

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT TRANSCRIPTION BOARD OF EDUCATION MEETING March 29, 2021

Clerk Notes

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

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Stephen Magovney, Business Manager and Sally Kohl, District Clerk

Excused: Board member Kyle Gehrke.

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

All in unison: Recited the Pledge of Allegiance.

4

President Allen: Good evening everyone and thank you for joining us for the last meeting for the month of March. Kyle Gehrke has been unexcused. Other than that, six board members are here and our administrative team.

I would now like to entertain a motion to approve the agenda.

ACCEPTING THE AGENDA

Resolved that this Board of Education approve the agenda as published.

David Bartlett: Move it.

Kristin Vaughn: Second.

President Allen: Motion made by David Bartlett, seconded by Kristin Vaughn.

Are there any additions or corrections? Seeing none, there are no hand carried resolutions tonight.

All in favor, as presented, Aye.

All in unison: Aye

All opposed, Nay: (No response)

That motion is carried 6-0.

So first item tonight, we are going to view the reopening plans that they have been working on, I believe. Unless you want to wait for your report, that is fine.

Jane Collins: That is fine if you want to wait until my report we can do that.

President Allen: That is your decision.

Jane Collins: We can wait until my report.

President Allen: Ok then we will put that on the back burner. That's good stuff, they've spent a lot of hard time working on that and we're near close to accomplishing our goal there. Calendar events additions or corrections.

As you can see there's a plethora of sport sporting events going on and I imagine that we will hear from Ashleigh later on. Any other events?

Sally Kohl: We do have one correction.

Ashleigh Barnhart-Burto: Tomorrow, the JV boys are scrimmaging at Watertown now, not Carthage/South Jeff at South Jeff. So they are scrimmaging Watertown on the 30th.

President Allen: Duly noted, thank you. Moving along to community of caring.

Sally Kohl: Yes, I need to report on the passing of James Hale. Mr. Hale was the stepfather to Maryellen Thomes' husband, Howard.

President Allen: Thank you Sally. Anything else? Okay moving along to the consent agenda, I'll entertain a motion.

CONSENT AGENDA

Resolved that this Board of Education approve the following:

A. MINUTES

BHCSD Board of Education Meeting Minutes from March 8, 2021.

B. WARRANTS

General Warrant #23

General Warrant #23B

General Warrant #24

C. CSE/CPSE RECOMMENDATION(S)

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

Student numbers; 003122400, 99210966, 09210859, 099210571, 99211254, 99211256, 99211142.

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

D. ELECTION INSPECTORS/CHAIRPERSON

The following to act as chairperson and election inspectors at the Annual Budget Vote and Election on May 18, 2021:

Chairperson: Sally Kohl

Election Inspectors: Colleen Bellinger, Tara Hess, Maggie McNett, Marisa Riordan, and Alison VanBrocklin.

Kristin Vaughn: Move it.

Adam Miner: Second.

President Allen: That motion made by Kristin Vaughn. Seconded by Adam Miner.

Any discussion? (No response)

All in favor, Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: Moving along to the retirement, with regret, Jo Anne Doldo. A long time reading teacher here.

RETIREMENT

Resolved, that this Board of Education accepts, with regret, the retirement of **Jo Ann Doldo**, Reading Teacher, effective July 1, 2021.

Roger Eastman: Move it.

Anthony Barney: Second

President Allen: Motion made by Roger Eastman, seconded by Anthony Barney.

Any discussion, thank you, Mrs. Doldo for your many years of service.

All in favor, Aye?

All in unison: Aye

President Allen: Opposed, Nay. (No response).

That motion is carried 6-0.

President Allen: Appoint the long term substitute teacher Elaine Streeter. We are all familiar with Elaine Streeter.

APPOINT LONG TERM SUBSTITUTE ELEMENTARY TEACHER

Resolved, upon the recommendation of the Superintendent, this Board of Education appoints **Elaine Streeter** to the position of long-term substitute teacher for elementary teacher, to begin March 31, 2021 through June 30, 2021.

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

Roger Eastman: Move it.

Kristin Vaughn: Second.

President Allen: The motion is made by Roger Eastman and seconded by Kristin Vaughn.

Any discussion? Elaine was a long time, educator here.

All in favor, Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response)

That motion is carried 6-0.

President Allen: Long term substitute teacher Michael Jude Fusilli. Mr. Fusilli is currently our half time Health Teacher, I'll entertain a motion?

APPOINT LONG TERM SUBSTITUTE ELEMENTARY TEACHER

Resolved, upon the recommendation of the Superintendent, this Board of Education appoints **Michael Jude Fusilli** to the position of long-term substitute teacher for elementary teacher, to begin March 31, 2021 through June 30, 2021.

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

David Bartlett: Move it.

Adam Miner: Second.

President Allen: The motion is made by David Bartlett, seconded by: Adam Miner

Any discussion?

All in favor, Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response)

That motion is carried 6-0.

President Allen: Another elementary long term substitute Andrea Murray.

APPOINT LONG TERM SUBSTITUTE ELEMENTARY TEACHER

Resolved, upon the recommendation of the Superintendent, this Board of Education appoints **Andrea Murray** to the position of long-term substitute teacher for elementary teacher, to begin March 31, 2021 through June 30, 2021.

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

Kristin Vaughn: Move it.

Anthony Barney: Second.

President Allen: Motion made by Kristin Vaughn and seconded by Anthony Barney. Mr. Storey....

Scott Storey: Yes, Andrea as an Initial Childhood Education Degree, in 2019. She graduated from SUNY Oswego and Potsdam and she has student taught in LaFargeville for grade one and Sackets Harbor for grade four.

President Allen: Any questions or discussion?

Okay, welcome to the team. All in favor, Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response)

That motion is carried 6-0.

President Allen: Another long term substitute in the elementary department here is Lindsay Tiller.

APPOINT LONG TERM SUBSTITUTE ELEMENTARY TEACHER

Resolved, upon the recommendation of the Superintendent, this Board of Education appoints **Lindsay Tiller** to the position of long-term substitute teacher for elementary teacher, to begin March 31, 2021 through June 30, 2021.

IT BEING UNDERSTOOD, that **Ms. Tiller's** appointment is pending a criminal history background check, including fingerprinting.

Adam Miner: Move it.

Kristin Vaughn: Second.

President Allen: Motion made by Adam Miner, seconded by: Kristin Vaughn. I think most of us know her, but Mr. Storey in case there is not, Mr. Storey...

Scott Storey: Lindsay is currently student teaching. She's student teaching, as I speak in fourth grade at an Adams Center, South Jefferson District. She has a degree from SUNY Empire and finishing up her degree from Suny Potsdam. She also has been a Master Pre K Teacher at CAPC. Prior to that she had her own daycare.

Sally Kohl: I would like to add that Lindsay's fingerprinting has now been cleared. When I printed the agenda it wasn't clear yet.

President Allen: Duly noted.

Any discussion? 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 food service helper Denise Towles.

APPROVE OF SUBSTITUTE FOOD SERVICE HELPER

Resolved, upon the recommendation of the Superintendent this Board of Education approves **Denise Towles** as substitute food service helper.

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

Adam Miner: Move it.

Roger Eastman: Second.

President Allen: Moved by Adam. Seconded by Mr. Eastman. Mr. Storey....

Scott Storey: Denise has been doing some childcare out of her home in 2018 to present prior to that she worked at Dunkin Donuts.

President Allen: Any discussion? 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 support staff, Whitnee Miner.

APPROVE OF SUBSTITUTE SUPPORT STAFF

Resolved, upon the recommendation of the Superintendent this Board of Education approves **Whitnee Miner** as substitute support staff.

IT BEING UNDERSTOOD, that Mrs. Miner's appointment is pending a criminal history background check, including fingerprinting.

Kristin Vaughn: Move it.

Roger Eastman: Second.

President Allen: Moved by Kristin and seconded by Roger. We all know Whitnee.

President Allen: Any discussion? Seeing none.

All in favor, Aye?

President Allen, Roger, Anthony, Kristin and David: Aye

President Allen: Opposed, Nay? (No response). Abstentions?

Adam Miner: Aye.

That motion is carried 5-0-1 with Adam respectfully abstaining.

Sally Kohl: Whitnee's fingerprinting is also clear now.

President Allen: Perfect.

Adam Miner: Did it come back good?

President Allen: Resolution number nine, substitute cleaner Sydney Davis.

APPROVE SUBSTITUTE CLEANER

Resolved, upon the recommendation of the Superintendent this Board of Education approves **Sydney Davis** as substitute cleaner.

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

Kristin Vaughn: Move it.

Anthony Barney: Second.

President Allen: Motion is made by Kristin and seconded by Anthony. Mr. Storey....

Scott Storey: She was a student year at BH, she earned her CDOS degree last year or certificate I should call it. And she has been employed at McDonald's. She is one of our cleaner's daughter.

President Allen: Any discussion?

All in favor Aye.

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: Moving along to resolution number 10. We have a resignation here. We're not going to have the program at the JV level so we are accepting Eric to voluntarily step down to our Modified program.

ACCEPT RESIGNATION OF JV SOFTBALL COACH

Resolved, upon the recommendation of the Superintendent, this Board of Education accepts the resignation of **Eric Vaughn** as JV Softball Coach due to the lack of athlete participation.

Adam Miner: Move it.

Roger Eastman: Second.

President Allen: Moved by Adam. Seconded by Roger.

President Allen: All in favor Aye.

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: Likewise we're going to have a modified program and appointment Mr. Vaughn.

APPOINT MODIFIED SOFTBALL COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves **Eric Vaughn** as Modified Softball Coach for 2020-2021 and prorated as needed.

Adam Miner: Move it.

Anthony Barney: Second.

President Allen: Moved by Adam and seconded by Anthony.

President Allen: Any discussion?

All in favor, Aye?

President Allen, Roger, Anthony, Adam and David: Aye

President Allen: Opposed, Nay? (No response). Abstentions?

Kristin Vaughn: Aye.

That motion is carried 5-0-1 with Kristin abstaining.

President Allen: Another Modified Softball Coach, Katie McGrath.

APPOINT MODIFIED SOFTBALL COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves **Katie McGrath** as Modified Softball Coach for 2020-2021 and prorated as needed.

Roger Eastman: Move it.

Adam Miner: Second.

President Allen: We have Roger with the motion and Adam with the second.

President Allen: Any discussion?

Scott Storey: This is as needed.

President Allen: I was wondering why there were two.

Scott Storey: Mr. Vaughn may have work obligations.

President Allen: If Mr. Vaughn is not available, Mrs. McGrath is available to step in, that is excellent. There is nothing wrong with working together.

All in favor Aye.

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: Modified Baseball Coach, David Lohrmann.

APPOINT MODIFIED BASEBALL COACH

Resolved, that upon the recommendation of the Superintendent, this Board of Education approves **David Lohrmann** as Modified Baseball Coach for 2020-2021.

Roger Eastman: Move it.

Adam Miner: Second it.

President Allen: The motion is made by Roger Eastman and seconded by Adam Miner. Mr. Storey

Scott Storey: He has coached, mentored, provided leadership in various roles for over 20 years. He is retired military, where he was a possible leader, I'm not sure what the exact role that was. He has coached Little League for BH student for four years. He's been the travel coach for BH Bulls for three years, and he is currently pursuing a degree in teaching high school social studies.

President Allen: At this moment we are having some technical issues with our virtual component here. We're just going to take like a five minute intermission recessed.

President Allen: We interrupted our Principal. I did not mean to disrespect our Principal as he was presenting, so I'll ask him to repeat what he was saying so that. Resolution number 13 is currently on the floor right now we'll take a five minute intermission to let Sally and Ashleigh work through this.

President Allen: Okay, so we're back live, we took like a 10 minute intermission. We are no live at 7:20 pm and we are on resolution number 13.

Motion was made by Roger Eastman and seconded by Adam. Mr. Storey start with beginning and then we will go from there.

Scott Storey: Mr. David Lorhrmann has over 21 years of coaching, mentoring and leadership. He is retired from the military as a leader in some capacity it's been it's been a Little League coach for four years, and they travel coach for the above BH Bulls for the past three years and is currently pursuing a degree in teaching high school social studies.

President Allen: Thank you Scott for that.

Any discussion? Seeing none, all in favor, Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: New business, resolution number 14, approving the Communicable Disease/Pandemic Plan that was presented at one of our previous meetings.

APPROVE THE COMMUNICABLE DISEASE/PANDEMIC PLAN

Resolved, that this Board of Education approve the Belleville Henderson Communicable Disease Plan as presented in the public hearing on February 8, 2021.

Roger Eastman: Move it.

Kristin Vaughn: Second.

President Allen: Moved by Roger and seconded by Kristin.

Any discussion?

All in favor, Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: Approve the updated Reopening Plan it's going to take place after we return from break. Jane will report on that in a little bit. Can I entertain a motion?

APPROVE UPDATED REOPENING PLAN

Resolved, that upon the recommendation of the Superintendent, the Board of Education approve the revised and updated Reopening Plan.

Kristin Vaughn: Move it.

Date: July 20, 2020

Roger Eastman: Second it.

President Allen: That motion was made by Kristin and seconded by Roger.

Any discussion?

All in favor Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: Permission for the President and Superintendent to sign the Mohawk Service Request.

PERMISSION FOR BOARD PRESIDENT AND SUPERINTENDENT TO SIGN MOHAWK SERVICE REQUEST FORM AND CONTRACT

Resolved, that this Board of Education gives permission for the President and Superintendent to sign the Mohawk Service Request Form and Contract for the 2021-2022 fiscal year.

Kristin Vaughn: Move it.

Anthony Barney: Second it.

President Allen: That motion was made by Kristin and seconded by Anthony.

Any discussion? No discussion.

All in favor Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: The final resolution for the evening, it's another agreement with the Madison Oneida BOCES for purchasing certain commodities.

COOPERATIVE BIDDING WITH MADISON ONEIDA BOCES

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2021-2022 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Belleville Henderson School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Adam Miner: Move it.

Anthony Barney: Second.

President Allen: Moved by Adam, seconded by Anthony.

Any discussion? Seeing none, all in favor Aye?

All in unison: Aye

President Allen: Opposed, Nay? (No response).

That motion is carried 6-0.

President Allen: Move along with the policy for the review, there are some things for the Board review so let's take a minute.

There is a JLSBA Virtual Annual Meeting, it's not until May 26 do you need to know tonight? We will want to put that on our next agenda the closing people on their calendars schedules.

Mr. Shelmidine sends a thank you for doing that emergency project down here as far as fire entries go.

There's a letter there for Dr. Sandra Young, who's running for BOCES Board of Education. I think she represents the General Brown School District.

Jane Collins: Yes.

President Allen: Without further ado, we will now jump into administrative records and it looks like Mr. Magovney is first on the docket. He has a one page thing here titled Business Manager's Report, it is double sided.

Stephen Magovney: As far as my report tonight, I'm just giving a quick update on things in relation to the budget and where we're going with that.

When we're talking about revenue for the budget currently right now the governor's proposal there's a star reduction. So what that is, is really taking \$300,390 away from the \$658,713 COVID-19 stimulus that was awarded to us in the second stimulus package we're going to do an application for that to get those funds next year, but that has not come out.

As a right now the legislature is rejecting the funding adjustment. They believe the same this morning should supplement not supplant current fund. So I know the Legislature disagrees with the Governor on this. And hopefully the state will not do what they did last year, so basically take money away from the

districts and just supplement it with stimulus money they're looking to make additional funds for districts, rather than something they're taking away from us.

Currently, right now, foundation aid is frozen at the 19-20 levels so when we won't be showing an increase in foundation aid.

But the Senate and Assembly are each calling for an increase the Foundation is in the 21-22 budget.

It's looking like it may work out in our favor. In terms of just school districts in New York State that this is something that the Legislature and Senate and Assembly of definitely pushing for. So when the final budget gets passed that there's that their ends up begin increasing foundation aid because we didn't receive anything last year.

The Governor's proposal again this year he's looking to combine expense based aids that would result in a reduction in aid for us.

This was in the budget proposal last year as well it's something that the Governor is trying to push through budgets but, again, the Senate and the Assembly are not in favor so there's very little chance, I think that that ends up getting put into the budget this year.

Next bullet is transportation. We're looking to add additional plus purchase after the 21-22 school year, so this would be another large bus that's also a wheelchair accessible. We do have one small bus already. Our concern is that if something were to happen to that bus, then we have no way to transport students that are in wheelchairs. We have a few right now. So we need to make sure that we can provide transportation in situations where we need to.

President Allen: How many buses will be in this year's budget? One large normal bus, one large bus that is handicap accessible.

Stephen Magovney: Yes, we decided to go with a large one instead of another small bus, just because of the way the pandemic is shaping out and trying to get as many kids on buses, so it ends up working out where we can use a larger bus in the wheelchair accessible, we can get more students on that bus with the giving us some flexibility with a smaller one as well.

President Allen: What is the price difference?

Stephen Magovney: About \$13,000 from a large to the wheelchair accessible.

So, with the additional bus, it's also taking into account some of the debt refinancing, some of the projected debt figures for the most recent capital project we are looking at a 3.07% tax cap increase. Compared to around 3.9 we were looking at before.

So we're talking about the debt refinancing that has actually gone through. For the 21-22 school year through the 26-27 school year, originally, our principal and interest payments would have been \$3,517,710 refinance them out \$3,160,000 so total savings of \$147,385 over that time frame and average yearly saving and \$24,564 so something we are definitely looking to do with the other bond as it gets closer to maturity of that seven year mark, which is where they allow you to start looking at it when was this original bond was taken out.

President Allen: When was this original bond, what year was it taken out? Was it 2017?

Stephen Magovney: Actually, I think it was 2013 for this one. It would have been the oldest one. Seventeen is the one that we will look to refinance if interest rates are favorable.

So on the backside you can see similar to what I presented last time with the tax cap, those would be the potential increases to property values with that 3.07% increase.

The district results in an increase \$146,794 taxes.

President Allen: So when we approve the budget at the next meeting, the taxes generate roughly 147,000, it covers the bus but it doesn't cover the other expenses.

Stephen Magovney: The percentage may change just a little bit we're still finalizing some of the costs from the last capital project. I'm working with Fiscal Advisors on that once they have a final number we will have better protected by finances.

President Allen: Questions for Steve's report? Mr. Storey you are next.

Mr. Storey: I'm looking at senior class update side of the paper.

The senior class due to the cohort schedule right now, they held two meetings and one of March 12th and one on March 15th, with the two different cohorts and you can see the rank order choices for field trips. But when I talked to the advisors we talked about day trips and if there's a possibility of overnight trip and how to pose those questions to the students.

You can see the students chose Darien Lake as their first choice, by the way we talked about staying within New York state right now, but you can see, they chose Darien Lake and, if possible, if there's an overnight stay available that's what they would like, if not, they would enjoy a day trip there as well, you can see, to six flags.

Other opportunities Niagara Falls, Strong Museum and horseback riding.

Their second choice would be Lake Placid with various historical sites Olympic Museum, hike and bobsledding and ski jump. Basically it's a tour type thing. And then Lake George with the amusement park, cruise ship and horseback riding.

They also talked about the prom so they came up with some inside ideas. If the prom is able to be held inside a building, you can see those choices of Ryan's Lookout, Barley Pub, I'm not sure what the Garage is but, Gathering Barn at Old McDonald's and Adams Country Club. Outside they're talking about the fire pavilion or possibly place in Sackets Harbor.

Other expenditures, where there have talked about spending money. Don't quote me on the yearbook, but definitely the T shirt with a design was voted on the way they worded it was it is perfect the design, the way it was, and they would like to use your class funds for paying for this shirt.

Talking about other activities, last time when we met, I believe I mentioned that they went tubing and ice skating was on the docket. Those happened and other activities, you can see listed there to include bowling, Sky Zone, which I don't believe it's open yet but possibly could be, go karting and mini golf.

We have two fairly large backpack donations recently, you can see where up to 15 backpacks that 15 feed families with students here.

I'd like to mention special donation two students, that I do have permission from their mom to give their names, so Freddie Plummer and Izzabellah Sutton each year, their mom has them choose an organization to donate to and this year when asked, they chose the Backpack Program. So thank you to Freddie and Izzabellah. And you can also see that Norman and Jean Yerdon also donated a large sum of money, so thank you to both of those families.

And update the assessments, you may have read about them.

The assessments, you can see, at the bottom, those are the different dates that we are going to give the assessment to those grade levels.

This year, only session one of each of those tests is mandatory required to be given. Session two is optional, and when talking to the local BOCES and with various local schools, no school is going with session two. So everybody sticking with the requirement of session one, which is multiple choice, bubble sheet.

In the past, the state has also implemented or included things, called field tests questions they're kind of like a sample questions of their field into students. That they may use in future test, those have been eliminated from session one as well. So session one, if you will be shorter, the only one day, no written portion the science does have a small written portion but that's a sentence or two.

On the back of the paper are the windows of dates that our school can administer the exams. Keep in mind the administration date does include makeup days. So when you're looking back at the other side of the sheet and you say, well, we could have gone right until April 29 we left April 29 April 27 of makeup dates for those students who were absent.

You can also see the Regents examination schedule. I believe, still in the Federal Government's hand is the possibility of a waiver for our school. The way I understand it is the Federal Government declined a blanket waiver. But it doesn't mean they're going to totally decline our New York State's waiver, but in the meantime the New York State Education Department has eliminated as many Regents exams but have kept the following English Language Arts which is grade 11, Living Environment at Belleville Henderson is grade 9. Algebra I which is grade 9, Earth Science at Belleville Henderson is grade 10. I say that, particularly for the sciences, because some schools flip them around and do ninth grade 10th grade opposite of what we do.

And you can change the World Language assessment. As I was reading the fine print on it it's still my understanding that those are somewhat optional the passing of the course can still count as successful completion of the world language credit.

Are there any questions?

President Allen: On the seniors, when do you think they will have guidance on letting them go on a senior trip or planning the prom?

If it's got to be outside you can plan, what do you think we will we get the guidance or how does that look? Is anybody at BOCES talking about this?

Date: July 20, 2020

Scott Storey: I think the field trip from my own thinking, I think the field trips are more a go if we want them to be a go.

Just from my knowledge of New York State right now, I believe, New York State has opened up amusement parks beginning April 1 at 25% capacity, I think, and I don't have that memorized, but I think those field trips are more, how do we feel prom and the dances and those large gathering for graduation, I honestly, don't have a prediction.

Jane Collins: I think what Superintendents are waiting for New York State Department of Health to interpret CDC rules and see what they say about things like proms, so I right now Superintendents are not definitive on this yet they're talking about it. So they have a plan in place. You know it's like we're trying to like sort this out.

When I met with the advisors, we agreed that from the past year, I learned to come up with two plans, one outside one inside. Like for example, overnight, not overnight those types of things. The next step is Mrs. Barnhart-Burto, who was a recent senior advisor, is working with the two advisors on....it's documented how many how much volunteerism they've provided for their class since grade nine and now they're working on solidifying the point system for how many points each student will receive toward these different things, and at the same time from now until the next meeting additional phone calls will be made to get better pricing on these day and evening events.

Jane Collins: Right now, prom guideline status, you can follow 50% of the capacity of the place. So you know one, very large schools and see how they can do that, and some of the discussions that are out there for us, we could look at that, in terms of like is it for seniors only, for seniors and juniors, and seniors only to bring a day and then think in terms of capacity. That's the kind of thinking that are in guidelines, right now.

President Allen: So that's why we had to come on the reports in the meetings. I think we got to continue to develop need to talk about it, so we can get it ironed out and have a plan.

So I would encourage you to bring the same report, but with updates to our next meeting. And then think sooner than later, but definitely in our first May meeting, what does graduation look like? Well here's our options as of now, maybe it might change by May 15. So we can start answering questions.

Jane Collins: You know, and I think there's options we can think about in terms of like putting up a rented tent a great big rented maybe having things like the prom outside and graduation outside. It's a lot better than something so I think those are the things we have to start think about. And to have it here versus someplace else but those are things that I think we have to work on.

President Allen: Any other questions for Scott report? We will jump on over to Ashleigh's report.

Ashleigh Barnhart-Burto: We have 15 athletes participate in boys basketball 5 of those athletes of the 15 were like JV athletes, where they played a quarter 5. Even though records didn't matter this season, but boys' record was 7-2. They had a great game against Copenhagen on Saturday, which they won, which is exciting.

Our girls' Varsity basketball they had 11 athletes. Three of those athletes were quarter five athletes meaning they only played in that quarter 5 and their record was 3-5 this year.

We are started Fall 2 last week. It was a crazy week with kids participating in two sports at once. But between the coaches and the kids they did a great job. The boys JV soccer team has one scrimmage and three games all of the games are against South Jeff just due to our spring break dates and the dates that are already been scheduled, we lost some of the games, because of that and then Indian Rivers JV team they didn't end up having one. So it was just Carthage, Watertown, South Jeff and us. So there's 13 boys that are participating on the JV boys soccer team.

Our boys' Varsity soccer team has 7 games and there are 15 athletes on that team and those athletes are in grades 10th through 12th grade.

And then girls varsity soccer they have 6 games, 15 athletes there's a 7th grader, there's an 8th grader and then everyone else is in grades 9 through 12.

Then you move into the Spring season I just got our schedules last week and they sent us an updated one today.

This is what it's looking like right now for boys varsity baseball they have 16 games so they'll do like a three game straight will they'll play the same school Monday Wednesday, Thursday. Then play someone else on Saturday Monday Wednesday, Thursday, then the same for the following week they just that they're doing new this year. There are 15 athletes in grades 10th, 11th, and 12th. This is a really nice healthy number for us because there is a pitch count for baseball so we really do it to be cognizant and aware of that. Making sure we're having enough pitchers, especially when we're doing those you know, three game series.

Then for boys Modified baseball, Modified actually is 12 games. Again we see 15 athletes and you see the numbers broken down there. So it's 30 together, which really isn't enough to allow us to have a JV boys' baseball team.

If we have JV but not Modified we don't know all 7 of those 7th and 8th graders will pass the maturity test. So it would kind of hurt the program if we lost kids in 7th and 8th grade because they couldn't pass that.

Then when we move on to the girls Varsity softball and Modified. The Varsity team has 14 games. There's 13 to 15 athletes, I have that number, because there are two 8th graders that the coach wants to move up. But we really have to sit down and figure out the numbers because we wouldn't really want to hurt our modified team, which would have 10 to 12 athletes that you took 2 up and they would only have 10 remaining so it really is a juggling act we haven't finalized numbers, yet, but you can see. You know there's just small numbers of different grades, for whatever reason, but those are where it shakes out for that again you'll notice that there is not a girl's JV softball team this year.

Scott Storey: And there is no pitch count.

Ashleigh Barnhart-Burto: And there isn't a pitch count, thank you so much Mr. Storey, for softball.

Then on the second page, I just included all of the games we have for soccer.

We did make badges that are coaches handed out today, so if you are a parent of a player on a team your kid will come home with two badges which will allow you to wear the badges at home and away games. It just lets the school know that you can be there. Some schools you'll go up in an away game you'll say your

child's name, Vivienne Burto, I would sign my name there and they would know right away okay two parents have come or two people. If someone else came and said I'm here to watch Vivienne Burto, oh I'm sorry there is already two spectators, for her you wouldn't be able to go into the game, so there is still the two spectator rule that's out there.

Jane Collins: But we opened it up for games away.

Ashleigh Barnhart-Burto: Yes, that was a definite change from the winter where was just our own home parents. Parents can now go to away games, but still like two spectators. Ads will email me with what the parents' procedures are so in ParentSquare, I'm trying to keep them as updated the day before game, this is what you have to do to enter. Everyone is different, some people have a questionnaire link, and some people want a hard copy. There's lots of different things.

Jane Collins: The Department of Health set that standard, no more than two per student rather it is away or at home. We determine as a Frontier League to open it up, to allow away parents to come.

President Allen: So we are going to allow that too. So if we are playing Lyme, two kids can come for a little joey from Lyme.

Jane Collins: Two parents.

President Allen: Two spectators.

Kristin Vaughn: So how come you can't open that up if you have more than two siblings on a team?

Jane Collins: I think some consideration was made about that and it think we thought about the parents who don't have two kids on a team and how four people could go to that one family that was kind of like not fair to that family, the families of those that only have one.

Adam Miner: You should have more kids.

Jane Collins: And closer together.

President Allen: And the same gender.

President Allen: Good questions and good answer.

Jane Collins: Tough circumstances. Yeah if that changes. Certainly, we could look at and there are things that are going to come from the State Department of Health, I think.

Ashleigh Barnhart-Burto: I wanted to give a kudos to our parents, they have been wonderful I sent out the questionnaire link the day of the event, they fill it out all of our parents always do our parents get their contact tracing spectators who's coming to the games, you know well in advance. I'm just so appreciative of how easy and seamless it has been with our families to get the information that I need for contact tracings and they do it in the required timeline so thank you to our families for that.

President Allen: OK questions for Ashleigh's report? Very nice job. We will jump right over to Ms. Collins.

Ms. Collins: I want to start with the reopening planned revisions.

The second, page that I handed out tonight has just a summary of things that were adjusted. You can see the K-8 students returning. Everyone knows what's happening there. Opening our doors beginning April 15 to all of our K-8 students, except for those that are remote and continue to choose to be remote as a parent have their students home.

However, the 9 through 12 students will have no change in their schedule, regrettably, we could not accommodate that in terms of transportation.

But let me now say thank you to all those parents who are transporting 185 of our students to school because that has made a significant difference in the fact that we can bring back K-8 pupils, so thank you to all those parents their dedication in that I think that's just been great.

In order to accommodate the large class sizes, that we have we've talked about this before we need to bring in four long term sub, from now until the end of the year to cover kindergarten third, fourth and fifth grade no actually it's going to be kindergarten, yes, third, fourth and fifth grade sections that have large numbers. Like we have 45 kindergarten students we're thrilled to have 45 but we can't fit all of them into rooms. So that's why Elaine Streeter has chosen to come back we're thrilled to have Elaine, she'll cover that classroom of students, that are not going to be in with the others and actually those students won't be with Elaine all the time there'll be flowing in and out between the teachers. Third grade fourth grade fifth grade all have large class sizes, and so the sub cover that.

Transportation. It's important to know that we're still putting one student per seat unless they have siblings from the same household or people from the same house getting on the bus so those students who have siblings or persons from the same household may sit together in seats. So a big thank you to Mr. Magovney and Becky Thomas for days and work that they did to study that and make a plan so without that diligence, we would not be where we are.

CDC it's very, very important, I think, to say at this point in time, that while the CDC has announced that schools can go to like a three foot distance the New State Department of Health has not said that. We are hearing that they're studying it, but until they say it, we are not able to go to a three foot distance in a classroom. And there was a meeting between superintendents and Jefferson County Administrator Bob Hageman and Board Legislators Leader Scott Gray, to discuss with us, the fact that Jefferson County is not comfortable in shifting the way other counties have typically south of here, and so they have in most counties in New York state are holding true to the six foot social distancing rule but we're all looking forward to revisions to the New York State Department Health.

Student teachers, I think it's important for the Board to know that in tonight's agenda you approve two people that are going through student teaching this year with the COVID Pandemic rules, they have allowed student teachers to actually be doing long term subs. So we're thrilled to have the support of someone is that you know skilled and knowledgeable as a student teacher is, and you know, thank you to the Board for improving those two persons.

And the last thing I want to say is staffing for next year, I want to reiterate the fact that we have additional elementary positions next year for those for grades that have large class sizes.

Next year, when the students are in first grade fourth, fifth and sixth grade we have in the budget one additional teacher, so that we can expand to. Have smaller class sizes, so this will help in our opinion, be really good support is to help them continue to move forward and because they've been caught in the last two years pandemic, and this will help them catch up.

Additionally, to that we're moving the health position to a full year position in the other half of that health position will be is for grades, six, seven and eight.

So that students in grade 6,7 and 8 next year will get the support of the additional AIS support and the last thing with that that's in the budget isn't the report here for grade 9,10 11 and 12 next year we're adding funding to be able to allow teachers to keep students after school.

President Allen: For what grade levels>

Jane Collins: For grade levels 9 through 12. So that they can help with areas that students may struggle in so you know 5, 10 15 weeks if we start to see students struggling in different areas we have money in their to pay teachers to stay after and help kids that was suggested by the Teachers Union and as a matter of fact I thought that sounds great thing. And so Steve's able to look at that, through the Federal Funds which supports. It's another form of AIS that you know let's help our kids before they fail.

President Allen: Excellent. Questions on Jane's report or reopening plan?

Okay at this time I will open it up to generic questions or things you want researched.

I've got a couple questions for Sally.

Maybe you could just give us a brief overview of what we know so far, what the budget was going to look like and what the budget hearing will look like.

Sally Kohl: The vote this year is May 18th. It will be 2-8 like it has been. It should be in person, we have had no word that it will not be so we're moving ahead to have an in person. Mrs. Bertram helped, she reached out to Jefferson County Public Health and we have come up with a plan right now and it's still in the works, but instead of in the foyer we are going to move it to the gym. And that way, it will allow us to have one circular motion everybody in one door vote in everybody go out a different door in have no contact with students so you'll just come in and vote and then leave. I think it's easier for parking as well, because that parking lot will be closer to the doors.

So that will be that things still should be the same if people want to vote by absentee ballot the routine, for that is still the same they do allow you a reason for your application to be because you don't want to come out because a COVID so that has been added to the application as well. They still have to have the application in by a certain time, I'm sorry I don't have those dates memorized, but they will all be in the newsletter. So if you do not feel comfortable coming out to vote, you can still vote absentee ballot by submitting an application.

So then budget hearing. Did I answer all your questions for the voting?

President Allen: Yes, she doesn't have a report ready and that you're doing off the top your head is great.

Sally Kohl: The budget hearing will be May 10th. We will have, we're still working on it, but we will have our candidates still speak as well as Mr. Magovney and Ms. Collins give their budget report all virtually for right now.

President Allen: Excellent, well that answers questions people are starting to ask. Thank you Sally, I didn't mean to put you on the spot. Sounds like we are in good hands.

Any other questions to be researched.

Kristin Vaughn: Those are the soccer games will they be recorded, so people want to watch?

Ashleigh Barnhart-Burto: Live streamed? I have not gotten any links from away schools. We have an AD meeting on Wednesday, our first one in person and over a year, so that is definitely a question that I have to ask. I did send an email last week that I didn't really hear back from anybody so I'm with everyone on Wednesday I'm going to ask to see how they're doing it.

Because we have so much equipment up in the mezzanine to record a live stream game I'm just curious how other people are doing it.

President Allen: Or if they're doing it.

Ashleigh Barnhart-Burto: Yes, yes.

Kristin Vaughn: I'm just like I know there were some issues with the last few basketball games is that our internet connection, or is it just the camera?

Ashleigh Barnhart-Burto: We had issues on Wednesday and Thursday we had reached out to Mr. Hammett both nights Saturday, it was back to working I don't know if he was able to do something on Friday I wasn't in the building. But I was going to touch base with him tomorrow, to see if they have ended up changing something or what happened that if it works. Because we have no problems, the first part that we struggle with those two games last week and then we're back to being Okay, on Saturday so I'm not sure we've had a lot of different things last week.

Kristin Vaughn: Watching the girls' game in LaFargeville, and I was just like whoa it's like very crystal clear. I know our internet connection isn't the greatest here.

Ashleigh Barnhart-Burto: Sometimes it has been a struggle.

President Allen: Anything else we need to be researched or questions from the Board.

Okay, this time I'm going to ask for motion enter executive session.

We have three items all matters pertaining to the employment history of personnel three different ones.

There will be no action.

I'll entertain a motion, as I said at eight o'clock.

Adam Miner: Move it.

Kristin Vaughn: Second

President Allen: Moved by Adam and seconded by Kristin. Any discussion.

All in favor Aye?

All in unison: Aye.

President Allen: Any opposed? (No answer)

President Allen: The motion is carried 6-0.

Thank you all for joining us tonight.