BOARD OF EDUCATION AGENDA

May 13, 2025

5:30 P.M. Conference Room

Attendance	Board of Education:	Ms. Becky BackerMr. Jonathan BarneyMr. Russ CalanniMrs. Cecy CurcioMr. Chris EndersMrs. Randa HarringtonMrs. Josie PrestonMrs. Randa Harrington
	District Personnel: Other(s):	 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

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 March Warrants and Claims Audit Report
- 2.3 March Treasurer's Reports

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
 - Graduation update
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - NYS 3-8 Testing
- 3.3 Dr. Wendy Butler, Superintendent
 - Fundraising and field trips

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 April 22, 2025, meeting.
- 4.2 Approve the Treasurer's reports dated March 2025.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Policy Adoption

Motion by ______, seconded by ______, to approve the following policies as presented at the April 22, 2025, meeting, as recommended by the superintendent.

- Policy 1220: Board Members: Nominations and Elections
- Policy 3311: Notification of Disclosure of Employee Disciplinary Records
- Policy 7513: Administration of Medication

		 Policy 7521: Student with Life- 	Threatening Heal	th Conditions					
		Vote:	Aye	Nay	Accepted / Rejected				
5.2	Г	Donation Acceptance							
5.2		Aotion by, seconded by		, to approve and	accept cash donations to				
	Duffield during the Spring								
		of 2025, as recommended by the superin		r -					
		Vote:		Nay	Accepted / Rejected				
5.3		Allegany County CPSE Transportation Con							
	N	Aotion by, seconded by	, seconded by, to approve a contact with Allegany						
		County to provide transportation to pres			-				
	S	ervices between July 1, 2025, and June 3		•	-				
		vote:	Aye	INay	Accepted / Rejected				
6.0		PERSONNEL							
6.1		Motion by, seconded by		prove the follow	ing personnel motions, as				
		recommended by the Superintendent.		Nov	Accepted / Rejected				
	a.	To appoint the following BCS staff mer	•	•					
	а.	school year:	noers to the iden	uned extractiment	a positions for the 2024-25				
		Position	Sta	ff Member(s)					
		Drama Club Advisors		sica Romance and	Rebekah Brennan				
		 Freshman Class Advisor 		en Middaugh					
	b.	To approve a leave for Nick Miller effect		U	2025.				
	c.	To appoint Jeremy Marsh to the position	- ·	•					
		May 5, 2025, with a one-year probation	nary appointment	. Mr. Marsh's sal	ary for the first year will be				
			. Marsh will be eligible for a permanent appointment on May 5, 2026. (amended motion from						
		April 22, 2025)							
	d.	To appoint Jessica Bentley, who holds a NYS Permanent Certificate permitting her to teach Students with							
		Disabilities in grades N-21 and has completed a successful three-year probationary appointment, to the							
	0	tenured position of Special Teacher in the special education tenure area commencing August 25, 2025. To appoint May Guilford, who holds a NYS Professional Certificate permitting her to work as a Library							
	e.	Media Specialist and has completed a		-	•				
		position of School Librarian in the school			I I				
	f.	To appoint Louann Mages, who holds a NYS Permanent Certificate permitting her to teach Business and							
		Distributive Education and has completed a successful four-year probationary appointment, to the t							
		position of Business Teacher in the busin	ness education ter	nure area, commen	cing August 25, 2025.				
	g.	To appoint Dylan Harrington to a one-year probationary position of teacher aide effective May 14, 2025.							
		Her starting salary will be \$15.90 per h			ct and NYS minimum wage				
		laws. Miss Harrington is being credited							
	h.	To approve the following instructional s	ubstitute(s) for th	e 2024-25 school	year:				
	;	• Max Miller (non-certified)	nal aubstituta(s) f	or the 2024 25 seh					
	i.	 To approve the following non-instruction Max Miller 	liai substitute(s) i	of the 2024-23 sch	loor year.				
6.2	Reg	signation							
0.2		otion by, seconded by	, to approve th	e following resign	ation. as recommended bv				
		e Superintendent.	_, 						
	-	Vote:	_Aye _	Nay A	ccepted / Rejected				

- A To accept Macy Beardsley's letter of resignation from the position of elementary teacher, effective June 26, 2025.
- B To accept Kathleen Malota's resignation for the purpose of retirement, effective June 30, 2025.
- C To accept Katelyn Davis' letter of resignation from the position of elementary teacher, effective June 30, 2025.

7.0 EXECUTIVE SESSION

Motion by	otion 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	, to m	, 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