

Emergency Board of Education Meeting, Sunday, March 15, 2020

Generated by Rhonda Schaefer, District Clerk

Members present

Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West

Meeting called to order at 12:00 PM

1. Meeting Called to Order

Action, Procedural: A. Call to Order
Motion to Call the Meeting to Order.

Motion by Amy West, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West

Procedural: B. Account for Absences

Dave Ghidui was absent

Action: C. Motion to Open the Meeting
Motion to Open the Meeting at 12:00 PM

Motion by Amy West, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West

2. Proposed Executive Session, subject to Board Approval

Action, Information: A. It is anticipated that the Board will act upon a resolution to convene an executive session to discuss contingency plans of the school district due to the closure of school for an indefinite time. Matters of health and safety, food and service needs, income security, and home learning options may be discussed. The meeting is scheduled to last one hour.

Motion to move to Executive Session for the purposes indicated.

Motion by Stephanie Templeton, second by Gary Stottler.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West

3. Return to Public Session

Action, Procedural: A. Return to Public Session

Motion to return to Public Session.

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West

4. Approval of Amended Agenda with Revised COVID-19 Resolution Language

Action, Procedural: A. Motion to amend the agenda with revised resolution language.

Motion to approve the agenda, as presented.

Motion by Gary Stottler, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West

5. Board of Education New Business - Action Items

Action: A. Proposed Board Resolution regarding COVID-19

WHEREAS COVID-19 has resulted in the Federal, State and County governments declaring a state of emergency;

WHEREAS the County Director of Health has ordered a closure of all Monroe County schools from March 16, 2020 until further notice;

Now therefore the board of education resolves as follows:

1. The board of education hereby declares the COVID-19 virus is an emergency for the Honeoye Falls-Lima Central School District.

2. The school district is closed for students from March 16, 2020 until further notice. The board notes that March 16, 2020 is the final remaining SNOW DAY in the school calendar. Other closure days are pursuant to County Executive and Department of Health directive to close school as a result of the COVID-19 virus. Depending on the length of school closure, the board of education may be required to amend the school calendar to eliminate the Memorial Day Holiday and other school vacation days.

3. The board of education meetings from this date forward until further notice shall be closed to the public under Governor Executive Order 202.1. The school district shall make the meeting accessible to public participation through video streaming or

by conference call at the time of the meeting and the school district will record the board of education meeting and post the video on the district website.

4. The superintendent of school is authorized to follow the Federal, State and County orders and to take such action as necessary and proper to operate the school district during this time of emergency.

Dated March 15, 2020

Rhonda Schaefer, Clerk of the Board of Education

Motion to approve the following resolution, as presented.

Motion by David Francis, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West

6. Board President's Remarks to the Community

Discussion, Information: A. Board President's Remarks to the Community

Superintendent, Gene Mancuso, will provide a community-wide email this evening with generalized plans during the closure, including a message from Board President, Carol Bellavia.

7. Superintendent's Remarks to the Community

Discussion, Information: A. Superintendent's Remarks to the Community

Superintendent, Gene Mancuso, will provide a community-wide email this evening with generalized plans during the closure, including a message from Board President, Carol Bellavia.

8. Adjournment

Action, Procedural: A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 1:43 p.m.

Motion by David Francis, second by Gary Stottler.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West