

**SCHENEVUS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Agenda for Regular Meeting of the Board of Education Meeting  
Tuesday, October 13, 2020  
6:30 p.m.**

Board President, Stacie Haynes, called the Board of Education meeting to order at 7:17 p.m.

Members present: Stacie Haynes, Jay Deitchman (via Zoom), Liz Reed, Tom Snyder, Tim Walke

Members absent: NONE

Also present: Theresa Carlin, Superintendent  
Kimberly Matthews, Building Administrator  
Greg Beall, Treasurer  
Theresa Mellor, Secretary to the Principal  
James Cialfi, Auditor with the Bonadio Group

Shana Ritton, SUT Co-President  
Maxine Reiff, SUT Co-President  
Marge French, Community Member  
Kelly Gallagher, Community Member

**APPROVE MINUTES**

Upon recommendation of the Superintendent, RESOLVED that the Board of Education approve the September 15, 2020 Board of Education Meeting Minutes

**Motion: Liz Reed; second, Tom Snyder, vote 5-0**

**PUBLIC COMMENT**

None At this time

**REPORTS**

The Bonadio Group, External Auditors, presented the 2019-2020 Financial Statements and Audit.

Greg Beall, Treasurer, distributed highlights to BOE members. Mr. Beall inquired about our school lunch program and current prices. It was noted that we have very little waste in the kitchen and are hopeful that more students will eat breakfast and lunch. There was some discussion of changing current lunch prices; the decision was made to maintain our current price structure.

Kimberly Matthews, Building Administrator, spoke about our first day and how it went very well with students. They were very excited to be back. All students were met at the door. COVID forms were taken and everyone was wearing a mask. We needed to do a few reminders but overall it went very well. Social distance was practiced. Kids were happy; it was a very successful day.

Theresa Carlin, Superintendent, thanked teachers and staff for all that they are doing to make the beginning of the school year successful. Everyone is working extra to make sure we have things covered. She noted the custodial staff is doing an excellent job. Ms. Carlin also thanked Deb Geci for all her hard work and all the work she does behind the scenes.

Liz Reed noted that the elementary students adapted easily. She asked about the following week when we will be bringing back middle school/high school. How will discipline be handled? Ms. Carlin noted that procedures are in place; we will have a zero tolerance for masks. It is a safety issue for everyone.

There was some discussion on the recent hacking of our ZOOM meeting. Ms. Carlin stated that a complaint was filed. The State Police were contacted and are researching IP addresses. Since ZOOM will not provide IP addresses, she also contacted BOCES. Ms. Carlin is now using a Webinar feature. There is concern as to whether or not someone in the area was involved.

## APPROVE JULY 2020 TREASURER'S REPORTS

**Motion: Liz Reed; second, Tom Snyder, vote 5-0**

## REVIEW

The Board reviewed Student Accounts for June 2020.

## OLD BUSINESS

NONE

## NEW BUSINESS

### **Business Items:**

On the recommendation of the superintendent, RESOLVED that the Board of Education approve the following:

1. Special Education program service recommendations from the Committee on Special Education.
2. *Removed from vote to discuss further*
3. Approve DCMO Sysco Foods Bid for the 2020-2021 school year.
4. To appropriate \$31,197. from the General Fund Unappropriated Fund Balance to the 2020-21 General Fund account named "Transfer to School Lunch Fund".
5. To transfer \$31,197 from the General Fund to the School Lunch Unappropriated Fund Balance account to eliminate prior years' negative balances.

**Motion: Jay Deitchman; second, Tom Snyder, vote 5-0**

2. 2019-2020 Auditors Report from The Bonadio Group with modifications

**Motion: Liz Reed; second, Tim Walke, vote 5-0**

### **Personnel Items:**

On the recommendation of the Superintendent, RESOLVED that the Board of Education approve the following:

1. *Removed to discuss during executive session to vote after discussion*
2. Appoint Ashley Bevins to the position of Elementary Teacher at the contractual rate of B+30 Step 2 starting on 9/28/2020.
3. Appoint Dawn St. Clair to the position of Teachers Aide at the contractual rate effective 10/13/2020.
4. Appoint Stephanie Lincoln to the position of Teachers Aide at the contractual rate effective 10/13/2020.
5. Appoint the following as poll inspectors for the October 15, 2020 Transportation Policy Vote: Theresa Mellor, Matt Gregory, Kathleen Bentley
6. Appoint the Board Clerk, Nicole Couse, as clerk for the Transportation Policy Vote held on October 15, 2020
7. Approve a leave of absence/maternity leave, for Montana Kelman for a twelve-week period, beginning on October 13, 2020 to return on January 4, 2021
8. Appoint Gregg Sanik to the position of Interim Guidance Counselor at the per diem contractual rate.
9. Appoint Amy Sulas to the position of Teachers Aide at the contractual rate effective 10/13/2020.
10. Appoint Jessica Barrett to the position of Long-Term Substitute Nurse starting on October 13 at the per diem contractual rate.
11. Appoint Sue Binney to the position of Long-Term Substitute Music Teacher starting on October 13 at the contractual Masters, Step 1 daily rate.

**Motion: Liz Reed; second, Tim Walke, vote 5-0**

### **Administrative Items:**

NONE

### **Future of Schenevus Items:**

NONE

## PUBLIC COMMENT

Shana Rittion, SUT Co-president, stated that the teachers were polled about coming back. The results were, Elementary - 100 % and Middle School/High School teachers want kids back IF it can be done safely.

Kelly Gallagher voiced her concern about the plexiglass screens that will be in place as part of our COVID procedures to bring all the students back, inquiring as to whether they are fireproof/fire resistant.

Tim Walke made a motion at 8:00 p.m. to move to the Executive session to discuss Personnel item number 1 as well as other personnel issues (athletics and staff). Second, Tom Snyder; vote 5-0.

The Board returned to regular session at 11:20 p.m.

**Personnel Items:**

On the recommendation of the superintendent, RESOLVED that the Board of Education approve the following:

1. Approve the 3-year Head Building Maintenance Mechanic- Head Bus Driver Contract, effective 7/1/2020-6/30/2023 with additional language as discussed

**Motion: Tom Snyder; second, Liz Reed, vote 5-0**

Having no further business before the Board, Liz Reed made a motion to adjourn at 11:25 p.m. second, Tim Walke; vote 5-0.

Respectfully Submitted

A handwritten signature in cursive script that reads "Nicole Couse". The signature is written in dark ink on a white background.

Nicole Couse, District Clerk