BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL AGENDA FOR REGULAR MEETING DECEMBER 14, 2023 REGULAR MEETING AT 6:00PM

- 1. ANTICIPATED EXECUTIVE SESSION at 5:15pm prior to regular meeting.
 - 1.1. Discussion of matters leading to the employment or removal of a particular person.

Moved:	Seconded:	
Approved/Defeated:		

2. OPENING AND MINUTES.

- 2.1. Call to order.
 - 2.1.1. Pledge to the Flag.
- 2.2. Resolution to approve minutes.
 - 2.2.1. Resolution to approve the following:
 - 2.2.1.1. Minutes of the Regular Meeting of November 16, 2023.

Moved: Seconded: Approved/Defeated:

- 2.3. Resolutions, other.
 - 2.3.1. Approval of the agenda.

Moved: Seconded:

Approved/Defeated:

- 2.4. <u>Announcements and Reports.</u>
 - 2.4.1. The next regular meeting of the Board of Education will be January 11, 2024 at 6:00pm in the Public Meeting Room.
 - 2.4.2. Presentation Stephanie Cleveland and Melissa Lawson District Transportation
 - 2.4.3. Presentation Rebecca Trank Special Education Audit Review

3. INTER SCHOOL ACTIVITIES.

- 3.1. Resolutions.
 - 3.1.1. To act upon the recommendation of the Superintendent to approve the following:
 - 3.1.1.1. Approve the following volunteers for the 2023-2024 Winter Sports Season: David Seamans Basketball.

Moved: Seconded:

Approved/Defeated:

3.2. <u>Announcements and Reports.</u>

- 3.2.1. Mega applause to the following students for being recognized as Dundee's Mega Scots for the month of November: Grade 7 Destiney Pipe, nominated by the Math Department; Grade 8 Riley Schneeberger, nominated by the Guidance Office; Grade 9 Chelsie Busch, nominated by the Science Department; Grade 10 Hailie Hicks, nominated by the History Department; Grade 11 Kendall Parker, nominated by the PE/Health Department; Grade 12 McKenna Miller, nominated by the Music/Art Department.
- 3.2.2. High Fives to our Elementary STAR students for the month of November: Benjamin Apgar, Amber Ameigh, Colleen Patterson, Blake Sutherland, Katie Burke, Brynn Brush, Orville Johnson, Bennett Wicker, Christopher Westfall, Braxson Rider, Chaden Conklin, Baylee Pecor, Dominic Cummings, Steven Martin, Riley Raplee, Caleb Thomas, Evelyn Cornell, Logan Carmean.
- 3.2.3. Congratulations to our Fall Athletes for the following honors:

Girls Soccer: Co-Player of the Year - Madison Hughes

First Team All-Stars - Kendall Parker, Bruna Crespo Second Team - Madalyn Knapp, Kailey Yeoman Honorable Mention - Korrin Yeoman, Riley Stinson

Boys Soccer: Defensive Player of the Year - Chris Clancey

First Team All-Star - Chris Clancey, Aiden Monell, Ian Pavlina

Second Team - Alex Goltry, Jake Lederman

Honorable Mention - Gage Machuga, Jeremy Stiles

Volleyball: First Team All-Star - Mikayla Schoffner

Honorable Mention - Addie Kendall, McKenna Miller

Football: First Team All-Star - Reed Bouchard, Anthony Sciallo

Second Team - Bryant VanHousen, David Young, Hunter Sheehan

Cheer: First Team All-Star - Gray Moore

3.2.4. Congratulations to our recent retirees! Thank you for your service to our district, our community and our students!

Dawn Brown - 33 years of service Cleo Pollack - 27 years of service Becky Groves - 22 years of service

3.2.5. Upcoming Events -

Dec. 15th - End of 15 weeks for JSHS Dec. 22nd - Elementary Winter Fun Day

JSHS Progress Reports on Schooltool

Dec. 25th-Jan. 2nd - Holiday Recess - NO SCHOOL

Jan. 3rd - School Reopens

Modified Wrestling Begins

Jan. 3rd-4th - TRAILS Closed

Jan. 11th - BOE Meeting @ 6:00 pm in the Public Meeting Room

4. REPORTS TO THE BOARD.

4.1. Resolutions.

- 4.1.1. To act upon the recommendation of the Superintendent to approve the following:
 - 4.1.1.1. Approve the updated Dual Participation Policy for the 2023-2024 school year.
 - 4.1.1.2. Approve the MOA between the Dundee Central School District and Jillian Denmark, effective November 1, 2023.
 - 4.1.1.3. Approve the MOA between the Dundee Central School District and the Dundee Teachers' Association, regarding sick day donations.
 - 4.1.1.4. Approve the cooperative agreement between the Dundee Central School District and the Council on Alcoholism and Addictions of the Finger Lakes, dated January 1, 2024 through January 1, 2025.
 - 4.1.1.5. Rescind resolution adopted on February 26, 1998 regarding the standardization in the purchase of buses for the fleet maintained by the District to be the bus manufactured by the Blue Bird Corporation.
 - 4.1.1.6. Approve the contract between the Dundee Central School district and Sunstream Corporation for the asbestos abatement of pipe insulation in the boys and girls lavatories being renovated.
 - 4.1.1.7. Approve the MOA between the Dundee Central School District and Rebecca Trank, effective January 1, 2024.

Moved: Seconded:

Approved/Defeated:

4.2. <u>Announcements and Reports.</u>

- 4.2.1. President's Report
- 4.2.2. Superintendent's Report.
- 4.2.3. Student Representative Report.
- 4.2.4. Board Member Forum.
- 4.2.5. Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

5. BUSINESS OFFICE REPORTS.

5.1. Resolutions.

- 5.1.1. To act upon the recommendation of the Superintendent to approve the following:
 - 5.1.1.1. Approve the Extra Classroom Activity Fund Treasurer's Report for the period of October 1, 2023 through October 31, 2023.
 - 5.1.1.2. Approve the Treasurer's Report for the period of October 1, 2023 through October 31, 2023.
 - 5.1.1.3. Declare the following items as surplus and authorize the purchasing agent to dispose of in a manner that is in the best interest of the district: (1) KAIVAC model KV2150 bathroom cleaning system.

Moved: Approved/I	Defeated:		Seconded:				
	5.1.1.4.	WHEREAS responsibili delinquent collector ha	S the Education ty for the uncol tax items have b	Law provides lected portion peen certified to fidavit to such	that the tax colle of the tax list who the Board of E statement and ha	TAX CLAIMS ector shall be relinen a complete liducation, and sings filled a statem	st of the
	Nam	e of Town	Assessed Valuation	Tax Rate	Amount of Local Tax Levy	Amount of Taxes Collected	Amount of Base Taxes Returned
	BARI MILC STAR TYRO REAI	RKEY ONE	116,777,581 75,259,489 380,293,439 152,006,690 19,213,974	9.001281 8.101118 9.879495 9.311742 10.521022	888,352.07 594,305.99 2,950,521.97 1,189,752.91 150,456.91	822,528.43 569,689.14 2,815,570.69 1,090,506.42 140,388.17	65,823.64 24,616.85 134,951.28 99,246.49 10,068.74
	TOTA	ALS	743,551,173		5,773,389.85	5,438,682.85	334,707.00
		Total delino	quent penalties of quent penalties of the Busi report of the col	due: \$6,694.16		ed and verified t	the accuracy of
		and having warrant, dir	determined that rect that the lists alty be certified	t the collector less of the delinqu	nas accounted fo ent tax items, w	the report of the r the full amount ith the addition of asurer and/or oth	t of the tax of the two
	AND IT IS FURTHER DIRECTED that the tax warrant, tax roll and the tax collector's copies of the tax receipts be placed on file and be given fire protection in the school va						
	THIS IS TO CERTIFY THAT the above resolution was enacted by the Board of Education of the Dundee Central School District of December 14, 2023 and that this true transcript from the same.						

Date

District Clerk

Moved: Seconded:

Approved/Defeated:

5.2. <u>Announcements and Reports.</u>

5.2.1. General Fund - Account A: Revenue and Appropriation Status dated October 2023.
Cafeteria Fund - Account C: Revenue and Appropriation Status dated October 2023.
Special Aid Fund - Account F: Revenue and Appropriation Status dated October 2023.
Expendable Trust Fund - Account TE: Revenue and Appropriation Status dated October 2023.

6. PERSONNEL.

6.1. Resolutions in Regards to Administrators and Teachers.

for tenure at that time.

- 6.1.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:
 - 6.1.1.1. Approve the conditional appointment of the following substitute teaching staff for the 2023-24 school year:
 - 6.1.1.1.1. Brieonna Bayer, substitute Teacher, effective December 15, 2023 (uncertified elem only)
 - 6.1.1.1.2. Myah Dombroski, substitute Teacher, effective December 15, 2023 (uncertified elem only)
 - 6.1.1.1.3. Haley Jefferson, substitute Teacher, effective December 15, 2023 (uncertified elem only)
 - 6.1.1.1.4. Steven Webster, substitute Teacher, effective December 15, 2023 (uncertified elem only)
 - 6.1.1.1.5. Approve the following individuals as winter coaches for the 2023-2024 school year at a salary commensurate with their experience on Schedule B of the teachers' contract:
 - 6.1.1.1.5.1. Modified Wrestling Ted Cox (Step 2 \$2,732)
 - 6.1.1.2. Pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents to appoint Alicia Parkhurst, who holds Professional New York State Certification permitting her to teach Childhood Education (Grades 1-6), in the public schools of New York State, to the position of Elementary Teacher in the Elementary tenure area for a probationary period of three years, to commence of December 11, 2023 and to expire on December 11, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible

Moved: Seconded: Approved/Defeated:

6.2. Resolutions in Regards to Support Staff.

- 6.2.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:
 - 6.2.1.1. Approve the conditional appointment of the following support staff for the 2023-2024 school year:
 - 6.2.1.1.1. Olivia Fryburger, substitute Teacher Aide, effective December 15, 2023.
 - 6.2.1.1.2. Thomas Andrews, substitute Cleaner, effective December 11, 2023.
 - 6.2.1.1.3. Kaitlyn Davis, substitute Cleaner, effective December 15, 2023.
 - 6.2.1.1.4. Robin Corbitt, substitute Food Service Helper, effective December 13, 2023.
 - 6.2.1.2. One-year probationary appointment of Brandi Goodrich, as Food Service Helper, effective January 3, 2024, at an hourly rate of \$15.65.
 - 6.2.1.3. One-year probationary appointment of John Gibson, as Bus Driver, effective December 4, 2023, at an hourly rate of \$20.26.
 - 6.2.1.4. Accept the resignation of Cleo Pollack, as Bus Driver, effective January 2, 2024, for retirement purposes.
 - 6.2.1.5. Accept the resignation of Becky Groves, as Food Service Helper, effective December 31, 2023, for retirement purposes.
 - 6.2.1.6. Permanent Civil Service appointment of Kristen Lewburg, as Teacher Aide, effective August 30, 2023.
 - 6.2.1.7. Permanent Civil Service appointment of Kelly Northup, as Food Service Helper, effective October 3, 2023.
 - 6.2.1.8. Permanent Civil Service appointment of Carrie Brush, as Teacher Aide, effective October 3, 20203.
 - 6.2.1.9. Permanent Civil Service appointment of Shannon Lederman, as Office Assistant I, effective October 14, 2023.
 - 6.2.1.10. Permanent Civil Service appointment of Kimberly Shaut, as Food Service Helper, effective December 12, 2023.
 - 6.2.1.11. Permanent Civil Service appointment of John Corbin, as Cleaner, effective December 20, 2023.
 - 6.2.1.12. Permanent Civil Service appointment of James Schnitzler, as Bus Driver, effective January 9, 2024.
 - 6.2.1.13. One-year probationary appointment of Robin Corbitt, as Food Service Helper, effective January 3, 2024, at an hourly rate of \$15.65.

Moved:	Seconded:
Approved/Defeated:	

7. CURRICULUM.

- 7.1. Resolutions.
 - 7.1.1. To act upon the recommendation of the Superintendent to approve the placement of the Committee on Preschool Special Education and the Committee on Special Education:
 - 7.1.1.1. Placement dates October 7, 2023 through December 8, 2023, for student numbers: 8181, 9018, 9832, 10097, 8193, 10002, 10186, 9477, 8182, 10192, 8798, 8277, 8952, 9549, 9743, 10193, 8372, 8921, 8196, 8197, 9683, 8558, 8295, 7732, 8275, 8229, 10183, 9820, 9391, 9378, 8929, 9878,

	Moved: Approved/Defeated:	Seconded:
8.	ADJOURNMENT. 8.1. A motion was offered to adjourn at	pm.
	Moved: Approved/Defeated:	Seconded:

Note: Items added to the agenda after it was first distributed (i.e., addendum items) are highlighted in gray.