

**Draft until approved  
at the next meeting**

Alfred-Almond Central School  
Board of Education  
**REGULAR MEETING**  
November 6, 2024

**CALL TO ORDER:** Board President Maeghen Kuhn called the meeting to order at 6:02 p.m. in the Auditorium.

**ATTENDANCE** Board Members – Maeghen Kuhn John D’Angelo  
Gary Acker Heather Miller  
Jason Burdick

Absent:

Also attending this meeting: Superintendent Brett Dusinberre, District Clerk Joanne Demetreu, Principal Geoffrey Hurley, Business Manager Kathryn Kruger, Welliver & HUNT Steve Morse and Jeff Robbins and 2 Community members.

**AGENDA CHANGES**

**BOARD PRESIDENT’S COMMENTS:**

**PUBLIC COMMENT:**

**STAFF REPORT:** Engineers from Welliver, Steve Morse, and HUNT, Jeff Robbins, gave a PowerPoint presentation on where we are and what was completed with the 2023 Capital Improvement Project. They discussed the goals to develop a Capital Project with no additional tax impact to the community that meets the needs and fundamentals of the School District.

**APPROVED –**

Minutes Upon the Superintendent’s recommendation, John D’Angelo made the motion, seconded by Gary Acker, to approve the October 1, 2024 meeting minutes.

Vote: 5 aye 0 nay

Treasurer’s Report Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by Heather Miller, to accept the Treasurer’s Report through September 30, 2024.

Vote: 5 aye 0 nay

Transfers Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by Jason Burdick, to accept the General Fund and School Lunch transfers for October, 2024.

Vote: 5 aye 0 nay

Warrants Upon the Superintendent’s recommendation, John D’Angelo made the motion, seconded by Jason Burdick, to accept the General, Trust & Agency, School Lunch, Trust & Agency and Capital warrants for October, 2024.

Vote: 5 aye 0 nay

- Budgetary Transfers Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by Heather Miller, to approve the budget transfers to reallocate monies to reclassify salary lines in accordance with changes.
- Vote: 5 aye 0 nay
- Internal Audit Risk Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by Heather Miler, to approve the 2024-2025 Internal Audit Risk Assessment Report.
- Vote: 5 aye 0 nay
- External Auditor’s Upon the Superintendent’s recommendation, Jason Burdick made the motion, seconded by John D’Angelo, to accept the 2023-2024 External Auditor’s Report for the school year ending June 30, 2024.
- Vote: 5 aye 0 nay
- Corrective Action Plan Upon the Superintendent’s recommendation, John D’Angelo made the motion, seconded by Jason Burdick, to approve the Corrective Action Plan in response to the 2023-24 External Audit Management Letter.
- Vote: 5 aye 0 nay
- Natural Gas Contract Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by John D’Angelo, to accept the Natural Gas Contract with the New York Mercantile Exchange (NYMEX) monthly settlement price, determined on the final day of trading, plus a basis of: \$0.30 per dth November 2024- March 2025 and \$0.0 per dth April 2025-October 2025.
- Vote: 5 aye 0 nay
- Tax Exemptions Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by John D’Angelo, to approve the partial Tax Exemptions for persons Over 65 years of Age with Limited Incomes with a \$11,500 ceiling for the basic exemption along with a sliding scale.
- Vote: 5 aye 0 nay
- Typist Appt Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by Jason Burdick, to appoint Nicole VanNorman to a 12-month, 8 hour per day provisional Typist position, effective 11/7/24 and ending 11/6/25. Her salary will be \$22.54 per hour in accordance with the AASSA contract.
- Vote: 5 aye 0 nay
- Resignation Upon the Superintendent’s recommendation, Heather Miller made the motion, seconded by Jason Burdick, to accept Sheila Flint’ letter of resignation as a Bus Monitor, effective October 11, 2024.
- Vote: 5 aye 0 nay

Permanent Appt. Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by John D’Angelo, to change the status of the following employees from a provisional appointment to a permanent appointment:  
Stephanie Malota as a Bus Monitor with her 52-week probationary period starting November 7, 2023 and ending November 6, 2024:  
Jayne Hildreth as a Teacher Aide with her 52-week probationary period starting November 14, 2023 and ending November 13, 2024

Vote: 5 aye 0 nay

Substitute Teacher Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by Jason Burdick, to approve Kaitlin Villanueva, Gregory Cecil and Jack Curabba as substitute teachers for the 2024-2025 school year pending completion of the fingerprinting requirements.

Vote: 5 aye 0 nay

Sub Support Staff Tabled for further review

Volunteer Asst Coach Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by Jason Burdick, to approve the following as Volunteer Assistant Coaches for the 2024-25 school year:

- Colton Cook - Wrestling
- Shane Davidson - Wrestling
- Cheryl Kress - Skiing

as Volunteer Assistant Coaches for the 2024-25 season pending completion of CPR/AED, First Aid training, New York State Coaching License and submission of certificates to the District Office.

Vote: 5 aye 0 nay

Surplus Upon the Superintendent’s recommendation, Gary Acker made the motion, seconded by Jason Burdick, to discard/surplus the attached list of filters as appropriate.

Vote: 5 aye 0 nay

## DISCUSSION

## RECOGNITION

Congratulations to Casey Barber and Family on the birth of their new son, Elliot John!

## INFORMATION

- A. The Board reviewed the Transportation Report for October.
- B. The Board reviewed the Health Report for October.
- C. The Board reviewed the Cafeteria Report for September.
- D. The Board reviewed the Library Report for September and October.
- E. The Board reviewed the Claims Audit Reports for September.
- F. The Board of Education of the Alfred-Almond Central School District hereby establishes the following schedule for its regular monthly meetings:
  - **Date:** The first Tuesday of each month.
  - **Time:** Work session at 5:00 PM, Regular meeting at 6:00 PM.

**ADJOURNMENT**

Upon the Superintendent's recommendation Gary Acker, made the motion, seconded by Jason Burdick, to adjourn at 6:40 p.m.

Vote: 5 aye 0 nay

Joanne Demetreu  
District Clerk