

- COVID updates—Test to Stay, Quarantine Isolation, Update for Schools
- Next Capital Improvement Project

5.0 CONSENT AGENDA

5.1 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 November 9 and 12, and December 14, 2021 meetings.
2. Approve the Treasurer’s report dated October and November 2021.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 OSC Audit Corrective Action Plan

Motion by _____, seconded by _____, to adopt the OSC Reserves Audit Corrective Action Pan as presented and recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 Revised Audit Corrective Action Plan

Motion by _____, seconded by _____, to the Annual Independent Audit Corrective Action Pan as required by NYS, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

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 approve Carter Schneider as a volunteer Varsity Girls’ Basketball assistant coach.
- b. To approve Dan Geyer as a volunteer Varsity Boys’ Basketball assistant coach.
- c. To approve the resignation of Joel Evans from the position of bus driver effective November 24, 2021.
- d. To approve the resignation of Junelle Shaw as a part-time cleaner effective November 19, 2021.
- e. To appoint Nicholas Gughiocello to the position of part-time cleaner. His starting salary will be \$12.50 per hour, as outlined in the SRP contract.
- f. To approve the following substitutes for the 21-22 school year:
 1. Justine Tallman (instructional and non-instructional effective 12/1/21)
 2. Aidan Heaney (instructional and non-instructional effective 11/15/21)
 3. Kayla Caiazza (non-instructional)
 4. Samuel Govan (instructional and non-instructional)
 5. Kelly Davison (non-instructional)
 6. Christian Lingenfelter (non-instructional)
- g. To appoint Corinn Marriott as a long term substitute for MS/HS Art. She will be paid at Step A of the BTA Contract during the 2021-22 school year, effective December 20, 2021.
- h. To accept the resignation of Riley Fuller-Gosper effective December 24, 2021 from the position of teacher’s aide.
- i. To approve Sarah Burdick’s maternity leave from 2/14/22-4/7/22.
- j. To approve Charlotte Marsh to mentor Corinn Marriott for the 21-22 school year.
- k. To approve the following non-instructional substitutes for the 21-22 school year:
 1. Emily Fuller
 2. Megan Coen

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