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

STUDY SESSION **TUESDAY, SEPTEMBER 12, 2023**
6:00 p.m.

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 regular Board of Education meeting held Tuesday, September 19, 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 voting meeting held Tuesday, August 22, 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. Superintendent Update
Michael V. Ginestre, Superintendent of Schools, will give an update to the Board of Education at the study session on Tuesday, September 12, 2023.

B. Assessment Data & PLP Update
Toyia Wilson, Assistant Superintendent for Curriculum & Instruction, will give an update to the Board of Education at the voting meeting on Tuesday, September 19, 2023.

C. BOE Self Evaluation Review
The Board of Education will review their self-evaluation at the voting meeting on Tuesday, September 19, 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, September 19, 2023.

E. Upcoming Events

•	September 9…	DO: Homecoming Community Day, 10 am – 2 pm @ HS
•	September 10…	NWACC Grand Opening, 2-4 pm
•	September 11…	DO: SHEF Meeting, 6 pm @ NVCC HH: PTA Meeting, 6:30 pm MS: PTSA Meeting, 6:30 pm @ MS Library
•	September 12…	DO: BOE Study Session, 6:30 pm @ NVCC
	September 13…	HS: Open House, 5:30 pm MM: PTA Social Hour, 5:30 pm followed by PTA Meeting
	September 14…	HH: Open House & Ice Cream Social, 6 – 7:30 pm GL: PTA Meeting, 6:30 pm

VII. SUPERINTENDENT'S REPORT-continued…

E. Upcoming Events

•	September 15…	WR: Open House, 5:30 – 6:30 pm WR: Welcome Back Picnic, 6:30 – 8 pm
•	September 18…	DO: DEI Committee Meeting, 4:15 pm @ NVCC
•	September 19…	MS: Open House, 6 – 8 pm BOE Voting Meeting, 6:30pm @ NVCC
•	September 20…	MM: Open House & Fall Fest, 6 - 8 pm
•	September 21…	GL: Chicken Dinner, 4 – 7 pm GL: Open House, 6 – 7 pm DO: ENL Graduation, 6 – 8 pm @ MS Aud
•	September 27…	DO: BOE Retreat, 8 am @ District Office
•	September 29…	HH: Fun Run
•	October 2…	DO: Alumni Meeting, 5 pm @ NVCC DO: SHEF Meeting, 6 pm @ NVCC MS: PTSA Meeting, 6:30 pm
•	October 4…	WR: PTO Roller Skating Party, 5 – 7:30 pm @ Rainbow Rink MM: PTA Meeting, 6 pm
•	October 5…	WR: PTO Meeting, 6:30 pm

VIII. OPEN SESSION: Agenda Topics – Policy 1512

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 September 5, 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 students 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

IX. NEW BUSINESS-continued…

A. Special Education

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

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 September 5, 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.

D. 2023 Athletic Storage Barn Construction Bid (bid opening 9/14/23)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, and Young & Wright Architectural, the Board of Education award the Athletic Storage Barn Construction Bid to **…** for a total bid of **$…**.

E. Professional Learning Plan

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Professional Learning Plan as written.

X. INFORMATIONAL ITEMS

XI. OPEN SESSION – Policy 1512

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. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Karin Pierce		

2. Appointments

a. Tenure

RESOLVED: That, the *tenure appointment,* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Jackie Wzientek		

XII. PERSONNEL-continued...

I. Teaching and Administrative
A. Regular
2. Appointments
b. Regular

RESOLVED: That, the *regular appointment,* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Danielle Hughes	Carolyn Freeman	

c. Encumbered

RESOLVED: That, the *encumbered appointment,* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Carly Hardick		

d. Mentoring
(1). Administrative

RESOLVED: That, the *appointment (mentoring/administrative),* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Katie Barillari	Nicole Kuss	

(2). Teaching

RESOLVED: That, the *appointment (mentoring/teaching),* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Jessica Andriatch	Mallory Pisarek	Sal Glorioso
Katelyn DiRosa	Lacie Cristofanelli	Eva Basehart
Sarah English	Brianna VanHarrison	Meghan McGowan
Lindsay Crimmins	Keri Davis	Kerry Steinagle
Jennifer Heidinger	Kelly Corcoran	Karen Bassano
Maureen Kieffer	Lori Roth	Cindy Hiwiller
Jessica Sears	Kim Major	

g. Leave of Absence

RESOLVED: That, the *leave of absence,* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Mark Basehart		

XII. PERSONNEL-continued...

I. Teaching and Administrative

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. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Patrick Johnson	Kara Meredith	

II. Service

A. Regular

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Taylor DiNieri	Roxanne Genau	Francesca Johnson
Sharon Lutz	Tiara Morris	Yvonne Oliver
Mallory Piwtorak	Nicholas Ralph	Brian White
Ashley McCabe		

c. Termination

RESOLVED: That, the *termination* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Ana Letitia Almeida De Jesus		

2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Courtney Alt	Catherine Cannamela	Christina Carlini
Louise Cook	Aki Davis	Jennier Gradzewicz
Roxanne Genau	Cara Hacker	Kim Harrington
Jessica Huxley	Beomsu Kim	Michelle Lang
Sharon Lutz	Hannah Musaid	Aline Musel
Renee Pacana	Susan Perras	Anjum Qadri
Alexis Radel	Nicholas Ralph	Fatema Virpurwala
Lavenia Wilson	Jessica Clayson-Galvin	Chiquita Parks

f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 713 dated September 19, 2023** be approved as recommended by the Superintendent of Schools.

Carly Hardick		

XIII. ITEMS OF INFORMATION

a. Calendar of Events.
b. ECASB Rick Timbs Dinner flyer.
c. NYSSBA Resolutions Book 2023.

XIV. ADJOURNMENT