

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

VOTING MEETING

TUESDAY, NOVEMBER 21, 2023
6:30 pm

A G E N D A

I. A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

II. ADJOURN TO EXECUTIVE SESSION

III. APPROVAL OF AGENDA

RESOLVED: That, the agenda set forth for the Board of Education voting meeting held Tuesday, November 21, 2023 is hereby adopted in its entirety.

IV. MINUTES OF THE PREVIOUS MEETING

RESOLVED: That, the reading of the minutes of the Board of Education meeting held Tuesday, October 17, 2023 be waived and are hereby adopted in their entirety.

V. COMMUNICATIONS

1. Harris Beach Legal Alert

VI. UNFINISHED BUSINESS

VII. SUPERINTENDENT'S REPORT

A. Student Recognition

Students from the ACT Leadership group will be recognized by the Board of Education at the study session on Tuesday, November 14, 2023.

B. Student Recognition

Students inducted into the National Technical Honor Society will be recognized by the Board of Education at the study session on Tuesday, November 14, 2023.

C. Superintendent Update

Michael V. Ginestre, Superintendent of Schools, will give an update to the Board of Education at the study session on Tuesday, November 14, 2023.

D. Superintendent Update

Michael V. Ginestre, Superintendent of Schools, will give an update to the Board of Education at the voting meeting on Tuesday, November 21, 2023.

E. Items of Interest

•	November 21...	DO: BOE Voting Meeting, 6:30 pm @ NVCC
•	November 22-24...	DO: Thanksgiving Recess, No School Grades Pre-K-12
•	November 30...	WR: McTeacher Night, 4:30 – 7:30 pm
•	December 1...	Elementary Staff Development, No School Grades Pre-K-5
•	December 4...	DO: Alumni Association Meeting, 5 pm @ NVCC DO: SHEF Meeting, 6 pm @ NVCC GL: PTA Meeting, 6:30 pm
•	December 5...	HH: Roller Skating Party MM/WR: Chorus Concert, 7 pm @ HS Aud

VII. SUPERINTENDENT’S REPORT

E. Items of Interest

•	December 6...	MS: Gr 7 Band, Gr 7-8 Treble Choir, Gr 7-8 Bass Choir Concert, 7 pm @ MS Aud
•	December 7...	Elementary Parent Teacher Conferences, Evening MS: Parent Teacher Conferences, 4-8 pm HS: Parent Teacher Conferences
•	December 8...	<i>Elementary Parent Teacher Conferences, No School Grades Pre-K-5</i>

VIII. OPEN SESSION

IX. NEW BUSINESS

A. 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 November 7, 2023.

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 student with disabilities, and

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

Whereas, all parents have approved said preschool 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 November 7, 2023.

B. 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.

C. 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.

A G E N D A

IX. NEW BUSINESS-continued...

D. Board of Education Goals

RESOLVED: That, the Board of Education approve the goals set forth for the Board of Education for the 2023-2024 school year.

E. Corrective Action Plan in Response to External Auditor's Report

RESOLVED: That the Board of Education approve the Corrective Action Plan in response to the External Auditor's Report as recommended by the District Audit Committee.

F. Transportation Bid

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, enter into a transportation contract with **Buffalo Transportation Inc.** for the 2023-24 school year for a total cost of **\$396.00 per day**.

G. Acceptance of Donations

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donations:

- From King Arthur Flour – baking supplies for Middle School students to participate in the “Bake for Good” program.
- From Crosby's Convenience Store at Maple & Sweet Home Rds. – 20 large sheet pizzas.

H. DeLage Landen Public Finance Lease #500-50548314

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approve the lease agreement as presented with **DeLage Landen Public Finance LLC.** for a Hyundai HL940A Wheel Loader. The 60-month lease cost is **\$223,266.60** (\$3,721.11 per month).

I. Modified Cheerleading

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

J. Medical Examinations

RESOLVED: That the Board of Education of the Sweet Home School District upon the recommendation of the Superintendent of Schools approves the evaluation services of Evelyn Coggins, MD. as presented.

K. Extracurricular Activity Account – Policy 7410

The Superintendent of Schools recommends that the following extracurricular activities accounts be opened.

RESOLVED: That, the Board of Education authorizes the Superintendent of Schools to take the appropriate action regarding the following extracurricular activities accounts.

- ACCOUNT TO BE OPENED: HS Boys Swim

A G E N D A

X. INFORMATIONAL ITEMS

XI. OPEN SESSION

XII. PERSONNEL

I. Teaching and Administrative

A. Regular

1. Discontinuance

a. Retirement

RESOLVED: That, the *retirement*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Scott Murray		
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2. Appointments

e. Continuing Activities

PLC, Middle School, 2023-2024

RESOLVED: That, *PLC, Middle School*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Nikki Martello	Marc Freda	
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PLC, Heritage Heights, 2023-2024

RESOLVED: That, *PLC, Heritage Heights*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Beth Swierski (remove)		
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g. Leave of Absence

RESOLVED: That, the *leave of absence* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Madeline Cappuccilli	Gina Nuchereno	Richard Lowe
Shari Seefeldt	Jon Campolo	

h. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Mark Basehart	Madeline Cappuccilli	Brittany Weber
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XII. PERSONNEL-continued...

I. Teaching and Administrative

A. Regular

2. Appointments

j. Co-Curricular Activities

j. Co-Curricular Activities, Middle School, 2023-2024 school year

RESOLVED: That, the *co-curricular activities, middle school*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 703 dated November 15, 2022** be approved as recommended by the Superintendent of Schools.

Tom Smith (chg.)	Gavin Petrie (chg.)	Jane Truesdell (remove)
Mark Basehart (chg.)	Jane Truesdell (remove)	Mark Basehart (chg.)

B. Substitutes

2. Appointments

a. Long Term Substitutes

RESOLVED: That, the *long term substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Victoria Wilkinson	Kara Meredith	Erin Reukauf
Amy Lipowski		

b. Per Diem Substitutes

RESOLVED: That, the *per diem substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

c. Student Teachers for Fall 2023

RESOLVED: That, the *Student Teachers* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

C. Interscholastic Activities

1. Interscholastic Activities, High School, (WINTER) 2023-2024

RESOLVED: That, the *interscholastic activities appointments, High School, Winter* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Lauren Lewis	Alexis Ciehowski	Brandon Woods
Michael Licata	Jerell Thompson	Andrew Murak
Neal McLoughlin	Christopher Monaco	Thomas Smith
James Russo	Kristy Neeson	Lisa Floreano
Joshua Montalbo	Timothy Cardinal	Patrick McNelis
Morris Fried	Andrea Wodarczak	Christina Mack
Izeal Bullock	Tomaris Bell	David Radlich
Donald Lilly	Bailey Crouse	Fredrick Eckles

XII. PERSONNEL-continued...

II. Service

A. Regular

1. Discontinuance

a. Retirement

RESOLVED: That, the *retirement* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Robin Dziura	Joel Gebhardt	
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b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Wendy Durkin	Peter Gullo	Daniel Mazzola
Chiquita Parks	Justin Wisnouskas	

c. Termination

RESOLVED: That, the *termination* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Michael Hetzel	Dawn Jones	Nicole Swenson
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2. Appointments

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

Amanda Cooper	Gail Graesser	Melissa Hale-Watson
Daniel Mazzola	Susan Moorhouse	Lauren Morreale
Angelle Yula	Angelle Yula	Jon Michalski
Emerald Green (chg.)	Morgan LePage	Winter Bourdier
Debra Carlini	Eric Keim	Amanda Vitale
Karen Donofrio	James McGee	

f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools

Ali Aljebori	Mark Elsie	Marjorie Kuss
Robert Peters	Cassandra Solis	Dane Truesdell
Stephanie Drabinski	Nilda Parucki	Lee Sanchez

g. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools

Cassandra Solis	Ali Aljebori	
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Sweet Home Central School District
Board of Education Voting Meeting
Tuesday, November 21, 2023

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XII. PERSONNEL-continued...

II. Service

A. Regular

2. Appointments

B. Substitutes

2. Per Diem Substitutes

RESOLVED: That, the *per diem substitutes* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 715 dated November 21, 2023** be approved as recommended by the Superintendent of Schools.

XIII. ADJOURNMENT

XIV. ITEMS OF INFORMATION

1. Claims Auditor's Report – Sept 2023.
2. Claims Auditor's Report – Oct 2023.
3. Proposed HS Curriculum Guide 23/24 changes.