

Hermon-DeKalb Central School
Board of Education Meeting
April 12, 2021

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

ROLL CALL	Present: Ronald Smith, Jordan Deleel, Kyle Besaw, Anne Williams, Richard Hamilton, Michael MacCue, Michael Robinson, Jaclyn teRiele, Zoom: Heather Coller (6:10) Others Present: Mark White, Megan Foster, Janet Boyd, Donna Anson, Shelly Amo
Agenda Changes	Changes to the Agenda are as follows: Items for Discussion and/or Action: <u>Add:</u> M. Discussion of May/June Calendar
Communications	None
Visitors' Comments	None
Items for Discussion and/or Action	
No. 17-217 A. Appointment of Modified Softball Coach	Motion by Anne Williams seconded by Michael Robinson to approve to appoint Sarah Reed as Modified Softball Coach. 8 ayes 0 noes Motion carried
B. Discussion of 2021-2022 State Aid	Janet discussed the 2021-2022 State Aid budget with Board members. An outline was given to the Board to review.
C. Discussion of the 2021-2022 Budget	Janet gave Board members copies of the 2021-2022 budget and reviewed it with them. Janet said she will ask the Board to approve the budget at the next meeting.
D. BOE Petitions	Mark said we have one vacant Board of Education seat. Board petitions are available and due back April 19, 2021.
No. 17-218 E. Request for Transportation	Mark said we received transportation requests to Little River and St. James. Motion by Michael MacCue seconded by Kyle Besaw to approve the requests for transportation to Little River and St. James. 9 ayes 0 noes Motion carried
No. 17-219 F. Approval of Election Inspectors and Poll Opener/Closer	Mark reviewed the following Election Inspectors: <ul style="list-style-type: none"> • Cindy Morrow • Kathy Carpenter • Suzanne Conklin • Heather Boyce – Alternate • Jill Morrill – Poll Opener and Closer <p>Motion by Anne Williams seconded by Kyle Besaw to approve the election inspectors and poll opener and closer. 9 ayes 0 noes Motion carried</p>
No. 17-220 G. Approval of Non-Discrimination and Anti-	Mark said this is the policy that was reviewed at the last meeting. It is basically the same as the previous policy with minor changes to the wording and naming Megan Foster as the Civil Rights Officer. Motion by Anne Williams seconded by Jaclyn teRiele to approve the

Harassment Policy	Non-Discrimination and Anti-Harassment Policy. 9 ayes 0 noes Motion carried
No. 17-221 H. Approval of Corrective Action Plan	Motion by Kyle Besaw seconded by Anne Williams to approve the Corrective Action Plan. 9 ayes 0 noes Motion carried
No. 17-222 I. Acceptance of Gift	Janet said Tim Kelley's family donated \$632.00 in his memory and would like it to be used to purchase items for the Wilderness Studies class. Motion by Jordan Deleel seconded by Michael MacCue to approve to use the donation of \$632.00 to purchase items for the Wilderness Studies class. 9 ayes 0 noes Motion carried
J. Route 11 Update	Mark said a St. Lawrence County Legislator requested a traffic study in front of the school, there is no update at this point.
K. Discussion of Needs for Next Year	Mark said he is hoping to have the capital project wrapped up by October. At this point we are not looking for any new teachers, Janet will retire in September so we will be hiring for her position. We would like to interview for the Head of Maintenance position in June. We are hoping to have afterschool back to in-person next year and if needed we will look into hiring an assistant principal.
L. Capital Project Update	Mark said the elevator is waiting for a main drive motor, the high school faculty room is done, the special education rooms are done, the bus garage bay has a door now and the cafeteria will be done this summer.
M. Discussion of May/June Calendar	State testing starts next week, we will have emergency give back days May 14, 21 & 28 and June 25. Regents will begin in June, graduation will be June 25 and will possibly be held outside again this year.
No. 17-223 Approval of Consent Agenda	Motion by Richard Hamilton seconded by Michael MacCue to approve the Consent Agenda. 9 ayes 0 noes Motion Carried Consent Agenda consisted of the following: A. Treasurer's Report 1. Balances and Bank Reconciliations 2. BOCES Bills 3. Budget Transfers B. Minutes of the March 8, 2021 Board of Education Meeting C. CSE Minutes D. CPSE Minutes
Board and Staff Reports	The Following Board and Staff Reports were read and discussed: A. Operations and Maintenance Report B. Transportation Report C. Athletic Director's Report D. Business Manager's Report E. Guidance Report F. Principal's Report G. Superintendent's Report

Upcoming Dates	Board of Education Meeting – Monday, April 19, 2021 at 6:00 PM
Items for Information	None
Visitors' Comments	None
No. 17-224	Motion by Michael Robinson seconded by Richard Hamilton that the meeting be adjourned at 7:05 PM. 9 ayes 0 noes Motion carried
Adjournment	

Very respectfully submitted,

Donna J. Anson, District Clerk