

Call Regular Board Meeting to Order - 6:30 p.m.

ROLL CALL

Beverly Lewis- Moss (excused)
Barry Powers (excused)
Felicia Kaminski
Michael Manning

Jared Maynard Lisa Valerio-Nowc Diane Zontini (excused)

Officer Miller

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent Teresa Wilson- Executive Assistant Bob Walmsley- Director of Athletics Lee Walmsley- Director of Human Resources Edward Makinen- Chief Financial Officer Deborah Perry- Interim Special Education Director

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Mrs. Kaminski, Support by Mr. Manning that the Board approve the agenda as submitted. Motion carried 4-0.

APPROVAL OF THE MINUTES:

Motion by Mr. Manning, Support by Mrs. Kaminski that the Board approve the regular meeting minutes for October 23, 2023. Motion carried 4-0.

BOARD MEETING TIME CHANGE- It is recommended by the Superintendent and the Board President, that the Board approve and move the November 27, 2023 regular Board meeting time to 7:30pm. Motion carried 4-0.

CORRESPONDENCE

Jason Machalak

Antonietta Lull

Lynn Burley

Belinda Hicks

Michael Bolda

Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board acknowledge the correspondence and receive them. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Clintondale Christmas Extravaganza Special Education Update

DISCUSSION ITEMS #1-2

- 1. 2022-2023 Audit Presentation- Lewis Knoph
- 2. Proposed Middle School Wrestling Program- Bob Walmsley

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics on the agenda. Please stand and be recognized by the Chairperson, and state your name and address before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. 2

PRE-APPROVAL ITEMS #1-5

- 1. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve **PAMELA MARKS** as a Special Education Resource Room Teacher-Parker, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-0.
- 2. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve **REBEKAH McCARTNEY** as a Special Education Resource Room Teacher-Parker, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-0.
- 3. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve **HEIDI PISARSKI** as a Special Education Instructional Assistant, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-0.
- 4. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve **PATRICIA McPHERSON** as an Instructional Assistant in the GSRP program, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-0.
- 5. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve MARQUIS CHAVEZ as the Boys' Varsity Basketball coach, effective immediately. Motion carried 4-0.

CONSENT ITEMS #1-7

- 1. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve the resignation of **MICHAEL BOLDA** as a Custodian, effective at the end of the day November 10, 2023. Motion carried 4-0.
- 2. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve **SCOTT JOHNSON** as the Boy's Junior Varsity Basketball coach, effective immediately. Motion carried 4-0.
- 3. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve **ERNIE FREEMAN** as the Boy's Freshman Basketball coach, effective immediately. Motion carried 4-0.
- 4. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve a Career Option Leave for **DOROTHY WILKINS**, for the remainder of the 2023-24 school year. Motion carried 4-0.
- 5. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve **HEIDI SHAGENA** as a Secretary II Clintondale Middle School, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-0.
- 6. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc. that the Board approve **PRESLEIGH DEROSETTE** as an Accountant III -Business Office, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-0.
- 7. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve **JALEN TURNER** as a Mentor I-Campus, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-0.

NON-CONSENT ITEMS - #1-7

- 1. Motion by Mr. Manning, Support by Mrs. Kaminski, that the Board approve the resignation of **Dr. BELINDA HICKS**, Director of Special Education effective immediately, per her letter dated November 6, 2023. Motion carried 4-0.
- 2. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve **DEBORAH PERRY** as the Interim Director of Special Education, effective immediately. Motion carried 4-0.

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- 3. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve the resignation of **LYNN BURLEY**, Special Education Teacher effective at the end of the day November 7, 2023. Motion carried 4-0.
- 4. Motion by Mr. Manning, Support by Mrs. Kaminski, that the Board approve the resignation of **ANTOINETTA LULL**, Teacher effective immediately. Motion carried 4-0.
- 5. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve the resignation of **JASON MACHALAK**, Teacher effective November 24, 2023. Motion carried 4-0.
- 6. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve **NANCY JAMES** as a Special Education Resource Room Teacher High School, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-0.
- 7. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board repeal the existing Board Policy 8053, Anti-Bullying, and adopt Policy 5207 Anti-Bullying, effective immediately. Motion carried 4-0.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

We encourage you to voice your opinion on topics not on the agenda. Please stand and be recognized by the Chairperson, and state your name and address before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. 1

Motion by Mr. Manning, Support by Mrs. Kaminski that the Board approve bills ending October 27, 2023. Motion carried 4-0.

Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board of Education meeting adjourn at 8:01pm. Motion carried 4-0.

Dia Color Secretary