

## **Board of Education Meeting February 3, 2021**

*01:55 Debra Barbiani:* You. Waiting for a few more board members. Okay. Jane, it looks like we could start recording the meeting. Okay, great. Thank you very much. I'd like to welcome everybody. To the February 3rd board meeting and I'd like everybody to stand for the Pledge of Allegiance. Thank you. I pledge allegiance to the flag

*06:22 JOE EOCS:* United

*06:22 Debra Barbiani:* United States of America.

*06:23 Fiorella Muscia:* and it's

*06:25 JOE EOCS:* Republic.

*06:25 Debra Barbiani:* And Republic.

*06:26 Fiorella Muscia:* and,

*06:27 Debra Barbiani:* For which it stands.

*06:28 Fiorella Muscia:* Just stands one nation

*06:28 JOE EOCS:* One nation, under God, indivisible

*06:30 Debra Barbiani:* For nation under God.

*06:30 JOE EOCS:* with liberty and

*06:31 Fiorella Muscia:* That is built with liberty

*06:31 Debra Barbiani:* liberty and justice for all.

*06:33 Fiorella Muscia:* justice for all.

*06:34 Debra Barbiani:* Thank you very much. Okay. Next, could we have a motion to approve the revised February 3rd meeting as presented.

*06:51 Fiorella Muscia:* Motion.

*06:52 Mike Weiner:* Second.

*06:54 Debra Barbiani:* Does that fiorella and Mike?

*06:55 Fiorella Muscia:* Fiorella Yes.

06:57 *Debra Barbiani*: Okay, any discussion on the agenda? Okay, hearing none all those in favor. Say aye.

07:04 *Mike Weiner*: I,

07:05 *Fiorella Muscia*: I,

07:05 *JOE EOCS*: I

07:06 *Debra Barbiani*: Any opposed. Okay, motion carries. Thank you. No correspondence. We'll go down to public recognition and we will have our student board member Emily. Thank you.

07:23 *Emily Collura*: Good evening. So between the last meeting we had

07:26 *Kathy Rappaport*: Hi.

07:28 *Emily Collura*: and this meeting I've done a lot with the SGA and trying to figure out ways we could get our student body incorporated in

07:34 *Emily Collura*: School schools system. Just Feeling better and just happier all together. So I'll be presenting. First the visit the

07:43 *Emily Collura*: School schools system. Just Feeling better and just happier all together. So I'll be presenting. First, the visit the ideas. We came up and what we put, what we picked, the calendar, we put together for the events. We want to do and then one of the rubrics for one of the events, just so you guys can get an idea of what we're doing. So, I present my screen now. so, in the first meeting we had We were brainstorming ideas of what we could possibly do that students would like like that, we know for a fact they would like and what they'd be interested in. So we came up with photography, short story slash a poem contest, maybe a participation award for like students who are like Have really good attendance. Painting, contests for the school. Possibly decorating schools, art. We've talked about this in previous years. Um, but we've been trying to get Road is called for like a spirit week day. We were trying to paint the bathrooms like whoever the winner of in our contest was they could pick a design and paint it for the bathroom. as it's like School friendly, of course, but something like that. Of course, but something like that,

08:41 *Emily Collura*: graph design, images contest, we

08:45 *Emily Collura*: graph design images contest. We wanted

08:45 *Emily Collura*: graph design images contest. We wanted to make it so every student had access to it because not everyone has paint supplies. Not everyone has all the materials they could for every type of art. So we wanted to incorporate our more computer oriented kids with

the graphic design drawing contest and then a pencil sketch, drawn contest, gets everyone involved because everyone has, or we felt that majority of our students would have those supplies at home and then paintings kind of just in the middle of students wanted to try it. We decide or we put, we picked a wall State contest as well. Because a lot of our Athletic kids, we wanted to try and get them in it. We have a lot of people interested in actually we sent out a poll. To see what people would like. And a lot of people are interested in all the ideas we picked. We also picked the singing contest to try and get our theater kids involved. As well as a stand-up contest, like stand-up comedy. Because we really just wanted to hit all the bases with the students. We have it Fallsburg because we know for fact our arts department is feeling very neglected at the moment considering we can't have band or chorus classes. Every every contest will be done in week intervals. Prizes, we came up with that, we feel students would be interested in. Dunkin' Donuts McDonald's or Walmart gift card. Pizza, subs, like a delivery of pizza or Subs to the individuals house. We thought we could possibly have a teacher or to maybe an administrator do the delivering for that. Just so it shows that our schools like really involved and that we care about our students. Something like that. Tubing passes for Holiday Mountain. We figured a lot of students, haven't really been getting outside due to covid. So we'd by passes for Holiday Mountain for students to do and actually, the crust in Rock Hill already gave us a \$25 gift card. Thank you to Mr. Sean Wall-Carty already organized that. We also discussed in the meeting having a couple random students in our meetings. Like from just The regular not regular. What's the words to use from the student body, who aren't in clubs or the SGA? So we can get an idea of what they're thinking of and we're gonna organize that for the next meeting we have for cameras, we talked as an SGA and we thought that it would be very beneficial for both students and teachers, if we had cameras on at least one day week, so we came up with camera on Wednesdays, because we think, we think it would help both the student and the teacher just with learning. And with the student just learn, like, learning the information, you're not as distracted, you're paying more attention and you're more likely to form a relationship or connection with the teacher in front of you. For the contest. Like I said, earlier, we sent out a poll. The main contest that we got interest back on was singing photography art sketching, penguin, graphic design video games. E-sports. This one we didn't have, but they suggested it was very, it was very suggested by the student body that we try and do one for this. So we just added it on and then creative writing and poetry. For each of these contests we created rubrics in our last SGA meeting. So we could have the whole process hammered out and ready for one. We wanted to wrote forward And we're going to try and announce this on the morning announcements. So all students are aware of everything that's going on and so maybe some people that don't check their emails, get to see see this So, I can show the calendar that we

*12:08 Emily Collura:* already created. We were hoping to try and start the our contest this week on Friday. And our announce it and then it would start on Monday. And because we don't have school on 2/12, the art contest would close on the Thursday but that's why we have the extra day added We are thinking of doing a trivia night like who something like that. But we were told that, who is not a school. What is it? Sanctioned App and that it apparently sells like our data to third party individuals. So we needed to find a different app for that. So that's why it's highlighted in green. It's still under question. And then for the next week, after this one, we're gonna start the photography contest. and after the photography, we do the singing contest and then after singing, We Do the writing one of the rubrics that was created for the contest. This is an example of what it would look like. It would have the rules that can be described in the rubric on

top right here. So for example for writing just so it's easier on our judges no more than three pages use a certain font size and double space stuff like

*13:16 Emily Collura:* that. The original can be creative for realistic writing, no plagiarism. Any genre can be written, horror romance, comedy, Etc. And then who to submit it to? And then this is what one of our rubrics would look like. Obviously they're all different because each activity requires a different set of rules and grading systems. But this is just an example for our writing one, Okay. And that is everything I have at the moment. Anyone have questions, comments concerns that they would like to add to it.

*13:49 Ivan Katz:* I would like to say Emily think that's great work, I think you shared the first part of that with me a week ago.

*13:57 Emily Collura:* Yes.

*13:57 Ivan Katz:* Without like to do is, you know, we have that meeting coming up on the 17th of February, which will be a combination of the SGA randomly chosen students at the, at the high school level and a number of adults. And I would like to use the suggestions as part of that agenda. So, the other students involved can also weigh in. I think that addresses your, your idea of getting input from other folks, I think that would go a long way with that kudos to the amount of work and effort, and ideas that went into moving, this forward and detailing it with a calendar. And so far, as I think after that meeting, we might even get some additional ideas and input from the from those presents. I think it, this is a great set of thought joggers to bring to that meeting. And I think it'll really be a good shot in the arm for us moving forward, but great work to the SDA and the attention and focus that went into this.

*14:56 Emily Collura:* Thank you.

*14:56 Ivan Katz:* You know. Think it speaks volumes to students caring about each other, and the level of maturity that quite, honestly, I haven't really seen all that often and the fact that you and your peers are doing this really, I could not be prouder as a superintendent. I'm sure. I'm not, I'm not saying anything out of school that board members wouldn't say as well. I think these are great efforts and anything that we can do to try to get more kids involved and motivated. And I think this is a great start. So thank you.

*15:28 Emily Collura:* No problem. And I think at that meeting that you were talking about, we'd honestly, we'd get to see what the students are really thinking about the contest, because by then we'd have done. Like one and a half of them, the second one would almost be over and we'd have a trivia night. So we'd get to see how students are feeling about it and I could give you more detailed report on what's Happening?

*15:49 Debra Barbiani:* Your muted.

*15:52 Ivan Katz:* Thank you. Some people would call that Poetic Justice. I think that we're going to have enough adults there as well. We have two of our grant Liaisons there. So there may be other resources that will be able to plug in and I think that'll be a great opportunity to not only get input, but to see what else we can do to support with the resources that we have present.

16:14 *Emily Collura*: Okay, thank you.

16:17 *Debra Barbiani*: Emily. It just a quick question for you in regard to the contests when they take place, would individuals be able to watch it virtually or is that

16:29 *Emily Collura*: So, for the contests, the way we're doing them, they're not necessarily going to be monitored like holy by school officials, just because in our contest, for example, that's like that's strong at home that's just people like in their home in the free time for the week drawing. but we're trying to keep all the, the

16:47 *Debra Barbiani*: Right.

16:49 *Emily Collura*: contests, like free of cheating. So we thought maybe we'll do a picture in the beginning middle and end for the contest. So someone can't say, like, plug off a piece that they drew, like months ago that they worked on for like three weeks and say, hey here.

17:01 *Emily Collura*: Because like, I know, I know, I'm not the only one who just says like paintings and drawings just hanging my room because I get bored. So I draw. So I just wanted to keep it fair for a students that have, maybe not all the time.

17:14 *Debra Barbiani*: Understood, thank you. Thank you. Anyone else will questions for Emily?

17:17 *Emily Collura*: No problem.

17:19 *Fiorella Muscia*: I just wanted to say thank you to the SGA because you're touching base with all, all the clubs and everybody. And I just think it's a great thing that you're doing. In this.

17:30 *Emily Collura*: Thanks.

17:30 *Fiorella Muscia*: So thank you. Nice presentation.

17:33 *Emily Collura*: Thank you. A lot of us like it's our school and we want to make it nice for however

17:37 *Emily Collura*: long we have to be here. So we really just want to make it a better like a better experience for everyone.

17:46 *Debra Barbiani*: Yeah, it's great. Emily. Thank you so much. Okay. Okay. Moving on. No, public comments at this time. and, The next is our superintendent's report. Dr. Katz

18:07 *Ivan Katz*: Well, well, thank you and Emily. I also want to add that you deserve a lot of the credit for that meeting. That's coming up because believe it or not when you Shared a couple of meetings ago about the low student morale. You really hit a nerve with many of us because, you know, we're, you know, we want the opposite effect to be in place, but we understand that this pandemic and other things going on can cause low student morale. So, you kind of planted a seed that has grown into this upcoming meeting. I really think there's gonna be great things

coming out of that meeting because I think when we get kids and adults together to chat and talk about some things, they ideas will things, they ideas will flow, and the supports that come with it will be there. So, thank you for that. And that, that meeting again, is for select group of students, the SDA and students chosen from other grade levels to participate, High School administration, our grants support myself, Dr. Sharky and for up to four board members will be able to participate. And I've already heard from a couple of them and, you know, we certainly have room for more. So, again, thank you for that. Looking forward to it. um, The budget season is in full, swing the budget. I don't want to take away from any of the reports. I'm just gonna briefly mention that the budget committee has been a meeting. We're dissecting the governor's eight runs that were shared with us, we still have some questions but later this evening we're going to see a budget presentation based on the information that we have. So thank you to the budget committee for that work in the frequent meetings, that that we're having building the grounds committee met this evening. We're getting close to closing out the project that we have that was supposed to be completed previously and we're also planning for the completion of the last leg of the building project, which will be the summer, which will be safely upgrades. And there's going to be a resolution later on this evening to prove at

*20:10 Debra Barbiani:* Here.

*20:11 Ivan Katz:* project. Thank you for the buildings and grounds committee and for the great questions. And and concerns that have come up to guide the process as we move forward. The other thing that many are aware of is that high risk Sports were announced by the governor on January 22nd as something that could commence on February 1st. We're moving forward. We actually have a board resolution tonight to approve that but there are a lot of details that go along with making this happen. Most important is the fact that the winter season ends in about 25 days, they made this entire winter season, just a month of February. It was practices were supposed to start this past Monday, but as, you know, we had two days of bad weather. On top of that, we have to advertise interview, higher coaches. We have to be in contact with the families. We have to see what kids are interested in. Coming out for what sports, we have to get the permission slips out and even as late as this evening, I just received another Pair of updates from Sullivan County Public Health, with additional things that we have to do. So, we're working on it. We're hoping that we'll be able to start shortly, but this quick time frame and not in a lot of time for turnaround has been quite a challenge, but I will give credit to athletic director our coaches, despite the Torpedoes. We're going Full Speed Ahead more to that become in the future. And now it's my pleasure to introduce to you our director of buildings and grounds Mr. Nick cranchino, who's going to give us a facility upgrades presentation, Nick, the floor is yours.

*22:02 Nicholas Tranchina:* Okay, thank you. Let me give it a shot here. All right. I'm going to. See if I get this right.

*22:18 Nicholas Tranchina:* And see if you can all see my slides. Can you see my screen?

*22:25 Ivan Katz:* Not yet, but you should probably choose tab. If you haven't that, that brings it up quicker.

*22:31 Nicholas Tranchina:* Okay, let me close out of this. and, I must be doing something wrong here, but I'll get it. I promise you.

22:51 *Ivan Katz*: While he's doing that. Let me just the one point. I forgot to talk about was vaccinations for students and staff. There is a plan underway in the county. Selma County Boces is working with public health and taking the lead on that. Right now, the county has been prioritized with the school districts that have the highest infection rates, which is Monticello being number one, liberty. Number two, Fallsburg three and all the way down and so they're planning on offering vaccinations at Public Health. The vaccinations are in short supply, so we're hoping that in the weeks to come, we'll be able to get that moving forward, and I'll continue to update that as more information comes in and it looks like Nick, your presentation is up, so take the floor.

23:35 *Nicholas Tranchina*: All right. Thank you. First, I want to say thank you to Jane Tingley for helping me do this. I most certainly could not have done it without her. Some of the things I wanted to show you is what's been going on during all this construction. That you can take a look for yourself on what's been happening around here. So, we'll start with The new boilers we have new boiler systems that were installed at the Junior, Senior High School and the elementary schools. There's complete new piping systems. New pump systems. New fuel supply systems. And these things are online now, and heating our buildings. And all of that is going quite well, you know, we got it off the ground right before it started to get cold, but everyone pulled together to make this This happened for us. So we're pretty happy about this. The pool. That's has been so much talk about is nearing completion. He knew dehumidification pool heating system, the pool liner, the flooring, the decking, the lighting, all these components are starting to come together now and we're getting very close to actually getting some water in the pool. So we're looking forward February-ish to, to start, to wrap this up and start to To put some finalization to this project. So we can start to open this pool and it's, it's really looking good. I'm sure everyone's going to be impressed when they see it. Um at the Junior Senior High School, the science rooms have been upgraded. You can see the new casework and Cabinetry there was flooring lighting upgrades You can see the the new faucets and gas supplies. All this came out, fabulous. I don't know how many of you have actually got to see it, but if you haven't, please make the trip because it really came out. Nice. The gym at the Junior Senior High School with the new flooring Windows lighting the bleachers. the new doors, all the upgrades it really looks fabulous in there, when you walk into it, it's a it's an incredible space and it's really Complements the the locker room upgrades that were done for the gym and the lower pool area. So we're we're planning to turn this space back to the school as soon as we get all our clearances from the Department of Health as far as releasing Athletics. So, we're, we're working very hard to make sure that so we're Able to turn these spaces over. Outside. There's been a great deal of work, that was done to the fields and the new track and the hammer discus cage, and a lot of it's buried in 17 feet of snow right now. But as that starts to melt off, you're gonna be able to really see the product and how good it looks. And, you know, we're gonna be looking to as soon as we can start to come up with a method to get the snow off it gently. So we can start to use the track as soon as possible. I mean, right now, There's not a whole lot I can do about it, but we're making some plans right now to so how we're going to get to it quickly. So and that's, that's basically what's been going on around here? And if anybody has any questions for me, please feel free to ask.

27:24 *Ivan Katz*: Thank you, Mr. Tranchina and that the

27:36 *Debra Barbiani*: Okay, thank you so much for that presentation.

27:40 *Nicholas Tranchina*: and I, I wanted to one thing I really want to make mention just coming in here, and Kind of trying to bring these things to fruition. I I just want everyone to clearly understand that it was Dan Greco that put all these things together and has been suffering through all these projects and I'm glad to assist him now. But I just want to make sure everybody understands that. This is all this came to fruition because of Dan

28:11 *Debra Barbiani*: Yes. Thank you so much for sharing that. Thank you Mr. Greco. I just wanted to mention Sarah, that I have Arlene on my cell phone. She was having a problem with the internet connection. So she is here, she can hear and she can vote. I just wanted you to know that Okay. Moving down, we had our administrators report. I hope you had time to review that if anybody has any questions, Now's the Time to speak. Hearing none, we'll move on to Mr. Greco with his business report.

29:04 *Dan Grecco*: Good evening everyone. I will need to take over your screens. So let's talk about the business report for February 3rd, 2021. Fuelbids dcmo, BOCES will be publishing the bids for fuel soon. We use the dcmo BOCES service to gather bids for our fuel. Number two fuel oil diesel propane

29:36 *Ivan Katz*: You.

29:38 *Dan Grecco*: kerosene. They're going to try and schedule the due date of the bids to be opened. When the markets favorable, they've had some success in the strategy as soon as I hear anything more, I will let you know. so, our construction project, The district has received bids for phase 2B. That's a security upgrade using smart Bond Monies. The bids have been received review and the bidders vetted by The District's architect. They have recommended the award of the following bids. Are my slides not changing. Are you here?

30:21 *Ivan Katz*: They're not, you're still stuck on the first page.

30:25 *Dan Grecco*: Well, let's see if we can fix that. Start this all over again.

30:47 *Ivan Katz*: You.

31:15 *Dan Grecco*: Dr. Katz, this is where you could fill with. It's more of a discussion of the state budget.

31:21 *Ivan Katz*: Oh thank you or I could share that Dr. Wall-Carty shared with me a virtual bowl of cookies, which I'm happy to say I've consumed since he sent them and I feel bad for you folks who didn't get to eat the virtual cookies that I got to sample. So thank you Dr. Wall-Carty and it looks like you're back up Mr. Greco.

31:42 *Sean Wall-Carty*: To be fair, I shared them with everybody on the board to be really

31:46 *Sean Wall-Carty*: fair. Because Joe would have gotten upset. I just want to put that out there.

31:51 *Ivan Katz*: Excellent. Thank you. They were delicious.



31:56 *Dan Grecco*: Okay, so we've talked about the fuel bids, have we moved on to the construction project now?

32:02 *Ivan Katz*: You're still on the front page.

32:04 *Dan Grecco*: Well, that's odd.

32:08 *Ivan Katz*: Okay. Now you're on construction project.

32:16 *Dan Grecco*: As I said, we've received the bids, they've been vetted and The Architects are making the recommendation for the following bids have I moved to recommended bit Awards.

32:25 *Ivan Katz*: Not yet.

32:29 *Dan Grecco*: Yeah, to do this the old way.

32:31 *Ivan Katz*: There you are.

32:32 *Dan Grecco*: Yeah, some reason this doesn't seem to be working tonight. Um, So the Architects are recommending that we award the bid for General construction to stand back General Contractors LLC in the amount of one million, three hundred ninety nine thousand dollars with no alternates. Award the bid for mechanical and plumbing construction, to SNL plumbing and heating Corp in the amount of 273,000 with no alternates. And award the bid for electrical construction to hvs, LLC in the amount of 79,000 dollars with no alternates. Those are the recommended bit Awards. I can add that hvs. LLC the electrician is currently doing work for phase. 2A of the project.

33:15 *Ivan Katz*: I'll also add that the ball, the buildings and grounds committee met with the Architects and construction manager earlier today. And they went through the vetting that they've done for these folks and recommended them to us. And I'm recommending to the board that we move forward with them this evening. So that we have enough time to get all of the materials ordered because it seems that there is a backlog on a number of items and we'd like to get as much of a jump on that so we can begin the project on time in late, June early, July and most importantly, we're within the A lot of budget expenditures for this part of the project. So we're in, good shape all around.

34:03 *Dan Grecco*: Thank you. Moving on to the 21-22 school budget. This is the rollover budget. We're gonna start a little backwards, we're gonna talk a little bit about Revenue, the executive budget proposal, the governors, proposal increase, had an eight proposal for Fallsburg of 26 million 685,764,000 dollars. And increase of two million. Nine hundred thirty thousand one hundred and eighty one dollars. Included in this total was three million. Seven hundred twenty thousand four hundred fifty four dollars of covid-19 stimulus. A supplemental stimulus monies. We haven't received guidance but we believe these funds will have to be shared with the private schools. Students who live within the Fallsburg District, but attend private schools both in and outside of the district, we are waiting for further. Guidance on this Last year, we had to share some of our stimulus. Money private schools had 397. Students who

again live in the Fallsburg, Central School District, but attend private schools, both in and out of the district Fallsburg had an opening day enrollment including BOCES students of 1,547 students. This year that gives us a total of 1944 students. If we apply that amount to the 3.7 million dollars, we're estimating the amount of funds that we're going to have to allocate or pass through to private. Schools is about 760,000 dollars. The current rollover budget is a increase of 1,987,908 dollars or 432 or 4.32%. in this included in this rollover budget, we've allocated the 760,000 dollars in private school monies for now absent, these one-time costs. The rollover increase would have been 1 million 227,908 dollars or 2.67%. And just for reference the rollover for the current school years. Budget was 1.6 million dollars. If you look at the rollover budget by component, the largest component, of course, is instructional cost at 80 about 80% of the budget about 10% is Administration and a nine or so percent error, the capital costs If we look at the rollover component increases by component instructional

*36:41 Dan Grecco:* costs, increase about 4.88% administrative costs are increasing about 0.98% Capital cost because that's where we put the extra money for the private schools. Right now until we receive further guidance on where we're supposed to allocate those to increase 3.34%. We, of course it's early in the budget season so there are major unknowns which could affect the budget, including the stimulus Aid and how that would be allocated Material, supplies, contractual items textbooks. We do have an expired labor agreement for the largest bargain unit. The FTA that expired June 30th of 2020. So we're going into the second year of an expired labor agreement. Our health insurance. Normally we find out what the increase would be around March. We may have an interest or Bond. Anticipated should note interest. Those are the short term interest costs for borrowing money for the construction project, special ed cost, BOCES costs. We should usually get those around early March and of course, you'll and transportation costs. Are there any questions at this time? I don't hear any. So thank you.

*38:03 Debra Barbiani:* Okay, thank you Mr. Greco Okay. Next on the agenda we have minutes. I mean I have a motion to approve the minutes of the January 20th, 2021 minute meeting as president.

*38:21 Mike Weiner:* Motion.

*38:21 Kathy Rappaport:* Motion.

*38:22 Debra Barbiani:* Right.

*38:22 Sean Wall-Carty:* Motrin.

*38:24 Debra Barbiani:* Mike and who is a second?

*38:26 Sean Wall-Carty:* I was a second.

*38:28 Debra Barbiani:* Oh Sean, thank you discussion on the minutes. Okay, hearing none all those in favor. Say aye.

*38:35 Kathy Rappaport:* I,

38:37 *Debra Barbiani*: Any opposed.

38:37 *Mike Weiner*: Okay.

38:37 *Renee Kates*: I,

38:39 *Debra Barbiani*: Okay, motion carries.

38:39 *Ivan Katz*: You.

38:40 *Debra Barbiani*: Thank you. Down to our action items. And this is our consent, agenda may have a motion to approve.

38:46 *Fiorella Muscia*: Right.

38:47 *Debra Barbiani*: the consent agenda for items. L2 through I13 as presented.

38:53 *Renee Kates*: Motion.

38:55 *Kathy Rappaport*: Second.

38:55 *Debra Barbiani*: Renee and Kathy discussion on the consent agenda. Okay, hearing none all those in

39:03 *Mike Weiner*: You.

39:05 *Debra Barbiani*: Wearing none all those in favor. Say aye.

39:06 *Mike Weiner*: I,

39:09 *Debra Barbiani*: Any opposed. Motion carries.

39:14 *Ivan Katz*: If I may, I would just like to bring your attention to the the resolution, where you just approve the retirement of Kim quick who's worked in our tech department for many many years and has been a positive person who's worked with staff. And with kids for a long, long time, and has made a huge difference in making the workload of our teachers, and our students and all technology related issues, a light one, because of her passion her, her eagerness to With kids her kids and her desire to make Fallsburg and excellent place from a technological standpoint and certainly a superintendent of schools I owe Miss Quick, a debt of gratitude and I wish her the best of everything in her upcoming retirement. So, Kim quick, congratulations.

40:10 *Debra Barbiani*: Congratulations. Can. She's terrific. Congratulations. Okay, moving on to other action items. The first action item is BOCES nomination that the Board of Education nominates. Linda Berkowitz to represent the Fallsburg, Central School District. At the Sullivan BOCES board of education for a three-year term commencing on July 1st 2021 as presented. May have a motion. Motion.

40:44 *JOE EOCS*: Almond motion.

40:44 *Debra Barbiani*: Okay. second

40:48 *JOE EOCS*: I'll second it.

40:49 *Mike Weiner*: You.

40:49 *Debra Barbiani*: Joe. Okay discussion on the motion. Okay, hearing none all those in favor. Say aye.

40:56 *Mike Weiner*: I,

40:56 *Kathy Rappaport*: Step.

40:57 *Fiorella Muscia*: I,

40:58 *Debra Barbiani*: Any opposed motion carries. Thank you. Next resolution we have going to, where is it the board? Approves the resolution as outline below, concerning participation and high risk Sports as presented may

41:18 *Mike Weiner*: You.

41:19 *Debra Barbiani*: have emotion.

41:21 *Mike Weiner*: Motion.

41:21 *Debra Barbiani*: Mike.

41:22 *JOE EOCS*: Oh,

41:25 *Debra Barbiani*: Who's that? Joe?

41:26 *JOE EOCS*: Yeah.

41:27 *Debra Barbiani*: Okay, Joe discussion on the motion. Okay, hearing none all those in favor. Say aye.

41:37 *Mike Weiner*: I,

41:37 *Sean Wall-Carty*: hi, I

41:38 *Fiorella Muscia*: I,

41:39 *Debra Barbiani*: Any opposed. Emotion carries. I'd like to thank our athletic department and coaching. I know this is a It's we we're gonna be moving forward, but it's also there's a lot of we have to have a lot of things in place to move forward with this. And I thank everybody that is working hard on this. Thank you, all. Our next is our Capital Improvement project bids so I'd like to make the motion that the board, approves, the resolution as outline below, and it goes

through the bids that Mr. Greco just talked about as presented.

42:22 *Mike Weiner*: You.

42:25 *Debra Barbiani*: Have a motion.

42:27 *Fiorella Muscia*: Motion.

42:27 *Mike Weiner*: Second.

42:28 *Debra Barbiani*: I feel fiorella and Mike discussion.

42:28 *Renee Kates*: I,

42:33 *Debra Barbiani*: Okay, hearing none all those in favor. Say aye.

42:37 *Renee Kates*: I,

42:37 *Fiorella Muscia*: I,

42:38 *Mike Weiner*: Hi.

42:38 *JOE EOCS*: All right.

42:40 *Debra Barbiani*: Any opposed. Motion carries. Thank you very much. We are down to public recognition. I did not receive a comment. Down to board time and committee reports. Would anybody like to report?

43:01 *Mike Weiner*: Yeah, I've got a few.

43:01 *Debra Barbiani*: Mike. Okay.

43:03 *Mike Weiner*: Without without being repetitious, I was at the building and grounds I was at the budget meeting. There was a curriculum meeting today. Also everyone on the board will get some reports on it, so I'm not gonna go into heavy detail. It dealt with dual language program Equity, remote learning for students when teachers are out and internal staff development and some great ideas came from it and you'll see it very shortly. In addition I was at the alternate Pathways for our kids meeting with Sullivan Community College. And there are approximately six proposals that have to be reviewed. And last but not least, I attended the ninth and tenth grade parent meeting with our new principal and some great ideas with broad across and I was very happy to be there.

44:05 *Ivan Katz*: Great.

44:05 *Debra Barbiani*: Thank you, Mike. Okay. Anyone else?

44:13 *Fiorella Muscia*: I just want, I just want to take a

44:14 *Debra Barbiani*: yes, really

44:16 *Fiorella Muscia*: moment and we are into our third quarter now and I really just want to take a moment to say thank you. I want to say thank you to the teachers and the staff and the administration. I know it's really been a tough year. You know where we are in Uncharted Territory. It's been really hard. I know we talk about, you know, the student morale. Um, I know even the teachers too are you know, they have their low morale, too. And I just really wanted to reach out and, you know, just say thank you to all of them. Um, you know, I have the privilege of working from home so I see my kids learning and you know I see these teachers, they're going above and beyond and you know, I just really wanted to give a shout out to them and say, Hey, you know, thank you for all your support and your dedication. I see some of them responding back to emails after hours all day long. So I just you know I really just want to say hey even though they May not hear it every single day. You're doing a great job and just keep up with it, please, we really need you. And I just, I want to say thank you to them for that. so,

45:26 *Debra Barbiani*: I signed up on that

45:29 *Renee Kates*: Deb.

45:29 *Sean Wall-Carty*: It is.

45:31 *Debra Barbiani*: Yes. Renee.

45:31 *Renee Kates*: yeah, I would like to say something when I read the list of the honor, roll and superintendents honor, roll of the elementary students, I was extremely Delighted and impressed most of those children. I have known, I'm still Remember that it hasn't been that long and I see how far they have come and I think that it under these circumstances they did an incredible job. I was very impressed with all of the candidates.

46:08 *Debra Barbiani*: Hmm.

46:08 *Renee Kates*: Thank.

46:09 *Debra Barbiani*: Thank you.

46:10 *Ivan Katz*: Looks like Mr. Weiner wants to say

46:11 *Debra Barbiani*: Yeah.

46:12 *Ivan Katz*: something.

46:13 *Mike Weiner*: Yeah, I forgot. One thing is a person that's been with us since November and I guess she has a few more weeks left. Charlotte Gregory. I think the board wants to thank you

46:25 *Debra Barbiani*: One.

46:26 *Mike Weiner*: for your time and effort that you put again at work.

46:30 *Debra Barbiani*: Over Charlotte Gregory, okay? Yes, I Echo that as well. Thank you so much.

46:38 *Ivan Katz*: It's always been an honor to work

46:39 *Debra Barbiani*: Yeah.

46:39 *Ivan Katz*: with Charlotte. I've worked with Charlotte starting back in 1997 and each interaction I've had with her is always been a pleasure and an honor and I really appreciate that. She came out of retirement to support us for several weeks while we got the Mr Roddy on board. And so Fallsburg and superintendent, Ivan Katz I owe, you a debt of gratitude and we wish you the best of everything as you return to retirement. So thank you for that. I'd also like to just piggyback on

47:15 *Ivan Katz*: what Miss Muscia said. When we had our curriculum meeting, we literally had a cast of thousands. I mean it wasn't a thousand but we had so many people participating and

47:26 *Ivan Katz*: so many great ideas and and and unplanned for excellent presentation, which I will be sharing with the whole board that some of our teachers involved put together is part and parcel Miss Lucia. What you shared. And I think I just another find example of the hard work that our teaching staff puts in and the great ideas that come out of it, when we, when we ask them for their support, helping idea. So thank you all for that and I didn't mean to cut you off Ms. Greg, I know if you wanted to say something,

47:57 *Charlotte Gregory*: I love Fallsburg and it was fun to be back with kids. I really have dedicated my life to working with kids so it was fun. Thank you.

48:09 *Debra Barbiani*: No, thank you. Thank you. It's great. Okay. I Echo what fiorella had to say in my can it's, you know, we couldn't have done it. We're all a family and we're all doing it together. It's, it's been tough times and I know just just the board, what we're dealing with and I couldn't can't even imagine, you know, the full the extent of how the school is feeling, you know, it's a lot but we're gonna get through it. I thank everybody as well and we're going to keep moving forward. Thank you. Okay. Moving on, we do not have any old new business. And no new agenda items. So we can entertain a motion to adjourn.

49:05 *Kathy Rappaport*: Motion.

49:06 *Mike Weiner*: Second.

49:07 *Debra Barbiani*: okay, so we have Kathy and Mike discussion Hearing none all those in favor say aye.

49:14 *Mike Weiner*: I,

49:14 *Sean Wall-Carty*: All right.