

**SWEET HOME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REOPENING TASK FORCE/
VOTING MEETING
TUESDAY, JULY 28, 2020**

**APPROVED
by the
BOARD OF EDUCATION
AUGUST 18, 2020**

MINUTES

CALL TO ORDER

A reopening task force/voting meeting of the Sweet Home Board of Education was held on Tuesday, July 28, 2020 via Zoom. President of the Board, Mr. Johnson, called the meeting to order at 6:02 pm.

Mr. Johnson led the Pledge of Allegiance to the Flag.

PRESENT: Amy Battaglia, Joshua Feldmann, Marianne Jasen, Scott M. Johnson, Brian Laible, Kailey McDonald, Nadine Ocasio

ABSENT:

Upon motion made by Mrs. Jasen, seconded by Ms. McDonald, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

Also present: Anthony J. Day, JoAnn Balazs, Donald G. Feldmann

APPROVAL OF AGENDA

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolution was offered:

RESOLVED: That, the agenda set forth for the Board of Education re-opening task force/voting meeting held Tuesday, July 28, 2020 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

ADJOURN TO EXECUTIVE SESSION

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the meeting was adjourned to executive session to discuss matters related to the employment history of a particular individual and a grievance by SHEA at 6:04 pm.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolution was offered to come out of executive session at 6:20 pm.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

RE-OPENING TASK FORCE DISCUSSION

The Superintendent conducted a discussion with the Reopening Task Force at the July 28, 2020 meeting.

NEW BUSINESS

Upon motion made by Mrs. Jasen, seconded by Mr. Laible, the following resolution was offered:

A. COVID-19 Public Emergency PPE Procurement

WHEREAS, the COVID-19 pandemic continues as a public emergency affecting and potentially putting at risk the life, health and safety of the students and employees of the Sweet Home Central School District and the Sweet Home community at large; and

WHEREAS, the District is in need of personal protective equipment and supplies ("PPE") listed in order to protect the life, health and safety of its students, employees and the Sweet Home community at large; and

WHEREAS, the acquisition of such PPE require immediate action which cannot await competitive bidding or competitive offering, it is hereby

RESOLVED, that pursuant to Paragraph 4 of Section 103 of the General Municipal Law of New York State, a public emergency is hereby declared to exist arising out of the COVID-19 pandemic; and it is further

RESOLVED, that as a result, the District is hereby authorized to acquire such PPE as are determined to be necessary and appropriate by the Superintendent of Schools as needed and available without such competitive bidding or competitive offering as might otherwise be required under the laws of the State of New York, including but not limited to Section 103 of the General Municipal Law of the State of New York; and it is further

RESOLVED, that the District is hereby authorized, where determined to be practicable, cost efficient and otherwise in the best interest of the District by the Superintendent of Schools, to acquire PPE (i) through Erie County or any other County in the State of New York; (ii) through any contract let by the United States, any state or any subdivision or district thereof let consistent with the requirements of the General Municipal Law, or from any source authorized under Section 104 of the General Municipal Law subject to meeting the requirements of the General Municipal law, with such purchases to be subject to audit and inspection as provided by law; and it is further

RESOLVED, that this resolution shall remain in continuous force and effect until the Board of Education of the District, by subsequent resolution, determines that a public emergency arising out of the COVID-19 pandemic no longer exists.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

PERSONNEL

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolution was offered for consent agenda on personnel items I and II.

I. Teaching and Administrative**A. Regular****1. Discontinuance****b. Resignation**

RESOLVED: That, the *resignation* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 660 dated July 28, 2020** be approved as recommended by the Superintendent of Schools.

Kathryn Barillari	Karen DeLaPlante	
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PERSONNEL-continued...**I. Teaching and Administrative****A. Regular****2. Appointments****b. Regular****(1) Administrative**

RESOLVED: That, the *regular appointment, administrative* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 660 dated July 28, 2020** be approved as recommended by the Superintendent of Schools.

Karen DeLaPlante		
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(2) Teaching

RESOLVED: That, the *regular appointment, teaching*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 660 dated July 28, 2020** be approved as recommended by the Superintendent of Schools.

Katie LeSage		
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g. Leave of Absence

RESOLVED: That, the *leave of absence* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 660 dated July 28, 2020** be approved as recommended by the Superintendent of Schools.

Jessica Wilkinson		
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II. Service**A. Regular****1. Discontinuance****b. Resignation**

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 660 dated July 28, 2020** be approved as recommended by the Superintendent of Schools.

Anne Biesinger		
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2. Appointments**a. Regular**

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 660 dated July 28, 2020** be approved as recommended by the Superintendent of Schools.

Anne Biesinger		
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f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 660 dated July 28, 2020** be approved as recommended by the Superintendent of Schools.

Jeff Hughes		
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The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

ADJOURNMENT

Upon motion made by Mrs. Ocasio, seconded by Mrs. Jasen, the meeting was adjourned at 7:58 pm.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				



Sherry A. McNamara
Secretary, Board of Education
District Clerk
Sweet Home Central School District