

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
MINUTES FOR REGULAR MEETING
AUGUST 11, 2022
REGULAR MEETING AT 3:00PM
PUBLIC HEARING AT 2:45PM

The regular 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 (remote), Superintendent Christopher Barnard, School Business Official Melissa Lawson. There were a few guests present, the meeting was streamed live via school districts social media.

1. ANTICIPATED EXECUTIVE SESSION - at 2:00 pm prior to regular meeting.

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

There was no Executive Session at this time.

2. OPENING AND MINUTES.

2.1. Call to order.

The meeting was called to order by President Rob Neu at 2:52 pm.

2.1.1. Pledge to the Flag.

2.2. Resolution to approve minutes.

2.2.1. Resolution to approve the following:

2.2.1.1. Minutes of the reorganizational meeting of July 7, 2022.

Moved: *John Frederick*

Seconded: *Brittany Gibson*

Approved: *6-0*

2.3. Resolutions, other.

2.3.1. Approval of the agenda.

Moved: *Brittany Gibson*

Seconded: *John Frederick*

Approved: *6-0*

Revision to 6.1.1.7 - change effective date from August 30, 2022 to August 11, 2022.

2.4. Announcements and Reports.

2.4.1. The next regular meeting of the Board of Education will be September 8, 2022 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 the following individuals as volunteers for the Wellness Center for the 2022-2023 school year: Vivian Perez, Alvaro Perex, Zeus Ortiz, Katie Jane Smith, DJ Mullin, Cody Salvatore, Caitlyn Schenck, Sierra Slavick, Josh Cramer.

Moved: *John Frederick*

Seconded: *Brad Cole*

Approved: *6-0*

3.2. Announcements and Reports.

3.2.1. Upcoming Events -

August 22nd -	JV/Varsity Fall Sports Begin
August 25th -	Modified Football Begins
August 29th -	All other Modified Fall Sports Begin
September 5th -	Labor Day Holiday!
September 6th -	First Day of School - WELCOME BACK!!!
September 8th -	Board of Education Meeting at 6pm

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 contract between the Dundee Central School District and the Finger Lakes Area Counseling and Recovery Agency, Inc. for the 2022-2023 school year.

4.1.1.2. Approve the contract between the Dundee Central School District and the Office of the Sheriff - Yates County for School Resource Officer services for the 2022-2023 school year.

4.1.1.3. Approve the following handbooks as an extension of Board Policy for the 2022-2023 school year:

4.1.1.3.1.	Elementary Teacher
4.1.1.3.2.	Elementary Parent/Student
4.1.1.3.3.	Junior-Senior High Teacher
4.1.1.3.4.	Junior-Senior High Parent/Student
4.1.1.3.5.	1:1 Computing
4.1.1.3.6.	Custodial
4.1.1.3.7.	Transportation

- 4.1.1.4. Approve Project SAVE for the 2022-2023 school year .
- 4.1.1.5. Approve the Emergency Response Plan for the 2022-2023 school year.
- 4.1.1.6. Approve the School Safety Plan for the 2022-2023 school year.
- 4.1.1.7. Approve the Organizational Chart for the 2022-2023 school year.

Moved: *Brittany Gibson*

Seconded: *Brad Cole*

Approved: *6-0*

4.2. Announcements and Reports.

4.2.1. President's Report

Staff has been working hard through the summer to prepare for the upcoming school year, thank you to all for your effort. Great board retreat today!

4.2.2. Superintendent's Report.

Summer school wrapping up, thank you to all who participated, we have had a lot of success at that program. Thank you to our TRAILS program for their part in our summer program as well. Staff work all summer on professional development to work on the evolution of our district, thank you to all who put that on and participated. Thank you to our custodial and grounds team, there has been a lot going on this summer and that group makes our campus the best in the area! New teacher/staff will be here August 23rd and all staff will be back August 30th and students return on September 6th.

4.2.3. Student Representative Report.

No student report at this time.

4.2.4. Board Member Forum.

No board report at this time.

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

No public comment at this time.

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 from June 1, 2022 through June 30, 2022.
- 5.1.1.2. Approve the Treasurer's Report for the period of June 1, 2022 through June 30, 2022.
- 5.1.1.3. Quarterly Claims Auditor's Report for April 2022 through June 2022.
- 5.1.1.4. Budget Transfer for Fund A, in the amount of \$11,100.00 to cover accounts payable amounts.
- 5.1.1.5. Budget Transfer for Fund A, in the amount of \$9,812.00, transfer in money for new coser.
- 5.1.1.6. Budget Transfer for Fund A, in the amount of \$185,962.00 to cover 2022-2023 BOCES coser projected costs.

- 5.1.1.7. Authorize to transfer \$116,302 of unreserved, unappropriated fund balance to Reserve for TRS Contributions, up to \$400,000 to Reserve for ERS Contributions, and up to \$1,850,000, or the amount in excess of RPTL 1318 limitation, whichever is less, to Capital Reserve, and up to \$450,000 to Unemployment Insurance Reserve Fund, effective June 30, 2022.
- 5.1.1.8. Adopt the 2022-2023 Tax Warrant

Moved: *Brittany Gibson* Seconded: *Brad Cole*
Approved: *6-0*

5.2. Announcements and Reports.

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

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 following individuals as advisors for the 2022-2023 school year with the salary commensurate with Schedule C of the current teacher's contract:
 - 6.1.1.1.1. Stage Assistant/Advisor - Enaw Elonge and Karen Thompson (\$1,086.50 each)
 - 6.1.1.1.2. Yearbook Advisor - Literacy - Brad Maggart (\$2,555)
 - 6.1.1.2. Approve Mary Nolan as a substitute teacher for the 2022 Summer Program.
 - 6.1.1.3. 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:
 - 6.1.1.3.1. Jr. High Volleyball - Evette Durham (Step 1 - \$2,268)
 - 6.1.1.4. Accept the resignation of Lauren Rubino, JSHS Music Teacher, effective August 30, 2022, for personal reasons.
 - 6.1.1.5. Accept the resignation of Dakota Hirsch, JSHS Music Teacher, effective August 30, 2022, for personal reasons (this resignation includes all stipend positions related to Schedule C -
 - 6.1.1.6. Accept the resignation of Sarah Baker, JSHS Guidance Counselor, effective August 30, 2022, for personal reasons.
 - 6.1.1.7. Accept the resignation of Shelby DeMity, Elementary Special Education Teacher, effective August 11, 2022, for personal reasons (this resignation includes all stipend positions related to Schedule C - STARS Co-Advisor, FLASHP Wellness Coordinator)

- 6.1.1.8. 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 Jennifer Kraemer, of Dundee, NY 14837, who holds Professional New York State Certification permitting her to teach Music (K-12) in the public schools of New York State, to the position of JSHS Music Teacher in the Special Subjects (Music) tenure area for a probationary period of four years, to commence on August 30, 2022 and to expire on August 30, 2026 (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 Jennifer Kraemer 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, 2021, as being the salary for a teacher on Step 10 of the current agreement plus any hours or degrees.
- 6.1.1.9. 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 Matthew Gebo, of Clifton Springs, NY 14432, who holds Provisional New York State Certification permitting him to teach subjects in School Counseling in the public schools of New York State, to the position of JSHS Guidance Counselor in the Ancillary or Special Subjects (Guidance Counselor) tenure area for a probationary period of four years, to commence on August 1, 2022 and to expire on August 30, 2022 and that Matthew Gebo during his 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, 2021, as being the salary for a teacher on Step 1 of the current agreement plus any hours or degrees.
- 6.1.1.10. Approve the contract between the Dundee Central School District and Emily Wesoloski, as School Social Worker, effective August 30, 2022 through June 30, 2024, at a starting salary of \$55,000.
- 6.1.1.11. 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 Enaw Elonge of, Odessa, NY 14869, who holds valid New York State Certification permitting her to teach subjects in Music K-12 in the public schools of New York State to the tenure appointment in Special Subjects (Music), effective August 27, 2022.
- 6.1.1.12. 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 Taylor Howell, of Dundee, NY 14837, who holds valid New York State Certification permitting her to teach subjects in Students with Disabilities (Grades 1-6) in the public schools of New York State to the tenure appointment in Special Subjects (Special Education), effective August 27, 2022.

- 6.1.1.13. 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 Eileen Cieski, of Penn Yan, NY 14527, 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, effective August 27, 2022.
- 6.1.1.14. 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 Ryan Griffiths, of Branchport, NY 14418, 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, effective August 27, 2022.

Moved: *John Frederick* Seconded: *Brad Cole*
Approved: *6-0*

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. Accept the resignation of Dylan Blencowe, as Computer Aide, effective August 17, 2022, for personal reasons.
- 6.2.1.2. Approve the conditional appointment of the following support staff for the 2022-2023 school year:
 - 6.2.1.2.1. Janet Elliott, of Penn Yan, NY 14527 - Substitute Teacher Aide
- 6.2.1.3. One-year Civil Service probationary appointment of Susan Schaffner, of Watkins Glen, NY 14891, as Teacher Aide, effective August 30, 2022 at an hourly rate of \$15.00.
- 6.2.1.4. One-year Civil Service probationary appointment of Kristen Lewberg, of Dundee, NY 14837, as Teacher Aide, effective August 30, 2022 at an hourly rate of \$15.00.
- 6.2.1.5. Approve Linda Rhode as substitute teacher aide for the 2022 Summer Program.
- 6.2.1.6. Permanent Civil Service appointment of Cindy Mullin, as School LPN, effective August 30, 2022.
- 6.2.1.7. Permanent Civil Service appointment of Richard Simpson, as Bus Driver, effective August 30, 2022.
- 6.2.1.8. Permanent Civil Service appointment of Roberta Neu, as Teacher Aide, effective August 30, 2022.
- 6.2.1.9. Permanent Civil Service appointment of Sadie Babuke, as Teacher Aide, effective August 30, 2022.
- 6.2.1.10. Permanent Civil Service appointment of Violet Dillon, as Teacher Aide, effective August 30, 2022.
- 6.2.1.11. Accept the resignation of Michael Shriver, as Bus Driver, effective August 9, 2022, for personal reasons.

Moved: *Brittany Gibson* Seconded: *John Frederick*
Approved: *6-0*

7. EXECUTIVE SESSION.

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

Moved: *Brittany Gibson*

Seconded: *Jared Webster*

Approved: *6-0*

8. ADJOURNMENT.

- 8.1. A motion was offered to adjourn at 3:27pm.

Moved: *Brittany Gibson*

Seconded: *John Frederick*

Approved: *6-0*

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