

Meeting of the Board of Education was called to order at 6:00 PM by Ronald Smith, President

ROLL CALL	Present: Ronald Smith, Michael Robinson, Kyle Besaw, Heather Coller, Jaclyn teRiele Zoom: Anne Williams, Richard Hamilton, Jordan Deleel Absent: Michael MacCue Others Present: Mark White, Megan Foster, Donna Anson, Janet Boyd, Shelly Amo Zoom: Jennifer Fountain
Agenda Changes	Add: Approval of CSEA 1 Year Contract Extension
Communications	None
Visitors' Comments	None
Items for Discussion and/or Action	
A. Appointments	
No. 17-192 1. Teaching Assistant	Motion by Michael Robison seconded by Kyle Besaw to approve the appointment of Jennifer Fountain as a Teacher Assistant. This appointment is a four-year probationary period effective February 2, 2021 with a salary at step 2 of the teacher assistant scale. 8 ayes 0 noes Motion carried
B. Discussion of 2021-2022 State Aid	Janet Boyd handed out copies of the Governor's proposed state aid. Janet discussed this year's final state aid and the Governor's state aid.
C. Discussion of 2021-2022 Property Tax Cap	Janet Boyd gave Board members a draft of the Property Tax Cap. She explained the tax levy cap adjustments, exclusions, and the calculation results. Janet said this has to be filed with the State by March 1 st .
D. Discussion of 2020-2021 Estimated Fund Balance	Janet Boyd handed out a Draft Fund Balance Analysis and reviewed it with the Board. Janet said this is just an estimate through the end of the school year.
E. Discussion of Regional Tax Rates	Janet gave Board members a comparison of tax rates for local schools; she said we compare pretty well with other schools.
F. Discussion of School Bus Purchase	Mark White said we are looking to purchase two buses, one full size 65-passenger bus and one small handicap bus. Mark said these would both be gas buses.
G. Other Budget Considerations	Increase costs in building maintenance such as heating/cooling units and service contracts for the new units, PPE equipment, staff for next year. Mark asked people to share any of their ideas for budget considerations with him.
No. 17-193 H. Approval of 2021-2022 School Calendar	Motion by Kyle Besaw seconded by Michael Robinson to approve the 2021-2022 school calendar. 8 ayes 0 noes Motion carried
No. 17-194 I. Dean of Academics	Motion by Michael Robinson seconded by Kyle Besaw to approve Phil Snyder as Dean of Academics. 8 ayes 0 noes Motion carried
J. Discussion of Senior Trip	This year the senior class does not want to go out of New York State. They are asking to stay in Lake George for a few days, possibly go to the amusement park or take a boat tour. The Board will decide on the trip at a later date.
K. Discussion of Prom	No place or date has been determined yet for the prom but if the class is able to have a prom this year, it will likely be held in June.
L. New Policy Review – Communicable Disease Plan	This plan is on our website for public comment; please look it over and we will adopt it at our next meeting.
M. Capital Project Update	Mark said the gym is 98% complete, the elevator is wrapping up, Special Education classrooms have ceiling in and the walls are being painted.
No. 17-195 N. Approval of CSEA One Year Contract Extension	Motion by Richard Hamilton seconded by Kyle Besaw to approve a one-year contract extension with a 2% wage increase. 8 ayes 0 noes Motion carried
No. 17-196	Motion by Kyle Besaw seconded by Jaclyn teRiele to approve the

Approval of Consent Agenda	<p>Consent Agenda. 8 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 4. Quarterly Extra-Curricular Treasurer Reports 5. Quarterly Financial Statements <p>B. Minutes of the January 4, 2021 Board of Education Meeting</p> <p>C. CSE Minutes</p> <p>D. CPSE Minutes</p>
Board and Staff Reports	<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>
Upcoming Dates	Board of Education Meeting – Monday, March 8, 2021 at 6:00 PM
Items for Information	None
Visitors’ Comments	None
No. 17-197	Motion by Michael Robinson seconded by Kyle Besaw that the meeting be adjourned at 7:41 PM. 8 ayes 0 noes Motion carried
Adjournment	

Very respectfully submitted,

Donna J. Anson, District Clerk