

**MINUTES OF  
BOARD OF EDUCATION MEETING  
December 20, 2021**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Charlene Favaro, Norman Lewis, Amy Belair, Dan Ashline-Beaudet
- MEMBERS ABSENT:** Jules LaPoint
- ALSO PRESENT:** Javier Perez, Jessica Mitchell, and 4 students.
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 5:28 p.m. President Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to approve minutes of the November 1, 2021, Board of Education Meeting.  
All in favor.
- SUPERINTENDENTS REPORT:** Mr. Perez gave an update on the increased Covid numbers for the county, but luckily our school has remained steady with how many positives we are reporting. On January 12<sup>th</sup> the District will be holding a vaccination clinic for ages 5 and up for their initial vaccines. The time will be from 3 p.m.- 6 p.m. and it will be located at the Middle School. Mr. Perez also spoke about grants he has been working on for items like learning loss and social/emotional needs for the students. The grants have brought in extra staff to help with the students.
- SPECIAL EDUCATION ANNUAL REPORT:** Jessica Mitchell, who is the Head of the Special Education Department, presented a report for the 2020-2021 school year. She stated that over all meetings have decreased by a few. She stated that there were 30 new referrals as well.
- SCHEDULE OF CLAIMS:** Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to approve the schedule of claims:
- |   |                |
|---|----------------|
| 1. General Fund- October 2021 Check #191377-191584  | \$1,136,957.47 |
| 2. School Lunch- October 2021 Check #14296-14310    | \$33,131.97    |
| 3. Special Aid- October 2021 Check #7643-7643       | \$10,950.00    |
| 4. Capital Projects- October 2021- Check #2498-2513 | \$472,279.89   |
- All in favor.
- BUDGET TRANSFER REPORT:** Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to approve the Budget Transfer Report of November 1-30, 2021.  
All in favor.
- INDIVIDUALS ADDRESS THE BOARD:** President Waite asked if there were any individuals wanting to address the board. No one did.
- EXECUTIVE SESSION:** Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to go into Executive Session at 5:39 p.m. for the purpose of discussing the employment of a particular person  
All in favor.
- OPEN SESSION:** Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet to reconvene open session at 6:05 p.m.  
All in favor.
- SUBSTITUTES:** Motion by Amy Belair, seconded by Charlene Favaro, to appoint the following individuals as temporary, on-call emergency conditional basis staff. These individuals have received fingerprint clearance and the appointments are effective the first day of employment:
- |                  |                         |
|------------------|-------------------------|
| Michael Bergevin | Non-Teaching            |
| Sabrina Bohan    | Teaching                |
| Shawna DeAngelo  | Non-Teaching            |
| Brooke Gillespie | Teaching                |
| Renee Pelkey     | Teaching                |
| Anastasia Reil   | Teaching                |
| Ian Zurlo        | Teaching & Non-Teaching |
- All in favor.

**SERVICE AGREEMENT:** Motion by Amy Belair, seconded by Charlene Favaro, to authorize the Superintendent of Schools to enter into a contract with Toni Perez, LCSW, for Social Work Services for the remainder of the year, at a rate not to exceed \$100 per hour with no extra charge for travel for services rendered. All in favor.

**OBSOLETE EQUIPMENT:** Motion by Amy Belair, seconded by Charlene Favaro, to declare the following school buses as obsolete and authorize the sale of said buses effective December 7, 2021.

- (1) International 3800 Passenger School Bus #212
- (1) International 3800 Passenger School Bus #217
- (1) International 3800 Passenger School Bus #218

All in favor.

**NYSUT APPOINTMENT:** Motion by Amy Belair, seconded by Charlene Favaro, to appoint Stacie Minchoff to a four-year probationary appointment in the tenure area of Health Teacher beginning December 15, 2021, and ending December 14, 2025, at a pro-rated salary of \$50,998, Step 1 of the entry level teaching salary schedule. All in favor.

**CHANGE ORDERS:** Motion by Amy Belair, seconded by Charlene Favaro, to approve the following Change Orders:

<u>Change Order #:</u>	<u>Company:</u>	<u>Amount:</u>
GC-23	Murnane Building Contractors	-\$2,464.00
GC-24	Murnane Building Contractors	\$1,228.00
GC-25	Murnane Building Contractors	\$1,089.00
GC-26	Murnane Building Contractors	\$2,308.00
GC-27	Murnane Building Contractors	\$9,371.00
GC-28	Murnane Building Contractors	\$37,417.00
GC-29	Murnane Building Contractors	\$13,033.00
GC-30	Murnane Building Contractors	\$14,032.00
GC-31	Murnane Building Contractors	\$7,096.00
GC-32	Murnane Building Contractors	\$7,785.00
GC-33	Murnane Building Contractors	\$8,197.58
GC-34	Murnane Building Contractors	\$5,576.00
GC-35	Murnane Building Contractors	\$4,060.00
GC-36	Murnane Building Contractors	-\$8,122.00
GC-37	Murnane Building Contractors	\$667.00
GC-38	Murnane Building Contractors	\$1,252.00

All in favor.

**CSE RECOMMENDATIONS:** Motion by Amy Belair, seconded by Charlene Favaro, to approve the CSE Recommendations of November 9-10, 17-18, 22, 29-30, 2021, December 1, 2021, December 7, 2021, and December 15, 2021. All in favor.

**CSEA APPOINTMENT:** Motion by Amy Belair, seconded by Charlene Favaro, to appoint Kim Tamer in the position of School Monitor, retroactive to September 13, 2021, at hours not to exceed one per day, at a rate of \$13.16 per hour, Step 1 of the current salary schedule, with a 52-week probationary period. All in favor.

**CSEA APPOINTMENT:** Motion by Amy Belair, seconded by Charlene Favaro, to appoint Steven Brown to the position of School Bus Driver (Full-Time) retroactive to December 6, 2021, at a pro-rated salary of \$9,949, Step 1 of the current salary schedule, with a 52-week probationary period. All in favor.

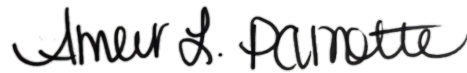
**NYSUT RESIGNATION:** Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation from Jared Hogle, Special Education Teacher, retroactive to November 1, 2021. All in favor.

**COACH APPOINTMENT:** Motion by Amy Belair, seconded by Charlene Favaro, to appoint Ian Zurlo as an Unpaid Volunteer Hockey Coach for the 2021-2022 school year and contingent upon the successful completion of all coaching requirements. All in favor.



**CSEA APPOINTMENT:** Motion by Amy Belair, seconded by Charlene Favaro, to appoint Timothy Bishop to the position of School Bus Driver (Full-Time) effective December 20, 2021, at a pro-rated salary of \$9,949, Step 1 of the current salary schedule, with a 52-week probationary period.  
**Bishop**  
All in favor.

**ADJOURNMENT:** Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to adjourn the meeting at 6:07 p.m.  
All in favor.



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Amber Parrotte, District Clerk