

Minutes of the Organizational & Regular Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on July 12, 2022.

Present:

(Board)

Ms. Melinda Leising, President
Dr. Luke Perry, Vice-president
Dr. Lyndsey Bauer
Mr. Sam Catterson
Ms. Lisa Magnarelli
Ms. Erica Shaw

(Administration)

Mr. David Langone, Interim Superintendent
Mr. Joseph Barretta, Assistant Superintendent
for Business
Mrs. Debora Van Slyke, Director of
Curriculum and Instruction
Ms. Erin Eagan, Director of Pupil
Personnel Services

Julia A. Scranton, District Clerk

Absent: Mr. Kevin Magdon, Board Member

1. CALL TO ORDER

The District Clerk called the meeting to order at 5:31 pm

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF MISSION STATEMENT

The District Clerk read the Mission Statement.

4. ELECTION OF OFFICERS

A. Election of President of the Board

A motion was made by Dr. Bauer, seconded by Ms. Leising, and carried (6, 0) to open the nominations for the position of President. Ms. Shaw nominated Ms. Leising, seconded by Dr. Perry. The nomination was accepted by Ms. Leising. Hearing no other nominations, a motion was made by Ms. Magnarelli, seconded by Dr. Perry, and carried (6, 0) to close the nominations. Ms. Leising was elected by a unanimous vote. She then took the oath of office and assumed the chair.

B. Election of Vice President

A motion was made by Dr. Bauer, seconded by Ms. Shaw, and carried (6, 0) to open the nominations for the position of Vice-president. Ms. Shaw nominated Dr. Perry, seconded by Dr. Bauer. The nomination was accepted by Dr. Perry. Hearing no other nominations, a motion was made by Ms. Magnarelli, seconded by Ms. Shaw and carried (6, 0) to close the nominations. Dr. Perry was elected by a unanimous vote. He then took the oath of office and assumed the chair.

5. APPOINTMENTS

A motion was made by Dr. Perry, seconded by Ms. Magnarelli, and carried (6, 0) to approve the following resolution:

A. CLERK OF THE BOARD

BE IT RESOLVED that the Board of Education hereby appoints Ms. Julia Scranton as District Clerk at a stipend of \$6,362.32 annually to serve at the pleasure of the Board.

B. SUBSTITUTE DISTRICT CLERK

A motion was made by Dr. Bauer, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education approves the designation of Joseph Barretta, Assistant Superintendent for Business, as the substitute District Clerk in the event of the emergency absence of Julia Scranton, District Clerk, for the 2022-2023 school year.

C. DISTRICT TREASURER

A motion was made by Dr. Perry seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Mr. Joseph Barretta as District Treasurer at a salary of \$21,271.15 to serve at the pleasure of the Board and authorizes the District Treasurer to sign checks for payroll, trust and agency, general fund capital, federal and cafeteria fund.

D. TAX COLLECTOR

A motion was made by Ms. Shaw, seconded by Dr. Bauer, and carried (6, 0) to approve the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Angela Thieme as School Tax Collector for the following towns Kirkland, Paris, Marshall, Vernon, New Hartford, and Westmoreland in the Clinton Central School District during the 2022-2023 school year, to be compensated with an annual stipend of \$2500.

E. BOARD'S INTERNAL CLAIMS AUDITOR (DELEGATE FOR EXPENSE REVIEW)

A motion was made by Dr. Perry, seconded by Ms. Magnarelli, and carried (6, 0) to approve the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Ms. Linda Voce as Internal Claims Auditor (Delegate for Expense Review) at a stipend of \$5,400 annually.

6. OTHER APPOINTMENTS

A motion was made by Dr. Perry, seconded by Ms. Magnarelli, and carried (6, 0) to combine items 6A through 6R.

A motion was made by Dr. Perry, seconded by Ms. Magnarelli, and carried (6, 0) to approve items 6A through 6R:

A. INDEPENDENT AUDITOR

BE IT RESOLVED that the Board of Education appoints D'Arcangelo & Co., LLC as Independent Auditors for the Clinton Central School District for the 2022-2023 school year.

B. EXTRA-ACTIVITIES FUND TREASURER

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent, Mrs. Angela Thieme be appointed Extra-Activities Fund Treasurer for the 2022-2023 school year.

C. SCHOOL ATTORNEY

BE IT RESOLVED that the Board of Education appoints Bond, Schoeneck & King PLLC as special counsel for the Clinton Central School District as needed for the 2022-2023 school year.

BE IT RESOLVED that the Board of Education appoints Ferrara Fiorenza PC as special counsel for the Clinton Central School District as needed for the 2022-2023 school year.

D. SCHOOL PHYSICIAN

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Dr. Christopher Alinea be appointed as Medical Director/School Physician for the 2022-2023 school year.

E. ASBESTOS DESIGNEE

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Mr. Glenn Kulinski be appointed Asbestos Designee from July 1, 2022 through June 30, 2023.

F. CHEMICAL HYGIENE OFFICER

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Mr. Glenn Kulinski be appointed Chemical Hygiene Officer from July 1, 2022 through June 30, 2023.

G. PURCHASING AGENT

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, the Board of Education appoints Mr. Joseph Barretta as the Purchasing Agent for the Clinton Central School District.

H. HIPAA COORDINATOR

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Ms. Cynthia Smiegal be appointed HIPAA Coordinator for the 2022-2023 school year.

I. MEDICAID COMPLIANCE OFFICER

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Mr. Joseph Barretta be appointed as Medicaid Compliance Officer for the 2022-2023 school year.

J. MEDICARE PART D AUTHORIZED REPRESENTATIVE

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Mr. Joseph Barretta be appointed as Medicare Part D Authorized Representative for the 2022-2023 school year.

K. TITLE VI AND IX COMPLIANCE OFFICER(S)

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Dr. Matthew Lee and Ms. Erin Eagan be appointed as Title VI and Title IX Compliance officers for the 2022-2023 school year.

L. DISABILITIES SECTION 504 AND TITLE II COMPLIANCE OFFICER

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Ms. Erin Eagan be appointed as Disabilities Section 504 and Title II Compliance officer for the 2022-2023 school year.

M. DATA PROTECTION OFFICER

BE IT RESOLVED that Ms. Debora Van Slyke be designated as Data Protection Officer for the 2022-2023 school year to be responsible for the implementation of the policies and procedures required in Education Law §2-d and its accompanying regulations, and to serve as the point of contact for data security and privacy district.

N. RECORDS MANAGEMENT OFFICER

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Mr. Joseph Barretta be appointed as Records Management Officer for the 2022-2023 school year.

O. RECORDS ACCESS OFFICER

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, Ms. Julia Scranton be appointed as Records Access Officer for the 2022-2023 school year.

P. LEAD EVALUATOR

WHEREAS evidence exists that Ms. Ellen Leuthauser, Dr. Matthew Lee, Dr. Shaun Carney, Ms. Erin Eagan and Ms. Debora Van Slyke have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Clinton Central School District Annual Performance Professional Review Plan for certification as a Lead Evaluators of teachers, therefore

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, or Ms. Ellen Leuthauser, Dr. Matthew Lee, Dr. Shaun Carney, Ms. Erin Eagan and Ms. Debora Van Slyke be certified as Lead Evaluators of teachers.

Q. LEAD EVALUATOR

WHEREAS evidence exists that the Interim Superintendent, has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Clinton Central School District Annual Performance Professional Review Plan for certification as a Lead Evaluator of teachers/principals, therefore

BE IT RESOLVED that the Interim Superintendent, or Superintendent, be certified as Lead Evaluator of teachers/principals.

R. FINANCIAL ADVISORS

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, the Board of Education hereby appoints R. Timbs Advisory Group, Inc. as Financial Advisor for 2022-2023.

7. DESIGNATIONS

A motion was made by Dr. Perry, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

A. OFFICIAL NEWSPAPERS

BE IT RESOLVED that *The Waterville Times and The Rome Sentinel* be hereby designated as the official newspapers for the school district for the 2022-2023 school year.

A motion was made by Dr. Perry, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

B. BANK DEPOSITORIES

BE IT RESOLVED that NBT Bank be designated as the official bank for financial services for the 2022-2023 school year.

A motion was made by Dr. Bauer, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

C. MEETING DATES AND TIMES

BE IT RESOLVED that the regular meetings of the Board to be held on the fourth Tuesday of each month, unless otherwise indicated, in the Secondary Media Center at 5:30 PM.

8. AUTHORIZATIONS

A motion was made by Ms. Shaw, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

A. CERTIFICATION OF PAYROLL

BE IT RESOLVED that the Interim Superintendent, is authorized to Certify Payroll for the 2022-2023 school year.

A motion was made by Dr. Perry, seconded by Dr. Bauer, and carried (6, 0) to approve the following resolution:

B. CUSTODIAN OF PETTY CASH

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, the following be appointed Custodians of Petty Cash for the designated locations and amounts for the 2022-2023 school year:

Business Office	Joseph Barretta	\$100
High School Office	Matthew Lee	\$100
Middle School Office	Shaun Carney	\$100
Elementary Office	Ellen Leuthauser	\$100
Athletic Office	Edward Waskiewicz	\$100

Mr. Langone clarified that the amount allocated for each department is typical.

A motion was made by Dr. Perry, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

C. CONFERENCE, WORKSHOP, CONVENTIONS ATTENDANCE

BE IT RESOLVED that the Interim Superintendent, be authorized to approve attendance at conferences, workshops and conventions as per the 2022-2023 budget.

A motion was made by Dr. Perry, seconded by Ms. Shaw and carried (6, 0) to approve the following resolution:

D. AUTHORIZED SIGNATURE ON CHECKS

BE IT RESOLVED that the District Treasurer be authorized to sign all checks using a facsimile signature for 2022-2023.

A motion was made by Dr. Bauer, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

E. BUDGET TRANSFER AUTHORIZATION

BE IT RESOLVED that the Interim Superintendent, or his/her designee, be authorized to approve all budget transfers under the amount of \$5000.

A motion was made by Mr. Catterson, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

F. GRANTS IN AID APPLICATIONS

BE IT RESOLVED that the Board of Education authorizes the Interim Superintendent or his designee, to file grant applications for Federal and State Funds for 2022-2023.

A motion was made by Dr. Bauer, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

G. CHANGE ORDERS

BE IT RESOLVED that the Board of Education delegates authority to approve change orders up to \$30,000, which are reasonably necessary to the proper progress and administration of ongoing construction projects and which are within the general scope of the referendum, to the Interim Superintendent, of Schools or his designee. All change orders must be ultimately approved by the Board of Education.

9. OFFICIAL UNDERTAKINGS

A motion was made by Dr. Perry, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

A. COMMERCIAL CRIME INSURANCE APPROVAL

BE IT RESOLVED that the Board of Education provide commercial crime insurance for the positions listed below for 2022-2023 as follows:

- Tax Collector (\$1 million)
- District Treasurer (\$1 million)
- Extra Classroom Central Treasurer (\$1 million)

A motion was made by Dr. Perry, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

B. LOANS FROM THE GENERAL FUND

BE IT RESOLVED that the Board of Education hereby authorizes the District Treasurer to loan from the General Fund to the Federal Fund, the Capital Fund, and the Cafeteria Fund only such sums as are necessary to pay the then current payrolls and warrants until revenues are received from the respective funds for 2022-2023.

A motion was made by Dr. Bauer, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

C. INVESTMENT OF FUNDS

BE IT RESOLVED that the Board of Education hereby authorizes the District Treasurer to invest school district monies in accordance with Section 1604-A and 1723-A of the Education Law and other pertinent regulations for 2022-2023.

10. OTHER DESIGNATIONS

A motion was made by Mr. Catterson, seconded by Dr. Perry, and carried (6, 0) to combine items 10A through 10N.

A motion was made by Ms. Shaw, seconded by Dr. Bauer, and carried (6, 0) to approve items 10A through 10N.

A. LOCAL ADVISORY COUNCIL

BE IT RESOLVED that the BOCES Advisory Council for Occupational Education be designated as the Occupational Education Advisory Council for Clinton Central School District for the 2022-2023 school year.

B. REPRESENTATIVE TO THE EXECUTIVE COMMITTEE OF ONEIDA-HERKIMER-MADISON SCHOOL BOARD INSTITUTE

BE IT RESOLVED that Ms. Lisa Magnarelli be appointed as the Board’s representative to the Executive Committee of the Oneida-Herkimer-Madison School Boards Institute.

Board members appreciated Ms. Magnarelli’s willingness to serve in this important function.

C. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, the following people be approved to serve as members of the Committee on Preschool Special Education for the school year 2022-2023:

- Chairperson: Erin Eagan
- An evaluator of the child: On a case by case basis
- A Representative of Oneida County: (TBA by Oneida County)
- Parent of the Child Student (whenever appropriate)

D. COMMITTEE ON SPECIAL EDUCATION

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, the following people be approved to serve as members of the Committee on Special Education for the school year 2022-2023.

- Chairperson: Erin Eagan
- School Psychologist: Caterina Kernan
- School Physician/Medical Director: Dr. Christopher Alinea (Slocum Dickson)
- Teacher of Referred Student: (On a case-by-case basis)
- Special Education Teacher or Related Service Provider: (On a case-by-case basis)
- Education Administrators: Matthew Lee
- (On a case-by-case basis for Ellen Leuthauser
- students in their respective Shaun Carney
- buildings)
- Parent of the Child
- Student (whenever appropriate)

E. SUBCOMMITTEE ON PRESCHOOL SPECIAL EDUCATION

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, subcommittees on Preschool Special Education be composed of the following:

- Parent of the child.
- At least one regular education teacher of such child (if the child is, or may be, participating in the regular education environment)
- At least one special education teacher, or where appropriate, at least one special education provider (i.e., related service provider) of such child.
- At the discretion of the parent, other individuals who have knowledge or special expertise regarding the child, including related service personnel as appropriate.
- Whenever appropriate the child with a disability.
- For a child in transition from the early intervention program and services (Infant and Toddler Programs), the appropriate licensed or certified professional from the Department of Health's Early Intervention Program. This professional must attend all meetings of the CPSE conducted prior to the child's initial receipt of services.

F. SUBCOMMITTEE ON SPECIAL EDUCATION

BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, subcommittees on Special Education be composed of the following:

- The parent of the child.
- At least one regular education teacher of the child (if the child is, or may be participating in the regular education environment.
- At least one special education, or where appropriate, at least one special education provider (i.e., related service provider) for the child.
- Committee on Special Education Chairperson, Subcommittee on Special Education Chairperson or Building Administrator.
- At the discretion of the Parent, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate.
- Whenever appropriate the student with the disability.
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to program option with a more intensive staff/student ration, as set forth in section 200.6(f)(4) of the Regulations of the Commissioner, is considered.

G. IMPARTIAL HEARING OFFICERS

BE IT RESOLVED that the listing of impartial hearing officers as maintained by the Impartial Hearing Reporting system (IHRS) and the New York State Education Department be approved.

H. OHM BOCES HEALTH CONSORTIUM VOTING DELEGATE

BE IT RESOLVED that the Interim Superintendent, or his designee, be appointed the voting delegate to the Oneida-Herkimer-Madison (OHM) BOCES School Health Consortium, effective July 1, 2022.

I. WIRE TRANSFERS

BE IT RESOLVED that the District Treasurer is authorized to execute wire transfers of District Funds.

J. BOARD POLICIES

BE IT RESOLVED that the Board of Education reaffirms previously adopted policies for the 2022-2023 school year subject to the revision and amendments which may be adopted during the year.

K. BOARD DOCUMENTS

Be it resolved that the Board of Education affirms the adoption of the Finance, Policy and Facilities Committee Charters.

BE IT RESOLVED that the Board of Education reaffirms the adoption of the Board of Education Principals of Governance.

L. CELL PHONE, RADIO USE

BE IT RESOLVED that cell phones may be issued to people in the following positions:

- Interim Superintendent, or Superintendent
- Assistant Superintendent, for Business
- Building Administrators
- Director of Pupil Personnel Services
- Director of Curriculum and Instruction
- Head Custodian
- Maintenance Department
- Bus Dispatcher
- Bus Drivers - for emergency use on extra driving trips.
- Theatre Manager
- Director of Athletics, Safety and Wellness

M. MILEAGE RATE

BE IT RESOLVED, to pay mileage at the current IRS rate (62.5 cents per mile) for the 2022-2023 school year or until which time the rate is adjusted.

N. BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, the Board of Education approves the operation of a combined Girl Ice Hockey Team in partnership with other Section III school districts as determined by the Interim Superintendent, for the 2022-2023 school year pending receipt of a fully executed combining agreement and a current certificate of insurance from each participating school.

Organizational agenda completed. Continue to Regular Meeting.

Regular Meeting

July 12, 2022

Immediately following the Organizational Meeting

11. INFORMATION-REPORTS-PROPOSAL/SUPERINTENDENT & STAFF

A. Superintendent's Report

Spring 2022 Athletics

Mr. Langone, Interim Superintendent, began by thanking the Board and community for their warm welcome. He then shared highlights of the spring 2022 sports season, congratulating the five varsity teams that were awarded the designation of Scholar Athletes. Several individuals were recognized as all-star athletes and record setters. Mr. Langone thanked Mr. Mike King for providing the information and for his leadership over the past three years in the athletic department. Over the summer months, Mr. King will be assisting with the transition of leadership to Mr. Waskiewicz. The Safety and Wellness Committees will meet prior to the start of the school year. It is likely that COVID protocols will be required, but schools have yet to be informed of what they will be.

Summer School Program

Mr. Langone reported that the summer school program is going well with 71 students, grades K-3, attending three mornings a week, helping to rectify COVID regression and other challenges.

Capital Project Update

Mr. Joseph Barretta, Assistant Superintendent for Business, updated attendees on the progress of the final phase of the current Capital Project that includes ceiling tile and light fixture replacement, middle school roof repairs, door replacements, and repairs to the Elm Street walkway. Workers are currently a week ahead of schedule, and will complete the project prior to the opening of school.

12. PUBLIC COMMENT

High school teacher Amy Doggett expressed her dissatisfaction with the new 9th grade curriculum. She would prefer to continue with the curriculum that she had been using in past years.

13. STANDING RESOLUTIONS (CONSENT AGENDA)

A motion was made by Ms. Shaw, seconded by Dr. Bauer, and carried (6, 0) to approve items 13A through 13F.

Approval of the following items:

- A. Agenda and Any Additions to Agenda for July 12, 2022
- B. Minutes of the Special Meeting held on June 7, 2022
- C. Minutes of the Regular Meeting held on June 21, 2022
- D. Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE) Report:

Initial Review	4
Program Review	0
Annual Review	5
Reevaluation (Triennial)	0
Administrative Transfer	0
Preschool	1
504 Review	0
504 Referral	0
Amendment with Meeting Held	0

- E. Updated List of Substitute and Supervisory Personnel

F. MS-4 Report

14. BOARD COMMITTEES

- A. Discussion of Committees and Memberships for 2022-2023
 Finance & Audit Committee: Mr. Kevin Magdon, Chair; Ms. Lisa Magnarelli
 Facilities Committee: Ms. Erica Shaw, Chair; Mr. Sam Catterson
 Policy Committee: Dr. Luke Perry, Chair, Dr. Lyndsey Bauer
- B. Discussion of Committee Liaisons for 2022-2023
 District Safety Committee Liaison: Dr. Luke Perry
 District Technology Committee Liaison: Mr. Kevin Magdon
 CCSD Foundation Liaison: Ms. Erica Shaw
 PTA Liaison: Dr. Lyndsey Bauer
 District Wellness Committee Liaison: Mr. Sam Catterson

The Board President serves as an ex-officio member on all committees.

15. NEW BUSINESS.

A. Policy

- 1. BE IT RESOLVED that draft policy #6640, Inventory, be adopted.
 NOTE: This is the first reading. No action necessary.

A motion was made by Dr. Perry, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, in accordance with Board Policy #6150, the attached 2021-2022 line item budget transfers, be approved.

A motion was made by Dr. Bauer, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- C. BE IT RESOLVED that the Board of Education approves the disposal of the attached list of obsolete property.

<u>Bus Number</u>	<u>Year</u>	<u>Make</u>	<u>Capacity</u>
12	2014	Ford	20
13	2014	Dodge Caravan	7
50	2015	International	66

A motion was made by Dr. Perry, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- D. BE IT RESOLVED that the agreement between Madison-Oneida BOCES and the Clinton Central School District to provide bus maintenance services beginning July 1, 2022 through June 30, 2023, be approved.

A motion was made by Dr. Bauer, seconded by Ms. Shaw and carried (6, 0) to approve the following resolution:

- E. BE IT RESOLVED that the Board of Education accepts a donation from Hamilton College to purchase computer equipment for the Esports Team and supplies for the Science Olympiad Team.

\$15,450 A.2705 (Gifts and Donations)

Budgetary Distribution:

\$13,450	A.2630.220.00.0000 (Computer Hardware)
\$ 2,000	A2110.450.00.0000 (High School Supplies)

A motion was made by Ms. Shaw, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- F. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the agreement between Upstate Cerebral Palsy and the Clinton Central School District to provide educational services for district students enrolled in the Tradewinds Education Center for the 2022-2023 school year, be approved.

16. PUBLIC COMMENT

District parent Megan Jackson reminded the Board to look into the possibility of offering virtual Board meetings.

17. PERSONNEL

A motion was made by Dr. Perry, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

- A. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Alexis Billman to the four year probationary tenure track position of school social worker at Step 1MA, in accordance with the current CTA agreement, effective August 1, 2022 through June 30, 2026, contingent upon completion of pending valid NYS certification and licensing, except to the extent required by the applicable provisions of Education Law § 3014, in order to be granted tenure, the appointee must receive composite of overall annual professional performance review ratings pursuant to Education Law § 3012-c or § 3012-d of either effective or highly effective in at least three of the four preceding years, and if the appointee receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, be approved.

A motion was made by Ms. Shaw, seconded by D. Bauer, and carried (6, 0) to approve the following resolution:

- B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Jordan Ramos to the four year probationary tenure track position of physical education teacher at Step 6MA, in accordance with the current CTA agreement, effective September 1, 2022 through June 30, 2026, except to the extent required by the applicable provisions of Education Law § 3014, in order to be granted tenure, the appointee must receive composite of overall annual professional performance review ratings pursuant to Education Law § 3012-c or § 3012-d of either effective or highly effective in at least three of the four preceding years, and if the appointee receives an ineffective composite or overall rating in the final year of the probationary period he shall not be eligible for tenure at that time, be approved.

A motion was made by Dr. Perry, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

- C. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Micaela Honsinger to the four year probationary tenure track position 0.5FTE teacher in the foreign language tenure area, and 0.5FTE in the ESL tenure area, at Step 2MA, in accordance with the current CTA agreement, effective September 1, 2022 through June 30, 2026, except to the extent required by the applicable provisions of Education Law § 3014, in order to be granted tenure, the appointee must receive composite of overall annual professional performance review ratings pursuant to Education Law § 3012-c or § 3012-d of either effective or highly effective in at least three of the four preceding years, and if the appointee receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, be approved.

A motion was made by Mr. Catterson, seconded by Ms. Shaw and carried (6, 0) to approve the following resolution:

D. RESOLUTION AMENDING PRIOR PROBATIONARY APPOINTMENT OF TEACHER TO REFLECT CREDIT FOR A PRIOR TENURE AWARD

BE IT RESOLVED, that the Board of Education of the Clinton Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby amend its earlier June 21, 2022 resolution approving the appointment of Elgar Sykes to the position of elementary teacher as follows:

Elgar Sykes, 304 Clinton Street, Oriskany, NY 13424 who holds an initial certification in elementary education is hereby appointed to the position of elementary teacher, for a reduced probationary period of three (3) years in the elementary tenure area, to commence September 1, 2022 and to expire on August 31, 2025 (unless extended in accordance with law); except to the extent required by the applicable provisions of Education Law § 3014, in order to be granted tenure, the appointee must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c or § 3012-d of either effective or highly effective in at least two of the three preceding years, and if the appointee receives an ineffective composite or overall rating in the final year of the probationary period he shall not be eligible for tenure at that time. Said shortened probationary period reflects Mr. Sykes's previous acquisition of tenure in another school district and demonstration to the District's satisfaction that he received an annual professional performance review ("APPR") rating in his final year of service in such other district. The remainder of the Board's original June 21, 2022 resolution, except as modified herein, continues without change.

A motion was made by Dr. Perry, seconded by Mr. Catterson and carried (6, 0) to approve the following resolution:

- E. **BE IT RESOLVED** that the Board of Education amends the tenure area as indicated in a resolution dated June 22, 2010 for technology teacher Ryan O'Rourke from Technology Education to Industrial Arts.

A motion was made by Mr. Catterson, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

- F. **BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the following coaching appointments for the 2022-2023 school year, to be compensated in accordance with Article 14 of the CTA contract or other agreements/understandings between the District and CTA, be approved.

Sharon	White	Co-ed Varsity Bowling Head Coach
Miranda	Stockbridge	Girls Varsity Volleyball Head Coach
Norm	Deep, Jr.	Co-ed Varsity Indoor Track & Field Head Coach

A motion was made by Dr. Bauer, seconded by Ms. Shaw and carried (6, 0) to approve the following resolution:

- G. **BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the following co-curricular appointments for the 2022-2023 school year, to be compensated in accordance with Article 15 of the CTA contract, be approved:

John Krause	High School Musical Pit Pianist
Kathleen Washburn	High School Science Olympiad Advisor
Janelle Conklin	Middle School Musical Costumer
Miquel Grimm	High School Cooking Club Advisor
Katie Parker	Elementary STEAM Coding Advisor

A motion was made by Ms. Magnarelli, seconded by Mr. Catterson, and carried (6, 0) to combine items 12H through 12L.

A motion was made by Ms. Magnarelli, seconded by Dr. Bauer, and carried (6, 0) to approve items 12H through 12L.

- H. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Matthew Darling to the full time civil service position of cleaner, to be compensated at Step 8, in accordance with the current CSEA agreement, with a probationary period of 8 to 26 weeks, effective July 13, 2022 be approved.
- I. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Edward Heath to the full time civil service position of cleaner, to be compensated at Step 4, in accordance with the current CSEA agreement, with a probationary period of 8 to 26 weeks, effective July 13, 2022 be approved.
- J. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Roderick Lloyd to the full time civil service position of bus driver, to be compensated at Step 2, in accordance with the current CSEA agreement, with a probationary period of 8 to 26 weeks, effective July 13, 2022 be approved.
- K. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, Noah Kulinski be appointed as a Student Helper, to be paid minimum wage, effective from approximately July 5, 2022 through August 19, 2022.
- L. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Kathleen Fonda, certified administrator, as a consultant for Pupil Personnel Services from July 1, 2022 through June 30, 2023, on an as needed basis, at a daily rate of \$466, be approved.

A motion was made by Ms. Shaw, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

- M. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the following temporary appointments to assist with the Summer School Program beginning July 5, 2022 through July 29, 2022, to be funded through a donation from the CCSD Foundation, be approved.

Tammy Billard	Teacher	\$62.64
Gloria Piazza	Teacher	\$43.15
Monica Crumrine	Teacher	\$63.94
Tammy Mickle	Teacher	\$65.00
Paige LaBarge	Teacher	\$41.29
Amy Randall	Teacher	\$55.96
Kayla Mercer	Sub Teacher	\$41.28
Lauren Karas	Sub Teacher	\$45.54
Samantha DiPietro	Sub Teacher	\$42.78
Rachel Grisham	Social Worker	\$37.12
Michelle McNichol	Teaching Assistant	\$32.61
Denise Wolanin	Teaching Assistant	\$19.20
Baillie LaMariana	Teaching Assistant	\$18.58
Dana Donaldson	Teacher Aide	\$13.63
Josh Heintz	Teacher Aide	\$13.20
Laura Broccoli	Teacher/Administrative Intern	\$58.84
Kimberly Lynch	Nurse	29.95 (pro-rated as per the CTA Contract

18. QUESTIONS ASKED BY BOARD OF EDUCATION

A. Summer Goal Setting Workshop

Possible dates in August for the workshop will be explored.

B. Board Self-assessment

Board members, as in past years, follow a self-evaluation process to help determine direction as a governing body going forward.

19. EXECUTIVE SESSION AND ADJOURNMENT

A motion was made by Dr. Bauer, seconded by Ms. Shaw and carried (6, 0) to go into executive session to discuss proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law); the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; the proposed acquisition, sale, or lease of real property. The time was 6:25pm.

A motion was made by Ms. Shaw, seconded by Dr. Bauer, and carried (6, 0) to return to regular session. The time was 8:14pm.

A motion was made by Ms. Magnarelli, seconded by Dr. Perry, and carried (6, 0) to adjourn the meeting. The time was 8:23pm.

Respectfully submitted,



Julia A. Scranton
District Clerk