Special Meeting via Zoom

October 28, 2020

The Special 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 and opened with the Pledge of Allegiance.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Superintendent Brown, and Business Manager Bizzarro.

ABSENT: Board Member Repko and District Clerk Anderson

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| Board Member Lincoln made a motion to amend the agenda to include Consent Agenda Personnel Items II. f, g, h, i. and Financial Action Item III. b., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to appoint Deana Bizzarro Clerk Pro Tempore in the absence of District Clerk Linda Anderson, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board President Kellenbenz opened the floor to Mr. Luis Rodriguez of the Palombo Group and Mr. David Sammel of CPL for a Capital Project update. Mr. Rodriguez and Mr. Sammel gave an overview of the prime contract progress, contractor schedule, project budget summary and project progress photos by Power Point presentation.  Board President Kellenbenz opened the floor to Mr. Mike Visconti and Mr. Ben Maslona of Fiscal Advisors for a Capital Project financial update.  Board Member Provan made a motion to approve Consent Agenda Items as listed, seconded by Board Member Coons, and carried 6 ayes, 0 noes, and 0 abstentions: II. a. Approve Treasurer’s Monthly Report for the month ended July 31, 2020; b. Approve Appropriation Status Report from 7/1/2020 to 7/31/2020; c. Approve Treasurer’s Monthly Report for the month ended August 31, 2020; d. Approve Appropriation Status Report from 7/1/2020 to 8/31/2020; e. Accept classroom supplies and technology devices from NYSTEC; f. Approve extension of long-term sick leave of Jeanne Oliveira, Math Teacher throughout the remainder of the school year, June 25, 2021; g. Approve extension of long-term leave replacement of Cheryl O’Dell throughout the remainder of the school year, June 25, 2021 at a salary of $52,181.00; h. Appoint Lynne Czajka Drama Club Co-Advisor, Stipend $578.92; i. Appoint Daniel Galliher Drama Club Co-Advisor, Stipend $578.92.  Board Member Lincoln made a motion to accept the Annual Audit Report for the school year 2019-2020, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:  Change Order No. SC-004 to the site construction contract with DelSignore Blacktop Paving, Inc. for the amount of $7,097.01 to be decreased to the contract with DelSignore Blacktop Paving, Inc.;  **BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change Order will be incorporated by reference within the minutes of this meeting.”  Board Member Lincoln made a motion to adjourn the Special meeting of the Board of Education at 7:20 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Deana Bizzarro  Clerk Pro Tempore | **AMEND AGENDA**  **APPOINT DEANA BIZZARRO CLERK PRO TEMPORE**  **CAPITAL PROJECT UPDATE**  **CAPITAL PROJECT FINANCIAL UPDATE**  **APPROVAL OF CONSENT AGENDA ITEMS**  **ACCEPT 2019-2020 ANNUAL AUDIT REPORT**  **APPROVAL OF CAPITAL PROJECT CHANGE ORDER NO. SC-004**  **ADJOURNMENT** |