BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL AGENDA FOR REGULAR MEETING FEBRUARY 11, 2021 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

1.1.	Discussion of matters leading to the employment o	r removal of a particular person.
Moved	ved: Seconded:	
Approv	proved/Defeated:	

2. PUBLIC HEARING - at 5:45 pm a fifteen minute public hearing will be held regarding the updated school safety plan.

3. OPENING AND MINUTES.

- 3.1. Call to order.
 - 3.1.1. Pledge to the Flag.
- 3.2. <u>Resolution to approve minutes.</u>
 - 3.2.1. Resolution to approve the following:
 - 3.2.1.1. Minutes of the regular meeting on January 14, 2021.

Moved: Seconded: Approved/Defeated:

3.3. Resolutions, other.

3.3.1. Approval of the agenda.

Moved: Seconded:

Approved/Defeated:

- 3.4. <u>Announcements and Reports.</u>
 - 3.4.1. The next regular meeting of the Board of Education will be March 11, 2021 beginning at 6:00pm in the Public Meeting Room, anticipated Executive Session to begin at 5:00pm. The meeting will be live streamed via the schools Facebook page.
 - 3.4.2. Petitions for Board of Education seats are available in the District Office at this time. There will be one open seat at the May 2021 Election, for a 3 year term. Please see District Clerk, Jillian Denmark for more information.
 - 3.4.3. Melissa Lawson Review of 2020-2021 Fund Balance and Proposed 2021-2022 Budget

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. Approve the 2021-2022 School Year Calendar.
 - 4.1.1.2. Approve the contracts between the Dundee Central School District and the Bradford Central School District for the following sports mergers for the 2020-2021 school year:
 - 4.1.1.2.1. Girls' Basketball (Jr. High, JV, Varsity)
 - 4.1.1.2.2. Wrestling (Modified, Varsity)
 - 4.1.1.2.3. Winter Cheer (Varsity)
 - 4.1.1.2.4. Volleyball (Jr. High, JV, Varsity)
 - 4.1.1.2.5. Fall Cheer (Varsity)
 - 4.1.1.2.6. Boys' Basketball (Modified)
 - 4.1.1.3. Approve the following individuals as volunteer coaches for the 2020-2021 school year:
 - 4.1.1.3.1. Jared Webster Varsity Boys' Basketball
 - 4.1.1.3.2. David Semans JV Boys' Basketball
 - 4.1.1.3.3. Robert Neu Modified Boy's Basketball
 - 4.1.1.4. Approve the contract between the Dundee Central School District and the Penn Yan Central School District for Football (Jr. High, JV, Varsity) for the 2020-2021 school year.
 - 4.1.1.5. Accept the \$250.00 donation from Laurie Scott for the Angel Fund.
 - 4.1.1.6. Accept the donation of gas cards valued at \$100.00 from the Dundee Baptist Church, to be used for student/family emergency needs as identified by the District.
 - 4.1.1.7. Approve the placement of Bryan Johnson as student intern, with Jennifer Hutches beginning February 1, 2021 through April 9, 2021.
 - 4.1.1.8. Approve the placement of Adele Fairbrother, OT student from Keuka College, with Linn Aftuck beginning March 5, 2021 through June 4, 2021.
 - 4.1.1.9. Approve the placement of Amanda Freeland, student teacher from Grand Canyon University, with Jennifer Ballard beginning February 8, 2021 through June 18, 2021.
 - 4.1.1.10. Policy 5633 Gender Neutral Single-Occupancy Bathrooms (NEW)

Moved: Seconded:

Approved/Defeated:

4.2. <u>Announcements and Reports.</u>

4.2.1. Mega applause to the following students for being recognized as Dundee's Mega Scots for the month of January: Grade 7 - Madalyn Knapp, nominated by the Science Department; Grade 8 - Caden Hill, nominated by the PE/Health Department; Grade 9 - Ryan Gage, nominated by the Math Department; Grade 10 - Brieonna Bayer, nominated by the Music Department; Grade 11 - Abigail Scott, nominated by the English Department; Grade 12 - Jessica Porter, nominated by the PBIS Team.

4.2.2. High Fives to our Elementary STAR students for the month of January: Kaylynn Johnson, Ainslee Brown, Gray Mooe, Addalyn Ayers, Carmen Belles, Mason Stackhouse, Tessa McCormick, Brennan Rhode, Tegan Scott, Riley Vanhorn, Conor Patterson, Katie Burke, Ryan Johnson, Soven Lanning, Caylee Gilbert, Helen Travis, Ryan Bassett, Gio Romano, Marleigh Parker, Abbey Schneeberger, Aiden Wood, Jaylynn Flynn, Drysta Flemming, Jordan Dykes, Tristan Greenslade, Amelia Duffy and Kayden Olevnik.

5. REPORTS TO THE BOARD.

5.1. Resolutions.

- 5.1.1. To act upon the recommendation of the Superintendent to approve the following:
 - 5.1.1.1. Approve the contract between the Dundee Central School District and the Yates County Board of Elections for the 2021 School Budget Vote.
 - 5.1.1.2. Approve the agreement between the Dundee Central School District and the Yates County Community Services Department for the period of January 1, 2021 through December 31, 2021.
 - 5.1.1.3. Approve the contract between the Dundee Central School and the following individuals for the period from July 1, 2021 through June 30, 2026:
 - 5.1.1.3.1. Melissa Lawson, School Business Administrator
 - 5.1.1.3.2. Linn Aftuck, Occupational Therapist
 - 5.1.1.3.3. Stephanie Betts, School Caseworker/Behavioral Prevention Coordinator
 - 5.1.1.3.4. Crystal Hamm, School Caseworker/Behavioral Prevention Coordinator
 - 5.1.1.4. Approve the Flexible Spending Account Plan Amendment to change plan year.
 - 5.1.1.5. Approve the contract between the Dundee Central School and the DAA for the period from July 1, 2021 through June 30, 2026.

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Approved/Defeated:

5.2. <u>Announcements and Reports.</u>

- 5.2.1. President's Report
- 5.2.2. Superintendent's Report.
- 5.2.3. Student Representative Report.
- 5.2.4. Board Member Forum.

6. BUSINESS OFFICE REPORTS.

6.1. Resolutions.

- 6.1.1. To act upon the recommendation of the Superintendent to approve the following:
 - 6.1.1.1. Approve the ExtraClassroom Activity Fund Report for the period of December 1, 2020 through December 31, 2020.
 - 6.1.1.2. Approve the Treasurer's Report for the period of December 1, 2020 through December 31, 2020.

6.1.1.3. Approve the budget transfer for Fund A, in the amount of \$62,500.00, to cover expected appropriation code needs for wages.

Moved: Seconded:

Approved/Defeated:

6.2. <u>Announcements and Reports.</u>

6.2.1. General Fund - Account A: Revenue and Appropriation Status dated December 2020.
 Cafeteria Fund - Account C: Revenue and Appropriation Status dated December 2020.
 Special Aid Fund - Account F: Revenue and Appropriation Status dated December 2020.
 Expendable Trust Fund - Account TE: Revenue and Appropriation Status dated December 2020.
 Capital Fund - Account H: Revenue and Appropriation Status dated December 2020.

7. PERSONNEL.

- 7.1. <u>Resolutions in Regards to Administrators and Teachers.</u>
 - 7.1.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:
 - 7.1.1.1. Appoint Bonnalyn Parker-Towner as long-term contract substitute for the 2020-2021 school year, commencing November 7, 2020 at Step 1 salary as set forth in Schedule A of the Agreement between the Superintendent and the Dundee Teachers' Association.
 - 7.1.1.2. Accept the application for parental leave for Mariah Bendura, effective March 19, 2021 through June 24, 2021, with terms and conditions applicable to the leave as set forth in the Agreement between the Superintendent and the Dundee Teachers' Association, Article XI(D).
 - 7.1.1.3. Approve the maternity leave for Eileen Cieleski with anticipated start date of April 27, 2021, for a duration of six weeks.
 - 7.1.1.4. Approve the resignation of Patricia McCann, Elementary Teacher, effective August 31, 2021, for retirement purposes, to remain on the substitute list.
 - 7.1.1.5. Approve the resignation of Lynnette Knapp, Elementary Teacher, effective June 30, 2022, for retirement purposes.
 - 7.1.1.6. Accept the resignation of Tina Orwen, Teacher Assistant, effective February 8, 2021, for personal reasons.
 - 7.1.1.7. Approve the following individuals as fall/winter coaches for the 2020-2021 school year at a salary commensurate with their experience of Schedule B of the teachers' contract:
 - 7.1.1.7.1. Boys' Jr. High Basketball Nicholas Harrian (Step 1 \$2,489)
 - 7.1.1.7.2. Boys' JV Basketball Bryan Yarrington (Step 4 \$5,321)
 - 7.1.1.7.3. Boys' Varsity Basketball Lester Miller (Step 5+ \$7,731)
 - 7.1.1.7.4. Girls' Jr. High Basketball Adam Parker (Step 1 \$2,489)
 - 7.1.1.7.5. Girls' JV Basketball Scott Alexander (Step 5+ \$5,590)
 - 7.1.1.7.6. Girls' Varsity Basketball Michael Strait (Step 5 \$7,579)
 - 7.1.1.7.7. Varsity Winter Cheer Jillian Dillon (Step \$7,135)
 - 7.1.1.7.8. Varsity Wrestling Sheldon Gibson (Step 5+ \$7,208)

- 7.1.1.7.9. Modified Football Andrew Prisco (Step 1 \$3,513)
- 7.1.1.7.10. Varsity Football Sheldon Gibson (Step 5+ \$6,109)
- 7.1.1.7.11. Varsity Football Assistant Michael Strait (\$4,300)
- 7.1.1.7.12. Jr. High Volleyball Zachary McCarthy (Step 1 \$2,212)
- 7.1.1.7.13. JV Volleyball Angela Wodarski (Step 4 \$3,801)
- 7.1.1.7.14. Varsity Volleyball Amy Miller (Step 4 \$4,882)
- 7.1.1.7.15. Varsity Fall Cheer Jillian Dillon (Step 1 \$4,795)
- 7.1.1.8. Approve the unpaid Administrative Internship for Shelby DeMitry for the Summer 2021.
- 7.1.1.9. Approve the unpaid Administrative Internship for Patrick Dunham from March 1, 2021 through June 18, 2021.
- 7.1.1.10. Approve the conditional appointment of the following teaching staff for the 2020-2021 school year:
 - 7.1.1.10.1. Amanda Freeland, of Penn Yan, NY 14527, substitute teacher (uncertified) Elem Only

Moved:	Seconded
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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 maternity leave for Alyssa Wicker, Teacher Aide with anticipated start date of May 20, 2021 for a duration of six weeks.
 - 7.2.1.2. Accept the resignation of Shannon Blauvelt, Teacher Aide, effective February 11, 2021, for personal reasons.
 - 7.2.1.3. Approve the conditional appointment of the following support staff for the 2020-2021 school year:
 - 7.2.1.3.1. Timothy Denmark, of Dundee, NY 14837, substitute Cleaner (effective 2/1/21)
 - 7.2.1.4. Approve the creation of a 1.0 permanent Office Assistant I position, 12 month, full-time.

Moved:	Seconded
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Approved/Defeated:

8. CURRICULUM.

- 8.1. Resolutions.
 - 8.1.1. To act upon the recommendation of the Superintendent to approve the following:
 - 8.1.1.1. Approve the placement of the Committee on Special Education: 1/5/21, 1/7/21, 1/12/21, 1/14/21, 1/19/21, 1/21/21, 1/26/21, 1/28/21, 2/2/21, 2/3/21 (Students Numbers: 9477, 8583, 8921, 9308, 8951, 8998, 9913, 8611, 9357, 8722, 8580, 8821, 8997, 9365, 9824, 7396, 9889, 9188, 9415, 9250, 9956, 9198, 9878, 9662, 9295, 9368, 9209, 9204, 9411, 9018, 7401, 8569, 7757, 8277).

	Moved: Approved/Defeated:	Seconded:	
9.	EXECUTIVE SESSION. 9.1. Discussion of matters leading to the employment, promotion, demotion, discipline, suspension or removal of a particular person.		
	Moved: Approved/Defeated:	Seconded:	
10.	ADJOURNMENT. 10.1. A motion was offered to adjourn atpm. Moved: Seconded:		
Note:	Approved/Defeated: Items added to the agenda after it was first of	distributed (i.e., addendum items) are highlighted in gray.	