



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 October 11, 2022, and November 3, 2022, meetings.
2. Approve the Treasurer's report dated September 2022.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

## 6.0 BOARD ACTIONS

### 6.1 Washington DC Trip

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a grade trip to Washington, D.C., for 9<sup>th</sup> and 10<sup>th</sup> grade students, March 1-4, 2023, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

### 6.2 Senior Trip

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the senior trip to Virginia Beach, June 3-6/7, 2023, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

### 6.3 Athletic Merger- Bowling Winter 22-23

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the merger of Belfast, Genesee Valley, and Wellsville for bowling for the 22-23 school year, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

### 6.4 Revised Corrective Action Plan- NYS Audit

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the revised Corrective Action Plan which addressed issues identified in the 21-22 NYS Comptroller's audit report, as recommended by the superintendent**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

### 6.5 Over 65 Tax Exemption

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the proposed school tax exemption for District residents who are over 65 years old, 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 a leave for Pam Pastorius effective November 10, 2022 through February 3, 2023. Her anticipated return date is February 6, 2023.
- b. To accept the resignation of Bob Lingenfelter from the position of school business manager for retirement, effective November 25, 2022.
- c. To provisionally appoint Jered Heaney to the position of School Security Officer effective November 28, 2022, with a one-year probationary appointment. Mr. Heaney's salary for the first year will be \$55,000 (pro-rated). Mr. Heaney will be eligible for a permanent appointment November 29, 2023.
- d. To provisionally appoint Keegan Harrington to the position of School Business Manager effective November 28, 2022, with a one-year probationary appointment. Mr. Harrington's salary for the first

year will be \$70,000 (pro-rated). Mr. Harrington will be eligible for a permanent appointment November 29, 2023.

- e. To appoint Bob Lingenfelter to the temporary position of records grant coordinator and business manager mentor effective November 29, 2022, to June 30, 2023 (at the longest time). Mr. Lingenfelter's salary will be \$30,000.
- f. To approve the following individuals as chaperones during the Winter 22-23 athletic season
  - 1. Katie Szwejbka
  - 2. Kim Ralyea
  - 3. Shelly Calanni
  - 4. Laura Brace
  - 5. Danielle Prosser
  - 6. Joleen Middaugh
- g. To approve the following athletic positions for the Winter 22-23 season:
  - 1. Karl Nurse- Varsity Bowling Coach
  - 2. Makenzie Hamer- Boys' Modified Basketball Coach
  - 3. Jessica Buchholz- basketball clock
  - 4. Cindy Struckmann- basketball clock
- h. To approve Rebekah Brennan as a MS/HS musical director for the 22-23 school year.
- i. To approve Andrew Reith as a pianist for the 22-23 school year at an hourly rate of \$30 an hour.
- j. To appoint Tammy DaHill as a bus monitor and grant four years of experience, effective November 9, 2022.

#### 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