

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION RE-Organizational MEETING MINUTES
July 11, 2023

School Board Members Present: Ms. Becky Backer, Mr. Jonathan Barney, Mrs. Cecy Curcio, Mr. Chris Enders, Mrs. Randa Harrington, Mrs. Patricia Krotz, Mrs. Josie Preston

Absent: none

District Personnel: Wendy Butler Ed. D, Superintendent, Rick Bull, 5-12 Principal, Keegan Harrington, Business Manager, Gina Larrabee, District Clerk,

Others: Mary Paulsen, Michelle Calanni

At 5:28 p.m. the meeting was called to order by Clerk of the Board .

Election of Officers/Oath of Office	Clerk of the Board called for nominations for President. Motion by Becky Backer, seconded by Patricia Krotz nominated Josie Preston as President of the Belfast Central School Board of Education. Carried 7-0
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Clerk of the Board called for nominations for Vice President.
Motion by Becky Backer, seconded by Chris Enders nominated Randa Harrington as Vice President of the Belfast Central School Board of Education. Carried 7-0

Clerk of the Board Administered the Oath of Office to Josie Preston, President, Randa Harrington, Vice President, Jonathan Barney, new Board member, Dr. Wendy Butler, Superintendent.

Additions or Deletions	None
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Financial	Keegan Harrington, Business Manager presented Budget Status and Revenue Status reports, May and June's warrants, the Internal Claims audit report, and tax information for the 2023-2024 school year. Mr. Harrington discussed the new format for Treasurer's Report beginning in September. He gave a description of how each account will align with Wincap and bank account numbers.
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Leadership Reports	Principal Rick Bull presented historical regents results including 2023. He spoke about strategies employed to produce improvement and new ideas for continued improvement. Mr. Bull presented the Class Advisor and Faculty Handbooks for approval and spoke about changes to both. He provided enrollment numbers for summer school, and spoke about 2023-24 plans for math labs in grades 7-10. Dr. Wendy Butler presented the District Safety Plan, District AIS Plan, Teacher Aide Handbook, 23-24 GVBC Extracurricular Handbook, 23-24 GVBC Coaches Handbook, and the 23-24 RtI Handbook. She noted updates to all six district plans. The Board asked questions and discussed changes.
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Consent Agenda	Motion by Cecy Curcio, seconded by Chris Enders, adopted the following Consent Agenda Items as recommended by the superintendent: Approved the minutes from the June 13, 2023 meeting. Upon the recommendation of the Superintendent, approved the CSE/ CPSE/ 504 committee recommendations as presented. Approved the Class Advisor Handbook for the 23-24 school year Approved the District Safety Plan for the 23-24 school year Approved the District AIS Plan for the 23-24 school year Approved the Teacher Aide Handbook for the 23-24 school year Approved the Faculty/Staff Handbook for the 23-24 school year Approved the 23-24 GVBC Extracurricular Handbook Approved the 23-24 GVBC Coaches Handbook
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Board Actions
Annual
Appointments

Motion by Chris Enders, seconded by Randa Harrington, adopted the following Consent Agenda for Annual Appointments for the 2023-24 school year, as recommended by the superintendent:

<i>Appointed Position</i>	<i>Person/ People</i>	<i>Compensation (if applicable)</i>
19A Bus driver certifier	Nick Miller	\$1,361.00
Access Public Records Officer	Gina Larrabee	Contractual
Adopter Free & Federal Lunch	Keegan Harrington	Contractual
Anti-Harassment Officer	Teresa Heaney	Contractual
Asbestos Designee	Jason Hamer	Contractual
Attendance Officer	Rick Bull	Contractual
Auditor Extra-Curricular	Rick Bull	Contractual
Authorization to sign checks	Wendy Butler	Contractual
Authorized Electronic Check Signatures	Keegan Harrington	Contractual
Board Clerk	Gina Larrabee	\$3,089.32
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	Contractual
District Treasurer	Kayloni Preston	Contractual
Election Inspectors/ Workers for 23- 24 district voting and the annual meeting	Patricia Oliver Becky Stanton Shari Collins Norleen Enders Peggy Watts Betty Weaver Rita Crouch	
Federal Funds Comptroller	Keegan Harrington	Contractual
Federal Lunch Supervisor	Keegan Harrington	Contractual
Hearing Officer	Pam Kirkwood Lonnie Farrington	Contractual
Hearing official for participation in the federal child nutrition program	Wendy Butler	Contractual
Internal Claims Auditor	Kayla Green	\$3,000
Investment Funds Designee	Keegan Harrington	Contractual

Liaison of Homeless Children	Teresa Heaney	Contractual
Payroll Certification Officer	Wendy Butler	Contractual
	Rick Bull	
Pesticide Officer	Jason Hamer	Contractual
Petty Cash Accountant	Gina Larrabee	Contractual
Purchasing Agent	Wendy Butler	Contractual
	Keegan Harrington	
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	\$13,700.00
School Physician/ Medical Director	Dr. Zahi Kassas	Contractual
Substance Use Services coordinator	Teresa Heaney	Contractual
Substitute Caller	Krista Harrington	\$4500.00
Tax Collector	MaryBeth Arnold	\$2,506.96
Title IX/ 504/ ADA Coordinator	Teresa Heaney	Contractual
	Chelsey Aylor	
Treasurer Extra-Curricular	Kayloni Preston	Contractual
Verification official for participation in the federal child nutrition program	Mary Enders	Contractual
Working Paper Designee	Teresa Heaney	Contractual
		Unanimously carried

Annual BOE Committee Appointments

Motion by Becky Backer, seconded by Patricia Krotz, appointed the following Board of Education Committee members for the 2023-24 school year, as recommended by the superintendent:

Committee	BOE Committee Representative(s)
Audit Committee	<i>Josie Preston & Cecy Curcio</i>
Building and Grounds Committee	<i>Jonathan Barney, 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, Randa Harrington, Josie Preston</i>

Unanimously carried

Annual Financial Designations

Motion by Cecy Curcio, seconded by Patricia Krotz, adopted the following Consent Agenda for Financial Operations for the 2023-24 school year, as recommended by the superintendent:

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|------------------|---|
| Designated Banks | <ul style="list-style-type: none"> • Five Star Bank (Depository) • Community Bank NA (Depository) • NYCLASS (Depository) |
|------------------|---|

Bank Accounts	Account	Bank	Account Number
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Funds

- | | | |
|----------------------------|----------------|-----------|
| • General Checking (A) | Community Bank | *****2755 |
| • Tax Collector Acct (A) | Five Start | *****5320 |
| • Capital Fund Savings (H) | Community Bank | *****6547 |
| • Payroll (A) | Community Bank | *****2706 |

- Debt Service (V) Community Bank *****6570
- Trust & Agency (A) Community Bank *****2730
- Public Library (L) Community Bank *****9333
- Extracurricular (TC) Community Bank *****2698
- School Lunch (C) Community Bank *****2748
- Misc. Special Revenue (CM) Community Bank *****6562
- SIEBA Account (A) Bancorp *****0493
- Special Aid Fund (F) Community Bank *****1767

Reserve Funds

- Capital Reserve (H) Community Bank *****1809
- Employee Benefit Accrued Liability Reserve (A) Community Bank *****6539
- Mandatory Debt Service Reserve (V) Community Bank *****6554
- Teachers' Retirement Reserve (A) Community Bank *****4323
- ERS Reserve for Retirement Contribution (A) Community Bank *****2792
- Workers Compensation Reserve (A) Community Bank *****2883
- Repair Reserve (A) Community Bank *****2800
- Unemployment Res (A) Community Bank *****2784
- Public Library Capital (L) Community Bank *****9325

NYCLASS Accounts

- General Fund NYCLASS *****0001
- Trust and Agency NYCLASS *****0002
- School Lunch NYCLASS *****0003
- Trust Expendable NYCLASS *****0004
- Federal NYCLASS *****0005
- Public Library NYCLASS *****0007
- Public Library Cap Res NYCLASS *****0008
- Debt Service NYCLASS *****0009

- Check Images Warrants • authorize the acceptance of scanned check images to be considered the equivalent of original checks for the purpose of record keeping and auditing requirements
- Health Insurance • approve exceptional payments between warrants for the following types of payments: utilities, postage/freight (UPS, etc.), and fingerprinting
- Worker Comp Board • appoint the Business Official as the voting delegate, and the Superintendent as the alternate delegate to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan
- Petty Cash • appoint the Business Official as the voting delegate, and the Superintendent as the alternate delegate to the Board of Directors of the Allegany Cattaraugus Schools Workers Compensation Plan Board of Directors
- Mileage • approve the petty cash fund in the amount of \$200 and extra-curricular petty cash fund in the amount of \$200
- Professional Conferences • approve mileage rate to be established by the IRS (*currently 65.5 cents per mile*)
- Grants • authorize the Superintendent to approve all conferences and workshops
- Revenue Anticipation Notes • authorize the school District to apply for all federal and state grants
- 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

Annual Newspaper Designation

Motion by Becky Backer, seconded by Patricia Krotz, designated the Olean Times Herald as the official school newspaper for the 2023-24 school year, as recommended by the superintendent.

Carried 7-0

BOE Regular Board Meetings

Motion by Patricia Krotz, seconded by Chris Enders, approved the regular board meeting day(s) and time(s) for the 2023-24 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.

Carried 7-0

District Policies

Motion by Randa Harrington, seconded by Cecy Curcio, approved re-adoption of all present policies for the 2023-24 school year, as recommended by the superintendent.

Carried 7-0

Conflict of Interests

Motion by Randa Harrington, seconded by Cecy Curcio, declared conflicts of interest as per the code of ethics policy for the 2023-24 school year, as recommended by the superintendent.

Carried 7-0

Special Education

Motion by Becky Backer, seconded by Jonathan Barney, approved CSE/CPSE committee members as follows for the 2023-24 school year, as recommended by the superintendent:

Committee on Special Education

Chairperson: Wendy Butler
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: Wendy Butler
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: Wendy Butler
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

Unanimously carried

Special Education Service Providers	Motion by Randa Harrington, seconded by Becky Backer, authorized the Superintendent to enter into contracts with service providers to obtain special education services per individual student IEPs for the 2023-24 school year, as recommended by the superintendent:	Carried 7-0
Professional Conferences	Motion by Randa Harrington, seconded by Chris Enders, authorized the Superintendent to approve all conferences and workshops for District personnel for the 2023-24 school year, as recommended by the superintendent.	Carried 7-0
Superintendent Professional Development	Motion by Chris Enders, seconded by Randa Harrington, authorized 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 2023-24 school year.	Carried 7-0
School Board Professional Development	Motion by Chris Enders, seconded by Jonathan Barney, authorized 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 2023-24 school year, as recommended by the superintendent.	Carried 7-0
Designation of Regular Bus Runs	<p>Motion by Chris Enders, seconded by Cecy Curcio, designated regular and extra bus runs for the 2023-24 school year as recommended by the superintendent.</p> <ul style="list-style-type: none"> • Regular bus runs: <ul style="list-style-type: none"> ○ 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 #78 route currently driven by Dixie Middaugh • Extra bus runs: <ul style="list-style-type: none"> ○ Elm Street ○ BOCES AM/PM ○ BOCES mid-day ○ Late bus ○ Athletic trips ○ Field trips 	Unanimously Carried
School Tax Warrant	Motion by Randa Harrington, seconded by Patricia Krotz, approved the school tax warrant in the amount of \$1,932,527 effective September 1, 2023, and the tax collector is ordered to collect taxes through October 31, 2023. On November 1, 2023, all uncollected taxes will be returned to the County Treasurer, as recommended by the superintendent.	Carried 7-0
Policy Adoption	<p>Motion by Becky Backer, seconded by Jonathan Barney, adopted the identified policy update that was reviewed at the June 13, 2023 meeting, as recommended by the superintendent.</p> <ul style="list-style-type: none"> • Policy 5660: School Food Service Program (Lunch and Breakfast) • Policy 5661: Wellness • Policy 5688: Use of Force 	Carried 7-0
23-24 Breakfast/Lunch Prices	<p>Motion by Randa Harrington, seconded by Becky Backer, approved the breakfast and lunch rates as identified, as recommended by the superintendent.</p> <p><i>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.</i></p> <ol style="list-style-type: none"> 1. Breakfast for all students: \$1.40 2. Lunch for PK-4 students: \$2.00 3. Lunch for 5-12 students: \$2.25 	Carried 7-0

23-24 Substitute Pay Rates

Motion by Randa Harrington, seconded by Cecy Curcio, approved substitute rates as identified for the 23-24 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 substitute positions will be paid minimum wage. Carried 7-0

Workers Compensation Agreement

Motion by Randa Harrington, seconded by Patricia Krotz, approved the Cattaraugus-Allegany BOCES Municipal Cooperative Agreement to Provide Workers Compensation Benefits, as recommended by the superintendent. Carried 7-0

Awarding of Bids for Services

Motion by Becky Backer, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School accepted and approved sealed bids that were opened on May 11, 2023, for three-year agreements, as recommended by the superintendent as follows:

<i>Service</i>	<i>Vendor Name</i>	<i>Recommended Accepted Bid</i>
Backflow Preventer Testing	Robert Cummins	\$600/year
Bus Lift Inspection	Filtrec Corporation	\$1400/year
Catch Basins & Septic Tank Pumping	Zuech's Septic Service	Catch basin- \$1,075 Septic Tank- \$2,625
Elevator Maintenance & Inspection	Otis Elevator	\$987.15 per quarter; \$3,948.16 per year
Fire Extinguisher & Cafeteria Suppression	Ganoung's Fire Protection	Fire extinguisher inspections - \$6.00 per fire extinguisher \$100 per inspection
Fire Alarm Testing and Inspections	U&S Services	\$2,950 quarterly (\$11,800 for three years)
Fire System Monitoring	U&S Services	\$440/ year (\$1,320 for three years)
Generator Maintenance	----	----
Overhead Door Preventive Maintenance	Twin Tiers Overhead Doors, Inc.	Preventative Maintenance - \$45 per door Discount % off parts – 10% Labor - \$135 per hour (\$202.50 for emergency and after-hours) Service call fee - \$150
Fire Safety Door Inspection	Twin Tiers Overhead Doors, Inc.	\$80 per door, Service call \$150
Trash Collection	Casella Waste Management of NY, Inc.	\$6,740 per year (2 times a week)

Unanimously carried

Transportation for Preschoolers with Disabilities

Motion by Patricia Krotz, seconded by Cecy Curcio, approved the contract with Allegany County to provide transportation for preschool children with disabilities from July 1, 2023 through June 30, 2025, as recommended by the superintendent. Carried 7-0

EBLAR Reserve Use

Motion by Randa Harrington, seconded by Jonathan Barney, authorized the use of the EBLAR reserve for the contractual buyout of sick days upon retirement for Wanda Weaver in the amount of \$28,219.96, as recommended by the superintendent. Carried 7-0

BTA Summer School MOA

Motion by Becky Backer, seconded by Chris Enders, approved an MOA with the Belfast Teachers' Association for summer school 2023 programming, as recommended by the superintendent. Carried 7-0

**Theater Club
Creation**

Motion by Patricia Krotz, seconded by Jonathan Barney, approved the creation of a BCS Theater Club and authorization fundraising for the drama department, in conjunction with BCS fundraising practices and procedures, as recommended by the superintendent.

Carried 7-0

**PERSONNEL
Appointments**

Motion by Randa Harrington, seconded by Cecy Curcio, approved the following appointments, as recommended by the Superintendent.

Approved Kennedy Hamer to work in the cafeteria during the summer school/ recreation program.

Approved Lori Gibney as an additional substitute for the 2023 summer school program.

Approved Lizzy Austin as the Summer Recreation Program Director for 2023

Approved Danielle Bainbridge as the Summer Recreation Program Assistant Director for 2023.

Approved the following students to work as counselors for the summer rec program:

- Morgan Yackeren
- Damien Rinker
- Sean Mahon
- Abby Sullivan
- Abby Morton
- Hannah Southwick

Approved the following mentors for the 23-24 school year:

- Danielle Bainbridge for Jessica Weaver
- Mary Paulsen for Bruce Harrington
- Deb Borden for Reina Laughlin
- Sandy Miller for Jordan Sands
- Liz Hamer for Macy Beardsley
- Lizzy Austin for Alexis Wight
- Joanne Ross for Sadie Ellis
- Michelle Calanni for Mackenzie Hamer

Approved the following coaches for the 23-24 school year:

• Fall:			
Boys' Varsity Soccer	Mark Sullivan	Girls' Varsity Volleyball	Darren Bradt
Boys' JV Soccer	Raegan Ryan	Girls' JV Volleyball	Brock Mapes
Boys' Modified Soccer	Kaitlyn Bailey	Girls' Modified Volleyball	Donna Faller
Girls' Varsity Soccer	Duane Powers/ Lisa Scott-Schneider	Varsity Cross Country	Rollie Duttweiler
Girls' JV Soccer	Tracy George	Modified Cross Country	Brooke Bradt
Girls' Modified Soccer	Jessica Grottanelli		
• Winter:			
Boys' Varsity Basketball	TBD	Varsity Cheerleading	Sarah Powers
Boys' JV Basketball	TBD	Modified Cheerleading	Kayloni Preston
Boys' Modified Basketball	TBD	Boys' Varsity Volleyball	Darren Bradt

Girls' Varsity Basketball	Raegan Ryan	Varsity Swimming/Diving	Shawn Clancy
Girls' JV Basketball	Kyle Dougherty	Modified Swimming/Diving	Brian Edmister III
Girls' Modified Basketball	Morgan Davis	Varsity Bowling	Karl Nurse
		Indoor Track and Field	TBD
• Spring:			
Boys' Varsity Baseball	Dennis Miles	Varsity Track and Field	Darren Bradt
Boys' JV Baseball	TBD	Assistant V Track and Field	Rollie Duttweiler
Boys' Modified Baseball	TBD	Assistant V Track and Field	Beth Hazelton
Girls' Varsity Softball	Mark Sullivan	Modified Track and Field	TBD
Girls' JV Softball	Brooke Bradt	Varsity Golf	Lisa Scott-Schneider
Girls' Modified Softball	Tracy George	Varsity Tennis	TBD

Approved the following athletic positions for the 23-24 school year:

Boys' Varsity Soccer Bookkeeper	Deb Borden	Girls' Varsity Basketball Bookkeeper	TBD
Boys' Varsity Soccer Timer	Jessica Buchholz	Girls' Varsity Basketball Timer	Jessica Buchholz
Boys' JV Soccer Bookkeeper	Jessica Weaver	Girls' Varsity Basketball Shot Clock	TBD
Boys' JV Soccer Timer	Jessica Buchholz	Girls' JV Basketball Bookkeeper	TBD
Boys' Modified Soccer Bookkeeper	TBD	Girls' JV Basketball Timer	Jessica Buchholz
Boys' Modified Soccer Timer	Jessica Buchholz	Girls' JV Basketball Shot Clock	TBD
Girls' Varsity Soccer Bookkeeper	Dan Geyer	Girls' Modified Basketball Bookkeeper	TBD
Girls' Varsity Soccer Timer	Jessica Buchholz	Girls' Modified Basketball Timer	Jessica Buchholz
Girls' JV Soccer Bookkeeper	Jessica Buchholz	Varsity Baseball Bookkeeper	TBD
Girls' JV Soccer Timer	Jessica Buchholz	Varsity Baseball Scoreboard Operator/ Pitch Counter	Joleen Middaugh
Girls' Modified Soccer Bookkeeper	Lou Ann Mages	JV Baseball Bookkeeper	Jasmine Shephard
Girls' Modified Soccer Timer	Jessica Buchholz	JV Baseball Scoreboard Operator/ Pitch Counter	Joleen Middaugh
Girls' JV Volleyball Bookkeeper	TBD	Modified Baseball Bookkeeper	TBD
Boys' Varsity Basketball Bookkeeper	Deb Borden	Modified Baseball Scoreboard Operator	Joleen Middaugh
Boys' Varsity Basketball Timer	Jessica Buchholz	Varsity Softball Bookkeeper	TBD
Boys' Varsity Basketball Shot Clock	TBD	Varsity Softball Scoreboard Operator	Dan Geyer
Boys' JV Basketball Bookkeeper	Jessica Weaver	JV Softball Bookkeeper	Jessica Buchholz
Boys' JV Basketball Timer	Jessica Buchholz	JV Softball Scoreboard Operator	Jessica Buchholz

Boys' JV Basketball Shot Clock	Jessica Weaver	Modified Softball Bookkeeper	TBD
Boys' Modified Basketball Bookkeeper	TBD	Modified Softball Scoreboard Operator	Dan Geyer
Boys' Modified Basketball Timer	Jessica Buchholz		

Approved the following chaperones for fall athletic events:

- Katie Szwejbka
- Kim Ralyea
- Joleen Middaugh

Approved the following certified instructional substitutes for the 23-24 school year:

Substitute	Certification
• Bonnie Barber	• Spanish Education
• Rose Fleming	• Elementary Education/ Reading

Approved the following non-certified instructional substitutes for the 23-24 school year:

• Jacob Cole	• Rachel Marsh	• Justine Tallman
• Jayne Swanson	• Christopher Norton	• Lori Gibney
• Sydney Ace	• Heidi Ellsessor	• Jesse White
• Michelle Burdett	• Morgan Hamer	• Pam Litchner
• Connie Schuld	• Adison Male	• Emma Sullivan
• Ethan Blocho	• Jeanetta O'Connell	• Keith Weaver
• Mathew Majoros		

Approved the following non-instructional substitutes for the 23-24 school year:

• Heidi Ellsessor	• Aidan Heaney	• Jim Allen (custodian)
• Kim Ralyea	• Rachel Marsh	• Kelly Davison (café/custodial)
• Amy Davison	• Justine Tallman	• Bonnie Barber (bus)
• Sydney Ace	• Ethan Blocho	• Laura Duvall (nurse)
• Lori Gibney	• Mathew Majoros	
• Jesse White	• Adison Male	
• Jacob Cole	• Jeanetta O'Connell	
• Morgan Hamer	• Emma Sullivan	
	• Connie Schuld	

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

Approved Katie Szwejbka and Jessica Grottanelli as co-advisors for the 23-24 Art Club.

Approved Bob Lingenfelter and Christian Lingenfelter (assistant) as summer 2023 game club coordinators.

Appointed Elizabeth Austin who holds an initial NYS Certificate permitting her to teach students with disabilities in grades 1-6, to the position of Special Education Teacher in the Special Education tenure area for a probationary period of three years, to commence August 28, 2023, and to end August 28, 2026. Eligibility for tenure at the end of the probationary period is dependent on Miss Austin receiving APPR

ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year.

Appointed Chelsey Aylor who has a professional certification as a School District Leader to the position of PK-4 Principal/ Director of Curriculum, to a four-year probationary appointment in the Administration tenure area beginning August 10, 2023, and ending on August 10, 2027. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Aylor receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. The salary during the first year of this appointment will be \$90,000.

Appointed Wendy Butler as the Director of Pupil Services effective July 1, 2023.

Appointed Jennifer Green to the one-year probationary position of teacher aide effective August 29, 2023. Her starting salary will be \$15.30 per hour, as outlined in the SRP contract.

Unanimously carried

Resignations

Motion by Patricia Krotz, seconded by Chris Enders, approved the following resignations, as recommended by the Superintendent:

Accepted Jacqueline Elliott-White's resignation as an elementary teacher effective June 30, 2023.

Accepted Jason Robichaud's resignation as a special education teacher effective August 21, 2023.

Accepted Ronda Kish's resignation as a part-time cafeteria worker effective June 30, 2023.

Accepted Carolyn Burr's resignation as the internal claims auditor effective July 3, 2023.

Unanimously carried

EXECUTIVE SESSION

Motion by Randa Harrington, seconded by Chris Enders, to move into executive session at 6:36pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Keegan Harrington was asked to join.

Carried 7-0

Keegan Harrington left at 7:15pm.

Motion by Becky Backer, seconded by Cecy Curcio, to move out of executive session at 7:53pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Carried 7-0

ADJOURNMENT

Motion by Becky Backer, seconded by Cecy Curcio, adjourned the meeting at 7:53pm.

Carried 7-0

Kina Laney
District Clerk