



Edmeston Central School District

Regular Board of Education Meeting

Edmeston Central School Distance Learning Room

Meeting will take place virtually

Public will not be permitted at this time due to the Governor's Executive Order
Wednesday, July 8, 2020 at 6:00 p.m., following the Reorganizational Meeting

Draft Board Agenda

July 8, 2020

Board of Education Members:

John E. Holdorf, President

Jay Lyon, Vice President

Laura Hawes

Timothy Johnson

Holly Bennett

Administrators/Supervisors:

Dr. Gary Furman, Superintendent & Clerk

Christine Nichols, Principal

Pamela Grimm, Director of Special Ed.

Sonja Rusweiler, Business Manager

**Welcome to our school! The Board of Education meets
on the second Thursday of the month, beginning at 7:00
p.m., unless otherwise noted.**

CALL TO ORDER:

Board President will call the Regular Board of Education meeting to order.

(Fire exit information: In the event of a fire, there are two exits, the south exit to the right upon leaving the room, and the east exit to North Street, upon leaving the room to the left.)

PLEDGE OF ALLEGIANCE:

Board Members, Administration, Guests.

APPROVAL OF AGENDA:

Motion to approve the agenda for this Regular Board of Education meeting.

PUBLIC COMMENT:

Please see the Public Comment guidelines listed below.

Before the Board begins discussing official business, the Public Comments portion of the meeting will be opened to allow for public comment on school matters. The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Comments should be kept as brief as possible and may not exceed five minutes. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited.

REVIEW AND APPROVAL OF MINUTES: Motion to approve the minutes of the June 18, 2020 Regular Board of Education meeting.

CORRESPONDENCE TO THE BOARD:

None

PRESENTATIONS:

None

COMMITTEE REPORTS:

Technology Committee: Mrs. Grimm

Audit Committee: Mrs. Rusweiler

Athletic Committee: Mrs. Nichols

ADMINISTRATIVE REPORTS

Dr. Gary Furman, Superintendent of Schools

Christine Nichols, UPK-12 Principal

Pamela Grimm, Director of Special Education

Sonja Rusweiler, Business Manager

POLICY READING:

1. 1st Reading of Revised Credit Card Policy- Policy 49

DISCUSSION ITEMS:

1. Capital Project Discussion-Dr. Gary Furman

ACTION ITEMS:

All Board of Education action items are made upon the recommendation of Dr. Gary Furman, Superintendent of Schools.

1. Motion to amend Doug Gowler's hourly pay rate to \$25.00 as a school lunch worker through June 30, 2020.
2. Motion to approve Darren Belden and Jen Bolton as Varsity Club Advisors for the 2020-2021 school year.
3. Motion to accept Deborah Clark's resignation from her position as a Teacher Aide Effective September 1, 2020.
4. Motion to approve Deborah Clark as a Probationary Appointment, Food Service Worker effective September 2, 2020.
5. Motion to approve Ronald Tippet as a Probationary Appointment, Food Service Worker effective September 2, 2020.
6. Motion to approve Darren Belden as a Provisional Appointment, Facilities Director I, effective July 13, 2020.
7. Motion to approve the following resolution:
Be it RESOLVED, the K-12 Principal and Director of Special Education, are approved as authorized credit card users along with the Superintendent and School Business Manager.
8. Motion to approve the Financial Reports from June 2020.

9. Motion to approve the Internal Claims Auditor Report from June 2020.
10. Approve the following Edmeston Central School Employment Agreements: Head Bus Driver, Bus Mechanic, Maintenance Employees, Occupational Therapy Assistant, Cafeteria Staff Employees, Ten Month Full-Time Employees and Office Employees.
11. Motion to approve Michael Clark as a mentor for Jessica Smith through December 31, 2020.
12. Motion to appoint Laurie Goodrich as mentor for Lindsay Clark and Alyssa Failey as mentor for Christopher Johnson for the 2020-21 school year.
13. Motion to appoint Mark Tuller as a Provisional School Lunch Manager effective August 1, 2020, pending fingerprint clearance.
14. Motion to appoint Ludwik Lorens as a full-time cleaner, effective retroactively to July 1, 2020.
15. Motion to appoint Heather Farmer as a Provisional Secretary 1 effective July 13, 2020.
16. Motion to approve the CSE, CPSE and Section 504 recommendations.

EXECUTIVE SESSION:

1. The medical, financial, credit, or employment history of a particular person or corporation and Collective Negotiations pursuant to Article 14 of the Civil Service Law.

RETURN TO GENERAL SESSION:

ACTION ITEMS:

All Board of Education action items are made upon the recommendation of Dr. Gary Furman, Superintendent of Schools.

1. Motion to approve the Coaching Appointments for 2020-2021.

ADJOURNMENT: