

BOARD OF EDUCATION AGENDA

November 12, 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](#))

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 September Warrants and Claims Audit Report
- 2.3 September Treasurer's Reports
- 2.4 25-26 Budget Calendar
- 2.5 Corrective Action Plan for the 23-24 Independent Audit

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Washington D.C. Trip
 - Quarterly Discipline Report
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Mandated Reporter Training
 - CPI Training Update
- 3.3 Dr. Wendy Butler, Superintendent
 - Building Project Update
 - Regionalization Planning Strengths and Needs Tool Update
 - [NYS Frequently Asked Questions](#)

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 October 8, 2024 meeting.
- 4.2 Approve the Treasurer's reports dated September 2024.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 BOE Policy Adoption

Motion by _____, seconded by _____, to adopt the identified policies that were reviewed at the October 8, 2024 meeting, as recommended by the superintendent.

- 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)

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Over 65 Tax Exemption

Motion by _____, seconded by _____, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Washington DC Trip

Motion by _____, seconded by _____, to approve a grade trip to Washington, D.C., for 8th grade students, March 5-8, 2025, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Varsity Basketball Trip

Motion by _____, seconded by _____, to approve an overnight trip for the boys' varsity basketball team to attend a NBA game and play in Cleveland December 1-2, 2024, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 Varsity Baseball Trip

Motion by _____, seconded by _____, to approve an overnight trip for the boys' varsity basketball team to attend a MLB game and play in NYC April 13-16, 2025, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.6 23-24 Independent Audit Corrective Action Plan

Motion by _____, seconded by _____, to approve the 23-24 Independent Audit Corrective Action Plan as presented, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.7 Out-Of-District Student

Motion by _____, seconded by _____, to approve Wybie Merrill as an out-of-district student for the 24-25 school year, as recommended by the superintendent.

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:
 - Gregory Cecil
 - Marilee Olsen (certified teacher)
 - Kelsie Ashley
 - Anastasia Belcer
- B To approve the following non-instructional substitutes for the 24-25 school year:
 - Gregory Cecil
 - Anastasia Belcer
- C To approve the following athletic appointments for the 24-25 school year:
 - Autumn Michalski- volunteer modified cheer coach
 - McKenzie Hamer -Boys' JV Basketball
 - Bret Longwell- Boys' Modified Basketball
 - Cooper Weinman- Boys' Modified Basketball
- D To permanently appointment Patrick Histed, who has successfully completed a one-year probationary appointment, to the position of groundskeeper effective December 1, 2024.
- E To permanently appointment Anthony Piwko, who has successfully completed a one-year probationary appointment, to the position of teacher aide effective November 16, 2024.
- F To appoint the following winter athletic chaperones:
 - Laura Brace
 - Joanne Ross
 - Jess Weaver
 - Cassie Warnica
 - Shelly Calanni
- G To accept Luke Schriver's resignation from his position as an ELA teacher effective November 10, 2024.
- H To appoint Angelina Belcer who is working toward an initial NYS Certificate permitting her to teach ELA in grades 7-12, to the position of English Language Arts Teacher in the secondary ELA tenure area for a probationary period of four years, to commence November 22, 2024, and to end November 22, 2028. Eligibility for tenure at the end of the probationary period is dependent on Miss Belcer receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no ineffective composite or overall ratings in the final year. Miss Belcer's salary for the 24-25 school year will be at Step B of the BTA negotiated contract plus 27 graduate credit hours.
- I To approve Benjamin John Van Tine to be the accompanist for winter concerts. The rate of pay for an accompanist is \$30/hour and up to 40 total hours for an accompanist are approved for the 24-25 school year.
- J To accept Jessica Romance's resignation for the auditorium lighting coordinator.
- K To appoint Rebekah Brennan to the position of auditorium lighting coordinator for the 24-25 school year.
- L To approve Lizzy Austin's adjusted leave for September 18-January 5, 2025.

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