

Hermon-DeKalb Central School
 Board of Education Meeting
 January 4, 2021

Meeting of the Board of Education was called to order at 6:06 PM by Ronald Smith, President

ROLL CALL	<p>Present: Anne Williams, Jaclyn teRiele, Michael MacCue Zoom: Kyle Besaw, Richard Hamilton, Michael Robinson, Jordan Deleel, Heather Coller, Ronald Smith</p> <p>Absent:</p> <p>Others Present: Mark White, Megan Foster, Donna Anson Zoom: Janet Boyd, Shelly Amo</p>
Agenda Changes	<p>Add: 2. Intent to Retire Rescind Letter of Intent to Retire</p>
Communications	None
Visitors' Comments	None
Items for Discussion and/or Action	
A. Intent to Retire	
No. 17-184 1. Intent to Retire	<p>Motion by Richard Hamilton seconded by Anne Williams to approve the intent to retire from Janet Boyd effective September 24, 2021 with a longevity payment. 9 ayes 0 noes Motion carried</p>
No. 17-185 2. Intent to Retire	<p>Motion by Anne Williams seconded by Jaclyn teRiele to approve the intent to retire from Shelly Amo effective June 30, 2021. 9 ayes 0 noes Motion carried</p>
No. 17-186 B. Rescind Letter of Intent to Retire	<p>Motion by Anne Williams seconded by Michael Robinson to approve to accept the request from Karen Clemons to rescind her letter of intent to retire. 9 ayes 0 noes Motion carried</p>
C. Discussion of Capital Project	<p>The Special Education rooms are being finished; they may be done in February. We have a new sign in the main lobby, the lines on the gym floor are being painted, the science rooms are being finished up, the bases for the external lights are in, and the bus garage is framed in and is waiting for the door. The elevator shaft is now complete and when the elevator arrives it will be installed.</p>
No. 17-187 Approval of Consent Agenda	<p>Motion by Anne Williams seconded by Michael Robinson to approve the Consent Agenda. 9 ayes 0 noes Motion Carried</p> <p>Consent Agenda consisted of the following:</p> <p>A. Treasurer's Report</p> <ol style="list-style-type: none"> 1. Balances and Bank Reconciliations 2. BOCES Bills 3. Budget Transfers

	<p>B. Minutes of the December 7, 2020 Board of Education Meeting</p> <p>C. CSE Minutes</p> <p>D. CPSE Minutes</p>
<p>No. 17-188</p> <p>Board and Staff Reports</p>	<p>The Following Board and Staff Reports were read and discussed:</p> <p>A. Operations and Maintenance Report</p> <p>B. Transportation Report</p> <p>C. Athletic Director's Report</p> <p>D. Business Manager's Report</p> <p>E. Guidance Report</p> <p>F. Principal's Report</p> <p>G. Superintendent's Report</p>
<p>Upcoming Dates</p>	<p>Board of Education Meeting – Monday, February 1, 2021</p>
<p>Items for Information</p>	<p>None</p>
<p>Visitors' Comments</p>	<p>None</p>
<p>No. 17-189</p> <p>Executive Session</p>	<p>Motion by Jordan Deleel seconded by Michael MacCue that executive session is called at 6:31 PM to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. 9 ayes 0 noes Motion carried</p>
<p>No. 17-190</p> <p>Return to Regular Session</p>	<p>Motion by Anne Williams seconded by Michael MacCue that regular session resume at 6:38 PM. 9 ayes 0 noes Motion carried</p>
<p>No. 17-191</p> <p>Adjournment</p>	<p>Motion by Anne Williams seconded by Jaclyn teRiele that the meeting be adjourned at 6:39 PM. 9 ayes 0 noes Motion carried</p>

Very respectfully submitted,

Donna J. Anson, District Clerk