

Regular Meeting

July 18, 2024

The Regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the District Clerk, at 6:00 p.m. in the Middle/High School Chorus Room.

Members present: Chris Richter, Liz Doll, Elizabeth Dietrich, John Bickford, Rebecca McNear and Margaret Roll

Members absent:none

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Megan Rogers Director of Pupil Services, Rebekah Chenaille, M/HS Principal; Susan Voos, District Clerk and community members.

I. CALL TO ORDER BY THE DISTRICT CLERK

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS – Susan Voos

1. Margaret Roll 7/2/2024
2. Michael Balonek 7/9/2024
3. Rebecca McNear 7/10/2024

IV. ELECTION OF BOARD OF EDUCATION OFFICERS & ADMINISTRATION OF OATH

1. President – *Motion by Richter, seconded by Bickford to elect Liz Doll for BOE President. Ayes 4, Nays 3, Motion carried*
2. Vice-President – *Motion by Richter, seconded by Roll to elect John Bickford for BOE Vice-President. Ayes 6, Nays 1, Motion carried*

ADMINISTRATION OF OATH

3. Superintendent of Schools 7/9/25
4. District Clerk 7/9/25
5. Treasurer 7/15/24

V. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

XI. PERSONNEL

17. Appointment of Social Studies Teacher

CHANGES:

10. Appointment of Athletic Positions

VI. CONSENT AGENDA

Motion by Bickford and seconded by Richter that the Board of Education, upon the recommendation of the Superintendent approve the following consent agenda items:

1. Minutes of June 11 & 19, 2024
2. General Fund Warrants #75, 77, 78, 79, 80, 1, 2 (67051-67177)
3. School Lunch Fund #24, 25 (106678-106684)
4. Capital Warrant (2607)
5. Appropriation and Revenue Status Report - June 2024
6. District Treasurer's Report – June 2024
7. ExtraClass Treasurer Reports: June 2024, Yearly July 1, 2023-June 30, 2024
8. CSE Recommendations

Ayes 7, Nays 0, motion carried

VII. COMMUNICATIONS

1. Correspondence
2. Guests of the Board -none

VIII. REORGANIZATION APPOINTMENTS

1. OFFICERS/APPOINTMENTS

Motion by Richter and seconded by Dietrich, that the Board of Education, appoint the following officers as listed for one year effective immediately.

- A. CLERK OF THE BOARD – Susan Voos
- B. DISTRICT TREASURER - Kristina Clemmo
- C. TAX COLLECTOR – Susan Voos
- D. SCHOOL ATTORNEY - **Bond, Schoeneck & King PLLC.**
- E. INSURANCE ADVISOR – David Boyce of Tompkins Insurance
- F. CENSUS ENUMERATOR – none
- G. DISTRICT EXTERNAL AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- H. **SINGLE AUDIT** (if required)-Mengel Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- I. EXTRACLASSROOM ACTIVITY ACCOUNT AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- J. RECORDS MANAGEMENT – Susan Voos
- K. RECORDS ACCESS OFFICER – Jeremy Nardone
- L. AHERA L.E.A. DESIGNEE – Richard Ganino
- M. CHEMICAL HYGIENE – Spencer Flint
- N. TITLE IX COMPLIANCE OFFICER – Robert Molisani (on or about February 1, Rebekah Chenaille)
- O. GENESEE VALLEY HEALTHCARE PLAN- **Jeremy Nardone**
- P. SECTION 504/ADA COMPLIANCE OFFICER–Megan Rogers
- Q. GLSW WORKERS' COMPENSATION BOARD – Jeremy Nardone
- R. INTERNAL CLAIMS AUDITOR – Barbara Burns
- S. COMMUNITY EDUCATION PROGRAM COORDINATOR – Mollie Bleier
- T. LIAISON FOR HOMELESS CHILDREN AND YOUTH – Anna Lynah
- U. DISTRICT PHYSICIAN
Student Services – Northern Star Medical
Employee Services – Northern Star Mobile Health
- V. DIGNITY FOR ALL COORDINATOR ELEMENTARY SCHOOL - Michele Meyer
- W. DIGNITY FOR ALL COORDINATOR MIDDLE/HIGH SCHOOL- Rebekah Chenaille
- X. DESIGNEE FOR RESIDENCY DETERMINATION—Robert Molisani (on or about February 1, Rebekah Chenaille)
- Y. CHILD NUTRITION PROGRAM – Reviewing Official – **Jill Gemme**
- Z. CHILD NUTRITION PROGRAM – Hearing Official – Board President
- AA. CHILD NUTRITION PROGRAM – Verification Official – **Jill Gemme**
- BB. CHILD NUTRITION PROGRAM – Confirming Official –Robert Molisani (on or about February 1, Rebekah Chenaille)
- CC. EDUCATIONAL OFFICIAL – Robert Molisani (on or about February 1, Rebekah Chenaille)
- DD. EXTRACLASSROOM ACTIVITIES ACCOUNT – Sheri Murdock
- EE. ESSA-FUNDED PROGRAMS COORDINATOR—Robert Molisani (on or about February 1, Rebekah Chenaille)
- FF. NEGLECTED/DELINQUENT TRANSITION LIAISON—Megan Rogers
- GG. FOSTER CARE STUDENT POINT OF CONTACT---Anna Lynah
- HH. MIGRANT STUDENT DATA POINT CONTACT----Ron Harrington
- II.DATA PROTECTION OFFICER – Robert Molisani and **Wendy Villone**

Ayes 7, Nays 0, motion carried

2. DESIGNATIONS Motion by Richter and seconded by Dietrich that the Board of Education, make the designations as listed for one year effective immediately.

- A. OFFICIAL BANK DEPOSITORIES
 - 1. Bank of Castile
 - 2. Five Star Bank
 - 3. M & T Bank
- B. PURCHASING AGENT – Jeremy Nardone
- C.

- D. PAYROLL CERTIFICATION – Robert Molisani (on or about February 1, Rebekah Chenaille)
- E. OFFICIAL BANK SIGNATORIES - Kristina Clemmo and Jeremy Nardone
- F. REGULAR MONTHLY MEETINGS - 2nd Tuesday of each month to start at 6:00 p.m. unless otherwise posted

- F. OFFICIAL NEWSPAPER – Livingston County News
- G. HEALTH INSTRUCTION COORDINATOR – Jennifer Nusbickel
- H. INTEGRATED PEST MANAGEMENT COORDINATOR – Richard Ganino Ayes 7, Nays 0, motion carried

3. BONDING OF SCHOOL DISTRICT EMPLOYEES

Motion by Richter and seconded by Bickford that Pursuant to law and Commissioners regulations, the Board will bond the following personnel handling District funds.

- Business Administrator
- Payroll Clerk

Ayes 7, Nays 0, motion carried

4. AUTHORIZATIONS

Motion by Richter and seconded by Dietrich that the Board of Education, endorse the authorizations listed for one year effective immediately.

A. ESTABLISH PETTY CASH FUNDS

- 1. Elementary Office \$ 75 Tracy McGinnis
- 2. Middle/High School Office \$ 100 Sheri Murdock
- 3. Elem. Cafeteria \$ 50 Eileen Burnside, Cook Manager
- 4. M/HS Cafeteria \$ 50 Rob Hale, Cook Manager
- 5. Admissions Fund \$ 700 Sheri Murdock

B. APPROVE BUDGET TRANSFER NOT TO EXCEED \$100,000 – Robert Molisani (on or about February 1, Rebekah Chenaille)

C. APPROVE CONFERENCES AND WORKSHOPS – Robert Molisani (on or about February 1, Rebekah Chenaille)

D. APPROVE FIELD TRIPS PER POLICY #8460

INCLUDING ALL BOCES FIELD TRIPS - Robert Molisani (on or about February 1, Rebekah Chenaille) or designee.

E. FUND TRANSFER – Jeremy Nardone and Robert Molisani (on or about February 1, Rebekah Chenaille)

F. REVENUE ANTICIPATION NOTES – Jeremy Nardone

G. SIGN FEDERAL & STATE DOCUMENTS – Robert Molisani (on or about February 1, Rebekah Chenaille) and Jeremy Nardone

H. PAYMENT OF APPROVED CONTRACTUAL EXPENSES – Jeremy Nardone

I. HIRING OTHER LEGAL COUNSEL AS NECESSARY – Robert Molisani (on or about February 1, Rebekah Chenaille)

J. ESTABLISH MILEAGE REIMBURSEMENT AT THE IRS RATE

K. ESTABLISH MEAL, LODGING, AND INCIDENTALS AT THE (GSA) RATE

L. ANNUAL ADOPTION OF POLICY #5410 - PURCHASING

M. ANNUAL ADOPTION OF POLICY #5220 - DISTRICT INVESTMENTS

- N. GRANTS AND AID APPLICATIONS – Robert Molisani (on or about February 1, Rebekah Chenaille)

Ayes 7, Nays 0, motion carried

5. APPROVAL OF COOPERATIVE BIDDING

Motion by Richter and seconded by Bickford that the Board of Education appoint Jeremy Nardone as Business Administrator to participate in cooperative bidding for the 2024-2025 year effective July 1, 2024.

Ayes 7, Nays 0, motion carried

6. BOARD COMMITTEES

Motion by Balonek and seconded by McNear, that the Board of Education appoint representatives to committees for the 2024-2025 school year as follows:

- A. ELEMENTARY COMPACT COMMITTEE: Peggy Roll & Mike Balonek
- B. MIDDLE/HIGH SCHOOL COMPACT COMMITTEE: Liz Dietrich & Rebecca McNear
- C. TECHNOLOGY COMMITTEE: Mike Balonek & Liz Dietrich
- D. GENESEE VALLEY SCHOOL BOARDS REP. & ALTERNATE: Liz Doll & John Bickford
- E. LEGISLATIVE LIAISON: Liz Doll & John Bickford
- F. NEGOTIATIONS: Mike Balonek, Rebecca McNear & Liz Doll
- G. BOARD AUDIT: John Bickford, Mike Balonek & Chris Richter
- H. FACILITIES COMMITTEE: Chris Richter & Liz Doll
- I. BOARD POLICY COMMITTEE: Liz Dietrich, Mike Balonek & Peggy Roll
- J. SHARED SERVICES COMMITTEE: Liz Doll & Chris Richter
- K. ATHLETIC CODE COMMITTEE: Mike Balonek & Rebecca McNear
- L. GENESEE VALLEY BOARD PRESIDENT REPRESENTATIVE: Liz Doll & John Bickford
- M. FINANCIAL PLANNING: Mike Balonek & Chris Richter
- N. TEXTBOOK COMMITTEE: John Bickford, Liz Dietrich & Peggy Roll

Ayes 7, Nays 0, motion carried

7. BUILDING USE FEES

Motion by Bickford and seconded by Balonek that the Board of Education, per Board Policy #3280, establish building use fees at \$30.00 per hour for the 2024-2025 school year.

Ayes 7, Nays 0, motion carried

8. SUBSTITUTE RATES

Motion by Richter and seconded by Bickford that the Board of Education establish the following rates for substitutes during the 2024-2025 school year as attached:

Ayes 7, Nays 0, motion carried

9. COMMITTEE ON SPECIAL EDUCATION

Motion by Bickford and seconded by Richter that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Special Education for the 2024-2025 school year as follows:

Chairperson/LEA Megan Rogers, Abigail Monroe

School Psychologist Abigail Monroe

The Child's General Education Teacher Varies

The Child's Special Education Teacher Varies

School Physician (if requested) to be appointed by Board of Education

Parent Representative(s) Jamie Littleton, Christine Schunk, Melissa Letson

The Parent of the Child

The Student with a Disability (whenever appropriate and/or when considering postsecondary goals or transition services)

Ayes 7, Nays 0, motion carried

10. SUB COMMITTEE ON SPECIAL EDUCATION

Motion by Bickford and seconded by Richter that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Sub-Committee on Special Education for the 2024-2025 school year as follows:

Chairperson/LEA Megan Rogers, Abigail Monroe
School Psychologist Abigail Monroe
The Child's General Education Teacher Varies
The Child's Special Education Teacher Varies
The Parent of the Child
The Student with a Disability (whenever appropriate and/or

when considering postsecondary goals or transition services)

At the discretion of the parent or the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate – (i.e. speech/language therapist, occupational therapist, and physical therapist).

Ayes 7, Nays 0, motion carried

11. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Motion by Richter and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Preschool Special Education for the 2024-2025 school year as follows:

Chairperson/LEA Megan Rogers, Abigail Monroe
County Representative Appointed by County
A General Education Teacher Varies
The Child's Special Education Teacher/Provider Varies
(i.e. related service provider)
Parent Representative Christine Schunk, Melissa Letson
The Parent of the Child

Early Intervention Coordinator (for those transitioning from early intervention programs and services)

Ayes 7, Nays 0, motion carried

12. ESTABLISH STANDARD WORKDAY FOR ERS

Motion by Richter and seconded by Bickford, that the Board of Education, upon the recommendation of the Superintendent, hereby establishes as standard work days (**see attached sheet**) for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the timekeeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Ayes 7, Nays 0, motion carried

13. AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL

Motion by Bickford and seconded by Richter authorize:

WHEREAS, the appointment of employees and the approval of volunteers is within the authority of this Board, and

WHEREAS, employee appointments and volunteer approvals generally begin after the date of Board action, and

WHEREAS, there are circumstances in which it is advantageous and proper that employees and volunteers begin prior to the date of Board action,

NOW THEREFORE BE IT RESOLVED THAT this Board delegates to the Superintendent or Designee the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and volunteers are placed on the Board agenda for the next following Board meeting.

Ayes 7, Nays 0, motion carried

14. AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS

Motion by Balonek and seconded by Bickford authorize the Superintendent or Designee to approve and sign routine and/or time sensitive contracts that require action between Board Meetings.

Ayes 7, Nays 0, motion carried

15. AUTHORIZATION FOR OTHER BUSINESS OFFICE FUNCTIONS IN BETWEEN BOARD MEETINGS

Motion by Richter and seconded by Bickford authorize the Superintendent or Designee to certify payrolls, make transfers of money between and within functional unit appropriations (service codes), to approve conferences for all employees, and to approve applications for grants.

Ayes 7, Nays 0, motion carried

IX. OLD BUSINESS

- 1. none

X. NEW BUSINESS

- 1. Resolution to Approve Breakfast and Lunch Prices

Motion by Richter and seconded by Balonek, that the Board of Education, upon the recommendation of the Superintendent, approve the school breakfast and lunch prices for the 2024-2025 school year as follows:

Breakfast	\$2.00	K-5	\$2.00	6-12
Lunch	\$3.00	K-5	\$3.10	6-12

Ayes 7, Nays 0, motion carried

- 2. Setting the 2024-2025 Tax Levy

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, set the tax levy for the 2024-2025 Annual School Budget at \$7,923,478.

- 3. School Resource Officer Agreement

Motion by Richter and seconded by Balonek that the Board of Education, upon the recommendation of the Superintendent, approve the School Resource Officer's Agreement with the Village of Caledonia for the 2024-2025 school year.

- 4. Approval of Best Value Cooperative Purchasing

Motion by Richter and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve:

Best Value:

WHEREAS, the District's purchases of materials and services are made in accordance with General Municipal Law Article 5-A;

WHEREAS, General Municipal Law 103(16) allows the District, as a municipal entity, to purchase certain materials and services at a price determined to be "best value," rather than lowest responsible bidder, by the Board of Education;

WHEREAS, "best value" is defined by New York State Finance Law 163 as "the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offers. Such basis shall reflect, wherever possible, objective and quantifiable factor for offerers that are small businesses, certified minority - or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law or service-disabled veteran-owned business enterprises as defined in subdivision one of section three hundred sixty-ninth of the executive law to be used in evaluation of offers for awarding of contracts for services.

WHEREAS, the District, as a municipal entity, may purchase, in accordance with General Municipal law 103(16), through bids solicited by the United States government, the New York State government, and New York's political subdivisions, including school districts; through bids let in a manner consistent with or materially equivalent to New York State requirements for bidding; or may piggyback on any contract or bid approved for piggybacking through the New York State Office of General Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Caledonia-Mumford Central School District hereby authorizes the purchase of materials and services using a "best value" determination, as an option to "lowest responsible bidder," in accordance with General Municipal law 103(16), and in compliance with all District purchasing policies and procedures, with Board approval;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately on adoption.

5. Approval of Equalis Group Cooperative Purchasing Agreement

Motion by Richter and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve:

Specific Cooperative:

WHEREAS, the Caledonia-Mumford Central School District (School District) pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the Equalis Group purchasing cooperative; and

WHEREAS, Section 103 of the General Municipal Law permits the School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this School District through the anticipated savings to be realized.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Caledonia-Mumford Central School District authorizes the School District's participation in the Equalis Group Purchasing Cooperative and authorizes the Business Administrator or the Purchasing Agent to register for the Equalis Group purchasing program on behalf of the School District.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately on adoption. Ayes 7, Nays 0, motion carried

6. Approval of OMNIA Partners Cooperative Purchasing Agreement

Motion by Richter and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve:

Specific Cooperative:

WHEREAS, the Caledonia-Mumford Central School District (School District) pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the OMNIA Partners purchasing cooperative; and

WHEREAS, Section 103 of the General Municipal Law permits the School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this School District through the anticipated savings to be realized.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Caledonia-Mumford Central School District authorizes the School District's participation in the OMNIA Partners Purchasing Cooperative and authorizes the Business Administrator or the Purchasing Agent to register for the OMNIA Partners purchasing program on behalf of the School District.

Ayes 7, Nays 0, motion carried

7. Approval of TIPS Cooperative Purchasing Agreement

Motion by Richter and seconded by Bickford that the Board of Education, upon the recommendation of the Superintendent, approve:

Specific Cooperative:

WHEREAS, the Caledonia-Mumford Central School District (School District) pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the TIPS purchasing cooperative; and

WHEREAS, Section 103 of the General Municipal Law permits the School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the

installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this School District through the anticipated savings to be realized.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Caledonia-Mumford Central School District authorizes the School District's participation in the TIPS Purchasing Cooperative and authorizes the Business Administrator or the Purchasing Agent to register for the TIPS purchasing program on behalf of the School District.

Ayes 7, Nays 0, motion carried

8. Approval of Security Rate for Special Events and Athletic Contests

Motion by Bickford and seconded by Richter that the Board of Education, upon the recommendation of the Superintendent, approve the Caledonia Police for security at special events and athletic contents at the hourly rate of \$26.50 for the 2024-25 school year.

Ayes 7, Nays 0, motion carried

9. Approval of Courier Van Intermunicipal Cooperative Agreement

Motion by Richter and seconded by Roll that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the LeRoy Central School District, regarding the use of a courier van during the summer per attached resolution.

Ayes 7, Nays 0, motion carried

10. 2023-24 Board of Education Evaluation Discussion

Motion by Balonek and seconded by Bickford to table Board of Education Discussion until next meeting.

Ayes 7, Nays 0, motion carried

11. Award of Bid - 2024-2025 Capital Outlay Project

Motion by Balonek and seconded by Richter that the Board of Education, upon the recommendation of the Superintendent, award the 2024-2025 Capital Outlay Project to the lowest responsible bidder, MJ's Contracting Services, Inc.

Ayes 7, Nays 0, motion carried

12. Sale and Disposal of School District Property

Motion by Bickford and seconded by Richter, that the Board of Education, upon the recommendation of the Superintendent, award the bid for miscellaneous items to the highest bidders from Auctions International website per Board Policy #5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY.
Ayes 7, Nays 0, motion carried

EXECUTIVE SESSION

Motion by Richter and seconded by Bickford that the Board of Education adjourn to Executive Session at 6:44 PM to discuss the employment and employee history of particular persons and matters leading to the appointment.
Ayes 7, Nays 0, motion carried

Motion by Richter and seconded by Balonek that the Board of Education return to regular session at 8:26 PM.
Ayes 7, Nays 0, motion carried

XI. PERSONNEL

1. Approve Annual Stipends for Board Appointed Positions

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve stipends for Board appointed positions for the 2024-2025 school year as attached.
Ayes 7, Nays 0, motion carried

2. Approval of Leave of Absence

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the Leave of Absence request of Employee #625 effective on or about October 10, 2024, through on or about June 16, 2025.
Ayes 7, Nays 0, motion carried

3. Approval of Leave of Absence

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the Leave of Absence request of Employee #775 effective on or about October 28, 2024, through on or about May 2, 2025.
Ayes 7, Nays 0, motion carried

4. Appointment of Summer Driver Education Teachers

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint the following summer driver education teachers:

Bryan Grattan
Michael Yokopovich

Ayes 7, Nays 0, motion carried

5. Appointment of Tenure – Elementary Education Teacher

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Karly Yarwood**, on the Tenure position of Elementary Education teacher tenure area. The tenured service shall begin on September 1, 2024, pending successful completion of the probationary term to end August 31, 2024.
Ayes 7, Nays 0, motion carried

6. Appointment of Elementary School Counselor

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Jessica Bono** to a probationary 1.0 FTE Elementary School Counselor, tenure position, effective August 29, 2024, through August 28, 2028. The appointee holds initial certification in School Counselor. The candidate has Masters Certification in progress.
Ayes 7, Nays 0, motion carried

7. Appointment of Earth Science Teacher

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Marissa Parker** to a probationary 1.0 FTE Earth Science tenure position, effective August 29, 2024, through August 28, 2028. The candidate has pending initial certification in progress with NYSED.
Ayes 7, Nays 0, motion carried

8. Appointment of Teacher Aide

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Ashley Guess** to the 1.0 FTE Civil Service probationary position of Teacher Aide effective August 29, 2024. The probationary period is effective from August 29, 2024, through August 28, 2025.
Ayes 7, Nays 0, motion carried

9. Appointment of Teacher Aide

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Shannon Geer** to the 1.0 FTE Civil Service probationary position of Teacher Aide effective August 29, 2024. The probationary period is effective from August 29, 2024, through August 28, 2025.
Ayes 7, Nays 0, motion carried

10. Appointment of Athletic Positions

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint the updated attached list of Athletic positions for the 2024-2025 school year.
Ayes 7, Nays 0, motion carried

11. Permanent Appointment of Bus Driver

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve **Larry Becker** to the permanent civil service position of Bus Driver upon successful of probationary term effective August 8, 2024.
Ayes 7, Nays 0, motion carried

12. Revision of Retirement Date

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve the revision of **Laurie VanAllen**'s retirement date from August 31, 2024, to June 30, 2024
Ayes 7, Nays 0, motion carried

13. Appointment of Elementary Musical Director

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Erin Hodge** to the Elementary Musical Director stipend position for the 2024-25 school year.
Ayes 7, Nays 0, motion carried

14. Appointment of Long-Term Substitute

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Lindsey Condame** for the position of Elementary Art long-term substitute effective on or about October 10, 2024 through on or about June 16, 2025.
Ayes 7, Nays 0, motion carried

15. Permanent Appointment of Bus Driver

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, approve **Ashley Garland** to the permanent civil service position of Bus Driver, upon successful completion of probationary term, effective September 4, 2024.
Ayes 7, Nays 0, motion carried

16. Appointment of Bus Driver

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Kevin Branigan** to the probationary civil service position of School Bus Driver, effective August 29, 2024 through August 28, 2025.
Ayes 7, Nays 0, motion carried

17. Appointment of Social Studies Teacher

Motion by Bickford and seconded by McNear that the Board of Education, upon the recommendation of the Superintendent, appoint **Mahlet Ashebr** to a probationary appointment in the 1.0 FTE Social Studies tenure area effective August 29, 2024, through August 28, 2028. The appointee holds Initial Certification in Social Studies 7-12.
Ayes 7, Nays 0, motion carried

XI. ADJOURNMENT

Motion by Richter and seconded by Bickford that the Board of Education adjourned the meeting of July 18, 2024, at 8:28p.m.
Ayes 7, Nays 0, motion carried