

**Board of Education Meeting  
October 7, 2020**

*03:03 Debra Barbiani:* Okay, thanks. There was a technical issue over here. Sorry. Okay. Thank you everyone. I'd like to call this meeting to order. And our first item on the agenda is our public hearing for the capital repair Reserve expenditure.

*03:18 Jane Tingley:* I'm sorry. I'm sorry. We need to remind people that we're going to record the meeting.

*03:23 Debra Barbiani:* Yes. Thank you Jane. We are recording the meeting. Thank you. Okay. And with the public hearing would that be? Mr. Greco

*03:37 Ivan Katz:* That's correct.

*03:38 Debra Barbiani:* Okay. Thank you.

*03:42 Ivan Katz:* Dan you're muted.

*03:46 Dan Grecco:* Sorry about that. Good evening. Everyone. I will need to share my screen At the last board meeting we had we talked a little bit about using our capital reserve to repair make some roof repairs that the only at the elementary school. As we discussed at the last mean there are five roof drains at the elementary school that are leaking. There's one roof drain at the high school that's leaking and needed to be fixed. We had the company that holds the roof warranties on both buildings. Look at the leaks. The roofs that were installed the roofs that were leaking were installed in 2006 and they have a 25 year warranty. our high school leak the technician investigated the leak at the high school and found that quote. The leak Source was the most likely attributed to an open lap in the drain sump and two open Corners. In other words. There were holes in the roof the repairman made repairs to those areas. He also noted that a brick wall that is above where the leaks were occurring is broken and deteriorating some of the faces of the bricks had spalled off. We're going to continue to monitor the leak. Since he has made that repair, it really hasn't rained hard. So we don't know if the leaks been fixed or not. We suspect it has been but if it continues to leak we will call them back and have have them look at other possible causes of that leak. The cost for the inspection will repair for this leak was \$716.30 just to be clear. We're not asking for money to be transferred out of the capital reserve fund for this particular repair. We have room in our current Appropriations for that. the elementary school leaks technician looked at the roof drains and prepared an estimate to repair all five of the drains that are leaking. The repairs would remove it would include removing the roof drains that are currently installed installing new fabric cementing the new roof drains in and then hot ceiling the seams to to seal the roof The total cost to repair the roof grains is 7,840 dollars. Now. This is the amount that we're we will be transferring from the capital repair reserve for that repair. Currently the balance in the capital repair Reserve is 437,209. Anyone have any questions at this time?

*06:34 Debra Barbiani:* well I don't think so, Dan.

*06:38 Dan Grecco:* Okay, I don't see anyone from the public in the chat. So that will include the public hearing for the use of the capital repair reserve for the roof drain repair. Thank you.

06:52 *Debra Barbiani*: Okay. Thank you, Dan.

06:54 +1 845-\*\*\*-\*\*10: Thank you, Dan.

06:57 *Debra Barbiani*: Okay. Next on the agenda is a motion to approve the October 7th 2020 board agenda as present.

07:07 +1 845-\*\*\*-\*\*05: I'll make the motion.

07:07 *Mike Weiner*: motion second

07:11 *Debra Barbiani*: Who was the motion? I'm sorry?

07:13 +1 845-\*\*\*-\*\*05: Joe

07:14 *Debra Barbiani*: Joe and Mike Okay discussion on the agenda. Okay hearing none all in favor. Say I

07:22 *Sean Wall-Carty*: I

07:22 *Mike Weiner*: I

07:23 +1 845-\*\*\*-\*\*10: right

07:23 +1 845-\*\*\*-\*\*05: only

07:23 *Fiorella Muscia*: I

07:24 *Debra Barbiani*: and any opposed Motion carries. Thank you. Next on the agenda is correspondence. And then we are down to public recognition. I did not receive any public comments. Moving on the agenda is the superintendent's report and we have Dr. Katz.

07:56 *Ivan Katz*: Thank you.

07:56 *Debra Barbiani*: Thank you.

07:59 *Ivan Katz*: Just wanted to give you an update in terms of the building project. The last part of real remaining work is the finishing of the pool, which I understand. The pool liner is going to be installed shortly, either this week or the beginning of next week and their skill working on the insides of the pool as we speak and finishing up on boiler work. We are part of a multi-school grant called a school climate. Grant and school climate transformation Grant and basically Roscoe Roscoe Central School District is the lead agency that applied for the grant we partnered with them along with Livingston Manor and basically what the grant does we did win the Grant and it allows for staff development and resources to help improve School climate in the building. We're just at the at the foundational part of this working with with Roscoe and the people in the grant to kind of eek out what this is going to look like, but basically it's going to look like staff development opportunities to support our obvious and PBIS programs and to look

at a number of initiatives that are geared towards a school climate transformation, including the establishment of an equity committee that will look at providing teachers with resources. Tools to address the kind of difficult issues and conversations that are present in the local National backdrop. And so as time goes on and the the The title of the person is going to be working with us is a school intervention specialist. And right now she's getting trained. She will be working and providing resources in the near future and we will update you on that. In terms of the director of facilities search that interviews, I I understand are taking place this week. And once the initial interviews are complete, they'll be additional set of interviews that'll include Central Administration board members with a final recommendation coming up in the very near future. The principal search for the Junior Senior High School principal is is still underway. We are continuing with screening interviews through the end of this week and we're hopeful that we'll have a slew of candidates to bring forward to the next level of interviews. Also today we're updating the school calendar that you've previously approved because we're able to use snow days as remote days of instruction. We realize that the original nine snow days. Which we would never expect to have at the end of the season since we would have them extended spring break to the point where it would get. Awfully close to the beginning of three through eight testing. So we moved some of those days into extending the the winter break by a day the Thanksgiving holiday. And so we also moved we noticed three Fridays in a row in March that would you know, especially if we're in the hybrid model at that point would cause the Thursday Friday group of the hybrid model to have no instruction for three weeks. So we moved one of those days as well. So Sarah did a very nice job and updating the calendar. It's in for approving later. It's been reviewed by by the administrators and the FTA and we always bring them into the process. And so that's the update on the calendar and that's the update that was.

*12:11 Debra Barbiani:* Thank you Ivan. Okay, moving on our agenda. We have the administrators report. I hope you had an opportunity to review that. Now's the Time For questions if you have any

*12:27 Mike Weiner:* Yes Deb for the curriculum committee. And for the public knowledge. Could we get some data at the end of the first semester and if we could even from last summer school as well so we can so the committee can take a look at it and then the public can see it as well.

*12:45 Debra Barbiani:* Sure. I was going to mention some when we got down to board time committee reports, but it's fine that you brought it up now. We can talk to the superintendent about that and move forward.

*12:56 Mike Weiner:* Okay.

*12:57 Ivan Katz:* So for my specifically what are you looking for? I just want Dr. Sharkey to have.

*13:02 Mike Weiner:* I'd like to see the the pass fail rate from the Summer Pass fail rate from the spring semester. I like to see how many kids were on superintendents on a roll. How many kids were on regular honor roll? How many kids are in danger?

*13:23 Ivan Katz:* Danger

*13:25 Mike Weiner:* Failing more than two classes on high school level.

13:27 *Ivan Katz*: for the previous school year

13:30 *Mike Weiner*: well from the summer how many failed and then this first marking period

13:35 *Ivan Katz*: Which is not we're only halfway through the market.

13:36 *Mike Weiner*: Right. I got it. I got that. These are future things, but I like to see summer school.

13:40 *Ivan Katz*: Okay. Okay, absolutely. We'll get that.

13:46 *Debra Barbiani*: Okay. Thank you. Okay. Moving on to our business Report with Mr. Greco

13:57 *Dan Grecco*: Hello again.

13:57 *Debra Barbiani*: Hello.

13:58 *Dan Grecco*: I will once again need to share my screen if you could bear with me for a second. Okay, the business report for October 7th, 2020 tax collection as of September 30th, the bank collected 11,784,000 dollars or 61.33% of the outstanding warrant. During the same period in 2019 last year the bank had collected 14,548,000 dollars or about 75 almost 76% of the outstanding warrant taxes have been coming in, but they have been coming in slower. I don't know why. Payments for the next two installments or do October 31st, November 13th. And I would remind everyone that if we do not receive all of our payments the county will make us whole by April of 2021. moving on to Aid deferrals eight payments paid in the beginning of September had 20% of the amount due deferred. The state has said they are not cutting a they're deferring Aid to sometime in the future. The Deferred amounts were generally 108,894 dollars. 62,313 dollars BOCES 862,967,000 dollars now all the above Aid payments while they were paid after July 1st. We're actually from the 2019-20 fiscal year. It was Aid that we had accrued so we'll show up on our June 30th 2020 financial statement. And again, there is no timeline for the Deferred Aid to be paid. However, we did receive the following payments on September 30th, which we were expecting a lottery Grant Aid of 84,038 dollars generally to 521,927 Dollars and the lottery Aid of 1,694,000 \$931. The state also made the first installment to the teachers retirement system. And there are no aid deferrals for our 2021 monies. I have heard. I don't know that this will be true. But I've also heard that the October payments will not have the any Aid deferred. any questions airing on thank you.

16:48 *Debra Barbiani*: Thank you again.

16:48 +1 845-\*\*\*-\*\*10: Thank you.

16:51 *Debra Barbiani*: Okay. Thank you. next item on the agenda or the minutes So I need a motion to approve the September 16th 2020 minutes of submitted.

17:10 *Fiorella Muscia*: motion

17:10 *Jennifer Reinhardt*: second

17:12 *Debra Barbiani*: fiorella and Jennifer discussion on the minutes Okay hearing none all those in favor. Say I

17:20 *Mike Weiner*: I

17:20 *Sean Wall-Carty*: I

17:21 *Jennifer Reinhardt*: I

17:22 *Debra Barbiani*: any opposed the motion carries Okay, next on the agenda or the action items. I have a motion to approve the consent agenda. items 1 through

17:37 +1 845-\*\*\*-\*\*05: I

17:40 *Mike Weiner*: 22

17:40 *Debra Barbiani*: 22 May have a motion.

17:44 *Sean Wall-Carty*: motion

17:45 *Debra Barbiani*: Sean and Mike

17:46 *Mike Weiner*: second

17:48 *Debra Barbiani*: discussion on the consent agenda Okay hearing none. all those in favor say I

18:00 *Jennifer Reinhardt*: I

18:00 +1 845-\*\*\*-\*\*05: I.

18:01 *Fiorella Muscia*: I.

18:02 *Debra Barbiani*: any opposed emotion carries Thank you.

18:09 *Mike Weiner*: I.

18:11 *Debra Barbiani*: Okay, we're down to other action items. So I have on the agenda number one is the school calendar. So can I have a motion to approve the revised 2021 school calendar as presented?

18:30 *Mike Weiner*: motion

18:31 *Sean Wall-Carty*: I

18:31 *Jennifer Reinhardt*: second

18:31 *Debra Barbiani*: Mike Mike and Jennifer discussion on the calendar Okay hearing none all those in favor. Say I

18:42 *Mike Weiner*: I

18:42 *Jennifer Reinhardt*: I

18:44 *Debra Barbiani*: any opposed

18:44 +1 845-\*\*\*-\*\*10: Hi.

18:46 *Debra Barbiani*: The motion carries. Thank you. next item sorry is the capital repair Reserve

18:54 *Sean Wall-Carty*: I

18:56 *Debra Barbiani*: authorization the roof drains. Can I have a motion to approve the capital repair Reserve?

19:03 *Sean Wall-Carty*: motion

19:03 *Debra Barbiani*: Sean Mike

19:03 *Mike Weiner*: second

19:06 *Debra Barbiani*: discussion on the reserve authorization okay here hearing none all those in favor. Say I

19:14 *Jennifer Reinhardt*: I

19:15 *Fiorella Muscia*: I

19:17 *Debra Barbiani*: any opposed The motion carries. Thank you. On to our second public recognition. I did not receive any comments to be read. So we're moving on to our board time

19:30 *Sean Wall-Carty*: I

19:31 *Debra Barbiani*: committee reports. So if there are any board members who would like to speak? Please speak now.

19:43 +1 845-\*\*\*-\*\*10: Forever hold your peace.

19:47 *Debra Barbiani*: Thank you, Arlene. I think I had a comment to look into holding the curriculum committee meeting sometime in a near future. There's some discussion that needs to be had with the committee. So if we could set that up Dr. Katz, that would be great. He's there. But we'll get that together because I had some questions and I think that we need to get moving forward on that.

20:20 *Mike Weiner*: Good.

20:20 *Ivan Katz*: I also email out to the committee members with some potential dates.

20:24 *Debra Barbiani*: Okay, great. Thank you as far as Dr. Katz as far as facilities. Just trying to think what else facilities would be the one that would be upcoming soon. I'm guessing. We haven't had a meeting recently. We had to walk through though.

20:47 *Ivan Katz*: I can set up a facilities committee meeting and ask the architect and construction manager to give us another update.

20:54 *Debra Barbiani*: Okay. Thank you very much. Okay. Okay hearing no other. committee topics or Board of time

21:06 *Jennifer Reinhardt*: Frankie look great. I haven't seen you in a while.

21:14 *Frank Godlewski*: Thank you.

21:15 *Debra Barbiani*: Oh, there he is.

21:17 *Mike Weiner*: there is

21:18 *Debra Barbiani*: Hi Mr. G.

21:18 *Frank Godlewski*: I'm here. I'm in the office.

21:20 *Debra Barbiani*: Okay, great. Thank you so much.

21:22 +1 845-\*\*\*-\*\*10: Who are you talking to?

21:23 *Jennifer Reinhardt*: I was going to say is that your windows or is that the office it looks like cafeteria?

21:28 *Frank Godlewski*: That's the office. The rental that I've been does not have internet.

21:33 *Mike Weiner*: okay.

21:35 +1 845-\*\*\*-\*\*10: Who is that?

21:35 *Mike Weiner*: Or anything around there. No little palm tree.

21:41 *Debra Barbiani*: Arlene it's Mr. G.

21:44 +1 845-\*\*\*-\*\*10: Oh, okay.

21:45 *Debra Barbiani*: Thank you.

21:46 +1 845-\*\*\*-\*\*10: Hi, Frank.

21:47 *Frank Godlewski*: How are Arlene?

21:49 +1 845-\*\*\*-\*\*10: Okay, and you?

21:53 *Debra Barbiani*: Thank you so much. Thank okay.

21:55 *Mike Weiner*: Thank you.

21:56 *Debra Barbiani*: Anyone, I don't think so. I did receive anything. And then we're down to adjournment.

22:08 *Mike Weiner*: motion

22:09 *Debra Barbiani*: Mike

22:10 *Jennifer Reinhardt*: second

22:10 *Debra Barbiani*: Jennifer discussion on the adjournment hearing none all those in favor. Say I

22:16 *Fiorella Muscia*: I

22:16 *Mike Weiner*: I

22:17 +1 845-\*\*\*-\*\*05: I

22:17 *Jennifer Reinhardt*: I

22:17 *Debra Barbiani*: any opposed

22:19 *Debra Barbiani*: Motion carries. Thank you everyone and have a good night.