

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REORGANIZATION MEETING**

July 13, 2021

5:30 P.M. Conference Room

Attendance Board of Education: Ms. Becky Backer Mr. Dan Borden
 Mrs. Cecy Curcio Mr. Chris Enders
 Mrs. Randa Harrington Mrs. Patti Krotz
 Mrs. Josie Preston

District Personnel: Dr. Wendy Butler, Superintendent
 Mrs. Gina Larrabee, District Clerk
 Mr. Bob Lingenfelter, Business Manager
 Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services
 Mr. Rick Bull, 5-12 Principal
 Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds
 Mr. Morgan, Director of Educational Technology and Information Systems

Other(s):

Clerk of the Board calls the meeting to order at _____
Pledge of Allegiance

1.0 ELECTION OF OFFICERS/ OATH OF OFFICE

- 1.1 Clerk of the Board calls for nominations for President
Nomination: Motion made by: Seconded by:
Vote: _____ Aye _____ Nay Accepted / Rejected
- 1.2 Clerk of the Board calls for nominations for Vice President
Nomination: Motion made by: Seconded by:
Vote: _____ Aye _____ Nay Accepted / Rejected
- 1.3 Clerk of the Board administers the Oath of Office to:
- President
 - Vice President
 - Superintendent

2.0 PUBLIC COMMENT/ PRESENTATION

- 2.1 Additions or deletions to the agenda

3.0 FINANCIAL

- 3.1 Treasurer's report
3.2 Budget Status and Revenue Status Reports
3.3 May warrants
3.4 Internal Claims audit report
3.5 June Budget Status/ Fund Balance
3.6 CEP Grant
3.7 21-22 School Tax Information
3.8 Natural Gas Bid

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Rick Bull, 5-12 Principal

- June 2021 Regents results
 - Class Advisor Handbook
 - Faculty Handbook
- 4.2 Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services
- Annual Special Education Report
 - Summer special education program
 - RTI Handbook
- 4.3 Dr. Wendy Butler, Superintendent
- District Plans for 21-22
 - Dual sports participation
 - Summer athletic mini-camp participation
 - Fall 2021
 - BOE retreat

5.0 CONSENT AGENDA

5.0 **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 June 8, 2021 meeting.
2. Approve the Treasurer’s report dated May 2021.
3. Approve the Class Advisor Handbook for the 21-22 school year
4. Approve the Annual Special Education Report for the 2020-21 school year
5. Upon the recommendation of the Superintendent, approve the CSE/ CPSE/ 504 committee recommendations as presented.
6. Approve the District Safety Plan for the 21-22 school year
7. Approve the District AIS Plan for the 21-22 school year
8. Approve the District Professional Development Plan for the 21-22 school year
10. Approve the Teacher Aide Handbook for the 21-22 school year
11. Approve the Faculty/Staff Handbook for the 21-22 school year
12. Approve the RTI Handbook for the 21-22 school year

6.0 BOARD ACTIONS

6.1 Annual Appointments

Motion by _____, seconded by _____, to adopt the following Consent Agenda for Annual Appointments for the 2021-22 school year, as recommended by the superintendent:

Vote: _____ Aye _____ Nay Accepted / Rejected

<i>Appointed Position</i>	<i>Person/ People</i>	<i>Compensation (if applicable)</i>
19A Bus driver certifier	Nick Miller	\$1,402.28
Access Public Records Officer	Gina Larrabee	Contractual
Adopter Free & Federal Lunch	Robert Lingenfelter	Contractual
Anti-Harassment Officer	Teresa Heaney	Contractual
Asbestos Designee	James Schneider	Contractual
Attendance Officer	Rick Bull	Contractual
Auditor Extra-Curricular	Rick Bull	Contractual
Authorization to sign checks	Wendy Butler	Contractual
	Robert Lingenfelter	
Authorized Electronic Check Signatures	Wendy Butler	Contractual
	Robert Lingenfelter	
Board Clerk	Gina Larrabee	\$2,718.84
Budget Transfers Officer	Wendy Butler	Contractual
Chemical Hygiene Officer	Carrie Flanagan-Watson	Contractual

Chief Faculty Counselor	Rick Bull	Contractual
Chief Fiscal Officer	Wendy Butler	Contractual
Chief Information Officer	Wendy Butler	Contractual
Clerk Pro Tem (in the absence of the District Clerk)	Wendy Butler	Contractual
Data Protection Officer	Wendy Butler	Contractual
Deputy Treasurer	Wendy Butler	Contractual
Designated educational official to receive court notification regarding a student's sentence/ adjudication in criminal cases and juvenile delinquency proceedings	Rick Bull	Contractual
Designated official authorized to appoint an impartial hearing officer	Wendy Butler	Contractual
Dignity Act Coordinator	Teresa Heaney Jessica Hess	Contractual
District Treasurer	Kayloni Dziedzic	Contractual
Election Inspectors/ Workers for 21-22 district voting and the annual meeting	Patricia Oliver Becky Stanton Shari Collins Norleen Enders Peggy Watts Lana Mackmer Betty Weaver Rita Crouch Kathryn Garrison	
Federal Funds Comptroller	Robert Lingenfelter	Contractual
Federal Lunch Supervisor	Robert Lingenfelter	Contractual
Hearing Officer	Pam Kirkwood Dina Allen Lonnie Farrington	Contractual
Hearing official for participation in the federal child nutrition program	Wendy Butler	Contractual
Internal Claims Auditor	Carolyn Burr	\$3,000
Investment Funds Designee	Robert Lingenfelter	Contractual
Liaison of Homeless Children	Teresa Heaney	Contractual
Payroll Certification Officer	Wendy Butler Rick Bull	Contractual
Pesticide Officer	James Schneider	Contractual
Petty Cash Accountant	Gina Larrabee	Contractual
Purchasing Agent	Wendy Butler Robert Lingenfelter	Contractual
Reviewing official for participation in the federal child nutrition program	Mary Enders	Contractual
School Attorney	Hodgson/ Russ	Fee based on usage
School Auditors	Lumsden McCormick	\$13,700
School Physician/ Medical Director	Dr. Zahi Kassas	Contractual
Substance Use Services coordinator	Teresa Heaney	Contractual
Substitute Caller	Gina Larrabee	\$4500
Tax Collector	Robin Owens	\$2,387.58
Title IX/ 504/ ADA Coordinator	Jessica Hess Teresa Heaney	Contractual
Treasurer Extra-Curricular	Kayloni Dziedzic	Contractual

Verification official for participation in the federal child nutrition program	Mary Enders	Contractual
Working Paper Designee	Teresa Heaney	Contractual

6.2 Annual BOE Committee Appointments

Motion by _____, seconded by _____, to appoint the following Board of Education Committee members for the 2021-22 school year, as recommended by the superintendent:

	Vote: _____ Aye _____ Nay	Accepted / Rejected
Committee	BOE Committee Representative(s)	
Audit Committee	<i>Randa Harrington & Cecy Curcio</i>	
Building and Grounds Committee	<i>Dan Borden, Chris Enders & Patricia Krotz</i>	
Delegate to the Allegany-Cattaraugus Association of School Boards Negotiations	<i>Josie Preston</i>	
Policy Review Committee	<i>Alternate- Randa Harrington</i>	
Voting delegate to the NYS School Boards Convention	<i>Becky Backer, Cecy Curcio, Randa Harrington</i>	
Athletics	<i>Cecy Curcio</i>	
	<i>Alternate- Becky Backer</i>	
	<i>Chris Enders, Dan Borden, Randa Harrington</i>	

6.3 Annual Financial Designations

Motion by _____, seconded by _____, to adopt the following Consent Agenda for Financial Operations for the 2021-22 school year, as recommended by the superintendent:

Vote: _____ Aye _____ Nay Accepted / Rejected

- Designated Banks
- Five Star Bank (Depository)
 - Community Bank NA (Depository)
 - NYCLASS (Depository)

Bank Accounts	Account	Bank	Account Number	Amount
Capital Fund Savings		Community Bank	*****6547	\$1,500,000.00
Contribution (ERS)		Community Bank	*****2792	\$350,000.00
Debt Service		Community Bank	*****6570	\$350,000.00
Employees Benefit Accrued Liability Reserve		Community Bank	*****6539	\$360,000.00
Extracurricular		Community Bank	*****2698	\$100,000.00
General Checking		Community Bank	*****2755	\$2,500,000.00
Mandatory Debt Service Reserve		Community Bank	*****6554	\$300,000.00
Payroll		Community Bank	*****2706	\$350,000.00
Public Library		Community Bank	*****9325	\$200,000.00
Public Library Capital		Community Bank	*****9333	\$10,000.00
Repair reserve		Community Bank	*****2800	\$35,000.00
Reserve for retirement Contributions (ERS)		Community Bank	*****2792	\$150,000.00
School Lunch		Community Bank	*****2748	\$40,000.00
Teachers' Retirement Reserve		Community Bank	*****4323	\$250,000.00
Trust & Agency		Community Bank	*****2730	\$350,000.00
Trust Expendable		Community Bank	*****6562	\$25,000.00
Unemployment Reserve		Community Bank	*****2784	\$25,000.00
Workers Compensation Reserve		Community Bank	*****2883	\$30,000.00
Tax Collector Account		Five Star Bank	*****5320	\$2,000,000.00
General Fund		NYCLASS	NY*****0001	
Trust and Agency		NYCLASS	NY*****0002	
School Lunch		NYCLASS	NY*****0003	
Trust Expendable		NYCLASS	NY*****0004	

Federal	NYCLASS	NY*****0005
Public Library	NYCLASS	NY*****0007
Public Library Capital Reserve	NYCLASS	NY*****0008
Debt Service	NYCLASS	NY*****0009

- Check Images
 - authorize the acceptance of scanned check images to be considered the equivalent of original checks for the purpose of record keeping and auditing requirements
- Warrants
 - approve exceptional payments between warrants for the following types of payments: utilities, postage/freight (UPS, etc.), and fingerprinting
- Health Insurance
 - appoint the Business Official as the delegate, and the Superintendent as the alternate delegate to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan
- Petty Cash
 - approve the petty cash fund in the amount of \$100 and extra-curricular petty cash fund in the amount of \$100
- Mileage
 - approve mileage rate to be established by the IRS (*currently 57.5 cents per mile*)
- Professional Conferences
 - authorize the Superintendent to approve all conferences and workshops
- Grants
 - authorize the school District to apply for all federal and state grants
- Revenue Anticipation Notes
 - delegate the power to the President of the Board to authorize the issuance and sale of revenue anticipation notes in anticipation of the collection of revenues to be received as state aid by the school district from the State of New York during an emergency situation whereby the Board would not be convening in a timely manner

6.4 Annual Newspaper Designation
Motion by _____, seconded by _____, to designate the Olean Times Herald as the official school newspaper for the 2021-22 school year, as recommended by the superintendent.
 Vote: ____ Aye ____ Nay Accepted / Rejected

6.5 BOE Regular Board Meetings
Motion by _____, seconded by _____, to approve the regular board meeting day(s) and time(s) for the 2021-22 school year as the second Tuesday of the month at 5:30 p.m. except for the months of August, April and May. There will not be a meeting in August. The April meeting will be the third Tuesday in April (to allow for the BOCES budget vote and election) at 5:30 p.m.. In May, the BOE will meet on the second Tuesday of the month at 5:30 and third Wednesday in May at 4:00 p.m. to accept the Belfast budget results, as recommended by the superintendent.
 Vote: ____ Aye ____ Nay Accepted / Rejected

6.6 District Policies
Motion by _____, seconded by _____, to approve re-adoption of all present policies for the 2021-22 school year, as recommended by the superintendent.
 Vote: ____ Aye ____ Nay Accepted / Rejected

6.7 Conflict of Interests
Motion by _____, seconded by _____, to declare conflicts of interest as per the code of ethics policy for the 2021-22 school year, as recommended by the superintendent.
 Vote: ____ Aye ____ Nay Accepted / Rejected

6.8 Special Education
Motion by _____, seconded by _____, to approve CSE/CPSE committee members as follows for the 2021-22 school year, as recommended by the superintendent:
 Vote: ____ Aye ____ Nay Accepted / Rejected

Committee on Special Education

- | | | |
|--|--|--|
| Chairperson: Jessica Hess | Members: | |
| Substitute Chairperson (if necessary): School Psychologist | <ul style="list-style-type: none"> • Guidance Counselor • School Psychologist • School Doctor | <ul style="list-style-type: none"> • General Education Teacher • Related Service Personnel as appropriate • Parents/ Guardians of the Student |

- Special Education Teacher of the Student (or grade level)
- Parent Member – TBD
- Student (as appropriate)

Committee on Preschool Special Education

Chairperson: Jessica Hess
Substitute Chairperson (if necessary): School Psychologist

Members:

- Guidance Counselor
- School Psychologist
- School Doctor
- Member of the Evaluation Team
- Special Education Teacher of the Student (if applicable)
- General Education Teacher
- Related Service Personnel as appropriate

- Parents/ Guardians of the Student
- Parent Member – TBD
- Appropriate professional for the municipality charged with responsibility for the preschool child

Sub Committee on Special Education and Preschool Special Education

Chairperson: Jessica Hess
Substitute Chairperson (if necessary): School Psychologist

Members:

- Parents of student
- Regular Education Teacher
- Special Education Teacher
- Representative of School District who is knowledgeable about the general education curriculum and availability of resources of the school

- School Psychologist if a psychological evaluation will be reviewed, or change to programming requiring a more restrictive classroom environment
- Individual who can interpret the instructional implications of evaluation results
- Related Service Personnel as appropriate

6.9 Special Education Service Providers

Motion by _____, seconded by _____, to authorize the Superintendent to enter into contracts with service providers to obtain special education services per individual student IEPs for the 2021-22 school year, as recommended by the superintendent:

Vote: ____ Aye ____ Nay Accepted / Rejected

6.10 Professional Conferences

Motion by _____, seconded by _____, to authorize the Superintendent to approve all conferences and workshops for District personnel for the 2021-22 school year, as recommended by the superintendent.

Vote: ____ Aye ____ Nay Accepted / Rejected

6.11 Superintendent Professional Development

Motion by _____, seconded by _____, to authorize the Superintendent to attend and authorizes the District to pay for any associated expenses for attendance at NYSCOSS and NYSSBA conferences, as well as local professional workshops/ conferences for the 2021-22 school year.

Vote: ____ Aye ____ Nay Accepted / Rejected

6.12 School Board Professional Development

Motion by _____, seconded by _____, to authorize members of the Belfast Central School Board of Education to attend and authorizes the District to pay for any associated expenses for attendance at NYSSBA conferences, as well as local professional workshops/ conferences for the 2021-22 school year, as recommended by the superintendent.

Vote: ____ Aye ____ Nay Accepted / Rejected

6.13 Combined Athletic Teams

Motion by _____, seconded by _____, to approve merging the identified athletic teams with Genesee Valley for the 2021-22 school year, as recommended by the superintendent.

- | | | |
|-------------------------------|---------------------|-------------------|
| • Boys' and Girls' Soccer | • Girls' Basketball | • Baseball |
| • Boys' and Girls' Volleyball | • Swimming | • Softball |
| • Cross Country | • Golf | • Track and Field |

- Tennis

Vote: _____ Aye _____ Nay Accepted / Rejected

6.14 Designation of Regular Bus Runs

Motion by _____, seconded by _____, to designate regular and extra bus runs for the 2021-22 school year as recommended by the superintendent.

- Regular bus runs:
 - Bus #20 route currently driven by Ted Gordon
 - Bus #74 route currently driven by Rob Judd
 - Bus #79 route currently driven by Joel Evens
 - Bus #21 route currently driven by Dixie Middaugh
 - Bus #80 route currently driven by Wade Marsh
 - Bus #75 route currently driven by Kathleen Malota (SP/ED GVCS + Wellsville + Olean + Cuba)
- Extra bus runs:
 - Amish White Creek
 - Amish Peavey Rd.
 - Elm Street
 - BOCES AM
 - BOCES mid-day
 - BOCES PM
 - Mid-day Pre-K
 - Late bus
 - Athletic trips
 - Field trips

Vote: _____ Aye _____ Nay Accepted / Rejected

6.15 Policy Adoption

Motion by _____, seconded by _____, to adopt the identified policies that were reviewed at the June 8, 2021 BOE meeting, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.16 Department Head Contract

Motion by _____, seconded by _____, to change the Cook Manager to a 10-month position, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.18 Tax Rate

Motion by _____, seconded by _____, to approve the tax rate of \$14.626619 per \$1,000 of assessment for the 21-22 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.19 Coronavirus Response and Relief Supplemental Appropriations Act Door Bid Approval

Motion by _____, seconded by _____, to accept the bid to appropriate \$34,200 of CRRSAA stimulus funds, submitted by Kuehne Construction, to replace and install doors, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.20 21-22 Capital Outlay Project Bid Award

Motion by _____, seconded by _____, to accept the bid of \$88,900 submitted by Kinley Corp., to complete the 21-22 capital outlay project, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.21 Transportation for Preschoolers with Disabilities

Motion by _____, seconded by _____, to approve the contract with Allegany County to provide transportation for preschool children with disabilities from July 1, 2021 through June 30, 2023, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.22 NYSSBA Nomination

Motion by _____, seconded by _____, to nominate Christine Schnars to serve a two-year term as the NYSSBA Area 3 Director, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.23 Policy Adoption

Motion by _____, seconded by _____, to adopt the identified policy updates that were reviewed at the June 8, 2021 meeting, as recommended by the superintendent.

- Policy 5681, School Safety Plans
- Policy 6120, Equal Employment Opportunity
- Policy 6121, Sexual Harassment in the Workplace
- Policy 7550, Dignity for All Student
- Policy 7553, Hazing of Students
- Policy 8130, Equal Educational Opportunities
- Policy 8220 Career and Technical (Occupational) Education

Vote: _____ Aye _____ Nay Accepted / Rejected

6.24 Belfast Teachers' Association MOA Approvals

Motion by _____, seconded by _____, to approve the identified MOAs with the Belfast Teachers' Association, as recommended by the superintendent.

- MOA regarding athletic position pay regarding combined athletics
- MOA regarding 2021 Summer School pay
- MOA regarding 2021 Summer School position exclusivity

Vote: _____ Aye _____ Nay Accepted / Rejected

6.25 Belfast School Related Personnel MOA

Motion by _____, seconded by _____, to approve a MOA with the Belfast School Related Personnel regarding transportation for combined athletic program, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.26 Natural Gas Bid Awards

Motion by _____, seconded by _____, to accept the Energy Enterprises Natural Gas Bid as recommended to Energy Mark utilizing Option 1 One-Year Basis rate of \$0.11 for the contract period September 1, 2021 through August 31, 2022, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.27 American Rescue Plan Bid Approval

Motion by _____, seconded by _____, to accept the bid to appropriate \$18,900 of ARP stimulus funds, submitted by Kinley Corps, to abate asbestos, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.0 PERSONNEL

7.1 Appointments

Motion by _____, seconded by _____, to approve the following appointments, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

- 1 To recommend the following additional people to work in the 2021 summer school program:

- Bruce Harrington
- Jessica Weaver
- Wanda Weaver
- Mary Guilford
- Deb Borden
- Jennifer Green (sub)
- Jake Cole (sub)

2 To recommend the following additional people to work in the 2021 summer mini-athletic camps:

- Mark Sullivan
- Derek Kenyon
- Jim Schneider
- Hunter Enders (basketball camp)
- Makenzie Hamer (basketball camp)
- Emma Sullivan (basketball camp)

3 To approve Morgan Kennedy as a student teacher with Sandy Miller from September 7 through October 22, 2021.

4 To approve the following mentors for the 21-22 school year:

- Beth Hazelton for Morgan Triscari
- Charlotte Marsh for Lou Ann Mages

5 To approve the following athletic positions for the 21-22 school year:

Boys' Varsity Soccer Bookkeeper	Mary Beth Arnold	Girls' Varsity Basketball Bookkeeper	Mark Sullivan
Boys' Varsity Soccer Timer	Lisa Denning	Girls' Varsity Basketball Timer	Lisa Denning
Boys' JV Soccer Bookkeeper	Mary Beth Arnold	Girls' Varsity Basketball Shot Clock	Dixie Middaugh
Boys' JV Soccer Timer	Lisa Denning	Girls' JV Basketball Bookkeeper	Mark Sullivan
Boys' Modified Soccer Bookkeeper	Sarah Miller	Girls' JV Basketball Timer	Lisa Denning
Boys' Modified Soccer Timer	Jessica Weaver	Girls' JV Basketball Shot Clock	Dixie Middaugh
Girls' Varsity Soccer Bookkeeper	Dan Geyer	Girls' Modified Basketball Bookkeeper	Mary Beth Arnold*
Girls' Varsity Soccer Timer	Lisa Denning	Girls' Modified Basketball Timer	Lisa Denning
Girls' JV Soccer Bookkeeper	Mary Beth Arnold*	Varsity Baseball Bookkeeper	Sandy Miller
Girls' JV Soccer Timer	Lisa Denning	Varsity Baseball Scoreboard Operator/ Pitch Counter	Mary Beth Arnold
Girls' Modified Soccer Bookkeeper	Jessica Buchholz	JV Baseball Bookkeeper	
Girls' Modified Soccer Timer	Lisa Denning	JV Baseball Scoreboard Operator/ Pitch Counter	Mary Beth Arnold
Boys' Varsity Basketball Bookkeeper	Mary Beth Arnold	Modified Baseball Bookkeeper	Sarah Miller
Boys' Varsity Basketball Timer	Lisa Denning	Varsity Softball Bookkeeper	
Boys' Varsity Basketball Shot Clock	Dixie Middaugh	Varsity Softball Scoreboard Operator	Dan Geyer
Boys' JV Basketball Bookkeeper	Mary Beth Arnold	JV Softball Bookkeeper	
Boys' JV Basketball Timer	Lisa Denning	JV Softball Scoreboard Operator	
Boys' JV Basketball Shot Clock	Dixie Middaugh	Modified Softball Bookkeeper	Jessica Buchholz
Boys' Modified Basketball Bookkeeper	Jessica Weaver		
Boys' Modified Basketball Timer	Lisa Denning	*if there is not a varsity game conflict	

6 To approve the following chaperones for fall athletic events:

- Katie Szwejbka
- Kim Ralyea

7 To approve the following certified instructional substitutes for the 21-22 school year:

Substitute

- Bonnie Barber
- Sarah Marsh

Certification

- Spanish Education
- Elementary Education

8 To approve the following non-certified instructional substitutes for the 21-22 school year:

- | | |
|-------------------|-------------------|
| • Jacob Cole | • Heidi Ellsessor |
| • MacKenzie Hamer | • Morgan Hamer |
| • Ashley Schultz | • Jennifer Green |
| • Rebecca Messer | • Vicki Parry |
| • Sabrina Bentley | • Candace Lunn |
| • Sydney Ace | • Lori Gibney |
| • Sarah Howden | • Jesse White |

9 To approve the following non-instructional substitutes for the 21-22 school year:

- | | |
|-----------------------------------|-------------------------------|
| • Heidi Ellsessor | • Bonnie Barber (bus) |
| • Sarah Miller | • Laura Duvall (nurse) |
| • Kim Ralyea | • Joleen Middaugh |
| • Jennifer Green | • Morgan Hamer |
| • MacKenzie Hamer | • Ashley Schultz |
| • Amy Davison | • Jacob Cole |
| • Sara Brundage (custodian, café) | • Sarah Marsh |
| • Jim Allen (custodian) | • Vicki Parry |
| • Kevin Borden (bus) | • Candace Lunn |
| • Andy Mountain (bus) | • Lori Gibney |
| • Sydney Ace | • Jesse White |
| • Sarah Miller | • Sabrina Bentley |
| • Ronda Kish | • Nick Gughicello (custodian) |

9 To approve assigning up to 20 minutes extra per day for monitoring for teacher aides, as needed.

7.2 **Motion by _____, seconded by _____, to approve the following resignations, as recommended by the Superintendent.**

1 To approve the resignation of Bill Horn as the Girls' Varsity Basketball co-coach for the 21-22 school year.

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