BOARD OF EDUCATION AGENDA

September 12, 2023

5:30 P.M. Conference Room

Attendance	Board of Education:	Ms. Becky BackerMr. Jonathan BarneyMrs. Cecy CurcioMr. Chris EndersMrs. Randa HarringtonMrs. Patricia KrotzMrs. Josie PrestonMrs. Patricia Krotz
	District Personnel: Other(s):	 Dr. Wendy Butler, Superintendent/Director of Pupil Services Mrs. Gina Larrabee, District Clerk Mr. Keegan Harrington, Business Manager Mrs. Chelsey Aylor, PK-4 Principal/Director of Curriculum Mr. Rick Bull, 5-12 Principal

President of the Board calls the meeting to order at ______ Pledge of Allegiance

1.0 PUBLIC COMMENT/ PRESENTATION

- 1.1 Additions or deletions to the agenda
- 1.2 Public Comment/ Questions (BCS Policy 3220- Public Expression at Meetings)

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 July warrants
- 2.3 April, May, and June Treasurer's Reports
- 2.4 Internal Claims audit report
- 2.5 Electric Bid
- 2.6 Stark Service Agreement

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Start of School
 - Summer School
 - Advanced coursework
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Start of School
 - Professional Learning Calendar
 - RTI Calendar
- 3.3 Dr. Wendy Butler, Superintendent
 - BCS 23-24 District Goals
 - Fleet Management Grant
 - PLAN Pilot Application

4.0 CONSENT AGENDA

4.0 Motion by ______, seconded by ______, to adopt the following Consent Agenda Items as recommended by the superintendent:

Vote: _____ Aye _____ Nay Accepted / Rejected

4.1 Approve the minutes from the July 11, 2023 meeting.

- 4.2 Approve the Treasurer's reports dated April, May, and June 2023.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1		Stark Tech Service Agree	ement					
		Motion by	, to approve a se	approve a service agreement with				
		Stark Tech to monitor and support the BCS door access/ card swipes for \$5,890 for the 23-24						
		school year, as recomme						
			Vote:	Aye	Nay	Accepted / Rejected		
5.2	,	Revised Tax Warrant						
5.2	-		. seconded by		, to annrove the	revised tax warrant in		
		Motion by, seconded by, to approve the revised tax warrant in the amount of \$1,847,981 effective September 1, 2023, and the tax collector is ordered to collect						
		taxes through October 3	51, 2023, as recon	nmended by	y the superintendent.			
			Vote:	Aye	Nay	Accepted / Rejected		
5.3	3	Generator Maintenance						
		Motion by	, seconded by	4	, to award a thr	ee-year contract to Penn		
		Power Group LLC, Pen 2023-June 2026, as reco				intenance from August		
		• Cost for preve	v	1				
					[\$100 per unit annually])		
		 Cost for visual)		
		-				Accepted / Rejected		
						1 0		
5.4	1	Cross Country						
		Motion by	, seconded by		, to approve Fill	more Cross Country as		
		an incomplete team running with the GV/BC Cross Country team in the fall of 2023 under the direction of Coach Duttweiler, as recommended by the superintendent.						
		direction of Coach Dutt				Accordd / Deinstad		
			vole:	_Aye	INay	Accepted / Rejected		
5.5	5	23-24 District Goals and	Action Steps					
010		Motion by			, to adopt the 23	3-24 BCS District goals		
		and Action Steps as pres				8		
			Vote:			Accepted / Rejected		
<i>c</i> 0								
6.0		RSONNEL						
6.1	-	pointments , secon	dad by	to annrovo	the following appoint	monte as recommanded		
		the Superintendent.	lueu by,	to approve	the following appoint	ments, as recommended		
	IJу	the Supermendent.	Vote:	Ave	Nay Acc	cepted / Rejected		
	А	To approve the following						
		2023:			j	,		
		Sarah Noniewicz						
		Carla Lunn						
		Justin Bennett						
		Erica Hauschka						
	В		g non-instructiona	l substitutes	for the 23-24 school ye	ear effective September 5,		
		2023:						

• Sarah Noniewicz (teacher aide)

- Shannon Collins (nurse)
- Carla Lunn (teacher aide)
- Sarah Miller (bus monitor)
- Justin Bennett (teacher aide)
- Erica Hauschka (teacher aide)
- Bonnie Yingling (teacher aide and custodian)
- C To approve Mykal Karl as the Director of the CA Teachers' Center to be paid through the NYS grant with BCS as the LEA during the 23-24 and 24-25 school years.
- D To appoint Isabella Corwine who is eligible for an initial NYS Certificate permitting her to teach students in grades 1-6, to the position of Elementary Education Teacher in the Elementary Education tenure area for a probationary period of four years, to commence August 28, 2023, and to end August 28, 2027. Eligibility for tenure at the end of the probationary period is dependent on Miss Corwine receiving APPR ratings of Effective or Highly Effective in <u>3 of 4</u> preceding years and no ineffective composite or overall ratings in the final year. Her salary the first year will be Step A of the BTA contract.
- E To appoint Shelby Tucker who holds an initial NYS Certificate as a 7-12 Social Studies Teacher, to the position of MS/HS Special Education Teacher in the Special Education tenure area for a probationary period of four years, to commence August 28, 2023, and to end August 28, 2027. Eligibility for tenure at the end of the probationary period is dependent on Mr. Tucker completing the requirements for NYS Special Education Teacher certification and receiving APPR ratings of Effective or Highly Effective in <u>3 of 4</u> preceding years and no ineffective composite or overall ratings in the final year. His salary for the first year will be Step B of the BTA contract.
- F To appoint Anna Tomlinson to a part-time food service helper position effective August 29, 2023. Her starting salary will be \$15.00 per hour, as outlined in the SRP contract.
- G To approve the following athletic appointments for the 23-24 school year:
 - Liz Hamer and Jasmine Shephard- JV Boys' soccer bookkeepers
 - Cindy Struckmann- Girls' JV Soccer Bookkeeper
 - Dixie Middaugh- Girls' V basketball shot clock
 - Dixie Middaugh- Girls' JV basketball shot clock
 - Dixie Middaugh- Boys' V basketball shot clock
 - Dixie Middaugh- Boys' JV basketball shot clock
 - Jasmine Shephard- Boys' Modified soccer bookkeepers
- H To appoint Sharlene Rivera Esteva, who holds Maryland and Florida certificates to teach World Languages- Spanish, to the position of MS/HS Spanish Teacher in the Spanish tenure area for a probationary period of four years, to commence August 28, 2023, and to end August 28, 2027. Eligibility for tenure at the end of the probationary period is dependent on Ms. Esteva completing the requirements for NYS Spanish Teacher certification and receiving APPR ratings of Effective or Highly Effective in <u>3 of 4</u> preceding years and no ineffective composite or overall ratings in the final year. Her salary for the first year will be Step J, plus master's degree and graduate credit hour credits, of the BTA contract.
- I To approve the following mentors for the 23-24 school year:
 - Lizzy Austin to mentor Isabella Corwine
 - Jessica Grottanelli to mentor Shelby Tucker
 - Shelly Calanni to mentor Sharlene Rivera Esteva
- J To approve the following coaching appointments for the 23-24 school year:
 - Boys' Varsity Basketball: Joe McCumiskey, Lintz Bliven (co-coaches)
 - Boys' JV Basketball: Jason Hamer
 - Boys' Modified Basketball: Mackenzie Hamer
 - Modified Track: Shawn Clancy
- K To permanently appoint Nicholas Gughiocello as a cleaner effective August 29, 2023.

- L To approve Casey Jordan-Pruitt as a co-student council advisor for the 23-24 school year.
- M To appoint Erin Arnold who holds an initial NYS Certificate as a Childhood Education Teacher, to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period of four years, to commence September 18, 2023, and to end September 18, 2027. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Arnold completing the requirements for NYS Special Education Teacher certification and receiving APPR ratings of Effective or Highly Effective in <u>3 of 4</u> preceding years and no ineffective composite or overall ratings in the final year. Her salary for the first year will be Step C of the BTA contract.
- N To appoint Connie Schuld to the one-year probationary position of teacher aide effective August 29, 2023. Her starting salary will be \$15.10 per hour, as outlined in the SRP contract.
- O To approve the following people as athletic chaperones for the fall 2023 season:
 - Shelly Calanni
 - Kim Ralyea
 - Katie Szwejbka
- P To appoint Jessica Buccholz as a bus monitor effective September 5, 2023. Her starting salary will be \$15.00 per hour, as outlined in the SRP contract.
- Q To approve Jordan Sands as an archery coach for the 23-24 school year.
- R To permanently appoint Keegan Harrington to the position of School Business Manager after his successful completion of the Allegany County Civil Service exam.
- S To appoint Julia Mills, RN, to the position of school nurse effective October 2, 2023. Her starting salary for the 23-24 school year will be 80% of Step F of the BTA contract.
- 6.2 Resignations

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

- Vote: _____Aye _____Nay Accepted / Rejected
- A To accept Mary Anne Majoros' resignation as a special education teacher effective August 21, 2023.
- B To accept Catherine Jagodzinski's resignation as a remedial reading teacher effective August 24, 2023.
- C To accept Amy Giboo's resignation as a school nurse effective October 9, 2023.
- D To accept Jessica Weaver's resignation as a student council advisor and JV soccer bookkeeper.

7.0 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	Nav	Accepted / Rejected		

8.0 ADJOURNMENT

Motion by	lotion by, seconded by		, to adjourn the meeting at			
	Vote:	Aye	Nay	Accepted / Rejected		