



June 15, 2021

The Regular Meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 7:02 p.m. by Board President, Jane Aikins.

Board Members Present: Andrea Adsit, Jane Aikins, Betty Compeau, Stephen Dreizler, Suzanne Hunter, Christine Lingenfelter, and James VanCour

Board Member Absent: None

Others Present: Christopher Clapper- Superintendent of Schools, and Brienne Kirchoff- School Business Administrator

The Pledge of Allegiance was recited.

Consent Agenda

- 1) **Minutes:**
 - a. Minutes of the May 18, 2021 Regular Meeting
 - b. Minutes of the June 7, 2021 Special Meeting

- 2) **May 2021 Fiscal Reports & Warrants:**
 - a. Financial Report
 - b. Activity Account Report
 - c. Lunch Fund Report
 - d. Treasurer's Reports
 - e. Warrants
 - f. Internal Auditor Reports (March//April//May)
 - g. Budget Performance Update
 - h. Fundraiser Request- Class of 2021 Candy Bar Sale

- 3) **CSE, CPSE & 504 Placements**
 - a. Acceptance of Recommendations from the Committee on Special Education.
 - b. Acceptance of Recommendations from the Committee on Preschool Special Education.
 - c. Acceptance of Recommendations from the 504 Committee.

Consent Agenda

-Minutes

-May 2021
Fiscal Reports &
Warrants

-CSE, CPSE & 504
Placements

Whereas the Board of Education received the information and recommendations for CSE, CPSE & 504 placements for the next 12 months from the committee on Special Education as reported on 6/15/2021. This report is on file with Pamela Monica, Chairperson of the Committee on Special Education.

Motion by VanCour, seconded by Adsit, to approve the above Consent Agenda items as presented.

7 yes 0 no Motion Carried

Presentations

1. Special Education Presentation:

Mrs. Pamela Monica, Psychologist/CSE Chairperson, and Merdith Gravline, CSE Typist, presented the board with the 2020-2021 annual special education report, as well as the daily duties that they perform within the department.

Bond Resolution Authorizing the Issuance and Sale of Serial Bonds or Notes in Anticipation of Such Bonds in the Aggregate Principal Amount of \$298,000

Upon the recommendation of the Superintendent, the following resolution was offered by Adsit, seconded by Dreizler to wit:

WHEREAS, the Alexandria Central School District (the "District"), as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations") reviewed the impact of the purchase and finance of student transport vehicles (the "Vehicles"), and determined by resolution adopted January 19, 2021 that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA; and

WHEREAS, the qualified voters of the District, at the Annual District meeting duly called and held on May 18, 2021 did vote and adopt a proposition authorizing the purchase and finance of the Vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and the expenditure of a total sum not to exceed \$298,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$298,000, shall be issued; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District is hereby authorized to purchase the Vehicles together with such furnishings, equipment, machinery and apparatus as may be required for the purposes for which the Vehicles are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$298,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$298,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$298,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$298,000 to finance said appropriation for the student transport vehicles.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the student transport vehicles:

- (a) Under the Local Finance Law, the period of probable usefulness of the student transport vehicles is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

(Cont.)

Presentations

-Special Education Presentation

Bond Resolution Authorizing the Issuance and Sale of Serial Bonds or Notes in Anticipation of Such Bonds in the Aggregate Principal Amount of \$298,000

Bond Resolution Authorizing the Issuance and Sale of Serial Bonds or Notes in Anticipation of Such Bonds in the Aggregate Principal Amount of \$298,000 (Cont.)

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Jane Aikins	Yes
Suzanne Hunter	Yes
Andrea Adsit	Yes
Betty Compeau	Yes
Stephen Dreizler	Yes
Christine Lingenfelter	Yes
James VanCour	Yes

7 yes 0 no Motion Carried

Bond Resolution Authorizing a Capital Improvement Project at a Cost Not to Exceed \$6,550,000, to Expend \$1,000,000 from the Districts Capital Reserve Fund, and the Issuance and Sale of Serial Bonds and Notes in an Amount Not to Exceed \$5,550,000

Upon the recommendation of the Superintendent, the following resolution was offered by Hunter, seconded by Compeau to wit:

WHEREAS, the qualified voters of the Alexandria Central School District, Jefferson County, New York (the "District"), at the Annual District meeting duly called and held on May 18, 2021, did vote and adopt a proposition authorizing a capital improvement project consisting of certain renovations, additions, alterations and improvements to the District's building located at 34 Bolton Avenue, Alexandria Bay, New York, including construction of an elevated track, locker room renovations, site improvements, access, technology, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work (collectively, the "Project") at a total estimated cost not to exceed \$6,550,000 and obtain the necessary funds by spending \$1,000,000 from the District's Capital Reserve Fund approved by the District's voters in May of 2019, and the remaining \$5,550,000 or so much thereof as may be necessary after receipt of State aid, be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued in the principal amount not to exceed \$5,550,000; and **WHEREAS**, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

(Cont.)

Bond Resolution Authorizing the Issuance and Sale of Serial Bonds or Notes in Anticipation of Such Bonds in the Aggregate Principal Amount of \$298,000 (Cont.)

Bond Resolution Authorizing a Capital Improvement Project at a Cost Not to Exceed \$6,550,000, to Expend \$1,000,000 from the Districts Capital Reserve Fund, and the Issuance and Sale of Serial Bonds and Notes in an Amount Not to Exceed \$5,550,000

Bond Resolution Authorizing a Capital Improvement Project at a Cost Not to Exceed \$6,550,000, to Expend \$1,000,000 from the Districts Capital Reserve Fund, and the Issuance and Sale of Serial Bonds and Notes in an Amount Not to Exceed \$5,550,000 (Cont.)

WHEREAS, after carefully considering the nature and scope of the Project, by resolution adopted on December 15, 2020, the Board of Education determined that the Project is a Type II Action for purposes of the Regulations and therefore is not subject to further review under SEQRA; and

NOW, THEREFORE BE IT RESOLVED, ON JUNE 15, 2021, BY THE BOARD OF EDUCATION OF THE DISTRICT, (BY FAVORABLE VOTE OF NOT LESS than two thirds of all members of said board of education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$6,550,000; and the said amount is hereby appropriated therefor. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,550,000 and the plan of financing includes spending \$1,000,000 from the District's Capital Reserve Fund approved by the District's voters in May of 2019, spending any available state and federal aid, and the issuance of serial bonds in the aggregate principal amount not to exceed \$5,550,000 and the levy and collection of taxes on all the taxable real property in the District, to the extent necessary, to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes, including renewals thereof, of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$5,550,000 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

- (a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law.
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents, including a financing agreement with the Dormitory Authority of the State of New York, if applicable, and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

(Cont.)

Bond Resolution Authorizing a Capital Improvement Project at a Cost Not to Exceed \$6,550,000, to Expend \$1,000,000 from the Districts Capital Reserve Fund, and the Issuance and Sale of Serial Bonds and Notes in an Amount Not to Exceed \$5,550,000 (Cont.)

Bond Resolution Authorizing a Capital Improvement Project at a Cost Not to Exceed \$6,550,000, to Expend \$1,000,000 from the Districts Capital Reserve Fund, and the Issuance and Sale of Serial Bonds and Notes in an Amount Not to Exceed \$5,550,000 (Cont.)

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the Project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Jane Aikins Yes
Suzanne Hunter Yes
Andrea Adsit Yes
Betty Compeau Yes
Stephen Dreizler Yes
Christine Lingenfelter Yes
James VanCour Yes

7 yes 0 no Motion Carried

Approve Smart Schools Investment Plan Amendment

Upon the recommendation of the Superintendent, the following resolution was offered by VanCour, seconded by Adsit to wit:

WHEREAS, the Board of Education of the Alexandria Central School District was presented an Amended Smart Schools Investment Plan (“SSIP”) pursuant to The Smart Schools Bond Act (the “Act”); and

WHEREAS, the Amended SSIP has been posted on the District’s website, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education has considered any public comments, completed an amended SSIP, and determined that approval of the amended SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the Amended Smart Schools Investment Plan be approved.
7 yes 0 no Motion Carried

St. Lawrence/Lewis BOCES Cooperative Purchasing

Motion by VanCour, seconded by Lingenfelter, on the recommendation of the Superintendent, to approve participating in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the **2021/2022** school year.

7 yes 0 no Motion Carried

Approve the Individual School Safety Officer Agreement

Motion by VanCour, seconded by Compeau, on the recommendation of the Superintendent, to approve the Individual School Safety Officer Agreement.

7 yes 0 no Motion Carried

Resolution Pursuant to Article 265 of the NYS Penal Law

Motion by VanCour, seconded by Adsit, on the recommendation of the Superintendent, to approve of the resolution pursuant to Article 265 of the New York State Penal Law, and authorizing the possession and carrying of a firearm as permitted under New York State Law.

7 yes 0 no Motion Carried

Bond Resolution Authorizing a Capital Improvement Project at a Cost Not to Exceed \$6,550,000, to Expend \$1,000,000 from the Districts Capital Reserve Fund, and the Issuance and Sale of Serial Bonds and Notes in an Amount Not to Exceed \$5,550,000 (Cont.)

Approve Smart Schools Investment Plan Amendment

St. Lawrence/Lewis BOCES Cooperative Purchasing

Approve the Individual School Safety Officer Agreement

Resolution Pursuant to Article 265 of the NYS Penal Law

Approve Revised Corrective Action Plan

Motion by Compeau, seconded by Hunter, on the recommendation of the Superintendent, to approve the revised Corrective Action Plan (CAPs) in response to Alexandria Central School District's Comptroller Financial Condition Management Report of Examination, for the time period of July 1, 2016 to February 29, 2020.
7 yes 0 no Motion Carried

Approve Revised
Corrective Action Plan

Approve Capital Fund Savings Account

Motion by VanCour, seconded by Lingenfelter, on the recommendation of the Superintendent, to approve the Capital Fund Savings Account for NY CLASS.
7 yes 0 no Motion Carried

Approve Capital Fund
Savings Account

Approve Transfer of Funds

Motion by Dreizler, seconded by Hunter, on the recommendation of the Superintendent, to approve the transfer of surplus funds, in the amount of \$700,000, from the General Fund to the Capital Fund.
7 yes 0 no Motion Carried

Approve Transfer of Funds

Annual Appointments and Stipends

Motion by VanCour, seconded by Compeau, on the recommendation of the Superintendent, to approve the following appointments for the 2021- 2022 school year:

Annual Appointments and
Stipends

Employee	Title	Stipend
Darin Trickey	Night Supervisor	\$5,882.00
Alycia O'Connor	Decoration Coordinator	\$1,644.00
Robert Wagoner III	Data Protection Coordinator	\$2,647.00
Renee Gill	District Clerk	\$2,829.00
Matthew Greene	Agricultural Summer Stipend	\$9,318.00

7 yes 0 no Motion Carried

Approve Annual Salary
Adjustments

Approve Annual Salary Adjustments

Motion by VanCour, seconded by Adsit, on the recommendation of the Superintendent, to approve a salary increase of 3.25 percent for all Non-Contractual group members, for the 2021-2022 school year.
7 yes 0 no Motion Carried

Motion by Compeau, seconded by Adsit, on the recommendation of the Board President, to approve a salary increase of 3.25 percent for the following Administrators, for the 2021-2022 school year: Christopher Clapper; Superintendent, and Brianne Kirchoff; School Business Administrator.

7 yes 0 no Motion Carried

Motion by Adsit, seconded by Hunter, on the recommendation of the Superintendent, to approve a salary adjustment in the amount of \$1,000 for Hayley Ascough.

7 yes 0 no Motion Carried

Standard Workday
Resolution

Standard Workday Resolution

Motion by VanCour, seconded by Dreizler, on the recommendation of the Superintendent, to approve the following number of hours to be worked by non-instructional employee department heads, for civil service and New York State Employees' Retirement System purposes:

(Cont.)

Standard Workday Resolution (Cont.)

# Months	Title	# Days	# Hours/Day
12	Head Custodian	260	8
12	Senior Custodian	260	8
12	Transportation Supervisor	260	8
12	Secretary to Superintendent	260	8
11	Cook Manager	235	7
12	Network Administrator	260	8
12	Treasurer	260	8
12	Account Clerk	260	8
12	Senior Account Clerk	260	8
PT	Tax Collector	60	8
10	Bus Driver	180	6
12	Cleaner	260	8
10	Cook	180	7
12	Custodian	260	8
12	Auto Service Person	260	8
10	Food Service Helper	180	7
12	Head Auto Mechanic	260	8
10	Monitor	180	7.25
10	RN/Nurse	185	8
10	Teacher Aide	180	7.25
11	Typist	235	8
12	Typist	260	8
12	Claims Auditor	260	8
12	District Clerk	260	8

7 yes 0 no Motion Carried

Sale or Disposal of Obsolete Equipment/Miscellaneous Items

Motion by Adsit, seconded by Lingenfelter, on the recommendation of the Superintendent, to approve the following items to be considered for public auction:

Quantity	Item	Bid Amount
1	Air Conditioning Unit	TBD

7 yes 0 no Motion Carried

Retirements/Resignations

Motion by Compeau, seconded by Dreizler, that on the recommendation of the Superintendent, to accept the following resignations/retirements:

Name	Position	Effective Date
Justin West	Resignation as Physical Education Teacher	July 1, 2021
Kurstyn Macauley	Resignation as Physical Education Teacher	June 30, 2021
Tammy Belgarde	Resignation as Teacher Aide (Bus Aide)	June 18, 2021
Teresa Brennan	Resignation as Monitor	June 24, 2021

7yes 0 no Motion Carried

Appointments/Approvals

Motion by Adsit, seconded by Hunter, that on the recommendation of the Superintendent, to approve the following appointments:

(Cont.)

Standard Workday Resolution (Cont.)

Sale or Disposal of Obsolete Equipment/Miscellaneous Items

Retirements/Resignations

-Justin West
-Kurstyn Macauley
-Tammy Belgarde
-Teresa Brennan

Appointments/Approvals

Appointments/Approvals (Cont.)

<u>Name</u>	<u>Position</u>	<u>Annual Salary/Rate of Pay</u>	<u>Probationary or Tenure Track</u>	<u>Effective Date</u>
Whitney Roberts	Elementary Education Teacher	\$49,500 annually for the 21-22 school year	Tenure Track Appointment	July 1, 2021
Andrea Mitchell	Elementary Education Teacher	\$47,000 annually for the 21-22 school year	Tenure Track Appointment	September 1, 2021
Hannah Smithers	Physical Education & Health Teacher	\$44,000 annually for the 21-22 school year	Tenure Track Appointment	September 1, 2021
Bridgette Gates	Physical Education Teacher	\$46,500 annually for the 21-22 school year	Tenure Track Appointment	September 1, 2021
Michelle Mourino	12-Month Counselor	\$49,000 annually for the 21-22 school year	Tenure Track Appointment	July 1, 2021
Patricia Wagoner	Counselor Training	\$325 per day	Per Diem	July 1, 2021
Patricia Durand	Business Office Assistance	\$20 per hour	Per Diem	July 1, 2021

7 yes 0 no Motion Carried

Administrative Reports by Mr. Christopher Clapper, Superintendent

1. Policy Audit Updates- Second Read with Approval
 - a. #5681 - School Safety Plans (Revised per Policy Audit 2021)
 - b. #5741 - Drug & Alcohol Testing for School Bus Drivers (Revised per Policy Audit 2021)
 - c. #6215 - Probation & Tenure (Revised per Policy Audit 2021)
 - d. #6411 - Use of Email in the District (Revised per Policy Audit 2021)
 - e. #6550 - Leaves of Absence (Revised per Policy Audit 2021)
 - f. #6572 - Employment of Retired Persons (Revised per Policy Audit 2021)
 - g. #6580 - Remote Working (Revised per Policy Audit 2021)

Motion by Dreizler, seconded by VanCour, that on the recommendation of the Superintendent, to approve the revisions of the above policies based on the recommendations given by the Erie 1 BOCES Policy Services, and adopt the policies per the second read.

7 yes 0 no Motion Carried

2. Policy Updates- First Read with Approval
 - a. #5685 - Use of Force Regarding Authorized Carrying of Firearm (Add per Legal Counsel)

Motion by Compeau, seconded by Hunter, on the recommendation of the Superintendent, to approve the above policy based on the recommendations given by the ACS Legal Counsel, and adopt the policies per the first read.

7 yes 0 no Motion Carried

3. Policy Audit Updates- First Read
 - a. #7150 - Remote Learning (New per Policy Audit 2021)
 - b. #7240 - Student Records: Access & Challenge (Revised per Policy Audit 2021)
 - c. #7243 - Student Data Breaches (Deleted per Policy Audit 2021)
 - d. #7420 - Sports & the Athletic Program (Revised per Policy Audit 2021)
 - e. #7511 - Immunization of Students (Revised per Policy Audit 2021)
 - f. #7530 - Child Abuse & Maltreatment (Revised per Policy Audit 2021)
 - g. #8241 - Patriotism, Citizenship, and Human Rights Education (per Policy Audit 2021)
 - i. #5640 - Smoking, Tobacco, and Cannabis Use (Revised per Policy Pulse, May 2021)

Appointments/Approvals (Cont.)

-Whitney Roberts
 -Andrea Mitchell
 -Hannah Smithers
 -Bridgette Gates
 -Michelle Mourino
 -Patricia Wagoner
 -Patricia Durand

Administrative Reports by Mr. Christopher Clapper, Superintendent

Administrative Reports by Mr. Christopher Clapper, Superintendent (Cont)

4. School Updates including the Gymnasium project timeline, Mascot Update, Ransomware Insurance, Library update, Capital Outlay updates, and administration search.

Public Participation

There was a session of public participation

Executive Session

Motion by Compeau, seconded by VanCour, to go into executive session for personnel & negotiation discussions.

7 yes 0 no Motion Carried Time: 8:16 p.m.

Motion by Dreizler, seconded by Adsit, to come out of executive session and reconvene into regular meeting.

7 yes 0 no Motion Carried Time: 9:31 p.m.

Adjournment

Motion by Dreizler, seconded by Adsit, to adjourn. Meeting adjourned at 9:31 p.m.

7 yes 0 no Motion Carried

District Clerk

Administrative Reports by
Mr. Christopher Clapper,
Superintendent (Cont.)

Public Participation

Executive Session

Adjournment