

Jason M. Chevrier
Superintendent
518-732-2297



Michael Tuttle
President
Board of Education

**Thursday, August 6, 2020
Board of Education Agenda - Regular Meeting**

FINAL – Minutes were approved at the September 10, 2020 board meeting.

Scheduled Meeting start: 6:00 pm

WEBEX EVENT ATTENDEE LINK:

<https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e736109ba10204d16b5766f83a6467c29>

Event number: 129 105 1325

Event password: scsd2020

AUDIO ACCESS:

+1-408-418-9388

Access code: 129 105 1325

Present: Michael Tuttle, Charles Peter, Mary Yurista, Michael Charsky, Michael Hiser, Shelley Palmer, Kyle Hurysz (joined at 6:19 pm)

Absent: Daniel Grandinetti and Sherri Gibson

Also Present: Jason Chevrier, Brian Carey, Michael Bennett, Jacqueline Hill, Keri Rosher and Michele Reickert

1. MEETING OPENING

- A. President Michael Tuttle called the meeting to order at 6:10 pm.
- B. Michael Tuttle asked everyone to stand for the Pledge of Allegiance to the Flag.
- C. Shelley Palmer moved for approval of the Present Agenda, Michael Hiser seconded, all present in favor (Kyle Hurysz was not in the meeting yet).
- D. Mary Yurista moved for approval of the Minutes of the Regular Meeting of July 7, 2020, Michael Hiser seconded, all present in favor. (Kyle Hurysz was not in the meeting yet)

2. REPORTS

A. Tax Rate Analysis – Brian Carey shared the calculation for the 2020 Tax Rate for the School Taxes, the collection will be by mail only to help keep Town employees safe during the pandemic.

B. Re-Opening Update – Jason Chevrier shared a summary of the re-opening plan, expressed that health and safety was a priority in every decision. He thanked everyone that participated in the various committees and the administrative team for their commitment and dedication in preparing the plan. There was discussion about testing and if the school would be conducting COVID tests, Mr. Chevrier said, based on recommendations and guidance, the district would not be conducting tests. Transportation changes were shared, Mr. Chevrier expressed that behavior on the buses will be closely monitored. Each building shared their plan for instruction and how they will safely educate students. Scheduling is underway.

3. PUBLIC COMMENT

Tim Ryan spoke and welcomed the newly elected board members to the board and thanked the administration for working with the faculty association so closely through the planning.

4. DISTRICT / BUILDING / COMMITTEE UPDATES

A. District Updates

- Enrollment report for June 2020 attached for review.
- Oaths of Office were filed with the District Clerk on the dates indicated:
 - Michael Tuttle, as President of the Board of Education on July 10, 2020
 - Mary Yurista, as Vice President of the Board of Education on July 17, 2020
 - Michele Reickert, District Clerk on July 10, 2020
 - Jill Filkins, District Treasurer on July 10, 2020
 - Sandra Hall, Claims Auditor on July 16, 2020
- Possible Change to District Calendar will be presented at the August 20, 2020 meeting.
- CES Clerical – Ruth Gregware has retired after 28 years. Regina Maier will be appointed to that position tonight in the resignation/appointments section. The district is going to look at staff and the potential of restructuring within.

5. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Action Item Follow-up

- Revisit Athletic Code of Conduct - Eligibility Section (will revisit in September)
- Community Advisory Committee (will revisit in December 2020)

B. Board Discussion

- Resuming in-person Board Meetings – there was discussion about the board resuming in-person board meetings, possibly in September
- 2020 NYSSBA Summer Law Conference – Kyle Hurysz shared with the board information he obtained during the Summer Law Conference.

6. POLICIES

A. Review and discuss Administrative Regulation

Mr. Chevrier talked about developing an administrative regulation to be shared with faculty and staff annually addressing the teaching on divisive topics. Board Policy 4513 Library Material Selection comes closest to addressing this topic. Mr. Chevrier will draft a regulation and share it with the board.

7. FINANCE

Michael Charsky moved for approval of items 7. A. through J., Michael Hiser seconded, all present in favor.

A. Treasurer's Reports

B. Claims Auditor's Reports

C. Student Activity Reports

D. Approval of Tax Warrants

E. Approval of Questar III Initial Service Contract (AS-7)

F. Approval of a Resolution - Transfer Funds

G. Approval of Serial Bond Resolution

H. Approval of a Payment in Lieu of Taxes (PILOT)

I. Approval and/or Acknowledgement of Donation(s):

- The Evertsen Family, \$175.00 to John Kienzle Scholarship
- Anna Marie O'Neill, \$500.00 to Wrestling Program in memory of Tommy O'Neill
- Cap Com FCU \$100.00 to Pat Wood Back Pack Prg. - Frese "Making A Difference" Award

J. Approval of a revision to 2020-2021 Rates as indicated on sheet attached in Boardocs.

8. OTHER ACTION

Mary Yurista moved for approval of items 8. A. through B., Michael Charsky seconded, all present in favor.

A. Approval of the Recommendation of the District Committee on Special Education

B. Approval of Safety Plan

9. RESIGNATIONS / APPOINTMENTS

Mary Yurista moved for approval of 9. A. through D., Michael Charsky seconded, all present in favor.

A. Approval of Staffing Actions

B. Probationary Appointment of Teacher

C. Approval of a Leave of Absence

D. Appointment of Part-time Teacher

10. PUBLIC COMMENT

Tim Ryan welcomed Rochelle Obie to the SFA and asked what the reason was for the revised rates sheet in Section 7 J.

11. ACTION ITEMS

Develop Administrative Regulations

12. ADJOURNMENT

A. Having no further business before the board, President Michael Tuttle adjourned the meeting at 8:59 pm.

Respectfully Submitted,

Michele A. Reickert

District Clerk