

Minutes of the Regular Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on October 25, 2022.

Present:
(Board)

(Administration)

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

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
Dr. Matthew Lee, High School Principal
Dr. Shaun Carney, Middle School Principal
Ms. Ellen Leuthauser, Elementary School Principal

Ms. Julia A. Scranton, District Clerk

Absent: Kevin Magdon, Board Member

1. CALL TO ORDER

Ms. Leising called the meeting to order at 5:32pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Leising read the Mission Statement.

4. OATH OF OFFICE

Incoming Superintendent Mr. Christopher Clancy signed the oath of office enabling him to serve as Superintendent of Clinton Central School Beginning November 14, 2022.

5. INFORMATION-REPORTS-PROPOSAL/SUPERINTENDENT & STAFF

A. Superintendent's Report

School Board Recognition

Mr. Langone recognized the important function of Board members across the state by quoting portions of the Governor's Proclamation honoring their role in education. He presented each Board member with a certificate and a small gift as a token of his and the community's gratitude.

Capital Project Presentation

Architect Chris Crolus of MARCH Associates presented detailed information regarding the proposed Capital Project which is designed partially in conjunction with the District's five year building survey and Capital Facilities Plan. Beginning in February of 2022, architects met with CCS staff members to help identify items needing to be addressed. Dr. Rick Timbs developed project financials. The scope of the project will focus on four areas: site work upgrades, space renovations for program/curricular needs, infrastructure upgrades including HVAC, plumbing.

electrical and technology, and upgrades to aging building finishes. Libraries, athletic fields, the pool area parking lot, elementary kitchen, and the middle school roof are priorities. The District will apply \$3 million from Capital Reserve funds toward the total project cost of \$18,045,000. Building aid and debt that will be falling off over the next two years will allow the project to be completed with no tax impact on property owners.

Hall of Distinction

Mr. Langone reported that five accomplished individuals were inducted into the Hall of Distinction during homecoming weekend. They are Mr. David Burns, Dr. Peter Kim, Mr. Bill Doherty, Mr. Anthony Milograno, and Ms. Janice Telfer. Plaques honoring them and all past inductees are mounted on the wall of the theater balcony area. Mr. Langone thanked Dr. Lee for serving as MC for the ceremony,

Grade 3-8 Assessment Data

Mr. Langone explained that Grade 3 through 8 assessment data is just now becoming available. As expected, third graders were especially affected by inconsistent educational opportunities during COVID closures.

Ms. Deb Van Slyke, Director of Curriculum and Instruction shared data indicating historical participation rates, presently nearing the 95% required by New York State. Proficiency levels are somewhat lower than in the past which are typical results regionally, with Math scores trailing behind ELA.

Dr. Matthew Lee, high school principal, reviewed regents and AP test scores which were administered inconsistently during COVID years. Overall, last year's mastery level grades have decreased as expected. Until August of 2023, per state regulation, a score of 50% on regent's exams is considered passing if the student also achieved passing grades in all four quarters.

The percentage of students participating in AP exams was high with a significant number of students scoring a 3 or higher in most subject areas. A factor in some of the lower scoring groups might be attributed to the lack of opportunity for essay writing during COVID. It was encouraging to see the number of students who were willing to accept this challenge.

Building Level Goals

Mr. Langone began by reviewing the District Mission and Vision Statements, and the District Level Goals that were adopted by the Board at the September meeting. Each building principal in turn presented their building level goals and grade level appropriate strategies that will be employed to work toward achieving the goals set at the District level.

Common goals in all three buildings were to address chronic absenteeism, to achieve an increase in student growth, and in the participation rate and/or scores on regents and state assessments. Addressing the socio-emotional needs of students and finding new and better ways to communicate with families is also a priority.

6. PUBLIC COMMENT

Nearby community member Brian Bogan approached the Board with the idea of forming a Youth Optimist Club opportunity for CCS students. After experiencing some decline, a new core group has emerged. District resident Maria Maier added that the development of leadership and motivational skills are a focus of the program and thought a PILOT program might be a way to start.

Mr. John King, CTA President, thanked Board members for the support that Clinton teachers enjoy from them.

7. STANDING RESOLUTIONS (CONSENT AGENDA)

A motion was made by Dr. Perry, seconded by Dr. Bauer, and carried (6, 0) to combine items 7A through 7I.

A motion was made by Ms. Shaw, seconded by Ms. Magnarelli, and carried (6, 0) to approve items 7A through 7I.

- A. Agenda and Any Additions to the Agenda for October 25, 2022
- B. Minutes from the Regular Meeting held on September 27, 2022
- C. Summary Treasurer’s Report for September 2022
- D. Treasurer’s Report for September 2022
- E. Executive Summary for September 2022
- F. Revenues/expenditures by Month
- G. Extra-classroom Treasurer’s Report for September 2022
- H. Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE) Report:

Initial Review	1
Program Review	6
Annual Review	0
Reevaluation (Triennial)	1
Administrative Transfer	1
Preschool	1
504 Review	2
504 Referral	2
Amendment w/o Meeting Held	1
- I. Updated List of Substitute and Supervisory Personnel

8. COMMITTEE/LIAISON REPORTS

- A. Committee Reports
 - 1. Facilities Committee

Ms. Shaw reported that the committee met regarding the Capital Project as presented by the architects earlier in the meeting. The vote will occur on December 13.
- B. Liaisons
 - 1. CCSD Foundation

Ms. Shaw reported that she received a warm welcome by Foundation members. The Hall of Distinction event was not as well attended as anticipated. Ideas for improvement were discussed. The Annual Fund Drive is underway. Donations can be made in response to the letter mailed out or on the CCS website. The ABC 50 year anniversary event will take place on November 5.

2. PTA

Dr. Bauer reported that PTA members reviewed past events. A contest between the three buildings was presented as an idea for increasing membership. It is possible to designate the Clinton PTA as a donation recipient when purchasing items on Amazon. New projects are in the works.

3. SBI

Ms. Leising reported that she had attended the "Meet the Candidates" event where all legislators expressed support for education. The next event to be held on November 10 will feature a conversation with Regent Chancellor Lester Young, Jr.

9. NEW BUSINESS

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

A. Policy

1. BE IT RESOLVED that draft policy #5152, Admission of Non-resident Students, be adopted. (Exhibit #9)

NOTE: This is the second reading and adoption.

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

B. **SEQR RESOLUTION**

WHEREAS, the Clinton Central School District (the "District") seeks to undertake a district wide construction/renovation project to update and upgrade its current facilities, including, but not limited to the following:

District wide construction/ renovations, including, but not limited to, construction of a synthetic turf field with lights and spectator seating adjacent to the High School at what is referred to as Atrium Field, other site improvements include paving and athletic field upgrades to existing facilities. Major renovations and improvements within all district buildings and grounds, including, but not limited to, updating libraries and kitchen at the elementary school, as well as construction of an elevator and improvements to the mechanical and electrical systems and lighting upgrades to LED fixtures, and a stand-by generator at the Elementary School.

WHEREAS, the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is an Unlisted action within the meaning of SEQRA; and

WHEREAS, on September 15, 2022 a notice was transmitted to all involved agencies of the Board's desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as prepared by the District's architect and as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action involves district side construction/ renovations, including, but not limited to:

Construction of a synthetic turf field with lights and spectator seating adjacent to the High School at what is referred to as Atrium Field, other site improvements include paving and athletic field upgrades to existing facilities. Major renovations and improvements within all district buildings and grounds, including, but not limited to, updating libraries and kitchen at the elementary school, as well as construction of an elevator and improvements to the mechanical and electrical systems and lighting upgrades to LED fixtures, and a stand-by generator at the Elementary School.

2. The proposed action is classified under SEQRA as an Unlisted action within the meaning of 6 NYCRR §617.2(ak).

3. Upon consideration of the action, review of the Full Environmental Assessment Form, the criteria contained in 6 NYCRR 617.7, and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

4. The development and use of the property will have a small impact upon land which will be mitigated during construction.

5. The proposed development and use of the property will not adversely impact geological features which will be mitigated during construction.

6. The proposed development and use of the property will have a small impact on surface water which will be mitigated during construction.

7. The proposed development and use of the property will not adversely impact ground water.

8. The proposed development and use of the property will have a small impact upon flooding which will be mitigated during construction.

9. The proposed development and use of the property will not adversely impact air quality.

10. The proposed development and use of the property will not adversely impact the habitat of native plants and animals.
11. The proposed development and use of the property will not adversely impact nearby agricultural resources.
12. The proposed development and use of the property will not adversely impact aesthetic resources.
13. The proposed development and use of the property will not adversely impact historic or archeological resources.
14. The proposed development and use of the property will not adversely impact open space and recreation areas.
15. The proposed development and use of the property will not adversely impact critical environmental areas, either onsite or nearby.
16. The proposed development and use of the property will have no impact on transportation.
17. The proposed development and use of the property will not adversely impact energy.
18. The proposed development and use of the property will have a minimal impact upon aesthetics, noise, odor and light during the period of construction. Mitigation measures will be undertaken during the period of construction in accordance with applicable rules and regulations.
19. The proposed development and use of the property will not adversely impact human health.
20. The proposed development and use of the property is consistent with community plans.
21. The proposed development and use of the property is consistent with community character.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further

RESOLVED, that the Board hereby authorizes and directs the Interim Superintendent or his designee to file this Negative Declaration with the appropriate parties and agencies.

Ms. Shaw noted that informational materials provided by the architects will be made available to members of the community.

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

C. RESOLUTION DATED OCTOBER 25, 2022

RESOLUTION OF THE BOARD OF EDUCATION OF THE CLINTON CENTRAL SCHOOL DISTRICT, ONEIDA COUNTY, NEW YORK AUTHORIZING A SPECIAL DISTRICT MEETING ON DECEMBER 13, 2022 FOR THE PURPOSE OF VOTING ON A PROPOSITION FOR THE RECONSTRUCTION, RENOVATION AND IMPROVEMENT OF SCHOOL DISTRICT FACILITIES.

WHEREAS, the Clinton Central School District (the “District”) is considering undertaking the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of the Clinton Elementary School, the Clinton Middle School and the Clinton High School buildings and grounds, including site work, athletic field improvements, and construction of a synthetic turf field with lights and spectator seating adjacent to the High School, at an estimated total maximum cost not to exceed \$18,045,000 (collectively, the “Project”); and

WHEREAS, the Board of Education of the District (the “Board of Education”) seeks authorization of the duly qualified voters of the District to undertake the Project.

NOW, THEREFORE, be it resolved by the Board of Education as follows:

Section 1. The Board of Education has previously determined that the Project constitutes an “Unlisted Action” pursuant to Section 6 NYCRR Part 617 of the Regulations of the Department of Environmental Conservation of the State of New York (the “Regulations”) adopted pursuant to Article 8 of the Environmental Conservation Law, as amended (the “SEQRA Act”) and issued a negative declaration under the SEQRA Act. No further environmental investigation under the SEQRA Act and Regulations is required.

Section 2. The Board of Education hereby calls a Special Meeting of the District to be held on Tuesday, December 13, 2022 at the Clinton Central School Performing Arts Complex Lobby located at 75 Chenango Avenue, Clinton, New York, on which date and at which time the polls shall be open between the hours of 12:00 a.m. and 8:00 p.m., local time, for the purpose of voting on the following proposition:

Proposition One

Reconstruction/Renovation/Improvement of School District Facilities

Shall the Board of Education (the “Board of Education”) of the Clinton Central School District (the “District”) be authorized to reconstruct, improve, rehabilitate, repair, furnish and equip the Clinton Elementary School, the Clinton Middle School and the Clinton High School buildings and grounds, including site work, athletic field improvements, and construction of a synthetic turf field with lights and spectator seating adjacent to the High School, at a combined maximum estimated cost of \$18,045,000; to withdraw \$3,000,000 from the District’s Capital Reserve

Fund to pay a portion of said costs; and to raise the sum of \$15,045,000 by the levy of a tax upon the taxable property of the District, to be collected in annual installments as provided in Section 416 of the Education Law, which tax may be offset by New York State aid available therefor; and, in anticipation of such tax, shall the District be authorized to issue obligations of the District up to a maximum principal amount of \$15,045,000?

Section 3. The District Clerk is hereby authorized and directed to cause the following “Notice of Special Meeting of the Clinton Central School District” to be published in the *Rome Sentinel* and *The Waterville Times*, two newspapers having general circulation within the District, once each week, for four (4) weeks, within the seven (7) weeks preceding said Special District Meeting, the first publication to occur not sooner than October 25, 2022 and not later than October 29, 2022, in accordance with the provisions of Sections 2007 and 2004 of the New York Education Law; provided, however, that the District Clerk is hereby authorized, without further Board of Education action, in her discretion, in consultation with the District’s legal counsel, to make non-substantive, technical amendments to the “Notice of Special District Meeting” as from time-to-time deemed necessary and to assure compliance with applicable law.

**NOTICE OF SPECIAL MEETING
OF THE CLINTON CENTRAL SCHOOL DISTRICT**

PLEASE TAKE NOTICE that a Special Meeting of the Clinton Central School District, Oneida County, New York (the “District”) will be held on Tuesday, December 13, 2022 between the hours of 12:00pm. and 8:00 p.m. in the Clinton Central School Performing Arts Complex Lobby, 75 Chenango Ave, Clinton, New York for the purpose of voting by paper ballot on the following proposition:

Proposition One

Reconstruction/Renovation/Improvement of School District Facilities

Shall the Board of Education (the “Board of Education”) of the Clinton Central School District (the “District”) be authorized to reconstruct, improve, rehabilitate, repair, furnish and equip the Clinton Elementary School, the Clinton Middle School and the Clinton High School buildings and grounds, including site work, athletic field improvements, and construction of a synthetic turf field with lights and spectator seating adjacent to the High School, at a combined maximum estimated cost of \$18,045,000; to withdraw \$3,000,000 from the District’s Capital Reserve Fund to pay a portion of said costs; and to raise the sum of \$15,045,000 by the levy of a tax upon the taxable property of the District, to be collected in annual installments as provided in Section 416 of the Education Law, which tax may be offset by New York State aid available therefor; and, in anticipation of such tax, shall the District be authorized to issue obligations of the District up to a maximum principal amount of \$15,045,000?

NOTICE is also given that the District has established personal registration of voters. Therefore, only registered voters, who are legally “qualified” to vote, may vote in the Special District Meeting on December 13, 2022. To be a “qualified voter” a person must be a citizen of the United States, at least 18 years of age, and a legal resident of the District for a period of thirty (30) days immediately prior to December 13, 2022. To be properly registered to vote, persons seeking to vote must:

1. register to vote by December 5, 2022 with the District at the place and time specified below; **or**
2. previously have registered with the District; **or**
3. be currently registered with the Oneida County Elections Board to vote in general elections, pursuant to the provisions of Article 5 of the Election Law.

Voter Registration: For those “qualified voters who are not yet “registered” to vote, the District has authorized continuous registration of qualified voters in the Superintendent’s Office of the School District, 75 Chenango Avenue, Clinton, New York, until December 5, 2022, between the hours of 8:00 a.m. and 4:00 p.m., at which time any qualified voter who appears personally will be entitled to have his or her name placed on the District’s Register.

The register of voters prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the Clerk of the School District at the Superintendent’s Office and will be open for inspection by any qualified voter of the District between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, from December 8, 2022 through December 13, 2022, except Sunday, December 11, 2022.

Polling Place: The location where the vote will take place is as follows:

Clinton Central School Performing Arts Complex Lobby
75 Chenango Avenue
Clinton, New York

Qualified voters may vote at the aforesaid polling place. Directions to this polling place and/or to the place where voter registration shall occur may be obtained from the Office of the District Clerk during regular office hours.

NOTICE is also given that qualified voters of the District may obtain applications for an absentee ballot from the Office of the District Clerk between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday, except holidays. A completed absentee ballot “application” must be received by the District Clerk at least seven (7) days before the December 13, 2022 vote (i.e., by December 6, 2022) if the absentee ballot is to be mailed to the voter, or the day before the December 13, 2022 vote (i.e., December 12, 2022) if the absentee ballot is to be delivered personally to the voter. No absentee voter’s “ballot” will be canvassed, unless it is received in the office of the District Clerk by 5:00 p.m. on December 13, 2022, the day of the vote. In accordance with Section 2018-a(6) of the Education Law, a listing of all persons to whom an absentee ballot is issued will be available for public inspection in the Office of the District Clerk during regular office hours until the day of the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Such written challenge shall be transmitted by the District Clerk to the inspectors of election on the date of the vote.

NOTICE is further given that military voters who are not currently registered may apply to register as qualified voters of the District. Military voters may request an application to register as a qualified voter from the District Clerk. Military voter registration application forms must be received in the Office of the District Clerk no later than 5:00 p.m. on November 17, 2022. In order for a military voter to be issued a military ballot, the District must have received in the office of the school district clerk a valid ballot application no later than 5:00 pm on November 17, 2022. A military voter may designate a preference to receive a military voter registration, military ballot

application or military ballot by mail, facsimile transmission or electronic mail in their request for such registration, ballot application, or ballot. Such designation shall remain in effect until revoked or changed by the military voter. Ballots for military voters shall be mailed, or otherwise distributed, no later than November 18, 2022.

PLEASE TAKE FURTHER NOTICE that the Board of Education of the District has previously determined that the Project constitutes an “Unlisted Action” pursuant to Section 6 NYCRR Part 617 of the Regulations of the Department of Environmental Conservation of the State of New York (the “Regulations”) adopted pursuant to Article 8 of the Environmental Conservation Law, as amended (the “SEQRA Act”) and issued a negative declaration under the SEQRA Act. No further environmental investigation under the SEQRA Act and Regulations is required.

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

D. RESOLUTION

WHEREAS, the Clinton Central School District (the “District”) has a need for a school bus for a period commencing on September 1, 2022 and expiring on January 31, 2023; and

WHEREAS, New York Bus Sales LLC, has agreed to offer a 2012 Blue Bird BBCV school bus (the “School Bus”) in exchange for Two Thousand Dollar (\$2,000) per month; and

WHEREAS, the Board of Education has had the opportunity to review the lease agreement, and attorneys for the District have reviewed and approved the agreement as to form; and

WHEREAS, the lease is authorized under the terms of Education Law §1709 (25), and appears to be in the best interest of the District.

NOW, THEREFORE, the Board of Education of the Clinton Central School District resolves as follows:

1. The lease of the aforesaid School Bus from New York Bus Sales LLC in exchange for Two Thousand Dollar (\$2,000) per month for a period commencing on September 1, 2022 and expiring on January 31, 2023 is hereby ratified and approved.
2. The Superintendent or his designee is directed and authorized to execute the lease agreement with New York Bus Sales LLC, and to take all steps necessary to give full force and effect to its terms.
3. This Resolution is effective immediately, retroactive to September 1, 2022.

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

E. BE IT RESOLVED that the Board of Education accepts a donation from the Edwin J. Wadas Foundation to support the 2022-2023 Clinton Warriors girls ice hockey team.

\$4,403. 63 CM688 Hockey

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

- F. BE IT RESOLVED that, upon the recommendation of the Interim Superintendent, in accordance with Board Policy #6150, the attached 2022-2023 line item budget transfers, be approved.

Description	Account Code	Increase	Decrease	Reason
Special Ed Contractual	A2250.400.00	\$60,000		To pay for litigation agreement for a student with a disability.
Health Insurance	A9060.800.00		\$30,000	
Special Ed Tuition			30000	

10. OTHER

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

- A. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the proposed 2023-2024 budget development calendar be approved.

11. PUBLIC COMMENT

No one wished to speak.

12. PERSONNEL

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

- A. BE IT RESOLVED that the resignation of Laura Harvey from the full time civil service position of aide effective August 31, 2022, contingent upon her appointment to the one-year position of teaching assistant, be accepted.

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

- B. BE IT RESOLVED, that the Board of Education hereby appoints Laura Harvey to serve in a limited term, non-probationary or tenure appointment as a licensed teaching assistant for the 2022-2023 school year, to be compensated at (.45) IBA in accordance with the current CTA agreement, beginning September 1, 2022 and ending no later than June 30, 2023 and;

BE IT FURTHER RESOLVED that the Board of Education approves the terms of a signed waiver agreement by and between Laura Harvey, the District and the Clinton Teachers Association, stipulating and confirming that the individual is not being appointed to a probationary position as a licensed teaching assistant, and hereby waives any right to a probationary appointment to this position.

A motion was made by Ms. Magnarelli, seconded by Dr., Perry and carried (60) to approve the following resolution:

- C. **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 Interim Superintendent, does hereby amend its earlier September 27, 2022 resolution approving the appointment of Alicia Castle to the position of elementary teacher as follows:

Alicia Castle, 102 Utica Street, Clinton, NY 13323, who holds a Level I Teaching Assistant certification is hereby appointed to the position of Teaching Assistant, for a reduced probationary period of three (3) years in the Teaching Assistant 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 she shall not be eligible for tenure at that time. Said shortened probationary period reflects Ms. Castle's Jarema credit earned during the 2021-2022 school year. The remainder of the Board's September 27, 2022 resolution, except as modified herein, continues without change.

A motion was made by Dr. Perry, seconded by Ms. Magnarelli, and carried (60) to approve the following resolution:

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

Kelsey	Dowdall	Girls Ice Hockey Assistant Coach
Alexandria	Jones	Girls JV Volleyball Head Coach
Tenneil	Mihm	Girls Modified Volleyball Head Coach
Alexis	Kemp	Girls Modified Volleyball Head Coach (2 teams)
Angelo	Gaetano	Girls JV Basketball Head Coach (2 teams)
Brian	Campbell	Boys JV Basketball Head Coach
Micaela	Honsinger	Girls Modified Basketball Head Coach (2 teams)
Alexa	Mahserjian	Girls Modified Basketball Head Coach (2 teams)
Elana	Calicchia	Girls Varsity Ice Hockey Volunteer
Austin	Johnson	Co-ed Varsity Track & Field Volunteer
Kristen	Willson	Co-ed Varsity Indoor Track Volunteer
Joseph	Gale	Girls JV Basketball Volunteer

A motion was made by Dr. Bauer, seconded by Mr. Catterson, and carried (60) to approve the following resolution:

- E. **BE IT REOLVED** that, upon the recommendation of the Interim Superintendent of Schools, the unpaid family care leave for Mallory Faffley, health teacher, on or about February 1, 2023 through March 28, 2023, be approved.

A motion was made by Ms. Magnarelli, seconded by Dr. Perry and carried (60) to approve the following resolution:

- F. BE IT RESOLVED that, upon the recommendation of the Interim Superintendent of Schools, the appointment of the following teachers to the position of Teacher Mentor for the 2022-2023 school year, at a stipend as indicated, in accordance with Article 27 of the current CTA agreement, be approved.

Kelly Landry	Elementary School	\$1000
Nicole Goodelle	Middle/high School	\$1000

13. QUESTIONS BY THE BOARD OF EDUCATION

Ms. Leising thanked Board members who had contributed items to the Kindness Closet collection. Plans for a holiday gathering were discussed.

Regent Chancellor Lester Young will be speaking at the November 10th School Board Institute event.

14. EXECUTIVE SESSION AND ADJOURNMENT

A motion was made by Dr. Bauer, seconded by Ms. Magnarelli, and carried (6, 0) to go into executive session to discuss collective negotiations with the CTA pursuant to Article 14 of the Civil Service Law (the Taylor Law); and the medical, financial, credit or employment history of two individuals. The time was 7:32pm.

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

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

Respectfully submitted,



Julia A. Scranton
District Clerk