

Schoharie Central School District

Thursday, December 22, 2020
Regular Board of Education Meeting
6:00 p.m. via Videoconference

REVISED AGENDA

1. OPENING OF MEETING - 6:00 PM

Subject A. Open Meeting and Pledge of Allegiance to the Flag

2. EXECUTIVE SESSION

Subject A. Executive Session

Recommended Action Motion to adjourn regular session and move into executive session to discuss matters pertaining to negotiations, contracts and specific individuals.

Subject B. Return to Regular Session

Recommended Action Motion to return to regular session.

3. PUBLIC SESSION

Subject A. Approval of Minutes - Regular BOE Meeting November 19, 2020

Recommended Action Motion to approve the Minutes of the Regular Board of Education Meeting for November 19, 2020.

Subject B. Review Agenda

Subject C. Privilege of the Floor

Subject D. Board of Education Report

4. REPORTS

Subject A. Superintendent's Report

- COVID-19 Testing, Protocols and Procedures
- Winter Sports Update

5. PERSONNEL

Subject A. Personnel - Consent

Recommended Action Motion to approve the below listed personnel consent items for the 2020-21 School Year:

1. Kate McKenney, Approve, Odyssey of the Mind Virtual Coach
2. Addition to Capital Region BOCES Teacher Substitute Calling Service List, effective 12/18/20:
 - Bessette, Jon - Non-Certified w/ Degree \$95/day
 - Buffa, Diana - Certified w/ Degree \$110/day
 - Caster, Faith - Non-Certified w/ Degree \$95/day
 - Lindau, William, Certified w/ Degree \$100/day
 - Myers, Samantha - Non-Certified w/ Degree \$95/day
 - Webber, Sarah - Certified w/ Degree \$110/day
3. Addition to the SCS Certified Substitute List, for the 2020-21 School Year:
 - Brooklyn Griffin - Registered Nurse \$120/day, effective 12/18/20
4. Addition to the SCS Non-Certified Substitute List, for the 2020-21 School Year:
 - Mark Zemcik, Bus Driver, \$20/hour, effective retroactive 12/7/20
 - Vanessa Liddle, w/ Degree, effective 12/18/20
5. Jessie Griffin, Accept, Administrative Support II - Elementary School Office, Resignation, effective 1/4/2021
6. Intermunicipal Agreement with Hudson City School District, Approve, Rachel Risetto to provide Human Resources and Labor Relations, effective 7/1/2021
7. Memorandum of Understanding – Melissa Schoeffler, Approve, According to stated terms and conditions

6. BUSINESS

- Subject** **A. Reports for Informational Purposes**
 1. Revenue and Appropriations Reports - October 2020
 2. Claims Auditor Report - November 2020
 3. Cash Flow Report - December 2020
- Subject** **B. Treasurer's Report - October 2020**
 Recommended Action Motion to approve the Treasurer's Report for October 2020.
- Subject** **C. School Tax Collector's Report 2020-2021**
 Recommended Action Motion to approve the School Tax Collector's Report for the 2020-21 School Year.
- Subject** **D. CSE, CPSE and/or 504 Recommendations**
 Recommended Action Motion to approve the CSE, CPSE and/or 504 Recommendations dated 12/17/2020.
- Subject** **E. Resolution for 2020-21 Budget Transfers**
 Recommended Action Motion to approve the Resolution for 2020-21 Budget Transfers.
- Subject** **F. Resolution to Establish Updated Non-Resident Tuition Rates for 2020-2021 School Year**
 Recommended Action Motion to approve the Resolution to Establish Updated Non-Resident Tuition Rates for 2020-2021 School Year.
- Subject** **G. Resolution to Establish Updated Student Meal Prices**
 Recommended Action Motion to approve the Resolution to Establish Updated Student Meal Prices.
- Subject** **H. Updated Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data**
 Recommended Action Motion to approve the Updated Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data.
- Subject** **I. First Reading - Policy #5670 Records Management**
 Recommended Action Motion to table the first reading of Policy #5670 Records Management.

7. UPCOMING MEETING(S)

- Subject** **A. Regular Board of Education Meeting, Thursday, January 21, 2021, 6pm via Videoconference**

8. OTHER INFORMATION FOR THE BOARD

- Subject** **A. 2021-22 Budget Development Calendar**
Subject **B. 2021-22 Budget Handbook**
Subject **C. Elementary School Report to the Board**
Subject **D. Jr./Sr. High School Report to the Board**
Subject **E. Enrollment Report 12-1-2020**
Subject **F. High School What's Happening Report**
Subject **G. Financial Position Update**

9. ADJOURN

- Subject** **A. Adjourn**
 Recommended Action Motion to adjourn.