



Minutes of the Board of Education via ZOOM

April 6, 2020

Presiding: Jessica Zweig, President

Members Present: Chris Foster  
Jennie Glasser  
Meghan McGarry  
Ann Morone  
Peter Schaefer  
Jessica Zweig  
Hannah Ryan, Student Ex-Officio Member

Members Absent: Samantha Hicks  
Delaney Burton, Student Ex-Officio Member

Others Present: Superintendent of Schools: Dr. James R. Franchini  
Assistant Superintendent: Matt Hladun  
Assistant Superintendent for Business: Michael Ouimet  
Director of Personnel Development: Kimberly Nugent

A meeting of the Board of Education was held at 6:30 p.m. on April 6, 2020 via ZOOM

- I. Welcome and Pledge of Allegiance *(Meeting began 6:57 p.m.)*
- II. Superintendent's Report
  - News and Updates
  - Celebration of Success
- III. No public/visitor comment due to meeting being conducted virtually and live streamed.
- IV. Consent agenda - moved to approve the consent agenda as listed A-D  
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.
  - A. RESOLVED, to approve to accept the Board of Education minutes of March 23, 2020.
  - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
    1. RESOLVED, to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program or necessary to preserve property or ensure the health and safety of students or staff.
    2. RESOLVED, to approve to accept a donation in the amount of \$2,713.46 from the Poestenkill Elementary PTA for the purpose of helping fund three water bottle filling stations at the Poestenkill Elementary School and increase the General Fund budget (A2110400450004) by this amount.
    3. RESOLVED, to approve the agreement with Greenbush Child Caring for additional mandated services, as per the attached.
  - C. Routine Personnel Action STAFF RECOMMENDATIONS  
The Board took action on routine resignations, appointments, leaves and terminations.

Instructional Appointment: Unpaid Leave of Absence

Name	Assignment/FTE	Effective Dates
Beck, Jessica	Teacher	03/05/2020-04/24/2020
Cobb, Molly	Teacher	03/16/2020-04/17/2020
Dergosits, Katie	Teacher	04/06/2020-05/01/2020
Fasoldt, Kristen	Teacher	05/06/2020-06/26/2020
Willis, Elizabeth	Teacher	01/28/2020-03/20/2020

Non-Instructional: Resignation for Retirement

Name	Position	Effective Dates
Shaver, Patricia	Bus Driver (6.5 hours)	06/27/2020
Terk, Penny	Teacher Aide (6.5 hours WSL)	06/26/2020

Appointment: Approved Non-Instructional Substitutes

Name	Assignment	Effective Dates
Beale, Kevin	Custodial Worker	03/14/2020
Shaver, Patricia	Bus Driver	06/29/2020
Stokes, Robin	Typist, Teacher Aide	06/29/2020

- D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS  
RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meetings held on March 3, 4, 5, 10, 11 and 12, 2020.

On a motion by Mrs. McGarry, seconded by Dr. Schaefer, to approve the consent agenda items A-D.

YES: 6

NO: 0

MOTION CARRIED

V. CALENDAR RESOLUTION

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the school calendar previously adopted by the Board of Education for the 2019-2020 is hereby amended as may be necessary and implemented by the Superintendent of Schools to comply with all existing and to be issued Executive Orders issued by the Governor of the State of New York that impact the school year or the operation of schools in any manner.

CALENDAR RESOLUTION

On a motion by Mr. Foster, seconded by Mrs. Morone, resolved that upon the recommendation of the Superintendent of Schools, the school calendar previously adopted by the Board of Education for the 2019-2020 is hereby amended as may be necessary and implemented by the Superintendent of Schools to comply with all existing and to be issued Executive Orders issued by the Governor of the State of New York that impact the school year or the operation of schools in any manner.

YES: 6

NO: 0

MOTION CARRIED

## VI. Policy Review

## Policy 5500 Student Records

## First Reading

## Policy 5500-R Student Records Regulation

## First Reading

## Policy 8635 Information and Data Privacy, Security, Breach and Notification

## First Reading

Policy 8635-R Information and Data Privacy, Security, Breach and Notification Regulation First Reading

## Policy 8635-E Parent's Bill of Rights for Student Data Privacy and Security

## First Reading

## POLICY REVIEW AND ADOPTION

On a motion by Mrs. Morone, seconded by Mrs. Glasser, to waive the second reading of Policy 5500 Student Records and Policy 5500-R Student Records Regulation.

YES: 6

*NO: 0*

*MOTION CARRIED*

On a motion by Mrs. Glasser, seconded by Mr. Foster, to adopt with changes Policy 5500 and 5500-R.

YES: 6

NO: 0

*MOTION CARRIED*

On a motion by Mrs. Glasser, seconded by Mrs. McGarry to waive the second reading of Policy 8635 Information and Data Privacy, Security, Breach and Notification, Policy 8635-E and 8635-R and adopt with changes.

YES: 6

NO: 0

*MOTION CARRIED*

## VII. Discussion Item: Budget

## VIII. Discussion Item: Capital Project

## IX. Board Member Reports

## X. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mrs. McGarry, seconded by Dr. Schaefer, to adjourn the meeting at 9:15 p.m.

YES: 6

NO: 0

*MOTION CARRIED*

Linda Primeau

District Clerk

*Board Approved: 04/21/2020*