

Hermon-DeKalb Central School
Board of Education Meeting
March 8, 2021

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

ROLL CALL	Present: Ron Smith, Anne Williams, Jordan Deleel (left at 6:50), Heather Coller, Jaclyn teRiele, Richard Hamilton, Michael MacCue, Michael Robinson (zoom) Absent: Kyle Besaw Others Present: Mark White, Megan Foster, Donna Anson, Janet Boyd, Shelly Amo, Heather Newcombe (zoom)
Agenda Changes	Add: Discussion of Budget Calendar Emergency Give Back Days
Communications	Mark received a letter from Larry Denesha stating that the Town of DeKalb is requesting a traffic study for the reduction of speed on Route 11.
Visitors' Comments	None
Items for Discussion and/or Action	
A. Appointments	
No. 17-202 1. Bus Driver	Motion by Richard Hamilton seconded by Anne Williams to approve to appoint Moira Yanan as a Bus Driver effective March 9, 2021. 8 ayes 0 noes Motion carried
No. 17-203 2. Boys' Modified Basketball Coach	Motion by Anne Williams seconded by Jordan Deleel to approve to appoint Tara Jenne as Boy's Modified Basketball Coach. 8 ayes 0 noes Motion carried
No. 17-204 3. Girls' Modified Basketball Coach	Motion by Anne Williams seconded by Richard Hamilton to approve to appoint Matthew Brabaw as Girls' Modified Basketball Coach. 8 ayes 0 noes Motion carried
No. 17-205 4. Boys' Varsity Baseball Coach	Motion by Richard Hamilton seconded by Anne Williams to approve to appoint Michael White as Boys' Varsity Baseball Coach. 8 ayes 0 noes Motion carried
No. 17-206 5. Girls' Varsity Softball Coach	Motion by Anne Williams seconded by Richard Hamilton to approve to appoint Bob Bice as Girls' Varsity Softball Coach. 8 ayes 0 noes Motion carried
No. 17-207 B. Approval of Tenure	Motion by Richard Hamilton seconded by Jaclyn teRiele to grant Tenure to Heather Newcombe in the area of Elementary Special Education effective April 3, 2021. 8 ayes 0 noes Motion carried
C. Discussion of Final 2021-2022 Tax Cap Submission	Janet handed out and explained the Final Tax Cap Submission. This form had to be filed by March 1 st .

D. Discussion of 2021-2022 Draft Budget	Janet gave Board members copies of the 2021-2022 draft budget and reviewed it with them.
E. Discussion of Budget Calendar	Mark and Janet reviewed the dates and information of the budget calendar with the Board.
No. 17-208 F. Approval of Flexible Spending Plan	Motion by Richard Hamilton seconded by Anne Williams to approve to amend the Flexible Spending Plan. 7 ayes 0 noes Motion carried
No. 17-209 G. Approval of Updated 2021-2022 School Calendar	Motion by Anne Williams seconded by Jaclyn teRiele to approve the updated 2021-2022 School Calendar. 7 ayes 0 noes Motion carried
No. 17-210 H. Approval of Communicable Disease Plan	Motion by Michael MacCue seconded by Jaclyn teRiele to approve the Communicable Disease Plan. 7 ayes 0 noes Motion carried
I. STAR Program Presentation	Mark and Janet did a presentation on the history of the STAR Program and how it has changed.
No. 17-211 J. Approval of Bus Purchases	Motion by Richard Hamilton seconded by Anne Williams to approve the proposition to purchase two school busses (27 passenger and 65 passenger) for an amount not to exceed \$220,000. 7 ayes 0 noes Motion carried
K. Discussion of Non-Discrimination Policy	Board members were given copies of the old policy and the new policy to compare. Mark asked them to look them over and it will be discussed at the next meeting.
L. Discussion of BOE Positions	There is one five-year BOE seat coming up. BOE petitions are available and are due April 19, 2021.
M. Capital Project Update	Mark said the gym is well under way and being used by students. Asbestos abatement is scheduled to happen during our spring break. The special education rooms are not complete yet but we hope to have them done soon. The music room is close to being finished, the elevator is not done and we are waiting for the bus garage door to arrive.
N. Future Meetings Discussion	Mark said we will cancel our March 22, 2021 meeting. Our next meeting date will be April 12, 2021.
No. 17-212 O. Approval of Emergency Give Back Days	Mark said we have five emergency days that we did not use. He would like to give back the following days in this order: 1 st Give Back Day – March 19, 2021 2 nd Give Back Day – May 14, 2021 3 rd Give Back Day - May 21, 2021 4 th Give Back Day – May 28, 2021 5 th Give Back Day – June 25, 2021 Motion by Anne Williams seconded by Heather Coller to approve the emergency give back days in the order above. 7 ayes 0 noes Motion carried
No. 17-213	Motion by Anne Williams seconded by Michael MacCue to approve the

Approval of Consent Agenda	<p>Consent Agenda. 7 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 February 1, 2021 & February 9, 2021 Board of Education Meetings</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, April 12, 2021 at 6:00 PM
Items for Information	None
Visitors' Comments	None
No. 17-214 Executive Session	Motion by Richard Hamilton seconded by Anne Williams that executive session is called at 7:51 PM to discuss collective bargaining negotiations involving the HDTA. 7 ayes 0 noes Motion carried
No. 17-215 Return to Regular Session	Motion by Anne Williams seconded by Heather Collier that regular session resume at 8:15 PM. 7 ayes 0 noes Motion carried
No. 17-216 Adjournment	Motion by Michael MacCue seconded by Anne Williams that the meeting be adjourned at 8:15 PM. 7 ayes 0 noes Motion carried

Very respectfully submitted,

Donna J. Anson, District Clerk