

BELLEVILLE HENDERSON CENTRAL SCHOOL

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BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT TRANSCRIPTION BOARD OF EDUCATION MEETING

February 8, 2021

Public Hearing:

Present: Roger Eastman, Anthony Barney, Scott Storey, Ashleigh Barnhart-Burto and Sally Kohl.
Others entered as hearing progressed.

Scott Storey: Welcome to tonight's public hearing, on communicable disease plan. This draft of the Belleville Henderson Central School District Communicable Disease Pandemic Plan is located on the district's website as well.

Our district wide school safety plan is based on addressing the currently accepted phases of emergency management (prevention/mitigation, protection, response, recovery). This concept, simply put, is a way of looking at a potential emergency before, during and after the event.

Effective April 1 2021, the Labor law requires public employers to develop operation plans in the event of certain declared public health emergencies.
Educational institutions must prepare plans consistent with Labor Law 27-c as part of their school safety plans pursuant to newly added subsection 2m of Education Law 2801-a. The Plan addresses the required components in the section.

Prevention/Mitigation: The District will work closely with the Jefferson County Department of Health to determine the need for activation of our plan.

The Superintendent will coordinate our current pandemic planning in response effort to the district wide safety team will review and assess any obstacles to implementation of the Plan. The school district emphasize handwashing and coughing, sneezing etiquette to educational campaigns.

And we will educate provide information to parents staff and students on our plan and about how to make an informed decision to stay home when ill.

As part of the prevention mitigation one section, the first section talks about essential positions and titles.

The next section talks about protocols, allowing non-essential employees to telecommute.

The third section talks about staggering work shifts of essential employees for reducing and overcrowding.

The next section called protection and preparedness.

As part of the plan we have provided a list of mental health resources.

The district wide command center will be the superintendent's office, with the alternate at Jeff-Lewis BOCES.

Communication will be important throughout a pandemic outbreak, it is necessary to communicate with parents, students and staff and the school community.

Communication methods include the website school postings, general mailings, emails, virtual parent public meetings, phones and cell phones texting, etc.

Continuity of operations and business office function could be severely impacted by a loss of staff. As such our plan will include procedures for maintaining essential functions and services.

We will also maintain a continuity of instruction, which will be considered in the event of a significant absence of a school closure.

Section four, obtaining and storing personal protective equipment.

The response portion of the plan the District Wide School Safety Team will need to be determine the need for activation of a pandemic response based on internal monitoring in correspondence with the Jefferson County Department of Health and other experts.

Section five preventing spread contact tracing and disinfection.

In this section we will look at the return to school, after an illness staff at absenteeism, medical accommodations, facilities, cleaning and sanitizing.

Section six of the plan, documenting precise hours and work locations of essential workers.

Section seven, potential emergency housing for essential employees, which does not affect our school district.

The recovery section of the pandemic plan.

Re-establishing the normal school curriculum is essential to the recovery process and should occur as soon as possible.

We will use all described communication methods and our PIO to keep the school community aware of the transition process. We will work closely with the New York State Education Department to revise or amend the school calendar as deemed appropriate.

As part of the Pandemic Plan and the draft on the website you'll see various drafts are pending feel free to look at the draft and comment as well.

This officially concludes a public hearing on the communicable disease plan and once again this draft is located at the school's website called Communicable Disease Pandemic Plan.

Thank you.

REGULAR MEETING

Clerk Notes

The following members were present (6): John Allen, Anthony Barney, Roger Eastman, Kyle Gehrke (Remotely), Adam Miner, and Kristin Vaughn.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Ashleigh Barnhart-Burto, Administrative Coordinator, Stephen Magovney, Business Manager and Sally Kohl, District Clerk

Absent: Board member David Bartlett.

President Allen: Good evening, I would like to call the meeting to order at 7:00 pm. Please rise for the Pledge of Allegiance.

All in unison: Recited the Pledge of Allegiance.

President Allen: I would like to entertain a motion to accept the agenda as amended, as you can see, we have a hand carried resolution. Resolution number 10. An additional resolution for a MOA with a CSEA.

AMEND THE AGENDA

Resolved that this Board of Education amend the agenda to add resolution number 10.

Roger Eastman: Move it.

Adam Miner: Second.

President Allen: That was moved by Roger and seconded by Adam.

Any discussion? (No answer)

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Kyle are you with us virtually?

KYLE GEHRKE: Yes.

President Allen: Perfect, from here on out we'll have seven of those voting.

Others: Six.

President Allen: I apologize for that, it has been corrected 5-0 for the first one. David Bartlett is excused. Kyle didn't get in on that one, but he is here virtual going forward will be six of us voting.

Okay, enough of that will jump into Stephen Magovney's presentation on the buildings and grounds side of the budget.

Stephen Magovney: I will start with the buildings and grounds. You have two handouts in front of you one for buildings and grounds and the other for athletics. So we'll start with staffing for buildings and grounds. We have one supervisor and eight cleaners, which includes senior cleaner position that was created as well as the cleaner-2 position. Those two positions, along with normal contractual increases is really the reason for that 6.5% increase or the so last year's budget was \$356,920 this years or next year budget will be \$380,443.

Again, really just due to those positions, little extra pay and normal contractual increases.

We can jump right into some of the equipment pieces. As of right now we're looking to keep in line with last year, so we're right at \$30,000.

Now they're looking for two backpack vacuums and four sweepers that cleans carpet and the tile floors.

Johnny Deere Gator, the reason that Dave and his crew are looking for something like this is they're looking for something that can easily pull the water wheel, as well as transport other things with a new field. They are trying to find something a little more efficient than what we do have. You know we have the Kubota. But in order to really utilize what we need to on that field, we would need to put different tires on that right now. The current tires that are on the Kubota will tear up the field. So we're looking to that can also be an option if we decided not to include that that piece in the budget, we would look to use the Kubota, but according to Dave and my conversation I've had with him and we'll make it a little less efficient. And it also give them another vehicle use for landscaping and carrying fertilizer and seed that we're going to be purchasing for the new field as well.

You can see there's also an aerator on this list as well in a new turf liner which is for spraying lines on the fields. Do you have any questions on that section?

Adam Miner: So the Kubota doesn't currently have turf tires on it?

SM: We currently do not have turf tires for it.

Adam Miner: Seeing how we have a Kubota and John Deere tractor now. Would it be advantageous for us long term of turf tires on one of them?

SM: Probably the Kubota, so they only they would have to switch it out over winter so we utilize that over for removing snow as well. So it would be something that you just have to switch off during that season.

President Allen: You know when Kurt was on the Board he often talked about producing off the state bid or a co-op. Is that something that is an available?

SM: That is something that is available and a good resource. It is a state contract price. Since we're a part of that service right now, we use the state bid anytime with large purchases or purchasing items in large quantity. The partitions we got off of state contract as well.

Kristin Vaughn: Do you just look at John Deere or any?

SM: There is a variety of things, and you can find almost anything within the source file system. You can search for computers, you can search for (???) probably someone that the same as getting the contract user, though.

President Allen: To Adam's point, when money is tight, I don't think tires twice a year is....

Adam Miner: Well, no, I just wondered too, with a new field and being more you know, can we try to get more seal oriented better on our fields right is it. Are we are we eventually find out that we probably need a tractor that has turf capability?

SM: Probably.

Adam Miner: So that would be where I would rather invest the money in turf tires so then after if we need a tractor with turf capability so that is where I would rather invest the money and not tear fields rather than in two years you come back with us, we bought the Gator, now we need turf tires on the Kubota get or the John Deere if you can switch tires switch on one or the other right it just I'm happy that we're trying to do better with all of this, I just know there's enough equipment over there and relatively good shape equipment to utilize it and not have to...

SM: And that's and that's why we looked at our other options. So we want to try to make sure that if the budget itself ends up being really tight depending on where the revenue sits.

Both talking at once.

Adam Miner: Right? If we are talking aerators and stuff you're going to be able to pull a bigger aerator with a Kubota with turf tires than you are a Gator, although in terms of timing, or the gator

that I mean I've seen people try to use those to pull 1000 pounds, there is a certain point you're going to hit a limit of what that can do. And if that goes down we are done with it anyways.

SM: Like I said, we really need something that we can use to move the water wheel. We don't want someone spending an entire day out there now because the Kubota is a little too difficult to maneuver with it. So that's something I'm working David is guys are trying to get a better idea what our equipment can do and what the needs are.

We are trying to come up with solutions, because we know that the budget is tight and there are other expenses. That are that are affecting buildings and grounds this year too. We'll get into some of the other sections. Are there any other questions on that part?

So the next section is contractual, materials and supplies. So this includes our insurance, our fuel, utilities, cleaning supplies, contractual maintenance. We have through vendors. So anybody that has worked with our boilers or water pumps or our AC that's typically stuff that our staff aren't going to do so, we have contract, we have vendors that we utilize for things like that.

Some of the larger expenses, the reason why this is increasing by a little over \$40,000 this year is getting into some of the things that were included last year and the capital project for the field water tank. Potential irrigation costs for buying water from the town you don't have confirmation they're going to allow us to use that yet, and I know Dave has been in contact. But last year for water that we are transported and we spent it costs us over \$11,000 so that's something that needs to be built into our budget going forward, especially if you have a summer like we did last summer.

I think that's probably the worst case. Considering how dry last year was I would assume that would be our worst case scenario is that \$11,000 range.

So we transported little over \$11,000 and paid \$3,000 to the town that's a \$14,000 right there.

One of the other larger expenses that we have going on is cleaning supplies.

The vital oxide and alone is the disinfectant that gets used throughout the school once everything's cleaned is going to end up costing us around \$15,000 this year.

So really it's the irrigation and the after cleaning supplies as bumping this section everything else stays the same and some of the other products will see go back down or get back to a range where they normally but those to those items are really what was bringing that back up.

Adam Miner: Tank rental, what did we pay last summer? How much was it for just the tank without the water in it?

SM: I have it estimated at \$5000 and waiting on final quote from them.

I was hoping to have that today, but I didn't have it in time for the meeting. I should have it tomorrow morning. We didn't originally pay for that, it came out of the contractor's contract, they were responsible for providing the unit, so that was all lumped into their normal costs.

That will be estimating around \$5000 based off the daily rate today.

Jane Collins: Steve where do you fit in sneeze guards, purchasing more those, which budget?

SM: So the sneeze guards are actually going to be in the education budget because it will be in the classroom.

President Allen: Questions for Steve on the maintenance budget, buildings and grounds. Okay we will move along to the athletic budget.

Stephen Magovney: Ashleigh and I worked on this together.

Ashleigh Barnhart-Burto: So you can see, on the first page we have listed the staffing positions for the 2021 2022 school year.

With modified and varsity baseball, modified, jv and varsity softball, all three levels of boys and girls basketball, varsity cheerleading. Modified, jv and varsity boys soccer and modified and varsity girls soccer. There is an increase to the budget that is due to contractual increases so that's why you know notice the increase there on that specific slide.

Jane Collins: Modified cheer?

Ashleigh Barnhart-Burto: We do not have modified cheer built in. In the past it hasn't been successful with numbers and that's why it is not listed on there.

Adam Miner: Do we have more positions in this budget, and we had this year's?

A.B-B: These are the positions that we have this year.

Jane Collins: We have assistants. We have coaches and assistant coaches right.

A.B-B: Yeah

Stephen Magovney: There's coaches, assistants and Ashley as the coordinator. So all built in there, which will increase the percentage.

A.B-B: The equipment. For this year 2021 22 scorer's table. I know, last year we talked about can Matt rebuild the scorer's table which Matt can do, but I cannot find the mechanical pieces for the scorer's table for the rebuilding to happen and the pieces are important to make sure that they do connect to our scoreboards that are up in the gym.

So I worked with Dave Nickerson, he did a lot of the work in the gym for the building project with the bleachers and the padding and they know our system, and so they did provide us a quote, which was around \$6,000. For that specific scorer's table for BH for next year. That's the largest item that we do need to purchase.

This year in this year's budget, you had a washer and dryer that we needed to purchase, we had an ad that we needed for the lower field. Those are some of the big ticket items that we need to get for the 2020 2021 school year that we don't need to purchase again next year, and there are no uniforms, that we have the by next year that we've been buying the last few years, so.

President Allen: We spent \$6000 last year and you want to spend \$6000 again this year?

A.B-B: Yes. And that's on the scorer's table.

Stephen Magovney: Again, that can be that's going to be one of those things where we get to a point where the budget is tight, equipment items are typically going to be some of the items that we back off.

Adam Miner: So you can't get the equipment to rebuild the scorer's table to connect to the scoreboards.

A.B-B: I can't find specifically what we needed and there's nowhere on the scorer's table that tells me the company that it came from.

Adam Miner: But they're guaranteeing that a new scorer's table can connect to the boards we currently have?

A.B-B: Yes, because our scoreboards are newer we have the scoreboards that are in the gym.

Adam Miner: Oh okay. Just wondering.

President Allen: It looks like you have a slight increase in contractual, materials and supplies.

Stephen Magovney: Yes, so with a line items so that normally includes uniforms. Like Ashleigh said, we were not planning on purchasing uniforms this is actually a year, One of the spots where this part of the budget that the increase in officials fees it's due to scorekeepers and timekeepers.

So we had some partial adjustments from the last teachers' contract some of those increases are built in to this budget as well, and we also budgeted for a few extra games for a varsity athletics so just in case all of our teams are able to host games in sectionals, we wanted to make sure that we had that as a budget.

And also includes anything that we did we get for our BOCES requisitions, so any of our general supplies or generally soccer ball, baseball bats, basketballs, anything that's needed to make sure that kids can play.

We're expecting an increase in Section III dues this year. As well as NYSPHSAA dues. We don't have final numbers on that, but the initial information that we have received is that they're both going to end up increasing. So that number could end up going down once we get some of those numbers, if you overestimated in this preliminary but you're trying to be a little cautious with some of those things before. I'd rather take it down, then, not have the money there initially. Hopefully we have those numbers before the budget is finalized, so we get the exact dollar figures in that budget.

Any other questions on that section?

So there's always BOCES costs as well. Expecting a 3% increase there as well. Again, once we have the final rates from BOCES, those numbers will be finalized so that will include the Interscholastic Sports Coordinator and what we utilize the Schedule Galaxy. That is really the two main costs there.

So in summary we're expecting the budget to be \$146,800 will increase of \$9558 a 6.96% increase.

Adam Miner: Is Schedule Galaxy something we do on our own everybody uses in the region?

Ashleigh Barnhart-Burto: So initially there's someone that uploads everything it's the Athletic Secretary at Carthage, for she uploads all the initial games. But after there's changes being made modify schedules, I do all that. So, once the initial is done she steps out and then I take over.

President Allen: But all schools utilize Schedule Galaxy?

A.B-B: Yes everyone in the Frontier League uses Schedule Galaxy. There is one school that I'm not sure if they do use it or not, Sandy Creek, but we can still put our games on against Sandy Creek on schedule galaxy, even if they don't have the program.

And it's not just a Frontier League there's more and more schools that are doing that every year from all across the state.

And it's a nice feature, because you can put your rosters in so during basketball season, when we have programs, I can easily go to Sackets Harbor's Schedule Galaxy page, pull the rosters and put them into our program, which is a really nice feature, and last year we started adding wins and losses into Schedule Galaxy so I feel like they're making it better every single year and they're making it even more user friendly for the people that are doing all that. It's really nice.

President Allen: Okay, Any other questions for either Steve or Ashleigh on athletics? Alright, thank you very much.

Any other presentations tonight?

I'm seeing none, we will move along to the calendar of events. Any additions or corrections? Any questions?

I see there's a JLSBA virtual legislative discussion. We got an email on that. That's where you meet some of the like the officials, right?

Sally Kohl: Yes it kind of takes the place of the legislative breakfast that you had in the past.

President Allen: Maybe at our next meeting we can take reservations.

Sally Kohl: Yes, we can do that.

President Allen: Alright, community of caring update?

Sally Kohl: I need to report on the passing of Gary Loomis. Mr. Loomis was the uncle our AIS Teacher Sharlene Loomis, and also a UAB Alum of 1968.

President Allen: Our thoughts are with the Loomis family.

President Allen: Ok, I'll entertain a motion to accept the consent agenda.

CONSENT AGENDA

Resolved that this Board of Education approve the following:

A. MINUTES

BHCSB Board of Education Meeting Minutes from January 25, 2021

B. WARRANTS

Capital Warrant #5
General Manual Checks #19B
ACH Payments Warrant #19C
General Warrant #20

C. CSE/CPSE RECOMMENDATION(S)

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education.

Student numbers; 099211079, 099211011, 99211381, 99210654, 99211138.

This report is on file with Erica Pettit-Chairperson of the Committee on Special Education.

Kristin Vaughn: Move

Adam Miner Second

President Allen: Moved by Kristin and second by Adam.

Any discussion? (No answer)

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Approve Substitute Support Staff Mindy Grandjean.

APPROVE OF SUBSTITUTE SUPPORT STAFF

Resolved, that this Board of Education approves **Mindy Grandjean** as substitute support staff. IT BEING UNDERSTOOD, that **Mrs. Grandjean** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Adam Miner: Move.

Roger Eastman: Second.

President Allen: Moved by Adam and seconded by Roger.

Any discussion? We all know Mindy, she is our Food Service Director

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Approve Substitute Teacher Benjamin Wisner.

APPROVE OF SUBSTITUTE TEACHER

Resolved, that this Board of Education approves **Benjamin Wisner** as substitute support teacher.

IT BEING UNDERSTOOD, that **Mr. Wisner** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Kristin Vaughn: Move.

Roger Eastman: Second.

President Allen: That is moved by Kristin and seconded by Roger.

We approved him last meeting as substitute cleaner, I believe. We heard his background.

Any other discussion? (No answer)

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Substitute Cleaner, Martin Scoville.

APPROVE SUBSTITUTE CLEANER

Resolved, that this Board of Education approves **Martin Scoville** as substitute cleaner.

IT BEING UNDERSTOOD, that **Mr. Scoville** has had a criminal history background check, including fingerprinting, performed by the State Education Department.

Roger Eastman: Move it.

Anthony Barney: Second.

President Allen: Moved by Roger and Tony with the second. This is pretty straight forward. Karen Scoville, long time teacher, have I got that right?

Scott Storey: Yes, spouse and he is also a Corrections Officer.

Any discussion? (No answer)

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Accepting the corrective action plan for the IDEA Audit.

ACCEPT CORRECTIVE ACTION PLAN FOR THE IDEA AUDIT

Resolved, that this Board of Education accept the Corrective Action Plan for the 2019-2020 IDEA Audit Report.

Adam Miner: Move it

Kristin Vaughn: Second

President Allen: Moved by Adam and seconded by Kristin

Any discussion? (No answer)

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Likewise for the action plan for the external financial audit.

ACCEPT CORRECTIVE ACTION PLAN FOR EXTERNAL FINANCIAL AUDIT

Resolved, that this Board of Education accept the Corrective Action Plan for the 2019-2020 External Audit Report.

Kristin Vaughn: Move it.

Roger Eastman: Second.

President Allen: Moved by Kristin and seconded by Roger.

Any discussion? (No answer)

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Okay, policy. Resolution number seven.

ADOPT POLICY-FIRST READING/WAIVE SECOND READING

Resolved, that upon the recommendation of the Superintendent, this Board of Education waive the second reading and approve the first reading of the following policies:

- Policy #5140-Administration of the Budget
- Policy #1110-School District and Board of Education Legal Status and Authority
- Policy #1310-Powers and Duties of the Board
- Policy #5410-Purchasing: Competitive Bidding and Offering
- Policy #5411-Procurement of Goods and Services
- Policy #5412-Alternative Formats for Instructional Materials
- Policy #5512-Reserve Funds

I'll entertain a motion.

Roger Eastman: Move it.

Anthony Barney: Second.

President Allen: Moved by Roger and seconded by Anthony.

Any discussion? We are updating our policy.

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Remove policy of the following. There are no longer necessary or have been updated.

REMOVE POLICY

Resolved, that upon the recommendation of the Superintendent, this Board of Education remove the outdated (2014) policies from the BH Policy Handbook:

- (2014) Policy #5330 Budget Transfers
- (2014) Policy #5340-Borrowing of Funds
- (2014) Policy #5410-Purchasing
- (2014) Policy #5511 Reserve Funds

Adam Miner: Move

Kristin Vaughn: Second.

President Allen: Moved by Adam, seconded by Kristin.

Any discussion? (No answer)

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: And we are going to adopt the policy for the maintenance of the fund balance, resolution number nine.

ADOPT POLICY

Resolved, that this Board of Education approves the second reading and adopts the newly revised following polices of the Belleville Henderson Central School District Policy Manual as was updated by the Erie 1 BOCES:

- Policy #5511 Maintenance of Fund Balance

Roger Eastman: Move it.

Kristin Vaughn: Second

President Allen: That is moved by Roger, seconded by Kristin.

Any discussion? (No answer)

Seeing none, all in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried 6-0.

President Allen: Hand carried resolution that we mentioned at the beginning of the meeting. Resolution number ten, memorandum of agreement with CSEA this is in regards to our food service director.

Additional Resolution(s) Hand Carried in to Meeting

PERMISSION FOR SUPERINTENDENT TO SIGN MOA WITH CSEA

Resolved, that this Board of Education gives permission for the Superintendent to sign the Memorandum of Agreement between the Belleville Henderson Central School District and the CSEA BHCSD Support Association regarding a salary agreement for Food Service Director 1.

Kristin Vaughn: Move it.

Anthony Barney: Second.

President Allen: That was moved by Kristin and seconded by Anthony.

Any discussion?: Thank you for bringing this to our attention. Thank you for taking care of this in a timely fashion.

All in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried as well 6-0.

President Allen: Moving along to the for the Board's review. We can see that there is some meeting minutes from the Curriculum Council meeting. Reservations for the JLSBA Virtual Legislative Discussion, we will do at our next meeting.

So without further ado, we will move on to the Administrative reports. We heard from Steve on the budget presentations. So I think we will jump to Building Principal's report, Mr. Storey.

Scott Storey: In front of you, you have the report. And I want to give a quick update on the PSATs. They were administered on January 26 and the follow up to the PSATs, I sent a letter to the parents of the juniors and that letter is attached to your report.

Update on failing list and, at the last Board of Education meeting, even we've talked to you about starting to create a plan to address at risk, students, so in the report I played out some data and that data is a lot of it is what is driving our decision making and how to have more students in the building in person which is what we talked about the last time.

As you can see, since January 1st, doesn't include the last two days but, we've had 23 students in the past month and a week returned to in-person learning or if they were already in person we moved them to cohort C, which is four days a week, so that's quite a few students that were able to do that with.

Students who are currently in cohort D or at risk, the plan is to bring it back to in-person learning.

We're looking at four days a week to attend the teacher's lessons in the classroom at least two days and then possibly place into put the AIS the other two days, depending on the desk availability. Students who are currently in A and B cohorts, we are looking at bringing them back to four days as well with the same style and during their study halls it would be placed with the AIS teacher and as well as those students who are already four days a week.

The at-risk data near the bottom, grades seven through 12 we have about 15 students, right now, who we have identified as needing to move to cohort C you can see that 11 are currently and cohort A or B and four are in D.

And then 12 students are currently coming four days a week we've identified as needing additional support. And grades three through six, you can see that data nine students in need to move to cohort C four days a week, and I've outlined, that five are currently A or B and four are in cohort D.

As part of this AIS program plan, we are looking at the need for a second bus run for students to be in-person between 9 am and 1:30 pm.

That plan as needed would be directly for those AIS programming needs, those at risk students and identifying their academic needs that they have.

You can tell we've kind of outline the data, and have our plan in place and now it's just like basically putting the final touches on everything.

Kristin Vaughn: How big of an increase is this as compared to when things were normal, students were in school five days a week?

Scott Storey: I don't have the data memorized, but it is it's a large increase. You know I know we mentioned last time that every district fixing to facing struggle.

What we have seen from first quarter to the second quarter is an increase in the failing list. The other thing I've noticed is a decrease in those that were failing multiple subjects.

We do have data that has also driven some of this for the students who are failing when combining first second quarter they're failing and not just looking at Okay, they failing quarter two.

We have that data that we're looking at, as well as well as subjects are failing 7-12.

You know, and try to really get into the [??] of what is going on.

Kristin Vaughn: Thank you.

President Allen: Did you have any feedback on PSAT letter?

Scott Storey: Mainly, the calculators issue.

President Allen: But they didn't respond to your letter?

Scott Storey: one or two people, yes.

President Allen: Any questions on Scott's report?

Adam Miner: When you are talking about the second run, are you talking about one bus or multiple buses on the second run?

Scott Storey: Right now, two.

President Allen: No when you say two do you mean buses or runs?

Jane Collins: Each bus would hold 20 students, so that could give us an opportunity to bring in 40 kids.

Right but kids on Monday, Tuesday, would not be the same kids Thursday, Friday so that's potential for 80 students, best case scenario. Because if the students are group A they're coming on Thursday, Friday if they are in group B they're coming Monday Wednesday. We've got to work through that because of other classes they're taking so we wouldn't want to miss first period, so we got to work through all of this sort it through.

President Allen: Question other questions for Scott report? Alright, thank you Scott.

So Ashleigh's report. I'm not going to steal your thunder tonight.

Ashleigh Barnhart-Burto: Mine does say Athletic Update with the 2/8 date at the top. We started open gym today for girls' basketball, boys' basketball, and cheerleading.

Students are cohorted so if your cohort A, you're coming Monday, Tuesday, if you are a cohort B, you're coming on Thursday, Friday it's an hour and a half gym time.

And if you are a cohort C, than a coach will contact the parent and let them know which group they're going to be going in was the Monday, Tuesday or Thursday, Friday group.

And there's a 15 minutes time between each of the gym slots that way coaches can clean tops of bleachers basketballs put things away before the next group comes in, they enter one door they exit another door, we are using the locker rooms, but only for the three o'clock open gym slot. So six kids can go in, at a time, they have to wear their masks they can change and it's a carry and carry out locker room so once that three o'clock time slot, athletes are done changing the locker room is closed and locked. If they need to use the restroom they will be directed to the bathrooms across from the cafeteria. So that's what we're doing with changing right after school.

If they are coming in, for the 4:45 open gym slot and they will have their temperature taken again. They'll enter the one door and when they go into the gym, there are Xs around the outside, that the Phys Ed teachers have put there for Phys Ed classes.

I created a diagram so the coach can write a kid's name on it, and it will we know where kids are for their mask breaks for basketball hoops are using all of that type of contact tracing we have, should we need it.

There are 40 athletes that signed up and grades 9 through 12 we sent a ParentSquare message to parents last week and I emailed all of our students in grades 9 through 12 last week as well. We have 19 boys basketball players, 12 girls basketball players, and 9 cheerleaders. It was really nice to hear squeaky sneakers on the floors today and basketballs bouncing, so that was a great thing.

President Allen: It is only open for grades 9-12?

A.B-B: Correct. Just, with it being a high risk sport, being a small space, being inside the building, we felt this was best. They are wearing a mask the whole time unless they are taking a mass break and then it's go back to their X where their water is or book bag is and take their mask break.

The basketballs are numbered so that they will use the same basketball every single time that they come. And we have enough basketball, fortunately, so that we do not have to worry about another candidate another cohort using that basketball, but they will be clean after each practice regardless.

President Allen: Sophisticated.

A.B-B: Yeah. Then the Jason Scofield memorial update. I did talk to Angela Green last week, she was going to get in contact with Barb Greene because that's who I think helps to the Mr. Eckert plaque outside the auditorium. If Barb didn't have that information, then Angela was going to seek someone else out for possible vendor to purchase a plaque and she understands of that plaque needs to be able to handle the elements of Northern NY once she has more information, she will touch base with me. I did share a picture of what Mr. Eckert's memorial plaque looks like outside the auditorium and she really appreciates that we are moving forward and then we're going to put something on the baseball dugout.

That's my update.

Kristin Vaughn: You heard anything further about whether or not we're going to end up having the session two of soccer and whatnot?

A.B-B: I have not heard anything for Fall 2. I know that basketball is going into mid-March. I think a big focus for schools, is can we have a full spring season, since those athletes have suffered the most out of all of our athletes in any district. Because they didn't have a season last year, so I know that is something that if we can have a true spring season. In my athletic meetings we would really like to do that.

Kristin Vaughn: Is there a possibility of a wash for soccer if we have softball and baseball?

A.B-B: Yeah we haven't heard a definite yet, I know that we're looking at stuff but there's only a handful of schools in our league that have turf fields. So our fields are a huge issue, I know I brought that up at our last meeting, was that our fields which we get on there and March, April

with what is that going to do when a lot of the schools have the same overlaying field of our baseball and softball fields.

So that is something that people have concerns with, and I think they're just trying to get some type of basketball season in and they think a lot about where we live with the snow in Northern New York, is it really feasible to have a Fall 2, so I do not have a definite answer on Fall 2 yet. I know we're just forging ahead as we can.

Kristin Vaughn: I know this, the basketball is an ideal, but I commend you guys that you are actually doing something. I think the kids really needed that, so thank you for doing that.

President Allen: Kristin sent me a message, along the lines of you know what happened there was a change of mind for having open gym. I was busy and I didn't reply until like five hours later, and I remembered, oh Kristin texted me, so I replied, quite frankly, I have no idea but I'm glad to see it.

President Allen: Any other questions Ashleigh's report?

Okay Superintendent's report, I think you got one.

Jane Collins: Very brief for the Board to know that the hearing that we had done tonight, Mr. Storey did a good job with, Communicable Disease Plan.

That has to go for 30 days now to give the public a chance to inquire about it by law, and then we can bring it back to the Board for approval on March 27 Board meeting. It has to be approved by April one, so in this will be attached to ensure you said to the current district plan

Scott Storey: And it is on the website as a draft for the public to view.

Jane Collins: For view. I just want the Board to know that's the process that we're following that you've been told to follow by the State Education Department. The other thing is, I just think it's important for us to for the Board to know that Ashleigh, Scott and I have been meeting with the teachers individually to talk to them about how is it going given this year with curriculum? You know how are you covering the content, what are you focusing on? What are the areas that you've covered in the first semester, and from the standards in your area, and what are the areas that you hope to be able to cover in the second semester. Every teacher has been given a copy of the standards they were very well versed in the standards with we've asked them to fill out and highlight in yellow content covered first semester and green highlight those areas they think they'll be able to get to in the second semester.

They will all be turned back into us will have those for them next year's teachers to use and reflect that teachers will be able to come back and update those standards and this is part of the plan that we're starting to create and develop and work with our teachers on how to revise the curriculum with the teachers to realize the missed content areas that we know is going to happen from this pandemic. So more to come on that topic it's an important thing to the teachers that's very important to the administration and we're going to keep the Board posted out okay.

Alright, and the last thing I do want to say is that we're going to need an executive session for two personnel issues.

Regarding a particular two particular situations that...

President Allen: Employment history

Jane Collins: And also the Superintendent's evaluation as a reminder to the Board.

President Allen: Any questions regarding Jane's report.

At this time are their general questions for the Board?

KYLE GEHRKE: Can you ask about Esther Zumbach and the diploma please.

President Allen: I won't mention names, or I think what I'm trying to say, Kyle if you want to correct me at any point you don't feel free, and we can hear you good. We are talking about student not in school, having enough seating or course credit for the equivalent of a high school diploma. Will we be able to offer that to that citizen? Have I got that right?

Kyle Gehrke: Yep.

Jane Collins: I think that's a that's a very valid question and one worth giving a lot of attention to. Esther Zumbach has done a great job in the time that she's been with us. And we'd be more than happy to research that and go back to the Zumbach family and share our findings with them.

And I don't know if we can do that in a public Board meeting but we'll let the Board know through whatever means that we need to follow, so we definitely like to do research that.

President Allen: Research and accommodate that.

Jane Collins: Very good.

Kyle Gehrke: Thank you.

President Allen: Any other general questions things that need to be researched for our next Board meeting?

Okay what I'm going to do is just point. We do have to enter executive session and I'll entertain a motion to enter at 7:46 pm to discuss potentially three items, all in the area of employment history of particular personnel.

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:46 pm to discuss:

- The employment history of three personnel

No action will be taken after executive session.

Motion made by: Kristin Vaughn,

Seconded by: Roger Eastman

Motion Carried: 5-0

Motion made by: Kristin Vaughn,

Seconded by: Roger Eastman

Motion Carried: 5-0

Kristin Vaughn: Move it.

Roger Eastman: Second.

President Allen: Moved by Kristin and second from Roger.

Any discussion?:

All in favor, Aye?

All in unison: Aye.

President Allen: Opposed nay?: (No response)

That motion is carried as well 6-0.

President Allen: We are going to enter and we're going to end our segment here of the virtual monitor of the recording because when there's no more formal action or going into executive session, if you come out there will be no discussion, it will simply be open session and entertaining a motion for adjournment.

So the recording will I now and we will be going into executive session at 7:46 pm. Thank you all very much and we look forward to seeing you in a couple weeks. Everybody listening enjoy your winter recess, stay healthy and safe but to enjoy some time off your computers and time away.

That goes to our faculty and staff as well.

Since I have two minutes to kill unless you cut me off, before we enter executive session, it was an enclosure that Sally made legal size copies for me, thank you very much Sally, and have a good reminder for the board, I mean, I think the title says it all I do read these you probably are sick of me cutting out articles for you. "Getting a Handle on Board of Education Roles and Responsibilities", and what I really liked about this was the one through seven true false, I know the key is at the right. You know, just like the first one, for example, you have a minute when Board members receive call from a concerned parent, they should do everything they can to address the concerns of the parent. I thought that was interesting.

And there was one in here I don't know which one it is, but it talks about. You know the Board playing an active role in hiring and clearly that is false we have administrative team that does that.

If you could please look it over, as a reminder especially now with everything that is going on.

Okay that's enough from me. It is almost 7:46. Thank you.

Clerk Notes (not recorded):

Mr. Storey, Mr. Magovney, Mrs. Barnhart-Burto and Mrs. Kohl were excused from executive session at approximately 8:15 pm.

President Allen declared open session at 9:08 p.m.

ADJOURNMENT

Resolved, that at 9:08 pm that this meeting be adjourned.

Motion made by: Roger Eastman,
Seconded by: Kristin Vaughn

Motion Carried: 5-0