

**MINUTES OF THE 919 REGULAR BUSINESS MEETING
BOARD OF EDUCATION
AMHERST CENTRAL SCHOOL DISTRICT
September 22, 2020
Windermere Boulevard School Cafeteria**

Present: Jeanne Ernst, Lynn Errington, Lorry Goldhawk, Jessica McLaughlin, Paul Steimle, Dominic Vivolo

Not Present: Mark Smith

Others Present: Superintendent Anthony Panella; Assistant Superintendent Lynn Shanahan; Assistant Superintendent Michael Belle-Isle; Laura Bosinski, School Business Administrator

Meeting called to order by Paul Steimle, President, at 7:00 pm.

WRITTEN COMMUNICATION

None

VISITORS WISHING TO SPEAK

None

REPORT OF BOARD AND SPECIAL COMMITTEES

Audit Committee

Board member Dominic Vivolo stated the Audit Committee met with auditors to review the District's external audit report. Drescher & Malecki LLP plans to present their findings to the Board of Education at their October 6 board meeting.

SUPERINTENDENT'S REPORT

Updated Revenue & Expenditure Projections

School Business Administrator Laura Bosinski presented an overview of the District's revenue and expenditure projections, budget summary and current status, as well as the overall fund balance projection.

Fall Sports Update

Jeff Wheaton, Director of Health, Physical Education and Athletics, informed the Board of additional sports updates that occurred since their prior meeting. Some items include: The Fall start date, spectator participation, parent/coach/student meetings, face coverings, and modified sports.

Opening Day Highlights

Superintendent Anthony Panella gave a brief synopsis of the opening days in each building.

A motion was made by Jeanne Ernst and seconded by Jessica McLaughlin to approve the following New Business Items: E-1-a through d; E-2-a through d; and E-3-c, d, e, and h. The motion unanimously carried (6-0).

NEW BUSINESS

- a. Approve **Minutes** of September 8, 2020 Regular Board Meeting.
- b. Approve the Recommendations of the **Committee on Special Education** and the Subcommittee on Special Education.
- c. Approve the Recommendations of the **Committee on Preschool Special Education**.
- d. Approve disposing of 500 **textbooks** from the Middle School Social Studies Department.

PERSONNEL

Instructional – Faculty

1. Appoint **Mackenna Daly**, who holds a valid initial Students with Disabilities (1-6) certificate, as a **Special Education Teacher long-term substitute** at Smallwood Drive School

(replacing Anna Hilley) retroactive to September 14, 2020 through November 30, 2020 (tentative dates).

2. Approve **maternity/child care leave** for **Jessica Gaughn**, Elementary Teacher at Windermere Boulevard School, effective December 21, 2020 through April 9, 2020 (tentative dates).

Instructional – Teaching Assistants

1. None

Civil Service

1. Accept with regret and appreciation the **resignation** of **Mari Jo Allen**, provisional Senior Clerk Typist in the Special Education Department, effective September 8, 2020.
2. **Rescind the appointment** of **Anthony Crowley** as a Teacher Aide-Special Education at the Middle School (new position) effective September 14, 2020.
3. Accept with regret and appreciation the **resignation** of **Michele Kennedy**, Teacher Aide-Special Education at Smallwood Drive School, effective with her last day of work on October 2, 2020.
4. Accept with regret and appreciation the resignation for purposes of **retirement** of **Karen Bateman**, Teacher Aide-Special Education at Smallwood Drive School effective October 17, 2020.

Other

1. Approve the revised **Fall 2020-21 Coaching Staff**.
2. Approve the 2020-2021 **substitute list**.

FINANCIAL REPORTS

Budget Transfers Report: General Fund (August 2020), Capital Projects Fund (August 2020), School Lunch Fund (August 2020), Special Aid Fund (August 2020); Budget Transfers Report [over \$25,000]: General Fund (September 2020); Cash Flow Statement: July 1, 2020 – August 31, 2020; Treasurer's Report (August 2020)

Follow Up Action Items

1. None

A motion to adjourn the meeting was made by Lorry Goldhawk, seconded by Lynn Errington. Motion unanimously carried (6-0).

The meeting adjourned at 7:51 PM.

The next regular Board of Education meeting to be held on Tuesday, October 6, 2020 7:00 pm.

Respectfully submitted by: Deborah Custodi, District Clerk.