Regular Meeting via Zoom

February 10, 2021

The regular meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:30 p.m. by Board President Kellenbenz who announced that the meeting was being recorded.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Repko, Superintendent Bragg, Business Manager Bizzarro and District Clerk Anderson.

ABSENT: None

|  |  |
| --- | --- |
| Board Member Repko made a motion to enter a Proposed Executive Session at 6:31 p.m. for the purpose of discussing personnel, MOA, and high risk sports, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to adjourn Executive Session at 7:26 p.m., seconded by Board Member Olsson, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Olsson made a motion to re-enter the regular meeting of the Board of Education at 7:27 p.m., seconded by Board Member Lincoln, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to approve Consent Agenda items as listed, seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions: I. a. Approve Detail Warrant Report H-7 Capital Project #2 for December 12/01/2020 – 12/31/2020; b. Approve Detail Warrant Report A-13 Multi Fund #2 for December 12/01/2020 – 12/31/2020; c. Approve Detail Warrant Report A-14 Multi Fund #1 for January 1/1/2021 – 1/31/2021; d. Approve Detail Warrant Report H-8 Capital Project #1 for January 1/1/2021 – 1/31/2021; e. Approve monthly Treasurer’s Report for month ended December 31, 2020; f. Approve Appropriation Status Report from 7/1/2020 – 12/31/2020; g. Approve Revenue Status Report from 7/1/2020 – 12/31/2020; h. Approve Budget Transfer from 12/1/2020 – 12/31/2020; i. Approve Contract for Health and Welfare Services with the Kingston City School District for two students attending a non-public school in the Kingston City School District at $1,117.00 per pupil totaling $2,234.00; j. Approve SMOA regarding Obtaining Substitutes; k. Approve SMOA with the GTA regarding a special retirement incentive; l. Approve SMOA with the GSA regarding substituting; m. Accept donation of fitness equipment from Ms. Angela Olszewski and Ms. Karen Targove; n. Approve Heather Mabb as a long-term Teaching Assistant substitute at $18.88 per hour from January through May 2021; o. Approve maternity leave for Kaila Stark, High School English Teacher from April 19, 2021 to August 1, 2021; p. Approve January 20, 2021 Regular meeting minutes; q. Approve recommendations from the Committee on Special Education.  Board President Kellenbenz opened the floor to Superintendent Bragg and Business Manager Bizzarro who presented the 2021-22 preliminary budget forecast and budget assumptions to the Board of Education. Business Manager Bizzarro shared a Power Point presentation outlining the Budget Calendar, Draft Tax Levy and Proposed State Aid Revenue.  Board President Kellenbenz opened the floor to Superintendent Bragg. Superintendent Bragg updated the Board of Education on vaccinations stating that 40 staff members have received either their first or second vaccination. Superintendent Bragg also announced that the District will be full remote learning on Thursday and Friday of this week in anticipation of possible side effects that would cause a staff member unable to come to work. Superintendent Bragg also gave an update on high risk sports. Superintendent Bragg informed the Board of Education that we received notification today from the Columbia County Health Department stating that due to the drop in the positivity rate in Columbia County, the DOH will allow school districts to move forward with practicing for sports and that the seven day rolling rate must drop below 4% for actual games to take place.  Board Member Lincoln made a motion to adjourn the Regular meeting of the Board of Education at 7:43 p.m., seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Linda Anderson  District Clerk | **ENTER INTO EXECUTIVE SESSION**  **ADJOURN EXECUTIVE SESSION**  **RE-ENTER REGULAR MEETING**  **APPROVAL OF CONSENT AGENDA ITEMS**  **PRESENTATION OF 2021-2022 PRELIMINARY BUDGET FORECAST & BUDGET ASSUMPTIONS**  **UPDATES FROM SUPERINTENDENT BRAGG**  **ADJOURNMENT** |