

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REGULAR MEETING
SEPTEMBER 10, 2020
REGULAR MEETING AT 6:00PM

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. Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

2.2. Resolution to approve minutes.

- 2.2.1. Resolution to approve the following:

- 2.2.1.1. Minutes of the August 13, 2020 regular meeting.

Moved:

Seconded:

Approved/Defeated:

2.3. Resolutions, other.

- 2.3.1. Approval of the agenda with the following revisions: 3.1.1.4 (Contract); 4.1.1.4 (Appointment); 6.1.1.5 (Resignation); 6.1.1.6 (Coaching Appointment); 6.2.1.7 (Resignation)

Moved:

Seconded:

Approved/Defeated:

2.4. Announcements and Reports.

- 2.4.1. The next regular meeting of the Board of Education will be October 8, 2020 at 6:00pm in the Public Meeting Room, anticipated Executive Session to begin at 5:00pm.

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 Bryan Johnsen, as JSHS Counseling Intern from Long Island University.

- 3.1.1.2. Approve the agreement between the Dundee Central School District and Schuyler Head Start for Preschool Special Education services.

- 3.1.1.3. Approve the contracts between the Dundee Central School District and Mozaic for student services for the 2020-2021 school year.
- 3.1.1.4. Approve the contract between the Dundee Central School District and the Dundee Children's Center for the 3 year old Pre-K Expansion Program for the 2020-2021 school year.

Moved:

Seconded:

Approved/Defeated:

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 2020-2021 1:1 Computing Handbook as an extension of Board Policy for the 2020-2021 school year.
- 4.1.1.2. Accept the resignation of Julia Bishop, as Internal Claims Auditor, effective August 28, 2020, for personal reasons.
- 4.1.1.3. Appoint Cathy Marusarz as Internal Claims Auditor, effective August 29, 2020 through October 2, 2020.
- 4.1.1.4. Appoint Darlene Smith as Internal Claims Auditor, effective October 3, 2020 for the remainder of the 2020-2021 school year at a prorated stipend of \$2,030.

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.

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 July 1, 2020 through July 31, 2020.
- 5.1.1.2. Approve the Treasurer's Report for the period of July 1, 2020 through July 31, 2020.
- 5.1.1.3. Approve the Budget Transfer for Fund A, in the amount of \$18,000, to cover 2020-2021 contract coser costs.
- 5.1.1.4. Approve the Quarterly Claims Auditors Report for July 2020 through August 2020.

Moved:

Seconded:

Approved/Defeated:

5.2. Announcements and Reports.

- 5.2.1. General Fund - Account A: Revenue Status dated July 2020; Appropriation Status dated July 2020; Warrant No. 7 dated August 13, 2020, in the amount of \$50,541.64; Warrant No. 8 dated August 26, 2020, in the amount of \$57,113.67; Warrant No. 10 dated August 11, 2020, in the amount of \$416.25; Warrant No. 12 dated September 2, 2020, in the amount of \$49,981.29.
- 5.2.2. Cafeteria Fund - Account C: Revenue Status dated July 2020; Appropriation Status dated July 2020; Warrant No. 3 dated August 11, 2020, in the amount of \$520.65.
- 5.2.3. Special Aid Fund - Account F: Revenue Status dated July 2020; Appropriation Status dated July 2020; Warrant No. 2 dated August 26, 2020, in the amount of \$455.00.
- 5.2.4. Trust & Agency Fund - Account TA: Warrant No. 5 dated July 31, 2020, in the amount of \$3,625.53; Warrant No. 4 dated August 14, 2020, in the amount of \$86,770.89; Warrant No. 6 dated August 28, 2020, in the amount of \$100,952.26.
- 5.2.5. Expendable Trust Fund - Account TE: Revenue Status dated July 2020.
- 5.2.6. Capital Fund - Account H: Revenue Status dated July 2020; Appropriation Status dated July 2020; Warrant No. 2 dated August 11, 2020, in the amount of \$180,452.50; Warrant No. 4 dated September 2, 2020, in the amount of \$378,991.15.

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 the contract between the Dundee Central School and Nelly Dixon, as Behavioral Intervention Specialist, effective August 31, 2020, at a starting salary of \$58,000.
- 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 Caleigh Alterio, of Geneva, NY 14456, who holds Initial New York State Certification permitting her to teach Special Education in the public schools of New York State, to the position of JSHS Special Education Teacher in the Special Subject (Special Education) tenure area for a probationary period of four years, to commence on September 21, 2020 and to expire on September 21, 2024 (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 Caleigh Alterio 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, 2017, as being the salary for a teacher on Step 2 of the current agreement plus any hours or degrees.

- 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 Sarah Gordner, of Penn Yan, NY 14527 who holds Initial 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 Education Teacher in the tenure area of Elementary for a probationary period of four years, to commence on August 31, 2020 and to expire on August 31, 2024 (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 Sarah Gordner 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, 2017, as being the salary for a teacher on Step 4 of the current agreement plus any hours or degrees.

- 6.1.1.4. Amend the stipend amount for the Public Relations Liaison for Julie Dunkelberger and Erin Brooks from \$836.50 each to \$853.00 each, clerical error.
- 6.1.1.5. Accept the resignation of Stacey Weber, Elementary Teacher, effective September 3, 2020, for personal reasons.
- 6.1.1.6. 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:
- 6.1.1.6.1. Boys' Modified Soccer - Samantha Houck (Step 2 - \$3,246)

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 Gary Wilston, Bus Driver, effective October 7, 2020.
- 6.2.1.2. Permanent Civil Service appointment of Timothy Denmark, Teacher Aide, effective October 28, 2020.
- 6.2.1.3. One-Year Civil Service probationary appointment of Alyssa Wicker, Teacher Aide, effective August 31, 2020, at an hourly rate of \$11.80.
- 6.2.1.4. Accept the resignation of Susan Lanphear, as Typist, effective January 1, 2021, for retirement purposes.

- 6.2.1.5. Creation of a 1.0 FTE 12-month Permanent Clerk position.
- 6.2.1.6. Approve the conditional appointment of the following support staff for the 2020-2021 school year:
 - 6.2.1.6.1. Kathleen Babcock, of Geneva, NY 14456 - Substitute Cleaner
- 6.2.1.7. Accept the resignation of Dawn Kiklowicz, Teacher Aide, effective September 18, 2020, for personal reasons.

Moved: _____ Seconded: _____
Approved/Defeated: _____

7. EXECUTIVE SESSION.

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

Moved: _____ Seconded: _____
Approved/Defeated: _____

8. ADJOURNMENT.

- 8.1. 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.