

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

Meeting of April 1, 2020 (via ZOOM)

<u>PRESENTATIONS</u> 2020-2021 Budget – Given by Anthony Montoro Smart Schools Technology & Safety Plan

ROUTINE MATTERS

Approved minutes of the Regular Meeting of March 4, 2020, Treasurer's Report and Revenue Report for January 2020, Investment Report for January, 2020, Internal Claims Audit Report(s) of February 1-15, 2020, 2019-2020 Budget Transfer(s), CSE/CPSE Minutes and Placements for January 29, February 10, 19, 20, 24, 25, 28, March 2, 3, 4, 6, 9, 10, 11, 2020.

PERSONNEL

Instructional

Recind Retirement: Annette Buetel, *Elementary Teacher*.

Leave of Absence: Rachel Diih, *Music Teacher*, effective February 3, 2020 and terminating March 22, 2020.

Appointment: Long-Term Substitutes: Elliott Michki, *Music Teacher*, effective January, 2, 2020 and terminating March 22, 2020; **Megan Kinz**, *School Social Worker*, effective January 14, 2020 and terminating upon physician's release.

Non-Instructional

Correction to Retirement Date: Kelly Lord, *Payroll Clerk,* from April 25, 2020 to June 20, 2020.

Probationary Start Date: James Hart, *Director of Facilities III*, effective April 2, 2020. Appointment was approved at the February 5, 2020 board meeting with a start date to be determined.

Resignation: Wendy Thiel, *Substitute Typist*, *Substitute Teacher Aide*, *Substitute School Monitor*, effective March 5, 2020; **Grace Smith**, *Cleaner*, effective March 14, 2020; **Lynn Kevekordes**, *School Nurse*, effective March 14, 2020; **Sarah Winstanley**, *School Nurse*, effective March 28, 2020.

OTHER MATTERS: Approved as presented

Approval of Continuation of Wages and Benefits Stipend Increase - Election Inspector Stipend - Assistant Director of Facilities III SEQRA Negative Declaration for Proposed 2020-2021 Capital Improvement Project & 2020-2021 Capital Outlay Project SEQRA 2020-2021 Capital Outlay Project SEQRA 2020-2021 Capital Improvement Project Administrative - Agreement

> Next Regular Board Meeting May 12, 2020 (Tuesday) 6:30 p.m.