

BOARD OF EDUCATION  
SOUTH LEWIS CENTRAL SCHOOL DISTRICT  
TURIN, NEW YORK

REGULAR BOARD MEETING

The Public is Invited to Attend

TUESDAY, JANUARY 19, 2021

6:30 PM – Regular Meeting

HIGH SCHOOL GYMNASIUM

## CALL TO ORDER

Moment of Silence

Pledge of Allegiance

## OPPORTUNITY FOR THE PUBLIC TO BE HEARD

At this time, the Board of Education will allow 15 minutes to the public to address the Board of Education on items pertaining to Education and/or the operations of the school district. Anyone wishing to address the Board is requested to give his/her name and address. Questions and/or comments relating to employees of the district will not be permitted; such questions should be referred to the Superintendent at another time. Questions that cannot be answered at this time should be put in writing and addressed to the Superintendent.

## STANDING RESOLUTIONS

## SECTION B.1.

### A. APPROVAL OF MINUTES

Resolved that the minutes of the December 15, 2020 Regular Meeting be approved.

### B. SCHEDULE OF BILLS

#### (1) GENERAL FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of December bills as duly audited in the amount of \$2,515,297.37 from the General Fund.

#### (2) SCHOOL LUNCH FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of December bills as duly audited in the amount of \$156,578.67 from the School Lunch Fund.

#### (3) SPECIAL AID FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of December bills as duly audited in the amount of \$128,951.29 from the Special Aid Fund.

#### (4) TRUST & AGENCY FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of December bills as duly audited in the amount of \$1,813,100.98 from the Trust & Agency Fund.

#### (5) CAPITAL FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of December bills as duly audited in the amount of \$1,746,966.12 from the Capital Fund.

### C. TREASURER'S REPORTS

Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for December, 2020 be accepted.

### D. BUDGET ADJUSTMENTS & TRANSFERS

Resolved that, upon the recommendation of the Superintendent of Schools, December budgetary adjustments and transfers be made in the amount of \$19,114.84.

B.2. INFORMATION-REPORTS-PROPOSALS – SUPERINTENDENT AND STAFF

A. COMMUNICATION

1. Discussion of Summer Board of Education Meeting Dates

a. SET DATES FOR JULY REORGANIZATION & SUMMER REGULAR BOARD MEETINGS

Resolved that, upon the recommendation of the Superintendent of Schools, the dates for the July Reorganization and summer Regular board meetings be set as follows:

Tuesday, July 13, 2021 – July Reorganization and Regular meeting  
Tuesday, August 24, 2021 – August Regular meeting  
Tuesday, Aug. 31 or Sept. 7, 2021 – If needed early Board meeting

B. APPROVAL – COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION PLACEMENTS

Resolved that, upon the recommendation of the Committee on Pre-School and Special Education, approval be granted for the placement of the following students:

(See enclosed list)

B.3. OLD BUSINESS

- A. Capital Project Update – Tim McDonald
- B. Follow-up on Glenfield and Port Leyden Elementary Building Re-Use
- C. School status update

B.4. NEW BUSINESS – CURRICULUM AND INSTRUCTION

B.5. INFORMATION – REPORTS – PROPOSALS – BOARD OF EDUCATION

B.6. NEW BUSINESS – PERSONNEL

A. APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS DRIVER - CHARLES HUEBNER

Resolved that, upon the recommendation of the Superintendent of Schools, Charles Huebner be appointed as a Bus Driver, effective January 20, 2021, at a rate of \$24.72/hour.

(This fills the vacant position due to the retirement of Susan Rucker.)

B. APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS DRIVER - TAMMY BRANAGAN

Resolved that, upon the recommendation of the Superintendent of Schools, Tammy Branagan be appointed as a Bus Driver, effective January 20, 2021, at a rate of \$24.72/hour.

(This fills the vacant position due to the resignation of Reuben Rucker.)

C. FAMILY AND MEDICAL LEAVE ACT (FMLA) LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS DRIVER – REBECCA OESCHGER

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid FMLA Leave of Absence for Rebecca Oeschger, Bus Driver, from January 11, 2021 through February 26, 2021.

D. APPROVAL – SUBSTITUTE LIST

Resolved that, upon the recommendation of the Superintendent of Schools, the following substitutes, pending the results of fingerprinting, be approved for the 2020-21 school year:

(See enclosed list)

B.7. NEW BUSINESS – OTHER

A. REVISE BOARD POLICY – SECTION 5000 NON-INSTRUCTIONAL/BUSINESS OPERATIONS – POLICY 5670 – RECORDS MANAGEMENT

Resolved that, upon the recommendation of the Superintendent of Schools, the following revised Board Policy, Section 5670 – Records Management, be adopted by the South Lewis Central School Board.

(See enclosed Policy)

THIS IS A SECOND READING

#### B.8. NEW BUSINESS – BOARD MEMBERS

#### B.9. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

At this time the Board of Education will allow 10 minutes to the public to address the Board of Education on items pertaining to Education and/or the operations of the school district. Anyone wishing to address the Board is requested to give his/her name and address. Questions and/or comments relating to employees of the district will not be permitted; such questions should be referred to the Superintendent at another time. Questions that cannot be answered at this time should be put in writing and addressed to the Superintendent.

#### EXECUTIVE SESSION

The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

- Superintendent 2020-21 Mid-Year Evaluation Update/Check
- Employee Workers' Compensation Claim

#### ADJOURNMENT