

Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on April 27, 2021 via Zoom.

Present:

(Board)

(Administration)

Ms. Mary Lou Lauchert, President
Ms. Melinda Leising, Vice-president
Ms. Megan Burdick
Mr. Sam Catterson
Ms. Erica Shaw

Mr. Joseph Barretta, Assistant Superintendent
for Business
Ms. Debora Van Slyke, Director of Curriculum
and Instruction

Ms. Julia A Scranton, District Clerk

Absent: Mr. Kevin Magdon and Dr. Luke Perry, Board Members

1. CALL TO ORDER

Ms. Lauchert called the meeting to order at 6:02pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Lauchert read the Mission Statement.

4. PUBLIC TO BE HEARD

No one wished to speak.

5. STANDING RESOLUTIONS (CONSENT AGENDA)

A motion was made by Ms. Burdick, seconded by Ms. Shaw, and carried (5, 0) to combine items 5A through 5C.

A motion was made by Ms. Leising, seconded by Ms. Shaw, and carried (5, 0) to approve items 5A through 5C.

A. Agenda and Any Additions to the Agenda for April 27, 2021

B. Minutes from the Regular Meeting held on April 20, 2021

C. Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE)
Report:

Initial Review	0
Program Review	0
Annual Review	0

Reevaluation (Triennial)	0
Administrative Transfer	0
Preschool	4
504 Review	0
504 Initial	2
Amendment w/o Meeting Held	0

6. NEW BUSINESS

A motion was made by Ms. Leising, seconded by Ms. Shaw, and carried (5, 0) to approve the following resolution:

- A. WHEREAS, the Oneida-Herkimer-Madison BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 29, 2021 and an information meeting was presented via Zoom on April 14, 2021;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the tentative administrative budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,786,150.05 for 2021-2022.

A motion was made by Ms. Burdick, seconded by Ms. Leising, and carried (5, 0) to approve the following resolution:

- B. WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 28, 2021 of the slate of candidates, and an information meeting was presented via Zoom on April 1, 2020;

NOW THEREFORE BE IT RESOLVED that, the Board of Education casts its vote(s) in the annual election of members for a three year term to the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the persons indicated on the ballot.

1. Ms. Doreen Corbin (Brookfield)
2. Ms. Elaine Falvo (New Hartford)
3. Mr. Joseph H. Hobika, Jr., Esq. (Utica)
4. Mrs. Heather Johnson (Westmoreland)

7. PERSONNEL

A motion was made by Ms. Shaw, seconded by Ms. Leising, and carried (5, 0) to approve the following resolution:

- A. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the resignation of Samantha DiPietro from the position of High School Musical Choreographer, effective April 20, 2021, be accepted with regret.

A motion was made by Ms. Leising, seconded by Ms. Burdick, and carried (5, 0) to approve the following resolution:

B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the following co-curricular appointments for the remainder of the 2020-2021 school year, to be compensated in accordance with Article 15 of the CTA contract, be approved:

Patrick St. Thomas High School Musical Choreographer

NOTE: Mr. St. Thomas is replacing the choreographer who was approved at a previous meeting.

8. QUESTIONS BY THE BOARD OF EDUCATION

It was confirmed that the Budget Hearing on May 11 will take place on zoom as allowed by the extension of Governor's Executive Order.

9. ADJOURNMENT

A motion was made by Ms. Shaw, seconded by Ms. Burdick, and carried (5, 0) to adjourn the meeting. The time was 6:08pm.

Respectfully submitted,



Julia A. Scranton
District Clerk