

DATE: February 5, 2020
 KIND OF MEETING: REGULAR MEETING
 WHERE HELD: Cafeteria
 PRESIDING OFFICER: PRESIDENT MONDORE
 ABSENT: René Wilson
 PRESENT: Scot Mondore, Brad Smith, Tom Shypski, Tony Bailey and Julie Gavalo
 OTHERS PRESENT: Tom Piatti, Joe D'Apice, Kurt Sunderland and Marilyn Shaw

President Mondore called the regular meeting to order at 6:30 p.m. in the cafeteria and asked everyone to rise for the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mr. Smith, seconded by Mr. Shypski, to approve minutes of the January 22, 2020 regular meeting. All voted; motion carried, 5:0.

AGENDA

A motion was made by Mr. Shypski, seconded by Mr. Bailey, to approve the meeting agenda as presented. All voted in favor; motion carried, 5:0.

Mr. Mondore reported that the June 27, 2020 graduation date will remain unchanged.

GUEST REPORTS

Jordan Nelson, Orlando Gulley, Hunter Oldick and Isabella Hudziak gave formal presentations that included their academic and social development, self-identity, work ethic, community service and career plan.

BUDGET PRESENTATIONS

BOCES District Superintendent, Sandy Sherwood, and Assistant Superintendent of Business Services, Jodie Rodriguez, presented the proposed 2020/2021 Administrative and Capital Budgets. Mrs. Sherwood presented information on the proposed purchase of the Remington School Building and encouraged the community to vote on March 31 at the Richfield Springs Central School location. Mrs. Sherwood thanked the board for attending the Remington School Open House and also Mr. Mondore for agreeing to act as chairperson for the Remington School vote on March 31.

Technology Coordinator, Jim LaVere, gave an overview on the use of instructional technology at all grade levels and then presented his proposed budget for the 2020/2021 school year.

Library Media Specialist, Vicky Greenman, presented her proposed budget for the 2020/2021 school year.

SUPERINTENDENT REPORT

Mr. Piatti is pleased that Mrs. Sherwood was present to see the student presentations; congratulated the students on their public speaking; is looking forward to the talent show on February 28 and the school musical on March 13 and 14; gave an update on progress made with implementation of the Clay Target League; plans to represent the district in Albany on Lobby Day; is concerned with effects that illness has had on attendance within the district; reported that the district legal counsel has drafted a letter for families owing money to the cafeteria; stated that two pine trees will be removed in the future due to safety hazards; noted that the district is currently *not* in danger of being in fiscal stress for the immediate future; announced that the fitness center reopened to the public on February 4 and strongly encouraged attendance; complimented and thanked BOCES principal, Patrick Corrigan, for positive changes in the Pathways Program. Mr. Piatti read a statement from the *Dignity for All Students Act* and formally stated that the district is disgusted with the recent cyber bullying of a student.

SECONDARY PRINCIPAL REPORT

Mr. D'Apice apologized to the board, students and community regarding his proposal to change the graduation date. He expressed disappointment in resulting negative social media for students, families and the district.

DISTRICT TREASURER

Mr. Sunderland stated that the budget looks good for the upcoming year.

BOARD MEMBERS

Board members complimented Jordan, Orlando, Hunter and Isabella for their Exhibition of Self Knowledge presentations.

Mr. Mondore encouraged Jordan Nelson to apply for the Mixture Scholarship as she plans to major in education.

Mr. Shypski attended the SBI Legislative forum at Oneida BOCES. He enjoyed the budget presentations and also the student presentations.

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Mr. Smith is pleased to see the addition of the Clay Target League; and thanked Mr. D'Apice for his good intentions to accommodate all students for the 2020 graduation ceremony.

Mrs. Gavalo enjoyed the Remington School Open House; and congratulated Victor Gelfuso on receiving first place in the American Legion Constitution Oratorical Contest.

Mr. Bailey thanked the technology department for keeping the district up to date; is proud of Victor Gelfuso's newspaper writing; is happy about the availability of the Mixter Scholarship fund; encouraged school based health center enrollment through a quick link on the school website; showed appreciation towards Mr. D'Apice and his intentions regarding 2020 graduation; asks for ESSA data to compare to other districts; and would like to plan a future board retreat to include a governance committee as recommended by NYSSBA.

BOARD PRESIDENT

Mr. Mondore encouraged everyone to attend the Mechatronics Open House; reminded the board of the BOCES Annual Meeting on April 2; thanked BOCES for the Remington school tour; wished good luck to the basketball teams in their Tri-County league games and mentioned senior night will be held on February 18; announced that the Sports Booster Club would like to donate hand sanitizing stations outside of classrooms; and talked about the concern with State Education staffing for rural areas.

APPROVAL 2019- 2022 RSAA CONTRACT

A motion was made by Mr. Smith, seconded by Mr. Shypski, resolved, upon the recommendation of the Superintendent of Schools, the collective bargaining agreement between the Richfield Springs Central School District and the Richfield Springs Administrative Professionals Association, effective July 1, 2019-June 30, 2022, be approved. All voted in favor, motion carried, 5:0.

APPROVAL 2019-2023 RSFA CONTRACT

A motion was made by Mr. Shypski, seconded by Mr. Bailey, resolved, upon the recommendation of the Superintendent of Schools, the collective bargaining agreement between the Richfield Springs Central School District and the Richfield Springs Faculty Association, effective July 1, 2019-June 30, 2023, be approved. All voted in favor, motion carried, 5:0.

APPROVAL 2020-2024 RSSA CONTRACT

A motion was made by Mr. Bailey, seconded by Mrs. Gavalo, resolved, upon the recommendation of the Superintendent of Schools, the collective bargaining agreement between the Richfield Springs Central School District and the Richfield Springs Support Staff Association, effective July 1, 2020-June 30, 2024, be approved. All voted in favor, motion carried, 5:0.

APPROVAL POLICY 5200

A motion was made by Mr. Smith, seconded by Mr. Shypski, resolved, upon the recommendation of the Superintendent of Schools, Board Policy 5200 [School Wellness Policy] be revised (second reading-action necessary). All voted in favor, motion carried, 5:0.

APPROVAL CLAY TARGET LEAGUE CLUB

A motion was made by Mr. Smith, seconded by Mr. Shypski, resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the *Clay Target League Club* for the 2019/2020 school year. All voted in favor, motion carried, 5:0.

BUSINESS OPERATIONS/STUDENT SERVICES/PERSONNEL

A motion was made by Mr. Shypski, seconded by Mr. Bailey, resolved, upon the recommendation of the Superintendent of Schools, the following resignations and appointments to be approved as listed:

RESIGNATIONS

Nicole Sietsma- Math Teacher, effective February 13, 2020.

Victoria Staring- Payroll Clerk, effective March 27, 2020.

PERMANENT APPOINTMENTS

Donna Parshall- Teacher Aide, effective March 1, 2020.

Savannah Lyon- Teacher Aide, effective March 1, 2020.

ANNUAL APPOINTMENT (ADULT EDUCATION FITNESS ROOM MONITOR) for the 2019/2020 school year at \$15.00/hr.

Marilyn Shaw

SUBSTITUTE ADULT EDUCATION FITNESS ROOM MONITORS for the 2019/2020 school year at \$15.00/hr.

Teena Shypski

Lisa Mang

All voted in favor, motion carried, 5:0.

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BOARD DISCUSSION

Mr. Bailey inquired about the possibility of changes in wording in the new faculty association agreement. *Mr. Piatti explained that any changes would be done by a separate Memorandum of Agreement.*

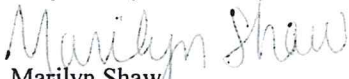
TOPICS FOR NEXT BOARD MEETING

- Budget presentations

EXECUTIVE SESSION

A motion was made by Mr. Smith, seconded by Mr. Shypski, to enter into executive session to discuss the collective negotiations pursuant to Article 14 of the Civil Service Law (Taylor Law) and not to return to open session and no action to be taken. All voted in favor; motion carried; 5:0. Mr. Mondore thanked everyone for attending. He noted the next meeting date of March 4. The board went into executive session at 8:30 p.m. The board came out of executive session at 9:30 p.m. A motion was made by Mr. Bailey, seconded by Mrs. Gavalo, to adjourn the meeting at 9:30 p.m. All voted in favor; motion carried; 5:0.

Respectfully submitted,


Marilyn Shaw
District Clerk