

DISCUSSION/WORK SESSION
(Held Virtually)

CALL TO ORDER:

The meeting was called to order by Mrs. Marion Acon, Board President, at 7:04 p.m.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. Lawrence E. Blackwell
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. Randall E. Bacon
Mr. Patrick J. Cunningham
Mrs. Annette R. Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Ms. Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi
Mr. Ryan Herstine

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

CITIZEN'S INPUT – ON AGENDA ITEMS ONLY:

Dr. Bovalino reported that there were instructions on the Website on the Board Meeting page as to how citizens could have input at these meetings. There were no citizens wishing to address the Board on agenda items at this time.

APPROVAL OF MINUTES:

The minutes of the March 23, 2020 Voting Session were submitted for the Board's perusal to be voted on at the April 27th Voting Session.

SUPERINTENDENT’S REPORT:

Dr. Bovalino indicated there was nothing further, besides the topics discussed at the committee meeting, to be reported at this. The minutes of the committee meeting are included.

SOLICITOR’S REPORT:

Attorney Garen Fedeles was present this evening and said there was nothing to be reported at this time.

BOARD COMMITTEE REPORTS:

The Board discussed the items under the following committees:

FINANCE AND TRANSPORTATION:

Recommend approving the agreement with AOT, Inc. to provide additional support for speech IEPs during the COVID-19 pandemic. These additional services began on Monday, March 30, 2020 and will continue through the end of the 2019-2020 school year.

Recommend approving the agreement with American Risk Management Services, Inc. to review and analyze the district’s past workman’s compensation insurance policies and premiums, evaluate the potential for savings and perform the necessary procedures to secure such savings. The cost of this service is forty-five percent of any refunds, discounts or credits of the worker’ compensation premiums obtained for the District.

Recommend approving renewal of the Nutrition Group to service the cafeteria.

TEACHERS AND PERSONNEL:

Recommend approving the following student teachers from Geneva College for the 2020-2021 school year, January 12 – April 29, 2021:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Alex Davidson	Joe Barsic	Secondary Social Studies
Shannon Staver	Brandy Rossi	Secondary Biology

Recommend approving the revised 2019-2020 school calendar.

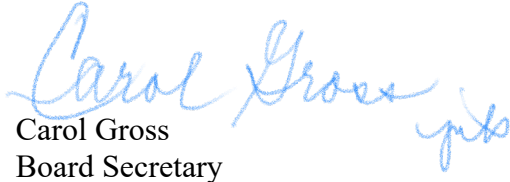
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens wishing to address the Board on non-agenda items this evening.

ADJOURNMENT:

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 7:16 p.m. This was seconded by Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Carol Gross" with a stylized flourish at the end.

Carol Gross
Board Secretary

Att: 1