

BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75

Adams, New York 13605

Main Office: 315-846-5411

Guidance Office: 315-846-5825

District Office: 315-846-5826

Fax: 315-846-5617

"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

TRANSCRIPTION OF BOARD OF EDUCATION MEETING

June 16, 2020

Clerk Notes

The following members were present (5): John Allen, Anthony Barney, Roger Eastman, Kyle Gehrke, and Adam Miner.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal (Virtually), Stephen Magovney, Business Manager and Sally Kohl, District Clerk (counting ballots, arrived at 7:50 p.m.).

Absent: David Bartlett, and Kristin Vaughn.

President Allen: Okay, at this time, I'd like to call the meeting to order at 7:13 p.m.. Please join me in saluting our flag.

All in unison recited the Pledge of Allegiance.

President Allen: We had some technical difficulties getting set up virtually, but thankfully we have someone on staff to get us through that. So here we are. I apologize for the delay.

President Allen: I'd like to first emotion to the set the agenda, as presented today I'd like to know that you have an additional resolution. Resolution number nine. That has been hand carried in.

AMENDING THE AGENDA

Resolved that this Board of Education amend the agenda by adding resolution number 9.

Roger Eastman: So moved.

Adam Miner: Second.

President Allen: The motion has been moved by Roger, seconded by Adam. Is there any discussion of presenting the agenda, as presented, including the resolution number nine? Any discussion? Seeing none. All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

President Allen: You will note we have two board members absent tonight, Kristin Vaughn and David Bartlett. We also have our District Clerk, Sally Kohl who is working on the election in the ballot procedure and we have Scott Storey our Building Principal filling in as our Clerk tonight. Thank you Scott.

President Allen: On that note, I'd also like to take a moment publicly thank Sally Kohl for what she has done to make this election possible; sending out notices, collecting the ballots, dealing with the extension that was put forth for a week and she's handled everything in a very, very good manner, and I know she has put

Date: June 16, 2020

in a lot of time in the last month to make these accommodations. So I know she's not here and she doesn't like to hear things. So when she watches the video she can hear it and the Board and the District thanks Sally.

President Allen: There are no presentations, to my knowledge, so on to the calendar of events, which is pretty basic, as it has been the last few months, not much going on. You will note that our food pantries are ending this week. I commend Jane and her leadership and getting them set up and all the people that worked on the serving our families. Hopefully in the future, we get something set up on a stable basis

President Allen: Community of caring update?

Scott Storey: Nothing to report.

President Allen: Okay, Scott. Thank you very much. We will move along to the consent agenda.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:

A. MINUTES

BHCSD Board of Education Meeting Minutes from 6/1/2020

B. WARRANTS

Warrant #10 Capital Manual Checks

Warrant #31 General Warrant

Warrant #31B General Manual Checks

Warrant #31C ACH Payments

C. CSE/CPSE RECOMMENDATION(S)

Whereas the Board of Education received the following information and recommendations from the Committee on Special Education reported on 6/10/2020

Student numbers; 099210801, 099210834, 99210896, 099210735, 99211214, 99211140, 99211141, 099210527, 99210526, 99211159, 99211199, 99211296, 099211079, 99210902, 099210685, 099211001, 99211283, 099210454, 99211032, 99211182, 99210941, 099210462, 99211227, 99211261, 99211216, 99210732, 99210717, 99211134, 99211135, 099210606, 99210560, 99210786, 99210787, 99211179, 99210911, 99210880, 99211210, 099210992, 99210817, 99210937, 99211142, 99211192, 99211129, 99211294, 99210858, 99211053, 99210825, 99210826, 99211265, 99211154, 99211257, 99211292, 99211155, 99211289, 99211212, 99211243, 99211152, and 99211264.

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

President Allen: I'll entertain a motion?

Adam Miner: Move it.

President Allen: Moved by Adam. Is there a second?

Roger Eastman: Second.

President Allen: Seconded by Roger. Any discussion? Any discussion?

All in favor Aye?

Date: June 16, 2020

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero. Accept the resignation of our teacher, Katelyn Millay.

ACCEPT RESIGNATION

Resolved, that this Board of Education accepts, with regret, the resignation of Katelyn Millay, Elementary Teacher, effective June 30, 2020.

Roger Eastman: Move it.

Anthony Barney: Second.

President Allen: Moved by Roger seconded by Tony.

President Allen: Is there a discussion Letter is enclosed. Seeing no discussion.

All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

President Allen: Accepting the resignation of a teacher aide, Denise Brown. I'll entertain a motion.

ACCEPT RESIGNATION

Resolved, that this Board of Education accepts, with regret, the resignation of Denise Brown, Lunch Detention Teacher Aide, effective June 5, 2020.

Adam Miner: Move it.

Roger Eastman: Second.

President Allen: Moved by Adam, seconded by Roger. Any discussion or letter is also enclosed. Any discussion?

All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero. Approving the Belleville Henderson summer school plans.

APPROVE BH SUMMER SCHOOL

Be it resolved, that this Board of Education approves the operation of the BH Summer School Program for 2020, the program will operate Monday through Thursday from July 6th through August 6th) for students entering Kindergarten through 8th grade.

Anthony Barney: Move it.

President Allen: I'm going to give that one a Tony. Is there a second?

Date: June 16, 2020

Kyle Gehrke: Second.

BHCSD: Second by Kyle. I've got Kyle and Tony on that. Any discussion? We have Talked about this in our last two meetings. We're going to approve the teachers and personnel that will oversee it. I'll get a motion on this, or actually, I'll take a vote on that resolution.

All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

President Allen: Approve the summer school staff and if I could pause, we will insert the names

Jane Collins: First would be Kim Gordinier. Followed by Karen Scoville and Kathy Marlowe, Deborah Clark that fills the four teacher positions. The teacher assistant will be Nicole Billman.

President Allen: I'd like to entertain a motion for resolution number five to read Kim Gordinier, Karen Scoville, Kathy Marlowe, Deborah Clark and Nicole Billman.

APPROVE SUMMER SCHOOL STAFF

Resolved, that this Board of Education approve the following summer school instructors/staff for the BHCS 2020 Summer School Program.

- Teacher, Kimberly Gordinier
- Teacher, Karen Scoville
- Teacher, Kathy Marlowe
- Teacher, Deborah Clark
- Assistant, Nicole Billman

Kyle Gehrke: Move it.

Anthony Barney: Second.

President Allen: I'm going to give the motion to Kyle and second to Tony. Any discussion?

All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

Moving along to resolution number six. Continuing the benefits of direct reimbursement of benefits for some of our contractual personnel.

ROLL OVER OF DIRECT REIMBURSEMENT FOR UNCOVERED DENTAL/VISION/MEDICAL EXPENSES

Be it resolved that the Board will allow unused funds from the Superintendent's Contract, Administrators Handbook and the Non-Affiliated Employees Handbook in Article IV Section 5.0 Direct Reimbursement for Uncovered Dental/Vision/Medical Expenses to roll forward to the 2020-2021 School Year due to the impact that the COVID-19 Pandemic has had on the healthcare system and these

Date: June 16, 2020

employees lack of access to medical services. These funds are to be fully expended in the 2020-2021 school year along with all 2020-2021 contractual benefits.

Adam Miner: Move it.

Roger Eastman: Second.

President Allen: Moved by Adam and seconded by Roger. Any discussion? Any discussion? Seeing none we will take a vote.

All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

Likewise for vacation for the non-affiliated employees.

PAID VACATION TIME FOR ADMINISTRATORS AND NON AFFILIATED EMPLOYEES

Be it resolved that this Board of Education approves Administrators and Non-Affiliated employees to be paid for any unused vacation days beyond ten (10) days from the 2019-2020 school year.

Anthony Barney: Move it.

Roger Eastman: Second

President Allen: Moved by Tony, second by Roger. Any discussion?

All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

President Allen: At this time, I will skip resolution number eight. We will jump right over to resolution number, which was hand carried in. Steve has been working diligently on this. Thank you Steve.

Budget Transfers

Resolved, that this Board of Education approve the budget transfers as enclosed.

President Allen: I'll entertain a motion for resolution number nine.

Adam Miner: Move it.

Anthony Barney: Second.

President Allen: Moved by Adam, second by Tony. It is the budget transfers as we close out this fiscal year. Any questions for Steve. Are there any comments? Any discussion?

Date: June 16, 2020

Jane Collins: I just would like to say, I think we're ahead of the game at this point in time. I'm impressed with the fact that he has this ready for tonight at this point in time. So it shows that you know he's really got a good organized business office and that is what the Board wanted and Mr. Magovney has delivered.

Anthony Barney: Working good from home?

Jane Collins: Yes, very good.

President Allen: And to be clear, this was why there was discussion earlier in the week I guess last week on having a meeting next week to clear up some year-end things, but we will not have to unless other things come up, but as of now that's off the table. We took care of a lot of that tonight.

President Allen: Any other discussions? Seeing none. All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

President Allen: This time, there's no policy. There is no Board review. We will continue on with administrative reports at that time when those concur if we do not have the voting results yet we will pause. You all have reports, so I don't care who starts with their report.

Jane Collins: Scott?

Scott Storey: Sure.

President Allen: So we will start with the Principal's report.

Scott Storey: Thank you. So I put a copy of the report at each of your spots. It's basically a summary of the graduation ceremony that we've had and the one that plan on having in a week and a half. So, at the top you can see our drive through graduation ceremony we had six graduates last Friday, eighteen on Saturday, nine graduated yesterday, and one this afternoon. The way it worked was the graduates pulled up to the bus circle parking lot. Ms. Collins and I greeted each family. Anybody who needed an honor society sash or a pin for an 88% or higher from the Teachers Association or BOCES tassel, we get them situated with those items. In the meantime Mr. Gagan parked cars. If you didn't get a chance to see it we had a tent with set up the stage and seven chairs. We allowed the cars to pull right up to the onto the grass right behind the seven chairs in the past last week

We were able to contact Craig systems, who provided us with free labor and spent the day here wiring whatever they do, to get the speakers on the outside of the building with a wireless mic for us. So that took place in the people in the vehicle is could easily hear the cars. We didn't rely on a portable speaker. Once everyone was seated, we began the ceremony. The students were called to the stage, I named off award scholarships and then their diploma. Also, what their plans were for after graduation. They walked to Ms. Collins in the middle of the stage and she handed them their items. Pictures and then at the end of the stage they turn their tassel. After that, they took to bundle the flowers and handed them to family members. The flower purchased were daisies which is the class flower.

After that the student went over to a photo session on the grass. Where photographs were taken staged and family members and friends could also go over and have their photos taken all of that was provided by Walter Sheehy who is putting together a video recording of the ceremony. The thirty four speeches were

Date: June 16, 2020

embedded into the video. The students gave their speeches prior to their actual graduation walking across the stage that way, their family members could be in the audience when they gave their speech.

June 28 we have a Baccalaureate planned with Pastor, Kurt Gehrke at 12:45. At 1:15, the students will leave that ceremony walk to the soccer field for our drone class picture by Mr Soluri and then they will proceed to the running board marketing trucks. Where the DVD that Mr. Sheehey is putting together will be played by two o'clock. And you can see at the bottom, some details. I see still need to work out as parking the exact location of the trucks, those, those types of things.

Today teachers were scheduled slots to come in and give a video recording message to the students and Mr Sheehey. He's going to embed those messages throughout the video and his reaction was pretty impressive. He thought it was wonderful between some serious messages and then some funnier type messages by teachers. That's kind of where we're at with the graduation ceremonies. Reactions have been pretty positive including as late as this afternoon. Especially the parents. I haven't really talked to too many students, but the parents and adults really feel the individualized ceremony that we've been providing was something special. I think they felt a lot of people could come. A lot of people could participate, they could go over and get photographed family done by professional. So, so far, that's been the reaction.

President Allen: Excellent.

Jane. Collins: Tony was there, what did you think?

Anthony Barney: It was good. Nice. It was a very personal, like. Everybody was there that was family. We had our own little moment.

Ms. Collins: That is the theme of what we heard. I didn't hear one complaint from anyone.

President Allen: Question I had, and I'm glad you pointed out, the procession, do Board members walk on like we usually do. Will we have a place or will we be in our vehicle?

Ms. Collins: You'll have a place.

Scott Storey: We will have chairs. The plan is to have chairs for students, the Board and us.

President Allen: Okay. I didn't realize it. So the parents to be in cars. The graduates when they come down to the procession, they're going to sit as a class. They're not going to go to their respective cars>

Scott Storey: Correct. We will place a 6-8 feet apart.

Jane Collins: They wanted to be together.

Scott Storey: We have three trucks.

President Allen: So that's a really good plan. So Board members, I'll get this to the other two if someone can remind me, plan to meet at 1:30 for the procession. Scott will tell us where to park. Why don't we just plan on for simplicity sake, park at the bus garage, be there around 1:30, and walk across the park to where we can meet Scott for the procession. Will that work?

Date: June 16, 2020

President Allen: I appreciate everything that has been done. I've heard from personal works for me and his family came Friday evening and Ms. Collins and Mr. Storey worked late at night on a Friday, doing what we have to do first for the students. We recognize the time and effort that you put in and the time away from your family's to make this is much more than an extra highlighted, and I should of said this today in my speech I just thought of it now. It's much more than our normal ceremony on Sunday, Think about this gigantic ceremony that we're taking two weeks to put together.

Jane Collins: Definitely worthwhile, though.

President Allen: Yes.

Jane Collins: Very, very worthwhile.

President Allen: Any questions for Scott reports? We will Jump into Steve's

Stephen Magovney: I want to give you guys an update on where we're at with some of the projects that we've been working on this year capital outlay and mechanical room emergency project. So really what the 2017 demo project, the majority of the project itself is complete. We will not be doing the final cost report before the end of this June it will submitted before the end of next June. It will be submitted much earlier than that. Really, what we're doing is just making sure that we can include all of those utility costs and any additional costs that come from the watering the field and finalizing that aspect and make sure that we're getting that using the gallery view already had allocated for the project so that worked with Fiscal Advisor to make sure that our debt schedule is going and if our debt need schedule is going to fall directly

For the 18-19 capital outlay we did just finish that project. So I will be submitting that final cost report for that very soon.

The mechanical room project should be finishing up by the end of next week, at which point we'll be gathering the rest of the documents to submit that final report as well.

Those two projects run through the ST-3 which is the report that I have to finish every year. It's not necessarily based solely on turning in the final cost report still needs to be submitted, but does have to be submitted by the end of June, in order for us to receive eat animals projects next year.

Any questions on any of the projects currently going on?

Adam Miner: Are we under?

Stephen Magovney: Yep, we're under. We are either at or under.

Anthony Barney: How is the watering of the fields going?

Stephen Magovney: Dave met with Bob and the town today so tomorrow, they're going to be coming back to put the valve on the hydrant. They're going to test out the water wheel that went by the by the field at all. It's sitting on the baseball field right now. So there'll be testing that out and Bob is in the process of getting a tank.

So if we need to fill up water from the hydrant or fill up the tank of water from M & T, we can do that and just water as needed. So that should be here very soon as well.

Date: June 16, 2020

Anthony Barney: Has it been watered yes or no?

Stephen Magovney: I don't believe it's been watered, yet. It was watered early on. I know they watered it when they first put the sod down, initially they watered it. They brought a small fire truck from the Town of Philadelphia and they use that to water the field.

Anthony Barney: The Contractor did?

Stephen Magovney: Yes the contractor did.

I know starting tomorrow, I believe, they're going to be testing that system out so we will be getting water on the field tomorrow.

Anthony Barney: Thanks Steve.

Adam Miner: Who is on the book for everything? Besides, mowing that because I see that all the grass around the backstops and we got a pile weeds on the infield coming in.

Stephen Magovney: So the contractor will take care of that. Until the project is closed out they'll be responsible for the weeds before we close everything out.

President Allen: And currently, the contractor has someone coming in about once a week mowing it. As we're not.

Stephen Magovney: Correct, they are still mowing it.

Adam Miner. I just, I didn't know if that was something we oversighted it or we need to get it back in the end of the year, we had two foot weeds everywhere and really nice sod.

Stephen Magovney: We talked to them about that. And if we need to do many additional killing around the field we're looking into that as well. Just to make sure that going into next year the field is healthy as possible.

President Allen: Excellent.

Stephen Magovney: So I am working on ESSA 98 applications. Two federal grants that we get to help provide funds usually contributes more toward salaries and benefits, but we use it towards some of what our (unreadable) populations and some of our special education services is really where most of that money goes towards. We do have our allocation numbers for the IDEA grants, which is sections 61 and 19. So overall, it's an additional \$4,500 for the identification only gotten the allocation for Title One, there are additional grants haven't received through asset as well as a \$21,787 decrease a little more than the 6% that I was assuming we would have. It's still within the budget. So I budgeted for a much bigger decrease just because we don't know exactly what their reduction is going to be until it happens.

With audit, we're working with Crowley and Halloran. They will do most of the audit virtually this year. Considering it is the second year, we have better understanding of what they need from us. So most of it is stuff we were uploading any ways. We are going to do the majority of that virtually anyways. They will still

Date: June 16, 2020

be coming here a few days to finalize the audit so everything's still going on. We're going to be doing a lot of zoom meetings to answer questions. As well as communicate through email.

President Allen: I know it's funny you mention that when we interviewed them just a little over a year ago, that's what they talked about. So they do a lot virtually they probably are well prepared situation we're in.

Stephen Magovney: Yes, I spoke with Pam last week, she's prepped and ready to go.

President Allen: Excellent. Any questions for Steve report? Okay, so we will move on to Ms. Collins.

Jane Collins:

Speaking of capital outlays. I have a report here from Steve Staveski, for the Board's Architect and it is a review of his visit, the mechanical engineer's visit here for the 2019-2020 Capital Outlay project.

So that money was in the budget this year and it's a going to be rolled next year to be completed in the 2020-2021 school year. So this project is mechanical project. If you look at the attachments, you're going to see that involves AC units around the building. You will see a breakdown of where it is like maintenance office, the D O six office, Mrs. Barnhart-Burto's office, there are two close here the counseling area. The IT area is another area. The Faculty room, and then the last two are the auditorium in the cafeteria. So, we had a meeting today Dave, Steve and I. Steve, do you want to talk a little bit about prioritizing and what we'd like to recommend to the board?

Stephen Magovney: So what we're looking at, to start is for one doing the cafeteria and the auditorium to be the top priority. Then we'll begin to see IT tech area just because we're storing a lot of equipment in there and I think it is important that the equipment that were are purchasing not to be exposed to the humidity in the summer and that equipment go bad.

We're also looking at doing Dave's office and Ashleigh's office. If there's any room we may be able to do the faculty area within this capital outlay but with that top of our architects fees that gets us to a little over \$90,000 so it leaves us with about \$10,000 contingency and any other printing or additional costs that could come with the project.

Jane Collins: Questions.

Adam Miner: So the counselor's area, why is that so expensive? (unreadable).

Stephen Magovney: We're looking into why that's so expensive. They have a heat unit in the counselor in that area. But there isn't. There's a coil setup to provide the air conditioning. So Dave and I are reaching out to Steve Staveski to figure out why it's so expensive. If there's any way to get that costs down, we may be able to include that.

Jane Collins: It's not very busy office in the summer. It's not.

Adam Miner: I thought the reason that we threw it in this was because I think especially more Tara, winds up here with scheduling stuff right if I go back to the discussion about it.

Scott Storey: Tara is here about two to three days a week in the summer. She is scheduling and changing the lockers.

Date: June 16, 2020

Adam Miner: So, if it's a huge issue, honestly, we could move them in the summertime somewhere else, if they felt it was that bad.

Scott Storey: Right. They use a portable one right now.

Adam Miner: So yeah, no, that's what I mean, that's right. That's like almost double the auditorium and cafeteria.

President Allen: I definitely agree with the priority list. The cafeteria and auditorium should be number one.

Adam Miner: No, I think the priority list is great. I was just wondering, because that's like well, so our two offices.

Stephen Magovney: That's like 42,825.

Jane Collins: You know in this room the AC is always kept on for the reason, you know, because of the issues we've had in the past.

Jane Collins: Any other questions? All right, you have another report, I wanted to bring to your attention. We did a survey to parents about the opening in September and you have a report on that. I just wanted to go through.

So the first question is if given the choice of having students return to school in September, or stay home and participate in a virtual distance learning education program. Please check which model you would prefer, you can see that 87% of the parents' responses and 289 said that they would prefer for students to come in return to school. Of those that said they would prefer to continue the virtual distance learning option that was 37.

The next question is, if we are unable to offer a virtual distance or we were a virtual distance learning program in the fall, which you opt to homeschool your students by following the New York State Individual Home Instruction Program provided by the parents and 70.9% said no and 29.1% said yes.

So on the next slide, the percent of families that said yes, they would prefer to homeschool if we didn't have the virtual option that represents 129 students, 71 parents representing 129 students. So this summer. We're going to look at that and dig into it.

Adam. Miner: Can I have a copy of the survey that got sent home?

Jane Collins: It's right here. These are all the questions.

Adam. Miner: We thought it was actually because....

Jane Collins: There were a number of surveys that went out. This is the one that asked about re-opening.

Adam Miner: So basically it was. Question number one. And then, question number two.

Jane Collins: Yes.

Date: June 16, 2020

Adam. Miner: So you don't necessarily know.....

Jane Collins: Let's keep going. If we could.

Adam. Miner: Okay.

Jane Collins: The next question, in September schools may be required to follow social distancing programs. This may require that we could only accommodate 50% of our students. Please choose the program method, you would prefer. So 63.1% would say, said the full day every other day and 36.9 said half day every day. If you look to the next slide.

Of the half day every day that was represented by 99 families and when broken down, it represents 135 students (83 elementary students and 52 high school students).

Full day every other day from 172 families, represents 247 students (150 elementary and 97 secondary).

The reason I'm sharing all this information is because what we need to do is take it and look at this in terms of scheduling and seeing what kind of hybrid we can come back with and to create a plan for next year and to further talk with staff and parents.

The last one, is one that Adam, you asked that we add that is given social distancing guidelines, it appears, we will have to make multiple bus runs to transport students to school. Would you be willing and able to transport your child? Seventy-four families said they would not be able to, which represents 133 students

But you'll see that the majority that they would the majority represents 133 families so they would be able to transport willing and able that would really help get the students here in whatever model we are able to do

Now, the last thing we asked about if face masks and if they are required, are you able to supply a face mask for your child, 91% said they are. The ones who are not. It's like 21 families, replied that they were not able to.

This gives us a guide to begin our planning. I will say this.

The NYS Education Department will send out a set of templates for us to fill out a plan, we have not received them yet.

We've been reviewing what it looks like other places. I've been reading about what the Long Island schools are thinking about doing and Skaneateles and other places that are like publishing their thinking on this right now.

What I'm going to do is really get closer to who the families are what they said to try to understand what academic programs children have chosen for a master schedule and see how we can design this for us for next year

Questions?

President Allen: So there's 289 responses, you probably roughly 500.

Jane Collins: Every parent get one of these.

Date: June 16, 2020

Roger Eastman: Some got phone calls?

Jane Collins: For those that did not respond. We did a follow up phone call. We had our Aides and Assistants here at school working under Ashleigh making phone calls. Some of we didn't know why they weren't responding. Was it technology? Did they not get the survey to begin with? We really wanted to get closer to what it is that people are dealing with.

President Allen: Actually 500 is probably high. The average family has 2 students.

Adam Miner: Yeah, we got a high percentage of the families at 289.

Jane Collins: Yeah I would think so.

Adam Miner: I mean, some people have a lot more than the rest of us. So on average, at least probably close to two per family, if you got 500 you actually did really well.

Jane Collins: For 550 children.

President Allen: Yes, probably two thirds or more.

Jane Collins: Yeah, maybe, maybe even 85%. Maybe even 90% with the phone calls. So I think this is good data. It really gives us some ideas. And from there, I mean, we don't specifically what families responded to. Which is very helpful when you think about transportation. It is really going to help us look at bus routes and classless and then so we'll come back to the Board when we have information and continue to bring you information on this.

Roger Eastman: Are you waiting for the Board of Regents for guidelines coming from the Governor?

Jane Collins: No, you know what is happening is, pretty much the tone is that they want to see social distancing. They want to see six feet apart or a mask and that's minimal.

So in a classroom, there's no more collaboration where you're going to have two kids working together or four kids. Those desks have to be a part and then we have to look at how many desks, we can sit kids at. Then you have to talk to the families that say they don't want their kids here. Why, why is that? So can we accommodate a virtual program my priority, would be to accommodate it versus have them pull their kids from our school and not have them be part of our school system. We need that, we need to really help families.

President Allen: I think we're all with you on that part.

Adam Miner: That's why I asked the question, because honestly if it's 100% what we figured it would be right, we know we need to accommodate a certain percentage. So, because at that point. We would run into a challenge, say, God forbid, we had a positive here. We don't even know what that would look like because of healthcare laws, you can't actually technically say that. Right?

Jane Collins: I can't comment on that tonight.

Roger Eastman: Can you reach out to kids that haven't done anything since March?

Date: June 16, 2020

Jane Collins: Anything that is positive anywhere goes immediately to the Public Health and they track it from there. For HIPAA purposes and FERPA we can't share information. It would have to come from Public Health.

Adam Miner: Have you heard guidelines on how that's going to work before?

Jane Collins: So you'll see Board Policies come forward this summer for dealing with this. They are being designed as we speak.

You know, I think this is definitely doable. We meet with the teachers. Today we go through these results. That's our Superintendent's day tomorrow's to go through the survey results. You know, we get another survey to the parents, you know this, a technology survey. Who needed more technology, who had one device and could have used three because they have three or four kids in their classroom, who doesn't have access to the Internet and needs more support? We really they've done a great job with that one, too. And that's part of your education study, they asked schools to do because they're looking at it.

If we have to go virtual for everyone again. So we have some really good data we're getting into and Ashleigh has done a phenomenal job creating these surveys. The teachers have been working with her and sharing them, in a personal way with their parents.

President Allen: So I would say that the people that responded to it, I think extremely high.

Jane Collins: Yes.

President Allen: To be quite honest with you, that is a surprise. So that means that they did get into the people's hands.

Questions on the survey?

Kyle Gehrke: So you said that you were looking at schools in Long Island and Skaneateles, have you had any comparisons to other rural schools.

Jane Collins: You know what I hear, is says hybrid models virtual and every other day or (unreadable). And what I hear the table when I'm meeting to the superintendent's, people are talking about the same concept.

President Allen: Other questions?

Jane Collins: More to come.

President Allen: Are you done with your reports?

Jane Collins: Yes.

Kyle Gehrke: I have a question in general. I was called by person that lives here in town. The question was, is, they have been walking through the park, it that ok.

Jane Collins: Yes, that's not gathering, it's not loitering. We just didn't want pick me up games going on and that type of thing, because it's not consistent with the New York State Health Department of Health. Now, in

Date: June 16, 2020

the most recent Governor's daily briefing we're looking at. Okay, so what about playgrounds where and I'm a meeting on Thursday with Superintendents, we're going to talk about how is that looking for Jefferson County we have to follow local guidance and interpretation on that from the Department of Health through the Jefferson County Public Health

President Allen: Through the Jefferson County Chairman, which is Scott Gray. So when you see Scott Gray on the news, he's basically the one leading the charge here.

Jane Collins: He's leading the metrics.

President Allen: Good question.

Jane Collins: So yeah, so. So the signs reflect before this latest Governor's announcement which was yesterday. And that one, when is it effective? Well, there's a date and effective date that.....

President Allen: That kind of resonated with me the way he was talking. It's almost like you said yesterday about sports happening again but not until the earliest the July 6 potentially right you know so I mean it's like, so you tell about sports, right way through it, but maybe not but potentially put up, at least not till July 6 or whatever the date was 4th of July, right?

Jane Collins: And discussions. I've been in the middle of we had an executive committee for the Frontier League and people are wondering how can baseball and softball be sport that can be going on but not basketball. They're both physical sports. So it's like little confusing to the athletic world too. So we have to like sort through the guidance and go from there with what's permissible.

President Allen: Any other questions or anything to be reviewed? My Quick Report. I know that I think we've come a long way, it is highlighted why we need to dot our i's and cross our t's for graduation

This time it looks like Sally is entering.

I don't want to cut anyone short, so I will ask one last time if there are any questions or items for research.

President Allen: All right at this time is Sally is prepared to go back to resolution number eight. Sally can read the results, I'll entertain a motion to take action.

ACCEPT AND APPROVE VOTING RESULTS

Be it Resolved, that this Board of Education accepts the assertion from the District Clerk and Election Inspectors from the June 9, 2020 Annual Budget and Election.

Proposition #1-Budget

Yes:

No:

Void:

Ballot not returned:

Board of Education Election:

Adam Miner:

Miscellaneous Write-In Votes:

Void:

Blank:

Date: June 16, 2020

Ballot not returned:

Declaring: _____ as the winner.

Sally Kohl: The results proposition one, which was the budget was 591 yes votes 224 no votes. We had 1 void, 4 oath envelopes that were void and 2 missing ballots.

For the position for the Board of Education see Adam Miner won with 711 votes. We had 13 miscellaneous write in ballots and we had 7 void, 81 blank, 4 both envelopes that were void and 6 missing that we're not returned.

President Allen: Okay, like entertain a motion that's going to be proposition number one, 591 yes, 244 no. There's a handful of other ones that she highlighted. It's also that Adam Miner received 711 votes so which is the majority and declare Adam Miner the winner of the Board seat.

Do I hear a motion?

Roger Eastman: So moved.

Anthony Barney: Second.

President Allen: Moved by Roger, seconded by Tony. Any discussion?

Roger Eastman: Was it 701 or 711

President Allen: Seven eleven, like the convenience store. Discussion?

President Allen: Sally that was short and sweet, Thank you. Thank

Sally Kohl: I couldn't have done it without the great team of election inspectors that I had.

President Allen: I would imagine you're ready to take a break maybe a vacation with Jane and Scott right there behind you after graduation, Steve, I don't know.

President Allen: All those in favor of the motion?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

Roger Allen: Good job team.

President Allen: So there's nothing to come before the Board, we need a quick executive session. Is Rich still here?

Sally Kohl: No he is not, I just have to go back. I have to go to my office to put it on pause

President Allen: I'll entertain a motion to go into executive session at 7:58 to discuss a legal matter.

Adam Miner: Move it.

Anthony Barney: Second.

President Allen: All those in favor aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried five zero.

President Allen: I declare open session at 8:07 pm

President Allen: I'll entertain a motion for adjournment at 8:09 pm.

Roger Eastman: Move it.

Anthony Barney: Second.

President Allen: All those in favor aye?

All in unison: Aye

President Allen: Opposed nay? That motion is carried 5-0.

Meeting adjourned.