I. **Call to Order:** President White called the meeting to order at 6:03 p.m.

II. **Speakers:** *Speakers List* - *Due to the closure of meetings to the Public as a result of COVID-19, all Speaker comments will be provided via Zoom Teleconference.*

No Speakers

III. **Presentation: Reopening Plan**

Superintendent Lesli Myers-Small presented the “School Year 2020-2021 RCSD Reopening Plan” presentation as prepared via PowerPoint. She noted that this presentation summarizes the plan that is to be submitted to New York State by Friday, July 31st, 2020. The presentation denoted actions that District Administration planned to address and/or take for opening as it relates to:

- Teaching and learning
- Communication/family and community engagement
- Health and safety
- Child nutrition
- Transportation
- Social emotional wellbeing
- School extracurricular and interscholastic activities
- Attendance and chronic absenteeism
- Technology and connectivity
- Bilingual education and world languages
- COVID-19 task force (and subcommittees)

The presentation also provided insights on the decision rationale for the above as well as next steps.

*Board Approved August 27, 2020*
The Commissioners and Administration engaged in a question and answer session regarding the presentation. Commissioners asked questions related to remote learning provisions, supplies and resources, training for social emotional supports, special education students, childcare, social distancing and mask wearing using District transportation, safety of students, parent hotline for resources and the involvement of unions

**Questions for the Question Log:**
Commissioner Sheppard: Have there been any significant changes in enrollment at the District during this time (Covid-19)?

**IV. Presentation: Covid-19 Assistance/ Funding**

Acting District CFO, Carleen Pierce addressed the Board regarding funding resources available to the District:

- CARES Act Funding
- FEMA Funding
- 2019-20 Carryover

CFO Pierce noted the CARES Act equitable share requirements and allocations and how to calculate each, as well as eligible uses for GEER and ESSER funding. She went on to note the proposed development plan for the CARES Act funding and then went into detail about FEMA requests for public assistance and allowable projects as well as eligible activities under this funding mechanism. Finally, CFO Pierce closed out the presentation noting the available $575K in personal protective equipment as carryover from 2019-20.

The Commissioners engaged in a question and answer session with CFO Pierce. Questions and comments focused on PPE shortage and availability to the District, PBET food stamps for families and Free and Reduced Price Lunch for schools, the sharing of resources with parochial schools, FEMA paid leave provisions, the maintenance of effort and possible impact to the District Budget

**Questions for the Question Log:**
President White: What are the implications of receiving this funding for the District budget?

CFO Pierce noted words of caution regarding the usage of grant funding to supplement the District budget.

**V. Executive Session:** At 8:00 p.m., the Special meeting recessed into Executive Session for the purpose of receiving legal counsel from the District Attorney.

**VI.** At 8:45 p.m., the meeting resumed in open session

**VII. Motion to adjourn** at 8:57 p.m. made by Vice President Elliott. Seconded by Commissioner Maloy. Motion carries 7-0.