

Regular Meeting
Zoom

June 18, 2020
6:30 P.M.

MEMBERS PRESENT: Andrea Randle, Becky Buckingham, Jennifer Gray , John McBath, Scott Walker, and Scott Wilhelm

MEMBERS ABSENT: Angela McLear

OTHERS PRESENT: Patrick Farrand, Lauren Morley, Staci Vaughn, Sue Houmiel, Wendy White, Tim Jerome, and Erika Backus,

CALL TO ORDER: President Andrea Randle called the meeting to order at 6:39 p.m., followed by the Pledge of Allegiance

GREETINGS TO VISITORS: No one wished to speak.

DISCUSSION ITEMS:

1. Students Living Outside of the District - Tuition - The topic of tuition and students living outside the district will be brought to the July meeting.

CONSENT AGENDA ITEMS:

Scott Walker moved to approve the consent agenda as presented, seconded by Jennifer Gray, and carried with six (6) yes votes and one (1) absent (McLear).

Approval of Minutes: May 21, 2020; June 1, 2020; and June 8, 2020

Business

Approval of a Resolution in Support of State and Federal Support for Public Schools to Prevent the COVID-19 Shutdown from Damaging Education in New York State

Resolution of Support
SF 85-2019

Financial

Approval of the Treasurer's Report

Treasurer's Report
SF 86-2019

Acceptance of Cash Disbursements Report

Cash Disbursements Report
SF 87-2019

Review of Revenue Summary

Revenue Summary
SF 88-2019

Review of Budget Expenditures

Budget Expenditures
SF 89-2019

Approval of Budget Transfers

Budget Transfers
SF 90-2019

Approval of CSE/CPSE Recommendations

CSE/CPSE Recommendations

BUSINESS:

Setting a Date and Time for the Annual Organizational Meeting

The Annual Organizational Meeting will be held on July 13, 2020 at 6:30 p.m.

EXECUTIVE SESSION: At 7:50 p.m. Scott Walker made a motion to enter into Executive Session for the purpose of the employment history of a particular person or persons, and negotiations pursuant to the Taylor Law, seconded by Jennifer Gray, and carried with six (6) yes vote and one (1) absent (McLear). At 9:10 p.m. Scott Walker made a motion to return to Open Session, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear). Upon returning the Open Session, the following action was taken:

Approval of a Contract with the Elementary Principal/CSE & CPSE Chairperson
Becky Buckingham moved to approve the contract for Staci Vauhn as Elementary Principal/CSE&CPSE Chairperson for the 2019-20 school year, with agreed upon wording changes, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

S. Vaughn Contract
2019-2020

Approval of a Contract with the School Business Manager

Jennifer Gray moved to approve the contract for Wendy White as School Business Manager for the 2019-20 school year, with agreed upon wording changes, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

W. White Contract
2019-2020

Approval of a Contract with the UPK-6 Principal

Becky Buckingham moved to approve the contract for Tina Bush as UPK-6 Principal, with agreed upon wording changes, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

T. Bush Contract
2020-21

Approval of a Pay Increase for the 7-12 Principal

Jennifer Gray moved to approve a 2% pay increase for the 2019-20 school year for Catherine Lauren Morley, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

L. Morley
Pay Increase

Approval of a Contract with the Head Building Maintenance Worker

Becky Buckingham moved to approve the contract for Timothy Jerome as Head Building Maintenance Worker with a 2% pay increase for the 2019-20 school year, and agreed upon wording changes, seconded by Scott Walker, and carried with six (6) yes votes and one (1) absent (McLear).

T. Jerome Contract

Approval of a Pay Increase for the Secretary to the Superintendent/District Clerk

Jennifer Gray moved to approve a 2% pay increase for 2019-20 for Sue Houmiel, seconded by Scott Walker, and carried with six (6) yes votes and one (1) absent (McLear).

S. Houmiel
Pay Increase

Approval of Pay Increase for the Superintendent of Schools

Scott Walker moved to approve a 2% pay increase for 2019-20 for Patrick Farrand, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

P. Farrand
Pay Increase

Adoption of BOE Goals

Becky Buckingham moved to approve Board of Education Goals, seconded by Jennifer Gray, and carried with six (6) yes votes and one (1) absent (McLear).

BOE Goals
SF 91-2019

Approval of Election Results

Jennifer Gray moved to approve the election results as presented, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

Election Results
SF 92-2019

Approval of a Bond Resolution for the Purchase of Buses

Scott Wilhelm moved to approve the Bond Resolution for the Purchase of Buses, seconded by Scott Walker, and carried with six (6) yes votes and one (1) absent (McLear).

Bond Resolution
SF 93-2019

PERSONNEL:

Acceptance of a Letter of Resignation from the Elementary Principal/CSE & CPSE Chairperson

Becky Buckingham moved to accept the letter of resignation from Staci Vaughn as Elementary Principal/CSE & CPSE Chairperson, effective June 30, 2020, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

S. Vaughn
Resignation

Acceptance of a Letter of Retirement from the Secretary to the Superintendent

Becky Buckingham moved to accept the letter of retirement from Suzanne Houmiel as Secretary to the Superintendent, effective June 30, 2020, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

S. Houmiel
Retirement

Acceptance of a Letter of Retirement from an Elementary Teacher

Scott Wilhelm moved to accept the letter of resignation from Karla Thompson as Elementary Teacher, effective June 30, 2020, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

K. Thompson
Retirement

Acceptance of a Letter of Retirement from the School Business Manager

Becky Buckingham moved to accept the letter of retirement from Wendy White as School Business Manager, effective June 30, 2020, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

W. White
Retirement

Appointment of Grade UPK-6 Principal

Scott Wilhelm moved to appoint Tina Wilson Bush as UPK-6 Principal as per the approved contract, seconded by John McBath, and carried with six (6) yes votes and one (1) absent.

T. Bush
Appointment

ADJOURNMENT: At 9:25 p.m. Jennifer Gray moved to adjourn the meeting, seconded by John McBath, and carried with six (6) yes votes and one (1) absent (McLear).

Respectfully submitted,
Suzanne Houmiel
Suzanne Houmiel
District Clerk

