

## **Regular Meeting Agenda (Tuesday, November 19, 2019)**

Generated by Kristine DiFrancesco on Wednesday, November 20, 2019

### **Members present**

Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

### **Meeting called to order at 7:02 PM**

#### 1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

#### 2. Public Comment

Information, Procedural: 2.1 Guidelines for Public Comment  
None

#### 3. Presentation

Presentation: 3.1 Auditor-Scott Preusser of Raymond G. Preusser CPA, PC (Independent Auditor's)  
Scott Preusser presented the audit report to the board. Reviewed highlights of the activity for the 2018-2019 school year.

#### 4. Administrators' Reports

Reports: 4.1 Student Services Report

Dr. Kearsey could not attend the meeting but sent her report to the board.

Reports: 4.2 Lower School Principal's Report

GGM Lower School Principal Paul Brown gave his report:

Nov 5th Superintendent Conference Day - NWEA Maps training

Meeting with Upper School faculty about Regents and curriculum planning

Nov 8th Veterans Day celebrations

Nov 8-9 Aristocats Show

Nov 12th Meet the Principal, will continue monthly as a "Coffee with the Principal"

Wreath sale sold 107 wreaths

Regents exams have been ordered for January

Dec 5th will be parent teacher conferences

Dec 10th GGM Holiday Concert

Dec 14th Fashion Show to raise money for the Costa Rica trip

Reports: 4.3 School Business Official Report

Completion of the audit report showed the district is in good financial condition.

Gladys will give a report of the reserves at the next meeting so decisions can be made.

Final monies from grants from last year have been received. Grants for this year are going out.

School lunch program- A master instructor will come from NYS to give us recommendations in December at no expense to us. A board member recommended working with local farms for produce (Farm to School Program).

Closed tax collection, received 95%.

Budget Prep has begun.

Met with Matthew bus company, due to age of the fleet and amount of work needed the right decision was

made to lease buses this year. Auctioneer will come in to let us know what we can get for them. Discussion ensued about possibly purchasing a bus each year or continuing to lease.

#### Reports: 4.4 Superintendent's Report

Mr. Bohlke passed around a first draft of the new district newsletter "The Eye of the Tornado". A news studio is being created with the journalism class for the students to create content.

To increase communications, as Principal he is creating an email group to send and receive emails with parents.

Business Official, Social Worker and Director of Student Services positions have been posted.

Teacher observations will start in December.

We did not get the Pre-K grant but are moving forward on creation of the Pre-K program. The district is looking into costs. The Pre-K program will be free for in district residents.

Freshman, Chima, was invited to run in the state championship this past weekend in Plattsburgh. Mr Bohlke attended.

Board Goals sheet is being created and will be ready for the next meeting.

Question from a board member about who will receive the new newsletter. It will be sent district wide.

Discussion ensued about hiring a Communications person to help promote the district and send articles to the media.

Discussion ensued about the Drum program.

#### 5. Consent Agenda

Action (Consent): 5.1 Meeting Minutes 10/17/19

Resolution: Motion to Approve Minutes from the 10/17/19 meeting.

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 5.2 Meeting Minutes 11/13/19

Resolution: Motion to Approve Minutes from the 11/13/19 meeting.

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 5.3 CSE/CPSE

Resolution: Motion to approve the CSE/CPSE recommendations report for 11/19/19.

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 5.4 Personnel Substitutes

Resolution: Motion to approve Substitutes as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Carmela DeHaas	Substitute	2019-2020	\$80/Day
Lynn Caporale	Substitute	2019-2020	\$100/Day

Gay Lynn Saari	Substitute	2019-2020	\$80/Day
Andrew Deverlein	Custodial Substitute	11/20/19	\$11.10/hr

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 5.5 Clubs

Resolution: Motion to approve clubs as presented.

NAME
Gay Straight Alliance (GSA)

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 5.6 Team Coach/Club Advisor

Resolution: Motion to approve team coach and club advisors as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Environmental Club	Bryan Roessel	2019-2020	\$1231.54 A1
GSA Club	Bryan Roessel	2019-2020	\$1231.54 A1
HS Spring Musical (Music Director)	Clayton Chan	2019-2020	\$4002.51 D4
HS Spring Musical (Director)	Clayton Chan	2019-2020	\$3386.74 D2
Art Club Gr. 2-6	Cindy Lyons*	2019-2020	\$3078.85 A7
8th Grade Advisor	Stuart Wirth	2019-2020	\$1231.54 A1

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 5.7 Budget Calendar

Resolution: Motion to approve the 2020-2021 Budget Calendar

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent), Information: 5.8 Business Office Report

Resolution: Motion to Approve the Business Office report 11/19/19.

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 5.9 Financial Audit Report

Resolution: Motion to accept receipt of the official financial audit report and extra-curricular audit report, management letters and corrective actions plans for the 2018/2019 fiscal year ending June 30, 2019 as submitted.

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 5.10 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 5.1-5.9.

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

## 6. Items for Discussion

Action, Discussion: 6.1 Capital Project

Board members discussed the need to inform the public about the Capital Project. President Meg Vaught recommended everyone on the board get involved speaking to the community, giving tours, and help with communications. Proposed date of vote Feb 18 or Feb 25. Informational boards and flyers need to be created. Gladys Baxter, Business Official recommended the board agree on the final scope of the project. Discussion ensued about if any last items needed to be added.

Motion to move forward with the scope of work presented by the architect at last Wednesday's meeting.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Lucy Cerezo Scully

No: Daniel Castricone

## 7. New Business

### 8. Public Comment

Information, Procedural: 8.1 Guidelines for Public Comment

A public comment about agendas being made available.

A public comment about timing of the presentations for the Capital Project and weather concerns.

## 9. Executive Session

Action: 9.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of employment of a particular person.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action: 9.2 Return to Open Session  
Motion to return to Open Session

Motion by Michael Arone, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

10. Adjournment

Action: 10.1 Adjourn Meeting  
9:30pm

Motion to adjourn the meeting.

Motion by Meg Vaught, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Respectfully Submitted,



Kristine DiFrancesco  
District Clerk