

Jennifer Lavoie: Okay, are we waiting for anybody else or are we all set?

Jason Mitchell: Is Mike here?

Jennifer Lavoie: Hmm, I do not see my beak. It shouldn't look like texts.

Tracey Lewis: Do you want to get rolling?

Jason Mitchell: Reaching out to Mike Quick.

Tracey Lewis: Okay. There we go.

Jason Mitchell: Ready when you are Tracy.

Tracey Lewis: All right, as just a clerk to the board of education is that you all rise and join me in the Pledge of Allegiance? I pledge allegiance to the flag of the United States of America

Jennifer Lavoie:

Tracey Lewis: the Republic for which it stands one nation under God indivisible with liberty and justice for all normally at this time. We complete our Oaths of office. But being that we are in a Google meet. I will complete my oath of office in front of mr. Mitchell tomorrow, and mr. Mitchell will recite his oath of office in front of me as well. Our newly elected board members Laura Jonah and Jenna have all come into the office and recited and signed their oath of office as of yesterday. Normally at this time. We will do a paper vote for board President and Vice President as we'll wait to see if there's any more than one candidate and then we can choose to verbally vote for a candidate or you can choose to text me and I'll do it early and let you know what your private responses are at this time. Do I have any nominations for the board president position?

Mike Filipovich: This is Mike. I'd like to nominate Jennifer for board president.

Tracey Lewis: Is there a second to that nomination? Laura

Laura Billings: Yep.

Tracey Lewis: are there any other nominations for president? at this time, I would now ask all those in favor of nominating Jennifer president, please reply I

Laura Billings: I

Mike Filipovich: Hi.

Brittany Rizzo: I'm

Jessica Clark: I

Tracey Lewis: Please reply I all of them. Motion carried miss lavoie, you may carry on.

Jennifer Lavoie: Okay, we will move on and see if there are any nominations for vice president position. I know I personally would like to what's that Jonah?

Jona Snyder: I nominate Mike.

Jennifer Lavoie: Okay. I was just going to say that so I'll second it. Are there any other nominations? Okay all in favor.

Brittany Rizzo: Hi.

Jennifer Lavoie: opposed motion carried Okay. So we are going to move on to appointment of District officers. We're going to do a through G all together. So do I have a motion to appoint the district officers as listed on the agenda?

Jona Snyder: some of Jonah

Mike Filipovich: second Mike

Laura Billings: Pack it in Largo.

Brittany Rizzo: second coordinate

Jennifer Lavoie: all in favor

Jessica Clark: Hi.

Laura Billings: I

Mike Filipovich: I

Jennifer Lavoie: opposed motion carried now we're going to move down to appointment. We will do a through K all in one. Motion no, we won't because we need. Representative to OMH Tri County School boards Association. Okay, so we will do a b c d e and f do I have a motion or yes?

Tracey Lewis: Jan you can fill in the blanks and then you can do the motion for the entire group.

Jennifer Lavoie: Okay. Okay, we can do that as well. So do we know who was the representative to OMH last year? No, do we

Tracey Lewis: I do not.

Jona Snyder: I think it was.

Jennifer Lavoie: Is that something that you're interested in? Carrying again, Jonah?

Jona Snyder: Yeah, that's fine.

Jennifer Lavoie: Is there anybody else interested in that we do need an alternate as well?

Laura Billings: I'll do the alternate.

Jennifer Lavoie: Okay, that was Laura.

Tracey Lewis: Thank you.

Laura Billings: Yep.

Jennifer Lavoie: Okay. So for G we have Jonah and Laura age, we have r as the representatives for district contract negotiations last year. It was Jonah in Mike.

Jona Snyder: Those the same.

Jennifer Lavoie: You want to keep those the same? Okay that all right with you Mike.

Mike Filipovich: That's good with me.

Jennifer Lavoie: And is there is nobody else interested in doing that this time? Okay, so do I have a motion to approve appointments as listed a through K on your agenda?

Mike Filipovich: so move Mike

Jona Snyder: second Jonah

Jennifer Lavoie: all in favor

Jessica Clark: I

Brittany Rizzo: Hi.

Mike Filipovich: hi.

Jennifer Lavoie: opposed motion carried Okay. So now we have committee appointments. So the CSE committee me. There's a couple of to be determines where we able to yeah, Jason do we know anybody as far as like parent member yet, or is that all still to be determined?

Jason Mitchell: Remember I had the that up to Brian to answer as far as psychologists is concerned. We contract through BOCES for a psychologist and they are in the

Jennifer Lavoie: right

Jason Mitchell: process of trying to hire one at this point.

Brian Latella: deal

Jennifer Lavoie: Okay.

Jason Mitchell: Brian out

Brian Latella: determined.

Jennifer Lavoie: Okay, so do I have let's see do I have a motion for appointments a the committee on special education? You have a motion for that?

Mike Filipovich: so move Mike

Jessica Clark: second Jessica

Jennifer Lavoie: all in favor

Brittany Rizzo: Hi.

Mike Filipovich: five

Laura Billings: Hi.

Jennifer Lavoie: opposed motion carried and now we have the P2P file CPS e-mini same or just when you have a school psychologist and the parent member, so I have a motion for that.

Brian Latella: there does need to be one one change on that one Jen the very last line

Jennifer Lavoie: Okay.

Brian Latella: The very last line representative from Oneida County is now miss Barb

Jennifer Lavoie: mmm

Brian Latella: Pellegrino.

Jennifer Lavoie: Yep, that was in the updated your

Brian Latella: Gotcha. Thanks.

Jennifer Lavoie: perfect.

Brian Latella: Okay.

Brittany Rizzo: some of Brittany

Jennifer Lavoie: Okay, do I have news?

Mike Filipovich: second Mike

Laura Billings: second home

Jennifer Lavoie: all in favor

Brittany Rizzo: Hi.

Jessica Clark: I

Mike Filipovich: Ike

Jennifer Lavoie: opposed motion carried G and C acceptance e who is impartial hearing officer list as provided by 9 I said do I have a motion?

Mike Filipovich: so move Mike

Laura Billings: Laura

Brittany Rizzo: second grade

Jennifer Lavoie: all in favor

Jessica Clark: I

Mike Filipovich: All right.

Brittany Rizzo:

Jennifer Lavoie: most motion carried and the last committee is the district safety team. Which is pretty much remained the same. Do I have in motion?

Jona Snyder: some of the second Jonah

Mike Filipovich: She'll move Mike.

Jennifer Lavoie: all in favor

Jona Snyder: Bye.

Jennifer Lavoie: opposed motion carried Okay moving on to designations.

Tracey Lewis: John I knew district-wide safety team

Jennifer Lavoie: Yes.

Tracey Lewis: with I don't have a board member listed yet.

Jennifer Lavoie: Oh, that's me.

Jona Snyder: jamboard

Jason Mitchell: other than you

Laura Billings: I think I was her backup.

Jason Mitchell: That's right.

Jennifer Lavoie: Yes long with back up.

Tracey Lewis: Laura

Laura Billings: Yep.

Tracey Lewis: okay. Thank you. Sorry.

Jennifer Lavoie: No, it's okay. Okay, so designations we can just go through and do all of these in one motion.

Jona Snyder: Yes.

Jennifer Lavoie: Yes.

Brittany Rizzo: some of Brittany

Mike Filipovich: second Mike

Jennifer Lavoie: all in favor opposed carried Okay and authorizations? We can do all of these in one motion as well.

Jona Snyder: some of Jonah

Brittany Rizzo: second for me

Jennifer Lavoie: all in favor

Laura Billings: Hi.

Brittany Rizzo: Hi.

Mike Filipovich: Ike

Jennifer Lavoie: opposed motion carried adoption of board policies

Jona Snyder: some of Jonah

Brittany Rizzo: second, Brittany

Jennifer Lavoie: all in favor

Brittany Rizzo: nice

Jennifer Lavoie: opposed motion carried authorization to borrow up to 900,000 and revenue anticipation notes for the 2020 2021 school year. Do I have a motion?

Mike Filipovich: so move Mike

Jona Snyder: second Jonah

Jennifer Lavoie: all in favor

Brittany Rizzo: Hi.

Jessica Clark:

Jennifer Lavoie: opposed motion carried approval of mileage reimbursement rate at the IRS variable rate. Do I have a motion?

Brittany Rizzo: someone burning

Laura Billings: and Laura

Jennifer Lavoie: all in favor

Mike Filipovich: Bye.

Brittany Rizzo: hi.

Jennifer Lavoie: opposed motion carried approval of the annual Reserve report. Do I have a motion?

Mike Filipovich: so move Mike

Jona Snyder: second Jonah

Jennifer Lavoie: all in favor

Brittany Rizzo: Hi.

Jennifer Lavoie: most motion carried approval of annual out-of-district student tuition of 1100 per year for 20 20 20 and 21 of motion.

Jona Snyder: some of Jonah

Mike Filipovich: some second Mike

Brittany Rizzo: Okay.

Jennifer Lavoie: all in favor

Mike Filipovich: Hi.

Jennifer Lavoie: opposed motion carried substitute rate of pay is pretty attached worksheet.

Jona Snyder: Do we have any questions on that?

Brittany Rizzo: No, I think we talked about it quite a bit last time.

Jona Snyder: We did.

Jessica Clark: Yeah.

Jennifer Lavoie: Yeah.

Jona Snyder: going to bring up and I thought maybe worthwhile is for bus drivers substitute pay we went to 20 last year. Most of the other schools moved up almost to us, but maybe something this year or next year we consider is that if a driver retires, we give them a little bit more and that substitute line. So we create another line of retired driver substitute pay and maybe offer them like 25 is an incentive to stay with us as or is entry time. But it's just an option something that we could look at.

Jennifer Lavoie: great suggestion any other question?

Jason Mitchell: Toronto As one clarification from Jonah we are you talking about for 2021 when you say next year or we going to be

Jona Snyder: or not

Jason Mitchell: discussed in the next we are meeting.

Jona Snyder: at the next reward meeting next year before we get to that point it's just something that kind of its kind of come up a lot of districts are doing it just to entice people who have retired from the district to stay on as substitute drivers a little bit more of an incentive and those people worked for the district a long time and just kind of a more of a pain in the back type thing when we can't find drivers but it's something to make note of I don't think we need to do it right now we're still ahead of everyone else but as we go forward it may be something worth considering meet ups

Jennifer Lavoie: Yes, we do.

Jason Mitchell: We need drivers.

Jennifer Lavoie: Yes, we do.

Jona Snyder: Yes driver stops everything.

Jennifer Lavoie: Okay, so do I have a motion on that? I'm sorry a motion on the substitute rate of paper the attached worksheet at the \$25.

Mike Filipovich: so I move my

Jessica Clark: second Jessica

Jennifer Lavoie: all in favor

Laura Billings:

Jennifer Lavoie: opposed motion carried adoption of calendars for the Board of Education meetings and the establishment of hours for budget vote on Election will

Tracey Lewis: You don't have a date.

Mike Filipovich: so move Mike

Jennifer Lavoie: one.

Tracey Lewis: in there yet for your retreat.

Jennifer Lavoie: mmm Okay. The way to be determined that we need we actually need one soon.

Tracey Lewis: When I built the calendar, I just want on historically how I've always felt the calendar and you've almost always had a retreat in July. If you don't want to retreat in July, we can remove it if you want to make it to be determined before you approve this. That's fine with me. Just give me your direction.

Mike Filipovich: I think to be determined would be the correct answer at this point until we can for would be able to find a venue

Jennifer Lavoie: Yes.

Mike Filipovich: for it.

Jennifer Lavoie: Right because I'm assuming that that is going to be something we're going to want to do in person 6 feet apart with masks on.

Mike Filipovich: Yes.

Jennifer Lavoie: Okay. Yeah, we'll to be determined that Tracy if that's alright. Can we approve it with it to be determined?

Tracey Lewis: Yeah, that's fine with me.

Jennifer Lavoie: Okay, so do I have a motion for all of that except the date for our G retreat?

Mike Filipovich: so moved

Brittany Rizzo: the second, Brittany

Jennifer Lavoie: all in favor

Mike Filipovich: I

Jennifer Lavoie: opposed motion carried appointment of election inspector and clerks so we decided to throw this one on there and just kind of get it done and over with up front. We'll just go a through h on this one and approve them all.

Jona Snyder: I'm with Jonah.

Brittany Rizzo: second, Brittany

Jennifer Lavoie: all in favor

Mike Filipovich:

Jennifer Lavoie: opposed motion carried acceptance of free and reduced lunch price income eligibility guidelines for school lunch 2020 2021. Do I have a motion?

Mike Filipovich: so moved Mike

Brittany Rizzo: So I can burn me.

Jennifer Lavoie: all in favor close motion carried approval of extracurricular organizations as listed on clothes lifting

Mike Filipovich: so move Mike

Laura Billings: second Laura

Jennifer Lavoie: all in favor

Jona Snyder: Hi.

Jennifer Lavoie: opposed motion carried Um additional authorizations retiree drug subsidies that are authorized representative verification Lisa am Decker. Do I have a motion?

Jessica Clark: some of Jessica

Laura Billings: second Laura

Jennifer Lavoie: all in favor

Brittany Rizzo: Hi.

Jennifer Lavoie: opposed motion carried and now I need a motion to adjourn the 20/20 re hard meeting and we're going to go into our regular meeting.

Jason Mitchell: Everybody stay right here.

Jennifer Lavoie: Yeah, they weren't here.

Brittany Rizzo: Brittany's not going to get to the regular everyday just

Jennifer Lavoie: Okay.

Jona Snyder: some Jonah

Brittany Rizzo: second, Brittany

Jennifer Lavoie: all in favor

Mike Filipovich:

Jessica Clark:

Jennifer Lavoie: opposed right motion carried switch agendas Do we have to say the Pledge again, or do we just want to move into our regular meeting?

Jason Mitchell: as you wish

Jennifer Lavoie: All right.

Jona Snyder: I think you think I'm opening the regular meeting.

Jennifer Lavoie: What's that?

Jona Snyder: How do you do a motion to open the regular meeting without the pledge?

Jennifer Lavoie: Beautiful. Do I have a motion open regular meeting without the pledge?

Mike Filipovich: Second Mike, I think Jonah Jonah moved.

Jennifer Lavoie: Yep, all in favor.

Laura Billings: Bye.

Jennifer Lavoie: opposed motion carried agenda Editions nothing beautiful moving on

Tracey Lewis: I have one.

Jennifer Lavoie: Oh, yes.

Jason Mitchell: You have the one.

Tracey Lewis: We had Jill Nellis in the office today bringing in a while. I didn't open it but it looked like a very lovely case and inside that lovely case. She tells me there's a glockenspiel.

Jennifer Lavoie: woo

Tracey Lewis: So it's being donated to the music department, and I need to add that as an acceptance.

Jennifer Lavoie: awesome

Jason Mitchell: Are we going to add that after our paper product acceptance number for under my eye superintendent approval items Tracy?

Tracey Lewis: You may have not you may not be looking at the right agenda because

Jason Mitchell: come on, see

Tracey Lewis: I'm accepting. It is number 6.

Jason Mitchell: okay number 6. But number five is going away.

Tracey Lewis: All this is true.

Jason Mitchell: So it'll be number five in the end, right?

Tracey Lewis: Yes.

Jennifer Lavoie: Yes.

Laura Billings: I'm really confused now.

Jennifer Lavoie: You know, what's funny is she said for you said six, but I wrote down five in the first place.

Jason Mitchell: see

Tracey Lewis: I'm turning my mic off.

Jennifer Lavoie: Okay, so consent agenda, but we need a motion to approve the agenda for this meeting and if there are no questions or concerns will go ahead and approve the meeting minutes for the June 16th meetings as well. We'll just do it all in one motion.

Mike Filipovich: so move Mike

Jona Snyder: some of the second Jonah

Jennifer Lavoie: all in favor

Jessica Clark: I

Mike Filipovich:

Laura Billings:

Jennifer Lavoie: opposed motion carried public forum. Do we have anything Jason?

Jason Mitchell: We do not.

Jennifer Lavoie: Okay Treasurer reports taken away mouth.

Mel Brouillette: pre-approval is the internal claims Auditors report

Jennifer Lavoie: Do I have a motion?

Mike Filipovich: some of Mike

Jona Snyder: second Jonah

Jennifer Lavoie: all in favor

Jona Snyder: hi.

Jessica Clark:

Jennifer Lavoie: opposed motion carried

Mel Brouillette: Next is just fun balanced discussion. I sent out a fund balance later today. It looks like we're just barely over 4% We haven't closed their books or anything like that yet. So this is going to move a little bit up and down will have that to you later in the month for sure. But that's just an informational piece is to where we think we might be. Next is the approval of the transfers that was also in your additions tonight.

Jennifer Lavoie: Okay. Do I have a motion?

Mike Filipovich: so move Mike

Jona Snyder: second Jonah

Jennifer Lavoie: all in favor

Jessica Clark: I

Jennifer Lavoie: opposed motion carried

Mel Brouillette: And last is just another informational piece. It's the quarterly Coon activity reports for the 3rd and 4th quarters of The 2019 2020 school year. That's it for me.

Jennifer Lavoie: Okay.

Mel Brouillette: Thank you.

Jennifer Lavoie: Thank you superintendent information items.

Jason Mitchell: Just a point of clarification on the district-wide school safety plan. That's in your agenda. It has to be public for 30 days before the board approves it so we should plan to approve that at the next meeting really there were only minor changes to the to the plan from last year. I forgive me. I should have said welcome Jenna to the board first.

Jennah Turner: Thank you, but I knew myself. Sorry.

Jason Mitchell: So reopening plan. It's our understanding superintendents. We've discussed this that the state Ed Department plans to present the Board of Regents with a draft guidance document for school districts on their meeting on July 13. So next Monday the board Board of Tuesday. Regents meets next Monday and So at some point we're hoping near next Monday or Tuesday, if the Board of Regents likes what they see and that draft guidance that districts will be receiving guidance from State Ed Department with regard to reopening schools in the fall. I think part of that guidance, you know will likely be that it's just that at this point it's guidance and we're going to have to pay attention to what what Health Care Professionals have to say what the governor has to say and what the statistics say as we approach the fall. But in the meantime, we've started a process of developing our plan. Anyway absent guidance from the state of New York. The plan is for us to have a draft completed this week and then shared with parents. Didn't faculty and staff members board members administrators who then are going to have a couple meetings next week to discuss and review the plan and make sure that we're in a good place. We've reviewed a lot of guidance from other states and from the CDC and it's all very similar. So we're going on a working assumption that the guidance from New York State won't be significantly different we to wait for the guidance. We wanted to get get started working on the plan. So hopefully we'll just have to make some minor changes if changes are necessary. So we're working well down the road on that part of that process was surveying our families with regard to promote learning and a couple other questions with regard to reopening probably the best response. I've had as an administrator and the last whatever it is 1112. When I've done a parent survey, we had 258 surveys turned in and it's we asked parents to do one for each student. So that's more than half of our our student body that participated. So that's great. Just a couple highlights for you. One of the things that were concerned about during our closure was our student social emotional well-being. And I think our concerns are founded. We had almost 53% of our parents say that there's their students social emotional well-being was worse than usual while they were home with remote learning, you know, we were concerned about that because they're not in school engaging with their peers and with their teachers and the usual so our fears appear to have been well-founded there and if we have to be closed again, And and participate in remote learning or some kind of distance learning already had some conversations

with Mike Lee about the guidance counselor's doing a little bit more. They they did a nice job supporting families as necessary but talked about what else we could do differently. I shouldn't say more necessarily, but what we could do differently to support families and students if we have to be closed again. another piece that I think is worth discussion is that We asked the question about how comfortable would you be sending your child back to school. Basically if we were following all of the guidance provided to us and a majority of people say they're comfortable probably about sixty six percent but about 15 percent say they're not comfortable which is a pretty significant number and about

Jessica Clark: Is it?

Jason Mitchell: percent say they haven't decided, you know, probably wanting to see how things are going toward the fall but So we have a significant portion of our population where they're they're either undecided or not comfortable coming back to school. So that's some certainly something that we will have to address in our in our reopening plan and how we will I will address the concerns that the families may have communicate our practices that we intend to have in place to make make folks feel more comfortable. Although some of that based upon the last question. We asked you know, I think it would be easy to make an assumption that parents. Are concerned about the health and safety of their child. But in reading a lot of these responses were they and I haven't read them all yet. Today was the last day for for submissions, but a lot of the responses that I had read previously were family saying basically and I'm summarizing if my child has to wear a mask. I'm not sending them to school. So if our guidance from the state Ed department and from the governor is that students have to wear a mask, you know, I think we would have a significant number of families who would be uncomfortable sending their students to school and we recognize that if masks are necessary and it's part of the guidance for students to wear masks that you know will be asking five and six-year-olds to wear masks and that's that's a that's a challenge because of their age alone and we'll also be asking 17 year olds to wear. Ask which is challenge because some of them, you know may just not want to and all the ages in between the same and a lot of it'll boil down to how families are addressing it, you know families at home are wearing masks when they're out. I think you know, it'll be easy for those kids coming to school easier but a families are not when they're out and about then I'm sure we're going to have students who are not interested in wearing a mask in school as well. No one's going to be interested in wearing a mask and school including all of our alts butt One thing that might be representative of guidance though. I was a little surprised by the guidance for summer school when they said that special education students could have face-to-face summer school. The guidance was that adults had to wear masks and the students should be encouraged to wear masks. So on the flip side of that coin if the guidance for the fall is that adults have to in kids should be encouraged we may have some adults who are more concerned about coming to school if kids are not required to wear masks and I think we will have adults and kids and families. Anyway, regardless of what we do if we are in school and any capacity who will have concerns about coming to school. So part of our plan will have to be to discuss. You know, what do we do in those kinds of situations? What do we do if we have somebody who? As pre-existing Health needs that put them into some additional concern with you get with regard to covid-19. So all of these things that will have to kind of have in place with our plan and then it'll be another kind of hurry up and wait and see what happens. When we approach September here, you know, if you're paying attention to the news, it's not promising news across the country while in New York state is doing well right now. We're one of very few so It will prove to be another challenging fall. I would imagine nonetheless but we wait that

guidance from the state of New York and then we'll wait will have to submit a plan to the state for approval and we'll have to wait and see what happens in the fall. Any questions on that at all?

Jennifer Lavoie: Nope.

Jason Mitchell: I'm going to skip summer professional development because I know at least mr. Nichols was going to talk about some of that and I don't want to steal his Thunder. But we can move on to approval items.

Jennifer Lavoie: All right.

Jason Mitchell: So the first if you were at graduation or watch graduation, you saw that the class of 2020 was interested in starting a scholarship for William best Junior and we need approval for that.

Jennifer Lavoie: Do I have a motion?

Jona Snyder: some of Jonah

Jessica Clark: second Jessica

Jennifer Lavoie: I want favor.

Jona Snyder:

Jennifer Lavoie: opposed motion carried. I just have a quick question about that Jason and this is just my own curiosity. Is that something that they are going to do is that something that they have money left over from fundraising and are they going to do that until the money's gone or is that something they're just going to continue to do for as long as they all can possibly do it?

Jason Mitchell: My understanding is that it will be annually from here on out but it is started because they do have they did fundraising they were unable to use all of those funds obviously because we closed and in discussing how to use some of those funds they arrived at this as an option for the glass.

Jennifer Lavoie: That's awesome.

Jason Mitchell: Tracy you want to meet at yourself or you're going to say something there?

Tracey Lewis: I just didn't know if she wanted to know how much the class was donating as a whole and if you want me to give you that figure, I will tell you.

Jennifer Lavoie: I was just curious if there was an end date to it or if it was just until they whatever so that's all.

Tracey Lewis: From what I've gathered from talking with my senior who's kind of coordinating the effort. The class is donating everything that they have fund raised and was unable to use for

their senior class truck. And after that when the fun start to run low, it'll be up to his dad who wanted the creation of the scholarship in the first place to continue to fund it in the class may also You know if they realize that the fund is getting lower. They want to do a donation to the school. They will continue to chip money towards the scholarship fund.

Jennifer Lavoie: It's very cool some great kids in that class.

Tracey Lewis: very generous children

Jason Mitchell: Number two is the second scholarship. We had mrs. Charles Bostick call and say, you know that her husband had passed and that she wanted to start a Memorial Scholarship in his honor. So that's our second approval item.

Jennifer Lavoie: Okay. Do I have a motion?

Mike Filipovich: so move my

Jona Snyder: second Jonah

Jennifer Lavoie: all in favor opposed Welcome carried.

Jason Mitchell: Number three if you've been to the building and walk through the vestibule to main entrance you've seen a lot of paper products that were donated by Nancy Livermore and I know that some of our teachers have already come down and taking some of those materials for their use which was her intent and know that Mike Flint are our teacher said he probably took about fifteen hundred dollars worth of material that he otherwise would not have guidance. Very thankful for that donation as well.

Jennifer Lavoie: Do I have a motion?

Mike Filipovich: Set move Mike.

Laura Billings: second Laura

Jennifer Lavoie: all in favor

Jessica Clark: Hi.

Jennifer Lavoie: opposed motion carried

Jason Mitchell: Some more approvals of non-resident students for 2021 if got four students on the list for approval.

Jennifer Lavoie: No motion.

Mike Filipovich: some of Mike

Laura Billings: I can't Laura.

Jennifer Lavoie: all in favor opposed Russian Carrie

Jason Mitchell: And we're in five on your agenda was interested in some discussion with the board. It's my understanding that. I don't know how long it's been a practice, but that Linda would had taken all of our building use requests and summarized a report for the board on the building used for the previous school year. I was just curious if the board was interested in continuing that Moving forward if we want Tracy to summarize our building usage for the board and what exactly if you are interested in that what do you like that to look alike for your purposes? I'm not sure what the purpose was quite honestly initially.

Jona Snyder: me neither

Jennifer Lavoie: Yep, I agree.

Jona Snyder: It's a waste of somebody's time.

Jason Mitchell: Well, that was my opinion, but I didn't want to just say that if it was somebody's somebody's desire to really see this report every year which we can do if okay.

Jona Snyder: I don't know if I've ever seen it in 8 years, so

Jennifer Lavoie: I you know, it's nice to know that

Jona Snyder: Get rid of it.

Jennifer Lavoie: the building is being used. But we see that in the usage request forms. I mean, we don't we don't need to

Jona Snyder: right

Jennifer Lavoie: cover it all that's fine.

Jason Mitchell: So you want to know what building is being used? Yes, the building is being used except for right now.

Jennifer Lavoie: Yep, that's fine.

Jason Mitchell: All right, and then number six we acceptance of the aforementioned glockenspiel.

Jennifer Lavoie: Do I have a motion?

Jona Snyder: Jonah

Mike Filipovich: second Mike

Jennifer Lavoie: all in favor opposed Mountain Gary Okay, um. policy so both policies waiting on

Final drafts from BOCES

Tracey Lewis: I got the final drafts and they were emailed to you. So I have the correct numbers and

Jennifer Lavoie: beautiful

Tracey Lewis: everything's good.

Jennifer Lavoie: Okay, and its second so we need a motion.

Jona Snyder: some of Jonah

Mike Filipovich: So moved second Mike.

Jennifer Lavoie: all in favor

Jona Snyder: right

Jennifer Lavoie: opposed motion carried any old business Any Board of Education discussion items? So Jenna, this is your first meeting. We added this little bit in here about was it the beginning of last year because we found that there were times that board of education members wanted to bring something up but probably needed to do it publicly. So this is just kind of your hands if there's anything to add in there that you want to discuss quickly amongst everybody then we can go ahead and do that. Otherwise we can move on but I should take a second everybody walking Jenna to her first meeting invigorating.

Mike Filipovich: Welcome.

Jennah Turner: Thank you. I'm excited. Thank you all.

Jason Mitchell: Should say to you know, this goes for all bored men are members but you know, Jenna being the newest don't be afraid to ask questions so I couldn't help but wonder when we approved at the very end of the reorg meeting if everybody knew who Lisa Decker was. that we did, you know, I appreciate that you prove it because we're asking you to approve it, but Lisa Decker, you know the deputy Superintendent at BOCES if anybody was wondering so don't be afraid to ask questions if you got

Jennah Turner: Sure.

Jennifer Lavoie: Right new business. We have some Personnel appointments Linda would who just retired would like to substitute for us for clerical and teachers and effective. Today do I have a motion?

Mike Filipovich: That's awesome. So you move Mike.

Laura Billings:

Jennifer Lavoie: all in favor opposed motion carried fall coaching appointments with the stipend dependent upon season actually happening and possibly prorated if season is shortened. So Jenna we had approved all of our spring coaching and then the Building closed so obviously we had to We did not Grant the stipends for that because there wasn't a season obviously. So basically that's this is all contingent on there actually being a season. Do I have a motion?

Jason Mitchell: The language here is to prevent you from having to have another motion. Should we be clothed and not have

Jennifer Lavoie: Yes.

Jason Mitchell: sports like we had to do with spring. So this this language should cover it if by chance for closed or season shortened or something. The state is looking at options, obviously for sports and one of them is too short and all of the seasons and not start Sports until January, so

Jennifer Lavoie: So do I have a motion?

Mike Filipovich: some of Mike

Jona Snyder: second Jonah

Jennifer Lavoie: all in favor opposed motion carried and we have an extensive list of 2020 2021 advisors. We can go ahead and do a through are all in one motion.

Laura Billings: I have a question.

Jennifer Lavoie: Yes.

Laura Billings: FFA I thought he wasn't going to do that.

Jason Mitchell: So we shouldn't talk about this in public session because it's a

Laura Billings: Okay.

Jason Mitchell: Personnel issue, but I'm happy to discuss it in executive session if you'd like to table this and discuss it there.

Mike Filipovich: yeah, there's there's a couple of them on there that I would like to discuss as well being something we talked about before which is letter d whether it was a single or a double appointment for that position.

Jason Mitchell: So Jennifer do you want to table for the deck executive session?

Jennifer Lavoie: Yes. Yes.

Tracey Lewis: Do you want to go into executive session and then come back or you're going to do executive session at the end?

Jason Mitchell: I would suggest we finished the meeting. So everybody else can go on with their night, but that's just my

Jennifer Lavoie: Yeah.

Jason Mitchell: suggestion.

Tracey Lewis: Okay.

Laura Billings: Yeah.

Jennifer Lavoie: So are we going to sensors a few questions just table the advisor for now?

Jason Mitchell: That's probably Fair because we don't we'll start framing out specific

Jennifer Lavoie: Yep. Yep.

Jason Mitchell: individual potentially.

Tracey Lewis: So motion to table number 3.

Jennifer Lavoie: Okay.

Laura Billings: some of Laura

Mike Filipovich: second Mike

Jennifer Lavoie: all in favor

Mike Filipovich: I

Jona Snyder: Hey.

Jennifer Lavoie: opposed motion carried so number 4. We have an adjustment. He added with Masters to Amanda good enough. Do I have a motion?

Laura Billings: Sam Obara

Jona Snyder: Donna

Mike Filipovich: second

Jennifer Lavoie: all in favor

Jessica Clark:

Jennifer Lavoie: opposed motion carried cic cpsc recommendations. Do I have a motion?

Laura Billings: Tampa, Florida

Jona Snyder: second Jonah

Jennifer Lavoie: all in favor

Mike Filipovich:

Jennifer Lavoie: opposed motion carried principal reports

Brian Latella: Hi everybody. This is Brian and just going to give you a quick update on our virtual summer enrichment Madison Central School is one of the only District that I know of that's holding virtual summer school this year. We have four teachers working came through four and five through eight and we had over 40 students signed up teachers made phone calls to set up those individual Google meet sessions throughout the weeks with the students. We have some flexibility and a four-week program because of the Virtual nature and they'll extend that through August 14th with meeting one two or three times a week with students students kept their Chromebooks from the closure and though return those at the end of summer enrichment, but it's really nice to have that many students still participating. Even if it is only one time a week one-on-one or in small groups. So we're excited that were able to still provide some instruction to students and have them work with our teachers. He's heading into the fall, especially with the closure and the challenges that we faced during that closure. So think you know, thanks for supporting the the summer enrichment here at Madison and it's going to be a work in progress to see you know, I'll be attendance goes and how the how the students perform.

Jason Mitchell: That's a program run through BOCES.

Brian Latella: I know that.

Jason Mitchell: So generates aid for us each year when we run that program, so

Brian Latella: And I know mr. Nick is going to talk about our professional development starting next week. So I'm all set.

Jason Mitchell: Thanks,

Larry Nichols: Good evening everybody.

Jennifer Lavoie:

Larry Nichols: So yeah, we have a couple busy weeks with professional developer staff next week. We have our BOCES Representatives Jody Powell from math. We have pop up for English Ela. They'll be in next week working with our staff the following week. We'll have Livia wall and doing balanced literacy and that'll be all week as well. So we have a lot of good things planned pretty excited about it. I know I can I want to speak for a middle school, but they are pretty looking forward to Livia welcoming in the balanced literacy a lot of cool stuff there. So they're really looking forward to taking off with that. So yeah couple big things coming up there

not to mention all the planning we have coming up in the fall. So it's gonna be a busy month to say the least the last piece I had was just kind of a graduation recap. It had a lot of twists and turns to it, but I really think it came off pretty well, we've had some pretty good positive feedback about it and I think everybody did a pretty good job of that. I just want to you know, give a few thank yous out. I want to see I want to congratulate Jen on your on your presidential speech of Welcome to that and thank you and just want to say thank PV did all the technical stuff a streaming, you know, and just to take into that as far as the technical piece for next year. We think about trying to stream out again next year the probably a good idea for those who just can't make it hopefully will be in the Jim next year will be normal that was kind of neat that we could stream it on. I think we'll do that again will keep that going from here on out. I want to thank Ryan Hobart for the sound you did an amazing job with that bill Hunter and Joan as most of the Drone work. I don't know if you see any of the Drone pictures, but pretty cool stuff. I want to thank Tricia Coon. She was also taking photos, but she was helping the setup piece of it. He does a lot of that behind the scenes stuff. So take you to her Chris post and his team they They built it. They tore it down a lot of work involved and I want to I just want to thank them that I appreciate it. And I also want to thank our advisors Chad put me Melissa Nelson for the week. Listen Nelson for the work. They put behind it as well. I also want to thank our graduation committee. That was Louis Corbin Bridget Z Jordan mean Duncan a Tearoom skirt PV. Likely Tricia Coon Melissa Nelson, Chad Putney and Chris post that was the group that we assembled prior to graduation about some of the scenarios. Mario's that we were going to have, you know, like the drive up or drive in graduation. The actual graduation have the parking lot. We also talked about having at one of the college's so just want to thank them for their for their participation there. I hope you all got a chance to see it or tune into it. I thought it went pretty well. Like I said, we had a lot of positive feedback and anything negative yet. But I think people were pretty understanding and flexible that hey this was this is kind of brand-new stuff the whole lot of Rules put forth. So I just want to thank everybody and that's all I have for tonight. Thank you.

Jason Mitchell: Larry thank you for your leadership through that process obviously uncharted territory here to come up with a new kind of graduation. I think you did a nice job with that. So, thank you.

Larry Nichols: Thank you. I know you and I stressed a lot over this.

Jason Mitchell: A little follow-up to Larry's professional development discussion as well. I think almost exclusively this professional development is Grant funded. So I believe I think I know that Larry Brian and I also agree that you know to continue to move the district forward. We've gotta have a pretty robust summer professional development opportunities for teachers to continue their professional learning as we move forward with the Then it's summer. So it's none of its mandatory, but I believe we'll have some some excellent attendance we have in the past and we do have some additional work in August around social studies and Science and Olivia walls coming back to work with our middle school high school, particularly and some most of that actually happens before August board meetings. So wanted to mention that and we've asked the team at BOCES He's also to do a little worker on Blended learning. So that's you know, helping our teachers if should we be in a situation where we're not fully in school some kids in school some kids not or we're in school. Then we're all not whatever the case may be to provide them some additional supports around distance and Blended learning so If we are not all together in the fall that they've got some some additional professional learning around that as

well to best meet their needs and student family needs as well. So excited slate of Professionals of exciting slated professional development and looking forward to getting that work started next week.

Jennifer Lavoie: All right. correspondence so question again sir opportunity.

Jason Mitchell: Hopefully we haven't.

Jennifer Lavoie: Is there anything that anybody needs clarified from this meeting? Alright, so we are going to go into executive session. Do I have a motion to go into executive session to discuss personnel?

Jason Mitchell: We should mention who will be our secretary because our usual secretary is not here.

Jennifer Lavoie: I was just going to ask Laura if she wanted to.

Laura Billings: I guess again.

Jennifer Lavoie: All right with Laura as the deputy clerk, I don't think that's the right word.

Tracey Lewis: temporary district clerk

Jennifer Lavoie: Temporary that's thank you my brain jumped.

Tracey Lewis: Go ahead then. I have a question.

Jennifer Lavoie: Do I have a motion?

Laura Billings: some

Jona Snyder: some of job

Jennifer Lavoie: Do I have a second?

Laura Billings: Laura

Jennifer Lavoie: all in favor

Laura Billings: hi.

Mike Filipovich:

Jennifer Lavoie: opposed motion carried. What's your question Tracy?

Tracey Lewis: Well, I was sitting here monkey with a computer trying to figure out what time Brittany laughs so that my emotions are correct.

Jennifer Lavoie: She left at we got

Jason Mitchell: at the end

Jennifer Lavoie: yes at the end of the reorg meeting, which was like 651.

Tracey Lewis: She hasn't been in this meeting at all.

Jennifer Lavoie: Well, she has not.

Tracey Lewis: Oh, well, then I change all my emotions to 6-0. Okay.

Jennifer Lavoie: So I will we can jump off this call and I'll send everybody an invite to an executive session.

Tracey Lewis: Yes and Laura. I just would like a email from you. If you will telling me what time you adjourned executive session who made the motion who seconded the motion and if you make a motion after the meeting, I need to know that you did that for the advisors and then adjournment who made in second in the time.

Laura Billings: Okay.

Tracey Lewis: I'll email you.

Jason Mitchell: everybody

Laura Billings: Thank you.

Larry Nichols: Have a good night.

Tracey Lewis: Thank you.