Dolgeville Central School District Special Board of Education Meeting April 15, 2020 Transcript

The special meeting was held on Tuesday, April 15, 2020 at 6:00 p.m. - Virtual - Google Meet

Scott Hongo:

Okay, due to COVID-19, we are conducting a virtual meeting tonight accessible to the public via video streaming. The link is on the website. The meeting is also being recorded and transcribed and then will be posted to the website. Now, I'd like to call the meeting to order – we'll stand for the pledge as soon as I put the flag up here. (Everyone present). Everyone reciting the pledge - I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Scott Hongo:

Okay, now we're going to do something a little different, we are going to do roll call and when I call your name, if you could please raise your hand and say "here" so it can be recorded.

Scott Hongo: Theresa Prestigiacomo

Theresa Prestigiacomo: Here Scott Hongo: Jennifer Williams

Jennifer Williams: Here Scott Hongo: James Schmid

James Schmid: Here

Scott Hongo: Mary Lou Huddleston

Mary Lou Huddleston: Here Scott Hongo: Julie Izzo

Iulie Izzo: Here

Scott Hongo: Robert Maxwell Robert Maxwell: Here Scott Hongo: Hannah Stack Robert Maxwell: She's muted

Scott Hongo: Yeah

Hannah Stack: Here, sorry.

Scott Hongo:

That's alright. Thank you and Scott Hongo. The first order of business is for the BOCES administrative budget vote for 2020-2021 and when we make the motion, if you just raise your hand when voting.

Robert Maxwell: I make a motion to approve the BOCES Administrative Budget.

Scott Hongo: Okay

Jennifer Williams: I'll second.

Scott Hongo: All in favor?

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Sandra Allen: And that was by Robert Maxwell, second by Mrs. Williams.

Scott Hongo: Correct Sandra Allen: Thank you.

Scott Hongo: The second order of business is going to be the BOCES Board election. We have to do each candidate individually. First candidate is our representative from Dolgeville, James (Bob)

Schmid). Get a motion to

Jennifer Williams: So moved Robert Maxwell: Second

Scott Hongo: All in favor?

(Everyone said Aye)

Scott Hongo: Second candidate, Ronald Loiacono

Robert Maxwell: I make a motion to vote for Ronald Loiacono

James Schmid: I second the motion.

Scott Hongo: Mr. Maxwell motion, Mr. Schmid, second. All in favor?

(Everyone said Aye)

Scott Hongo: Deborah Kessler

Theresa Prestigiacomo: I make a motion James Schmid: Second that motion

Scott Hongo: All in favor?

(Everyone said Aye)

Sandra Allen: I had that motion by Mrs. Prestigiacomo and Mr. Schmid as the second.

Scott Hongo: Yes

Scott Hongo: Okay, Linda Tharp is the fourth candidate.

Mary Lou Huddleston: I make a motion James Schmid: I'll second that motion

Mr. Hongo: All in favor?

(Everyone said Aye)

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Scott Hongo:

Next order of business is Services Agreement and I just want Mrs. Rhone to just explain to the whole board what this is all for. Global Teletherapy, LLC.

Lynn Rhone:

Sure. This is all due to the COVID coronavirus. The global therapy is a system that we used to use here before I got here for speech and OT/PT.

Lynn Rhone:

And so they do have an OT/PT platform which is done online. So this contract is just for their platform so we can use their software and they will train our therapists on their software and we can give kids with speech OT and PT their services during the shutdown. There is a part in there Jessica. Do you want to explain - Mr. Schmid called you today.

Jessica Radley:

Yeah, Mr. Schmid called me today and was asking about the therapist contract, so the second part of that contract, is for the specific therapist to sign. And the last paragraph makes a comment about following the laws and obligations of the state of Maryland, which one of the therapist had also reached out to Michelle. So Mr. Schmid just asked that I run that by the lawyers before, just to make sure that it's going to be okay . Again, that's just for the therapist side. The school contract doesn't have any language like that and we should be able to move ahead with our portion of it.

James Schmid: Thank you, Jessica.

Jessica Radley: Yep.

Scott Hongo

Anybody else have any other questions? If no other questions, can I get a motion to approve the services agreement with Global Teletherapy LLC.

Iulie Izzo: Motion

Theresa Prestigiacomo: I'll second

Scott Hongo: Mrs. Prestigiacomo with a second. All in favor?

(Everyone said Aye)

Scott Hongo: Okay. Now next order of business is executive session. Need a motion to go into

executive session.

Robert Maxwell: I make a motion

Iulie Izzo: Second

Scott Hongo: Mr. Maxwell made a motion, Mrs. Izzo seconded. All in favor?

(Everyone said Aye)

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Scott Hongo:

Okay, we'll go to Executive session meeting room will return to this session when we come out of executive session.

Lynn Rhone: Bye Hannah

Jennifer Williams: Goodnight Hannah

Hannah Stack: Bye

Scott Hongo:

All right, back to regular session. There's nothing else on the agenda. Mrs. Rhone do you have anything to add? Jessica? before we adjourn.

Lynn Rhone: I do not. Scott Hongo: Okay

Lynn Rhone: We have another board meeting Scott Hongo: Correct, another board meeting

Lynn Rhone: Tuesday

Scott Hongo:

Another board meeting Tuesday. Similar format. Will do the same thing at the beginning with roll call so everybody can show their presence.

If there's nothing else, motion to adjourn?

Jennifer Williams: So moved

Iulie Izzo: Second.

Scott Hongo: All in favor?

(Everyone said Aye)

Jennifer Williams: Alright.

Scott Hongo: Okay. See you on Tuesday. Julie Izzo: Have a great night everybody.

Jessica Radley: Bye

Theresa Prestigiacomo: Bye Lynn Rhone: Thank you

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