

**SCHENEVUS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Minutes for Regular Meeting of the Board of Education Meeting
Tuesday, September 15, 2020
6:30 p.m.**

Board President, Stacie Haynes, called the Board of Education meeting to order at 6:02 p.m.

Members present: Stacie Haynes, Jay Deitchman, Liz Reed, Tom Snyder, Tim Walke

Members absent: NONE

Also present: Theresa Carlin, Superintendent
Kimberly Matthews, Building Administrator
Greg Beall, Treasurer
Nicole Couse, District Clerk
Shana Ritton, SUT Co-President
Maxine Reiff, SUT Co-President
AJ Hamill, Community Member
Debra Reed, Community Member
Marge French, Community Member

APPROVE MINUTES

Upon recommendation of the Superintendent, RESOLVED that the Board of Education approve the August 11, 2020 Board of Education Meeting Minutes and the August 26, 2020 Special Board of Education Meeting Minutes.

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

PUBLIC COMMENT

None At this time

REPORTS

Greg Beall, Treasurer, distributed the July Budget Summary to the Board for their review and to answer any questions. Mr. Beall also stated that we received the Advanced Lottery Aid we requested for this year.

Kimberly Matthews, Building Administrator, reported on the start of virtual learning. She received several comments from parents that our Parents' Night was extremely helpful. Elementary teachers are recording their lessons and uploading them into Google Classroom so that students and parents can watch them at times that are convenient with their work and child care schedules.

Middle and High School students are following a modified bell schedule with classes live from their classrooms. Classes are being recorded for those who cannot follow the schedule and for students to have the opportunity to go back and review that class. We have ordered Hot Spots for students with no internet. Mrs. Matthews shared extremely positive feedback from teachers and parents as they work to make virtual instruction successful. The re-opening committee will resume meeting this week to discuss the October 13 return.

Superintendent Carlin reported that Hot Spots were supposed to be delivered today, but only half of the order was received. We ordered 40, (20 Verizon and 20 AT&T) and have since received more requests. Because a minimum order is required, we may be sharing an order with Worcester.

Section 4 Tri Valley League has postponed the Fall season until March; the Winter season will be delayed. The earliest we will begin practices is November 30th with games starting in January. These will be mini Winter sports seasons in January and February; Fall sports will be scheduled for March and April; Spring sports will be scheduled in May and June.

We are still unsure if spectators will be allowed to attend these games. Games may be live-streamed if spectators are not allowed in the building. There's been some discussion of allowing parents of Seniors to attend. At issue are supervision and the safety of referees.

BOCES will resume in-person instruction 4 days a week for all Special Education and CTE Students, with the exception of a few students in a program with a hybrid plan.

APPROVE JULY 2020 TREASURER'S REPORTS

Motion: Jay Deitchman; second, Liz Reed, vote 5-0

REVIEW

The Board reviewed Student Accounts for June 2020.

The Board also received and reviewed flyers of positive feedback from parents and students that are hung throughout the building to share with staff.

OLD BUSINESS (Motion)

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. At a regular meeting of the Board of Education of the Schenevus Central School District, New York, held at the District Offices in Schenevus, New York, on the 15th day of September, 2020:

BOND RESOLUTION DATED SEPTEMBER 15, 2020 OF THE BOARD OF EDUCATION OF THE SCHENEVUS CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Schenevus Central School District, New York, at a special meeting of such voters duly held on August 31, 2020, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Schenevus Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Schenevus Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$181,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein, and such amount is hereby appropriated therefor.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of one (1) 65-passenger school

bus, at an estimated maximum cost of \$121,000 and two (2) 7-passenger vehicles at an estimated maximum cost of \$30,000 each.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$181,000, (b) the Schenevus Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Schenevus Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$181,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Schenevus Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Schenevus Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

- Section 12. This resolution shall take effect immediately upon its adoption.
3. Approve the District Wide Safety Plan for the 2020-2021 School Year.
 4. Approve the (confidential) Building Level Emergency Response Plan for the 2020-2021 school year.

Motion: Jay Deitchman; second, Liz Reed, vote 5-0

Personnel Items:

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

1. Appoint Ashley Warren to the position of McKinney-Vento Liaison for the 2020-2021 School Year.
2. Appoint Theresa Mellor to the position of Attendance Officer for the 2020-2021 School year.
3. Appoint Robert Hopeker to the positions of Night Time Supervisor and Transportation Scheduler starting on 9/1/2020 at the contractual stipend rate.
4. Appoint Teresa Gockel to the position of Secretary Substitute at the CSEA contractual rate starting 9/16/2020
5. Accept the resignation of Charylle Dennis, with regrets, from the position of Elementary Teacher as of 9/25/2020
6. Accept the resignation of Rebecca Lampron, with regrets, from the position of Elementary Teacher as of 8/31/2020
7. Appoint Marie McCrea to the position of Mentor for Sarah Mellor for the 2020-2021 school year at the contractual rate.
8. Appoint Shana Ritton to the position of Mentor for Abby Antalek for the 2020-2021 school year at the contractual rate.
9. Amend the appointment rate for Allyson Hares to the contractual rate of Masters step 3 from the original appointment on 8/11/20 effective 9/1/2020.
10. Appoint Susan Binney to the position of Substitute Teacher at the daily rate for retired Schenevus teachers, and Substitute Teacher Aide at the CSEA contractual rate effective 9/16/2020.

Motion: Jay Deitchman; second, Tim Walke, vote 5-0

Administrative Items:

NONE

Future of Schenevus Items:

NONE

PUBLIC COMMENT

Maxine Rieff, Schenevus United Teachers co-president, stated that the virtual learning is going really well; her students are engaged, and she has good attendance. Teachers were very thankful for the 3 additional days of preparation. She has heard nothing but positives and it's nice to see the kids. She provided information to the board per a previous conversation.

Jay Deitchman made a motion at 7:11 p.m. to move to Executive session to discuss a personnel issue. Second, Tom Snyder; vote 5-0.

The Board returned to regular session at 9:13 p.m.

Having no further business before the Board, Tim Walke made a motion to adjourn at 9:15 p.m. second, Liz Reed; vote 5-0.

Respectfully Submitted

Nicole Couse

Nicole Couse, District Clerk