

BOARD OF EDUCATION AGENDA

October 8, 2024

5:30 P.M. Conference Room

Attendance Board of Education: ___ Ms. Becky Backer ___ Mr. Jonathan Barney
___ Mr. Russ Calanni ___ Mrs. Cecy Curcio
___ Mr. Chris Enders ___ Mrs. Randa Harrington
___ Mrs. Josie Preston

District Personnel: ___ 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

Other(s):

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](#))
- 1.3 Lumsden McCormick- Independent Audit Presentation

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 August Warrants and Claims Audit Report
- 2.3 August Treasurer's Reports

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Homecoming
 - Save a Life Tour
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Family Literacy Night
 - 23-24 3-8 ELA, Math, and Science Assessment Results
- 3.3 Dr. Wendy Butler, Superintendent
 - Building Project Update
 - Student School Board Member
 - Blue Ribbon Committee/ Graduation Recommendations
 - NYS Regionalization Initiative
 - NYSCOSS Conference Share Out
 - Policy Recommendations
 - Policy 5661 Wellness
 - Policy: 5681 School Safety Plan
 - Policy: 5683 Evacuation, Lockdown, and Emergency Dismissal Drills
 - Policy: 6550 Leaves of Absences
 - Policy: 7220 Graduation Requirements
 - Policy: 1640 Absentee Ballots
 - Policy: 7223 Advanced Coursework

- Policy: 7470 Student Government
- Policy: 7224 Virtual Instruction
- Policy: 5840 Artificial Intelligence (AI)

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 September 10, 2024 meeting.
- 4.2 Approve the Treasurer’s reports dated August 2024.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Independent Audit

Motion by _____, seconded by _____, to accept the independent audit report as presented on October 10, 2024, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Sick Day Buyout

Motion by _____, seconded by _____, to authorize the use of the EBLAR reserve to for the contractual buyout of sick days upon retirement for Kathy Bogdan in the amount of \$10,881.83, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Reserves

Motion by _____, seconded by _____, to authorize the transfer of funds from the unassigned 23-24 fund balance up to the amount listed below for each identified reserve account, as recommended by the superintendent.

- Capital Fund Reserve- \$125,000
- Capital Fund Reserve (Transportation)- \$425,000
- TRS Retirement Reserve- \$60,000
- ERS Retirement Reserve- \$191,000
- EBLAR Reserve- \$150,000

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 PERSONNEL

6.1 Appointments

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

Vote: _____ Aye _____ Nay Accepted / Rejected

A To approve the following instructional substitutes for the 24-25 school year effective September 3, 2024:

- Lilly Milliman (elementary art- certified teacher)
- Malory Derock

B To approve the following non-instructional substitutes for the 24-25 school year effective September 3, 2024:

- Christiana Hansgen (custodial effective 9/23/24)
- Austin Wainwright (custodial)
- Malory Derock

- C To approve the following athletic appointments for the 24-25 school year:
 - Matthew Kichman, Girls' Modified Basketball Coach
- D To appoint Joleen Middaugh as a bus monitor effective September 3, 2024.

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 _____ Nay Accepted / Rejected

8.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected