



**Tuesday, January 26, 2021
Board of Education Meeting**

**Mamaroneck High School
1000 West Boston Post Road
Mamaroneck, NY 10543
7:00 PM Public Meeting
Via Zoom video conference platform**

1. Call to Order

A. The President of the Board of Education will call the meeting to order

2. Reports From Students

A. Reports from Jacinta Smith and Thomas Seward

3. Items to be Removed From Consent Agenda

A. If Necessary

4. Consent Agenda

A. Approval of Minutes of the 1/12/21 Study Session

B. Approval of Personnel Actions

C. Approval of Vendor Agreements and Amendments

D. Approval of Vendor Health Agreements and Amendments

E. Approval of Treasurer's Report December 2020

F. Acceptance of Extra Classroom Activity Fund Account For the High School and Hommocks

G. Approval of CSEA 2021-2022 Holiday Schedule

H. Acceptance of Arrangements for Appropriate Special Programs and Services as Recommended by CSE/CPSE

5. Resolution for Action

A. Resolution for a Settlement Agreement and General Release

B. Side Letter of Agreement Between the Board of Education of the Mamaroneck Union Free School District and the Mamaroneck Teachers Association

C. Resolution to Approve an Amended Agreement Between the Board of Education and a Assistant Superintendent of School

D. Emergency Resolution to Authorize the Repair of a Collapsed Pipe at Mamaroneck Avenue School

E. Resolution to Standardize – Building Automation HVAC Control System

F. Resolution to Reject Portions of the Bid Proposals for Capital Improvement Projects for the Chatsworth Elementary School

G. Resolution to Accept the SEPTA grants

H. Adoption of the 2021-2022 School Calendar

6. Discussion

- A. Brief Update on Winter Athletics from Athletics Director Bari Suman
- B. Administration's Planning Steps in the Second Half of the School Year

7. Announcements

- A. Transportation Announcement

8. Future Business

- A. Upcoming Meetings

9. Motion to Adjourn
