REGULAR BOARD MEETING MINUTES
Tuesday, January 11, 2022
(not to be used for quotation purposes)

Meeting Place:
Williamsville Central School District Board of Education
105 Casey Road, E. Amherst, NY 14051

Present:
Mrs. Teresa Leatherbarrow, President;
Mrs. Suzanne Van Sice, Vice President;
Mrs. Crystal Kaczmarek-Bogner, Parliamentarian;
and other Board Members:
Mr. Michael Buscaglia, Dr. Michael Littman, Dr. Susan McClary, Ms. Maureen Poulin, and Dr. Swaroop Singh

Not Present:
Mrs. Mary Bieger

Also present:
Dr. Darren Brown-Hall, Superintendent of Schools;
Dr. Marie Balen, Assistant Superintendent for Instruction;
Mr. Thomas Matsurski, Assistant Superintendent for Finance and Management Services;
Dr. John McKenna, Assistant Superintendent for Human Resources;
Mr. Anthony Scanzuso, Assistant Superintendent for Exceptional Education and Student Services;
Mr. Nick Filipowski, Director of Communications;
Mrs. Lynn Carey, District Clerk; and visitors.

1. REGISTRATION and LIVESTREAM INFORMATION
Information: 1. A.
The District will continue to livestream and record the meetings via WCSD YouTube channel.
Livestream-WCSD YouTube Channel - Click link HERE or HERE for BoardDocs link.
*Please Note: Erie County Department of Health (ECDOH) guidance and protocols will be in place for this meeting.
(upon entry each person will need to complete COVID questionnaire and face coverings required for entry into the building)
Public Expression: Please email the District Clerk, Lynn Carey - LCarey@williamsvillek12.org or call 716.626.8092 to pre-register for public expression noting topic.

2. OPENING OF MEETING
A. Public Session Call to Order (6:00 PM)
Information/Action: 2. A.
The Public Session of the Regular Meeting of the Board of Education called to order at 6:00 PM by Mrs. Leatherbarrow.
All members of the Board were present except Mrs. Bieger and Mr. Buscaglia.

B. Proposed Executive Session - Recess into Executive Session (6:00 PM)
Action: 2. B. Proposed Executive Session - Recess into Executive Session
Calling Into Executive Session from Remote Location
The Board of Education motioned to approve Mrs. Bieger to join executive sessions via conference call from her home, located in Getzville, NY 14068.

Motion by Dr. Littman, second by Mrs. Kaczmarek-Bogner.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

The Board of Education adjourned for the purpose of conducting an executive session to discuss; collective negotiations, employment matters related to particular person(s), and Superintendent mid-year evaluation.

Motion by Dr. McClary, second by Mrs. Poulin.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

Executive Session began at 6:06 PM.
All members of the Board were present except Mr. Buscaglia.
Dr. Brown-Hall, Dr. McKenna, and Ms. Cooper were also present.
Mrs. Bieger joined session by phone.
Mr. Buscaglia entered executive session at 6:21 PM.
Executive Session adjourned at 7:00 PM.

C. Return to Open Session - Return to Regular Board Meeting (7:06 PM)
Action: 2. C. Return to Open Session - Motion to return the Regular Board Meeting to Public Session 7:06 PM.
That the Board of Education comes out of Executive Session and returns to the Public Session of the Regular Board meeting.

Motion by Ms. Poulin, second by Dr. Singh.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

The Regular Meeting of the Board of Education was called to order at 7:06 PM by Mrs. Leatherbarrow.
All members of the Board were present except Mrs. Bieger.

D. Pledge of Allegiance to the Flag - Dr. Littman will lead us in the Pledge
Information: 2. D.
Pledge of Allegiance to the Flag, Dr. Littman led those present in reciting the Pledge of Allegiance to the Flag.

Dr. Brown-Hall addressed the homework assignment posted on social media stating, the assignment created by the teacher and provided to students, was unacceptable. Dr. Brown-Hall ensured the community that this will not happen again. (starts in video at 1:07 until 1:57)

E. Announcements
Information, Procedural: 2. E.

F. Agenda Review-Possible New Agenda Item, Reorder the Agenda or Approve Agenda
Action: 2. F. Agenda Review
It was recommended that the Board of Education accepts the agenda order as presented.

Motion by Mrs. Kaczmarek-Bogner, second by Mrs. Van Sice.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh
5. DISTRICT SHARED DECISION MAKING TEAM
A. District Shared Decision-Making Team Report
Information, Presentation: 5. A.
Dr. Brown-Hall reported on the status of the District Shared Decision Making Team for the 21-22 school year on behalf of Helen Meosky.

3. RECOGNITION
A. Recognition - Board Acknowledgements
The Board and Dr. Brown-Hall recognized South HS as the spotlight school. Other members of the Board acknowledged all those involved with the COVID test distribution on Sunday, January 2nd.

4. PUBLIC EXPRESSION
A. Pre-Registration Information - Public May Address the Board
Ms. Pam Brunskill, regarding appreciation to WCSD, particularly faculty and staff for following CDC guidelines and thanked them for going above and beyond meeting students’ needs.

5. DISTRICT SHARED DECISION MAKING TEAM
B. Approve the Biennial Review and Plan for Participation for Shared Decision Making
Action: 5. B.
It was recommended that the Board of Education approve the biennial review and plan for participation for shared decision making as presented.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

6. CONSENT AGENDA APPROVAL
A. Approval of Consent Items 7 through 9
Action (Consent): 6. A. Approval of Consent Items 7 through 9

7. CONSENT - PERSONNEL
A. Certified Staff Personnel
Action (Consent), Information. 7. A.

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<td>Winter Coaches - Resignation</td>
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Detailed view also available in BoardDocs agenda item 7. A. Certified Staff Personnel.

B. Classified Support-Staff Personnel
Action (Consent), Information. 7. B.

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<tr>
<td>Active Substitute Aides/Clerical</td>
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Detailed view also available in BoardDocs agenda item 7. B. Classified Support-Staff Personnel.

8. CONSENT – SPECIAL NEEDS AND STUDENT ACTIVITIESA. Committee on Special Education Board Report 2021-2022
Action (Consent), Information. 8. A.

B. Committee on Pre-school Special Education Board Report for 2021-2022
Action (Consent), Information. 8. B.

9. CONSENT-BUSINESS ITEMS
A. Donations/Grants - RIT
Action (Consent), Information. 9. A.

Background Information:
The Rochester Institute of Technology returns money based on the number of students who apply for college credit. These funds are then used to enhance the Project Lead the Way Program.

Pertinent Information:
Click HERE to view agenda item.

Timeline:
January 11, 2022

B. Donations/Grants - Voya Financial “Unsung Heroes” Program
Action (Consent), Information. 9. B.

Background Information:
Voya Financial grant awarded through the “Unsung Heroes” program to Kenneth Huff, Grade 6 Science Teacher at Mill Middle School.

Pertinent Information:
Click HERE to view agenda item.
C. New York State Grant
Action (Consent), Information, 9. C.
Pertinent Data:
This grant-in-aid represents a $30,000 revenue fund increase that has been provided to the District by the New York State Education Department. The grant-in-aid is considered an apportionment grant. The attached letter in agenda item 9.C. states that the funds are meant to support general fund expenses. The potential receipt of these funds was not known when the 2021-22 budget was developed and therefore these funds will increase our total budget. The District plans to allocate these funds to purchase equipment.
Click HERE to view agenda item.
Timeline:
Grant Acceptance - January 11, 2022

D. Bid Award - Athletic Field and Parking Lot Marking Paint - Opened 12/15/21
Action (Consent), Information, 9. D.
Background Information:
A Notice to Bidders was advertised in the Amherst Bee on December 1, 2021. Bid specifications were posted on the District website. The 2021 cost to District was $34,154.00 for 19 line items.
Pertinent Information:
3 Bids Notice Sent, 2 Bids Received
Timeline:
Prices good through December 31, 2022.

E. Bid Award - Ground Supplies - Opened 12/15/21
Action (Consent), Information, 9. E.
Background Information:
A Notice to Bidders was advertised in the Amherst Bee on December 1, 2021. Bid specifications were posted on the District website. This bid includes grass seed, fertilizers, mulch, diamond clay, infield mix, sand, sod, spreaders, turfcape and weed wackers. The 2021 cost to District was $79,812.00 for 26 line items. The increase in cost is directly related to an increase in pricing for many line items.
Pertinent Information:
10 Bid Notices Sent, 4 Bids Received
Timeline:
Prices good through December 31, 2022.

F. Bid Award - Tree Removal, Trimming & Stump Grinding - Opened 12/15/21
Action (Consent), Information, 9. F.
Background Information:
A Notice to Bidders was advertised in the Amherst Bee on December 1, 2021. Bid specifications were posted on the District website. This bid provides for a per hour cost based on a minimum crew of two (2) person, one of whom must be a Certified Arborist or Certified Tree Worker. The bid also provides for a per hour cost for a bucket truck and operator as well as a cost for an emergency call out service when deemed necessary.
Pertinent Information:
10 Bid Notices Sent, 1 Bids Received
*Note - Even though only one bid was received it is recommended that Davey Tree Service be awarded this bid. Davey Tree Service was low bidder last year and has met all bid specifications during that time. The rates above are the same rates that they submitted last year with no increases.
Timeline:
Prices good through December 31, 2022.

G. Bid Award - Paper Bid - Opened 12/29/21
Action (Consent), Information, 9. G.
Background Information:
A Notice to Bidders was advertised in the Amherst Bee on December 15, 2021. Bid specifications were posted on the District website. This bid includes copy and letterhead, paper, cardstock and envelopes. The previous bid resulted in a semi-annual cost to the District of $88,097.76.
Pertinent Information:
7 Bid Notices Sent, 4 Bids Received
This bid requested pricing and delivery timelines good through thirty (30) days after the opening of bids on December 29, 2021 at 2:00 pm. Upon the expiration of the (30) day price freeze all respondents will be contacted through and RFI (Request for Information) to state if they have a percent increase applicable to their 12/29/21 bid unit cost. Upon receipt of these percent increases the district will consider the lowest unit cost price including delivery for that 30-day period of time. This process will repeat through the end of the bid award timeline (June 30, 2022). The District reserved the right to purchase quantities based on its supply needs.
Summary of Bids
Click HERE to view agenda item and for attached spreadsheet of bids.
7 Bid Notices Sent, 4 Bids Received

H. Monthly Cash Report - November 2021
Action (Consent), Information, 9. H.

I. Claims Auditor Report - November 2021
Action (Consent), Information, 9. I.
This motion approved agenda items 7 (Personnel), 8 (Special Needs and Student Activities), and 9 (Business Items), as listed in the agenda. However, items may be removed from those categories by a board member during this agenda item will be considered for individual action.

Motion by Dr. McClary, second by Mrs. Van Sice.

Final Resolution: Motion carried unanimously on all consent agenda items.

Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

On behalf of the Board of Education, Mrs. Leatherbarrow thanked the following retirees for their service to the District:

- Thomas Bird, District Office-Instruction, Instructional Specialist, effective July 16, 2022, after 17 years of service;
- Gail Militello, District Office-Instruction, Instructional Specialist, effective July 6, 2022, after 23 years of service;
- Michael Russo, District Office-Instruction, Instructional Specialist, effective July 20, 2022, after 31 years of service;
- Susan Campanella, North HS, Nurse, effective April 22, 2022, after 11 years of service;
- Nancy Key, Transit MS, Cleaner, effective January 19, 2022, after 4 years of service;
- and Dorinda Sonnefeld, North HS, Cook Manager, effective December 31, 2021, after 2 years of service.

10. MINUTES
A. Approve Minutes of the Regular Board Meeting December 14, 2021
Action: 10. A.

It was recommended that the Board of Education approve the Regular Board Meeting minutes from December 14, 2021 as presented.

Motion by Dr. Singh, second by Mrs. Kaczmarek-Bogner.

Final Resolution: Motion carried unanimously.

Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

11. PRESIDENT'S REPORT
A. Events
Information: 11. A.

**Postponed** - After School with Staff - Conversations with the Board of Education - 3:00 PM
Date TBD – South High School Auditorium was originally scheduled for January 27th

**NYSED - Review of Graduation Measures in New York State**
Virtual event January 27, 2022 2:00 PM-4:30 PM
Registration link click HERE.

**Community Forum**
March 22, 2022, after the Budget Work Session Meeting which begins at 7:00 PM. (approximate start of Community Forum 8:00 PM)

**Upcoming School Visit** - Thursday, January 20, 2022
East HS 8:15 AM-9:00 AM
Mill MS 9:15 AM-10:00 AM
Country Parkway ES 10:15 AM-11:00 AM

Board Members Attending: Mrs. Bieger, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

B. Erie County Association of School Boards-ECASB
Information: 11. B.

**Erie County Association of School Boards-ECASB**

**ECASB - Event Date**
2023 Advocacy Training (flyer attached)
Saturday, January 29, 2022 8:00 AM-10:30 AM, Building B - Room B1
Attending: Mrs. Leatherbarrow

**Rick Timbs Dessert Forum (flyer attached)**
Thursday, February 3, 2022 6:30 PM-8:30 PM, at Erie 1 BOCES
Attending: Dr. McClary, Dr. Singh, Mrs. Leatherbarrow

**ECASB - Prior Meeting/Event Date**
Budget and Finance Team
January 6, 2022 6:30 PM-7:30 PM, Room B1
Attendee: Mrs. Leatherbarrow

**ECASB - Upcoming Meeting Dates**

**Executive Board**
January 13, 2022 6:00 PM-8:00 PM, Room B1

**Legislative Team**
January 20, 2022 6:30 PM-8:30 PM, Room B1
Delegate Assembly
January 27, 2022 6:30 PM-8:30 PM, Room B1

**ECASB - Remaining Meeting Dates**

**Legislative Team**
January 20, 2022 6:30 PM-8:30 PM, Room B1
March 17, 2022 6:30 PM-8:30 PM, Room B1
April 21, 2022 6:30 PM-8:30 PM, Room B2B

**Executive Board**
January 13, 2022 6:00 PM-8:00 PM, Room B1
March 10, 2022 6:00 PM-8:00 PM, Room B1
June 16, 2022 Retreat 5:30 PM-8:30 PM, TBD

**Budget and Finance Team**
February 17, 2022 6:30 PM-7:30 PM, Room B1
Attendee: Mrs. Leatherbarrow
C. New York State School Boards Association - NYSSBA
Information: 11. C.

New York State School Boards Association - NYSSBA

2022 Virtual Capital Conference
Date: February 2, 2022
Time: 9:00 am - 12:30 pm
Accessible via computer, phone or tablet. More information to follow.

Save the dates:
2022 - 103rd Annual NYSSBA Convention and Education Expo - Syracuse
Thursday, October 27, 2022 - Saturday, October 29, 2022

2023 - 104th Annual NYSSBA Convention and Education Expo – Buffalo
Thursday, October 26, 2023 - Saturday October, 28, 2023

D. Board of Education Retreat Date for 2022
Discussion: 11. D.
Board members discussed the option of additional retreat for February or March. Discussion starts in video at 22:48 until 29:39.

E. District Policy Review Committee
Information: 11. E.

The District policies are grouped by number, title, and Board members reviewing the policies according to below chart. Policy Committee meetings and notes will be posted on the District website Board of Education page and in BoardDocs and will have First and Second readings on the agenda in January and February. Mrs. Leatherbarrow will meet with Dr. Brown-Hall in February to review a timeline for the remaining policies.

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<tr>
<th>Meeting Date and Time</th>
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<th>District Policy Count per Section</th>
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<td>Bylaws</td>
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12. SUPERINTENDENT’S REPORT
A. Community Update
Information: 12. A.
Dr. Brown-Hall updated the community regarding quarantine and isolation, test to stay, at-home test kit distribution, strategic planning, diversity equity, and inclusion (DEI), district goals, athletics and music, NYSED graduation measures, proposed budget and Board of Education elections. (community update including 12.A., 12.B., 12.C. and Board comments start in video at 31:18 until 59:54)

Information: 12. B.

Background Information:
At the work session of the Board of Education meeting held on August 10, 2021, the Board reviewed and adopted the District Goals for the 2021-2022 school year. Implementation plans to carry out those goals were presented for review. Additional goal activities may be added as efforts to address each goal develop with staff.

Pertinent Information:
The progress report on the implementation Plans were available for review at the January 11, 2022 Board Meeting and a year-end report will be available at the June 14, 2022 Board Meeting.

Timeline:
2021 - 2022 School Year

C. Update on Diversity, Inclusion and Equity Efforts
Information: 12. C.
Information in regard to Diversity, Inclusion and Equity Efforts was included in the community update by Dr. Brown-Hall.

D. Approve Resolution Determining Open Enrollment Schools
Action, Information: 12. D.
The Board of Education tabled the resolution determining open enrollment schools after discussion at the December 14, 2021 Regular Board meeting. The Board of Education was presented with additional information and will take the agenda item from the table for review and may approve the resolution determining open enrollment schools at Dodge ES, Forest ES, Heim MS, East HS, North HS, and South HS as presented.

Motion by Ms. Poulin to take from the table, agenda item 12.D., Resolution Determining Open Enrollment Schools, second by Dr. Singh.

Final Resolution: Motion carried unanimously.
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh
**E. Policy Updates - Second Reading and Adoption of Policies**

#1230 Resignation and Dismissal, #1337 Duties of the School Attorney(ies), #1530 Minutes, #1540 Executive Sessions, #1610 Annual District Meeting and Election/Budget Vote, #1650 Submission of Questions and Propositions at Annual Elections and Special District Meetings

**Action, Information:** 12. E.

It was recommended that the Board of Education motion take from the table for the second reading and adoption of the following policies: #1230 Resignation and Dismissal, #1337 Duties of the School Attorney(ies), #1530 Minutes, #1540 Executive Sessions, #1610 Annual District Meeting and Election/Budget Vote, #1650 Submission of Questions and Propositions at Annual Elections and Special District Meetings as presented.

Motion to take the policy updates from the table by Mrs. Kaczmarek-Bogner, second by Dr. Singh.

**Final Resolution:** Motion carried unanimously.

Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

**E. Policy Updates - First Reading Revised Policies**

#1338 Duties of the School Physician/Nurse Practitioner, #1339 Internal Audit Function, #2310 Membership in Associations, #3130 Shared Decision-Making and School-Based Planning, #3140 Flag Display, #3250 Parent-Teacher Association, #3310 Public Access to Records, #6160 Professional Growth/Staff Development, #8242 Character Education and Removal of Policies; #3240 Student Participation and #3430 Uniform Violent and Disruptive Incident System

**Action, Information:** 11. E.

It was recommended that the Board of Education motion for the first reading and table motion for second reading and adoption at the February 8, 2022 Regular Board meeting of the following revised policies: #1338 Duties of the School Physician/Nurse Practitioner, #1339 Internal Audit Function, #2310 Membership in Associations, #3130 Shared Decision-Making and School-Based Planning, #3140 Flag Display, #3250 Parent-Teacher Association, #3310 Public Access to Records, #6160 Professional Growth/Staff Development, #8242 Character Education and Removal of Policies; #3240 Student Participation and #3430 Uniform Violent and Disruptive Incident System as presented.

Motion for the first revision by Mrs. Kaczmarek-Bogner, second by Ms. Poulin.

**Final Resolution:** Motion carried unanimously.

Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

**B. Approve the District's Medicaid Compliance Program**

**Action, Information:** 13. B. Click [HERE](#) to view agenda item.

**Background Information:**

Chapter 442 of the Laws of 2006, established the New York State Office of the Medicaid Inspector General. These laws also created a new Social Services Law, Section 363-d which requires that Medicaid providers develop, adopt, and implement effective compliance programs aimed at detecting fraud, waste, and abuse in the Medicaid program. This mandatory compliance program is part of an agreed upon settlement on Medicaid processing between New York State and the Federal Government. In November 2009, New York State informed school districts that they needed to implement compliance programs per this law. The law specifically requires that each Medicaid provider adopt and implement a Medicaid Compliance Program if they bill $500,000 or more for services within a 12-month period. The 2021-22 revenue received to date is $177,098.22. The total Medicaid revenues received each year vary based on students qualifying for services defined by the Medicaid program. Even if the District does not receive $500,000 in annual Medicaid revenue, it is recommended that the Medicaid compliance program be adopted each year to ensure appropriate processing of all Medicaid claims.

**Pertinent Information:**

The law requires that there be an annual Medicaid certification of compliance with Medicaid regulations in December of each year. The Medicaid Compliance program that is being recommended for adoption by the Board of Education was created by the District's legal counsel in December 2009. The District's compliance officer and certifying official is Thomas Maturski. The Medicaid compliance certification was completed on December 15, 2021 and submitted to New York State on this date. This certification is in compliance with the required legal timeline.

**Timeline:**

December 2021 - District re-certified the Medicaid Compliance program on December 15, 2021, per State requirements

January 2022 - Board of Education adopts the Annual Medicaid Compliance program

**C. Approve Property Tax Settlement and Transfer Amount from Tax Reserve (S105 Transit Road)**

**Action, Information:** 13. C.

**D. Approve Property Tax Settlement and Transfer Amount from Tax Reserve (7864-8020 Transit Road)**

**Action, Information:** 13. D.

It was recommended that the Board of Education motion to resolve and approve the District's Annual Medicaid Compliance Program in 13.B., and property tax settlements in 13.C. and 13.D., as presented.

Motion by Ms. Poulin, second by Dr. Singh.

**Final Resolution:** Motion carried unanimously.

Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh
14. LIAISON REPORTS
A. 2021-2022 PTA/PTSA/Building(s) and Other Meeting - Board Liaison Assignments
Information: 14. A.
Liaison assignments are in BoardDocs agenda item 14.A.

15. LEGISLATIVE MATTERS
No matters under 15.

16. CURRICULUM
A. Approve Academic Intervention Plan
Action, Information: 16. A.
It was recommended that the Board of Education resolve and approve the academic intervention plan as presented.

Motion by Dr. Littman, second by Dr. Singh.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

B. Participation in Government - Community Service
Action, Information: 16. B.
This fall, the Board of Education requested a review of the current policy and practices regarding community service hours. The presentation by Dr. Balen and Ms. Greco reflects information reviewed and collected as a result. Next steps are also articulated.

Presentation and discussion may be viewed in video starting at 1:09:40 until 1:36:45.

Pertinent Information
Board of Education Policy 8290 Community Service Component of the Participatory Government Course

17. PERSONNEL
No matters under 17.

18. DISTRICT FACILITIES AND SUPPORT SERVICES
A. Approve Architect Contract Applicable to the District-Wide School Building Air Conditioning Capital Project
Action: 18. A.

B. Approve the Second Capital Project Package Related to the District-Wide Security Improvement Project
Action: 18. B.

C. Approve the Change Order for North High School Auditorium Spotlight Relocation
Action: 18. C.

It was recommended that the Board of Education resolve and approve items; 18.A. architect contract applicable to the district-wide school building air conditioning capital project, 18.B. the second capital project package related to the district-wide security improvement project, and 18.C. change order for North HS auditorium spotlight relocation as presented.

Motion by Mr. Buscaglia, second by Mrs. Van Sice.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

19. PUBLIC HEARING – REPAIR RESERVE PROPOSALS
A. Public Hearing – Repair Reserve Proposed Projects
Information: 19. A.
Mr. Maturski reviewed the repair reserve projects and no one addressed the Board during the public hearing. Click HERE to review the agenda item in 19.A.

B. Approve Repair Reserve Funding
Action: 19. B.

It was recommended that the Board of Education resolve to adopt and approve the repair reserve funding as presented.

Motion by Mrs. Van Sice, second by Ms. Poulin.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

20. SPECIAL NEEDS AND STUDENT ACTIVITIES
No matters were discussed under 20.

21. COMMITTEE OF THE WHOLE
No matters were discussed under 21.

22. CORRESPONDENCE
A. Correspondence
Information: 22. A.
Correspondence was received from community regarding; academic and social emotional supports when students miss school due to COVID and COVID protocols in schools.

23. PROPOSED EXECUTIVE SESSION - ADJOURN MEETING - INFORMATION (8:49 PM)
A. Proposed Executive Session - Recess into Executive Session (8:49 PM)
Action: 23. A. Proposed Executive Session - Recess into Second Executive Session
The Board of Education adjourned for the purpose of conducting a second executive session to continue discussion regarding; collective negotiations, employment matters related to particular person(s), and Superintendent mid-year evaluation.

Motion by Dr. McClary, second by Mrs. Poulin.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

Executive Session began at 8:59 PM.
All members of the Board were present.
Dr. Brown-Hall, Dr. McKenna, and Ms. Cooper were also present.
Mrs. Bieger joined session by phone.
Dr. McKenna and Ms. Cooper left session at 9:25 PM.
Mrs. Bieger left session at 10:18 PM.
Second Executive Session adjourned at 10:38 PM.

B. Return to Open Session - Return to Regular Board Meeting (10:40 PM)
Action: 23. B. Return to Open Session - Motion to return the Regular Board Meeting to Public Session 10:40 PM.
That the Board of Education comes out of Executive Session and returns to the Public Session of the Regular Board meeting.

Motion by Mrs. Kaczmarek-Bogner, second by Ms. Poulin.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

C. Adjourn Meeting (10:40 PM)
Action: 23. C. Adjournment
That the Regular Meeting of the Board of Education adjourns.

Motion by Mr. Buscaglia, second by Dr. Singh.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

Respectfully submitted,

Lynn Carey
District Clerk

Approved: February 8, 2022