



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Virtual Meeting
May 19, 2020**

Members Present

Ausiello, Cantwil, Dolgan, LeCureux, Sheldon, Weinrauch, Winkiel

Members Absent

None

Other Participants

Stein, Shanafelt, Schmidt, Stearns, Korte

Patrons and Guests

None

Call to Order

President Ausiello called the regular board meeting to order at 7:00 p.m. and led the pledge of allegiance. A moment of silence was taken in honor of William Tunncliff.

Minutes

- ***Approval of Minutes from April 29, 2020 – Special Meeting***

A motion was made by Dolgan, supported by Weinrauch, to approve the minutes from the April 29, 2020 Special Meeting as circulated.

A roll call vote was taken: Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes. The motion carried 7-0.

Hearing the Public

None

Financial Report

Director of Finance Stearns presented the financial report as submitted in the board packet.

Treasurer’s Report and Payment of Bills

A motion was made by Weinrauch, supported by Sheldon, to approve the payment of bills as funds become available.

May 19, 2020	Accounts Payable	\$ 914,483.50
	ACH Withdrawals/Wires	\$ 261,483.13
	Estimated Payroll (05/29/2020)	<u>\$1,260,000.00</u>
	TOTAL	\$2,435,966.63

A roll call vote was taken: Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes; Cantwil – yes. The motion carried 7-0.

New Business

- ***Approval to Purchase Student Technology with Federal CARES Act ESSER Grant Funds***

A motion was made by LeCureux, supported by Cantwil, to approve the purchase of 1400 HP Chromebooks and 1400 Google Chrome OS Management Licenses from SEHI Computer Products, Inc., for a total purchase price, including shipping, of \$275,282.00, as submitted in the board packet. This purchase will be made using funds from the Elementary and Secondary School Emergency Relief (ESSR) Fund.

A roll call vote was taken: LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes; Cantwil – yes; Dolgan - yes. The motion carried 7-0.

- ***Approval of Bond Project High School Office HVAC Upgrade***

A motion was made by Weinrauch, supported by Sheldon, to approve the proposal, as submitted by Goyette Mechanical, for the bond project to relocate an HVAC unit at FHS onto the rooftop, for a total cost of \$47,700.00, as submitted in the board packet.

A roll call vote was taken: Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes; Cantwil – yes; Dolgan – yes; LeCureux - yes. The motion carried 7-0.

- ***Approval of 2020-2021 GISD Budgets***

A motion was made by Winkiel, supported by Weinrauch, to approve the resolution included in the board packet to approve the 2020-2021 Genesee Intermediate School District Budgets.

A roll call vote was taken: Weinrauch – yes; Winkiel – yes; Ausiello – yes; Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon - yes. The motion carried 7-0.

- ***Approval of First Reading of New/Revised NEOLA Board Policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462, and 8600***

A motion was made by Dolgan, supported by LeCureux, to approve the first reading of the following new/revised NEOLA board policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462, and 8600, as submitted in the board packet.

A roll call vote was taken: Winkiel – yes; Ausiello – yes; Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes. The motion carried 7-0.

- ***Approval of Resolution to Grant Emergency Powers to the Superintendent***

A motion was made by Sheldon, supported by Cantwil, to approve the Resolution to Grant Emergency Powers to the Superintendent, as submitted in the board packet.

A roll call vote was taken: Ausiello – yes; Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes. The motion carried 7-0.

- ***Approval of Overnight/Out-of-State Field Trip Request: Class of 2024 Washington D.C. Tour – October 22-26, 2020 – Washington D.C.***

A motion was made by Dolgan, supported by Sheldon, to approve the overnight/out-of-state field trip request for the Class of 2024 to go on a Washington D.C. Tour from October 22-26, 2020 in Washington D.C, as submitted in the board packet.

This trip is approved under the following stipulations:

1. A minimum of one-half of the student group must commit to this trip with written permission from a parent/guardian.
2. The Board of Education may rescind the approval for this trip at any time.

A roll call vote was taken: Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes. The motion carried 7-0.

Reports and Discussion

- ***Report on Spelling Bee***

Executive Director Schmidt reported on spelling bee results district-wide.

- ***Resignation Report***

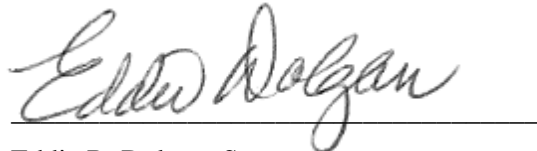
Superintendent Stein reported on the resignation of certified staff members, Paul Taylor and Rose Graves, effective July 1, 2020.

- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***
Superintendent Stein reported on the School Improvement Bond and Energy Conservation Bond project update.

Adjournment

The meeting adjourned at 8:10 p.m. as motioned by Sheldon and supported by Weinrauch.

Submitted by:

A handwritten signature in cursive script, reading "Eddie Dolgan", written over a horizontal line.

Eddie R. Dolgan, Secretary