



#### 4.0 LEADERSHIP REPORTS

##### 4.1 Mr. Rick Bull, 5-12 Principal

- June 2022 Regents results
- Class Advisor Handbook
- Faculty Handbook

##### 4.2 Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services

- Annual Special Education Report

##### 4.3 Dr. Wendy Butler, Superintendent

- District Plans for 22-23
- Required COVID re-opening plan review
- ISTE Conference Report

#### 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

- 5.1 Approve the minutes from the June 14, 2022 meeting.
- 5.2 Approve the Treasurer's report dated May 2022.
- 5.3 Approve the Treasurer's report dated June 2022.
- 5.4 Approve the revised Treasurer's reports.
- 5.5 Approve the Class Advisor Handbook for the 22-23 school year
- 5.6 Approve the Annual Special Education Report for the 2022-23 school year
- 5.7 Upon the recommendation of the Superintendent, approve the CSE/ CPSE/ 504 committee recommendations as presented.
- 5.8 Approve the District Safety Plan for the 22-23 school year
- 5.9 Approve the District AIS Plan for the 22-23 school year
- 5.10 Approve the Teacher Aide Handbook for the 22-23 school year
- 5.11 Approve the Faculty/Staff Handbook for the 22-23 school year
- 5.12 Approve the 22-23 GVBC Extracurricular Handbook
- 5.13 Approve the 22-23 GVBC Coaches Handbook

#### 6.0 BOARD ACTIONS

##### 6.1 Annual Appointments

##### Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following Consent Agenda for Annual Appointments for the 2022-23 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	\$2,800.00
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 22-23 district voting and the annual meeting	Patricia Oliver Becky Stanton Shari Collins Norleen Enders Peggy Watts Lana Mackmer Betty Weaver Rita Crouch	
Federal Funds Comptroller	Robert Lingenfelter	Contractual
Federal Lunch Supervisor	Robert Lingenfelter	Contractual
Hearing Officer	Pam Kirkwood 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 and 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	Kayla Green	\$4500
Tax Collector	MaryBeth Arnold	\$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 2022-23 school year, as recommended by the superintendent:**

Committee	Vote: _____ Aye _____ Nay	Accepted / Rejected
	BOE Committee Representative(s)	
Audit Committee		<i>Randa Harrington &amp; Cecy Curcio</i>
Building and Grounds Committee		<i>Dan Borden, Chris Enders &amp; Patricia Krotz</i>
Delegate to the Allegany-Cattaraugus Association of School Boards		<i>Josie Preston</i>
Negotiations		<i>Alternate- Randa Harrington</i>
Policy Review Committee		<i>Becky Backer, Cecy Curcio, Randa Harrington</i>
Voting delegate to the NYS School Boards Convention		<i>Cecy Curcio</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 2022-23 school year, as recommended by the superintendent:**

Vote: _____ Aye _____ Nay	Accepted / Rejected
Designated Banks	<ul style="list-style-type: none"> <li>• Five Star Bank (Depository)</li> <li>• Community Bank NA (Depository)</li> <li>• NYCLASS (Depository)</li> </ul>

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	\$2,500,000.00
Trust and Agency		NYCLASS	NY*****0002	\$350,000.00
School Lunch		NYCLASS	NY*****0003	\$40,000.00
Trust Expendable		NYCLASS	NY*****0004	\$25,000.00
Public Library		NYCLASS	NY*****0007	\$200,000.00
Public Library Capital Reserve		NYCLASS	NY*****0008	\$10,000.00
Debt Service		NYCLASS	NY*****0009	\$350,000.00

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 • 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
- Insurance •
- 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 62.5 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 • delegate the power to the President of the Board to authorize the issuance and sale of revenue
- Anticipation Notes • 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 2022-23 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 2022-23 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 2022-23 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 2022-23 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 2022-23 school year, as recommended by the superintendent:**

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

Committee on Special Education

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

Members:

- Guidance Counselor
- School Psychologist
- School Doctor
- Special Education Teacher of the Student (or grade level)

- General Education Teacher
- Related Service Personnel as appropriate
- Parents/ Guardians of the Student
- 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

- Parents/ Guardians of the Student
- Parent Member – TBD

- Member of the Evaluation Team
- Special Education Teacher of the Student (if applicable)
- General Education Teacher
- Related Service Personnel as appropriate
- 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 2022-23 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 2022-23 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 2022-23 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 2022-23 school year, as recommended by the superintendent.**

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

6.13 Designation of Regular Bus Runs

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to designate regular and extra bus runs for the 2022-23 school year as recommended by the superintendent.**

- Regular bus runs:
  - Bus #20 route currently driven by Ted Gordon
  - Bus #21 route currently driven by Andy Mountain
  - Bus #24 route currently driven by Kathleen Malota (SP/ED GVCS + Wellsville + Olean + Cuba)
  - Bus #26 route currently driven by Kevin Borden
  - Bus #79 route currently driven by Wade Marsh
  - Bus #80 route currently driven by Dixie Middaugh
- Extra bus runs:
  - Elm Street
  - BOCES AM/PM
  - BOCES mid-day
  - Late bus
  - Athletic trips
  - Field trips

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

- 6.14 Tax Rate  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the tax rate of \$13.087567 per \$1,000 of assessment for the 22-23 school year, as recommended by the superintendent.**  
Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected
- 6.15 22-23 Capital Outlay Project Bid Award  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the bid of \$82,750 submitted by Kuehne Construction, to complete the 22-23 restroom renovation portion of the capital outlay project, as recommended by the superintendent.**  
Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected
- 6.16 Policy Adoption  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the identified policy update that was reviewed at the June 14, 2022 meeting, as recommended by the superintendent.**
- Policy 5221- Reserve Funds
- Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected
- 6.17 Natural Gas Bid Awards  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Energy Enterprises Natural Gas Bid as recommended to Energy Mark utilizing Option 1, Two-Year Basis rate of \$-0.0502 for the contract period September 1, 2022 through August 31, 2024, as recommended by the superintendent.**  
Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected
- 6.18 22-23 Breakfast/Lunch Prices  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the breakfast and lunch rates as identified, as recommended by the superintendent.**  
BCS will continue to provide one free breakfast and lunch for every student every day through the CEP program. The new meal rates will apply to extra meals.
1. Breakfast for all students: \$1.40
  2. Lunch for PK-4 students: \$1.90
  3. Lunch for 5-12 students: \$2.15
- Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected
- 6.19 22-23 Substitute Pay Rates  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve substitute rates as identified for the 22-23 school year, as recommended by the superintendent.**
- Certified teacher \$120 a day
  - Uncertified teacher \$98 a day
  - Bus driver \$16.50 an hour
  - Nurse \$19.00 an hour
  - All other substitutes positions will be paid minimum wage.
- Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected
- 6.20 BTA Summer School MOAs  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve BTA Summer School 1 and BTA Summer School 2 MOAs establishing program hours and salary information for teachers, as recommended by the superintendent.**  
Vote: \_\_\_\_ Aye \_\_\_\_ Nay Accepted / Rejected

6.21 ARP HVAC Project Purchase Authorization

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve HVAC equipment purchases utilizing ARP federal stimulus funds up to \$1,235,525.00, as recommended by the superintendent.**

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

6.22 Out of District Student

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the identified out of district student to attend BCS for the 22-23 school year, as recommended by the superintendent.**

Student	Grade	Home District
Finley Kowalewski	K	Cuba-Rushford
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 approve Christian Lingenfelter to work as summer technology help for the 22-23 school year.
- 2 To approve Kaitlin McKeown as a boys' modified soccer coach for the 22-23 school year.
- 3 To approve the following mentors for the 22-23 school year:

- Sandy Miller for Faith Redlecki
- Liz Hamer for Sadie Ellis
- Deb Borden for Katelyn Davis
- Jessica Romance for Rebekah Brennan and Tara Willgens

- 4 To approve the following athletic positions for the 22-23 school year:

Boys' Varsity Soccer Bookkeeper	Deb Borden	Girls' Varsity Basketball Bookkeeper	Mark Sullivan
Boys' Varsity Soccer Timer	Lisa Denning	Girls' Varsity Basketball Timer	Lisa Denning
Boys' JV Soccer Bookkeeper		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	Lisa Denning	Girls' JV Basketball Shot Clock	Dixie Middaugh
Girls' Varsity Soccer Bookkeeper	Dan Geyer	Girls' Modified Basketball Bookkeeper	
Girls' Varsity Soccer Timer	Lisa Denning	Girls' Modified Basketball Timer	Lisa Denning
Girls' JV Soccer Bookkeeper	Jessica Buchholz	Varsity Baseball Bookkeeper	
Girls' JV Soccer Timer	Lisa Denning	Varsity Baseball Scoreboard Operator/ Pitch Counter	
Girls' Modified Soccer Bookkeeper		JV Baseball Bookkeeper	
Girls' Modified Soccer Timer	Lisa Denning	JV Baseball Scoreboard Operator/ Pitch Counter	Joleen Middaugh
Girls' JV Volleyball Bookkeeper	Lou Ann Mages	Modified Baseball Bookkeeper	Sarah Miller
Boys' Varsity Basketball Bookkeeper	Deb Borden	Modified Baseball Scoreboard Operator	Lisa Denning
Boys' Varsity Basketball Timer	Lisa Denning	Varsity Softball Bookkeeper	Faith Roeske
Boys' Varsity Basketball Shot Clock	Dixie Middaugh	Varsity Softball Scoreboard Operator	Dan Geyer
Boys' JV Basketball Bookkeeper		JV Softball Bookkeeper	Jessica Buchholz
Boys' JV Basketball Timer	Lisa Denning	JV Softball Scoreboard Operator	
Boys' JV Basketball Shot Clock	Dixie Middaugh	Modified Softball Bookkeeper	
Boys' Modified Basketball Bookkeeper	Jessica Weaver	Modified Softball Scoreboard Operator	Dan Geyer
Boys' Modified Basketball Timer	Lisa Denning	*if there is not a varsity game conflict	

5 To approve the following chaperones for fall athletic events:

- Katie Szwejbka
- Kim Ralyea
- Joleen Middaugh

6 To approve the following certified instructional substitutes for the 22-23 school year:

Substitute	Certification
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- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>• Bonnie Barber</li> </ul> | <ul style="list-style-type: none"> <li>• Spanish Education</li> </ul> |
|---|---|

7 To approve the following non-certified instructional substitutes for the 22-23 school year:

- |   |   |  |
|---|---|--|
| <ul style="list-style-type: none"> <li>• Jacob Cole</li> <li>• MacKenzie Hamer</li> <li>• Ashley Schultz</li> <li>• Jayne Swanson</li> <li>• Chad Szymkowiak</li> <li>• Sydney Ace</li> <li>• Michelle Burdett</li> </ul> | <ul style="list-style-type: none"> <li>• Pam Litchner</li> <li>• Rachel Marsh</li> <li>• Christopher Norton</li> <li>• Heidi Ellsessor</li> <li>• Morgan Hamer</li> <li>• Jennifer Green</li> </ul> | <ul style="list-style-type: none"> <li>• Justine Tallman</li> <li>• Candace Lunn</li> <li>• Lori Gibney</li> <li>• Jesse White</li> <li>• Emily Fuller</li> <li>• Rachel Onivogui</li> </ul> |
|---|---|--|

8 To approve the following non-instructional substitutes for the 22-23 school year:

- |  |  |   |
|--|--|---|
| <ul style="list-style-type: none"> <li>• Heidi Ellsessor</li> <li>• Kim Ralyea</li> <li>• Jennifer Green</li> <li>• MacKenzie Hamer</li> <li>• Amy Davison</li> <li>• Cheryl Oettinger</li> <li>• Jim Allen (custodian)</li> <li>• Sydney Ace</li> </ul> | <ul style="list-style-type: none"> <li>• Ronda Kish</li> <li>• Megan Coen</li> <li>• Aidan Heaney</li> <li>• Rachel Marsh</li> <li>• Bonnie Barber (bus)</li> <li>• Laura Duvall (nurse)</li> <li>• Emily Fuller (nurse)</li> <li>• Morgan Hamer</li> <li>• Justine Tallman</li> </ul> | <ul style="list-style-type: none"> <li>• Ashley Schultz</li> <li>• Jacob Cole</li> <li>• Kelly Davison (café/custodial)</li> <li>• Candace Lunn</li> <li>• Lori Gibney</li> <li>• Jesse White</li> <li>• Nick Gughicello (custodian)</li> </ul> |
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9 To approve assigning up to 20 minutes extra per day for monitoring for teacher aides, as needed.

10 To approve Jessica Romance, Tara Willgens, and Rebekah Brennan to be co-directors for the MS/HS musical.

11 To approve Tara Willgens to provide summer instrumental lessons.

12 To approve Wendy Butler, Jessica Hess, and Rick Bull as lead evaluators to complete observations for the 22-23 school year, upon completion of a annual refresher training to be completed through CA BOCES.

13 To approve Mary Paulsen as the supervisor of athletics for the 22-23 school year.

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

1 To accept the resignation of Regina Chamberlain from the position of elementary special education teacher effective August 31, 2022.

2 To accept the resignation of Jason Hamer from the position of JV Girls' basketball coach for the 22-23 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