A quorum was present.

A motion was made to go into executive session at 6:03 p.m. to discuss the employment history of a particular individual.

Moved by: Mr. Pasichnyk  
Second by: Mrs. Nagler  
Yes: 5  No: 0  
Motion carried

A motion was made to close executive session at 7:05 p.m.

Moved by: Mrs. Nagler  
Second by: Mr. Pasichnyk  
Yes: 5  No: 0  
Motion carried

Mr. Sambets called the public meeting to order at 7:12 p.m. and led the Pledge of Allegiance.

A motion was made to adopt the agenda and addendum.

Moved by: Mrs. Nagler  
Second by: Mr. Pasichnyk  
Yes: 5  No: 0  
Motion carried

A motion was made to approve the meeting minutes of December 22, 2020.

Moved by: Mr. Pasichnyk  
Second by: Mrs. Nagler  
Yes: 5  No: 0  
Motion carried

In Ms. O’Hara’s absence, Mr. Petrilak read some highlights from Ms. O’Hara’s report

Mr. Flanagan updated the Board on his written report.
Public Participation
There was no public participation.

Roundtable Discussions
Mr. Petrilak updated the Board on the following COVID related items:

1. In-person and hybrid learning models resume on January 19
2. Orange County positivity rates remain high with many outbreaks in our community
3. The public reminded to stay vigilant and not to send their children to school if they are not feeling well
4. All personnel and visitors must fill out LiveSafe app or complete a paper application before entering any of the buildings
5. The district is working with a local healthcare provider to develop a consent form for the district to use in regards to random COVID testing to be done in the schools. Schools may be required if rates stay high in order to keep schools open. A survey has been sent to all district parents for their feedback.
6. Everyone eligible is encouraged to get vaccinated

Joshua Torres said the student council and administrators continue to work on the idea of “Hambo Strong”. They want to show the community how strong the students and district is during tough times.

Administrative Action
A motion was made to approve 5.1 – 5.7 from the Administrative Action and Addendum.

5.1
1-13-21 G1
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Financial Report WN13 Fund C and WN21 Fund A dated 12/14/20 – 12/31/20

5.2
1-13-21 G2
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE and CPSE recommendations for the 2020-2021 school year

5.3
1-13-21 C1
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following

<table>
<thead>
<tr>
<th>Substitute</th>
<th>Degree</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen O’Malley</td>
<td>MA</td>
<td>Adolescent Edu – Eng 7-12</td>
</tr>
</tbody>
</table>

5.4
1-13-21 U1
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Extra Curricular appointments for the 2020-2021 school year

<table>
<thead>
<tr>
<th>Position</th>
<th>Employee</th>
<th>Years of Service</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>After School Science Help</td>
<td>Jennifer Shuck</td>
<td></td>
<td>$25/hr</td>
</tr>
<tr>
<td>Basketball, Volleyball &amp; Wrestling Scoreboard Operator</td>
<td>Kerri Piccirillo</td>
<td></td>
<td>$21.59/hr</td>
</tr>
<tr>
<td>Scorebook Keeper</td>
<td>Kerri Piccirillo</td>
<td></td>
<td>$21.59/hr</td>
</tr>
<tr>
<td>Chaperone – Sports</td>
<td>Kerri Piccirillo</td>
<td></td>
<td>$21.59/hr</td>
</tr>
<tr>
<td>Chaperone – Sports</td>
<td>Gail Blaine</td>
<td></td>
<td>$21.59/hr</td>
</tr>
</tbody>
</table>
5.5 1-13-21 U2
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Part Time Computer Intern Devin Pallone effective December 29, 2020

5.6 1-13-21 U3
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following appointment

   John Siecinski  
   Position: Computer Operator (Provisional Appointment)  
   Effective: January 14, 2021  
   Probationary Period: January 14, 2021 – January 14, 2022  
   Salary: $15/hour

5.7 1-13-21 U4
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the amended appointment date as follows

   Matthew DeRosa  
   Position: Director of Facilities II  
   Effective: January 25, 2021  
   Probationary Period: January 25, 2021 – January 25, 2022  
   Salary: $103,800 (pro rated)

Moved by: Mr. Pasichnyk  
Second by: Mrs. Guevara  
Yes: 5  No: 0  
Motion carried

Public Participation
There was no public participation.

A motion was made to close the meeting at 7:34 pm.

Moved by: Mr. Pasichnyk  
Second by: Mrs. Nagler  
Yes: 5  No: 0  
Motion carried

The meeting adjourned at 7:34 p.m.

___________________
Debra Lys, District Clerk