A quorum was present.

A motion was made to go into executive session at 6:45 p.m. to discuss negotiations.

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

A motion was made to close executive session at 7:10 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 7:18 p.m. and led the Pledge of Allegiance.

A motion was made to adopt the agenda and addendum.

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

A motion was made to approve the meeting minutes of January 13, 2021.

Moved by: Mrs. Nagler
Second by: Mrs. Guevara
Yes: 5 No: 0
Motion carried
Mr. Aguilar, Mrs. Loftus, Mr. Spence and Mr. DeRosa updated the Board on their written reports and goings-on in their areas.

In recognition of Ms. Lys’ retirement, Ms. O’Hara showed a video prepared by CES teachers and students, Mr. Sambets, and Mrs. Nagler presented Ms. Lys with a token of the Board and districts appreciation.

Mr. Brennan discussed the refunding of the District Bond. With interest rates dropping we asked for bids to refinance the outstanding debt from the Academy construction. A refunding resolution and plan was passed by the Board of Education in November 2020 and we went to market. Results were excellent and we received interest from 11 financial institutions. The winning bid was submitted by Morgan Stanley & Co with an effective rate of 0.7496%. The annual savings to the District varies slightly from a low of $216,425 to $220,800 in the final year. The savings will reduce the district’s tax cap, meaning the savings won’t be used to support the education programs, but will be a direct savings to the taxpayers.

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 resumed on January 19
2. Remote learning is still an option in the event of bad weather
3. Non-contact workouts resumed this past week
4. The public reminded to stay vigilant and not to send their children to school if they are not feeling well
5. Chester Academy will resume to a 9 period school day, with students changing classes beginning on February 8
6. Modified and varsity girls’ and boys’ basketball will resume February 1, following all protocols from Section 9

Josh Torres says as a senior it’s comforting to know sports are coming back and students may get to play this year. Joshua also commended teachers on how midterms were handled and how smooth they went. Student council and administrators continue to work on the idea of “Hambo Strong”. He thinks it will be exciting for students to see when they enter school and it also show the community how strong the students and district is during tough times.

The next OCSBA (virtual) meeting is scheduled for February 3 at 7:00 pm.

Administrative Action
A motion was made to approve 5.1 – 5.10 from the Administrative Action and Addendum.

5.1
1-27-21 G1
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Monthly Report and Budget Status Report for month ending December 31, 2020

5.2
1-27-21 G2
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Financial Report WN14 Fund C and WN22 Fund A dated 1/1/2021-1/14/2021

5.3
1-27-21 G3
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE recommendations for the 2020-2021 School year
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Requests for Transfer of Salary Schedule

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lori Bonito</td>
<td>19C &amp; 6.33 GC</td>
<td>19C &amp; 9.66 GC</td>
</tr>
<tr>
<td>Catherine Nelting</td>
<td>18C &amp; 22.63 GC</td>
<td>18C &amp; 26.96 GC</td>
</tr>
</tbody>
</table>

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Instructional Substitute for the 2020-2021 School year

<table>
<thead>
<tr>
<th>Substitute</th>
<th>Degree</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria DeJesus</td>
<td>BA</td>
<td>Childhood Edu 1-6, Early Childhood Edu B-2</td>
</tr>
</tbody>
</table>

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind Consent Agenda Action 5.10 from the 12-22-20 BOE meeting

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the temporary appointment of Debra Lys as District Clerk through June 30, 2021 at a $7,484 rate of pay, prorated for 2020-2021 school year

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following appointment

Matthew Mazurowski - Position: PT Computer Intern
Effective: January 28, 2021 - Probationary Period: N/A
Salary: $12.00/hr

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the proposed change and instructional plan for Chester Academy to begin on or about February 8, 2021.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the start of Interscholastic competition and practices for modified boys’ and girls’ basketball (grades 7-9) and varsity boys’ and girls’ basketball starting February 1, 2021, subject to Orange County Department of Health approval and New York State Public High School Athletic Association return to play protocol’s and Section IX approval and protocols.

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 8:22 pm.

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

The meeting adjourned at 8:22 p.m.

___________________
Debra Lys, District Clerk