

**SCHENEVUS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes for Regular Meeting of the Board of Education
Tuesday, June 16, 2020
3:00 p.m.**

**Please click the link below to join the webinar:
<https://E2CCB-GST.zoom.us/j/96968339585...>**

The Board conducted a ZOOM webinar Virtual Budget Hearing in a public manner due to the Governor's order on COVID-19 Social Distancing.

Board President, Kelly Gallagher, called the Board of Education meeting to order at 3:02 p.m.

Members present: Kelly Gallagher, Stacie Haynes, Jay Deitchman, Liz Reed

Members absent: NONE

Also present: Theresa Carlin, Superintendent
Nicole Couse, District Clerk
Greg Beall, Treasurer
Deb Geci, Deputy Treasurer
Kimberly Matthews, Principal
Pam McGovern, Director of Special Education

APPROVE MINUTES

Upon recommendation of the Superintendent, RESOLVED that the Board of Education approve the May 19, 2020 Board of Education Meeting Minutes and the May 26, 2020 Board of Education Minutes

Motion: Jay Deitchman; second, Stacie Haynes, vote 4-0

REPORTS

Greg Beall, Treasurer, reported an estimated end-of-year balance of \$258,000; \$186,000 more than expected. Because we made changes in employee health insurance coverage and reorganized salaries, we have \$11,000 in the Unemployment Reserve and \$487,000 in EBALR (Employee Benefit Accrued Liability Reserves). Changes under consideration in Food Services could amount to an additional \$25,000. We anticipate a drop in our 2020-2021 State Aid payments due to a drop in transportation expenses during the COVID-19 shutdown. The Fund Balance will be available at the July 14th Reorganization Meeting.

Theresa Carlin, Superintendent, gave updates on Commencement ceremonies which will be June 27th, as scheduled, outdoors on the front lawn, with a maximum of 150 people able to attend. Each Senior received 4 tickets for family and guests. Parents will present the diploma to their graduate. Rehearsal is scheduled for Friday, June 26.

Our first Merger Study meeting was recorded and is on the Merger Website. There are 10 members per school including 2 teachers, 2 non-instructional and 1 administrative employee per school. The consultant commended the BOE for taking this step. The July meeting will include a tour of Worcester C.S.; the August meeting will include a tour of Schenevus C.S.

The re-opening committee will meet to discuss and develop an in-house opening for September. When plans are approved, parents and community members will be included. These plans will follow CDC guidelines, including the possibility of 50% capacity. Lacking specific guidelines from the Governor, the plan will not be published until approved.

Principal Matthews and Social and Wellness social worker, Ashley Woren, have been selected to be on the NYS Reopening Committee.

Tonight is the School Budget vote count; we have approximately 700 votes. When this agenda is complete, we will ask for a motion to table the meeting until 8:00 p.m. to accept the results.

The NYSIRS exclusive, Best Practices for Creating a Comforting School Environment is scheduled for August 4-5. Interested BOE members may also attend.

Greg Beall, Director of the Central Business Office at ONC BOCES, will retire from that position June 30th. Mr. Beall will be reappointed as our Treasurer.

We recommend amending Kimberly Matthews' contract to include the duties of Director of Special Education. We recommend amending Deb Geci's contract to include the duties of Federal Grant Writer. We further recommend amending Vin Calleja's contract to include the duties of Kitchen Manager, replacing Mica Thorsland.

The District and Teachers, represented by NYSUT, have signed their new contract. This agreement results in a cost saving to the District by adding retirees over the age of 65 to a Medicare insurance plan. The District is most appreciative of this cooperative effort.

APPROVE APRIL 2020 TREASURER'S REPORTS

Budget Transfers

Budget Transfer Request & Merger Study & Security Camera Plan 06102020

Motion: Jay Deitchman; second, Liz Reed, vote 4-0

REVIEW

The Board reviewed the Student Accounts for April 2020

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.

Motion: Stacie Haynes; second, Jay Deitchman, vote 4-0

Personnel Items:

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

1. Appoint Diana Brady to the 4 year probationary tenure position of Special Education Teacher as of July 1, 2020 - June 30, 2024
2. Accept the resignation, with regret, of Colleen Rumsey from the position of Math Teacher as of 8/31/2020
3. Approve to abolish 7 Teacher Aide positions; 1 Elementary Teacher position, and 1 Special Education Teacher position.
4. Amend the contract of Kimberly Matthews related to the duties of the Director of Special Education at the contractual stipend rate.
5. Amend the contract of Deb Geci related to the duties of Federal Grant Manager at the contractual stipend rate.
6. Amend the contract of Vincent Calleja related to the duties of the Food Service Director at the contractual stipend rate.
7. Approve the July 1 2020 - June 30 2022 SUT Contract.

8. Accept the resignation and retirement of Greg Beall from the position of District Treasurer as of June 30,2020.
9. For the 19-20 contract year, due to COVID-19, all 12-month employees **may** roll-over any amount of remaining vacation days in their vacation day bank as of 6/30/20, to the 2020-2021 contract year to be combined with vacation days received on 7/1/20. This is voluntary for all 12-month employees. They may also choose to follow the current provisions in their individual contract based on vacation day roll-over and buyout.

Motion: Jay Deitchman; second, Stacie Haynes, vote 4-0

Jay Deitchman made a motion at 3:45 p.m. to move to the Executive session to discuss Superintendent Carlin's evaluation. Second, Stacie Haynes; vote 4-0.

At 5:27 p.m. the Board returned from executive session and made a Motion to recess the meeting until 8 p.m. for purposes of receiving the results of the vote.

Motion: Jay Deitchman; second, Liz Reed, vote 4-0

The Board reconvened and reopened the meeting at 8:20 to accept the vote results

Business Items:

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

1. RESOLVED, the Board hereby accepts the results of the June 9, 2020 annual vote as follows:

Total Votes	701
Budget Proposition	Yes - 443, No - 251, non-votes - 7
Bus Proposition	Yes - 336, No - 360, non-votes - 5
Fund A School District Public Library	Yes - 334, No - 361, non-votes - 6

The following candidates running for school board and their vote totals:

Dr. Kelly Gallagher - 260

Thomas Snyder - 468

Timothy Walke - 548

Candidate with most votes - 5 year term - Timothy Walke

Candidate with second most votes - 4 year term - Thomas Snyder
(effective 6/17/2020)

Motion: Jay Deitchman; second, Liz Reed, vote 4-0

The Board of Education expressed sincere thanks and gratitude to Dr. Kelly Gallagher for her 15 years of service to the Schenevus Central School District Board of Education. Her dedication, wealth of knowledge, experience and leadership as Board member and Board President are most appreciated; her contributions to this Board and to this District will be truly missed.

On the recommendation of the Superintendent, RESOLVED that the Board of Education approve to move the Organizational meeting to within the first 15 days of July.

Motion: Jay Deitchman; second, Stacie Haynes, vote 4-0

Jay Deitchman made a motion at 8:40 p.m. to move to the Executive session to continue discussion on Superintendent Carlin's evaluation. Second, Liz Reed; vote 4-0.

The Board returned to regular session at 10:48 p.m.

Having no further business before the Board, Jay Deitchman made a motion to adjourn at 10:49 p.m. second, Liz Reed.