

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REGULAR MEETING
SEPTEMBER 12, 2019
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 1, 2019 Regular Meeting.

- 2.2.1.2. Minutes of the August 19, 2019 Special Meeting.

Moved:

Seconded:

Approved/Defeated:

2.3. Resolutions, other.

- 2.3.1. Approval of the agenda with the following revisions: 7.2.1.5 (Probationary Appointment);
3.1.1.2.3 (Volunteer Coach); 2.3.2 (Student Member)

Moved:

Seconded:

Approved/Defeated:

- 2.3.2. Appoint Aliyah Brewer as Student Representative of the Board of Education for the 2019-2020 school year.

Moved:

Seconded:

Approved/Defeated:

Swear in Student Member of the Board of Education.

2.4. Announcements and Reports.

- 2.4.1. The next regular meeting of the Board of Education will be October 10, 2019 at 6:00 pm in the Public Meeting Room, Anticipated Executive Session to begin at 5:00 pm.

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. Individuals to work at athletic events as supervisors, scorekeepers, timekeepers and substitute officials for the 2019-2020 school year: Janet Elliott, Peggy Naylor, Erin Brooks.

3.1.1.2. Approve the following volunteers for the Fall Sports Season for the 2019-2020 school year:

3.1.1.2.1. Todd DeRue - Soccer

3.1.1.2.2. Jill Dillon - Cheerleading

3.1.1.2.3. Joe Hober - Cross Country

3.1.1.3. Accept the donation of \$115.00 from Clark Depew for the Class of 1959 Scholarship Fund.

Moved:

Seconded:

Approved/Defeated:

3.2. Announcements and Reports.

3.2.1. Upcoming Events -

September 13th - Gemini Course Registration @ 9am

September 14th - ACT Exam

September 16th - TRAILS Session 1 Begins

September 16-20th - SPIRIT WEEK - Show your school PRIDE - #SCOTSMENPRIDE

September 20th - ACT Registration Deadline (October Exam)

Pep Rally @ 1:30pm

Back to School Bash 5-7pm in front of school

Bonfire 8-9pm back of school

September 21st - Homecoming Game @ 1:00pm

Homecoming Dance 8-11pm in HS Gym

October 3rd - SAT Registration Deadline (November Exam)

Finger Lakes Works with their Hands Career Field Trip

October 4th - End of 5 week marking period JSJS

October 5th - SAT Exam

October 9th - JSJS Picture Day

October 10th - Elementary Picture Day

BOE Meeting @ 6pm in the PMR

4. REPORTS TO THE BOARD.

4.1. Resolutions.

4.1.1. To act upon the recommendation of the Superintendent to:

4.1.1.1. Approve the 2019-2020 Teacher Aide Manual.

- 4.1.1.2. Approve the Dundee Central School District Financial Reserve Plan Document 2019-2023.

Moved:

Seconded:

Approved/Defeated:

4.2. Announcements and Reports.

- 4.2.1. President's Report
- 4.2.2. Superintendent's Report.
- 4.2.3. Board Member Forum.

5. BUSINESS OFFICE REPORTS.

5.1. Resolutions.

5.1.1. To act upon the recommendation of the Superintendent to:

- 5.1.1.1. Approve the Extra Classroom Activity Fund Treasurer's Report for the period of July 1, 2018 through June 30, 2019.
- 5.1.1.2. Approve the Extra Classroom Activity Fund Treasurer's Report for the period of July 1, 2019 through July 31, 2019.
- 5.1.1.3. Approve the Treasurer's Report for the period of June 1, 2019 through June 30, 2019.
- 5.1.1.4. Approve the Treasurer's Report for the period of July 1, 2019 through July 31, 2019.
- 5.1.1.5. Establish CDOS student payment rate at \$2.25/hour for eligible work activities for the 2019-2020 school year.

Moved:

Seconded:

Approved/Defeated:

5.2. Announcements and Reports.

- 5.2.1. General Fund - Account A: Revenue Status dated June 2019; Revenue Status dated July 2019; Appropriation Status dated June 2019; Appropriation Status dated July 2019; Warrant No. 4 dated July 18, 2019, in the amount of \$8.00; Warrant No. 6 dated August 5, 2019, in the amount of \$319,259.86; Warrant No. 7 dated August 14, 2019, in the amount of \$83,547.29; Warrant No. 9 dated August 26, 2019, in the amount of \$81,871.41.
- 5.2.2. Cafeteria Fund - Account C: Revenue Status dated June 2019; Revenue Status dated July 2019; Appropriation Status dated June 2019; Appropriation Status dated July 2019; Warrant No. 2 dated August 6, 2019, in the amount of \$315.07.
- 5.2.3. Special Aid Fund - Account F: Revenue Status dated June 2019; Revenue Status dated July 2019; Appropriation Status dated June 2019; Appropriation Status dated July 2019; Warrant No. 2 dated August 19, 2019, in the amount of \$5,185.34.0
- 5.2.4. Trust & Agency Fund - Account TA: Warrant No. 3 dated August 2, 2019, in the amount of \$133,528.41; Warrant No. 4 dated July 31, 2019, in the amount of \$783.94; Warrant No. 5 dated August 16, 2019, in the amount of \$132,954.88.
- 5.2.5. Expendable Trust Fund - Account TE: Revenue Status dated June 2019.

- 5.2.6. Capital Fund - Account H: Revenue Status dated June 2019; Revenue Status dated July 2019; Appropriation Status dated June 2019; Appropriation Status dated July 2019; Warrant No. 2 dated August 22, 2019, in the amount of \$94,933.35; Warrant No. 3 dated August 27, 2019, in the amount of \$64,157.56.

6. COMMUNICATIONS.

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

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 conditional appointment of the following teaching staff for the 2019-2020 school year:

7.1.1.1.1. Siobhan Costain, of Keuka Park, NY 14478, substitute Teacher (uncertified)

7.1.1.1.2. Lance McFetridge, of Penn Yan, NY 14837, substitute Teacher (uncertified)

- 7.1.1.2. Approve the parental leave for Megan Daggett beginning August 26, 2019 through December 1, 2019.

- 7.1.1.3. Approve the following individuals as fall coaches for the 2019-2020 school year at a salary commensurate with their experience on Schedule B of the teachers' contract:

7.1.1.3.1. Jr. High Volleyball - Makayla Smith (Step 1 - \$2,168)

- 7.1.1.4. 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 Angela Wodarski, of Dundee, NY 14837, who holds a valid New York State Certification as a Teaching Assistant and will be given a four (4) year probationary appointment to commence on September 6, 2019 and expire on September 6, 2023 and that Angela Wodarski 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 Teaching Assistant of the current agreement.

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. One-year Civil Service probationary appointment of Roberta Neu, of Dundee, NY 14837, as Food Service Helper, effective September 13, 2019 at an hourly rate of \$11.10.

- 7.2.1.2. One-year Civil Service probationary appointment of Kathleen Arthurs, of Dundee, NY 14837, as Food Service Helper, effective September 13, 2019 at an hourly rate of \$11.10.

- 7.2.1.3. Approve the conditional appointment of the following support staff for the 2018-2019 school year:
- 7.2.1.3.1. Lori Bedient, of Watkins Glen, NY 14891, substitutes Food Service Helper
 - 7.2.1.3.2. Cassandra Sullivan, of Dundee, NY 14837, substitute Food Service Helper
 - 7.2.1.3.3. Angela McMillen, of Penn Yan, NY 14527, substitute Food Service Helper and Teacher Aide
 - 7.2.1.3.4. Mackenna Ryan, of Hammondsport, NY 14840, substitute Teacher Aide
 - 7.2.1.3.5. Susannah Knapp, of Dundee, NY 14837, substitute Teacher Aide
 - 7.2.1.3.6. Shannon Blauvelt, of Watkins Glen, NY 14891, substitute Food Service Helper
 - ~~7.2.1.3.7. Kim Crosby, of Dundee, NY 14837, substitute Food Service Helper~~
- 7.2.1.4. Accept the resignation of Barbara Aumick, Food Service Helper, effective August 22, 2019 for personal reasons.
- 7.2.1.5. One-year Civil Service probationary appointment of Dakota Hammond, of Penn Yan, NY 14527, as Cleaner, effective September 13, 2019 at an hourly rate of \$11.10.

Moved:

Seconded:

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: 9/5/19 (Student Numbers: 9549).
- 8.1.1.2. Approve the placement of the Committee on Preschool Special Education: 8/1/19, 8/21/19, 8/29/19 (Student Numbers: 9786, 9397, 9210, 9785, 9549).

Moved:

Seconded:

Approved/Defeated:

9. TRANSPORTATION.

9.1. Resolutions.

9.1.1. To act upon the recommendation of the Superintendent to approve the following:

- 9.1.1.1. Approve the transportation request for Kylee and Desiree Catalanotto to Emmanuel Baptist Academy for the 2019-2020 school year.

Moved:

Seconded:

Approved/Defeated:

10. EXECUTIVE SESSION.

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

Moved:

Seconded:

Approved/Defeated:

11. ADJOURNMENT.

- 11.1. 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.