Members Present:  Ms. Bean, Mr. Jadhon, Mrs. King, Mrs. Lark, Mrs. Phillips, Mr. Stephens

Excused:  Mrs. Coombs

Others Present:  Mr. Nole, Mr. Hyde, Mrs. Mandel, Mrs. Heil

The meeting was called to order at 7:00 p.m. by Board of Education President, Mr. Jadhon.

Pledge of Allegiance

Recognition of Visitors and Delegations

- Technology Presentation – Director of Technology, CJ Amarosa provided the Board with a Technology update.

Approval of Minutes

Mr. Stephens moved and Mrs. King seconded that the minutes of the Regular Meeting of February 11, 2020 be approved.

Ayes 6, nays 0, motion carried.

Correspondence and Communications

Mr. Nole informed the Board that he recently attended a meeting in Albany with legislators and other representatives from the Oneida-Herkimer-Madison BOCES where state aid was discussed.

Mr. Jadhon referenced a recent letter that was sent out by the superintendent regarding the current coronavirus outbreak noting that the district is continuing to keep communication open during these difficult times.

Board Committee Reports

Staffing & Curriculum Committee – 2/10/20

Ms. Bean reported: The committee received and discussed the report from the World Language Department. In addition, the committee received enrollment projections and a staffing program review as well as a review of the professional learning plan.

Budget & Finance Committee – 2/12/20

Mrs. Lark reported: The committee reviewed the second quarter 2019-2020 financial reports and the budget transfers for the months of December 2019 and January 2020. The committee also reviewed the tax levy limit and reviewed and discussed the budget and the Governor’s proposal on state aid for the 2020-2021 school year.
New Business

A. Personnel

1. Retirement Resignation/Resignations

a. Science Teacher

   Mrs. King moved and Ms. Bean seconded that the retirement resignation of Patricia Kershaw from the position of Science teacher be accepted, with deep regret, effective June 30, 2020.

   Ayes 6, nays 0, motion carried.

b. School Monitor and Bus Aide

   Ms. Bean moved and Mrs. Phillips seconded that the resignation of Thomas Decker from the positions of school monitor and bus aide be accepted, effective March 10, 2020.

   Ayes 6, nays 0, motion carried.

c. Teacher Aide

   Mrs. King moved and Ms. Bean seconded that the resignation of Rita Lemon from the position of school monitor be accepted, effective March 10, 2020.

   Ayes 6, nays 0, motion carried.

d. School Monitor

   Ms. Bean moved and Mrs. Phillips seconded that the resignation of Cheryl Calenda from the position of school monitor, be accepted, effective March 2, 2020.

   Ayes 6, nays 0, motion carried.

2. Appointments

   a. Substitute Teacher List

      Mr. Stephens moved and Mrs. Lark seconded that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

      | Name                  | Certification |
      |-----------------------|--------------|
      | Jennifer Mueller      | Uncertified  |
      | Jessica Sardina       | Uncertified  |
      | Gianna Joseph         | Uncertified  |
b. Club Advisors

Mrs. Lark moved and Ms. Bean seconded that the following be appointed as advisors for the Character Lab Clubs:

Lisa Meyers – Bradley Elementary
Lisa Florenz – Hughes Elementary

Ayes 6, nays 0, motion carried.

c. Coaches

Ms. Bean moved and Mrs. King seconded that the following coaches be appointed for the spring 2020 season:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony Karam</td>
<td>Boys’ Asst. Modified Lacrosse</td>
</tr>
<tr>
<td>Mark Thomas</td>
<td>Girls’ Asst. Modified Lacrosse</td>
</tr>
<tr>
<td>Stephanie Siriano</td>
<td>Asst. Varsity Softball</td>
</tr>
<tr>
<td>Andrea Carney</td>
<td>Volunteer Asst. Girls’ Varsity Track</td>
</tr>
</tbody>
</table>

Ayes 6, nays 0, motion carried.

d. Bus Driver

Ms. Bean moved and Mrs. Phillips seconded that Rick Denner be appointed to the position of bus driver, effective March 11, 2020, pending satisfactory clearance for employment by the State Education Department.

Ayes 6, nays 0, motion carried.
e. **School Monitor**

Mrs. King moved and Ms. Bean seconded that *Rita Lemon* be appointed to the position of school monitor, effective March 11, 2020.

Ayes 6, nays 0, motion carried.

f. **DP Aide**

Ms. Bean moved and Mrs. King seconded that *Thomas Decker* be appointed to the position of DP aide, effective March 11, 2020.

Ayes 6, nays 0, motion carried.

g. **Substitute Office Specialist (Part-time)**

Mrs. Phillips moved and Mrs. King seconded that *Melissa Gentile* be appointed to the position of substitute office specialist (part-time), effective March 11, 2020.

Ayes 6, nays 0, motion carried.

h. **Substitute Teacher Aide/Substitute School Monitor/Substitute Bus Aide**

Mrs. Phillips moved and Ms. Bean seconded that the following be appointed to the substitute positions of teacher aide, school monitor, and bus aide, effective March 11, 2020, pending satisfactory clearance for employment by the State Education Department:

*Jessica Brodt*
*Ilse Blackmon*

Ayes 6, nays 0, motion carried.

i. **Substitute Cleaner**

Mrs. King moved and Ms. Bean seconded that *Brittney Lee* be appointed to the position of substitute cleaner, effective March 11, 2020, pending satisfactory clearance for employment by the State Education Department.

Ayes 6, nays 0, motion carried.
B. Resolution for Bus Purchase

Mr. Stephens moved and Ms. Bean seconded that the school bus proposition be approved for submittal to the voters on May 19, 2020. This proposition authorizes the purchase of school buses according to the district’s school bus replacement schedule.

Ayes 6, nays 0, motion carried.

C. Treasurer’s Report

Mrs. Lark moved and Ms. Bean seconded that the January 31, 2020 Treasurer’s Report be accepted.

Ayes 6, nays 0, motion carried.

D. Revenue and Expense Reports

Mrs. Lark moved and Ms. Bean seconded that the Revenue and Expense reports for October, November and December 2019 be accepted.

Ayes 6, nays 0, motion carried.

E. Budget Transfers

Mrs. King moved and Mrs. Phillips seconded that the Budget Transfers for December 2019 and January 2020 be approved.

Ayes 6, nays 0, motion carried.

F. Resolution Regarding Cooperative Purchasing Services

Mrs. Lark moved and Mrs. King seconded that the Board of Education adopt the resolution regarding cooperative purchasing services with the Madison-Oneida BOCES for a joint Request For Proposal (RFP) to secure services to test and analyze for lead in water at school facilities.

Ayes 6, nays 0, motion carried.

G. Voter Registration Dates 2020

Mrs. King moved and Ms. Bean seconded that the following dates/locations be approved for voter registration for the May 19, 2020 Annual Budget Vote all to be held in the High School Lobby:

Thursday, May 7, 2020 3:00 – 7:00 p.m.
Saturday, May 9, 2020 9:00 a.m. – 1:00 p.m.
Monday, May 11, 2020 3:00 – 7:00 p.m.

Ayes 6, nays 0, motion carried.
H. 2020-2021 School Calendar

Ms. Bean moved and Mrs. King seconded that the 2020-2021 school calendar be adopted.

Ayes 6, nays 0, motion carried.

I. Resolution of Condolence

Mr. Stephens moved and Ms. Bean seconded that the following resolution be adopted:


RESOLVED, that the Board of Education express its sincere sympathy to the family of William Richards and that this resolution be spread upon the records of the district and a copy sent to the family.”

Ayes 6, nays 0, motion carried.

J. Committee on Pre-School Special Education

Mrs. King moved and Ms. Bean seconded that the recommendations from the Committee on Pre-School Special Education’s meetings of February 14, 2020 (8), and February 25, 2020 (1) be approved.

Ayes 6, nays 0, motion carried.

L. Committee on Special Education

Mrs. King moved and Ms. Bean seconded that the recommendations from the Committee on Special Education’s meetings of February 4, 2020 (1), February 5, 2020 (1), and February 25, 2020 (3) be approved.

Ayes 6, nays 0, motion carried.

M. 504 Committee

Ms. Bean moved and Mrs. King seconded that the recommendations from the 504 Committee’s meetings of February 4, 2020 (7), February 5, 2020 (9), February 6, 2020 (6), and February 25, 2020 (5) be approved.

Ayes 6, nays 0, motion carried.

Other Business

There was no other business.
Adjournment

Mrs. King moved and Ms. Bean seconded that the meeting be adjourned at 7:56 p.m.

Ayes 6, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk