



RONDOUT SCHOOL

Regular Board of Education Meeting Open Session Minutes March 15, 2022

Organization

Board President J. Koenig called the Regular Board of Education meeting to order at 7:00 p.m.

Members Present: J. Koenig, S. Kopecky, K. Sturonas, S. Bush, S. Wagliardo, R. Benavides, J. Rasmussen

Others Present: J. Wojcik, E. Davis, M. Amidei, J. Parkerson, A. Dalianis, G. Prosiliakos

Others Present Virtually: H. Siena

Review and Approval of Minutes

K. Sturonas moved to approve the open session minutes of the February 15, 2022 Regular Board of Education Meeting. Seconded by R. Benavides. The motion was then amended to approve the open and closed session minutes of the February 15, 2022 Regular Board of Education Meeting.

Voting: All Ayes

Financial Matters

A copy of the Financial Update ending February 28, 2022 was presented and reviewed by the Board of Education. The Treasurer's Report ending February 28, 2022 was placed on file. The bills and salaries were reviewed. K. Sturonas moved to approve the bills and salaries as presented. Seconded by J. Rasmussen. A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, K. Sturonas, S. Bush, S. Wagliardo, R. Benavides, J. Rasmussen

Voting Nay: None

Tax Appeal, Objections, Exemptions

A. Dalianis gave an update on the property tax appeals currently being reviewed.

FOIA

No new FOIA's have been received.

Grants & Donations

K. Sturonas moved to accept the \$70 donation from Abbvie. Seconded by S. Wagliardo. A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, K. Sturonas, S. Bush, S. Wagliardo, R. Benavides, J. Rasmussen

Voting Nay: None

Superintendent's Report

Staff – Student Update

Eighth grade went to the Holocaust Museum on February 25. Basketball camp for 3rd, 4th, and 5th grades will be wrapping up soon. The staff/student volleyball games will be played next week. Staff will compete against 7th and 8th grade students. Students are enjoying a March Madness book competition. Students have been listening to music from other countries in Spanish class with Mrs. Figueroa. Kindergarten students made leprechaun traps for St. Patrick's day. Pi day was celebrated on Monday 3/14. Dr. Wojcik and Miss Davis are making plans for a humanitarian day of service on Saturday, April 9th. The Rondout community will be invited to come and participate in a few activities that will focus on giving back and helping others in need. J. Parkerson gave a presentation on the Stemscope science program.

Legislative Updates

The board received the most recent IASB Legislative reports.

Action Items Report

G. Prosiliakos updated the Board on phase two of the HVAC project. Phase two is in the submittal phase and is scheduled to begin at the end of the 2021-2022 school year. The connectivity issues have been narrowed down to an issue with the headsets the teachers have been using in the classrooms.

Consideration of Business & Board Affairs

Finance Committee

S. Wagliardo gave a report on the Finance Committee Meeting. The committee recommendation was to not take on more debt at this time to cover capital projects.

Policy Committee

R. Benavides moved to approve the policy changes as presented. Seconded by J. Rasmussen.

Voting: All Ayes

The Rondout Way

Respect ● Responsibility ● Honesty ● Kindness . . . Throughout our day

Open Forum

Board Members

Thanks was given to J. Parkerson for the StemScope presentation.

Public

None

Public School Calendars

The board reviewed the proposed 2022-2023 school year and 2023-2024 school year Public School Calendars. K. Sturonas moved to approve the 2022-2023 and 2023-204 calendars as presented. Seconded by S. Bush.

Voting: All Ayes

Resolution Regarding Updated COVID-19 Mitigation Plan

A memo with updated COVID protocols was shared with the Board for their review. R. Benavides moved to approve the Resolution Regarding Updated COVID-19 Mitigation Plan as presented. Seconded by S. Kopecky

Voting: All Ayes

Closed Session

At 8:20 p.m. K. Sturonas moved to go into Closed Session authorized under Section 2© of the Open Meetings Act for the following subsections: #1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Seconded by S. Bush

Voting: All Ayes

Open Session resumed at 8:47 p.m.

Personnel

Approval of 2022-2023 Personnel Plan

R. Benavides moved to approve the 2022-2023 Personnel Plan as presented. Seconded by S. Bush. A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, K. Sturonas, S. Bush, S. Wagliardo, R. Benavides, J. Rasmussen

Voting Nay: None

Certified Staff Non-Renewal

K. Sturonas moved to approve the Resolution Reducing the Assignment of Licensed Teachers listed in Exhibit 1 at the end of the 2021-2022 school year. A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, K. Sturonas, S. Bush, S. Wagliardo, R. Benavides, J. Rasmussen

Voting Nay: None

J. Rasmussen moved to approve the Resolution Authorizing Dismissal of Part-Time Teacher listed in Exhibit 1 at the end of the 2021-2022 school year. A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, K. Sturonas, S. Bush, S. Wagliardo, R. Benavides, J. Rasmussen

Voting Nay: None

Extended School Year Posting

R. Benavides moved to post the part-time extended school year position. Seconded by J. Rasmussen. . A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, K. Sturonas, S. Bush, S. Wagliardo, R. Benavides, J. Rasmussen

Voting Nay: None

Adjournment

At 8:52 p.m S. Bush moved to adjourn. Seconded by S. Wagliardo

Voting: All Ayes

Respectfully Submitted,

J. Koenig, President

K. Sturonas, Secretary

The Rondout Way

Respect ● Responsibility ● Honesty ● Kindness . . . Throughout our day