A quorum was present.

A motion was made to go into executive session at 6:09 p.m. to discuss the employment history of a particular individual.

Moved by: Mrs. Nagler  
Second by: Mr. Pasichnyk  
Yes: 4  No: 0  
Motion carried

A motion was made to close executive session at 7:07 p.m.

Moved by: Mrs. Nagler  
Second by: Mr. Pasichnyk  
Yes: 4  No: 0  
Motion carried

Mr. Sambets called the public meeting to order at 7:15 p.m. and led the Pledge of Allegiance.

A motion was made to adopt the agenda.

Moved by: Mr. Pasichnyk  
Second by: Mrs. Nagler  
Yes: 4  No: 0  
Motion carried

A motion was made to approve the meeting minutes of January 27, 2021.

Moved by: Mrs. Nagler  
Second by: Mr. Pasichnyk  
Yes: 4  No: 0  
Motion carried

Ms. O’Hara and Mr. Flanagan updated the Board on their written reports and goings-on in their areas.
Public Participation
A member of the community thanked the district for streaming the Board meetings. She asked that it be continued and stated how helpful it is to parents and those that are unable to attend the meetings. She also acknowledged how happy students are to be back in school for the 9 period day and thanked the district for their diligence in getting students back.

It was asked if the wrestling program move a little quicker with only 17 days left in the winter season. She said the boys have been practicing via zoom all year in the hopes wrestling resumed and they would be prepared.

On behalf of many parents in the community, the community member discussed the resuming of athletics and the fact that there are no JV teams, only modified and varsity. She said there is a lot of talent in our small community and with only modified and varsity levels, there will be too many students competing for the same positions and less playing time for everyone. In addition, student abilities may not match modified or varsity and may need the JV as a stepping stone.

Mr. Petrilak said in getting sports back there were many levels of approvals that needed to happen first. The decision to resume was based on approval by Section 9, NYS Public High school Athletic Assoc., the Governor of NY and lastly NYS Department of Health. The district is still waiting for directives from the County Health Dept. Mr. Petrilak said the district understands how important sports are to students and we are moving as quickly as we can, but we must stay diligent and resume carefully.

Mr. Sambets said he appreciates the comments and conquered the district is doing everything humanly possible to make things happen. Other County’s may have different guidelines, but as a Board we must follow the protocols and the guidelines given to us.

Roundtable Discussions
Mr. Petrilak commended Mr. Flanagan, Mr. Aguilar and Mr. DeRosa for getting the school to ready to accommodate students returning for their 9 period day. It was great to feel and witness the energy level in and around the building.

Other highlights from Mr. Petrilak:

1. Winter sports - Basketball and Wrestling, beginning this week
2. Sports physical must be on file. Any student who has had COVID has to have a current physical and a cardiovascular screening
3. Fall 2 and spring sports still to be determined
4. We’ve used 4 snow days and are out of snow days. In the event of snow, we can either move to remote learning on future snow days or modify the calendar and take days back. We will revisit at February 24.
5. School Board Election and Budget Vote season is approaching. BOCES Election and Budget Vote will be on April 22. Jean Pavek and Michael Bello both plan to run for re-election for their BOCES seats.

At the OCSBA (virtual) February 3 meeting the Capital Conference was discussed and meeting times and dates were set.

Administrative Action
A motion was made to approve 5.1 – 5.6 from the Administrative Action.

5.1
2-10-21 G1
**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
5.2
2-10-21 C1
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Administrative Internship of Michael Carpentieri beginning on February 11, 2021 and will conclude by May 14, 2021.

5.3
2-10-21 C2
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Request for Transfer of Salary Schedule

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Burrett</td>
<td>18E &amp; 8GC</td>
<td>18E &amp; 20GC</td>
</tr>
</tbody>
</table>

5.4
2-10-21 U1
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following appointment

Lindsay Iannuzzi - Position: Typist (CES)
Effective: March 1, 2021
Probationary Period: March 1, 2021 – March 1, 2022
Salary: $39,015 (pro rated)

5.5
2-10-21 U2
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Extra Curricular appointments

<table>
<thead>
<tr>
<th>POSITION</th>
<th>EMPLOYEE</th>
<th>YEARS OF SERVICE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spring Musical</td>
<td>Jeffrey Rodman</td>
<td>2</td>
<td>$3,510.33</td>
</tr>
<tr>
<td>Varsity Boys Basketball Assistant Coach</td>
<td>Kerry Hannifan</td>
<td>4</td>
<td>Unpaid volunteer</td>
</tr>
<tr>
<td>Varsity Girls Basketball Assistant Coach</td>
<td>Thomas Mariconi</td>
<td>2</td>
<td>Unpaid volunteer</td>
</tr>
<tr>
<td>Varsity Girls Basketball Assistant Coach</td>
<td>Rob Alonso</td>
<td>2</td>
<td>Unpaid volunteer</td>
</tr>
<tr>
<td>Modified Boys Basketball Coach</td>
<td>Patrick Higgins</td>
<td>10+</td>
<td>$2,795.98 (pro rated)</td>
</tr>
<tr>
<td>Modified Girls Basketball Coach</td>
<td>Mel Wesenberg</td>
<td>7</td>
<td>$2,447.67 (pro rated)</td>
</tr>
<tr>
<td>Varsity Spring Track Coach</td>
<td>Patricia Ganz</td>
<td>10+</td>
<td>$3,910.37 (pro rated)</td>
</tr>
<tr>
<td>Varsity Girls Soccer Coach</td>
<td>Kaitlin Moran</td>
<td>10+</td>
<td>$4,198.77 (pro rated)</td>
</tr>
<tr>
<td>Varsity Volleyball Assistant Coach</td>
<td>Jena Sorrentino</td>
<td>1</td>
<td>Unpaid volunteer</td>
</tr>
<tr>
<td>Basketball Scorekeeper</td>
<td>Antonina Curaba</td>
<td></td>
<td>$21.29/hr</td>
</tr>
<tr>
<td>Chaperone-Sports events</td>
<td>Deirdre Spalthoff</td>
<td></td>
<td>$21.29/hr</td>
</tr>
</tbody>
</table>

5.6
2-10-21 U3
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of PT Computer Intern Gary Mangiaracina effective January 28, 2021
Moved by: Mrs. Nagler  
Second by: Mr. Pasichnyk  
Yes: 4  No: 0  
Motion carried

Public Participation  
There was no public participation.

Mr. Sambets said School Board meetings are being held in person in the Chester Academy auditorium and there is plenty of room for any community members that may want to attend. Any questions should be directed to Debra Lys prior to the meeting so that the Board can address at upcoming meetings. Mr. Sambets closed by thanking parents, administrators and Tech team.

A motion was made to close the meeting at 8:13 pm.

Moved by: Mr. Pasichnyk  
Second by: Mrs. Nagler  
Yes: 4  No: 0  
Motion carried

The meeting adjourned at 8:13 p.m.

___________________
Debra Lys, District Clerk