

- Policy 1330 Appointments and designations by the Board
- Policy 3420 Non-Discrimination and Anti-Harassment in the District
 - 3420F Discrimination Harassment and-or Retaliation Complaint Form
 - 3420R Grievance Process for Complaints of Discrimination (Regulation)

4.0 CONSENT AGENDA

4.1 **Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:**

Vote: _____ Aye _____ Nay Accepted / Rejected

1. Approve the minutes from the January 12, 2021 meeting.
2. Approve the Treasurer’s report dated December 2020.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 BOCES Unit Cost Methodology Approval

Motion by _____, seconded by _____, to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2021-22 fiscal year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 2021-22 Calendar

Motion by _____, seconded by _____, to approve the 2021-2022 District calendar as presented, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Cheerleading Merge

Motion by _____, seconded by _____, to approve merging Varsity Competitive Cheerleading with Genesee Valley for the 20-21 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Communicable Disease Operations Plan

Motion by _____, seconded by _____, to approve the NYS required Communicable Disease Operations Plan, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 Substitute Rates

Motion by _____, seconded by _____, to approve increase substitute pay rates as listed below, effective February 10, 2021, as recommended by the superintendent.

- Certified teacher- \$110/ day
 - Long-term Teacher Sub (over 10 consecutive days)- \$10 more than the certified teacher rate
- Non-certified teacher- \$97/ day
- Bus driver- \$15.50/ hour
- Nurse- \$18.00/ hour

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 BOE Learning/ Discussion

6.1 Article: Changing Tunes

7.0 PERSONNEL

7.1 **Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To appoint Tina Lingenfelter and Katie Szwejbka as co-advisors for the yearbook for the 2020-21 school year.
- b. To approve the following chaperones for the Winter 2021 sports season:
 - JD Struckmann
 - Aran Heaney
 - Deb Borden
 - Katie Szwejbka
 - Michelle Calanni
 - Sandy Miller
- c. To approve a leave of absence for Kristina Gould effective January 27, 2021 through June 25, 2021.
- d. To approve the following non-instructional sub(s) for the 2020-21 school year:
 - Sara Kellogg
- e. To approve Aran Heaney as an additional JV Boys' Basketball book keeper for the Winter 2021 season.
- f. To approve the following volunteer assistant coaches for the 2020-21 school year:
 - Drew Tony- Boys' Varsity Basketball
 - Dan Geyer- Boys' Varsity Basketball
 - Jason Hamer- Girls' Varsity Basketball
 - Makenzie Hurd- Girls' Varsity Cheerleading

8.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

9.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected