

**SWEET HOME CENTRAL SCHOOL DISTRICT  
OF AMHERST AND TONAWANDA**

**B O A R D O F E D U C A T I O N**

**VOTING MEETING**

**TUESDAY, APRIL 16, 2024  
6:30 PM**

**A G E N D A**

**I. A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**II. APPROVAL OF AGENDA**

RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, April 16, 2024 is hereby adopted in its entirety.

**III. MINUTES OF THE PREVIOUS MEETING**

RESOLVED: That, the reading of the minutes of the voting meetings held Tuesday, March 12, 2024 and Tuesday, March 19, 2024 be waived and are hereby adopted in their entirety.

**IV. COMMUNICATIONS**

**V. UNFINISHED BUSINESS**

**VI. SUPERINTENDENT'S REPORT**

**A. 2024/25 Budget Update**

Donald Feldmann, Assistant Superintendent of Finance and Plant Services, will give an update to the Board of Education at the study session on Tuesday, April 9, 2024.

**B. Superintendent Update**

Michael Ginestre, Superintendent of Schools, will give an update to the Board of Education at the study session on Tuesday, April 9, 2024.

**C. Student Supports Update**

Toya Wilson, Assistant Superintendent for Curriculum & Instruction will give an update to the Board of Education at the voting meeting on Tuesday, April 16, 2024.

**D. Superintendent Update**

Michael Ginestre, Superintendent of Schools, will give an update to the Board of Education at the voting meeting on Tuesday, April 16, 2024.

**E. Upcoming Events**

April 16...	DO: BOE Voting Meeting, 6:30 pm @ Northwest Amherst Comm. Ctr.
April 17...	MM: PTA Meeting, 6 pm GL: PTA Meeting, 6:30 pm
April 22...	DO: DEI Committee Meeting, 4:15 – 6:15 pm @ NVCC
April 23...	DO: District Safety Committee Meeting, 4:15 – 5:30 pm @ NVCC
April 25...	HH: STEM evening MM: Art Show, 6:30 – 8:30 pm WR: Science Night & Book Fair, 6 - 8 pm MS: Spring Activity Night, 6:30 – 8 pm
April 29 – May 3...	GL/MM: Teacher Appreciation Week
May 1...	MM/WR: Chorus Concert, 7 pm @ HS Aud
May 2...	WR: PTO Meeting, 6:30 pm GL/HH: Chorus Concert, 7 pm @ HS Aud

**Sweet Home Central School District  
Board of Education Voting Meeting  
Tuesday, April 16, 2024**

**VII. OPEN SESSION: Agenda Topics – Policy 1512**

**VIII. NEW BUSINESS**

**A. Budget Adoption 2024 – 2025 – Policy 5130**

RESOLVED: That, the Board of Education approve and adopt for the 2024 - 2025 school year a school budget with the total expenditure of **\$100,410,422** with a breakdown as follows:

<b>FUNCTION</b>	<b>BUDGETED 2024-25</b>
Board of Education	\$50,660
Central Administration	\$302,696
Finance Services	\$570,174
Legal Services	\$317,180
Human Resources	\$535,780
Records Management	\$2,500
Education/Community Services	\$8,900
Operations & Maintenance	\$6,054,611
Central Printing & Mailing	\$211,554
Central Data Processing	\$674,874
Special Items	\$863,776
Curriculum Development & Supervision	\$438,760
School Supervision	\$1,783,664
Research, Planning & Eval	\$413,421
In-Service Training	\$276,560
Teaching –Regular Schools	\$33,161,639
Special Education	\$10,269,131
Occupational Education	\$1,135,581
Teaching Special Schools	\$202,820
Instructional Media	\$1,913,875
Pupil Services	\$3,073,067
Co-Curricular Services	\$146,002
Interscholastic Athletics	\$704,250
Transportation	\$7,337,733
Community Service	\$47,500
Employee Benefits	\$21,917,795
Debt Service	\$7,735,918
Interfund Transfers	\$260,000
<b>TOTAL BUDGET</b>	<b>\$100,410,422</b>

AND BE IT FURTHER RESOLVED: That, the Board of Education adopts the property Tax Report Card.

**VIII. NEW BUSINESS-continued...**

**A. Budget Adoption 2024 – 2025 – Policy 5130**

The following will be the order in which items should appear on the voting machines for the purpose of voting on Tuesday, May 21, 2024 from 7:00 am to 9:00 pm at the Vergils Community Center at Sweet Home High School:

- I. 2024-2025 Budget \$100,410,422
- II. Proposition #2 Extension of Maplemere Modular Classroom Lease
- III. Proposition #3 Election of two (2) school board members, one for a five (5) year term July 1, 2024 – June 30, 2029, and one to fill a vacant seat Post-election – June 30, 2025.

**B. Special Education**

**1. Class placements for 2023-2024 – Policy 7613**

WHEREAS, Public Law 94-142, the Individuals with Disabilities Act, and Chapter 853, Laws of 1976 (New York State Education Act), requires Board of Education approval for all placements of students with disabilities, and

WHEREAS, the District Committee on Special Education has reviewed all placements, and

WHEREAS, all parents have approved said special education class placements, now therefore be it

RESOLVED: That, the 2023-2024 placements for students with disabilities be approved as recommended in a memorandum to Michael V. Ginestre, Superintendent of Schools, dated March 28, 2024.

**2. Preschool class placements for 2023-2024 – Policy 7614**

WHEREAS, Public Law 94-142, the Individuals with Disabilities Act, as amended by P.L. 99-457, New York State Compliance, Chapter 243 of the Laws of 1989, requires Board of Education approval for all placements of preschool students with disabilities, and

WHEREAS, the District Committee on Preschool Special Education has reviewed all placements, and

WHEREAS, all parents have approved said special education placements, now therefore be it

RESOLVED: That, the 2023-2024 placements for preschool students with disabilities be approved as recommended in a memorandum to Michael V. Ginestre, Superintendent of Schools, dated March 28, 2024.

**C. Monthly Financial Reports – Policy 2140**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education accept the Investment Schedule, the Treasurer's Report, the Budget Appropriation Status Report, the Revenue Budget Status report, the Budget Transfer Report, and the Extra-Curricular Account Report as provided.

**VIII. NEW BUSINESS-continued...**

**D. Bids – Policy 5410**

**1. Art – Art Teacher Bid**

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the Art – Art Teacher bid 2024-25-5 to the following vendors at the unit price offered per item specified for a total bid of **\$14,936.60**.

Blick	\$3,026.36
Cascade	\$643.41
National Art	\$1,251.46
Pyramid School Products	\$2,466.23
Quill	\$1,692.33
School Specialty	\$5,856.81
<b>Total</b>	<b>\$14,936.60</b>

**2. Athletic Uniform Bid**

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the Athletic Uniform bid #2024-25-18 to the following vendors at the unit price offered per item specified for a total bid of **\$24,526.62**.

AdPro Sports	\$21,071.62
BSN Sports, LLC	\$3,455.00
<b>Total</b>	<b>\$24,526.62</b>

**E. Annual District Vote – Policy 1611**

**1. Chief Election Inspector**

RESOLVED: That, the Board of Education appoint, Karen Galli, qualified voter in the district, to act as **Chief Election Inspector** at said school district’s Annual Vote to be held at Sweet Home High School, Norman Vergils Community Center, 1901 Sweet Home Road, in the Town of Amherst, on Tuesday, May 21, 2024 from 7 am to 9 pm and to perform such duties and to take such action as prescribed by law.

**2. Inspectors of Election**

RESOLVED: That, the Board of Education appoint the following, each being a qualified voter in the district, to act as **Inspectors of Election** at said district Annual Vote per attached memo and to perform such duties and to take such action as prescribed by the Education Law:

- Lorraine Beaudet
- Dolly Krose
- Ida Pause
- Lyn Custodi
- John Montanari
- Peggy Zeranti

**F. Erie 1 BOCES**

**1. Erie 1 BOCES Budget**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Sweet Home Central School District Board of Education hereby adopts the BOCES administrative budget for 2024-25, as presented.

Administrative Services                      \$4,008,100

**Sweet Home Central School District  
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**VIII. NEW BUSINESS-continued...**

**F. Erie 1 BOCES**

**2. BOCES Board Members**

RESOLVED: That, the Board of Education of the Sweet Home Central School District cast one vote for each open seat (two (2) open seats total) for the election of the following individuals to the BOARD OF COOPERATIVE EDUCATIONAL SERVICES effective July 1, 2024.

- Nominees: Edward Cavan, Renee Wilson

**G. School District Calendars, 2024-2025 – Policy 8410**

**1. District Attendance Calendar**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 district attendance calendar as presented.

**2. District Payroll Calendar**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 district payroll calendar as presented.

**3. District Holiday Calendars**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 district holiday calendars as presented.

**H. Dispose of Obsolete Property – Policy 5250**

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the district to participate in competitive bidding procedures for the disposal of obsolete property.

**I. Contract for iPads/Laptops with Apple Inc. (Lease)**

RESOLVED: That, the Board of Education of the Sweet Home Central School District hereby agrees to enter into the attached contract with the Apple Inc. for a four-year period to authorize Apple Inc. to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$537,915.00 and authorizes 4 annual payments to be made to Apple Inc. in the amount not to exceed \$134,478.75 per year.

Be it further RESOLVED, that the Board of Education of the Sweet Home Central School District hereby authorizes the Board President to execute on behalf of the district.

**J. Flag Football Assistant**

RESOLVED: That the Board of Education of the Sweet Home School District upon the recommendation of the Superintendent of Schools hereby agrees to add Flag Football Assistant as an indexed coaching position.

**VIII. NEW BUSINESS-continued...**

**K. Revised Coaching Stipends – SHEA Contract**

RESOLVED: That, the Board of Education of the Sweet Home Central School District upon the recommendation of the Superintendent of Schools hereby approves the updated coaching stipend index positions as presented.

**L. Grant Funding through Erie County**

RESOLVED: That, the Board of Education of the Sweet Home Central School District hereby approves the contract with the Erie County Legislature to provide the Sweet Home Central School District with a grant of \$3,000 as secured by Legislator Jeanne M. Vinal.

**M. DASNY Bond Financing**

WHEREAS, the Sweet Home Central School District, Erie County, New York (the “District”) heretofore issued its \$38,972,382 Bond Anticipation Note, 2023 (the “Prior Note”) the proceeds of which were used to finance an approved “Capital Improvements Project 2019” consisting of the reconstruction and renovation of, and the construction of improvements, additions and upgrades to various District buildings and facilities and the sites thereof (the “Project”); and

WHEREAS, the Prior Note remains outstanding pending the entry by the District into arrangements for the permanent financing of the Project that was temporarily financed by the issuance of the Prior Note; and

WHEREAS, the Prior Note was issued by the District pursuant to a bond resolution that was adopted by the Board of Education of the District (the “Board”) on November 19, 2019 (the “Bond Resolution”); and

WHEREAS, the Bond Resolution provides that, subject to certain provisions of statutory law, the powers and duties of the Board relative to prescribing the terms, form and contents and details as to the sale and issuance of the bonds authorized by the Bond Resolution are delegated to the President of the Board, as the chief fiscal officer of the District (the “President”) or, under certain circumstances, to the Vice President of the Board; and

WHEREAS, the Bond Resolution remains in full force and effect and has not been amended, modified or revoked; and

WHEREAS, Chapter 383 of the Laws of 2001 (the “Act”) significantly altered the method and timing whereby building aid from the State of New York (the “State”) is to be paid to the District; and

WHEREAS, the Act contemplates and permits the participation of individual school districts in a program for pooled financing of their outstanding indebtedness and other authorized but unissued indebtedness through the issuance of bonds by such school districts directly to the Dormitory Authority of the State of New York (the “Authority”), in connection with the contemporaneous issuance of bonds by the Authority to the public; and

WHEREAS, school districts electing to participate in such program are able to obtain, pursuant to the Act, the assurance of the State Education Department that they will receive building aid for all or substantially all of the aid-eligible portion of the debt service payments to be made on the bonds that they issue to the Authority; and

**VIII. NEW BUSINESS-continued...**

**M. DASNY Bond Financing**

WHEREAS, the Authority duly adopted, on February 7, 2018 its Amended and Restated Master School Districts Financing Program Revenue Bond Resolution (the “Master Resolution”), and on one or more dates subsequent thereto duly adopted its Supplemental Resolutions (each such Supplemental Resolution being referred to herein as the “Supplemental Resolution”) authorizing multiple Series of its School Districts Revenue Bond Financing Program Revenue Bonds (the “Authority Bonds”); and

WHEREAS, the Authority has deemed it necessary and in keeping with its purposes to issue, under the Master Resolution (and the Supplemental Resolution), the Authority Bonds therein authorized for the purpose of lending to certain school districts as defined in the Act funds sufficient to (A) finance or refinance the costs of certain capital projects undertaken by such school districts, and (B) pay the costs of issuance of the bonds to be issued by the Authority; and

WHEREAS, the District has requested the Authority to finance or refinance the Project, and the Authority has agreed, on the basis of certain representations and warranties to be made by the District, to make a loan or loans to the District to currently refund and retire the Prior Note; and

WHEREAS, the District desires to receive a loan or loans from the Authority upon substantially the terms and conditions set forth in the Financing Agreement between the Authority and the District, a substantially final form of which has been presented to the Board and by this reference is incorporated herein (the “Financing Agreement”), and has authorized the execution and delivery of bonds of the District payable to the Authority (the “School District Bonds” or the “Bonds”) to evidence its obligation to repay such loan or loans; and

WHEREAS, the Authority has authorized the issuance of the Authority Bonds pursuant to the Master Resolution (and the Supplemental Resolution), a portion of the proceeds of which are to be applied for purposes of making a loan or loans to the District for the permanent financing of the Project; and

WHEREAS, the Authority Bonds are to be special obligations of the Authority payable solely from the revenues or other receipts, funds or moneys to be derived by the Authority under or pursuant to the Financing Agreement and from other revenues pledged and available therefor under the Master Resolution (and the Supplemental Resolution); and

WHEREAS, pursuant to the Financing Agreement the District will deliver its School District Bonds to the Authority and pledge to the Authority, to secure the payments to be made by the District under the Financing Agreement, a sufficient portion of any and all public funds to be apportioned or otherwise made available by the State of New York to the District;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. For the purpose of currently refunding and retiring the Prior Note relating to the Project and generating moneys that will be sufficient to pay (A) the principal amount of the Prior Note, (B) the costs and expenses incidental to the issuance of the School District Bonds herein authorized and the Authority Bonds which they support, including, but not limited to, the District’s proportionate share of the fees and costs of the Authority incurred in connection with the issuance of the Authority Bonds (including, without limitation, the compensation payable to the underwriter of the Authority Bonds), (C) the fees and costs of the municipal advisory and bond counsel

**VIII. NEW BUSINESS-continued...**

**M. DASNY Bond Financing**

firms retained by the District in connection with the issuance of the School District Bonds, and (D) all other fees and costs of issuance associated with the issuance of the Authority Bonds and the School District Bonds, there are hereby specifically authorized to be issued by the District the School District Bonds, as contemplated by the Financing Agreement, in an aggregate principal amount not to exceed \$36,840,000, with the precise final amount to be determined by the President of the Board (acting on the advice of the District's municipal advisory firm) and included in the Financing Agreement. The Bonds shall be dated on or about June 18, 2024, shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of odd denomination is required), and shall mature and shall bear interest on such dates as are set forth in a Notice of Terms that is to be delivered by the Authority to the District, a form of which is attached as Exhibit I to the Financing Agreement (the "Notice of Terms").

SECTION 2. The School District Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District's seal shall be imprinted thereon and attested by the District Clerk. The School District Bonds shall contain the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the President of the Board shall determine.

SECTION 3. A Financial Plan showing the estimated details of the proposed issuance of the Authority Bonds and the School District Bonds will be prepared by the underwriter retained by the Authority (the "Financial Plan"). The Financial Plan will show the estimated sources, amounts and uses of all funds required to accomplish such transaction. The Financial Plan will be prepared based upon the assumption that the School District Bonds will be issued in the aggregate principal amount of not more than \$36,840,000 and that the School District Bonds will be issued in such amount, will mature, will be of such terms, and will bear interest as set forth in the final Notice of Terms that is to be approved by the President of the Board in accordance with this resolution. The President of the Board is hereby authorized and directed to determine (or adjust) the amount of the Prior Note (or any replacement notes) to be refunded, the amount of the School District Bonds to be issued, the date of such School District Bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the School District Bonds prior to maturity, whether the School District Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the private sale of the School District Bonds to the Authority, including the form, terms and conditions of the Financing Agreement providing for the sale of the School District Bonds, and all powers in connection therewith are hereby delegated to the President of the Board; provided that the terms of the School District Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of any applicable law. The President of the Board shall file a copy of the certificate determining the final details of the School District Bonds and the final Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Bonds, as herein provided.

SECTION 4. The President of the Board is hereby delegated all powers of the Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the School District Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.



**VIII. NEW BUSINESS-continued...**

**M. DASNY Bond Financing**

SECTION 5. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the School District Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the School District Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on the School District Bonds as the same become due and payable.

SECTION 6. The Board hereby approves and directs the execution and delivery (by the President of the Board, acting on behalf of the District) of the Financing Agreement, the School District Bonds, the Letter of Representation, the Continuing Disclosure Agreement, the Arbitrage and Use of Proceeds Certificate (all as defined in the Financing Agreement) and any and all other agreements, certificates or other documents required or contemplated by the Financing Agreement (collectively, the "Agreements") in order to provide for the permanent financing of all or a portion of the Prior Note, as may be required by the Authority. The President of the Board is authorized and directed to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Prior Note (or any notes issued in contemplation or replacement thereof) through the Authority and to perform the District's obligations under the Agreements (if applicable). The President of the Board's execution and delivery of any such documents prior to the date hereof is hereby ratified, approved and adopted.

SECTION 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure (if applicable) the continued status of the interest on the School District Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and (if applicable) to designate the School District Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 8. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 9. The District hereby determines that the issuance of the School District Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determinations or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 10. The President of the Board and, to the extent appropriate, the District Clerk, are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved or contemplated hereby, including, but not limited to, the Financing Agreement, the other Agreements, and all documents defined therein or required or contemplated thereby.

SECTION 11. All other matters pertaining to the terms and issuance of the School District Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.

SECTION 12. Except to the extent modified by this resolution, the Bond Resolution is hereby confirmed and ratified in all respects.

**VIII. NEW BUSINESS-continued...**

**M. DASNY Bond Financing**

SECTION 13. This resolution shall take effect immediately upon its adoption.

**N. Amesweb Plus**

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, accept AmeswebPlus for benchmarking, universal screening diagnosing strengths and weakness in reading and math, and for progress monitoring to support the district's multi-tiered systems and supports through intervention (MTSSi) in grade levels K through 8.

**O. b.e.s.s. Universal Screener**

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, accept the b.e.s.s. (behavioral and emotional screening system) to identify and quantify behavioral, emotional and social health as well as risk factors in school-aged children, while matching positive universal interventions to their needs to support the district's multi-tiered systems and supports through intervention (MTSSi) in grade levels K through 12.

**P. Contract for Toshiba Copiers**

RESOLVED: That, the Board of Education of the Sweet Home Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five-year period commencing on May 8, 2024, to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$39,244,20 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$654.07 per month.

**Q. SEQR Negative Declaration – Three Bus Charging Project**

Whereas, the Sweethome School District is proposing to construct a fire pump building for the "Three Bus Charging Project", referred to as the proposed project in this resolution; and

Whereas, plans have been developed by Wendel, the Project Architect, for this proposed project and a SEAF was completed: and

Whereas, the School Board, in compliance with Article 8 of the New York State Environmental Conservation Law and its implementing regulations at 6 NYCRR Part 617, commonly known as the State Environmental Quality Review Act ("SEQR"), has reviewed the EAF and project plans for the proposed project in consultation with the Architect; and

Whereas, the School Board, in reviewing 6NYCRR Part 617, specifically Section 617.5, has determined that the proposed project is a Type II SEQR action as described under Section 617.5 (C) (9) and (10).

1. 617.5 (C) (9) construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;
2. 617.5 (C) (10) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;

**VIII. NEW BUSINESS-continued...**

**Q. SEQR Negative Declaration – Three Bus Charging Project**

Now, Therefore, Be It Resolved, that the Sweethome School Board hereby determines that the proposed project is a SEQR Type II action and is not subject to review under the SEQR law and no further action is necessary.

Be It Further Resolved, that this resolution and accompanying information be placed in the School Board's project files.

**IX. INFORMATIONAL ITEMS**

**X. OPEN SESSION**

**XI. PERSONNEL**

**I. Teaching and Administrative**

**A. Regular**

**2. Appointments**

**g. Leave of Absence**

RESOLVED: That, the *leave of absence*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

Lisa Brzeczowski	John Seiler	Shannon Shepherd
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**h. Reinstatement from Leave**

RESOLVED: That, the *reinstatement from leave*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

Richard Lowe		
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**i. Salary Adjustments**

See Salary Adjustments- In-service Credits Memo dated April 12, 2024

**B. Substitutes**

**2. Appointment**

**b. Per Diem Substitutes**

RESOLVED: That, the *per diem substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

**C. Interscholastic Activities**

**1. Interscholastic Activities, Spring, 2023-24**

RESOLVED: That, the *Interscholastic Activities appointments, Spring* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

Jerell Thompson		
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**XI. PERSONNEL-continued...**

**II. Service**

**A. Regular**

**1. Discontinuance**

**a. Retirement**

RESOLVED: That, the *retirement* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

Marikay Wachala	Kathleen Land	
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**b. Resignation**

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

Vinny Capo	Bradley Neupert	Ronald Walker
Hal Kingsley		

**2. Appointment**

**a. Regular**

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

FNU Sivadas Kunnathpura Raghavan	Sudha Sivadas	Michael Tripp
Ronald Walker	Anne Marie Escott	Corienthia Briggs
John Montanari	Sharon Lutz	Amber Ball
Jade Amoia	Ankit Sapra	Rebecca Mattison
Debra Carlini	Holly Rounseville	

**f. Leave of Absence**

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

Brian White	Pamela Becker	Lori Joy
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**g. Reinstatement from Leave**

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

Kelly Orlikowski	Brian White	
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**h. Salary Adjustment/Confidential Employee Agreements**

RESOLVED: That, the *salary adjustment & confidential employee agreement* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

Marianne Cooke		
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Board of Education Voting Meeting  
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**XI. PERSONNEL-continued...**

**II. Service**

**B. Substitutes**

**2. Per Diem Substitutes**

RESOLVED: That, the *per diem substitutes* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 722 dated April 16, 2024** be approved as recommended by the Superintendent of Schools.

**XII. ITEMS OF INFORMATION**

- a. Field Trip Requests thru April 19, 2024.
- b. ECASB Road Rally Flyer.
- c. ECASB Hodgson Russ Flyer.
- d. Claims Auditor's Report, February 2024.

**XIII. ADJOURNMENT**