



Minutes of the Board of Education via ZOOM

June 22, 2020
Presiding: Jessica Zweig

Members Present: Chris Foster
Jennie Glasser
Samantha Hicks
Peter Schaefer
Jessica Zweig
Hannah Ryan, Student Ex-Officio Member

Member Absent: Meghan McGarry
Ann Morone
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 on June 15, 2020 via Zoom. The meeting began at 8:10 a.m.

- I. Welcome and Pledge of Allegiance Ms. Zweig, President
- II. Superintendent's Report
 - Retiree Resolution Revised
- 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-B
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 June 15, 2020.
 - B. Financial Recommendations FINANCIAL RECOMMENDATION
 1. RESOLVED, to approve to accept the Treasurer's Reports for May 2020.
 2. RESOLVED, to approve to accept the Claims Audit Report for May 2020.
 3. RESOLVED, to approve to accept student fees for Advanced Placement Testing in the amount of \$15,980 and increase the General Fund budget (A2810400850000) by this amount.
 4. RESOLVED, to approve to accept a donation from the Averill Park Athletic Booster Club of two soccer/lacrosse team shelters valued at \$15,990.
 5. RESOLVED, to approve to accept a donation to the APHS Student Government Club in the amount of \$274 from Mr. Alan Michaels.

On a motion by Mrs. Glasser, seconded by Dr. Schaefer, to approve consent agenda items A-B.

YES: 5

NO: 0

Motion Carried

- V. BE IT RESOLVED, to approve to accept the results of the June 16, 2020 Vote for the Budget, Bus Proposition and two (2) Board of Education member seats (results attached).

APPROVED TO ACCEPT RESULTS OF JUNE 16, 2020 BUDGET VOTE

On a motion by Mrs. Glasser, seconded by Mrs. Hicks, to approve to accept the results of the June 16, 2020 vote for the Budget, Bus Proposition and two (2) Board of Education members seats (results attached).

YES: 5

NO: 0

Motion Carried

- VI. BE IT RESOLVED, that the Board of Education does hereby resolve to hold its annual organizational meeting for the 2020-2021 school year on Tuesday, July 7, 2020 at 6:30 p.m.; and BE IT RESOLVED that the District Clerk is authorized to provide public notice of the date of the annual organizational meeting.

APPROVED DATE FOR ANNUAL ORGANIZATIONAL MEETING

On a motion by Mr. Foster, seconded by Mrs. Glasser, resolved that the Board of Education does hereby resolve to hold its annual organizational meeting for the 2020-2021 school year on Tuesday, July 7, 2020 at 6:30 p.m.; and BE IT RESOLVED that the District Clerk is authorized to provide public notice of the date of the annual organizational meeting.

- VII. Adjourn meeting

MEETING ADJOURNED

On a motion by Mrs. Glasser, seconded by Dr. Schaefer, to approve to adjourn the meeting at 8:26 a.m.

YES: 5

NO: 0

Motion Carried



Linda Primeau
Linda Primeau, District Clerk