

**BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL**  
**MINUTES FOR REORGANIZATIONAL MEETING**  
**JULY 7, 2022**  
**REGULAR MEETING AT 5:00PM**

*The reorganizational meeting of the Board of Education of the Dundee Central School District was held on the above date. Present were President Rob Neu, Vice President Brittany Gibson, Brad Cole, John Frederick, Douglas Hammond and Jared Webster, Superintendent Christopher Barnard, School Business Official Melissa Lawson and District Clerk Jillian Denmark. There were a few guests present, the meeting was streamed live via school districts social media.*

**1. SWEAR IN BOARD MEMBERS-ELECT.**

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

*Board Members elect, Brad Cole, John Frederick and Doug Hammond were sworn in for a 3 year term expiring June 30, 2025.*

**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: *Brittany Gibson*

Seconded: *John Frederick*

Approved: *6-0*

**3. OPENING AND MINUTES.**

3.1. Call to order.

*The meeting was called to order by District Clerk Jillian Denmark at 5:00pm*

3.1.1. Pledge to the Flag.

3.1.2. Election of President of the Board of Education for 2022-2023.

*Nominations were requested for the Office of the President of the Board of Education for 2022-2023.*

*Brittany Gibson nominated Robert Neu. There were no further nominations. Motion was offered by Brittany Gibson, Seconded by Jared Webster to close nominations. Carried 5-0. Robert Neu received 5 votes and was declared President of the Board of Education for 2022-2023.*

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 2022-2023.

*Nominations were requested for the Office of the Vice President of the Board of Education for 2022-2023.*

*Jared Webster nominated Brittany Gibson. There were no further nominations. Motion was offered by Jared Webster, Seconded by John Frederick to close nominations. Carried 5-0.*

*Brittany Gibson received 5 votes and was declared Vice President of the Board of Education for 2022-2023.*

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).  
*A motion for Robert Neu to be voting delegate and Alternate will be Brittany Gibson wsa offered by Jared Webster, Seconded by John Frederick. Carried 6-0.*

3.2. Resolution to approve minutes.

- 3.2.1. Resolution to approve the following:

- 3.2.1.1. Approve the minutes of the June 16, 2022 regular meeting.

Moved: *Brittany Gibson*

Seconded: *Jared Webster*

Approved: *6-0*

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 2022-2023 effective July 1, 2022, and approve the following District issues:

- 3.3.2.1. District Clerk - Jillian J. Denmark (\$5,450)
- 3.3.2.2. Clerk Pro Tem - Christopher Barnard
- 3.3.2.3. District Treasurer - Mark Socola
- 3.3.2.4. Deputy Treasurer - Staci O'Quain and Melissa Lawson
- 3.3.2.5. Tax Collector - Darlene Smith (\$4,917) and Five Star Bank
- 3.3.2.6. Payroll Approval - Christopher Barnard
- 3.3.2.7. In absence of Superintendent for payroll approval - Melissa Lawson
- 3.3.2.8. Internal Claims Auditor - Darlene Smith (\$2,175)
- 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 (\$2,369)
- 3.3.2.12. Faculty Auditor - Sharon Crans (\$1,171)
- 3.3.2.13. Purchasing Agent - Melissa Lawson
- 3.3.2.14. In absence of Business Manager for purchasing - Christopher Barnard
- 3.3.2.15. Federal Fund Coordinator - Christopher Barnard
- 3.3.2.16. School Attorney - Ferrara Fiorenza PC
- 3.3.2.17. School Physician and Medical Examiner - Finger Lakes Community Health
- 3.3.2.18. Records Access and Records Management Officer - Jillian J. Denmark (\$11,955)
- 3.3.2.19. Records Access Appeal Officer - Christopher Barnard
- 3.3.2.20. Insurance Broker - D.B. Miles Agency Inc.
- 3.3.2.21. AHERA Inspector - Andrew Schuck
- 3.3.2.22. Medicaid Compliance Officer - Nicole Allen (\$5,399)
- 3.3.2.23. AED Program Coordinator - Kristen Wagner (\$4,837)
- 3.3.2.24. First Aid Coordinator - Kristen Wagner (\$4,837)
- 3.3.2.25. Data Warehouse Coordinator - Brian Weller
- 3.3.2.26. CSE Chairperson - Rebecca Trank
- 3.3.2.27. CPSE Chairperson - Rebecca Trank

- 3.3.2.28. CSE/CPSE Secretary - Jillian Denmark (\$9,641)
- 3.3.2.29. Psychological Evaluation Coordinator - Christine Diamond (\$12,700)
- 3.3.2.30. Wellness Center Coordinator - Jennifer Hutches (\$5,419)
- 3.3.2.31. Home School Liaison - Stephanie Betts (\$6,163) and Crystal Hamm (\$5,331)
- 3.3.2.32. Behavior Prevention Coordinator - Ellen Fanning
- 3.3.2.33. DASA Coordinator - Ellen Fanning
- 3.3.2.34. Foster Care Point of Contact - Stephanie Betts
- 3.3.2.35. Excellus Wellness Coordinator - Shelby DeMity and Lester Miller (\$750 each - paid by Excellus)
- 3.3.2.36. 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 2022-2023, except where indicated on the scheduled calendar.
- 3.3.2.37. Designate The Observer as the official school newspaper for 2022-2023.
- 3.3.2.38. 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 2022-2023.
- 3.3.2.39. Establish Petty Cash Funds for 2022-2023:
  - 3.3.2.39.1. District Clerk - \$100
  - 3.3.2.39.2. Athletic Director - Basketball/\$75, Football/\$150 (sectionals only)
  - 3.3.2.39.3. Cafeteria Manager - \$75
- 3.3.2.40. Approve the blanket insurance coverage for all pupils with the Pupil Benefits Plan for 2022-2023.
- 3.3.2.41. Authorize the District Treasurer to invest cash balance during 2022-2023.
- 3.3.2.42. Authorize the District Treasurer to make electronic transfers to Bank of America, NYCLASS and Five Star Bank during 2022-2023.
- 3.3.2.43. 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 2022-2023.
- 3.3.2.44. Reaffirm for 2022-2023 all Board policies and Code of Ethics in effect on June 30, 2022.
- 3.3.2.45. Approve standard IRS rate per mile reimbursement for the 2022-2023 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.
- 3.3.2.46. Authorize 31 cents per mile reimbursement when electing to use a personal vehicle.
- 3.3.2.47. Establish May 2, 2023 as the date for the Public Hearing on the budget and May 16, 2023 as the date for the Annual Meeting.
- 3.3.2.48. Authorize membership and dues for New York State School Boards Association for Four County School Boards Association for the 2022-2023 school year.
- 3.3.2.49. Establish substitute teacher daily salary of \$120 for certified personnel, \$105 for non certified personnel.

- 3.3.2.50. 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.
- 3.3.2.51. Establish certified summer teacher rate at \$37.50 per hour and uncertified summer teacher rate at \$32.50 per hour.
- 3.3.2.52. 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.
- 3.3.2.53. Establish the following substitute salaries for support personnel:
  - 3.3.2.53.1. Substitute Cleaner, Teacher Aide, Food Service Helper, Typist, Building Maintenance Helper, Laborer and Computer Aide - \$14.50 per hour.
  - 3.3.2.53.2. Substitute Registered Nurse - \$18.50 per hour.
  - 3.3.2.53.3. Substitute Teaching Assistant - \$15.00 per hour.
  - 3.3.2.53.4. Substitute Bus Drivers - \$20.26 per hour.
- 3.3.2.54. Maintain the district's tuition charge of zero dollars annually for the 2022-2023 school year.
- 3.3.2.55. Designate the Superintendent of Schools to authorize expenses and attendance at professional meetings and conferences.
- 3.3.2.56. Authorize the Superintendent of Schools to make transfers within the function unit of appropriations, providing the aggregate amount does not exceed \$5000.
- 3.3.2.57. Establish compensation rate for state approved Impartial Hearing Officers, not to exceed \$100 per hour.
- 3.3.2.58. 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.
- 3.3.2.59. Authorize the President of the Board of Education to appoint independent Hearing Officers, as necessary.
- 3.3.2.60. Approve the admission charge for athletic events at \$0.00 for all.
- 3.3.2.61. 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.
- 3.3.2.62. Approve non-profit organization school bus mileage to a user fee established by the cost at the time of the trip.
- 3.3.2.63. Approve facility use for outside groups to be billed at actual cost for non-custodial hours
- 3.3.2.64. Establish \$.25 per page for FOIL requests.
- 3.3.2.65. Approve the Safety Team Committee for the 2022-2023 school year: Christopher Barnard, Melissa Lawson, Christopher Arnold, Tiffany Cohrs, Kristen Wagner, Andrew Schuck, Jeffrey Bailey, Stephanie Cleveland, Stephanie Betts, Crystal Hamm, Charlie Emerson, Reid Jensen, Nathan Tormey.
- 3.3.2.66. Data Protection Officer - Christopher Barnard and Jeffrey Bailey

Moved: *Brittany Gibson*  
 Approved: *6-0*

Seconded: *John Frederick*

3.4. Announcements and Reports.

- 3.4.1. The next regular meeting of the Board of Education will be August 11, 2022 at 3:00pm in the Public Meeting Room.
- 3.4.2. There will be a Public Hearing on August 11, 2022 at 2:45pm in the Public Meeting Room to discuss the 2022-2023 SRO Contract and Project SAVE.

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 2022-2023 school year: Sheldon Gibson, Shirley Hammond, 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, Courtney Eddinger, Jill Denmark, Danny Knapp, Adam Parker, Tim Denmark, Andrew Prisco, Taylor Howell, Kristen Wagner, Les Miller.
  - 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 Wellness Center for the 2022-2023 school year: Jim Anderson, Ron Ballard, Brandon Brace, Tyler Brace, Marlene Button, Mike Gilbert, 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, Scott Shepardson, Michael Strait, Mark Strait, Sheldon Gibson, Laurie Hopkins-Halbert, Bryan Yarrington, Courtney Eddinger, Joe Hober, Joel Pinckney, Lester Miller, Nate Tormey, Shelby DeMistry, Ryan Griffiths, Rob Neu, Megan Howell, Peter Schultz, Preston Cole.
  - 4.1.1.6. Approve the contracts between the Dundee Central School District and the Bradford Central School District for the following sports mergers for the 2022-2023 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.
  - 4.1.1.7. Approve the contracts between the Dundee Central School District and the Penn Yan Central School District for the following sports mergers for the 2022 -2023 school year: Football, Fall Cheerleading.
  - 4.1.1.8. Accept the donation of \$1,265.00 from the Class of 2022 for the Tom Bennett Memorial Scholarship Fund.

Moved: *John Frederick*

Seconded: *Jared Webster*

Approved: *6-0*

4.2. Announcements and Reports.

4.2.1. Upcoming Events -

July 11-Aug 11 - General Education Summer School - ELEM/JSHS

July 11-Aug 19 - Special Education Summer School - ELEM

4.2.2. High Fives to our Elementary STAR Students for the Month of June: Alayna Tormey, Zoey Will, Johan Wright, Harmonei Clark, Hunter Eaves, Michael Mullin, Gabby Case, Caylee Gilbert, Gabby Trank, Lucas Abbey, Giovonni Noto, Wyatt Crain, Conor Patterson, Riley Vanhorn, Matthew Lochner, Madison McClain, Kyla Davis, Molly Raplee, Tayden Washburn, Hailee Kriegar, Riley Raplee, Zabera Hurley, Soven Lanning, Dominic Ting.

**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 2022-2023 school year: Charlie Emerson, Christopher Barnard, Christopher Arnold, Tiffany Cohrs, Ellen Fanning, Rebecca Trank, Jennifer Hutches, Sarah Baker, Stephanie Betts, Crystal Hamm, Kristen Wagner, Scott Shepardson.

5.1.1.2. Approve the contract between the Dundee Central School District and Mozaic for the 2022 Summer Leadership Program (DRIVE) for the term July 7, 2021 through August 13, 2021.

5.1.1.3. Approve the contract between the Dundee Central School District and Hillside for the 2022-2023 school year.

5.1.1.4. Accept the resignation of Kevin Crofoot, as Board Member, effective June 7, 2022, for personal reasons.

5.1.1.5. Approve the 2022-2023 Board of Education Meeting Date Calendar.

Moved: *Brittany Gibson*

Seconded: *John Frederick*

Approved: *6-0*

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) - *Brittany Gibson*  
Alternate - *Jared Webster*

5.2.1.1.1.2. Legislative Committee - *Robert Neu*  
Alternate - *TBD*

5.2.1.1.2. NYSSBA Legislative Liaison - *Robert Neu*  
Alternate - *Brittany Gibson*

5.2.1.1.3. Board Policy Review Committee - *All board members*

- 5.2.1.1.4. Building Project Committee - *Robert Neu, Brittany Gibson, Doug Hammond, John Frederick*
- 5.2.1.1.5. Dundee Teachers' Association Negotiations - *Robert Neu*
- 5.2.1.1.6. Dundee Administrative Association Negotiations - *Robert Neu, Jared Webster*
- 5.2.1.1.7. Confidential Managerial Negotiations - *Robert Neu, Doug Hammond*
- 5.2.1.1.8. Safety & Health Committee - *Brad Cole, Robert Neu, Jared Webster, John Frederick, Doug Hammond*
- 5.2.1.1.9. Leadership Team - *TBD*
- 5.2.1.1.10. CSEA Negotiations - *Robert Neu*
- 5.2.1.1.11. Board Liaison to the WFL-BOCES Board - *Brittany Gibson*

*President Neu said that it has been a great end to the school year, we had a terrific night for graduation and I am very proud of all the students who worked so hard and finished on a somewhat back to normal schedule. Also, thank you to all the behind the scenes people who got the event up and going, thank you all!*

*President Neu stated that there is an open seat on the board due to a recent resignation and the board will be filling the position by appointment at a later date.*

#### 5.2.2. Superintendent's Report.

*Mr. Barnard reiterated that graduation was a very special event, his first opportunity at Dundee. We had great weather, great community connection, and the ceremony on the hill is a very special event. Mr. Barnard wanted to thank our community, district and board who support this event, it is a labor of love, Mr. Barnard said his favorite part was the flower dedication, he said it showed a true connection the students have with many different people, parents, community members, coaches and teachers.*

*Mr. Barnard wanted to remind everyone that summer programming will run from July 11th through August 19th, if you have any questions please contact the offices.*

*Mr. Barnard wanted to thank Kevin Crofoot for his service to our board, he has given a lot to our school and community and we really appreciate his work. Mr. Barnard welcomed new Board Member, Brad Cole and re-welcomed Doug Hammond and John Frederick .*

#### 5.2.3. Board Member Forum.

*No board member forum at this time.*

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

*No public comment at this time.*

## 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, 2022 through May 31, 2022.
- 6.1.1.2. Approve the Treasurer's Report for the period of May 1, 2022 through May 31, 2022.

- 6.1.1.3. Contract with Dianne Lovejoy, Esq., for PINS services at the trial level in Yates County Family Court for the 2022-2023 school year.
- 6.1.1.4. Authorize School Business Administrator to correct and issue property tax refunds and credits pursuant to RPTL, Title 3, Section 556.
- 6.1.1.5. Approve the Budget Transfer for Fund A, in the amount of \$361,138.00, to cover estimated final expenses.
- 6.1.1.6. Approve the Budget Transfer for Fund A and C, in the amount of \$17,196.00, to cover accrued PR JE.
- 6.1.1.7. Approve the Budget Timeline for 2023-2024.

Moved: *Brittany Gibson*

Seconded: *John Frederick*

Approved: *6-0*

6.1.1.8. *Best Value Purchasing Authorization*

WHEREAS, the District's purchases of materials and services are made in accordance with General Municipal Law Article 5-A;

WHEREAS, General Municipal Law 103(16) allows the District, as a municipal entity, to purchase certain materials and services at a price determined to be "best value," rather than lowest responsible bidder, by the Board of Education;

WHEREAS, "best value" is defined by New York State Finance Law 163 as "the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offers. Such basis shall reflect, wherever possible, objective and quantifiable factor for offerers that are small businesses, certified minority - or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law or service-disabled veteran-owned business enterprises as defined in subdivision one of section three hundred sixty-ninth of the executive law to be used in evaluation of offers for awarding of contracts for services.

WHEREAS, the District, as a municipal entity, may purchase, in accordance with General Municipal law 103(16), through bids solicited by the United States government, the New York State government, and New York's political subdivisions, including school districts; through bids let in a manner consistent with or materially equivalent to New York State requirements for bidding; or may piggyback on any contract or bid approved for piggybacking through the New York State Office of General Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dundee Central School District hereby authorizes the purchase of materials and services using a "best value" determination, as an option to "lowest responsible bidder," in accordance with General Municipal law 103(16), and in compliance with all District purchasing policies and procedures, with Board approval;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately on adoption.

Moved: *John Frederick*  
Approved: *6-0*

Seconded: *Brittany Gibson*

6.1.1.9. *Piggyback Contract Authorization*

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 Sourcewell purchasing cooperative (formerly NJPA); and E&I Cooperative Services; 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 this program and based on this review has concluded the program 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 Sourcewell Purchasing Cooperative and authorizes the Purchasing Agent to register for the Sourcewell purchasing program on behalf of the School District.

Moved: *Jared Webster*  
Approved: *6-0*

Seconded: *Brittany Gibson*

6.2. *Announcements and Reports.*

- 6.2.1. General Fund - Account A: Revenue and Appropriation Status dated May 2022.
- Cafeteria Fund - Account C: Revenue and Appropriation Status dated May 2022.
- Special Aid Fund - Account F: Revenue and Appropriation Status dated May 2022.
- Expendable Trust Fund - Account TE: Revenue and Appropriation Status dated May 2022.
- Capital Fund - Account H: Appropriation Status dated May 2022.

## 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 2022-2023 school year with the salary commensurate with Schedule C of the current teacher's contact:

- 7.1.1.1.1. Class of 2023 - Shannon Lederman/Kristen Wagner (\$747 each)
- 7.1.1.1.2. Class of 2024 - Jillian Denmark/Angela Kendall(\$642.50 each)
- 7.1.1.1.3. Class of 2025 - Stephanie Parker/Stephanie Herrick(\$590 each)
- 7.1.1.1.4. Class of 2026 - Julie Dunkelberger/Heather Knapp(\$590 each)
- 7.1.1.1.5. Class of 2027 - Leslie Mullin/Cierra Riker (\$512.50 each)
- 7.1.1.1.6. Class of 2028 - Nathan Tormey/Lester Miller (\$512.50 each)
- 7.1.1.1.7. Prom/Graduation Advisor - Annette Keck/Kim Cratsley (\$512.50 each)
- 7.1.1.1.8. Trip Advisor - Leah Beckwith/Annette Keck (\$512.50 each)
- 7.1.1.1.9. Athletic Director - Scott Shepardson (\$8,672)
- 7.1.1.1.10. ELA Coordinator - Elementary - Julie Dunkelberger (\$3,089)
- 7.1.1.1.11. Math Coordinator - Elementary - Eileen Cielecki (\$3,089)
- 7.1.1.1.12. Science Coordinator - Elementary - Angela Cox (\$3,089)
- 7.1.1.1.13. ELA/Foreign Language Department Chair - Scott Alexander (\$3,089)
- 7.1.1.1.14. Math Department Chair - Mollie Schilling (\$3,089)
- 7.1.1.1.15. Music/Art Department Chair - Enaw Elonge (\$3,089)
- 7.1.1.1.16. PE/Health Department Chair - Courtney Eddinger (\$3,089)
- 7.1.1.1.17. Science/Technology Department Chair - Craig Carlson (\$3,089)
- 7.1.1.1.18. Social Studies Department Chair - Morgan Allen (\$3,089)
- 7.1.1.1.19. Special Education Department Chair - Todd DeRue (\$3,089)
- ~~7.1.1.1.20. Jazz Band Director - Sr. High - Dakota Hirsch (\$3,474)~~
- 7.1.1.1.21. Little Scots Basketball Club Advisor - Stephanie Parker (\$1,015)
- 7.1.1.1.22. Color Guard Director - Tim Denmark (\$1,260)
- ~~7.1.1.1.23. Marching Band Director - Dakota Hirsch (\$4,615)~~
- 7.1.1.1.24. Morning Supervisors - Leah Beckwith, Kristen Flynn-Comstock, Sheldon Gibson, Megan Morse (\$1,753 each)
- 7.1.1.1.25. Musical Director - Enaw Elonge (\$4,924)
- 7.1.1.1.26. National Honor Society Advisor - Leah Beckwith (\$1,015)
- 7.1.1.1.27. Natural Helpers Advisor - Morgan Allen (\$1,333)
- 7.1.1.1.28. NYSSMA/Solo Festival Advisor - Elementary/JSHS - (\$2,030 - stipend to be divided by the number of events and to be paid individually to event director)
- 7.1.1.1.29. Oratorical Advisor - Leah Beckwith (\$1,353)
- 7.1.1.1.30. Play - Director of Music - JSHS Musical - Enaw Elonge (\$2,292)
- 7.1.1.1.31. Play Director - Elementary - Enaw Elonge (\$3,222)
- 7.1.1.1.32. Public Relations Liaison - Julie Dunkelberger (\$1,715)
- 7.1.1.1.33. Scotsmen Singers - Enaw Elonge (\$2,335)
- 7.1.1.1.34. Snow Sports Advisor - Chris Mumby/Sarah Gordner (\$507.50 each)
- 7.1.1.1.35. Stage Assistant/Advisor - Enaw Elonge/~~Dakota Hirsch~~ (\$1,086.50 each)

- 7.1.1.1.36. STARS Advisor - Shelby DeMistry/Kevin McNally (\$507.5 each)
- 7.1.1.1.37. Student Activities Director - Annette Keck (\$2,622)
- 7.1.1.1.38. Student Government - Elementary - Reid Jensen (\$1,015)
- 7.1.1.1.39. Student Government - JSHS - Morgan Allen (\$1,015)
- 7.1.1.1.40. Symphonic Steel Advisor - John Kissell (\$4,389)
- 7.1.1.1.41. Winter Guard - Tim Denmark (\$4,450)
- 7.1.1.1.42. Yearbook Advisor - Financial - Megan Daggett (\$2,555)
- 7.1.1.1.43. DCS Works (DCS Cafe) - Kristen Flynn-Comstock (No Stipend)
- 7.1.1.2. Approve the following individuals as fall coaches for the 2022-2023 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+ - \$6,288)
  - 7.1.1.2.2. Varsity Football Assistant - Michael Strait (\$4,300)
  - 7.1.1.2.3. Modified Football - Ted Cox (Step 2 - \$3,749)
  - 7.1.1.2.4. Boys' Varsity Soccer - Samantha Houck (Step 5 - \$5,245)
  - 7.1.1.2.5. Boys' Modified Soccer - Nick Harrian (Step 2 - \$3,328)
  - 7.1.1.2.6. Girls' Varsity Soccer - Scott Shepardson (Step 5+ - \$5,245)
  - 7.1.1.2.7. Girls' Modified Soccer - Stephanie Parker (Step 3 - \$3,391)
  - 7.1.1.2.8. JV Volleyball - Shannon Gallagher (Step 2 - \$3,699)
  - 7.1.1.2.9. Varsity Volleyball - Julie Dunkelberger (Step 5+ - \$5,245)
  - 7.1.1.2.10. Varsity Cross Country - Deborah Connelly (Step 2 - \$5,159)
  - 7.1.1.2.11. Varsity Fall Cheer - Jillian Dillon (Step 3 - \$5,364)
  - 7.1.1.2.12. Varsity ESports - Dylan Blencowe - (Step 4 - \$4,242)
- 7.1.1.3. Approve the attached variable-hour substitute teaching staff listing, with a commencement on September 1, 2022 and ending June 30, 2023.
- 7.1.1.4. Accept the resignation of Catrina Oswald, Elementary Special Education Teacher, effective June 24, 2022, for personal reasons.
- 7.1.1.5. Approve the conditional appointment of the following teaching staff for the 2022-2023 school year:
  - 7.1.1.5.1. Pamela Ameigh, of Dundee, NY 14837, substitute Teacher (uncertified)
  - 7.1.1.5.2. Marigrace Papagni, of Hammondsport, NY 14840, substitute Teacher (certified)
- 7.1.1.6. Approve Michael Salatto as JSHS Special Education Teacher for the 2022 Summer Program.

Moved: *John Frederick*

Seconded: *Jared Webster*

Approved: *6-0*

## 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, 2022 and ending June 30, 2023.
  - 7.2.1.2. Approve Laurie Timberman as Teacher Aide for the 2022 Summer Program.
  - 7.2.1.3. Approve Alan Cleveland as Bus Driver for the 2022 Summer Program.

Moved: *Brittany Gibson*  
Approved: *6-0*

Seconded: *John Frederick*

## **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 for meetings from June 2, 2022 through June 30, 2022, for Student Numbers: 9275, 9917, 9783, 9276, 9391, 9492, 9250, 9198, 9368, 9295, 9209, 9204, 9954, 9955, 9397, 9294, 10008, 9939, 9996, 10031, 10032, 9975, 8952, 8197, 9942, 10070, 9937, 9725, 10069, 10051, 10050, 10007.

Moved: *John Frederick*  
Approved: *6-0*

Seconded: *Brittany Gibson*

## **9. EXECUTIVE SESSION.**

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

*No executive session needed at this time.*

## **10. ADJOURNMENT.**

10.1. A motion was offered to adjourn at 5:14pm.

Moved: *Jared Webster*  
Approved: *6-0*

Seconded: *John Frederick*

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

*Respectfully submitted,*

*Jillian Denmark, District Clerk*