

**Budget Study Session followed by Board of Education Meeting, Tuesday, February 26, 2019**

Generated by Rhonda Schaefer, District Clerk

**Members present**

Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidiu

## 1. Budget Study Session

## 2. High School Grades 9-12 Program Budget Overview

Discussion, Information: A. High School Grades 9-12 Program Budget Overview Presentation

Members of the HS administration, staff and students introduced themselves and presented their Grades 9-12 Program and Budget Overview Presentation. All presentation materials are duly kept a part of the BoardDocs packet.

## New Staff Members:

Noel Foltz, 9th & 10 grade French Teacher, skier and farmer

Colleen Pittman, HS Librarian

Tiffany Forte, Teaching Assistant HS Library

Amy Mulhern, School Social Worker

## 3. Interscholastic Athletic Program Overview Presentation

Discussion, Information: A. Interscholastic Athletics Budget Overview Presentation

Brian Donohue, Athletic Director, along with members of his staff, presented the Interscholastic Athletics Program and Budget Overview Presentation. All presentation materials are duly kept a part of the BoardDocs packet.

Mr. Donohue introduced several HF-L coaches, who were in attendance by invitation from the Board of Education.

Board President, Amy West addressed the coaches with sentiments of the board's appreciation, and the board members mingled with the coaches and thanked them for their commitment and passion.

Discussion, Information: B. BOE/PBAC Questions and Comments

4. Board of Education and Program Budget Advisory Council Feedback was provided to Board of Education Clerk, Rhonda Schaefer. This will be shared with the Board at a later time during the budget review process.

Discussion, Information: B. Interscholastic Athletic Program

## 5. Meeting Called to Order

Action, Procedural: A. Call to Order at 7:25pm

(not specified)

Motion by David Francis, second by Gary Stottler.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidiu

Procedural: B. Account for Absences

## 6. Approval of Agenda

Action: A. Approval of Agenda

## 7. Public Comment

Information: A. Public May Address the Board of Education

## 8. Board President's Remarks

## 9. Student Board Representative's Remarks

## 10. Superintendent's Report

Discussion, Information: A. Announcements

Discussion, Information: B. Update on Proposed Action Items

## 11. Board of Education New Business - Action Items

Action: A. Monthly Treasurer's Report; Action: B. School Lunch Report; Action: C. Quarterly Extraclassroom Activity Report

Audit Committee Chairperson, Gary Stottler, reported that the Audit Committee meeting held earlier in the evening, was successful, attendance was limited.

The Monthly Treasurer's Report was reviewed. The two types of Lottery Aid were defined at the request of the committee, one comes into the District in equal monthly amounts, and there is one larger amount that is actually included in our foundation aid. This is just broken out at one time during the year. Cash flow was also discussed.

The quarterly Food Service report was reviewed and looked good, however, the background statement indicated that the revenue increased versus decreased, it was simply an error in the background statement. Expenditures increased, but sales were up, leaving the department budget still in good shape but continued monitoring will be important as the year comes to a close.

Quarterly Extraclassroom financial reports were also reviewed and it was clarified that dormant club accounts will be closed and/or removed. Audit findings for extraclass and the accompanying management letter are in the January 22 packet. It was also clarified that, Central Treasurers are receiving a refresher training.

Motion to approve the Monthly Treasurer's Report, School Lunch Report and Quarterly Extraclassroom Report, as presented.

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidui

Action: D. Second Review/Approval Policy Recommendations

Motion to approve the Policy Recommendations, as presented.

Motion by Gary Stottler, second by Caralyn Ross.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidui

Action: E. Approval to Dispose or Recycle District Property

Motion to approve of Disposal or Recycle of District Property, as presented.

Motion by Caralyn Ross, second by Carol Bellavia.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidui

12. Board President's Update

Information: A. Board President's Update

13. Board of Education Discussion - Review Only Items

Discussion, Information: A. Independent Educational Evaluation Services Contract for one eligible HF-L student - Anmarie Urso, Ph.D.

Discussion, Information: B. First Review 2019-20 School Calendar

There was a question regarding Columbus Day and whether or not we are legally are we required to call it that. Amy suggested adding this to the list to consider more inclusive language at a later time.

Others commented that the longer December break is nice

The only difference with the BOCES calendar and ours is Veterans Day - our staff reports, but students do not report. This is done so that we must meet contractual days.

Discussion, Information: C. First Review HF-L Board Position White Paper on Grades 3-8 NYS Testing

The board requested copies of the letters from the 3-8 buildings to be sure the language aligns with the white paper. There was a suggestion to change the closing paragraph with a stronger emphasis to not opting out. To the effect of, "We trust that you'll make the right decision." It was decided to change the word respect versus support. The principal letters will be included in the Friday Memo. If no concerns, the board white paper will be approved at the next meeting.

Discussion, Information: D. Request for Lead Agency Designation SEQR Review of 2019 CIP – Monroe #1 BOCES

Discussion, Information: E. Updates on Board Committee Meetings

Following discussion, the board requested that the Booster meeting minutes be included in the board packets and then stored in the BoardDocs library.

Safety Committee Meeting update from Gary Stottler. State agencies requested that the specific county agencies be the lead agencies during emergencies. Crossings and safety were discussed.

Reminder that the Affirmation and Acceptance workshop is tomorrow night. Kole Tondryk, presenter, will speak about gender identity and LGBTQ sensitivity, from 7-9 in the high school library. Board members were encouraged to attend. Amy West and Caralyn Ross will be attending.

The Board Procedures manual should give a brief description of what the audit committee does and then reference the policy. Caralyn Ross will send the revised procedures manual to the Board Clerk to be re-posted in the SharePoint for review at an upcoming meeting.

14. Questions from the Audience Regarding Agenda Items

Discussion, Information: A. Questions from the Audience

## 15. Proposed Executive Session, subject to Board Approval

Action: A. It is anticipated that the Board will act upon a resolution to convene an executive session for the purpose of discussions regarding the medical, financial, credit or employment history of a particular person.

Motion to move to Executive Session, as described.

Motion by Carol Bellavia, second by David Francis.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidiu

## 16. Return to Regular Session

## 17. Approval of Consensus Agenda Items

Action (Consent): A. MOTION for Approval of Consensus Agenda Items

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by Carol Bellavia.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidiu

Action (Consent), Minutes: B. Board Meeting Minutes

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by Carol Bellavia.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidiu

Action (Consent): C. Personnel Appointments

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by Carol Bellavia.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidiu

Action: D. CSE & CPSE Recommendations

Motion to approve the CSE & CPSE recommendations, as presented.

Motion by Gary Stottler, second by Carol Bellavia.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidiu

## 18. Adjournment

Action: A. Motion to Adjourn the Meeting at 10:30 pm

(not specified)

Motion by Carol Bellavia, second by David Francis.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Amy West, Dave Ghidiu

## 19. Next Board of Education Meeting Topics

Information: A. Next Board of Education Meeting Topics