

WEBVTT - this is a computer generated transcription powered by Zoom, and posted for public review. The official record of board meetings are the video recordings and board-adopted minutes

1

00:00:06.870 --> 00:00:08.849
Cory Allen: check check check.

2

00:00:52.170 --> 00:00:53.130
Cory Allen: We are recording.

3

00:00:54.030 --> 00:01:00.420
Greg Kincaid : Thank you, good evening everyone, welcome to the spend support central school district Board of education meeting.

4

00:01:01.050 --> 00:01:16.740
Greg Kincaid : Tuesday February 23 2021, I would like to also welcome our Community members that are listening in to this evenings meeting at this point I would like to call the meeting to order, and I would like to start with pledge to the flag.

5

00:01:19.380 --> 00:01:23.970
Greg Kincaid : I pledge allegiance to the flag of the United States of America.

6

00:01:24.630 --> 00:01:25.740
Pamela Kissel : And to the Republic.

7

00:01:25.830 --> 00:01:27.120
Greg Kincaid : for which it stands.

8

00:01:27.570 --> 00:01:32.970
Greg Kincaid : One nation under God indivisible with liberty and justice for all.

9

00:01:36.240 --> 00:01:36.690
Greg Kincaid : Our first.

10

00:01:38.040 --> 00:01:41.490
Greg Kincaid : item on the agenda for tonight is approval of the agenda.

11

00:01:41.640 --> 00:01:45.480
Greg Kincaid : Do I have somebody that can make a motion to approve this evening's agenda.

12

00:01:45.780 --> 00:01:47.190

Gary Bracken: motion to approve the agenda.

13

00:01:48.000 --> 00:01:53.250

Greg Kincaid : Gary with making the motion some second Michael all in favor.

14

00:01:56.190 --> 00:01:57.360

Greg Kincaid : Six Oh, thank you.

15

00:02:00.600 --> 00:02:03.540

Greg Kincaid : Our next agenda item is our consent agenda.

16

00:02:04.680 --> 00:02:07.380

Greg Kincaid : Mr bracken would you like to make a motion.

17

00:02:07.920 --> 00:02:16.980

Gary Bracken: Like a motion to approve the consent agenda to include the new certificate ID and then agenda item, thank you.

18

00:02:18.150 --> 00:02:20.670

Greg Kincaid : um can I have someone second that motion.

19

00:02:22.440 --> 00:02:24.180

Greg Kincaid : Thank you okay all in favor.

20

00:02:26.700 --> 00:02:28.290

Greg Kincaid : Thank you, so thank you very much.

21

00:02:29.160 --> 00:02:29.730

David Gibbardo: hey Greg.

22

00:02:29.970 --> 00:02:33.360

David Gibbardo: Yes, any concerns about the names in that on that list.

23

00:02:34.170 --> 00:02:37.650

Greg Kincaid : um did you notice I approved that list.

24

00:02:37.920 --> 00:02:42.210

Greg Kincaid : yeah but but Dave, thank you for recognizing that For those of you that are out there.

25

00:02:43.440 --> 00:02:52.770

Greg Kincaid : That are wondering what Dave is referring to my wife, Chris kincaid who's been a teacher at barnaby for 30 years has decided to retire this year so.

26

00:02:53.610 --> 00:03:01.200

Greg Kincaid : Dave thanks for acknowledging that it's been a great career, for her, and I know she's looking forward to a new chapter in her life coming soon.

27

00:03:02.640 --> 00:03:03.870

Greg Kincaid : So, thank you very much.

28

00:03:07.320 --> 00:03:07.740

David Gibbardo: I was.

29

00:03:08.070 --> 00:03:12.870

David Gibbardo: actually talking about Sean Rogers, who is the custodian i'm joking i'm joking.

30

00:03:15.480 --> 00:03:19.830

Greg Kincaid : So, moving on to our next item is our Board of education reports.

31

00:03:20.850 --> 00:03:28.590

Greg Kincaid : The only report that I have is date both Dave Lombardo and I attended the safety committee meeting this afternoon.

32

00:03:29.190 --> 00:03:39.030

Greg Kincaid : And we're a few updates in that in that meeting today one of the updates was obviously we're going to be dividing up into two groups.

33

00:03:39.690 --> 00:03:47.820

Greg Kincaid : Where we're going to study the code of conduct and also i'm also going to look at the district safety plan and provide updates as well.

34

00:03:48.210 --> 00:04:05.340

Greg Kincaid : The Board will obviously be hearing about those updates in the beginning of May, and then I believe in the beginning of June, we

will be approving those updates moving forward, we also had some updates in regard to pandemic response in regards to.

35

00:04:06.360 --> 00:04:24.450

Greg Kincaid : Some of the procedures that we're going through when it comes to operations and taking care of our district in regards to pee pee equipment desks shields cleaning protocols and things along that line Dave do you have anything else to add to that as we're discussing this.

36

00:04:24.990 --> 00:04:37.830

David Gibbardo: yeah I just found it interesting when miss barman spoke up about bringing in more clubs in sports to the campus and the concern was just a consistency what protocols.

37

00:04:38.340 --> 00:04:46.590

David Gibbardo: And that was a big concern, because you may have one team doing the right thing over here and one team not doing it, and God forbid that gets out of social media.

38

00:04:46.890 --> 00:04:59.250

David Gibbardo: They say we're breaking the rules, if you will also she was she mentioned how that's one of the the unforeseen obstacles with given people a green light, because the kisser about consistency well.

39

00:04:59.490 --> 00:04:59.760

Gary Bracken: You know.

40

00:05:01.350 --> 00:05:09.690

Gary Bracken: I was going to bring this up going on my report, because I know i've gotten pinged by a couple of different people from different.

41

00:05:11.940 --> 00:05:15.810

Gary Bracken: community groups that usually would use our facilities and stuff.

42

00:05:16.980 --> 00:05:24.510

Gary Bracken: And you know I think at this point in the game, you know we got to treat people like adults, if we set some guidelines down, we set some rules down.

43

00:05:24.840 --> 00:05:31.140

Gary Bracken: They don't follow them, then they know they're out of there and we just have to hold people accountable to that, but I think.

44

00:05:31.740 --> 00:05:37.650

Gary Bracken: I think it's time we need to start stretching a little bit make some decisions make some calls that may be.

45

00:05:38.490 --> 00:05:49.560

Gary Bracken: A little risky, but you know let's get our let's get these kids that use our facilities back in the pool back on the fields and and give them the guidelines give those coaches.

46

00:05:49.920 --> 00:05:58.590

Gary Bracken: You know that read them the riot act that hey you either follow the rules or your club will be out of here we're not going to play games with it, but let's let's move on.

47

00:05:59.700 --> 00:06:03.090

Gary Bracken: I just think we need to, we need to move on, make some decisions and call the ball.

48

00:06:03.900 --> 00:06:14.160

David Gibbardo: You know I agree with you Gary and she did kind of lightly touch base on that, and one thing, she did mention was the policing all this right, because you have.

49

00:06:14.520 --> 00:06:20.790

David Gibbardo: You know, always campuses with so many teams and us we don't have enough people eyes and ears on the ground.

50

00:06:21.120 --> 00:06:33.690

David Gibbardo: The check so that that was her concern just i'm paraphrasing, but they did come up with, yes, there are adults let's let's do some stuff but her concerns was consistency and policing of all these people on campus.

51

00:06:33.750 --> 00:06:41.130

Gary Bracken: yeah, and I mean we can always respond to you, I mean granted we aren't we aren't we aren't the field police we and, but we do normally have proctor's.

52

00:06:42.330 --> 00:06:53.970

Gary Bracken: And, and certainly I would imagine some of the folks in our you know our staff that are not making those extra you know bucks that they normally make for proctor during those types of activities.

53

00:06:55.020 --> 00:07:11.640

Gary Bracken: You know if we get word from some anonymous incident, which seems to be the attacker by which we get word or somebody said hey I that's the thing here's some pictures they're not paying attention, then that's good enough for us to go after the group that's not following the rules.

54

00:07:13.530 --> 00:07:19.470

Gary Bracken: You know we're not we can't be everywhere at once, I get that but I think we have to move forward.

55

00:07:20.460 --> 00:07:23.250

Greg Kincaid : You know, one of the other points that was brought up.

56

00:07:23.280 --> 00:07:25.110

Greg Kincaid : When I did ask the question.

57

00:07:25.170 --> 00:07:26.550

Greg Kincaid : In the meeting about the.

58

00:07:28.020 --> 00:07:35.910

Greg Kincaid : The Community using our facilities is that sports and robotics is going very well right now and it's due to the consistency.

59

00:07:36.300 --> 00:07:49.230

Greg Kincaid : And when we think about opening up our facilities for Community use, I think it has to be done very strategically and has to be well thought out and I know a lot of those conversations are taking place.

60

00:07:49.620 --> 00:07:57.930

Greg Kincaid : On several committees in at several levels in the district, as we speak, and taking out progressive approach and.

61

00:07:58.740 --> 00:08:07.320

Greg Kincaid : prioritizing and how do we do that, so that we don't just open everything in one day and take those high risks but do a.

62

00:08:07.920 --> 00:08:20.400

Greg Kincaid : use a progressive approach so that we're keeping people safe keeping people accountable in things are being done in a consistent manner so that we're protecting our Community members that could potentially use our facilities.

63

00:08:22.530 --> 00:08:26.100

Greg Kincaid : I don't know Dr kissel if you had anything else that you wanted to add to that.

64

00:08:27.300 --> 00:08:43.230

Pamela Kissel : Well, I, I agree with Gary in your insights I I personally haven't been told of activities from outside groups where there was a problem that doesn't mean they're not there, I certainly have worked with Jennifer.

65

00:08:44.430 --> 00:08:51.180

Pamela Kissel : On the athletic side to it, you know, to reinforce the need for me asks to the extent at all possible.

66

00:08:52.980 --> 00:09:03.120

Pamela Kissel : And I believe that that's happening, for the most part, there are times I think when any athlete gets winded or whatever they may have to take their mess down momentarily but.

67

00:09:04.410 --> 00:09:16.080

Pamela Kissel : I hope that that that's true that that is being monitored carefully and is the case, I also know that we have talked about outside usage and trying to.

68

00:09:17.370 --> 00:09:21.510

Pamela Kissel : make that happen, but, as you say thoughtfully, but I think we're getting very close.

69

00:09:23.280 --> 00:09:26.850

Pamela Kissel : I think the more and more we can safely.

70

00:09:28.050 --> 00:09:30.240

Pamela Kissel : Get life more and more back to normal.

71

00:09:31.500 --> 00:09:33.720

Pamela Kissel : The happier and better everybody's going to be.

72

00:09:34.590 --> 00:09:36.270

Gary Bracken: yeah and I just I know we've got.

73

00:09:37.290 --> 00:09:42.300

Gary Bracken: we've got committees we've got meetings we got all these things you know discussing all this stuff and I.

74

00:09:42.990 --> 00:09:58.560

Gary Bracken: We have to get back to these organizations that don't, one that has contacted me or some folks that are with the marlin swim team they've been waiting for an answer for a few weeks, I mean let's let's call the ball and and move on, I just.

75

00:09:59.700 --> 00:10:14.400

Gary Bracken: I know there's risk involved, I know there's some things that you know we, we have to be concerned about but heck we had swim we had swimming going on, we had the swim team in there, you know doing meats and stuff we give them the guidelines we tell them the rules.

76

00:10:15.420 --> 00:10:20.070

Gary Bracken: They take it, and they do it, or they don't if they don't then they lose it but.

77

00:10:21.180 --> 00:10:30.510

Gary Bracken: You know, trying to figure out every you know I to dot and t's across before we say yes or no, we have to kind of move on.

78

00:10:31.620 --> 00:10:32.610

Gary Bracken: All the ball move on.

79

00:10:33.600 --> 00:10:44.820

Lori Stone: I agree with you Gary and that group in particular the marlins group is an example of a group that would be more than happy to satisfy any of the rules and regulations that we set for forth for them to use the facilities.

80

00:10:45.480 --> 00:10:53.580

Lori Stone: think we have a community that they'd like to use their facilities and they're more than willing to adhere to any rules that we that we that portal.

81

00:10:56.400 --> 00:11:06.660

Greg Kincaid : And when we get to that point where we allow these allow outside group or Community members to use the facilities, we need to communicate that information very clearly.

82

00:11:06.810 --> 00:11:16.560

Greg Kincaid : To them in and support them at the same time, moving forward as they start to use our facilities and it sounds like that's something that could possibly come fairly soon.

83

00:11:20.160 --> 00:11:22.650

Greg Kincaid : So um any other comments to that.

84

00:11:23.220 --> 00:11:23.880

Greg Kincaid : As we.

85

00:11:24.240 --> 00:11:35.490

Greg Kincaid : move forward, I know, next week, the last thing that I need to report is that next week, the Monroe county school board association is having a governance meeting for Presidents and Vice Presidents that's on Wednesday.

86

00:11:35.850 --> 00:11:48.600

Greg Kincaid : At this point in time, I do plan on attending that Mr Hutton I don't know if you plan or are available to attend that as well okay so looking forward to that experience and getting together with some of our colleagues across Monroe county.

87

00:11:50.850 --> 00:11:57.720

Greg Kincaid : So, Mr Hutton, thank you for joining us i'm glad to see that you are safe from your adventure and 390 this afternoon.

88

00:11:59.070 --> 00:12:01.770

Greg Kincaid : very unfortunate but it's always great to see you.

89

00:12:02.460 --> 00:12:16.020

Greg Kincaid : We are in our Board of education reports as you've probably assume based on our conversation, so I gave a report, and I was just going to turn it over to you to see if you had a Presidents report and then we can move to the board of education members reports.

90

00:12:16.770 --> 00:12:21.570

Kevin Hutton: So the conversation that you had was about facility use, and that was it.

91

00:12:22.530 --> 00:12:36.120

Greg Kincaid : yeah so I reported that Mr Jupiter and I were at the district safety committee meeting and that we talked a little bit about the safety and in regards to facility use for our Community okay.

92

00:12:36.540 --> 00:12:49.800

Kevin Hutton: So I apologize for being late, I got here as quick as I could really scary and being undecided 390 at rush hour when cars zooming by in this poor guy was changing my tire wallet wallet while I.

93

00:12:50.940 --> 00:13:00.480

Kevin Hutton: sat flagging warning people that that he was on the side of the road, but what what i'd like to share is not so much of a report but.

94

00:13:01.260 --> 00:13:11.070

Kevin Hutton: we've had some Community members reaching out to us, and I feel strongly that we should always have that and and i'm happy to hear from everyone.

95

00:13:11.550 --> 00:13:18.930

Kevin Hutton: And what I want to share for those that have joined us we have 15 other attendees that are that are signed on to the meeting.

96

00:13:19.890 --> 00:13:30.900

Kevin Hutton: Is that that we are working hard, our goal is to have students come back full time and we're going to be in the next couple of days issuing.

97

00:13:31.440 --> 00:13:48.360

Kevin Hutton: An advocate advocacy statement about where we really are and what we really want so so for those listening in it's not falling on deaf ears, we are doing everything we can, as a board and as a district to.

98

00:13:50.310 --> 00:13:58.200

Kevin Hutton: get a more inclusive learning experience, where kids we want our kids full time.

99

00:13:58.860 --> 00:14:07.770

Kevin Hutton: But our hands are tied by so many of the rules that even though governor Cuomo is saying hey We really should be pushing hard open schools.

100

00:14:08.130 --> 00:14:16.620

Kevin Hutton: He hasn't done anything on the executive order side to allow us to do anything other than what we have right now.

101

00:14:16.950 --> 00:14:29.820

Kevin Hutton: But I think Dr kissel and lester's ankle which have been working really hard on coming up with some creative thoughts and and group that we're going to hear about and a little bit.

102

00:14:30.660 --> 00:14:42.540

Kevin Hutton: We are trying so so please be patient with us as we get through this everyone is frustrated and we understand so that's all I had Thank you.

103

00:14:45.000 --> 00:14:46.470

Greg Kincaid : Any other or reports.

104

00:14:47.790 --> 00:14:56.460

Gary Bracken: just said, tomorrow is empty SBA Labor relations and then next week we'll be doing legislative affairs.

105

00:14:56.940 --> 00:15:08.610

Gary Bracken: The very topic that Kevin was just discussing is is high on the priorities for mcs BA and our legislative Affairs Committee in getting in pushing.

106

00:15:09.360 --> 00:15:18.720

Gary Bracken: Not only the governor who actually at the end of the day, has to make the call and has to change the executive orders, but also to push our state legislators to.

107

00:15:19.470 --> 00:15:29.310

Gary Bracken: engage in that activity and try engage in getting some kind of answers to school districts and local governments, so that we know what our.

108

00:15:29.760 --> 00:15:48.330

Gary Bracken: Guidelines are where we can and can't change things so right now we don't have that and until the government or either resend some of those executive orders or revise it them were kind of stuck and so ntsb is working on that as as is pretty much every district around Monroe county.

109

00:15:50.010 --> 00:16:00.900

Greg Kincaid : Gary we really appreciate your involvement with the Monroe county school board association and also for the advocacy projects that they're involved in to.

110

00:16:01.800 --> 00:16:11.400

Greg Kincaid : Help school districts and, most importantly, students in the region, so thank you for those updates and for the work that you do with Monroe county school board association it's appreciated.

111

00:16:12.270 --> 00:16:12.690

Thanks.

112

00:16:14.250 --> 00:16:15.360

Greg Kincaid : Any other board reports.

113

00:16:15.390 --> 00:16:22.920

David Gibbardo: Data two things real quick guy tended the sensible Rotary meeting last night via zoom and.

114

00:16:23.970 --> 00:16:34.500

David Gibbardo: One other acts of kindness, I think I mentioned before, is there, collecting backpacks for the homeless and are you know gathering toiletries and.

115

00:16:34.830 --> 00:16:44.100

David Gibbardo: Things in on Monday they're going to be at this point meeting at the assessment exempted put them together i'm gonna go volunteer for that and make all these bags and deliver them.

116

00:16:44.940 --> 00:16:54.270

David Gibbardo: To the homeless, shelter and, secondly, they had a special guest speaker yesterday chief beers was there and just in light and skaters view.

117

00:16:55.440 --> 00:17:02.640

David Gibbardo: The ogden police just want to bake police reform and reinvention plan re-organization um.

118

00:17:03.720 --> 00:17:17.160

David Gibbardo: And just In short, they focus on a couple things one being implicit bias, with their officers or training of their of that um the use of force between.

119

00:17:17.730 --> 00:17:27.450

David Gibbardo: Police and citizens obviously a hot topic and third was mental health support those are the three things that kind of came up and allow the Community conversations within.

120

00:17:28.050 --> 00:17:36.480

David Gibbardo: reformer reinvention plan committee meetings, the last day we talked about if you guys remember this point then maybe 10 years ago they had like a.

121

00:17:36.810 --> 00:17:45.780

David Gibbardo: ogden citizen Academy, you can sign up you go down to the police station, it was maybe five or six nights and every five or six weeks when I the week.

122

00:17:46.320 --> 00:18:01.980

David Gibbardo: They have a certain topic, you know, whatever it was feeding or burglary whatever it was a while ago and they haven't had been a while he did say that they're going great for a long time, then it kind of dropped off and they kind of dissolve it, but I brought the point that.

123

00:18:03.000 --> 00:18:11.010

David Gibbardo: When he has nothing else to do right i'm sure he's busy but maybe they could consider revamping the citizen Academy.

124

00:18:11.400 --> 00:18:18.630

David Gibbardo: And three or four week plan, but the big thing is scammers and scammers for seniors I mean I think a lot of.

125

00:18:19.290 --> 00:18:24.420

David Gibbardo: Anyone fed man of especially seniors would would would appreciate and find value in.

126

00:18:25.080 --> 00:18:34.920

David Gibbardo: seminar put on by the police Department on scamming and elderly scan that type of stuff so he took some copious notes and he's going to try to maybe.

127

00:18:35.910 --> 00:18:46.380

David Gibbardo: develop another academy with maybe five or six hot topics, wherever they are, and you know, trying to get another ogden citizen Police Academy.

128

00:18:47.460 --> 00:18:52.170

David Gibbardo: scheduled for the future and that's all from your spent support Rotary.

129

00:18:54.840 --> 00:18:56.250

Any other Member reports.

130

00:18:59.070 --> 00:19:11.310

Greg Kincaid : Okay, thank you very much, everyone so at this point what i'll do is I will turn it over to our interim superintendent Dr Pam kessel to give us our superintendents report for this evening.

131

00:19:12.000 --> 00:19:13.350

Pamela Kissel : Thank you Greg I.

132

00:19:14.430 --> 00:19:25.350

Pamela Kissel : I had indicated at the last meeting that in each board meeting I would give an update on the work that we're doing to explore options for increasing student in school time.

133

00:19:26.910 --> 00:19:41.550

Pamela Kissel : And tomorrow, we have an ad hoc elementary K five meeting, which is comprised of 18 to 19 teachers for building principals and district office administrators.

134

00:19:42.960 --> 00:19:53.490

Pamela Kissel : Their charge that i've given them is is to review consider and propose options for more in person learning time for elementary students.

135

00:19:55.260 --> 00:19:56.640

Pamela Kissel : I do want to.

136

00:19:58.470 --> 00:20:21.090

Pamela Kissel : reiterate here that we have to be mindful that the guidelines that exist we, we have to keep those in mind as we look at these options, so the masking six feet of social distancing frequent washing of hands and thorough cleaning of facilities, those are still the expectations that said.

137

00:20:22.740 --> 00:20:29.940

Pamela Kissel : We believe that working again it possible creative out of the box thinking about how to use space.

138

00:20:31.530 --> 00:20:39.990

Pamela Kissel : staffing or scheduling that that we could look at that could increase those the time that students are in school is something that.

139

00:20:41.160 --> 00:20:54.870

Pamela Kissel : These people are going to look at thoroughly tomorrow ty is going to lead the meeting tomorrow i'm going to kick it off by reiterating the charge in encouraging people to be creative let the juices fall.

140

00:20:56.340 --> 00:21:10.080

Pamela Kissel : How can, how do we think we can do this simultaneously our operations side of the organization so facilities food services transportation they're aware that we're going to be looking at options.

141

00:21:11.280 --> 00:21:20.160

Pamela Kissel : So, for example, if we return kids to school, four days a week or five days a week, we have to reroute transportation routes and those things that takes.

142

00:21:21.180 --> 00:21:24.030

Pamela Kissel : It would take probably three weeks at least to do that.

143

00:21:25.440 --> 00:21:31.920

Pamela Kissel : So we're trying to do this thoughtfully and together with teachers and.

144

00:21:32.970 --> 00:21:37.350

Pamela Kissel : All of us working to see what we can come up with.

145

00:21:38.520 --> 00:21:52.980

Pamela Kissel : We did superintendents in Monroe county did have a meeting with Dr Mendoza today obviously there's you know this desire to have students to school is increasing and increasing increasing, and of course it would be and.

146

00:21:54.120 --> 00:21:57.780

Pamela Kissel : So there's pressure, a lot of political pressure being brought to bear all over.

147

00:21:58.950 --> 00:22:09.450

Pamela Kissel : And I think there's a lot of finger pointing and that kind of stuff going on but Dr Mendoza said, you know CDC these guidelines they haven't changed from there six feet distancing.

148

00:22:09.990 --> 00:22:23.580

Pamela Kissel : That said, I think we have to look again at how even with those requirements we might be able to do this, and so i'm hopeful that will that some options can be explored.

149

00:22:26.340 --> 00:22:35.130

Pamela Kissel : There is going to be a task force and reopening scheduled next week i'm march 3 This includes multiple stakeholders.

150

00:22:35.670 --> 00:22:43.830

Pamela Kissel : And, depending on what comes out of the ad hoc committee it task force can presumably follow up with some of these options.

151

00:22:44.400 --> 00:22:51.240

Pamela Kissel : So we can keep strategizing on implementation, we continue to explore and I know you talked about this earlier.

152

00:22:51.690 --> 00:23:06.420

Pamela Kissel : How do we keep increasing extracurricular opportunities getting the public back into our buildings, I think all of this is unfolding and I hear you loud and clear, sooner rather than later, so.

153

00:23:07.800 --> 00:23:13.800

Pamela Kissel : We will do it as quickly as we can year end events we're exploring.

154

00:23:14.880 --> 00:23:24.780

Pamela Kissel : We want as much for our kids is as humanly possible, and our high school kids for a year end events we're talking a lot about that we're talking about.

155

00:23:25.590 --> 00:23:34.410

Pamela Kissel : A variation on the theme of our musicals that wouldn't be a full blown musical but we were having discussions about that, with the middle and high school so.

156

00:23:35.430 --> 00:23:45.480

Pamela Kissel : I just want to reassure you that we know we know what our businesses, our businesses to educate kids and have kids in our schools and that's what we're working on every day.

157

00:23:47.490 --> 00:23:50.040

Pamela Kissel : I can tell you there's a lot of frustration out there.

158

00:23:51.510 --> 00:23:56.880

Pamela Kissel : We all know it there's listening to those superintendents they're all wrestling with the same issues.

159

00:23:57.360 --> 00:24:07.260

Pamela Kissel : You know if six feet wasn't a requirement we can be back in school very, very soon as soon as we can reroute our you know get our transportation routes and etc.

160

00:24:07.740 --> 00:24:16.140

Pamela Kissel : And maybe somehow that can happen as as more people get vaccinated as Community transmission rates lower.

161

00:24:17.130 --> 00:24:24.480

Pamela Kissel : Maybe those things will happen sooner rather than later, we don't know, though, and so we have, I still want us to plan going forward.

162

00:24:24.870 --> 00:24:42.720

Pamela Kissel : To get kids back in school with the parameters that we have it, if at all possible, I did want to tell you that governor Cuomo has made an executive order that teachers will have to share whether they've been vaccinated had a completion of their vaccinations.

163

00:24:43.860 --> 00:24:58.230

Pamela Kissel : Get doesn't mean they have to get the extra data it means they have to report it to us, and then we have to report it starting next Friday weekly to the Department of Health portal and Timo Connor has agreed kindly to do that.

164

00:24:59.940 --> 00:25:01.740

Pamela Kissel : I want to give a shout out to mercy.

165

00:25:02.760 --> 00:25:16.650

Pamela Kissel : who's been such a companion with me and trying to these links will pop up you'll get this information, you know kind of a moment's notice that we're going to get X slots for bus drivers are going to get slots for teachers.

166

00:25:17.250 --> 00:25:25.110

Pamela Kissel : And she watches she saw in the Democrat and Chronicle yesterday that there was a pop up site that she saw in the dnc and.

167

00:25:25.350 --> 00:25:34.410

Pamela Kissel : And so, she sent out to staff, this is it wasn't given to the school directly but informed people in the school that this was an option so she helped a.

168

00:25:35.130 --> 00:25:47.970

Pamela Kissel : cleaner, I think, and I know she helped rick would get an appointment, so you know little by little everybody's getting vaccinated in doctrine Mendoza does reassure us that.

169

00:25:49.890 --> 00:25:52.740

Pamela Kissel : You even after one shot you're you have.

170

00:25:53.760 --> 00:25:57.720

Pamela Kissel : Immunity and after two shots it's it's really.

171

00:25:59.070 --> 00:26:08.580

Pamela Kissel : A very strong immunity, so we think unless the variant interrupts everything that transmission rate in the Community is going to drop so.

172

00:26:10.920 --> 00:26:11.760

Pamela Kissel : I think.

173

00:26:14.310 --> 00:26:34.440

Pamela Kissel : that's the end of my update and some current events, things will unfold so fast and hopefully good things unfold fast, like us, like we all want, with all that said i'd like to ask rick to go to the discussion of the tax levy and the key I.

174

00:26:41.010 --> 00:26:44.760

Rick Wood : just want to review with you sort of quickly what i'm going to be submitting.

175

00:26:45.900 --> 00:26:55.920

Rick Wood : controller that's due march 1 guys are very familiar with a lot of what i'm going to cover, but I still like to get sort of your head nod or thumbs up with regard to.

176

00:26:57.810 --> 00:26:59.220

Rick Wood : What i'm going to submit so.

177

00:27:00.600 --> 00:27:03.270

Rick Wood : corey can you want to share the screen.

178

00:27:06.960 --> 00:27:09.660

Cory Allen: with you our co host in the meeting you can share your screen.

179

00:27:10.080 --> 00:27:11.070

Rick Wood : Or, thank you, sir.

180

00:27:27.960 --> 00:27:33.690

Rick Wood : So, again just big picture, going to look at the formula like to share with you what the history is.

181

00:27:35.640 --> 00:27:39.360

Rick Wood : share with you the the actual calculation, or what happens with some.

182

00:27:40.650 --> 00:27:43.890

Rick Wood : exclusions and then what i'm going to be submitted.

183

00:27:45.570 --> 00:27:47.670

Rick Wood : So again, this is the formula.

184

00:27:48.900 --> 00:27:58.200

Rick Wood : Without by the comptroller's office, you can see it's not just as simple as taking last year's levy multiplying it by 2% I just wanna.

185

00:27:59.670 --> 00:28:00.300

Rick Wood : I liked.

186

00:28:11.100 --> 00:28:19.740

Rick Wood : So the task based girls factor, the allowable levy growth factor, those are not items that we create their provided for us down in the bottom right.

187

00:28:20.700 --> 00:28:30.060

Rick Wood : I just want to remind the board that if you elect to go out with amount that's above the maximum allowable levy limit that requires a 62nd supermajority.

188

00:28:30.750 --> 00:28:40.740

Rick Wood : And lastly, the one highlighted in yellow that's not provided to us either Kevin That was the question you asked fire, those are determined by the pension systems.

189

00:28:43.950 --> 00:28:58.830

Rick Wood : So, historically speaking, you can see what's occurred i'll say, on average, when you see the bottom percentages there that's based on what we could go out with versus the prior year that's averaged about 2.43%.

190

00:28:59.910 --> 00:29:07.800

Rick Wood : what's not shown here, but if you were to actually be the change between the actual level we've come in historically at an average of about 1.8.

191

00:29:11.460 --> 00:29:28.320

Rick Wood : This is the calculation that i'll be submitting most likely tomorrow on this did change slightly, and what I shared during the revenue update at our last meeting but it's essentially a key point three 7% or \$1.3 million increase.

192

00:29:32.370 --> 00:29:47.580

Rick Wood : Again, just keeping the fourth front of long range financial planning in front of you this pairing this to help with that process and i'm sure over the coming months will share with you and review and you know.

193

00:29:48.660 --> 00:29:54.570

Rick Wood : The process and what it looks like projecting our budget on revenues and in the future.

194

00:29:57.480 --> 00:30:14.250

Rick Wood : So this really is sort of a key component of tonight's presentation, you can see, in the first column there that you can see the 1.3 million or 3.37% and what the texts will be a home, valued at \$100,000.

195

00:30:15.600 --> 00:30:19.560

Rick Wood : The exclusions and in this particular case i'm using just that service.

196

00:30:20.970 --> 00:30:37.590

Rick Wood : You can apply debt service to this, what happens is it lowers that exemption amount and thereby decreases the maximum allowable levy on it and i'm showing you what would happen again at a home at \$100,000 if you were to do that.

197

00:30:38.730 --> 00:30:43.320

Rick Wood : Reason i'm sharing this with you is at some point before it needs to make a decision and share with.

198

00:30:44.610 --> 00:30:48.000

Rick Wood : With us what you feel comfortable with the tax rate with.

199

00:30:49.590 --> 00:30:53.280

Rick Wood : The equalization rates are playing sort of have it.

200

00:30:54.390 --> 00:31:03.960

Rick Wood : Overall, so in the example of the 3.37% as I shared the memo the town of value go out with a 4.4% increase.

201

00:31:05.610 --> 00:31:14.250

Rick Wood : kind of Parma little over three and then gates in Greece would actually go down so again at some point, as we finalize more within the budget.

202

00:31:14.910 --> 00:31:31.650

Rick Wood : you're gonna have to provide us some guidance on what you feel comfortable with because if you're not comfortable with a full amount and that particular tax rate increase that I need to do, determine what we can do we may want to do to address that concern.

203

00:31:35.790 --> 00:31:44.250

Rick Wood : So, again I know there's a lot of different options want to get into all the nitty gritty tonight and do that, once the board, she has what does what rate they're comfortable with.

204

00:31:44.970 --> 00:31:52.380

Rick Wood : Again, if I can just have a thumbs up for the most part i'm going to submit what I shared with you tonight that's not including any.

205

00:31:53.130 --> 00:32:07.530

Rick Wood : buster reserve or debt service fun funding to lower the allow the levy limit as we work through the budget development process, we can always make changes and then just as a reminder April 13 is one of them.

206

00:32:09.390 --> 00:32:10.020

Gary Bracken: hey rick.

207

00:32:10.560 --> 00:32:21.300

Gary Bracken: Just for justfor clarity purposes those increases that you showed on each towns lines and stuff those are over the course of 12 months they're not monthly increases, I just wanted to.

208

00:32:22.020 --> 00:32:22.770

Rick Wood : that's correctly.

209

00:32:23.100 --> 00:32:24.600

Gary Bracken: clarify that Thank you.

210

00:32:28.980 --> 00:32:41.310

Kevin Hutton: So so rick the one when we sit or when you submit to the controller's office there's a questionnaire i'm doing tend to go over the or go with the supermajority.

211

00:32:42.630 --> 00:32:54.540

Kevin Hutton: Well, I don't want to set this out, but what if we had to so right now it's just what our plans are we're not committing to anything when we submit this correct.

212

00:32:55.590 --> 00:33:10.290

Rick Wood : that's correct we're giving the controller, an idea of what our plan is as of now, if the board decides that they want to go out with something higher than the maximum allowable limit or Then again, I would go in, or resubmit.

213

00:33:11.520 --> 00:33:14.310

Rick Wood : The information identify when.

214

00:33:15.600 --> 00:33:18.900

Rick Wood : That submission that we are going to require a supermajority.

215

00:33:20.040 --> 00:33:21.570

Okay, thank you.

216

00:33:25.290 --> 00:33:26.370

Rick Wood : Any other questions.

217

00:33:31.860 --> 00:33:34.200

Rick Wood : I see my thumbs up from everyone.

218

00:33:36.060 --> 00:33:36.450

Rick Wood : Thank you.

219

00:33:40.980 --> 00:33:44.700

Rick Wood : Roll right into the financial report them they're all right with that.

220

00:33:46.620 --> 00:34:02.550

Rick Wood : Then, keep it brief big picture on the revenue side, you can see that we did receive our star aid, one of the thing we're waiting for for the remainder of the lobby is the delinquent taxes on it's usually provided by the county in late March or April.

221

00:34:03.660 --> 00:34:13.920

Rick Wood : State aid there's really no major changes, based on the State output report, you can see that we're still looking at a reduction of about \$75,000 compared to what I have projected.

222

00:34:16.410 --> 00:34:26.370

Rick Wood : And again, you can actually see what we've actually incurred for the wall of the received for both these party refund I shared that last month.

223

00:34:27.240 --> 00:34:42.750

Rick Wood : So you are seeing a slight increase there and then I did decrease athletic admissions and making the assumption why we're not going to charge for any athletic fees for the remainder of the year or so I drop that down to zero.

224

00:34:44.100 --> 00:34:47.190

Rick Wood : From the revenue or i'm sorry from the expenditure side.

225

00:34:47.280 --> 00:35:01.950

Rick Wood : Not a lot has changed the actual savings overall has decreased a little bit in large part, because some of the savings I shared last month, I made the assumption that high risk sports we're not going to move forward, obviously that's changed which changes the projection.

226

00:35:04.650 --> 00:35:18.150

Rick Wood : If you move from there, right to the fund balance the picture, you can see that as of the close of the month projecting that our revenues are going to be about a million dollars less than what we on all to spend.

227

00:35:20.250 --> 00:35:24.120

Rick Wood : But what I will share is what's not in the report are some things that have occurred.

228

00:35:25.680 --> 00:35:29.790

Rick Wood : Since providing the report i've spoken in a coil our district treasure.

229

00:35:30.990 --> 00:35:41.190

Rick Wood : not sure if you've heard, we did receive a portion of the 20% say day that was withheld we received our access cost aid that was about 180,000.

230

00:35:42.420 --> 00:35:50.820

Rick Wood : Assuming that the other withholdings come forward, probably in late March or April that's another 260,000.

231

00:35:51.870 --> 00:36:06.390

Rick Wood : We also received the quarters portion of the recording sales tax, although it came in lower when the same period last year if we were to get that same amount we should see some surplus.

232

00:36:07.500 --> 00:36:19.380

Rick Wood : In sales tax as well, so now we're looking more and more like a 200,000 if not less this deficiency, which is a little bit more manageable.

233

00:36:21.180 --> 00:36:33.810

Rick Wood : As far as school lunch again it's difficult sometimes to compare apples to apples to nicole's credit and after discussion or she and I decided to make some accounting entries to.

234

00:36:34.650 --> 00:36:44.160

Rick Wood : adjust for some of the withholdings that were held there and the air that was done at the end of June, so this is a little bit better comparison of.

235

00:36:45.090 --> 00:36:55.260

Rick Wood : Month end of January this year versus last year, unfortunately we're still looking at a loss, I don't see that changing by the end of the day.

236

00:36:56.520 --> 00:36:57.810

Rick Wood : So that one.

237

00:36:58.950 --> 00:37:00.330

Rick Wood : open it up to any questions you might have.

238

00:37:02.010 --> 00:37:09.210

Gary Bracken: hey rick this is most likely a dumb question, but with the gas prices going up does that change.

239

00:37:10.230 --> 00:37:16.830

Gary Bracken: What we receive through our agreements with the sheriffs and PD and those folks.

240

00:37:18.150 --> 00:37:19.320

Rick Wood : Well, we.

241

00:37:20.700 --> 00:37:32.970

Rick Wood : were just our gas off the GSA contract, so if those average prices are increasing, then yes, that costs or expense, with the past, time to.

242

00:37:34.200 --> 00:37:35.340

Rick Wood : op ED in the Sheriff.

243

00:37:36.960 --> 00:37:42.210

Rick Wood : And the town, so that we would see a little bit more revenue, but not a lot.

244

00:37:42.870 --> 00:37:43.740

Gary Bracken: Okay, thanks.

245

00:37:44.070 --> 00:37:45.240

Rick Wood : On the flip side.

246

00:37:46.410 --> 00:37:50.730

Rick Wood : we're probably going to pay more for filling up our bosses so it's probably wash.

247

00:37:51.300 --> 00:37:53.310

Gary Bracken: yeah no kidding all right, thank you.

248

00:37:59.520 --> 00:38:03.480

Kevin Hutton: So i'd like to make a motion to except the financial report.

249

00:38:06.000 --> 00:38:06.420

Gary Bracken: Back in.

250

00:38:08.730 --> 00:38:09.570

Greg Kincaid : All in favor.

251

00:38:12.660 --> 00:38:14.610

Greg Kincaid : Seven own Thank you very much.

252

00:38:17.970 --> 00:38:20.760

Greg Kincaid : Dr kissel any other reports moving forward.

253

00:38:22.230 --> 00:38:23.910

Pamela Kissel : How does this time, thank you.

254

00:38:24.420 --> 00:38:32.310

Greg Kincaid : Thank you very much for your update as well, Dr kiss really appreciate that and I know the Community members that are joining us this evening.

255

00:38:33.750 --> 00:38:40.080

Greg Kincaid : Hopefully gained a lot of information from that throw update that you provided us, as well as them.

256

00:38:40.680 --> 00:38:44.280

Pamela Kissel : And we will keep posting information on our website.

257

00:38:45.600 --> 00:38:47.280

Pamela Kissel : The outcomes of our work.

258

00:38:48.870 --> 00:38:58.980

Greg Kincaid : Thank you very much for your transparency with that so moving right along we're at meeting evaluation any feedback from our board members.

259

00:39:02.790 --> 00:39:03.270

Greg Kincaid : Okay.

260

00:39:03.330 --> 00:39:04.530

Greg Kincaid : So at this point.

261

00:39:05.190 --> 00:39:05.850

Greg Kincaid : Go ahead Gary.

262

00:39:06.240 --> 00:39:07.860

Gary Bracken: Good meaning just go oh.

263

00:39:07.920 --> 00:39:14.010

Greg Kincaid : Yes, great meeting and for our Community Members that have joined us tonight, thank you for.

264

00:39:15.510 --> 00:39:20.520

Greg Kincaid : Listening in on our meeting tonight, hopefully, some of the reports that were given to you.

265

00:39:21.900 --> 00:39:32.190

Greg Kincaid : clear up some of the questions that you have moving forward and Dr kissel said it very well I believe earlier and when she said, all districts are wrestling with the same concerns and.

266

00:39:33.000 --> 00:39:40.320

Greg Kincaid : Our ultimate goal is to be back to school full time with all students and all components of learning so hopefully some of these.

267

00:39:41.280 --> 00:39:52.710

Greg Kincaid : Some of these projects can continue to move forward and we can be back to normal as soon as possible, but i'd like to just once again thank our Community members for listening in tonight and also thank you for.

268

00:39:53.460 --> 00:40:03.540

Greg Kincaid : sending us your concerns, because it's very important as a board that we are up to speed with some of the concerns that you have so that we can take those into serious consideration moving forward when we.

269

00:40:04.140 --> 00:40:09.630

Greg Kincaid : put some of these pieces, together with some of the challenging times were facing Mr Roberto.

270

00:40:10.080 --> 00:40:23.580

David Gibbardo: I think you just one of flushing thought that the kissel one thing you mentioned was you know to reroute the buses takes three weeks give or take right i'm wondering if.

271

00:40:24.180 --> 00:40:38.370

David Gibbardo: Our director transportation, as she can certainly working on on like a contingency plan like now, so if we do pull the trigger and whatever X she can give the paperwork versus Okay, yes, yes.

272

00:40:38.430 --> 00:40:39.990

David Gibbardo: Yes, okay good Thank you.

273

00:40:40.410 --> 00:40:46.080

Greg Kincaid : you're welcome Okay, Mr bracken would you like to make a motion for us to enter executive session.

274

00:40:48.030 --> 00:40:54.030

Gary Bracken: yeah if I could get to my thing yeah hi i'd like to make a motion to enter executive session for the purpose of discussing negotiations.

275

00:40:54.900 --> 00:40:58.020

Greg Kincaid : Second, thank you, Kate on favor.

276

00:40:59.820 --> 00:41:05.220

Greg Kincaid : seven oh, thank you very much, so everybody you'll just have to go to the link that Mr zynga which provides.

277

00:41:05.400 --> 00:41:11.610

Greg Kincaid : Her so at this point, I need someone to make a motion for us to adjourn.

278

00:41:12.270 --> 00:41:13.110

Gary Bracken: motion to adjourn.

279

00:41:13.800 --> 00:41:17.220

Greg Kincaid : And a second Kate Thank you all in favor.

280

00:41:18.960 --> 00:41:21.930

Greg Kincaid : seven oh, thank you very much, everyone have a great evening.

281

00:41:22.590 --> 00:41:23.700

Pamela Kissel : And body.

282

00:41:24.450 --> 00:41:24.750

yeah.