Date: February 13, 2024

Where Held: <u>Library/Media Room</u> Members Present: <u>D. Brean, S. Karn,</u>

J. Beehm, V. Nolan Others Present:

Ronald Pavlus, Superintendent/Elementary Principal

Tiffany Lopesz, Business Manager

Christa Case, District Clerk Community Members

#### I. <u>CALL TO ORDER</u>

The February 13, 2024 Regular Meeting of the Board of Education was called to order at 7:01 p.m. by Board Vice-President, J. Beehm.

Type of Meeting: Regular Meeting

Presiding Officer: J. Beehm

Members Absent: B. Whitacre

#### II. <u>CONSENT AGENDA</u>

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education approves the Consent Agenda consisting of Approval of: Warrants - <u>General Fund</u>: Warrant #46 dated December 31, 2023 in the amount of \$245,118.84, Warrant #54 dated January 19, 2024 in the amount of \$115,018.49, Warrant #56 dated January 19, 2024 in the amount of \$19,042.56, Warrant #57 dated February 2, 2024 in the amount of \$112,721.01; Cafeteria Fund: Warrant #12 dated January 19, 2024 in the amount of \$139.43, as presented.

Motion carried: 4-0

## III. COMMUNICATIONS, REPORTS, ANNOUNCEMENTS

### A. Additions/Amendments to the Agenda

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education approves the Agenda for the February 13, 2024 meeting, as amended.

Discussion: Add Executive Session to discuss matters related to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

Motion carried: 4-0

### IV. <u>NEW BUSINESS:</u>

#### A. <u>CSE Recommendations</u>

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the provision of services as recommended by the Committee on Special Education for the following number: 12500, as attached.

Motion carried: 4-0

## B. Personnel: Appointment of Musical Assistant

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Karen Witter to the position of Musical Assistant for the 2023-2024 school year. Stipend for this position is \$500.

Motion carried: 4-0

# C. <u>Personnel: Appointment of Musical Set Designer</u>

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Robert Reeder to the position of Musical Set Designer for the 2023-2024 school year. Stipend for this position is \$700.

Motion carried: 4-0

## D. Personnel: Appointment of Mentor

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education upon the recommendation of the Superintendent, approves the appointment of the following teacher to provide instructional support services: mentoring per NYS Education Regulations for the 2023-2024 school year:

Robert Reeder - Austin Davis

Stipend for this position is \$500.

Motion by:

Seconded by:

Discussion:

Motion carried/defeated:

# E. <u>Personnel: Acceptance of Resignation</u>

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Suzette Santana, Spanish Teacher effective February 12, 2024. *Motion carried: 4-0* 

## F. Personnel: Appointment of Instructional Substitute

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Jamie Tilbe to the position of Instructional Substitute (Uncertified) for the 2023-2024 school year.

Motion carried: 4-0

# G. <u>Personnel: Appointment of Instructional/Non-Instructional Substitute</u>

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Jordan Brewer-Tennant to the position of Instructional/Non-Instructional Substitute (Uncertified) for the 2023-2024 school year.

Motion carried: 4-0

## H. Personnel: Appointment of Instructional/Non-Instructional Substitute

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ashley Walker to the position of Instructional/Non-Instructional Substitute (Uncertified) for the 2023-2024 school year.

Motion carried: 4-0

# I. Personnel: Appointment of Boys Varsity Baseball Coach

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Jamie Reilly to the position of Boys Varsity Baseball Coach for the 2024 spring season. Such appointments are contingent upon each coach obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice.

Motion carried: 4-0

# J. Personnel: Appointment of Boys Modified Baseball Coach

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Kevin Abrams to the position of Boys Modified Baseball Coach for the 2024 spring season. Such appointments are contingent upon each coach obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice.

Motion carried: 4-0

# K. Personnel: Appointment of Girls Varsity Softball Coach

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Katrina Townsend to the position of Girls Varsity Softball Coach for the 2024 spring season. Such appointments are contingent upon each coach obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice.

Motion carried: 4-0

### L. Approval of: Legal Notice to Bidders – NYSMEC

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the Legal Notice to Bidders, as attached.

Motion carried: 4-0

### M. Personnel: Appointment of Instructional Substitute

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Alexandria Gates to the position of Instructional Substitute (Certified) for the 2023-2024 school year.

Motion carried: 4-0

# N. Approval of: Senior Class Trip 2024

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon recommendation of the Superintendent, approves the (overnight) senior class trip to New York City scheduled for June 8, 2024, as presented.

Motion carried: 4-0

### V. <u>Executive Session</u>

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education enters Executive Session at 8:13 p.m. for the purpose of discussing matters related to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

Motion carried: 4-0

Board Member, S. Karn moved, seconded by Board Member, V. Nolan that the Board returns to open session at 9:29 p.m.

No action was taken by the Board following Executive Session

# VI. <u>ADJOURNMENT</u>

Motion to adjourn the February 13, 2024 meeting at 9:30 p.m. was made by S. Karn, seconded by V. Nolan. *Motion carried: 4-0*