

**GREENBURGH ELEVEN UFSD
BOARD OF EDUCATION MEETING**

JULY 9, 2020

**MINUTES
BOARD OF EDUCATION
JULY 9, 2020**

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PRESENT

Lisa Tane, School Board President
David Howe, School Board Vice-President
Ed Gooding, School Board Member
Nancy Kliot, School Board Member
David Schwartz, School Board Member
Barbara Stutz, School Board Member
Anthony Gyetua-Danquah, Superintendent of Schools
Emmanuel Glasu, Director of Finance and Grants Administration
Pamela Budd, School Board Clerk

ABSENT

Francine Vernon, School Board Member

1.0 CALL TO ORDER

The meeting was called to order at 6:49 p.m. by Ms. Tane.

2.0 APPROVAL OF MINUTES

2.1 June 17, 2020

The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.

The motion was approved Aye 5 Nay-0 Abstained-1

3.0 DISCUSSION

3.1 Billable Enrollment

The discussion on Billable Enrollment was led by Emmanuel Glasu, Director of Finance and Grants Administration. The following information was reviewed:

Billable Enrollment

Planned 2 Month Enrollment: 100 FTEs

Planned 10 Month Enrollment: 158 FTEs

Month	Monthly Enrollment	Yearly Average Enrollment to Date	Change in Monthly Enrollment from Prior Month
July 2019	105.00	N/A	Not Applicable
August 2019	111.00	108.00	+6.0
September 2019	113.00	N/A	N/A

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October 2019	137.00	125.00	+ 24.00
November 2019	133.25	127.75	-3.75
December 2019	136.50	129.94	+3.25
January 2020	139.25	131.80	+2.75
February 2020	146.50	134.25	+7.25
March 2020	150.50	136.57	+4.00
April 2020	154.00	138.75	+3.50
May 2020	155.75	140.64	+1.75
June 2020	155.00	142.08	-.75

Emmanuel Glasu, Director of Finances and Grants Administration reported that June 2020 enrollment, at 155 FTEs, was .75 FTEs lower than May 2020 enrollment. Average enrollment at the end of June 2020 was 1.44 FTEs higher than May 2020. The current average enrollment deficit of 15.92 FTEs will result in a revenue shortfall of \$ 1.18 Million at the tuition rate included in the 2019-2020 budget.

3.2 Yonkers City School District Contract

Emmanuel Glasu, Director of Finance and Grants Administration, reviewed the Yonkers City School District Contract with the Board. The contract will be voted on in the Financial Report.

3.3 Freeport Union Free School District Contract

Emmanuel Glasu, Director of Finance and Grants Administration, reviewed the Freeport Union Free School District Contract with the Board. The contract will be voted on in the Financial Report.

3.4 Poughkeepsie City School District Contract

Emmanuel Glasu, Director of Finance and Grants Administration, reviewed the Poughkeepsie City School District Contract with the Board. The contract will be voted on in the Financial Report.

4.0 SUPERINTENDENT'S REPORT

4.1 2020 Graduation Report

Superintendent Gyetua-Danquah reported that the virtual graduation was an outstanding event for graduating seniors and their families. A graduation eBook was published on the Greenburgh Eleven Website as a memoir of the event. Some students will be attending summer school to complete their graduation requirements.

4.2 2020 Summer School

Superintendent Gyetua-Danquah reported that the 2020 Summer School program is being held remotely and in-person and students are doing well in both methods of learning. Ms. Tane visited the in-person program at the District on July 9, 2020 and provided positive feedback on her visit. Regent Fran Will and Senator Andrea Stewart Cousins were invited to the District to visit the program.

4.3 Latest Executive Order EO-202.48

Superintendent Gyetua-Danquah reported that Governor Cuomo has extended the Executive Order that suspended in-person Board meetings for another 30 days (through August 5, 2020).

5.0 BOARD COMMITTEE REPORTS

5.1 Policy #5500 – 2nd Read – Confidentiality of Educational Records (FERPA)

David Howe gave the 2nd Read of Policy #5500.

6.0 BOARD MEMBER COMMENTS

The Board suggested looking into having more having more volunteers in the District.

7.0 PUBLIC COMMENTS

There were no public comments.

8.0 FINANCIAL REPORT

8.1 RESOLVED that the Greenburgh Eleven Board of Education accepts the Treasurer's Report for the month of May 2020.

The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.

The motion was approved: Aye-6 Nay-0

8.2 RESOLVED that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through May 2020.

The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.

The motion was approved: Aye-6 Nay-0

8.3 RESOLVED that the Greenburgh Eleven Board of Education authorize the School Board President to sign the contract with the Yonkers City School District for the provision of educational services to their students for the 2020-2021 school year.

The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.

The motion was approved: Aye-6 Nay-0

8.4 RESOLVED that the Greenburgh Eleven Board of Education authorize the School Board President to sign the contract with the Freeport Public School District for the provision of educational services to their students for the 2020-2021 school year.

The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.

The motion was approved: Aye-6 Nay-0

- 8.5 RESOLVED** that the Greenburgh Eleven Board of Education authorize the School Board President to sign the contract with the Poughkeepsie City School District for the provision of educational services to their students for the 2020-2021 school year. The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.
The motion was approved: Aye-6 Nay-0

9.0 EDUCATION REPORT

9.1 Special Education

RESOLVED that the Greenburgh Eleven Board of Education approves the recommendations of the Committee on Special Education and authorizes the implementation of said recommendations with respect to classification and placement for the following students:
The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.
The motion was approved: Aye-6 Nay-0

28577 28373 28363 28552 28571 28479

9.2 Student Enrollment Report

Date	Residential	Day	Total
7/10/2019	72	47	119
7/06/2020	70	71	141
Difference	-2	+36	+22

Superintendent Gyetua-Danquah gave the report on student enrollment.

9.2a *See head count report for details.
Superintendent Gyetua-Danquah gave the head count report.

- 9.3 RESOLVED** that the Greenburgh Eleven Board of Education adopts Policy #5500 as a policy for the 2020-2021 school year, which policy shall be incorporated by reference within the minutes of this meeting.
The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.
The motion was approved: Aye-6 Nay-0

10.0 PERSONNEL REPORT

RESOLVED that the Greenburgh Eleven Board of Education approves the personnel actions as recommended by the Superintendent of Schools.
The motion was moved by Ms. Kliot, seconded by Mr. Schwartz.
The motion was approved: Aye-6 Nay-0

11.0 ADJOURNMENT

At 7:17 p.m., the motion was moved by Ms. Klot, seconded by Mr. Schwartz.
The motion was approved: Aye-6 Nay-0

Pamela Budd
School Board Clerk