

BOARD OF EDUCATION
REGULAR MEETING

February 14, 2022 at 6:00 p.m. in the Cafeteria

Present: Cory Bearor, Parish Atkinson, Denise Avallone, Kathy Felio, Heidi McIntosh and Tennille Schmitt
Also Present: Robert Finster, Superintendent; Eric Luther, MS/HS Principal; and Jolie Snider, District Clerk.

Excused: Jan Mosher

1.0 Cory Bearor, Vice President called the meeting to order at 6:00 p.m.

2.0 RESOLVED to adopt a single resolution approving the following routine items:

- 2.1 Preliminary Actions & Business Operations
 - a. Additions to and Approval of Agenda
 - b. Approval of Minutes – January 22, 2022
 - c. Treasurer’s Reports – December 2021
 - d. Student Activities Report – None
 - e. Claims Auditor Report – January 2022
 - f. Financial Reports – December 2021

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

3.0 Public Participation – Mrs. Hall asked about how the American Rescue Plan (ARP) funds are being utilized. Mr. Finster let her know there is a section on the school website that explains in detail how these funds are being utilized. She inquired about a program for after school help or an enlarged summer school program for students. It was explained this was all being reviewed; however, this funding does expire in two years so Administration wants to be sure any program that is started can be sustained.

Mrs. Hall asked why there are still two rooms for Kindergarten. It was explained that this room is utilized for reading groups and for recess. Bringing back Floor Time was discussed also.

Mrs. Hall let the Board know at the Town Board Meeting it was discussed that there is a home in the Town of Pitcairn not fit to live in. She asked if there was a Public Health Officer. Mr. Finster explained if there was an issue the School could call Child Protective Services.

She discussed when she was a Substitute in the building, the 5th and 6th grade hallway was full of clutter from the students. Mr. Luther explained there are new, bigger lockers coming for that hallway.

The possible need for a Self-Contained Room was discussed for our Special Education students.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

- 6.1 Superintendent Report – Mr. Finster discussed the possibility of having a solar array installed on school property. The panels carry a 25-year warranty and we would still be allowed to be part of the Solar Consortium. This type of program is being reviewed due to our National Grid bill almost doubling last month.

The NYS Budget is the best Budget Mr. Finster has seen from any Governor during his tenure.

HTA has submitted their letter to start the negotiation process.

The Governor stated she will reassess the mask mandate after mid-winter break.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report

- 6.2 Elementary Principal’s Report
- 6.3 MS/HS Principal’s Report

- 6.4 DRAFT Calendar for the 2022-2023 School Year – RESOLVED to adopt a resolution approving the DRAFT Calendar for the 2022-2023 school year.

Motion made by:	Kathy Felio	Seconded by:	Tennille Schmitt
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of medical, financial, credit, or employment history of a particular person.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

The Board entered into Executive Session at 6:48 p.m. and returned at 7:47 p.m.

- 6.5 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 864, 896, 1240, 1300, 1762, 1822, 1853, 1881 and 1909.

Motion made by:	Denise Avallone	Seconded by:	Kathy Felio
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 6.6 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 940 and 1108.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 6.7 CPSE Recommendations – None

7.0 Personnel:

- 7.1 Substitute Food Service Worker – RESOLVED to adopt a resolution approving Sarah Franke as a Substitute Food Service Worker at the current minimum wage, pending fingerprinting.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 7.2 Transportation Supervisor – Provisional Appointment – RESOLVED to adopt a resolution approving the Provisional Appointment of Angela Robert as the Transportation Supervisor, in the competitive class of the civil service, until the next civil service examination is administered and the eligible list is received by the District.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 7.3 Substitute Food Service Worker, Substitute Cleaner and Substitute Bus Monitor – RESOLVED to adopt a resolution approving Jill Fraser as a Substitute Food Service Worker, Substitute Cleaner and Substitute Bus Monitor, pending appropriate training, at the current minimum wage.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

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- 7.4 Substitute Clerical Worker – RESOLVED to adopt a resolution approving Kathleene Harmer-Davison as a Substitute Clerical Worker at the rate approved at the Annual Board Meeting, pending fingerprinting.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 8.0 Adjournment – The meeting was adjourned at 7:49 p.m.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

Respectfully submitted,

Jolie Snider
Board of Education Clerk