

BOARD OF EDUCATION - BUSINESS MEETING (Monday, April 27, 2020)

Generated by Victoria Handy on Tuesday, April 28, 2020

Members present

Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Meeting called to order at 6:17 PM**1. MEETING OPENING**

Action: 1.1 Call the Meeting to order and Roll Call

Motion to call the Business Meeting to order 6:33 PM

Motion by Susan Schaefer, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Brian DeSesa

2. PLEDGE OF ALLEGIANCE

Presentation: 2.1 Pledge of Allegiance

3. PUBLIC INPUT I - NONE

Information: 3.1 Guidelines for Public Input

4. BOARD PRESIDENT'S COMMENTS

Information: 4.1 Update on Postponement of Annual Budget Vote and School Board Election

Board President Jordana Sobey stated that there are three (3) seats with terms ending June 30, 2020.

As per New York State School Board Association:

Will there be school board elections in 2020?

Pursuant to COVID-19 Executive Order 202.13, any school board, public library board, and village elections scheduled to take place in April or May 2020 have been postponed until at least June 1, 2020. Although it makes reference to elections only, the Governor's office has confirmed that the Order applies to school budget votes as well. In addition, the Order indicates that such elections and budget votes are subject to further directives as to the timing, location or manner of voting.

What should school board candidates do regarding the collection of nominating petition signatures?

Pursuant to Executive Order 202.13, the circulation, filing, and collection of any designating petitions, or independent nominating petitions for any office that would otherwise be circulated or filed pursuant to the Election Law, Education Law or any other consolidated law for any office commencing March 31 have been postponed. Prior to the Order, NYSSBA had issued a statement discouraging the in-person collection of nominating petition signatures as a health safety precaution to avoid exposure to COVID-19.

5. SUPERINTENDENT'S REPORT

Discussion: 5.1 Interim Superintendent's Report

Interim Superintendent Jeff Nichols stated that he met with other superintendents regarding what the reopening of schools will look like in different areas and reviewed topics discussed. Some options are staggered schedules, longer school year, etc. Mr. Nichols recommended to the Board of Education that they do not run a day care center at Sag Harbor Learning Center next school year and instead use the building to move grades over there for more space as required for social distancing. Mr. Nichols also spoke about the budget impact of the Covid-19 virus and the revenue shortfall the governor anticipates, a 20 percent cut to schools to address the shortfalls, a 5.5 billion in cuts in one year. Mr. Nichols said there was talk of extending the tax payment deadline which is May 31 in Suffolk County. This would have to be an executive order and is doubtful.

6. ADMINISTRATORS' REPORT

Information: 6.1 Principals' Report and Upcoming Events

Mr. Nichols, Interim Superintendent and Principal of Pierson High School, discussed the phases of remote learning at Sag Harbor UFSD including addressing the needs of students, listening to feedback from parents and students. Mr. Nichols. A video was shown of how each school is implementing remote learning.

Mr. Malone, Principal of the Sag Harbor Elementary School, gave an introduction to a video that was shared during the remote morning program that showed how to navigate remote learning.

Ms. Carriero, Pierson Middle School Principal, introduced a video showing what Google Classroom looks like from the teacher's end as well as the student's end and a the schedule for the week. Each Sunday evening a schedule goes out to families and students.

Mr. Guinan, Pierson High School Assistant Principal, introduced the coordination of the schedule of online learning, Teacher's meetings, instruction, and office hours schedule. A clip was shown of students learning during a remote class with their teacher.

Mr. Nichols further explained "Office Hours" and that it is not just for remediation.

7. CONSENT AGENDA

Action (Consent): 7.1 Consent agenda items

Resolution: Motion to approve all items of the Consent Agenda as presented.

Motion to approve all items of the Consent Agenda as presented.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.2 Accept Special Education Committee Recommendations

Resolution: Be it Resolved that the Board of Education accepts the Committee on Special Education recommendations from January 29, 2020 to March 30, 2020.

Motion to approve all items of the Consent Agenda as presented.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.3 Sag Harbor UFSD Bid # Sag-19-001 Contract Extension Refuse and Garbage Removal

Resolution: WHEREAS, the District solicited bids in 2019 for Refuse and Garbage Removal Bid # Sag-19-001; and WHEREAS, the bid of Emil Norsic & Son, Inc. was the lowest bid received meeting the bid specifications and being in proper form; and WHEREAS, the District accepted the bid of Emil Norsic & Son, Inc. and entered into an agreement that is renewable, under the same terms and conditions, upon agreement of the parties, for two (2) additional one (1) year terms; now, therefore, be it RESOLVED, that the Refuse and Garbage Removal Bid # Sag-19-001 is extended for a period of one year to be effective from July 1, 2020 through June 30, 2021.

Motion to approve all items of the Consent Agenda as presented.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent), Minutes: 7.4 Approve Minutes - April 14, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the April 14, 2020 Special Meeting.

Motion to approve all items of the Consent Agenda as presented.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.5 Sag Harbor UFSD BID# Sag - 18 - 004 Contract Extension Plumbing: Maintenance & Repair

Resolution: WHEREAS, the District solicited bids in 2018 for Plumbing: Maintenance & Repair Bid # Sag-18-004; and WHEREAS, the bid of G. F. Schiavoni, Inc., was the lowest bid received meeting the bid specifications and being in proper form; and WHEREAS, the District accepted the bid of G. F. Schiavoni, Inc. and entered into an agreement that is renewable, under the same terms and conditions, upon agreement of the parties, for two (2) additional one (1) year terms; now, therefore, be it RESOLVED, that the Plumbing: Maintenance & Repair Bid # Sag-18-004 is extended for a period of one year to be effective from July 1, 2020 through June 30, 2021.

Motion to approve all items of the Consent Agenda as presented.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.6 Sag Harbor UFSD Bid# Sag 18-002 Contract Extension Electrical: Maintenance & Repair

Resolution: WHEREAS, the District solicited bids in 2018 for Electrical: Maintenance & Repair Bid # Sag-18-002; and WHEREAS, the bid of Ocean Electric Corporation, was the lowest bid received meeting the bid specifications and being in proper form; and WHEREAS, the District accepted the bid of Ocean Electric Corporation and entered into an agreement that is renewable, under the same terms and conditions, upon agreement of the parties, for two (2) additional one (1) year terms; now, therefore, be it RESOLVED, that the Electrical: Maintenance & Repair Bid # Sag-18-002 is extended for a period of one year to be effective from July 1, 2020 through June 30, 2021.

Motion to approve all items of the Consent Agenda as presented.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

8. ACTION ITEMS

Action: 8.1 Reject Daycare RFP 20-002 Proposal

Be it Resolved that the Board of Education rejects the daycare RFP 20-002 proposal

Motion by Diana Kolhoff, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

9. COMMITTEE REPORTS - None

10. ITEMS FOR DISCUSSION

Chris Tice shared information from a NYSSBA webinar held on Saturday.

11. UNFINISHED BUSINESS - None

12. POTENTIAL ITEMS NOT SCHEDULED - None

13. PROPOSED EXECUTIVE SESSION - None

Action: 13.1 Convene into Proposed Executive Session

Action: 13.2 Adjourn from Executive Session

14. ADJOURNMENT

Action: 14.1 Adjourn Meeting

Motion to adjourn meeting at 7:27 PM.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

AFFIRMATION: I, Victoria Handy, District Clerk of the Sag Harbor Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: April 28, 2020



Victoria Handy, District Clerk

