

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REORGANIZATIONAL MEETING
JULY 11, 2024
REGULAR MEETING AT 5:00PM
PUBLIC HEARING AT 4:45PM - SRO CONTRACT/SCHOOL SAFETY PLAN

1. ANTICIPATED EXECUTIVE SESSION - at 4:00 pm prior to reorganizational meeting.

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

Moved:

Seconded:

Approved/Defeated:

2. SWEAR IN BOARD MEMBERS-ELECT.

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

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 2024-2025.

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 2024-2025.

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 13, 2024 regular meeting.

3.2.1.2. Approve the minutes of the June 26, 2024 special meeting.

Moved:

Seconded:

Approved/Defeated:

3.3. Resolutions, other.

3.3.1. Approval of the agenda.

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

3.3.2.1. District Clerk - Jillian Denmark (\$5,895)

3.3.2.2. Clerk Pro Tem - Christopher J. Wood

3.3.2.3. District Treasurer - Mark Socola

- 3.3.2.4. Deputy Treasurer - Staci O'Quain and Melissa Lawson
- 3.3.2.5. Business Management Assistant - Jillian Denmark (\$11,474)
- 3.3.2.6. Business Management Assistant - Sharon Crans (\$4,680)
- 3.3.2.7. Tax Collector - Darlene Smith (\$5,268) and Five Star Bank
- 3.3.2.8. Payroll Approval - Christopher J. Wood
- 3.3.2.9. In absence of Superintendent for payroll approval - Melissa Lawson
- 3.3.2.10. Internal Claims Auditor - Darlene Smith (\$2,330)
- 3.3.2.11. Independent Auditor - Bonadio & Co.
- 3.3.2.12. Audit Committee - Comprised of current Board Members
- 3.3.2.13. Treasurer, Extra Classroom Activity Fund - Annette Keck (\$2,563)
- 3.3.2.14. Faculty Auditor - Sharon Crans (\$1,267)
- 3.3.2.15. Purchasing Agent - Melissa Lawson
- 3.3.2.16. In absence of Business Manager for purchasing - Christopher J. Wood
- 3.3.2.17. Federal Fund Coordinator - Christopher J. Wood
- 3.3.2.18. School Attorney at a retainer fee of \$15,000 - Ferrara Fiorenza PC
- 3.3.2.19. School Physician and Medical Examiner - Finger Lakes Community Health
- 3.3.2.20. Records Access and Records Management Officer - Jillian Denmark (\$1,456)
- 3.3.2.21. Records Access Appeal Officer - Christopher J. Wood
- 3.3.2.22. Insurance Broker - D.B. Miles Agency Inc.
- 3.3.2.23. AHERA Inspector - Andrew Schuck
- 3.3.2.24. Chemical Hygiene Officer - Craig Carlson
- 3.3.2.25. Medicaid Compliance Officer - Rebecca Trank
- 3.3.2.26. AED Program Coordinator - Kristen Wagner (\$5,169)
- 3.3.2.27. First Aid Coordinator - Kristen Wagner (\$5,169)
- 3.3.2.28. Red Cross Trainer - Kristen Wagner (\$5,169)
- 3.3.2.29. Data Warehouse Coordinator - Christopher Arnold
- 3.3.2.30. CSE Chairperson - Todd DeRue Alternates - Rebecca Trank
- 3.3.2.31. CPSE Chairperson - Todd DeRue
- 3.3.2.32. Psychological Evaluation Coordinator - Christine Diamond (\$13,736)
- 3.3.2.33. Central Registrar/Home School Liaison - Christopher Arnold and Sharon Crans
- 3.3.2.34. Home School Liaison - Crystal Hamm (\$5,698)
- 3.3.2.35. DASA Coordinator - Christopher J. Wood
- 3.3.2.36. Foster Care Point of Contact - Rebecca Trank and Crystal Hamm
- 3.3.2.37. Student Success Team Coordinator - Crystal Hamm (\$5,000)
- 3.3.2.38. Coordinator of Tiered Services & Support - Jessica Rose (\$8,000)
- 3.3.2.39. Mental Health/Community Partnership Coordinator - Stephanie Betts (\$12,000)
- 3.3.2.40. Healthy Rewards Coordinator - Mary Cornish (\$400 - paid by Excellus)
- 3.3.2.41. LIFT Project Coordinator - Eileen Ciesleski/Laura MacMillan/Julia Bishop (\$400 each - paid by Excellus)
- 3.3.2.42. Plant Based Coach - Eileen Ciesleski/Laura MacMillan/Julia Bishop (\$400 each - paid by Excellus)

- 3.3.2.43. Continue to meet on the second Thursday and fourth Thursday [if necessary] of each month at 6:00pm in the public meeting room for the Board of Education's regular meetings for 2024-2025, except where indicated on the scheduled calendar.
- 3.3.2.44. Designate The Observer as the official school newspaper for 2024-2025.
- 3.3.2.45. 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 2024-2025.
- 3.3.2.46. Establish Petty Cash Funds for 2024-2025: Cafeteria Manager - \$75
- 3.3.2.47. Approve the blanket insurance coverage for all pupils with the Pupil Benefits Plan for 2024-2025.
- 3.3.2.48. Authorize the District Treasurer to invest cash balance during 2024-2025.
- 3.3.2.49. Authorize the District Treasurer to make electronic transfers to Bank of America, NYCLASS and Five Star Bank during 2024-2025.
- 3.3.2.50. 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 2024-2025.
- 3.3.2.51. Reaffirm for 2024-2025 all Board policies and Code of Ethics in effect on June 30, 2024.
- 3.3.2.52. Approve standard IRS rate per mile reimbursement for the 2024-2025 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.
- 3.3.2.53. Authorize 31 cents per mile reimbursement when electing to use a personal vehicle.
- 3.3.2.54. Establish May 13, 2025 as the date for the Public Hearing on the budget and May 20, 2025 as the date for the Annual Meeting.
- 3.3.2.55. Authorize membership and dues for New York State School Boards Association for Four County School Boards Association for the 2024-2025 school year.
- 3.3.2.56. Establish substitute teacher daily salary of \$175 for certified personnel, \$150 for non certified personnel, \$200 for contract building substitutes, \$225 for highly-qualified substitutes.
- 3.3.2.57. Establish certified summer teacher rate at \$41.37 per hour and uncertified summer teacher rate at \$36.00 per hour.
- 3.3.2.58. Contract certified tutors through the Wayne-Finger Lakes BOCES at their established rate and in-house certified tutors at \$41.37 per hour and uncertified tutors at \$36.00 per hour.
- 3.3.2.59. Establish the following substitute salaries for support personnel:
 - 3.3.2.59.1. Substitute Cleaner, Teacher Aide, Food Service Helper, Typist, Building Maintenance Helper, Laborer and Computer Aide - \$16.15 per hour.
 - 3.3.2.59.2. Substitute Registered Nurse - \$21.50 per hour.
 - ~~3.3.2.59.3. Substitute Teaching Assistant - \$21.50 per hour.~~
 - 3.3.2.59.4. Substitute Bus Drivers - \$21.50 per hour.
 - 3.3.2.59.5. Substitute Retired Bus Drivers - \$22.50 per hour.
- 3.3.2.60. Establish substitute bus driver rate for verified hours spent to prepare for range and road training required in preparation for road testing at applicable minimum wage rate. This

compensation shall only be provided one time, and at least 30 days or later after they secure their license.

- 3.3.2.61. Maintain the district's tuition charge of zero dollars annually for the 2024-2025 school year.
- 3.3.2.62. Designate the Superintendent of Schools to authorize expenses and attendance at professional meetings and conferences.
- 3.3.2.63. Authorize the Superintendent of Schools to make transfers within the function unit of appropriations, providing the aggregate amount does not exceed \$7,500.
- 3.3.2.64. Approve the Superintendent of Schools to approve change orders in amounts not exceeding \$20,000. Change orders in amounts exceeding \$20,000 will require Board of Education approval.
- 3.3.2.65. Establish compensation rate for state approved Impartial Hearing Officers, not to exceed \$100 per hour.
- 3.3.2.66. 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.
- 3.3.2.67. Authorize the President of the Board of Education to appoint independent Hearing Officers, as necessary.
- 3.3.2.68. Approve the admission charge for athletic events at \$0.00 for all.
- 3.3.2.69. 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.
- 3.3.2.70. Approve non-profit organization school bus mileage to a user fee established by the cost at the time of the trip.
- 3.3.2.71. Approve facility use for outside groups to be billed at actual cost for non-custodial hours
- 3.3.2.72. Establish \$.25 per page for FOIL requests.
- 3.3.2.73. Approve the Safety Team Committee for the 2024-2025 school year: Christopher Wood, Melissa Lawson, Christopher Arnold, Rebecca Treank, Chad Johnson, Tiffany Cohrs, Kristen Wagner, Andrew Schuck, Jeffrey Bailey, Stephanie Cleveland, Cynthia Davis, Crystal Hamm, Reid Jensen, Nathan Tormey.
- 3.3.2.74. Data Protection Officer - 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 8, 2024 at 6:00pm 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 2024-2025 school year: Nick Fultz, Willie Fultz, Gerard Conyers, Curt Simmons, Gary Ballard, Mike Ballard, Walt Symes, Danny Knapp, Adam Parker, Andrew Prisco, Randy Knapp, Nicholas Bailey, Joe Hober, Annette Keck, Les Miller, Courtney Eddinger, Scott Shepardson, Sheldon Gibson, Morgan Allen, Shannon Lederman, Jill Denmark, Joe Crane, Kim Cratsley, Bryan Yarrington, Mary Cornish, Tim Denmark, Sharon Crans, Kristen Wagner, Taylor Howell, Leslie Mullin, Phillip Precourt, Molly Soppe.
- 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. Approve the following individuals as volunteers for the Wellness Center for the 2024-2025 school year: Jim Anderson, Ron Ballard, Brandon Brace, Tyler Brace, Marlene Button, Mike Gilbert, Shannon Lederman, Kelly Miller, Gage Oughterson, Allison Pollack, Andrew Prisco, Domonick Smith, Warren Smith, George Tortolon, Allison Teed, Barb Zebroski, Marylee Ashby, Kyle Woodard, Scott Shepardson, Michael Strait, Mark Strait, Sheldon Gibson, Laurie Hopkins-Halbert, Bryan Yarrington, Courtney Eddinger, Joe Hober, Joel Pinckney, Lester Miller, Nate Tormey, Ryan Griffiths, Rob Neu, Megan Howell, Peter Schultz, Preston Cole, Vivian Perez, Alvaro Perez, Zeus Ortiz, Katie Jane Smith, DJ Mullin, Cody Salvatore, Caitlyn Schenck, Sierra Slavick, Josh Cramer, Cole Hartman, Darcy Rose, Nick Slavick, Vivienne Hoad, Thomas Barlett, Kyle Cratsley
- 4.1.1.5. Approve the contracts between the Dundee Central School District and the Bradford Central School District for the following sports mergers for the 2024-2025 school year: Boys and Girls Soccer, Volleyball, Cross Country, Boys and Girls Basketball, Winter Cheerleading, Wrestling, Indoor Track, Bowling, Baseball, Softball, Boys and Girls Track, Trap.
- 4.1.1.6. Approve the contracts between the Dundee Central School District and the Penn Yan Central School District for the following sports mergers for the 2024-2025 school year: Football, Fall Cheerleading.
- 4.1.1.7. Approve the following volunteers for the 2024-2025 Fall Sports Season: Jeff Zimar - Soccer.
- 4.1.1.8. Approve the following volunteers for the 2024-2025 TRAILS Program: Barb Crosby-Willis, Alan Giles, Lew Ann Giles, Nyla Lanning, Brad Cole.

Moved:

Seconded:

Approved/Defeated:

4.2. Announcements and Reports.

4.2.1. Summer Office Hours -

Elementary, JSHS and District Offices, Monday thru Thursday 7am-2:30pm.

CSE Office, Tuesday thru Friday 7am-2:30pm.

Business Office, Monday thru Friday 7am-2:30pm.

4.2.2. Upcoming Events -

July 8th - August 16th - Summer Programming

August 8th - BOE Meeting @ 6pm in the Public Meeting Room

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 following as Occasional Drivers for the 2024-2025 school year: Chris E. Wood.

5.1.1.2. Approve the contract between the Dundee Central School District and the Office of the Sheriff - Yates County for School Resource Officer services for the 2024-2025 school year.

5.1.1.3. Studednt

5.1.1.3.1. Student & Family Handbook PreK-12

5.1.1.4. Approve Project SAVE for the 2024-2025 school year .

5.1.1.5. Approve the Emergency Response Plan for the 2024-2025 school year.

5.1.1.6. Approve the District Wide Safety Plan for the 2024-2025 school year.

5.1.1.7. Approve the Organizational Chart for the 2024-2025 school year.

5.1.1.8. Approve the proposed OMH Grant Initiatives for the 2024-2025 school year.

5.1.1.9. Approve the contract between the Dundee Central School District and Career Development Council for the 2024-2025 Extended School Day Grant.

5.1.1.10. Approve the Athletic Event Emergency Action Plan for the 2024-2025 school year.

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

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 May 1, 2024 through May 31, 2024.
- 6.1.1.2. Approve the Treasurer's Report for the period of May 1, 2024 through May 31, 2024.
- 6.1.1.3. Approve the Budget Transfer for Fund A, in the amount of \$26,968.00, to cover insufficient appropriations.
- 6.1.1.4. Approve the Budget Transfer for Fund A, in the amount of \$6,994.00, to adjust I/F transfer for 4408 program.
- 6.1.1.5. Contract with Dianne Lovejoy, Esq., for PINS services at the trial level in Yates County Family Court for the 2024-2025 school year.
- 6.1.1.6. Authorize School Business Administrator to correct and issue property tax refunds and credits pursuant to RPTL, Title 3, Section 556.
- 6.1.1.7. Quarterly Claims Auditor's Report for April 2024 through June 2024.

Moved:

Seconded:

Approved/Defeated:

- 6.1.1.8. **Whereas**, the Dundee Central School District (School District) pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the U.S. Communities Government Purchasing Alliance, Sourcewell, National IPA, National Cooperative Purchasing Alliance (NCPA), OMNIA Partners, PEPPM Cooperative Purchasing, the National Association of State Procurement Officials (NASPO) ValuePoint Cooperative Purchasing Organization and The Interlocal Purchasing System (TIPS); and
Whereas, Section 103 of the General Municipal Law permits the School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political

subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

Whereas, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

Whereas, the School District has reviewed the benefits of participating in these programs and based on this review has concluded these programs will provide the best value to taxpayers of this School District through the anticipated savings to be realized.

Now, therefore be it resolved, that the Board of Education of the Dundee Central School District authorizes the School District's participation in the U.S. Communities Government Purchasing Alliance, Sourcewell, National IPA, National Cooperative Purchasing Alliance (NCPA), OMNIA Partners, PEPPM Cooperative Purchasing, the National Association of State Procurement Officials (NASPO) ValuePoint Cooperative Purchasing Organization, and The Interlocal Purchasing System (TIPS) and authorizes the Purchasing Agent to register for participation in such purchasing cooperative programs on behalf of the School District.

Moved:

Seconded:

Approved/Defeated:

6.2. Announcements and Reports.

6.2.1. General Fund - Account A: Revenue and Appropriation Status dated May 2024.

Cafeteria Fund - Account C: Revenue and Appropriation Status dated May 2024.

Special Aid Fund - Account F: Revenue and Appropriation Status dated May 2024.

Expendable Trust Fund - Account TE: Revenue and Appropriation Status dated May 2024.

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 2024-2025 school year with the salary commensurate with Schedule C of the current teacher's contract:

7.1.1.1.1. Athletic Director - Scott Shepardson (\$8,890)

7.1.1.1.2. Class of 2025 - Stephanie Parker/Stephanie Herrick (\$765.50 each)

7.1.1.1.3. Class of 2026 - Julie Dunkelberger/Heather Knapp (\$658.50 each)

7.1.1.1.4. Class of 2027 - Lauren Cole/Amanda Hill (\$605 each)

7.1.1.1.5. Class of 2028 - Phillip Precourt/Stephanie Parker (\$605 each)

7.1.1.1.6. Class of 2029 - Pam Ameigh/Aubrey Hill (\$525.50 each)

7.1.1.1.7. Class of 2030 - Sadie Babuka/Amanda Pym (\$525.50 each)

7.1.1.1.8. Prom/Graduation Advisor - Annette Keck/Kim Cratsley (\$525.50 each)

7.1.1.1.9. Trip Advisor - Annette Keck/Mary Cornish (\$525.50 each)

- 7.1.1.1.10. ELA Coordinator - Elementary - Taylor Howell (\$3,166)
- 7.1.1.1.11. Math Coordinator - Elementary - Eileen Cielecki/Jennifer Ballard (\$1,583 each)
- 7.1.1.1.12. Science Coordinator - Elementary - Angela Cox (\$3,166)
- 7.1.1.1.13. ELA/Foreign Language Department Chair - Scott Alexander (\$3,166)
- 7.1.1.1.14. Math Department Chair - Mollie Schilling (\$3,166)
- 7.1.1.1.15. Music/Art Department Chair - Enaw Elong (\$3,166)
- 7.1.1.1.16. PE/Health Department Chair - Courtney Eddinger (\$3,166)
- 7.1.1.1.17. Science/Technology Department Chair - Craig Carlson (\$3,166)
- 7.1.1.1.18. Social Studies Department Chair - Morgan Allen (\$3,166)
- 7.1.1.1.19. Special Education Department Chair - Todd DeRue (\$3,166)
- 7.1.1.1.20. Little Scots Basketball Club Advisor - Stephanie Parker (\$1,040)
- 7.1.1.1.21. Marching Band Director - Jennifer Kraemer (\$4,731)
- 7.1.1.1.22. Master Minds Advisor - Phillip Precourt (\$1,040)
- 7.1.1.1.23. Master Minds - Academic Challenge Bowl - Phillip Precourt (\$1,040)
- 7.1.1.1.24. Morning Supervisors - Kristen Flynn-Comstock, Joe Hober, Sheldon Gibson, Rennee Crofoot (\$1,797 each)
- 7.1.1.1.25. Musical Director - Enaw Elong (\$5,048)
- 7.1.1.1.26. National Honor Society Advisor - Morgan Allen (\$1,040)
- 7.1.1.1.27. Natural Helpers Advisor - Morgan Allen (\$1,366)
- 7.1.1.1.28. NYSSMA/Solo Festival Advisor - Elementary/JSHS - Jennifer Kraemer, Michael Flanagan, Enaw Elong (\$2,081 - stipend to be divided by the number of events and to be paid individually to event director)
- 7.1.1.1.29. Play - Director of Music - Jennifer Kraemer (\$2,350)
- 7.1.1.1.30. Play Director - Elementary - Enaw Elong (\$3,303)
- 7.1.1.1.31. Scotsmen Singers - Enaw Elong (\$2,394)
- 7.1.1.1.32. Stage Assistant/Advisor - Enaw Elong/Karen Thompson (\$1,128 each)
- 7.1.1.1.33. STARS Advisor - Crystal Hamm/Danielle Mathews (\$520 each)
- 7.1.1.1.34. Student Activities Director - Annette Keck/Mary Cornish (\$1,344 each)
- 7.1.1.1.35. Student Government - Elementary - Reid Jensen (\$1,040)
- 7.1.1.1.36. Student Government - JSHS - Morgan Allen/Julie Dunkelberger (\$520 each)
- 7.1.1.1.37. Symphonic Steel Advisor - Jennifer Kraemer (\$4,499)
- 7.1.1.1.38. Wellness Center Coordinator - Courtney Eddinger/Eileen Cielecki (\$2,819 each)
- 7.1.1.1.39. Wellness Coordinator - Excellus - Eileen Cielecki/Laura MacMillan/Julia Bishop (\$2,000 split three ways - paid by Excellus)
- 7.1.1.1.40. Yearbook Advisor - Financial - Megan Daggett (\$2,619)
- 7.1.1.1.41. Yearbook Advisor - Literary - Aubrey Hill (\$2,619)
- 7.1.1.1.42. DCS Works - Chris E. Wood (No Stipend)
- 7.1.1.1.43. Art Club Advisor - Aubrey Hill (No Stipend)
- 7.1.1.2. 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:
 - 7.1.1.2.1. Varsity Football - Sheldon Gibson (Step 5+ - \$6,446)
 - 7.1.1.2.2. Varsity Football Assistant - Michael Strait (\$4,300)
 - 7.1.1.2.3. JV Football - Matthew Gebo (Step 2 - \$3,843)

- 7.1.1.2.4. Modified Football - Ted Cox (Step 4 - \$4,026)
- 7.1.1.2.5. Boys' Varsity Soccer - Nicholas Bailey (Step 2 - \$4,808)
- 7.1.1.2.6. Boys' JV Soccer - Les Miller (Step 1 - \$3,261)
- 7.1.1.2.7. Boys' Modified Soccer - Charles Stewart (Step 2 - \$3,411)
- 7.1.1.2.8. Girls' Varsity Soccer - Scott Shepardson (Step 5+ - \$5,377)
- 7.1.1.2.9. Girls' Modified Soccer - Stephanie Parker (Step 5+ - \$3,749)
- 7.1.1.2.10. Varsity Volleyball - Julie Dunkelberger (Step 5+ - \$5,377)
- 7.1.1.2.11. JV Volleyball - Shannon Spina (Step 4 - \$3,995)
- 7.1.1.2.12. Varsity Cross Country - Todd DeRue (Step 2 - \$5,288)
- 7.1.1.2.13. Varsity Fall Cheer - Jillian Dillon (Step 5 - \$5,841)
- 7.1.1.2.14. Varsity ESports - Dylan Blencowe - (Step 5+ - \$4,490)
- 7.1.1.3. Approve the attached variable-hour substitute teaching staff listing, with a commencement on September 1, 2024 and ending June 30, 2025.
- 7.1.1.4. Approve the following building-level per diem substitutes for the 2024-2025 school year, at a daily rate of \$200.00: Nick Bailey, Vicky Odell (\$225 - Highly Qualified),
- 7.1.1.5. Approve the contract between the Dundee Teacher's Association and Todd DeRue for Teacher on Special Assignment for the period from July 1, 2024 through June 30, 2025.

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. Approve the attached variable-hour substitute support staff listing, with a commencement on September 1, 2024 and ending June 30, 2025.
 - 7.2.1.2. Approve Erin Birnbaum as a substitute teacher aide for the 2024 Summer Program.
 - 7.2.1.3. Accept the resignation of Cindy Mullin, LPN, effective June 26, 2024, for personal reasons.
 - 7.2.1.4. Approve the conditional appointment of the following substitute support staff for the 2024-2025 school year:
 - 7.2.1.4.1. Kenneth VanLone, substitute Cleaner, effective July 16, 2024.

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 the Committee on Special Education:

8.1.1.1. Placement dates - June 8, 2024 through July 10, 2024, for student numbers: 10231, 10229, 9239, 9492, 9477, 10167, 8569, 8928, 10232, 10233.

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.