



**FLUSHING BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
Virtual Meeting
March 9, 2021**

Members Present

Ausiello, Cantwil, Dolgan, LeCureux, Sheldon, Strnad, Winkiel

Members Absent

None

Other Participants

Shanafelt, Schmidt, Barrett, Stearns

Patrons and Guests

104 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.

Minutes

• ***Approval of Minutes from February 9, 2021 –Regular Meeting***

A motion was made by Cantwil, supported by Strnad, to approve the minutes from the February 9, 2021 Regular Meeting as circulated.

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

Hearing the Public

The board head comments from the public.

Communications and Recognition

- ***Recognition of Andy Barger as “Educator of the Year” and Larry Ham as “Employee of the Year”***
Superintendent Shanafelt recognized Andy Barger as “Educator of the Year” and Larry Ham as “Employee of the Year.”

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 Dolgan, supported by Cantwil, to approve the payment of bills as funds become available.

March 9, 2021	Accounts Payable	\$ 895,043.93
	ACH Withdrawals/Wires	\$ 366,422.00
	Estimated Payroll (03/19/2021)	\$1,270,000.00
	Estimated Payroll (04/01/2021)	<u>\$1,270,000.00</u>
	TOTAL	\$3,801,465.93

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

New Business

- ***Approval to Designate a Delegate and Alternate to the GISD Annual Budget Hearing***

A motion was made by Sheldon, supported by Dolgan, to appoint Salvatore Ausiello as Board Delegate and Elisa Cantwil as Alternate to the GISD Budget Hearing on Wednesday, April 28, 2021.

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

- ***Approval of Extended COVID-19 Learning Plan***

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

The board heard comments from the public.

A motion was made by Cantwil, supported by Strnad, to approve the Extended COVID-19 Learning Plan, as submitted in the board packet.

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

- ***Approval of FHS Cafeteria Furniture Bid***

A motion was made by Dolgan, supported by LeCureux, to ratify and approve the actions of the Administration with respect to its solicitation of competitive bids for the purchase and installation of FHS Cafeteria Furniture, which bids were received, opened, and read on February 17, 2021. Based on the bids received, the Board of Education further approved the purchase and installation of FHS Cafeteria Furniture, in the amount of \$95,275.65, which includes shipping and installation, from HPS LLC, as submitted in the board packet.

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

- ***Approval to Purchase Technology/Chromebooks (Revised)***

A motion was made by Sheldon, supported by Strnad, to ratify and approve the actions of the Administration with respect to its solicitation of competitive bids through the Mi-DEAL vendor list, for the purchase of technology/Chromebooks. Based on the Mi-DEAL vendor list, the Board of Education further approved the purchase of 2000 Chromebooks and 2000 Google Chrome Management Licenses, in the amount of \$524,000.00, from CDW-G, as submitted in the board packet. This approval for technology will replace the previous approval from the February 9, 2021 board meeting.

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

- ***Approval of Supplemental Hazard Pay for Unrecognized Staff***

A motion was made by LeCureux, supported by Dolgan, to approve the hazard pay for those not fully recognized by the TSSC Covid-19 Heroes Grant, as submitted in the board packet.

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

- ***Approval of Date, Time, and Location for Spring Board Workshop***

A motion was made by Sheldon, supported by LeCureux, to approve the scheduling of a board workshop on Tuesday, April 20, 2021 at 5:00 p.m. to be held via Zoom or at the FMS Media Center, depending on COVID restrictions.

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

Reports and Discussion

• ***Resignation Report***

Superintendent Shanafelt reported on the resignation of certified staff member, Scott Sirl, effective June 11, 2021.

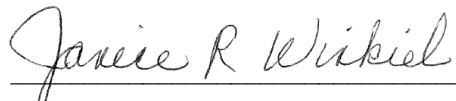
• ***Report on School Improvement Bond and Energy Conservation Bond Project Update***

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

Adjournment

The meeting adjourned at 9:12 p.m. as motioned by Dolgan and supported by Cantwil.

Submitted by:



Janice R. Winkiel, Secretary