



**Regular Board Meeting**

Members Present: Amy Drozdziel, Michael LoManto, Michelle Merritt, Carol Woodward David Caccamise

Absent: Sylvester Cleary, Mervin Fry

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal, Jennifer Fitzgerald – District Treasurer

District Clerk: Kristin Irwin

Other: Michael Murphy

**Call to Order**

Carol Woodward opened the meeting at 5:30 pm.

**Approval of Agenda**

Amy Drozdziel made the motion, seconded by David Caccamise to approve the agenda.

Agenda Approved

All voted yes.

**Public Comment (Please limit comments to five minutes per person)**

**Supervisory Reports**

Supervisory Reports

Lindsay Marcinelli reported how things are going great with both the in person and remote learning. Lindsay thanked everyone for their hard work.

Daniel Grande reported that school opened up very smoothly. He stated how the annual bell ringing was still held virtual style. He thanked Mike Murphy for putting together and creating a video of the bell ringing.

Michael Murphy reported it was extra busy with the opening of school this year with the construction projects in both buildings. He showed a slideshow of the transformation of the rooms from the construction projects.

Written reports were received from Athletics and the Transportation Departments.

**Board Reports**

Board Reports

- President
  - The CCSBA dinner meeting is October 21<sup>st</sup> at the Chautauqua Harbor Hotel at 5:30 PM with Jamie McPherson from the NYSSBA as the presenter.



- The CCSBA Legislative meeting is October 26<sup>th</sup> at Cassadaga Valley at 6:00 PM with Brian Fessler from NYSSBA as the presenter.
- The Audit committee is going to be rescheduled for next week. There will be a Special Board meeting schedule this next week as well.

- Committees

David Caccamise reported on the CCSBA dinner about “Cyber Security in Schools” that Carol and he attended.

- Superintendent

Renee Garrett reported that she received more guidance from New York State Department of Health. Renee stated they have changed the symptoms and added another one. Renee highlighted the incredible effort and work that the nurses are doing.

### **Discussion Items**

There was discussion of doing an electronic Christmas card and cookies for the staff.

### **Old Business**

None

### **New Business Consent Agenda**

Michelle Merritt made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to approve agenda items 10A-D.

#### **A. Meeting Minutes**

- 1) Approve the Board of Education Regular Meeting Minutes of September 3, 2020.

September Minutes Approved
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#### **B. Financial Items**

- 1) Warrant Summary Report and Claims Auditor Report – September 2020
- 2) Extra-Curricular Reports – August 2020
- 3) Accept the annual payment from the County of Chautauqua Industrial Development Agency for the Arkwright Summit Wind Farm payment in lieu of taxes (P.I.L.O.T.) in the amount of \$142,364.78.

Warrant Summary & Claims Auditor Reports Sept 2020 Approved
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Extra-Curricular Reports August 2020 Approved
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P.I.L.O.T Payment Accepted
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**C. Personnel**

- 1) Correct the motion made and unanimously passed at the September 3, 2020 meeting regarding the rate of the Summer Media Center Assistant to reflect the rate of \$12.50 rather than \$11.80.
- 2) Correct the motion made unanimously passed at the September 3, 2020 meeting regarding the rate of Summer Cleaners to reflect the Rate of \$12.50 rather than \$11.80.
- 3) Accept the resignation of Christine Bowker as the 2020-2021 Substitute Caller effective September 24, 2020.
- 4) Appoint Ann Collura as the 2020-2021 Substitute Caller at a stipend of \$2,500 effective September 25, 2020.
- 5) Appoint the following Foster Care Liaisons for 2020-21:  
  
Renee Garrett - District  
Daniel Grande – High School  
Lindsay Marcinelli - Elementary
- 6) Approve the following Grad hours effective September 1, 2020:  
  
Alison Barrick 2 blocks of 3 (6 total)  
Simone Klubek 2 blocks of 3 (6 total)  
Emily Marsh 1 block of 3 (1 total) and a Masters  
Lisa Szumigala 5 blocks of 3 (15 total)
- 7) Approve the following work hours for Transportation Department personnel effective September 1, 2020.
- 8) Approve the following work hours for Custodial Department personnel effective September 1, 2020.
- 9) Approve the following work hours for Elementary and High School Support personnel effective September 1, 2020.
- 10) Approve the following work hours for Food Service Department personnel effective September 1, 2020.

Summer Media  
Assistant Rate  
Change

Summer Cleaner  
Rate Change

C. Bowker  
Resignation  
Substitute Caller  
Effective 9/24/2020

A. Collura  
Appointed  
Substitute Caller  
Effective 9/25/2020

Foster Care Liaisons  
Appointed

Graduate Hours  
Approved

Transportation  
Department Hours  
Approved Effective  
9/1/2020

Custodial  
Department Hours  
Approved 9/1/2019

Support Staff Hours  
Approved 9/1/2020

Food Service Hours  
Approved 9/1/2020

**D. Other**

- 1) Approve the following IEP Recommendations # 6371,9117, 1294, 6795,6790.
- 2) Adopt the 2020-2021 Board of Education Guidebook

IEP  
Recommendations  
Approved

2020-2021 BOE  
Guidebook  
Adopted



- 3) Establish 7 in-district and 4 out-of-district runs for the 2020-21 school year
- 4) Authorize the Superintendent to enter into an agreement with Stacey L. Lovern for September 1, 2020 – June 30, 2021 for Occupational Therapy Services in the amount of \$15,000.
- 5) Authorize the Superintendent to enter into an agreement with Comfort Pest Control for the 2020-21 school year in the amount of \$910.00.
- 6) Authorize the Superintendent to enter into a contract with Rocket Monitoring Services LLC for annual maintenance and monitoring of AdvanTex Treatment system. The term of the agreement is October 1, 2020 – September 30, 2021 in the amount of \$5,000.00
- 7) Authorize the Superintendent to enter into a contract with Johnson Controls Fire Protection LP for fire alarm precision service effective October 1, 2020 – September 30, 2021

Elementary School \$ 870.00  
High School \$3,840.00  
Bus Garage \$ 280.00

- 8) Surplus the following items:
  - 9 Ohaus Triple Beam Balances

All voted yes.

### **Adjournment**

Amy Drozdziel made the motion, seconded by Michelle Merritt to adjourn the meeting at 6:20 pm.

All voted yes.

Kristin Irwin  
District Clerk

Bus Runs Approved  
2020-21

S. Lovern, OT  
Agreement 2020-21  
Authorized

Comfort Pest Control  
Agreement 2020-21  
Authorized

Rocket Monitoring  
Services Agreement  
Authorized Effective  
10/1/2020-9/30/2021

Johnson Controls  
Fire Protection  
Agreement  
Authorized Effective  
10/1/2020-9/30/2021

Surplus Items