

Minutes of the Reorganizational and Regular Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on July 11, 2023.

Present:

(Board)

Ms. Melinda Leising
Dr. Lyndsey Bauer
Ms. Rachel Clark
Mr. Patrick LaVeck
Ms. Lisa Magnarelli
Ms. Erica Shaw

(Administration)

Mr. Christopher Clancy, Superintendent
Mr. Joseph Barretta, Assistant Superintendent for
Business
Mr. Edward Waskiewicz, Elementary Principal

Julia A. Scranton, District Clerk

Absent: Mr. Sam Catterson, Board Member

1. CALL TO ORDER

The District Clerk called the meeting to order at 5:35 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 Ms. Magnarelli, seconded by Ms. Shaw, and carried (6, 0) to open the nominations for the position of President. Ms. Shaw nominated Ms. Leising, seconded by Dr. Bauer. The nomination was accepted by Ms. Leising. Hearing no other nominations, a motion was made by Ms. Shaw, seconded by Dr. Bauer, 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. Magnarelli, and carried (6, 0) to open the nominations for the position of Vice-president. Ms. Magnarelli nominated Ms. Shaw, seconded by Dr. Bauer. The nomination was accepted by Ms. Shaw. Hearing no other nominations, a motion was made by Ms. Magnarelli, seconded by Ms. Clark and carried (6, 0) to close the nominations. Ms. Shaw was elected by a unanimous vote. She then took the oath of office and assumed the chair.

5. APPOINTMENTS

A motion was made by Ms. Magnarelli, seconded by Ms. Shaw, 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 \$6,585.00 annually to serve at the pleasure of the Board.

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

B. SUBSTITUTE DISTRICT CLERK

BE IT RESOLVED, that upon the recommendation of the 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 2023-2024 school year.

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

C. DISTRICT TREASURER

BE IT RESOLVED that the Board of Education hereby appoints Mr. Joseph Barretta as District Treasurer at a salary of \$24,900 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.

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

D. TAX COLLECTOR

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 2023-2024 school year, to be compensated with an annual stipend of \$2500.

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

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

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 Ms. Magnarelli, seconded by Ms. Clark, and carried (6, 0) to combine items 6A through 6P.

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

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 2023-2024 school year.

B. EXTRA-ACTIVITIES FUND TREASURER

BE IT RESOLVED, that upon the recommendation of the Superintendent, Mrs. Angela Thieme be appointed Extra-Activities Fund Treasurer for the 2023-2024 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 2023-2024 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 2023-2024 school year.

D. SCHOOL PHYSICIAN

BE IT RESOLVED that, upon the recommendation of the Superintendent, Dr. Christopher Alinea be appointed as Medical Director/School Physician for the 2023-2024 school year.

E. ASBESTOS DESIGNEE

BE IT RESOLVED that, upon the recommendation of the Superintendent, Mr. Glenn Kulinski be appointed Asbestos Designee from July 1, 2023 through June 30, 2024.

F. CHEMICAL HYGIENE OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent, Mr. Glenn Kulinski be appointed Chemical Hygiene Officer from July 1, 2023 through June 30, 2024.

G. PURCHASING AGENT

BE IT RESOLVED that, upon the recommendation of the 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 Superintendent, Ms. Jennifer Mitchell be appointed HIPAA Coordinator for the 2023-2024 school year.

I. MEDICAID COMPLIANCE OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent, Mr. Joseph Barretta be appointed as Medicaid Compliance Officer for the 2023-2024 school year.

J. MEDICARE PART D AUTHORIZED REPRESENTATIVE

BE IT RESOLVED that, upon the recommendation of the Superintendent, Mr. Joseph Barretta be appointed as Medicare Part D Authorized Representative for the 2023-2024 school year.

K. TITLE VI AND IX COMPLIANCE OFFICER(S)

BE IT RESOLVED that, upon the recommendation of the Superintendent, Dr. Matthew Lee and Ms. Elizabeth Dougherty be appointed as Title VI and Title IX Compliance officers for the 2023-2024 school year.

L. DISABILITIES SECTION 504 AND TITLE II COMPLIANCE OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent, Ms. Elizabeth Dougherty be appointed as Disabilities Section 504 and Title II Compliance officer for the 2023-2024 school year.

M. RECORDS MANAGEMENT OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent, Mr. Joseph Barretta be appointed as Records Management Officer for the 2023-2024 school year.

N. RECORDS ACCESS OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent, Ms. Julia Scranton be appointed as Records Access Officer for the 2023-2024 school year.

O. LEAD EVALUATOR

WHEREAS evidence exists that Dr. Matthew Lee, Dr. Shaun Carney, and Ms. Amie Johnson 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 Superintendent, Dr. Matthew Lee, Dr. Shaun Carney, and Ms. Amie Johnson be certified as Lead Evaluators of teachers.

P. FINANCIAL ADVISORS

BE IT RESOLVED that, upon the recommendation of the Superintendent, the Board of Education hereby appoints R. Timbs Advisory Group, Inc. as Financial Advisor for 2023-2024.

7. DESIGNATIONS

A motion was made by Dr. Bauer, seconded by Ms. Magnarelli, 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 2023-2024 school year.

A motion was made by Ms. Magnarelli, 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 2023-2024 school year.

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

A. CERTIFICATION OF PAYROLL

BE IT RESOLVED that the Superintendent, is authorized to Certify Payroll for the 2023-2024 school year.

A motion was made by Ms. Magnarelli, 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 2023-2024 school year:

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

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

C. CONFERENCE, WORKSHOP, CONVENTIONS ATTENDANCE

BE IT RESOLVED that the Superintendent, be authorized to approve attendance at conferences, workshops and conventions as per the 2023-2024 budget.

A motion was made by Dr. Bauer, seconded by Ms. Magnarelli, 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 2023-2024.

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

E. BUDGET TRANSFER AUTHORIZATION

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

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

F. GRANTS IN AID APPLICATIONS

BE IT RESOLVED that the Board of Education authorizes the Superintendent or his designee, to file grant applications for Federal and State Funds for 2023-2024.

A motion was made by Ms. Magnarelli, seconded by Ms. Shaw, 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 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 Ms. Magnarelli, seconded by Dr. Bauer, 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 2023-2024 as follows:

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

A motion was made by Ms. Magnarelli, 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 2023-2024.

A motion was made by Dr. Bauer, seconded by Ms. Magnarelli, 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 2023-2024.

10. OTHER DESIGNATIONS

A motion was made by Ms. Magnarelli, seconded by Ms. Clark, and carried (6, 0) to combine items 10A through 10M.

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

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 2023-2024 school year.

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

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

C. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following people be approved to serve as members of the Committee on Preschool Special Education for the school year 2023-2024:

Chairperson:	Elizabeth Dougherty
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 Superintendent, the following people be approved to serve as members of the Committee on Special Education for the school year 2023-2024.

Chairperson:	Elizabeth Dougherty
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: (On a case-by-case basis for students in their respective buildings)	Matthew Lee Edward Waskiewicz Shaun Carney
Parent of the Child Student (whenever appropriate)	

E. SUBCOMMITTEE ON PRESCHOOL SPECIAL EDUCATION

BE IT RESOLVED that, upon the recommendation of the 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 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 Superintendent, or his designee, be appointed the voting delegate to the Oneida-Herkimer-Madison (OHM) BOCES School Health Consortium, effective July 1, 2023.

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 2023-2024 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. (Exhibit #1)

BE IT RESOLVED that the Board of Education reaffirms the adoption of the Board of Education Principals of Governance. (Exhibit #2)

L. CELL PHONE, RADIO USE

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

- Superintendent
- Assistant Superintendent for Business
- Assistant Superintendent for Instruction and Technology
- Building Administrators
- Director of Pupil Personnel Services
- Head Custodian
- Maintenance Department
- Bus Dispatcher
- Bus Drivers - for emergency use on extra driving trips.

Director of Athletics, Safety and Wellness

M. MILEAGE RATE

BE IT RESOLVED, to pay mileage at the current IRS rate for the 2023-2024 school year or until which time the rate is adjusted.

Organizational agenda completed. Continue to Regular Meeting.

11. INFORMATION-REPORTS-PROPOSAL/SUPERINTENDENT & STAFF

A. Superintendent's Report

Mr. Clancy began by welcoming new Board members Rachael Clark and Patrick LaVeck. He congratulated the 113 members of the graduating Class of 2023, and highlighted accomplishments and plans for the future.

The K-6 summer school program is underway, thanks to the generosity of the CCSD Foundation and Hamilton College Town Gown Fund who provided almost all of the funding. Themed weeks will be focusing on reading, math, writing, and project-based learning and enrichment. Transportation is provided for the 126 students enrolled. The expectation is that this program will evolve and grow over time.

The Mascot/naming Steering Committee met earlier that day to analyze the results of the Thought Exchange. Both representing desired qualities and equally supported, Coyotes and Comets were the names that rose to the top. The Committee will meet again to continue the discussion and determine next steps which may include a voting process.

Mr. Clancy was not able to gather definitive feedback from law enforcement agencies regarding the SRO/SPO positions at this time. He will share updates as information becomes available.

He then introduced and welcomed new staff members who are on tonight's agenda for appointment, highlighting their strengths and backgrounds. They are Camren Campeau, Earth Science teacher; Emily Conway-Edwards, Social Studies long-term substitute teacher; Sarah Saunders, Elementary Office Assistant; Robert Bentley, Director of Athletics, Health and Wellness; and Michelle Gabree-Huba, Assistant Superintendent for Instruction and Technology.

12. PUBLIC COMMENT

No one wished to speak.

13. STANDING RESOLUTIONS (CONSENT AGENDA)

A motion was made by Ms. Magnarelli, seconded by Dr, Bauer, and carried (6, 0) to combine items 13A through 13C.

A motion was made by Ms. Magnarelli, seconded by Ms. Clark, and carried (6, 0) to combine items 13A through 13C.

A. Agenda and Any Additions to Agenda for July 11, 2023

B. Minutes of the Regular Meeting held on June 20, 2023

C. Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE) Report:

Program Review	0
Annual Review	5
Reevaluation (Triennial)	0
Administrative Transfer	1
Preschool	0
New Referral	0
504 Review	1
504 Referral	0

14. BOARD COMMITTEES

A. Results of Discussion of Committees and Memberships for 2023-2024

Finance & Audit Committee: Ms. Magnarelli, Chair; Ms. Clark
 Facilities Committee: Ms. Shaw, Chair; Mr. Catterson
 Policy Committee: Dr. Bauer, Chair; Mr. LaVeck

B. Results of Discussion of Committee Liaisons for 2023-2024

District Safety Committee Liaison: Mr. Catterson
 District Technology Committee Liaison: Mr. LaVeck
 CCSD Foundation Liaison: Ms. Magnarelli
 PTA Liaison: Ms. Clark
 District Wellness Committee Liaison: Dr. Bauer

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

15. NEW BUSINESS.

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

A. Policy

1. BE IT RESOLVED that draft policy #6700, Purchasing, be adopted.
 NOTE: This is the second reading and adoption.

Ms. Leising updated new Board members on procedures for adopting policies and the content of the Policy #6700.

A motion was made by Dr. Bauer, seconded by Ms. Magnarelli, 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 2022-2023 line item budget transfers, be approved.

Mr. Barretta clarified that this is a typical annual occurrence as the books are closed on the previous school year.

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

- C. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, in accordance with Board Policy #6150, the attached 2023-2024 line item budget transfers, be approved.

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

E. 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>
51	2015	International	66
52	2016	International	66
53	2016	International	66

Mr. Barretta confirmed that these vehicles will be sold at auction. The funds received will be put toward the purchase of new buses, and that amount would also be deducted from state aid received.

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

E. BE IT RESOLVED that the agreement between Madison-Oneida BOCES and the Clinton Central School District to provide bus maintenance services beginning July 1, 2023

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

F. RESOLUTION RESCINDING OPT OUT UNDER REAL PROPERTY TAX LAW SECTION 487

WHEREAS, Real Property Tax Law Section 487 provides that certain solar or wind energy systems or farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law Section 487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law Section 487 shall not apply within its jurisdiction to such solar, wind or farm waste energy system projects which begin construction subsequent to the effective date of such resolution; and

WHEREAS, on January 23, 2018, the Board of Education adopted a resolution opting out of the tax exemption under Real Property Tax Law Section 487; and

WHEREAS, the Board of Education desires to adopt a resolution rescinding its opt out under Real Property Tax Law Section 487.

NOW, THEREFORE, BE IT RESOLVED that:

1. It is resolved that the Clinton Central School District’s opt out of the tax exemption made available by Real Property Tax Law Section 487 for solar, wind or farm waste energy systems is hereby rescinded and such exemption shall be applicable within the boundaries of the Clinton Central School District.

2. This Resolution shall take effect immediately.

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

G. RESOLUTION APPROVING PILOT AGREEMENT

WHEREAS, New Paris Road Solar 1 LLC (the “Company”) intends to build and operate a solar energy system as defined by the New York State Real Property Tax Law Section 487 (the “Project”) located at 4001 New Paris Road in the Town of New Hartford; and

WHEREAS, the Clinton Central School District and Company seek to enter into a fifteen year payment in lieu of tax (“PILOT”) agreement in which the Company makes a \$17,500 PILOT payment to the School District in Year 1, and continues to make annual payments, with a two percent escalator, for the remainder of the PILOT term.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education authorizes the Superintendent of Schools to execute legal agreements and other documents pursuant to the terms set forth above and in the form approved by legal counsel.
2. This Resolution shall take effect immediately.

Mr. Barretta explained that this action allows the District to negotiate the PILOT amount.

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

H. RESOLUTION OPTING OUT OF EXEMPTION UNDER SECTION 487 OF REAL PROPERTY TAX LAW

WHEREAS, Section 487 of the Real Property Tax Law provides a tax exemption for real property which includes certain solar and wind energy systems, farm waste energy systems, and other alternate energy systems; and

WHEREAS, Section 487(8) of the Real Property Tax Law authorizes school districts to opt out of this exemption; and

WHEREAS, the Board of Education of the Clinton Central School District has determined that it would be in the best interest of the School District to opt out of this exemption.

NOW, THEREFORE, BE IT RESOLVED that:

1. No tax exemption made available by Section 487 of the Real Property Tax Law shall be applicable within the jurisdiction of the Clinton Central School District with respect to any solar or wind energy system or farm waste energy system constructed subsequent to the effective date of this Resolution.
2. No tax exemption made available by Section 487 of the Real Property Tax Law shall be applicable within the jurisdiction of the Clinton Central School District with respect to any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment or electric energy storage system constructed subsequent to the effective date of this Resolution.
3. The Superintendent of Schools is authorized to take any other necessary and proper action to implement this Resolution.
4. This Resolution shall take effect immediately.

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

- I. BE IT RESOLVED that the agreement between the Clinton Central School District and R. Timbs Advisory Group, Inc. to provide capital project planning and related services, be approved.

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

- J. BE IT RESOLVED that the Board of Education accepts a donation from the Clinton Central School District Foundation to purchase athletic benches.

\$500 A.2705 (Gifts and Donations)
 Budgetary Distribution
 \$500 A.2855.200.00.0000 (Athletic Equipment)

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

- K. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the agreement between Clinton Central School and Matthew Daughtry to provide video installation and professional development services, be approved.

17. PERSONNEL

A motion was made by Ms. Magnarelli, 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 creation of the position of Assistant Superintendent for Instruction and Technology, be approved.

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

- B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the three year probationary appointment of Michelle Gabree-Huba to the full time position of Assistant Superintendent for Instruction and Technology in the of Assistant Superintendent for Instruction and Technology tenure area, being in possession of a valid NYS certification as School District Leader (SDL), at an annual salary of \$132,500 effective on or before August 14, 2023, through approximately August 13, 2026, be approved.

BE IT FURTHER RESOLVED that the Board adopts and approves the attached agreement and authorizes and directs the Board President to sign and thereby execute the agreement on behalf of the Board and District.

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

- C. BE IT RESOLVED that, upon the recommendation of the Superintendent, the appointment of Camren Campeau to the four year probationary tenure track position of earth science teacher in the secondary science tenure area, at Step 2MA in accordance with the current CTA agreement, effective September 1, 2023 through June 30, 2027, 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 Ms. Magnarelli, seconded by Dr, Bauer, and carried (6, 0) to approve the following resolution:

- D. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the four year probationary appointment of Robert Bentley to the full time 12 month position of Director of Athletics, Safety and Wellness in the Director of Athletics, Safety and Wellness tenure area, in accordance with the current agreement between the Clinton Central School District and the Clinton Administrators Association, being in possession of a valid NYS certification as School District Leader (SDL), at an annual salary of \$108,000 effective on or before August 14, 2023, through approximately August 13, 2027, be approved.

A motion was made by Ms. Magnarelli, seconded by Ms. Shaw, and carried (6, 0) to combine items 17E through 17K.

A motion was made by Ms. Shaw, seconded by Dr. Bauer, and carried (6, 0) to approve items 17E through 17K.

- E. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Emily Conway-Edwards to the position of long-term substitute secondary social studies teacher to be compensated at Step 1BA in accordance with the current CTA agreement, beginning on September 1, 2023 through June 30, 2024, be approved.
- F. BE IT RESOLVED that, upon the recommendation of the Superintendent, the following temporary appointments to assist with the Summer School Program beginning July 11, 2023 through August 3, 2023, to be funded through a donation from the CCSD Foundation, be approved.

Name	Position
Tammy Billard	Teacher
Samantha Lynch	Teacher
Lisa Tickle	Teacher
Amy Randall	Teacher
Tammy Mickle	Teacher
Cheryl Cosentino	Teacher
Elgar Sykes	Teacher
Kathleen Washburn	Teacher
Aften Ford	Teacher
Megan Cool	Aide
Kathy Karin	Aide
Baillie LaMariana	TA
Alicia Lusby	TA
Jill MacDonald	Nurse
Brandi Turzyn	Nurse
Cynthia Benoit	Nurse
Laura Broccoli	Supervisor

- G. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the resignation of Breana Young from the full time civil service position of Office Specialist 1 for the Clinton Central School District, effective July 28, 2023, be accepted with regret.
- H. BE IT RESOLVED that the provisional appointment of Sarah Saunders to the full time civil service position of Office Specialist 1, to be compensated at an annual salary of \$25,844 (prorated) in accordance with the current CSEA agreement, effective July 12, 2023 be approved.
- I. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the following students be appointed as Student Helper, to be paid minimum wage, from approximately July 12, 2023 through August 18, 2023.

Madelyn Barretta

- J. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the following coaching appointment for the 2023-2024 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

Trey Szatko Boys Modified Football Assistant Coach

- K. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Cathryn Bonville to the position of long-term substitute kindergarten teacher in the elementary tenure area to be compensated at Step 1MA in accordance with the current CTA agreement, beginning on or about September 1, 2023 through approximately November 8, 2023, be approved.

18. QUESTIONS ASKED BY BOARD OF EDUCATION

It was clarified what determines the length of a new employee's probationary period. The agenda for the August 2 Board Workshop will be developed by Superintendent Clancy and the newly elected Board officers.

Ms. Leising canvassed Board member to see who might be interested in attending the NYSSBA Conference in to be held at the end of October in Buffalo.

19. ADJOURNMENT

A motion was made by Ms. Magnarelli, seconded by Ms. Shaw, and carried (6, 0) to adjourn the meeting. The time was 6:35pm.

Respectfully submitted,



Julia A. Scranton
District Clerk