

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REGULAR MEETING
AUGUST 8, 2024
REGULAR MEETING AT 6:00PM
BOARD WORKSHOP AT 4:00PM

1. ANTICIPATED EXECUTIVE SESSION - at 5:00 pm 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.

2.1.2. New Board Members sign the Oath of Office Book.

2.1.3. Election of Vice President of the Board of Education for 2024-2025.

2.1.3.1. Swear in the Vice President/Sign Oath of Office

2.2. Resolution to approve minutes.

2.2.1. Resolution to approve the following:

2.2.1.1. Minutes of the Reorganizational Meeting on July 11, 2024.

2.2.1.2. Minutes of the Emergency Meeting on July 24, 2024.

Moved:

Seconded:

Approved/Defeated:

2.3. Resolutions, other.

2.3.1. Approval of the agenda.

2.3.1.1. Addition of 5.1.1.8 - Contract Approval

2.3.2. Designate and appoint the following officers and school district officials for 2024-2025 effective July 1, 2024, and approve the following District issues:

2.3.2.1. District Treasurer - Phyllis Moore

2.3.3. Establish the following substitute salaries for support personnel:

2.3.3.1. Substitute Teaching Assistant - \$21.50 per hour.

Moved:

Seconded:

Approved/Defeated:

2.4. Announcements and Reports.

- 2.4.1. The next regular meeting of the Board of Education will be September 12, 2024 at 6:00 pm in the Public Meeting Room, with an anticipated Executive Session at 5:00 pm.

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 Wellness Center Volunteers for the 2024-2025 school year:
Hayden Erick.
- 3.1.1.2. Accept the donation of \$50.00 from Doris Allen, for the Class of 1959 Scholarship Fund.

Moved:

Seconded:

Approved/Defeated:

3.2. Announcements and Reports.

- 3.2.1. Upcoming Events -
- | | |
|------------------|---|
| August 28-29th - | Superintendent's Conference Days |
| September 2nd - | Labor Day Holiday |
| September 3rd - | Superintendent's Conference Day |
| September 4th - | 1st Day of School |
| September 12th - | Board of Education 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 following handbooks as an extension of Board Policy for the 2024-2025 school year:
- 4.1.1.1.1. Transportation Handbook
- 4.1.1.1.2. Custodial Handbook
- 4.1.1.2. Approve the unpaid internship for Julie Dunkleberger with Christopher Wood, Superintendent.

Moved:

Seconded:

Approved/Defeated:

4.2. Announcements and Reports.

- 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 June 1, 2024 through June 30, 2024.
- 5.1.1.2. Approve the Extra Classroom Activity Fund Treasurer's Report for the period of July 1, 2023 through June 30, 2024.
- 5.1.1.3. Approve the Treasurer's Report for the period of May 1, 2024 through May 31, 2024.
- 5.1.1.4. Declare the following surplus and authorize the purchasing agent to dispose of items in a manner that is in the best interest of the school district and in accordance with applicable laws and regulations: 2019 Kubota ZD1211 mower.
- 5.1.1.5. Approve the Budget Transfer for Fund A, in the amount of \$180,915.00, to cover accruals at 6/30/24.
- 5.1.1.6. Approve the Budget Transfer for Fund A, in the amount of \$12,000.00, to cover insurance premium due.
- 5.1.1.7. Adopt the 2024-2025 Tax Warrant.
- 5.1.1.8. Approval of contract with Bonadio & Co., LLP.

Moved:

Seconded:

Approved/Defeated:

5.2. Announcements and Reports.

- 5.2.1. General Fund - Account A: Revenue and Appropriation Status dated June 2024.
- Cafeteria Fund - Account C: Revenue and Appropriation Status dated June 2024.
- Special Aid Fund - Account F: Revenue and Appropriation Status dated June 2024.
- Expendable Trust Fund - Account TE: Revenue and Appropriation Status dated June 2024.
- Capital Fund - Account H: Revenue Status dated June 2024.

6. PERSONNEL.

6.1. Resolutions in Regards to Administrators and Teachers.

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

- 6.1.1.1. Approve Danielle Pfeiffer as Licenced Master Social Worker, effective August 12, 2024, to be paid at the annual salary as outlined in the agreement between the Dundee Teachers' Association and the Board of Education, dated July 1, 2024, as being the salary for a teacher on Step 4 of the current agreement plus any hours or degrees.
- 6.1.1.2. Approve the following building-level per diem substitutes for the 2024-2025 school year, at a daily rate of \$200.00: Pam Ameigh, Joy Crane and Taylor Sullivan.

- 6.1.1.3. 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 Brooke Stafford, of North Java, NY 14114, who holds Initial New York State Certification permitting her to teach Students with Disabilities (Grades 7-12) in the public schools of New York State, to the position of JSHS Special Education Teacher in the Special Subjects (Special Education) tenure area for a probationary period of four years, to commence on August 9, 2024 and to expire on August 9, 2028 (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 for tenure at that time; and that Brooke Stafford during her first year of this appointment be paid at the annual salary as outlined in the agreement between the Dundee Teachers' Association and the Board of Education, dated July 1, 2024, as being the salary for a teacher on Step 1 of the current agreement plus any hours or degrees.

- 6.1.1.4. Appoint Rachel Lochner as a long-term contract substitute teacher, effective for the 2024-2025 school year, at Step 3 salary as set forth in Schedule A of the Dundee Teachers' Association collective bargaining agreement.
- 6.1.1.5. Approve the conditional appointment of the following substitute teaching staff for the 2024-2025 school year:
- 6.1.1.5.1. Warren Wood, substitute Teacher, effective August 9, 2024 (uncertified)
- 6.1.1.6. Approve the following individuals as fall coaches for the 2024-2025 school year at a salary commensurate with their experience on Schedule B of the teachers' contract:
- 6.1.1.6.1. Modified Volleyball - Paige Carr (Step 2 - \$2,459)

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. Permanent Civil Service appointment of Brandeia Cummings, as Food Service Helper, effective August 31, 2024.
- 6.2.1.2. Permanent Civil Service appointment of Thomas Brown, as Custodian, effective August 18, 2024.
- 6.2.1.3. Approve the conditional appointment of the following substitute support staff for the 2024-2025 school year:
- 6.2.1.3.1. Violet Dillon, substitute Cleaner, effective August 9, 2024.
- 6.2.1.3.2. Brenda Stebbins, substitute Teacher Aide, effective August 9, 2024.

- 6.2.1.4. Approve the termination of Employee #3687, effective June 29, 2024.
- 6.2.1.5. One-year Civil Service Probationary Appointment of Erin Birnbaum, as Teacher Aide, effective August 28, 2024, at an hourly rate of \$16.15.
- 6.2.1.6. One-year Civil Service Probationary Appointment of Kenneth VanLone, as Cleaner, effective August 12, 2024, at an hourly rate of \$16.15.

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 - July 11, 2024 through August 7, 2024, for student numbers: 9360, 8478.

Moved:

Seconded:

Approved/Defeated:

8. EXECUTIVE SESSION.

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

Moved:

Seconded:

Approved/Defeated:

9. ADJOURNMENT.

9.1. A motion was offered to adjourn at _____pm.

Moved:

Seconded:

Approved/Defeated:

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