



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Virtual Meeting
December 15, 2020**

Members Present

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

Members Absent

None

Other Participants

Shanafelt, Schmidt, Barrett, Stearns

Patrons and Guests

48 via Zoom Registration.

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 Gary Nickel.

Minutes

• ***Approval of Minutes from November 17, 2020 – Regular Meeting***

A motion was made by Dolgan, supported by Weinrauch, to approve the minutes from the November 17, 2020 Regular 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

The board heard comments from the public.

Communications and Recognition

• ***Recognition of Peter Weinrauch, Board of Education Treasurer***

Superintendent Shanafelt recognized Peter Weinrauch, Board of Education Treasurer, for his years of service on the Board of Education and his dedication to the students, staff, and community of Flushing.

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 Winkiel, to approve the payment of bills as funds become available.

December 15, 2020	Accounts Payable	\$1,184,632.90
	ACH Withdrawals/Wires	\$ 644,610.71
	Estimated Payroll (12/23/2020)	\$1,270,000.00
	Estimated Payroll (1/8/2021)	<u>\$1,270,000.00</u>
	TOTAL	\$4,369,243.61

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.

Old Business

- ***Reapproval of Tentative Agreement with Teachers – Flushing Education Association (Retroactive to November 18, 2020)***

A motion was made by Cantwil, supported by Sheldon, to reapprove the tentative agreement between Flushing Community Schools and the Teachers – Flushing Education Association (FEA), retroactive to November 18, 2020, as submitted in the board packet.

A roll call vote was taken: LeCureux – yes; Sheldon – yes; Weinrauch – yes; Ausiello – yes; Cantwil – yes; Dolgan – yes. The motion carried 6-0, with Winkiel abstaining.

New Business

- ***Approval of Resolution for Continuance of Summer Tax Collection for 2021***

A motion was made by Sheldon, supported by Weinrauch, to approve the annual resolution for continuance of summer tax collection for 2021, 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 Budget Amendment***

A motion was made by Sheldon, supported by LeCureux, to approve the amendments to the following budgets: General Fund, Community Services Fund, Child Nutrition Fund, Student/School Activity Fund, Building & Site Fund, 2018 Energy Bond Capital Project Fund, and 2018 School Building & Site Capital Project Fund, as submitted in the board packet.

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 Nomination Committee for Board Officer Positions***

A motion was made by Dolgan, supported by Cantwil, to approve the following three (3) board members to serve on the nominating committee, as randomly selected and appointed by Board President Salvatore Ausiello: Janice Winkiel, Steve Sheldon, and Megan LeCureux.

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 Extended COVID-19 Learning Plan***

Hearing the Public – Specific to Extended COVID-19 Learning Plan

None.

A motion was made by Winkiel, supported by Weinrauch, to approve the Extended COVID-19 Learning Plan, with a planned return to hybrid learning on January 11, 2021, depending on the pandemic, 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.

- ***Establishing Date, Time, and Location for Organizational Meeting in January, 2021***

A motion was made by Cantwil, supported by Sheldon, to approve the Organizational Meeting to be held on Tuesday, January 12, 2021 at 7:00 p.m. via Zoom.

A roll call vote was taken: Cantwil – yes; Dolgan – yes; LeCureux – yes; Sheldon – yes; Weinrauch – yes; Winkiel – yes; Ausiello – yes.

- ***Approval of Request for Executive Session Pursuant to P.A. 267, Section 8 (a): Annual Superintendent's Evaluation***

A motion was made by Winkiel, supported by Dolgan, to approve the request to go into Executive Session pursuant to P.A. 267, Section 8 (a): Annual Superintendent's Evaluation.

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.

Adjournment for Executive Session: Annual Superintendent's Evaluation

The meeting adjourned into Executive Session at 8:42 p.m.

Reconvene into Regular Session

The meeting reconvened at 10:01 p.m. for purpose of going into regular session as moved by Ausiello, and supported by Winkiel.

- ***Approval of Superintendent's Evaluation***

A motion was made by Ausiello, supported by Winkiel, to approve the 2020-2021 Superintendent's Evaluation as Effective.

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.

Reports and Discussion

- ***Report on 2021 Board Meetings Calendar***

Superintendent Shanafelt reported on the draft 2021 board meetings calendar.

- ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

Superintendent Shanafelt reported on the School Improvement Bond and Energy Conservation Bond project update.

Final Adjournment

The meeting adjourned at 10:05 p.m. as motioned by Weinrauch and supported by Sheldon.

Submitted by:



Eddie R. Dolgan, Secretary