LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
July 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, July 6, 2020 in the Middle-High School Library.

Board President, Theodore Lewis called the meeting to order at 7:25 p.m.

PRESENT

Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Jerod Thurber and Steven Vann.

MEMBERS ABSENT

OTHERS PRESENT

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

PUBLIC FORUM- None

APPROVAL OF THE MINUTES

Moved by Kristin Nicholson, seconded by Susan Hrovat, RESOLVED, that the Board of Education approves the minutes of the June 8, 2020 Regular Board meeting. Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson-Yes, Harold Suhr- Yes, Jerod Thurber- Yes, Steven Vann- Yes Carried unanimously.

Moved by Vernon Fonda, seconded by Jerod Thurber, RESOLVED, that the Board of Education approves the minutes of the June 29, 2020 Special Board meeting. Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson-Yes, Harold Suhr- Yes, Jerod Thurber- Yes, Steven Vann- Yes Carried unanimously.

SUPERINTENDENT'S REPORT

Mr. Smith welcomed Mr. Thurber to the Board of Education and thanked Mrs. Cousins for her years of service. He also welcomed back Mr. Lewis as the Board President and Ms. Hrovat as the Board Vice President. He thanked the members of the graduation committee for all the work they did to help make this year's graduation the success that it was. He told the Board that a 2 hour parade around the District had culminated the graduation ceremony. He thanked Dr. Smith and Mr. Zeliff for their part in putting together award videos for their students and athletes. He informed the Board that he is still waiting for guidance from the state as to the opening of school in the fall for students. He is also working with SEI Design on a re-opening plan and will be having meetings with a committee of people from the community, staff, booster groups and students to devise a re-opening plan. He told the Board that the students are wanted back. Mr. Smith informed the Board that a committee would need to be formed to develop new goals for the upcoming year.

BUSINESS

ACTION ITEMS

NYSSBA Membership

Moved by Susan Hrovat, seconded by Harold Suhr, RESOLVED, that the Board of Education approves the renewal of the NYSSBA Membership. Vernon Fonda- No, Susan Hrovat- Yes, Theodore Lewis- Abstained, Kristin Nicholson-Yes, Harold Suhr- Yes, Jerod Thurber- Yes, Steven Vann- No Carried.

Cooperative Natural Gas Bid- Wayne Finger Lakes 2021-19

Moved by Vernon Fonda, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves the Cooperative Natural Gas Bid- Wayne Finger Lakes 2021-19. Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson-Yes, Harold Suhr- Yes, Jerod Thurber- Yes, Steven Vann- Yes Carried unanimously.

Approval of a Budget Transfer Over $10,000

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves a Budget Transfer Over $10,000. Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson-Yes, Harold Suhr- Yes, Jerod Thurber- Yes, Steven Vann- Yes Carried unanimously.

BUSINESS

INFORMATION ITEMS

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

- **A.** Treasurer's Report- May 2020
- **B.** Student Activities Balance and Reconciliation Sheet- May 2020
- **C.** District Wide Safety Plan

PERSONNEL-CERTIFIED

A. Coaching Recommendations

Coach	Sport
Joseff Smith	JV Boys Soccer
Madelin Feltz	JV Girls Soccer
Paul Zeppetella	Varsity Girls Soccer
Dan Thurber	JV Girls Volleyball
Katelyn Draper	Varsity Girls Volleyball

Moved by Vernon Fonda, seconded by Kristin Nicholson, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned Coaching Recommendations.
Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson-Yes, Harold Suhr- No, Jerod Thurber- Yes, Steven Vann- Yes
Carried.

B. Summer Work Days

- Penny Barry, up to 14 additional days
- Susan Hutter, April Buchner, Katie Strusienski, Katie Martin, Katy Franks, Kim Dumond, Jen Colonna, Katie Tharp, Amy Olsen, Laura Keller, Julia Robinson, Heather Mufford, $25/hour for a 7.5 hour work day

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned Summer Work Days and Hours. Vernon Fonda- No, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson-Yes, Harold Suhr- Yes, Jerod Thurber- Yes, Steven Vann- Yes
Carried.

ROUND TABLE

- Ms. Hrovat said that we all should get everyone involved and focus on contacting our legislators regarding the Wi-Fi in the county.
- Mr. Suhr informed the group that the Town of Yates will be putting up a satellite dish so that people within 300 feet of it will be able to use free Wi-Fi. He said the service would be free for one year. He also said that he is looking forward to being a member of the re-opening committee.
- Mrs. Nicholson gave kudos to the teachers for their work in getting students to finish the school year.
- Mr. Fonda said he loved the graduation parade and said it was fun for the kids. He said the teachers did a great job with the online learning and making sure the students stayed on track. He also said that even though there was not a traditional Fourth of July in Lyndonville it was still great with all the private celebrations happening.
- Mr. Vann welcomed Mr. Thurber and agreed with Mr. Fonda regarding the things he said. He also informed the Board that there is some movement from the Federal government regarding the Wi-Fi situation.
- Mr. Thurber said the teachers in Lyndonville are great and do good work. He thanked the community for their support in his run for the school board and said he is looking forward to being a member.

- Mr. DiPassio welcomed Mr. Thurber. He said he is hoping the governor doesn't make any drastic changes to the aid already given to schools.

MEETING ADJOURNED

Moved by Vernon Fonda, seconded by Kristin Nicholson, to adjourn the meeting. Carried.

The meeting was declared adjourned at 8:05 p.m.

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District Clerk