

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REORGANIZATIONAL MEETING
JULY 9, 2020
REGULAR MEETING AT 5:00PM

1. SWEAR IN BOARD MEMBERS-ELECT.

- 1.1. New Board Members sign the Oath of Office Book.

2. ANTICIPATED EXECUTIVE SESSION - at 4:30pm prior to regular meeting.

- 2.1. Discussion of matters leading to the employment or removal of a particular person.

Moved:

Seconded:

Approved/Defeated:

3. OPENING AND MINUTES.

3.1. Call to order.

- 3.1.1. Pledge to the Flag.

- 3.1.2. Election of President of the Board of Education for 2020-2021.

- 3.1.2.1. Swear in the President/Sign Oath of Office

- 3.1.3. Election of Vice President of the Board of Education for 2020-2021.

- 3.1.3.1. Swear in the Vice President/Sign Oath of Office

- 3.1.4. Election of Voting Delegate and Alternate to the New York State School Boards Association's Convention (if the Board of Education elects to attend NYSSBA Conference).

3.2. Resolution to approve minutes.

- 3.2.1. Resolution to approve the following:

- 3.2.1.1. Approve the minutes of the June 4, 2020 regular meeting.

Moved:

Seconded:

Approved/Defeated:

3.3. Resolutions, other.

- 3.3.1. Approval of the agenda with the following revisions: 6.1.1.11 (change order); 7.2.1.7.1 (substitute); 3.3.2.70 (district official)

- 3.3.2. Designate and appoint the following officers and school district officials for 2020-2021 effective July 1, 2020, and approve the following District issues:

- 3.3.2.1. District Clerk - Jillian J. Denmark (\$5,087)

- 3.3.2.2. Clerk Pro Tem - Kelly M. Houck

- 3.3.2.3. District Treasurer - Mark Socola

- 3.3.2.4. Deputy Treasurer - Phyllis Moore and Melissa Lawson

- 3.3.2.5. Tax Collector - Darlene Smith (\$4,590) and Five Star Bank
- 3.3.2.6. Payroll Approval - Kelly M. Houck
- 3.3.2.7. In absence of Superintendent for payroll approval - Melissa Lawson
- 3.3.2.8. Internal Claims Auditor - Julie Bishop (\$2,030)
- 3.3.2.9. Independent Auditor - Bonadio & Co.
- 3.3.2.10. Audit Committee - Comprised of current Board Members
- 3.3.2.11. Treasurer, Extra Classroom Activity Fund - Annette Keck (\$2,212)
- 3.3.2.12. Faculty Auditor - Jillian Denmark (\$1,093)
- 3.3.2.13. Purchasing Agent - Melissa Lawson
- 3.3.2.14. In absence of Business Manager for purchasing - Kelly M. Houck
- 3.3.2.15. Federal Fund Coordinator - Kelly M. Houck
- 3.3.2.16. School Attorney - Ferrara Fiorenza PC
- 3.3.2.17. School Physician and Medical Examiner - John H. Cooley, M.D.
- 3.3.2.18. Records Access and Records Management Officer - Jillian J. Denmark (\$1,160)
- 3.3.2.19. Records Access Appeal Officer - Kelly M. Houck
- 3.3.2.20. Insurance Broker - D.B. Miles Agency Inc.
- 3.3.2.21. AHERA Inspector - Andrew Schuck
- 3.3.2.22. Chemical Hygiene Officer - Jennifer Clancy
- 3.3.2.23. Medicaid Compliance Officer - Dianna Salamendra (\$5,241)
- 3.3.2.24. AED Program Coordinator - Agnes Woodard (\$4,516)
- 3.3.2.25. First Aid Coordinator - Agnes Woodard (\$4,516)
- 3.3.2.26. Data Warehouse Coordinator - Kelly Houck
- 3.3.2.27. CSE Chairperson (Grades K-6) - Christine Diamond (\$6,556)
- 3.3.2.28. CSE Chairperson (Grades 7-12) - Christine Diamond (\$6,556)
- 3.3.2.29. CPSE Chairperson - Kelly Houck
- 3.3.2.30. Wellness Center Coordinator - Jennifer Hutches (\$5,072)
- 3.3.2.31. Behavioral Prevention Coordinator - Stephanie Betts (\$5,767) and Crystal Hamm (\$4,989)
- 3.3.2.32. DASA Coordinator - Stephanie Betts (\$5,331)
- 3.3.2.33. Foster Care Point of Contact - Stephanie Betts
- 3.3.2.34. Excellus Wellness Coordinator - Jennifer Hutches and Shelby DeMistry (\$750 each - paid by Excellus)
- 3.3.2.35. Continue to meet on the second Thursday and fourth Thursday [if necessary] of each month at 6:00pm (anticipated Executive Session to begin at 5:00pm) in the public meeting room for the Board of Education's regular meetings for 2020-2021, except where indicated on the scheduled calendar.
- 3.3.2.36. Designate The Observer as the official school newspaper for 2020-2021.
- 3.3.2.37. Designated Five Star Bank, Chase Bank, Community Bank, Bank of America, NYCLASS, HSBC, Chemung Trust Company and Lyons National Bank as the official depositories for General Fund, School Lunch Fund, Federal Fund, Capital Fund, Trust and Agency Fund and for Payroll Fund for 2020-2021.
- 3.3.2.38. Establish Petty Cash Funds for 2020-2021:
 - 3.3.2.38.1. District Clerk - \$100

- 3.3.2.38.2. Athletic Director - Basketball/\$75, Football/\$150 (sectionals only)
- 3.3.2.38.3. Cafeteria Manager - \$75
- 3.3.2.39. Approve the blanket insurance coverage for all pupils with the Pupil Benefits Plan for 2020-2021.
- 3.3.2.40. Authorize the District Treasurer to invest cash balance during 2020-2021.
- 3.3.2.41. Authorize the District Treasurer to make electronic transfers to Bank of America, NYCLASS and Five Star Bank during 2020-2021.
- 3.3.2.42. Approve the Treasurer's Bond (\$1,000,000), Tax Collector's Bond (\$1,000,000), Internal Auditor's Bond (\$1,000,000) and All Other Employees Bond (\$100,000 [\$500 deductible]) for 2020-2021.
- 3.3.2.43. Reaffirm for 2020-2021 all Board policies and Code of Ethics in effect on June 30, 2020.
- 3.3.2.44. Approve standard IRS rate per mile reimbursement for the 2020-2021 school year for the Board of Education and school personnel when using a personal vehicle for school related business and no district vehicle is available.
- 3.3.2.45. Authorize 31 cents per mile reimbursement when electing to use a personal vehicle.
- 3.3.2.46. Establish May 4, 2021 as the date for the Public Hearing on the budget and May 18, 2021 as the date for the Annual Meeting.
- 3.3.2.47. Authorize membership and dues for New York State School Boards Association for Four County School Boards Association for the 2020-2021 school year.
- 3.3.2.48. Establish substitute teacher daily salary of \$110 for certified personnel, \$95 for non certified personnel, and \$110 for Dundee Central School veteran teacher daily substitutes.
- 3.3.2.49. Establish substitute teacher salary of \$125 per day when substituting for 20 consecutive days or more (but less than 90 days) in a single assignment. Upon cessation of assignment, substitutes shall receive applicable certified/uncertified per diem rates.
- 3.3.2.50. Establish certified summer teacher rate at \$35 per hour and uncertified summer teacher rate at \$30 per hour.
- 3.3.2.51. Contract certified tutors through the Wayne-Finger Lakes BOCES at their established rate and in-house certified tutors at \$35 per hour and uncertified tutors at \$30 per hour.
- 3.3.2.52. Establish the following substitute salaries for support personnel:
 - 3.3.2.52.1. Substitute Cleaner, Teacher Aide, Food Service Helper, Typist, Building Maintenance Helper, Laborer and Computer Aide - \$11.80 per hour (\$12.50 per hour 12/31/20)
 - 3.3.2.52.2. Substitute Registered Nurse - \$18.50 per hour.
 - 3.3.2.52.3. Substitute Teaching Assistant - \$11.80 per hour (\$12.50 per hour 12/31/20)
 - 3.3.2.52.4. Substitute Bus Drivers:
 - 3.3.2.52.4.1. \$20.26 per hour.
 - 3.3.2.52.4.2. \$12.81 per hour driving/waiting time/handicapped route.
- 3.3.2.53. Maintain the district's tuition charge of zero dollars annually for the 2020-2021 school year.
- 3.3.2.54. Designate the Superintendent of Schools to authorize expenses and attendance at professional meetings and conferences.
- 3.3.2.55. Authorize the Superintendent of Schools to make transfers within the function unit of appropriations, providing the aggregate amount does not exceed \$5000.

- 3.3.2.56. Approve the following Committee on Preschool Special Education members: (1) the parent(s) of the child; (2) one general education teacher to include Laurie Hopkins-Halbert, Deborah Connelly; (3) one special education teacher of the student or special education provider; (4) district representative Kelly Houck, with alternates Laurie Hopkins-Halbert; (5) an individual who can interpret the instructional implications of evaluation results, who may already serve on the committee; (6) other individuals who have knowledge or special expertise regarding the child, at the discretion of the district or the parent; (7) parent member Laura Niver, unless the parents of the child for whom the meeting is being convened requests, in writing, that the additional parent member not participate; (8) for a child's transition from early intervention programs, the appropriate licensed or certified professional from the County Early Intervention Program; and (9) an appropriately certified or licensed professional from the municipality, whose attendance is not required for a quorum.
- 3.3.2.57. Approve the following Committee on Special Education members: (1) the parent(s) of the student; (2) one general education teacher of the student; (3) child's special education teacher; (4) school district representative to include Christine Diamond with alternates Laurie Hopkins-Halbert and Christopher Arnold; (5) individual with instructional knowledge or special expertise regarding the student, as determined by the district and/or at the discretion of the parent; (6) whenever appropriate, the student with a disability; (7) school psychologist; (8) school physician, Dr. John Cooley, upon request; and (9) parent representatives, not employed by the school district, to include, Ed Lindsay, Carol Lindsay and Bethany Hall.
- 3.3.2.58. Approve the Subcommittee for the Committee on Special Education: (1) parents of the student; (2) regular education teacher of the student; (3) special education teacher of the student or a special education instructor; (4) school representative to include Christine Diamond, with alternates Laurie Hopkins-Halbert, Christopher Arnold, Deborah Connelly; school psychologist; (6) individuals who have knowledge or special expertise regarding the student, at the discretion of the district and/or parent; (7) an individual who can interpret the instructional implications of evaluation results, who may already be on the Committee; and (8) student with a disability, if appropriate.
- 3.3.2.59. Surrogate Parents for the Committee on Preschool Special Education and the Committee on Special Education for 2020-2021: Jillian Hoad, Henry Kimball, Marjory Cleveland-Yeakel.
- 3.3.2.60. Establish compensation rate for state approved Impartial Hearing Officers, not to exceed \$100 per hour.
- 3.3.2.61. Utilize the most current listing, in sequence, as disseminated by the New York State Education Department's Impartial Hearing Reporting System (IHRS), when an Impartial Hearing is initiated by a parent/guardian/district regarding a student with disabilities.
- 3.3.2.62. Authorize the President of the Board of Education to appoint independent Hearing Officers, as necessary.
- 3.3.2.63. Approve the admission charge for athletic events at \$0.00 for all.

- 3.3.2.64. Empower the Superintendent to require any person employed by the Board of Education to submit to a medical examination in order to determine the physical or mental competency of such person to perform his/her duties.
- 3.3.2.65. Approve non-profit organization school bus mileage to a user fee established by the cost at the time of the trip.
- 3.3.2.66. Approve facility use for outside groups to be billed at actual cost for non-custodial hours
- 3.3.2.67. Establish \$.25 per page for FOIL requests.
- 3.3.2.68. Approve the Safety Team Committee for the 2020-2021 school year: Kelly Houck, Melissa Lawson, Christopher Arnold, Laurie Hopkins-Halbert, Anges Woodard, Andrew Schuck, Jeffrey Bailey, Stephanie Cleveland, Stephanie Betts, Crystal Hamm, Charlie Emerson, Reid Jensen, Nathan Tormey and Jennifer Clancy.
- 3.3.2.69. Authorize the Superintendent to approve and execute any construction contract change order which will increase or decrease construction contract amount by \$10,000 or less, provided the approval is in the best interest of the school district. The School Business Administrator shall serve in the capacity of Superintendent for change order authorization whenever the Superintendent is absent or ill.
- 3.3.2.70. Data Protection Officer - Kelly Houck and Jeffrey Bailey

Moved:

Seconded:

Approved/Defeated:

3.4. Announcements and Reports.

- 3.4.1. The next regular meeting of the Board of Education will be August 13, 2020 at 3:00pm in the Public Meeting Room.

4. **INTER SCHOOL ACTIVITIES.**

4.1. Resolutions.

- 4.1.1. To act upon the recommendation of the Superintendent to approve the following:
 - 4.1.1.1. Individuals to work at athletic events as supervisors, scorekeepers, timekeepers and substitute officials for 2020-2021 school year: Sheldon Gibson, Sue Lanphear, Shirley Hammond, Tom Bennett, Nick Fultz, Annette Keck, Scott Shepardson, Morgan Allen, Willie Fultz, Joe Crane, Gerard Conyers, Curt Simmons, Kim Cratsley, Gary Ballard, Mike Ballard, Walt Symes, Bryan Yarrington, Mary Cornish, Janet Elliot, Peggy Naylor, Erin Brooks, Courtney Eddinger, Maura Willock, Jill Denmark, Danny Knapp, Adam Parker, Tim Denmark.
 - 4.1.1.2. Pay \$16.67 per hour for athletic event supervisors, scorekeepers and timekeepers for instructional staff.
 - 4.1.1.3. Pay \$16.67 per hour for athletic event supervisors, scorekeepers and timekeepers for support staff or FLSA (Fair Labor Standards Act) rate, whichever is higher.
 - 4.1.1.4. Pay 85% of an official's fee for substitute non-certified officials.

- 4.1.1.5. Approve the following individuals as volunteers for the TRAILS program for the 2020-2021 school year: Jim Dillon, Lew Ann Giles, Alan Giles, Robyn Ballard, Kristen Bellin and Brad Cole.
- 4.1.1.6. Approve the following individuals as volunteers for the Wellness Center for the 2020-2021 school year: Jim Anderson, Ron Ballard, Billy Bowers, Brandon Brace, Tyler Brace, Marlene Button, Mike Gilbert, EJ Groom, Shannon Lederman, Kevin McNally, Kelly Miller, Gage Oughterson, Allison Pollack, Andrew Prisco, Domonick Smith, Warren Smith, George Tortolon, Allison Teed, Barb Zebroski, Marylee Ashby, Kyle Woodard, Marua Willock, Scott Shepardson, Michael Strait, Mark Strait, Sheldon Gibson, Laurie Hopkins-Halbert, Bryan Yarrington, Chad Johnson, Courtney Eddinger, Erin Brooks, Joe Hober, Joel Pinckney, Lester Miller, Nate Tormey, Shelby DeMity, Ryan Griffiths, Rob Neu, Megan Howell and Peter Schultz.
- 4.1.1.7. Rescind the acceptance of the donation of \$500 from the Heart of the Finger Lakes 5K Run from the June 4, 2020 meeting, donation was accepted at a previous meeting and did not need to be accepted again.
- 4.1.1.8. Accept the donation of \$300 from the Class of 2020 for the district to purchase and plant a flowering tree.
- 4.1.1.9. Approve the contracts between the Dundee Central School District and the Bradford Central School District for the following fall sports mergers for the 2020-2021 school year:
 - 4.1.1.9.1. Boys' and Girls' Soccer
 - 4.1.1.9.2. Volleyball
 - 4.1.1.9.3. Cross Country

Moved:

Seconded:

Approved/Defeated:

5. REPORTS TO THE BOARD.

5.1. Resolutions.

- 5.1.1. To act upon the recommendation of the Superintendent to accept the following items:
 - 5.1.1.1. Approve the Board of Education Meeting Date Calendar for the 2020-2021 school year.
 - 5.1.1.2. Approve the Organizational Chart for the 2020-2021 school year.
 - 5.1.1.3. Approve the Professional Development Plan for the 2020-2021 school year.
 - 5.1.1.4. Approve Project SAVE for the 2020-2021 school year.
 - 5.1.1.5. Approve the Emergency Response Plan for the 2020-2021 school year.
 - 5.1.1.6. Approve the following handbooks as an extension of Board Policy for the 2020-2021 school year:
 - 5.1.1.6.1. 2020-2021 Elementary Teacher Handbook
 - 5.1.1.6.2. 2020-2021 Elementary Parent/Student Handbook
 - 5.1.1.6.3. 2020-2021 Junior-Senior High Teacher Handbook
 - 5.1.1.6.4. 2020-2021 Junior-Senior High School Parent/Student Handbook
 - 5.1.1.6.5. 2020-2021 Custodial Handbook

- 5.1.1.6.6. 2020-2021 Transportation Handbook
- 5.1.1.7. Approve the agreement between the Dundee Central School District and Juventas Physical, Occupational and Speech Therapy Services, PLLC from July 1, 2019 through June 30, 2022.
- 5.1.1.8. Approve the MOU between the Dundee Central School District and the Wayne County Department of Mental Health - Wayne Behavioral Health Network for the 2020-2021 school year.
- 5.1.1.9. Approve the Change Order PC-01 in the amount of \$36,326 to Nairy Mechanical, LLC for bus garage water softening system.
- 5.1.1.10. Policy 5220 - District Investments (Revised)
- 5.1.1.11. Policy 5867 - Data Security and Privacy (Initial Adoption)

Moved:

Seconded:

Approved/Defeated:

5.2. Announcements and Reports.

5.2.1. President's Report

5.2.1.1. Presidential appointment of the following committees:

5.2.1.1.1. Four County School Board Association:

5.2.1.1.1.1. Board of Directors (Executive) - Alternate -

5.2.1.1.1.2. Legislative Committee - Alternate -

5.2.1.1.2. NYSSBA Legislative Liaison - Alternate -

5.2.1.1.3. Board Policy Review Committee -

5.2.1.1.4. Building Project Committee -

5.2.1.1.5. Dundee Teachers' Association Negotiations -

5.2.1.1.6. Dundee Administrative Association Negotiations -

5.2.1.1.7. Confidential Managerial Negotiations -

5.2.1.1.8. Safety & Health Committee -

5.2.1.1.9. Leadership Team -

5.2.1.1.10. CSEA Negotiations -

5.2.1.1.11. Board Liaison to the WFL-BOCES Board -

5.2.2. Superintendent's Report.

5.2.3. Board Member Forum.

6. **BUSINESS OFFICE REPORTS.**

6.1. Resolutions.

6.1.1. To act upon the recommendation of the Superintendent to:

6.1.1.1. Approve the Extra Classroom Activity Fund Treasurer's Report for the period of March 1, 2020 through March 31, 2020

6.1.1.2. Approve the Extra Classroom Activity Fund Treasurer's Report for the period of April 1, 2020 through April 30, 2020 .

- 6.1.1.3. Approve the Extra Classroom Activity Fund Treasurer's Report for the period of May 1, 2020 through May 30, 2020.
- 6.1.1.4. Approve the Treasurer's Report for the period of May 1, 2020 through May 31, 2020.
- 6.1.1.5. Approve the budget transfer for Fund A, in the amount of \$18,500.00 to cover 2020-2021 supply orders to be ordered in 2019-2020.
- 6.1.1.6. Adopt the Budget Timetable for 2020-2021.
- 6.1.1.7. Contract with Dianne Lovejoy, Esq., for PINS services at the trial level in Yates County Family Court for the 2020-2021 school year.
- 6.1.1.8. Authorize School Business Administrator to correct and issue property tax refunds and credits pursuant to RPTL, Title 3, Section 556.
- 6.1.1.9. Quarterly Claims Auditor's Report for January 2020 through March 2020.
- 6.1.1.10. Quarterly Claims Auditor's Report for April 2020 through June 2020.
- 6.1.1.11. Approve the change order for PCI GC-010 and PCI GC-015 in the amount of \$12,510, for time and material for temporary water line at bus garage and removal of existing grease pit.

Moved:

Seconded:

Approved/Defeated:

6.2. Announcements and Reports.

- 6.2.1. General Fund - Account A: Revenue Status dated April 2020; Revenue Status dated May 2020; Appropriation Status dated May 2020; Warrant No. 55 dated May 1, 2020, in the amount of \$275,481.32; Warrant No. 58 dated May 23, 2020, in the amount of \$339,403.22; Warrant No. 59 dated May 26, 2020, in the amount of \$0.00; Warrant No. 61 dated June 10, 2020, in the amount of \$39,345.73; Warrant No. 63 dated June 22, 2020, in the amount of \$30,869.99.
- 6.2.2. Cafeteria Fund - Account C: Revenue Status dated April 2020; Revenue Status dated May 2020; Appropriation Status dated May 2020; Warrant No. 13 dated May 1, 2020, in the amount of \$12,434.60; Warrant No. 14 dated May 31, 2020, in the amount of \$10,677.24.
- 6.2.3. Special Aid Fund - Account F: Revenue Status dated April 2020; Revenue Status dated May 2020; Appropriation Status dated May 2020; Warrant No. 15 dated May 1, 2020, in the amount of \$14,241.71; Warrant No. 16 dated May 23, 2020, in the amount of \$10,521.19; Warrant No. 17 dated June 10, 2020, in the amount of \$7,003.19.
- 6.2.4. Trust & Agency Fund - Account TA: Warrant No. 39 dated May 8, 2020, in the amount of \$318,371.39; Warrant No. 40 dated April 30, 2020, in the amount of \$1,333.80; Warrant No. 42 dated June 5, 2020, in the amount of \$320,879.04; Warrant No. 43 dated May 31, 2020, in the amount of 1,501.29; Warrant No. 44 dated June 10, 2020, in the amount of \$300.00; Warrant No. 45 dated June 19, 2020, in the amount of \$1,148,856.71.
- 6.2.5. Expendable Trust Fund - Account TE: Revenue Status dated April 2020; Revenue Status dated May 2020; Appropriation Status dated May 2020; Warrant No. 6 dated June 10, 2020, in the amount of \$6,967.00.
- 6.2.6. Capital Fund - Account H: Revenue Status dated April 2020; Revenue Status dated May 2020; Appropriation Status dated May 2020; Warrant No. 21 dated May 8, 2020, in the amount of

\$131,577.75; Warrant No. 22 dated May 23, 2020, in the amount of \$23,508.48; Warrant No. 23 dated June 10, 2020, in the amount of \$1,700.00.

7. PERSONNEL.

7.1. Resolutions in Regards to Administrators and Teachers.

7.1.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

7.1.1.1. Approve the following individuals as advisors for the 2020-2021 school year with the salary commensurate with Schedule C of the current teacher's contract:

- 7.1.1.1.1. Class of 2021 - Amber Empson/Kim Cratsley (\$728.50 each)
- 7.1.1.1.2. Class of 2022 - Jennifer Ballard/Wendy McFetridge (\$626.50 each)
- 7.1.1.1.3. Class of 2023 - Shannon Lederman/Deserea Shriver (\$575.50 each)
- 7.1.1.1.4. Class of 2024 - Jillian Denmark/Angela Kendall (\$575.50 each)
- 7.1.1.1.5. Class of 2025 - Stephanie Parker/Stephanie Herrick (\$500 each)
- 7.1.1.1.6. Class of 2026 - Julie Dunkelberger/Joel Pinckney (\$500 each)
- 7.1.1.1.7. Prom/Graduation Advisor - Annette Keck/Kim Cratsley (\$500 each)
- 7.1.1.1.8. Trip Advisor - Maura Benincasa-Wolverton/Erin Brooks (\$500 each)
- 7.1.1.1.9. Athletic Director - Scott Shepardson (\$5,921) / Lester Miller (\$2,538)
- 7.1.1.1.10. ELA Coordinator - Elementary - Julie Dunkelberger (\$3,013)
- 7.1.1.1.11. Math Coordinator - Elementary - Eileen Cieski (\$3,013)
- 7.1.1.1.12. Science Coordinator - Elementary - Angela Cox (\$3,013)
- 7.1.1.1.13. ELA/Foreign Language Department Chair - Scott Alexander (\$3,013)
- 7.1.1.1.14. Math Department Chair - Mollie Schilling (\$3,013)
- 7.1.1.1.15. Music/Art Department Chair - Patrick Dunham (\$3,013)
- 7.1.1.1.16. PE/Health Department Chair - Courtney Eddinger (\$3,013)
- 7.1.1.1.17. Science/Technology Department Chair - Craig Carlson (\$3,013)
- 7.1.1.1.18. Social Studies Department Chair - Morgan Allen (\$3,013)
- 7.1.1.1.19. Special Education Department Chair - Victoria O'Dell (\$3,013)
- 7.1.1.1.20. Jazz Band Director - Jr. High - Patrick Dunham (\$2,900)
- 7.1.1.1.21. Jazz Band Director - Sr. High - Thomas Barton (\$3,389)
- 7.1.1.1.22. Little Scots Basketball Club Advisor - Stephanie Parker (\$990)
- 7.1.1.1.23. Marching Band Director - Patrick Dunham (\$4,502)
- 7.1.1.1.24. Marching Band Assistant - John Kissell/Dylan Krall (\$307.25 each)
- 7.1.1.1.25. Color Guard Director - Tim Denmark (\$614.50)
- 7.1.1.1.26. Masterminds Advisor - Jennifer Clancey (\$990)
- 7.1.1.1.27. Masterminds Advisor - Academic Bowl Challenge - Jeanne Taylor (\$990)
- 7.1.1.1.28. Morning Supervisors - Vicky O'Dell, Kristen Flynn-Comstock - JSHS / Sheldon Gibson, Megan Morse - Elem (\$1,710 each)
- 7.1.1.1.29. Musical Director - Scott Shepardson (\$4,803)
- 7.1.1.1.30. National Honor Society Advisor - Maura Benincasa-Wolverton (\$990)
- 7.1.1.1.31. Natural Helpers Advisor - Morgan Allen (\$1,300)

- 7.1.1.1.32. NYSSMA/Solo Festival Advisor - Elementary/JSHS - Enaw Elonge/Thomas Barton/Patrick Dunham (\$1,980 - stipend to be divided by the number of events and to be paid individually to event director)
- 7.1.1.1.33. Play - Director of Music - JSJS Musical - Thomas Barton (\$2,236)
- 7.1.1.1.34. Play Director - Elementary - Enaw Elonge (\$3,143)
- 7.1.1.1.35. Public Relations Liaison - Erin Brooks/Julie Dunkelberger (\$836.50 each)
- 7.1.1.1.36. Scotsmen Singers - Thomas Barton (\$2,278)
- 7.1.1.1.37. Snow Sports Advisor - Jennifer Clancy (\$990)
- 7.1.1.1.38. Stage Assistant/Advisor - Thomas Bennett (\$2,120)
- 7.1.1.1.39. STARS Advisor - Craig Fryburger/Shelby DeMity (\$495 each)
- 7.1.1.1.40. Student Activities Director - Erin Brooks (\$2,558)
- 7.1.1.1.41. Student Government - Elementary - Reid Jensen (\$990)
- 7.1.1.1.42. Student Government - JSJS - Morgan Allen (\$990)
- 7.1.1.1.43. Symphonic Steel Advisor - John Kissell/Dylan Krall (\$2,140.50 each)
- 7.1.1.1.44. Winter Guard - Tim Denmark (No Stipend)
- 7.1.1.1.45. Yearbook Advisor - Financial - Megan Daggett (\$2,492)
- 7.1.1.1.46. Yearbook Advisor - Literacy - Maura Willock/Erin Brooks (\$1,246 each)
- 7.1.1.1.47. DCS Works (DCS Cafe) - Jennifer Hutches (No Stipend)
- 7.1.1.2. Approve the following individuals as fall coaches for the 2020-2021 school year at a salary commensurate with their experience on Schedule B of the teachers' contract:
 - 7.1.1.2.1. Modified Football - James Dillon (Step 1 - \$3,513)
 - 7.1.1.2.2. Varsity Football - Sheldon Gibson (Step 5+ - \$6,109)
 - 7.1.1.2.3. JV Football Assistant - Andrew Prisco (\$3,000)
 - 7.1.1.2.4. Varsity Football Assistant - Michael Strait (\$4,300)
 - 7.1.1.2.5. Boys' Varsity Soccer - Courtney Eddinger (Step 5+ - \$5,154)
 - 7.1.1.2.6. Girls' Varsity Soccer - Scott Shepardson (Step 5+ - \$5,154)
 - 7.1.1.2.7. Girls' Modified Soccer - Stephanie Parker (Step 1 - \$3,103)
 - 7.1.1.2.8. Jr. High Volleyball - Zachary McCarthy (Step 1 - \$2,212)
 - 7.1.1.2.9. JV Volleyball - Angela Wodarski (Step 4 - \$3,801)
 - 7.1.1.2.10. Varsity Volleyball - Amy Miller (Step 4 - \$4,882)
 - 7.1.1.2.11. Varsity Cross Country - Patrick Dunham (Step 5+ - \$5,558)
 - 7.1.1.2.12. Varsity Fall Cheer - Jillian Dillon (Step 1 - \$4,795)
 - 7.1.1.2.13. Varsity ESports - Dylan Blencowe - Step 2 (\$3,977)
- 7.1.1.3. Approve the attached variable-hour substitute teaching staff listing, with a commencement on September 1, 2020 and ending June 30, 2021.
- 7.1.1.4. Approve the contract extension for Kelly Houck, Superintendent from July 1, 2020 through June 30, 2026.
- 7.1.1.5. Appoint the following as summer school teachers for the 2020 Summer Program:
 - 7.1.1.5.1. Ashley Skorusa - Elementary Special Education
 - 7.1.1.5.2. Deborah Connelly - Speech Therapy Services
 - 7.1.1.5.3. Linn Aftuck - Occupational Therapy Services
 - 7.1.1.5.4. Juventas Therapy - Physical Therapy Services
 - 7.1.1.5.5. Chad Johnson - Summer School Liaison

- 7.1.1.5.6. Donovan Daily - Math
- 7.1.1.5.7. Jessica Cappelluti - English
- 7.1.1.5.8. Michael Strait - Science
- 7.1.1.5.9. Megan Ransanici - Social Studies
- 7.1.1.5.10. Adam Farrall - Special Education
- 7.1.1.5.11. Kristen Flynn-Comstock - Special Education
- 7.1.1.5.12. Chris Mumby - Special - Special Education
- 7.1.1.6. Appoint Rachel Donovan, of Penn Yan, NY 14527 as Special Education Teacher for the Keuka College DRIVE Program at a salary of \$44,637.00, effective July 1, 2020 and to commence on June 30, 2021.
- 7.1.1.7. Accept the resignation of Laurie Hopkins-Halbert, Elementary Principal, effective June 30, 2021, for retirement purposes.
- 7.1.1.8. Accept the resignation of Lindsay Will, Teaching Assistant, effective June 18, 2020, to take another position in the district.
- 7.1.1.9. Amend the start dates for the following new hire teachers from July 1, 2020 to June 19, 2020 to cover summer professional development during the month of June:
 - 7.1.1.9.1. Megan Savold
 - 7.1.1.9.2. Laura Rollins
 - 7.1.1.9.3. Lindsay Will
- 7.1.1.10. 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 Julie Dunkelberger, of Dundee, NY 14837, who holds valid New York State Certification permitting her to teach subjects in Childhood Education (Grades 1-6) in the public schools of New York State to the tenure appointment in Elementary Education, effective January 2, 2020.
- 7.1.1.11. 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 Shelby DeMitry, of Middlesex, NY 14507, who holds valid New York State Certification permitting her to teach subjects in Students w/ Disabilities (Grades 1-6) in the public schools of New York State to the tenure appointment in Special Subjects (Special Education), effective August 1, 2020.
- 7.1.1.12. 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 Kristen Flynn-Comstock, of Penn Yan, NY 14527, who holds valid New York State Certification permitting her to teach subjects in Students w/ Disabilities (Grades 7-12 Generalist) in the public schools of New York State to the tenure appointment in Special Subjects (Special Education), effective August 1, 2020.
- 7.1.1.13. 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 Rachel House, of Middlesex, NY 14507, who holds valid New York State Certification permitting her to teach subjects in Childhood Education (Grades 1-6) in the public schools of New York State to the tenure appointment in Elementary Education, effective August 1, 2020.
- 7.1.1.14. 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 Rose Kane, of Dundee, NY 14837, who

holds valid New York State Certification permitting her to teach subjects in Early Childhood Education (Nursery, Kindergarten & Grades 1-6) in the public schools of New York State to the tenure appointment in Elementary Education, effective August 1, 2020.

Moved:

Seconded:

Approved/Defeated:

7.2. Resolutions in Regards to Support Staff.

7.2.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

7.2.1.1. Establish the following rates:

7.2.1.1.1. BOCES route driver rate at 75% of regular route rate.

7.2.1.1.2. Driver trip rate (including driving and standing) at \$15.29.

7.2.1.1.3. Activity route rate at \$33.04.

7.2.1.2. Approve the attached variable-hour substitute support staff listing, with a commencement on September 1, 2020 and ending June 30, 2021.

7.2.1.3. Permanent Civil Service appointment of Dawn Kiklowicz, Teacher Aide, effective July 1, 2020.

7.2.1.4. Permanent Civil Service appointment of Launa Howell, Teacher Aide, effective July 1, 2020.

7.2.1.5. Permanent Civil Service appointment of Wendy Greenslade, Teacher Aide, effective July 1, 2020.

7.2.1.6. Appoint the following as summer school support staff for the 2020 Summer Program:

7.2.1.6.1. Janet Elliott - LPN

7.2.1.6.2. Nancy Clark - Bus Driver

7.2.1.7. Approve the conditional appointment of the following substitute support staff for the 2020-2021 school year:

7.2.1.7.1. Bonnie Doan, of Himrod, NY 14842, substitute Cleaner

Moved:

Seconded:

Approved/Defeated:

8. CURRICULUM.

8.1. Resolutions.

8.1.1. To act upon the recommendation of the Superintendent to approve the placement of the Committee on Preschool Special Education and Committee on Special:

8.1.1.1. To approve placement of the Committee on Preschool Special Education: 6/22/20 (Student Numbers:9886, 9887.)

Moved:

Seconded:

Approved/Defeated:

9. EXECUTIVE SESSION.

- 9.1. Discussion of matters leading to the employment, promotion, demotion, discipline, suspension or removal of a particular person.

Moved:

Seconded:

Approved/Defeated:

10. ADJOURNMENT.

- 10.1. A motion was offered to adjourn at _____pm.

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