

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

April 6, 2020

Held in the Middle-High School Library
At 25 Housel Avenue, Lyndonville, NY

The Lyndonville Central School District Board of Education met on Monday, April 6, 2020 in the Middle-High School Library and through Video Streaming.

Board President, Theodore Lewis called the meeting to order at 7:01 p.m.

PRESENT

Vernon Fonda and Theodore Lewis.

Kelly Cousins, Susan Hrovat, Kristin Nicholson, Harold Suhr and Steven Vann were present through video streaming and phone conferencing.

MEMBERS ABSENT

OTHERS PRESENT

Jason A. Smith, Superintendent; Joe DiPassio Jr., Business Administrator; Lori Lamay, District Clerk

PUBLIC FORUM- None

Board President Theodore Lewis polled the members and it was decided to do a roll call for voting purposes. He also informed the Board that they would be doing a consent agenda by grouping Business Action items A, by itself, then B-G, H-K, and L, M, and N by themselves.

APPROVAL OF THE MINUTES

Moved by Vernon Fonda, seconded by Kelly Cousins, **RESOLVED**, that the Board of Education approves the minutes of the March 9, 2020 Regular Board meeting. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

SUPERINTENDENT'S REPORT

Mr. Smith shared many positive comments from the community along with his feeling of pride towards the students and staff. He mentioned that after the decision was made to close the school all department heads came together to devise a plan for getting meals and schoolwork out to the students. He thanked all involved including the LTA and LEA members along with Ms. Barone and Mrs. Thurber for their hard work in organizing packet pick-ups.

BUSINESS**ACTION ITEMS****A. Re-Approval of the 2020-2021 Lyndonville Central School Budget Calendar**

Moved by Vernon Fonda, seconded by Kristin Nicholson, RESOLVED, that the Board of Education re-approves the 2020-2021 Lyndonville Central School Budget Calendar. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No-0 Abstained-0 Carried unanimously.

Moved by Kristin Nicholson, seconded by Kelly Cousins to approve Business Items B-G

B. Approval of Proposition #2- Increase the Tax to Support the Yates Community Library

Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No-0 Abstained-0 Carried unanimously.

C. Approval of Proposition #3- Purchase of One (1) Sixty-four (64) Passenger School Bus

D. Approval of the Election of One (1) At-Large Member of the Board of Education for a three (3) year term beginning on July 1, 2020 and ending on June 30, 2023

E. Approval of the Resolution for the Continuation of Regular Salaries and Wages During School Closures

F. Final approval of the 8th Grade Trip to Albany, New York, May 8-9, 2020

G. Approval of the 2020-2021 LCSD Board Meeting Calendar

Moved by Vernon Fonda, seconded by Susan Hrovat to approve Business Items H-K

Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No-0 Abstained-0 Carried unanimously.

H. Approval of Board Policy #5676- PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER AND PRINCIPAL DATA

I. Approval of Board Policy #5741- DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS

J. Approval of Board Policy #6562- EMPLOYMENT OF RETIRED PERSONS**K. Approval of Board Policy #7530- CHILD ABUSE AND MALTREATMENT****L. Approval of Budget Transfers over \$10,000**

Moved by Kristin Nicholson, seconded by Vernon Fonda, RESOLVED, that the Board of Education approves Budget Transfers over \$10,000. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

M. Approval of a Private School Transportation Request

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves a Private School Transportation Request. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

N. Acceptance of the Donation of a Batting Cage from Bradley Hoffee to the LCSD Baseball and Softball Programs

Moved by Kristin Nicholson, seconded by Vernon Fonda, RESOLVED, that the Board of Education accepts the Donation of a Batting Cage from Bradley Hoffee to the LCSD Baseball and Softball Programs with thanks. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

BUSINESS**INFORMATION ITEMS**

The Board's attention was brought to the following business information items:

- A. Treasurer's Report- February 2020
- B. Student Activities Balance and Reconciliation Sheet- February 2020, Amended December 2019 & January 2020
- C. General Fund Schedule of Claims #21, #22
- D. Federal Fund Schedule of Claims #3
- E. School Lunch Fund Schedule of Claims #1
- F. Capital Project Fund Schedule of Claims #4, #9
- G. Trust & Agency Fund Schedule of Claims #10, #23
- H. Scholarship Fund Schedule of Claims #3
- I. BOCES Budget Vote

PERSONNEL-CERTIFIED**A. Letters of Intent to Retire June 30, 2021**

- Teacher Identification #1822613
- Teacher Identification #1151293
- Teacher Identification #1144751
- Teacher Identification #1144888

Moved by Kristin Nicholson, seconded by Susan Hrovat, RESOLVED, that the Board of Education, accepts the Letters of Intent to Retire from the above mentioned people. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, , Steven Vann- Yes No- 0 Abstained- 1 (Harold Suhr) Carried.

B. Student Teacher

- James Mapes

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves James Mapes as a student teacher working with Christopher Vaughan. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

PERSONNEL- CLASSIFIED**A. Building and Grounds Team Leader**

- Gary Wakefield

The Superintendent recommends the approval of Gary Wakefield as Buildings and Grounds Team Leader effective March 18, 2020 through no later than June 30, 2020.

The Superintendent recommends the approval of Gary Wakefield as Buildings and Grounds Team Leader, with an increase of \$4.00 to his hourly rate, effective March 18, 2020 through no later than June 30, 2020.

This increase in hourly rate reflects additional responsibilities and duties expected of Gary during this time.

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above-mentioned Building and Grounds Team Leader. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

VOLUNTEERS

- Terah Jackson
- Rebecca Lane

Moved by Kristin Nicholson, seconded by Vernon Fonda, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above-mentioned volunteers. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

PROGRAM ACTION**A. Recommendations from the Committee on Special Education and Preschool Special Education**

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves the Recommendations from the Committee on Special Education and Preschool Special Education. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

ROUND TABLE

- Mr. Fonda thanked all the teachers for putting together work for students, especially the PK, 4, 5, and 6th grade teachers. He said it is a large challenge at home teaching students.
- Mr. Vann thanked everyone for all the work that is being done by everyone and those who helped put the video conference together.
- Mr. Suhr said that the community is strong and that is why Lyndonville is the best place to live.
- Mrs. Cousins thanked everyone at LCSD and Mr. Wilhelm for his help with the technology at the meeting.

MEETING ADJOURNED

Moved by Vernon Fonda, seconded by Kristin Nicholson, to adjourn the meeting. Kelly Cousins-Yes, Vernon Fonda-Yes, Susan Hrovat-Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

The meeting was declared adjourned at 8:38 p.m.