



Regular Board of Education Meeting
Open Session Minutes
June 16, 2020

<https://us02web.zoom.us/j/82927928087?pwd=ckxjbndXb0NabXRKRfJWl0kyTU96Zz09>

Meeting ID: 829 2792 8087 Password: 0dACHk

Organization

Board President J. Koenig called the Regular Board of Education meeting to order at 7:02 p.m.

Roll call was taken.

Members Present electronically: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Members Absent:

Others Present Electronically: D. Nitka, M. Amidei, A. Figueroa, D. Vandonselaar, V. King, J. Coronelli, S. Rosen

Present Electronically and on site: J. Wojcik

Review & Approval of Minutes

K. Sturonas moved to approve the open session minutes for the May 19, 2020 Regular Board of Education Meeting and the open and closed session minutes from May 28, 2020 Board of Education Meeting. Seconded by F. Watson.

A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Voting Nay: None

Financial Matters

A copy of the Financial Update ending May 31, 2020 was presented and reviewed by the Board of Education. The Treasurer's Report ending May 31, 2020 was placed on file. The bills and salaries ending June 12, 2020 were reviewed. F. Watson moved to approve the bills and salaries as presented. Seconded by S. Kopecky. A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Voting Nay: None

Tax Appeals, Objections, Exemptions

No new Tax Appeals, Objections, or Exemptions were received this month

Grants & Donations

None.

Superintendent's Report

Staff-Student Update

Zoom meetings have continued to help keep kids connected. Every Wednesday we have a read aloud via zoom. Dr. Wojcik holds parent zoom meetings weekly to help support families with ideas to keep their children engaged and busy during the summer months. Zoom meetings will continue thru July. Several families have been volunteering their time getting our Victory Garden planted with a variety of vegetables. Summer school started June 1st and will continue until July 3rd.

Dr. Wojcik regularly meets with local superintendents virtually to discuss opening plans for the new school year.

Public School Calendar Updates

The Rondout Way

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Election Day will now be a day of non-attendance so our calendar for SY2020-2021 will need to be adjusted by one day.

Action Items Report

Dr. Wojcik provided updates on the following items: Buildings and Grounds, Financial Updates, , Technology, PERA Joint Committee, Negotiations, Implementation of Power School, Financial Software.

Consideration of Business & Board Affairs

Board Committees

Policy Committee met last week and the Buildings and Grounds Committee will need to be scheduled soon.

A dedication ceremony is in the planning stages for the statue that will be placed in the pond area in honor of Marge Loizzo. The project is being funded by the Loizzo family.

Open Forum – Questions & Comments from the Public

Board Members

None.

Citizens

None.

New Business

Reimbursement of Imprest Fund

S. Bush moved to authorize the administration to reimburse the Imprest Fund on June 30, 2020 for outstanding amounts. Seconded by R. Benavides.

A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Voting Nay: None

Bus Contract Addendum for 2019-2020

The Addendum for the 2019-2020 Contract with Olson Transportation was reviewed. K. Sturonas moved to approve the addendum to the 2019-2020 contract as presented. Seconded by S. Bush.

A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Voting Nay: None

Bus Contract for 2020-2021

The 2020-2021 Transportation Contract with Olson Transportation was reviewed. K. Sturonas moved to approve the 2020-2021 Contract as presented. Seconded by S. Wagliardo.

A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Voting Nay: None

Policy Revisions

Policy revisions were presented to the Board for the first reading. The revisions will be voted on at the July Board of Education meeting.

Updated Board Calendar

An updated list of Board of Education meetings thru December of 2021 was presented. K. Sturonas moved to approve the updated Board of Education Calendar as presented. Seconded by R. Benavides.

A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Voting Nay: None

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Personnel

Superintendent's Contract

S. Bush moved to approve the Superintendent's performance based contract for July 1 2020-June 30, 2023 as presented. Seconded by K. Sturonas.

A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Voting Nay: None

Employment of Additional ESY Teachers

K. Sturonas moved to approve the appointment of Kathy Jackson and Scott Rosen as ESY teachers for 25 days for the 19-20 ESY session. Seconded by S. Bush.

A roll call vote was taken.

Voting Aye: J. Koenig, S. Kopecky, S. Bush, K. Sturonas, F. Watson, R. Benavides, S. Wagliardo

Voting Nay: None

Adjournment

At 8:15 p.m. J. Koenig moved to adjourn. Seconded by S. Bush.

Voting: All Ayes

Respectfully Submitted,

J. Koenig, President

K. Sturonas, Secretary

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