

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:00 p.m.

**TUESDAY, SEPTEMBER 27, 2022**

BENNETT SCHOOL

## MINUTES

### 1. Opening Items

- 1.01 Call to Order 6:00
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

### 2. Executive Session

- 2.01 Enter Executive Session (duration 45 min)

*Recommended Action:* Motion to enter into Executive Session to discuss a proposed litigation

Motioned: Trustee Bishop

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

- 2.02 Exit Executive Session

*Recommended Action:* Motion to exit executive session and return to public session

Motioned: Trustee Wallis

Seconded: Trustee Taylor

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

### 3. Welcome

- 3.01 Bennett Elementary School Principal, Gabriel Buono will welcome the Board

- Mr. Buono shared that the teachers are getting to know the students and doing their own assessments to increase student learning
- He indicated that the Bennett Student Government is partnering with the PTA, and will be working on a number of things during the school year
- The Bennett Picnic coincided with Homecoming on Friday, September 23, 2022
  - Parents moved between buildings to participate in both events
- Halloween Festival/Carnival and Haunted Hike will be held on Friday, October 28, 2022
- Mr. Buono noted that there was a Bennett School Wide field trip held on September 16, 2022
  - The 6<sup>th</sup> graders went to Mountain Top Arboretum in Tannersville
  - The 5<sup>th</sup> graders went to the Catskill Center and the Ashokan Reservoir

- The 4<sup>th</sup> graders went to Wilson State Park
- Afterschool activities will be starting October 5, 2022

#### 4. Acceptance of Minutes

##### 4.01 Acceptance of Minutes

*Recommended Action:* The Board of Education hereby accepts minutes of September 13, 2022

Motioned: Trustee Bishop

Seconded: Trustee Reimondo

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

#### 5. Student Representative Report

##### 5.01 The Student Representative on the Board, Noelle Crandell, will give a report

- Ms. Crandell indicated that the students are happy to return back to a more normal school year
- The students are working hard to complete projects
- High School Clubs are meeting weekly
- Homecoming and Spirt Week were a great success
- Ms. Crandell noted that there are social media accounts being led by students which have caused confusion
  - Two Social Media accounts being run by student clubs under the Onteora name
    - Superintendent McLaren indicated that cannot happen, students are not allowed to run these accounts and accounts need to be run by the District
    - Trustee Sherry mentioned that the students should meet with Mr. Edelman to see if they can have student input

#### 6. Superintendent District News

##### 6.01 The Superintendent will report District News

- Ms. McLaren was happy to announce that the District was contacted by Cynthia M. Nikitin. The Nature Conservancy wants to contribute financial resources to help advance the community vision for vacant, post-buyout parcels in Boiceville. They have been inspired by the youth-led visioning work happening in the community. They want to help keep the ball rolling in activating these sites for community and ecological use.
  - They are interested in hearing some ideas for what could be done to activate these lots and want to ensure that the community voice is heard in this process, and specifically want to include student input.
- Homecoming
  - Ms. McLaren thanked everyone who was involved in planning this wonderful event. She reported that it was a great day. She particularly enjoyed the fried dough with Nutella and her son immediately took ownership of the bucket hat that she bought from the Booster Club.
    - The Homecoming dance followed and was attended by 190 students.

- COVID
  - Although the District is no longer tracking and reporting on COVID, it is certainly still something that we are continuing to deal with in the buildings. The department of health has provided guidance that families that test positive at home should be reporting themselves to the Ulster County Department of Health. The schools are not being asked to report these cases. Ms. McLaren noted that it is incredibly important to keep children home if they are sick, even if it is just a cold. It seems that kids are coming down with colds now that we are no longer masking and so it is more important than ever to keep them home and allow them to recover without spreading illness further.
- Astor Program
  - The District is still looking to offering this program for our families, but Astor has not yet been able to hire for the District. They have been as far along in the process as interviewing and offering the position to individuals who then declined the position. As of last week, they noted that they have recently received several applications and will move through the process again and they will keep us in the loop.
- Upcoming Learning Opportunities for Parents
  - There will be a joint presentation by our staff and the Resource Center for Accessible Living (aka RCAL) on understanding the difference between Individualized Education Plans (IEPs) and Section 504 plans. This presentation will be held on October 3, 2022 and will be a virtual presentation.
    - It will be promoted on Facebook
- Open Houses
  - Principal Buono reported that the Bennett open house was well attended and positive.
  - Middle High School open house was also well attended and parents were very happy to be able to be in the building and able to meet with the faculty.
  - Woodstock and Phoenicia both have open houses this week.
- School Closed
  - The District is closed on Wednesday, October 5, 2022, and also Monday, October 10, 2022, and October 19, 2022 is a Superintendent's Conference Day so there will be no students in school on that day either.

## 7. Board District News

### 7.01 The Board will report District News

- Trustee Storey reported that there is a pancake breakfast Sunday, October 1, 2022 at the Boiceville Inn
- Trustee Hemingway Lynch indicated that the Town of Olive is conducting a comprehensive plan, the link to the survey is [www.townofolivecomprehensiveplan.com](http://www.townofolivecomprehensiveplan.com) and the deadline is October 16, 2022
  - Town Hall meeting is scheduled for November 17, 2022 at the Town Hall located on Bostock Road

- For more information <https://townofolive.org/town-of-olive-comprehensive-plan-community-survey/>
- Trustee Sherry mentioned that she ran into Kay Goldbeck, the District's Community Mentor
  - Student will receive college credits to join the program
  - Information for students is in the High School Guidance Office

## 8. Acknowledge Public Be Heard Comments

8.01 The Board will acknowledge the public be heard comments from the last meeting

- David Ekroth

## 9. Public and Student Comment

9.01 Public and Students may comment on any agenda or non-agenda item

- Mr. Brownell
  - Con Games
    - Exposing these games to protect students

## 10. Discussion and Possible Action

10.01 First Reading of Policy 5686 Use of Surveillance Cameras in the School District

Motion to waive second reading of Policy 5686

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

Motion to Adopt Policy 5686

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

2018 ~~2022~~ 5686

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Non-Instructional/Business Operations

### **SUBJECT: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT**

The Board of Education recognizes its responsibility to promote and foster school safety and ensure a safe and effective learning environment. Upon the recommendation of the Superintendent of Schools and after having carefully considered and balanced the rights of privacy with the District's duty to promote discipline, health, welfare and safety of staff and students, as well as that of the general public who has occasion to use school facilities, the Board supports the use of video surveillance cameras in its school buildings and surrounding school grounds. District video surveillance cameras will only be utilized in areas where there is no "reasonable expectation of privacy." Video surveillance does not include audio surveillance; we are not conducting audio surveillance.

To further the Board's objective, the School District's District-wide Safety Team shall meet as appropriate and/or deemed necessary to review District and building level safety practices, including the use of video surveillance cameras. The Team may also make recommendations to the Superintendent regarding the use of video surveillance cameras. The Superintendent shall retain final decision-making authority regarding the recommendations of the Safety Team; and they shall notify the Board as to the procedures to be implemented with regard to the use of video surveillance cameras by the School District.

The Superintendent will be responsible for appropriate use of video surveillance. The Superintendent or their designee will determine the need to view and/or review video surveillance recordings. Designees will be limited to the following individual administrators in the following order: the High School Principal and/or the Middle School Principal, **Elementary Principals**, the Assistant Superintendent for Business, the Director of Buildings and Grounds, the Director of Transportation, the Director of **Physical Education, Health, and Athletics** and/or the High School Assistant Principal.

The Superintendent and/or their designee may view live video-streaming in order to assist in the event of an emergency in progress that threatens safety and security of students/building occupants or in order to maintain the system; these events will be specifically authorized. The Superintendent and/or their designee may specifically authorize an individual with technology expertise to view live videostreaming, only as necessary, in order to determine repairs to the system.

The Superintendent and/or their designee will grant viewing of live video-streaming to law enforcement only when there is a crime or emergency in progress that threatens safety and security of students/building occupants. The District shall enact a Memorandum of Understanding with law enforcement agencies regarding the use of the video surveillance system prior to providing them with access to the system.

Any video recording used for video surveillance purposes in school buildings and/or on school property, shall be the sole property of the District; and the Superintendent or their designee will be the custodian of such recordings. All video recordings shall be retained for a period of 15 days from the date of its creation. When a recording may be used as evidence in a student disciplinary matter or hearing pursuant to Education Law §3214 or an employee disciplinary proceeding initiated pursuant to procedures set forth in a collective bargaining agreement, Education Law § 3020-a or Civil Service Law § 75, it shall be retained in a secured location by the District in its original format for the period provided for in the Records Retention and Disposition Schedule ED-1 or until the conclusion of any such disciplinary or legal proceeding, whichever is longer.

(Continued)

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Non-Instructional/Business Operations

**SUBJECT: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT (cont'd)**  
Disciplinary Hearings

In the event a student is brought up on disciplinary charges pursuant to Education Law §3214 or an employee is subjected to a disciplinary proceeding relative to alleged misconduct that has been recorded on a District-owned video recording, the charged student, student's parent/guardian or employee may request to view such video recording. Requests for viewing such video recording must be made in writing to the Superintendent or their designee. The Request for Viewing Form will require a statement detailing the reason for the request. Requests for viewing a video recording must be made in writing to the Superintendent or their designee and, if the request is granted, such viewing must occur in the presence of the District's designated custodian of the

recording. Under no circumstances will the District's video recording be duplicated and/or removed from District premises unless in accordance with a court order and/or subpoena or at the discretion of the Superintendent.

A student who is disciplined as a result of the contents of the video recording, as well as their parents and legal guardian, or an employee who is disciplined as a result of the contents of the video recording shall have an opportunity to view the tape which is the basis for the disciplinary action. However, should the results of a formal investigation that is conducted by the District, (relative to a student or employee's misconduct) be unfounded, the student, parent/guardian and/or employee to which the video recording allegedly pertains, shall not be entitled to view such video recording.

Signage/Notification Regarding Use of Video Surveillance Cameras in School Buildings, School Buses and/or on School Grounds:

Appropriate signage will be posted at entrances to the school campus and/or at major entrances into school buildings notifying students, staff and the general public of the District's use of video surveillance cameras.

Students and staff will receive additional notification, as appropriate, regarding the use of video surveillance cameras in the schools and on school grounds. Such notification may include, but is not limited to, publication in the District calendar, employee handbook, and student handbook. Such notification does not preclude, as deemed appropriate by administration, the discussion of the use of video surveillance cameras with staff and students to heighten awareness and help foster a sense of security.

Refer to: Policy 5751

Adopted: 4/18/18

#### 10.02 First Reading of Policy 4212 Organizational Chart

Motion to waive second reading of Policy 4212

Motioned: Trustee Reimondo

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

Motion to Adopt Policy 4212

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

#### 10.03 Second Reading and Adoption of Policy 1512 Public Be Heard

Motion to table Policy 1512

Motioned: Trustee Bishop

Seconded: Trustee Taylor

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

By-Laws

## **PUBLIC BE HEARD: REGULAR BOARD MEETINGS/WORKSHOP SESSIONS**

All meetings of the Board of Education where members meet to conduct public business are meetings which are subject to the Open Meetings Law. The public will be given an opportunity to address the Board at the regular monthly business meeting or at any other meeting at the discretion of the Board.

To sign up for Public Be Heard, the public can contact the District Clerk prior to the meeting or put their name and topic on the sign-in sheet provided at each meeting. **If members of the public cannot attend Public Be Heard, they may email the Board at [OnteoraBOE@onteorak12.ny.us](mailto:OnteoraBOE@onteorak12.ny.us) . These comments will not be read publicly, but all emails are read by the Board Trustees. If a response is requested, it will be addressed promptly.**

Any individual addressing the Board of Education will be asked to give their name at the outset of their comments. A time limit of ~~2- or~~ 3 minutes per person may be set by the board unless otherwise indicated at the meeting.

The following statement of rules will be read by the President of the Board prior to the opening of a public session:

The Board appreciates hearing from the public, including students, on any agenda or non-agenda item. Please understand that by our adopted parliamentary procedure, the Board can't engage in discussion or answer questions during Public Be Heard. Please know that we hear you and take all your comments into consideration. The Board does reserve the right to correct any inaccuracies or misinformation during Public Be Heard. Please limit your comments to 3 minutes, be civil, and do not name any particular individuals or promote any commercial ventures or products. People wishing to express individual student or personnel concerns can bring them to the Superintendent's attention in private. No action will be taken by the Board of Education at the same meeting on requests from the public which may necessitate either a new policy or a change in existing policy. It is requested that such requests be submitted in writing and preferably at least one (1) week prior to Regular Board Meetings.

The purpose of a Board Workshop Session is to discuss some aspect of the governance of the school program.

### Education Law Section 1708

#### 10.04 Approve Corrective Action Plan

*Recommended Action:* The Board of Education hereby approves the Corrective Action Plan for the school year ended June 30, 2022, as attached.

Motioned: Trustee Bishop

Seconded: Trustee Wallis

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

#### 10.05 Memorandum of Agreement Recognition Clause

*Recommended Action:* The Board of Education approves the MOA between the Onteora Administrators' Association and the Onteora Central School District regarding the recognition of titles.

Motioned: Trustee Bishop

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

#### 10.06 The Board will discuss their 2022-2023 Goals (duration 30 min)

##### **Board Goal Suggestions for the 22-23 School Year**

###### DRAFT GOALS:

###### Suggestion from Trustee Bishop:

Develop and implement a long term (or five-year) plan in collaboration with the superintendent. A few rationales for such a suggestion are as follows:

- Explore the viability of maintaining all of our current school buildings and properties (How will we continue to staff the district, including administrators, teachers, support staff, substitute teachers, etc. as candidate pools decline nationwide? Is it fiscally or pedagogically sound and equitable to have classes of +/-20 in one school with classes of +/-10 in another?)
- Explore a move to more energy efficiency/green energy in our facilities, and compliance with the governor's mandate that all school bus fleets must be electric by 2027 (Where will our bus garage be located? How many charging stations will we need?)
- Explore improving educational opportunities for our middle school students by moving to a 6th-8th grade middle school.
- What community services could potentially operate within a current school building in the event one closes due to decreased enrollment and fiscal need in the future?

###### Suggestions from Trustee Wallis:

Create a stimulating, healthy and safe environment conducive to learning that improves the educational experience for all students.

Prioritize our students' mental wellbeing. As the Center for Disease Control notes: "Youth with poor mental health may struggle with [school and grades](#), decision making, and their health."

Combat food insecurity in our community. According to [Feeding America](#), "children from families who are not sure where their next meal may come from are more likely to have lower math scores and repeat a grade, among other challenges."

Resolve the ownership status of the West Hurley School.

Foster an open, collaborative and responsive relationship with the Community. Improve the district-wide school culture through improved interaction, clearer communication.

Promote diversity, equity and inclusion among administrators, students and staff.

#### 10.07 Discuss the Creation of a Board Newsletter

- Communication Committee would like to draft up a quarterly digital report and would also like to include an annual insert in District Newsletter "*what the board has been up to*" in print and include a PDF on website
- The Board discussed the District Clerk sending these reports to all of the local towns

#### 11. **\*\*Break\*\***



11.01 The Board will take a 5-minute break at 7:50 pm

## 12. Consent Agenda

### 12.01 Approve Consent Agenda

*Recommended Action:* The Board hereby approves item numbers 12.02 -12.05

Motioned: Trustee Bishop

Seconded: Trustee Wallis

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

### 12.02 Personnel Agenda

#### **Creation of Position:**

The Board of Education hereby creates a 1.0 FTE Bus Attendant (Monitor) position, effective September 28, 2022.

The Board of Education hereby creates a 1.0 FTE Assistant Superintendent for Pupil Personnel Services position, effective September 28, 2022.

The Board of Education hereby creates the 1.0 FTE position of Director of Special Education effective September 28, 2022.

The Board of Education hereby appoints Amanda Allison, certified in NYS SDL to the 1.0 FTE position of Assistant Superintendent for Pupil Personnel Services, effective September 28, 2022, and

BE IT FURTHER RESOLVED that Amanda Allison's tenure area shall be modified from Director of Pupil Personnel Services to Assistant Superintendent for Pupil Personnel Services; and BE IT FURTHER RESOLVED that Ms. Allison shall not be required to serve a new probationary period as her job responsibilities shall remain at least fifty percent similar to those of the Director of Pupil /Personnel Services, however, her probationary period shall be modified to July 1, 2021 to August 5, 2025, to reflect her unpaid leave of absence;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Employment Agreement between the District and Ms. Allison covering the period of September 28, 2022 through August 5, 2025;

Be it hereby resolved that the Board appoints:

Grima, Carol, certified School District Leader/School Building Leader, to a 4-year probationary period in the tenure area of Director of Special Education commencing on 1/6/2021 and ending on 1/5/2025.

Be it hereby resolved that the Board appoints:

Fletcher, Beth certified School District Leader, Physical Education to a 4-year probationary period in the tenure area of Director of PE, Health and Athletics at a salary of \$122,000.00 (pro-rated) commencing on 10/28/2022 and ending on 10/27/2026

BE IT FURTHER RESOLVED that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, the above Administrator must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

#### **Elimination of Position:**

The Board of Education hereby abolishes the 1.0 FTE position of Director of Pupil Personnel Services effective September 28, 2022.

The Board of Education hereby abolishes the 1.0 FTE position of Assistant Director of Pupil Personnel Services effective September 28, 2022.

**SUBSTITUTE**

NAME	POSITION	AMOUNT
Berman, Jennifer*	Teacher (uncertified)	\$115.00/day
Calderale, Zachary	Custodial Worker	\$15.00/hour
Kim, Allison*	Teacher (certified)	\$150.00/day
Lapinski, Lois	Teaching Assistant (uncertified)	\$100.00/day
Lapinski, Lois	School Monitor	\$15.00/hour
Nace, Rebecca	Teacher (certified)	\$150.00/day
Reale-Vogt, Lucia*	Teacher (uncertified)	\$115.00/day
Reale-Vogt, Lucia*	Teaching Assistant (uncertified)	\$100.00/day
Warnes, Carsten	Teaching Assistant (uncertified)	\$100.00/day
Warnes, Carsten	School Monitor	\$15.00/hour

\*pending pre-employment processing\*

**RESIGNATION: NON-INSTRUCTIONAL**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Bradford, Bobbi	PT Bus Attendant/Transportation	09/27/22	To accept FT position

**APPOINTMENT: NON-INSTRUCTIONAL  
PROBATIONARY**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Bradford, Bobbi*	Bus Attendant/Transportation	09/28/22 – 03/27/23	Step 3
Fauble, Robert*	School Bus Driver	09/28/22 – 03/27/23	Step 13
Zacchio, Nicole	Occupational Therapist	08/15/22 – 02/15/23	*REVISED DATES*

\*pending pre-employment processing\*

**EXTRA DUTY STIPENDS**

NAME	POSITION	AMOUNT
Connolly, Brian	SAVI Club Advisor	\$2,081.00
Nelsen-Epstein, Christi	French Club Advisor- HS	\$1,823.00
Nelsen-Epstein, David	Literary Magazine	\$1,331.00

**LEAVE OF ABSENCES: NON- INSTRUCTIONAL**

EMPLOYEE NUMBER	EFFECTIVE DATE FROM-TO	REASON
2778	09/17/22 – 10/20/22	FMLA-paid
3114	09/13/22 – 10/18/22	Paid Medical Leave
3114	10/19/22 – 12/31/22	Unpaid Medical Leave

12.03 Approve Donation from Janice Barcone

*Recommended Action:* The Board of Education hereby approves the following donations for Bennett School: twenty-four (24) violins/violas, one (1) 1/2 cello, and one (1) 1/4 cello valued at \$4,000.00

12.04 Budget Transfer

*Recommended Action:* The Superintendent recommends the transfer of funds totaling \$724,897.62 per the attached spreadsheet to align the budget with the actual payroll requirements for the 22-23 school year.

12.05 Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

*Recommended Action:* The Board hereby approves the Instruction - Schedule U- The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #9/22, Confidential, as reviewed by Trustee Hemingway Lynch

### 13. Independent Contract Retainers

#### 13.01 Approve Independent Contract Retainer

*Recommended Action:* The Board hereby approves item number 13.02

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

#### 13.02 ICR-Sheth

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contractor Retainer between the Onteora Central School District and Snehal R. Sheth, M.D retained as Psychiatrist effective September 28, 2022 to June 30, 2023 at a rate of \$375.00 per hour to a maximum rate of \$7,500.00 authorizes the Superintendent to sign such an agreement.

### 14. Committee Reports

#### 14.01 Audit Committee: Trustee Bishop, Trustee Reimondo or Trustee Taylor to report

- Nothing to report

#### 14.02 Facilities Committee: Trustee Storey to report

- Sept 15, 2022 meeting
  - Reviewed designs and discussed BIDS
- Discussed project funding
  - Projects are unable to be completed in a timely manner due to the lack of materials
- The Committee is concerned that the CARES Act funding will expire before being able to even start project
- Trustee Storey asked if the Legislative Action Committee could draft a letter to the Federal Government to ask for an extended deadline

#### 14.03 Policy Committee: Trustee Bishop, Trustee Reimondo or Trustee Hemingway Lynch to report

- Nothing to report

#### 14.04 Communications Committee: Trustee Bishop, Trustee Wallis or Trustee Hemingway Lynch to report

- A family packet has been created and given to committee which will go to all new coming families
- The Communications Committee will be asking the Policy Committee to review policy 2130 after they draft up intended changes

14.05 Legislative Action Committee: Trustee Sherry, Trustee Wallis or Trustee Hemingway Lynch to report

- Nothing to report

## 15. Old Business

15.01 The Board will discuss Old Business

- Status on enabling WIFI on school grounds for communication
  - Superintendent McLaren spoke with IT Director and this is a work in progress

## 16. New Business

16.01 The Board will discuss New Business

- Trustee Taylor indicated that there is a 2-acre vacant parcel of land for sale next to the Middle High School with a 16 x 24 garage on it for \$189,000.00
  - Superintendent McLaren noted that the District cannot purchase without voter approval
    - This purchase would need to be brought up during a budget vote if property is still available
- Trustee Bishop reported that Trustees will get mileage reimbursement for travel and meal reimbursement for conferences
- Trustee Sherry brought up the Backpack Program
  - Prepared food for students

## 17. Request For Information

17.01 Board members will request information of the Superintendent

- Trustee Storey asked for the Middle High School plan for circles this year
- Better understand procedure to have students take breathalyzer prior to school dance

## 18. Adjournment

18.01 Adjourn the Meeting. Next meeting is October 11, 2022 at Phoenicia.

Recommended Action: Motion to adjourn meeting at 8:44pm.

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

Board of Education: Emily Sherry, Cindy Bishop, Valerie Storey, David Wallis, Meghann Reimondo, Sarah Hemingway Lynch, Kristy Taylor