Removals

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jacqueline Whitbeck	Teacher Aide, Academy	Resignation	12/15/2020
Holly Childs	Secretary I	Resignation	12/31/2020

A. Leave of Absence

- 1) Kathleen Stranford, Elementary School Aide, has requested an extension to her current leave through the end of the school year.
- 2) Ursula Carter, Academy Food Service Helper, has requested an extension to her current leave through the end of the school year.



B. Appointments

Pending Civil Service approval and NYSED fingerprint clearance where applicable:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Zack Scammell	Substitute Teacher Aide	1/11/2021	\$12.50/hr.
Hailey Tyson	Custodial Worker	1/11/2021	\$12.70/hr.
Noah Ingalls	Custodial Worker	1/11/2021	\$12.70/hr.
Abigail Miller	School Bus Monitor	1/11/2021	\$12.60/hr.
Paul Graves	School Bus Monitor	1/15/2021	\$12.60/hr.
Erika Schreiner	School Bus Monitor	1/11/2021	\$12.65/hr.

2. Instructional Personnel

A. Appointments

1) Interim Substitute Teacher

The following individual has been recommended for an Interim Substitute Teacher position as indicated at an agreed upon rate for the duration of the assignment:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Heather McElligott	Kindergarten Teacher	PS	1/4/2021 – 3/26/2021

2) Non-Certified Substitute Teachers

The following individuals have been recommended to Non-Certified Substitute Teacher positions conditional upon criminal history clearance from the New York State Education Department and verification of 2 years of college where applicable.

- Matthew Territo
- Elena Ludwig
- Alyssa Frieling
- Haydn Carr
- Gavin Flood
- Danielle Freezee

End of Consensus Agenda

IX. Board Committee Reports

- Audit Committee- Mrs. Michelle Pedzich
- Policy Committee- Mrs. Beth Thomas
 - > First Reading
 - Policy # 3265- Student Records (New Policy)
 - > Non-Substantive Changes
 - Policy #3090 Student Progress
 - Policy #3110 Parent and Family Engagement (Title I)
 - Policy #3300 Athletic/Extra-Curricular Activities
 - Policy #3330 Fundraising
 - Policy #3360 Student Awards and Scholarships
 - Policy #3370 Supervision of Students

X. District Committee Reports

Although Board of Education members receive minutes from these District committees, highlights and special items for background information may need to be shared on an as needed basis.



- Character Education Committee
- Council for Instructional Excellence (CIE)
- Diversity, Equity, and Inclusion Task Force-Mrs. Julianne Miller
- Safety / Health / Security Committee
- **COVID19 Safety Committee- Dr. Jen Schneider**

XI. Closing Remarks

(President, Board of Education and/or Superintendent)

XII. Upcoming Events

- January 12- Board Virtual Visit- Primary School
- January 18- Martin Luther King, Jr. Day
- January 20- Policy Committee
- January 20- Character Education Committee
- January 25- Regular Board Meeting