

**BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL**  
**AGENDA FOR REGULAR MEETING**  
**JUNE 15, 2023**  
**REGULAR MEETING AT 6:00PM**  
**PUBLIC HEARING ON PLANNED RESERVE USE 5:45PM**  
**EXECUTIVE SESSION AT 5:00PM**

**1. OPENING AND MINUTES.**

1.1. Call to order.

1.1.1. Pledge to the Flag.

1.2. Resolution to approve minutes.

1.2.1. Resolution to approve the following:

1.2.1.1. Minutes of the regular meeting of May 11, 2023.

1.2.1.2. Minutes of the special meeting of May 22, 2023.

Moved:

Seconded:

Approved/Defeated:

1.3. Resolutions, other.

1.3.1. Approval of the agenda.

Moved:

Seconded:

Approved/Defeated:

1.4. Announcements and Reports.

1.4.1. The next regular meeting of the Board of Education will be the reorganizational meeting of the board of July 5, 2023 @ 5:00 pm in the Public Meeting Room.

1.4.2. Presentation - Labella - Lavatory Renovation Project.

1.4.3. Presentation - Melissa Lawson - Fund Balances and Reserves.

**2. INTER SCHOOL ACTIVITIES.**

2.1. Resolutions.

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

2.1.1.1. Approve the following student teacher placements for Fall 2023: Taegan Sharp

2.1.1.2. Accept the donation of a baritone horn from Randy Knapp to the DCS Music Department.

2.1.1.3. Accept the donation of \$440.00 from Colt Wicker for an ADA Door for a Gaga Ball Pit, from his Playground Fundraising Campaign.

Moved:  
Approved/Defeated:

Seconded:

2.2. Announcements and Reports.

- 2.2.1. Upcoming Events -  
June 16, 20 & 21st - Elementary Early Dismissal @ 11:45am  
June 19th - Juneteenth Holiday - NO SCHOOL  
June 21st - Last Day of School for PK-5  
Baccalaureate @ 6:30 pm  
June 22nd - 6th Grade Graduation @ 9am  
12th Grade Graduation @ 6pm

3. **REPORTS TO THE BOARD.**

3.1. Resolutions.

- 3.1.1. To act upon the recommendation of the Superintendent to approve the following:
- 3.1.1.1. Approve the contract between the Dundee Central School District and Geneva General Hospital for Athletic Trainer Services from July 1, 2023 through June 30, 2024.
  - 3.1.1.2. Approve the contract between the Dundee Central School District and Hillside from July 1, 2023 through June 30, 2024.
  - 3.1.1.3. Approve the contract between the Dundee Central School District and James R. Frame for Interim Superintendent services.
  - 3.1.1.4. Accept the 2022-2026 Financial Reserve Plan.
  - 3.1.1.5. Approve the 2022-2023 School Comprehensive Education Plan.
  - 3.1.1.6. Approve the contract between the Dundee Central School District and Castallo & Silky LLC for Superintendent Search consulting services.
  - 3.1.1.7. Accept the Dundee Central School Strategic Plan 2023-2028.

Moved:  
Approved/Defeated:

Seconded:

- 3.1.1.8. Resolution awarding contracts for capital construction projects. See Agenda #2.

Moved:  
Approved/Defeated:

Seconded:

3.2. Announcements and Reports.

- 3.2.1. President's Report
- 3.2.2. Superintendent's Report.
- 3.2.3. Student Representative Report.
- 3.2.4. Board Member Forum.
- 3.2.5. Public Comment. \*The Board asks that public comment be limited to 3 minutes per person.

#### **4. BUSINESS OFFICE REPORTS.**

##### **4.1. Resolutions.**

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

- 4.1.1.1. Approve the ExtraClassroom Activity Fund Report for the period of April 1, 2023 through April 30, 2023.
- 4.1.1.2. Approve the Treasurer's Report for the period from April 1, 2023 through April 30, 2023.
- 4.1.1.3. Approve the Budget Transfer for Fund A, in the amount of \$18,740.00, to cover overages at 5/18/23.
- 4.1.1.4. Approve the Budget Transfer for Fund A, in the amount of \$12,800.00, to cover 23/24 orders in 22/23.
- 4.1.1.5. Approve the Budget Transfer for Fund A, in the amount of \$7,000.00, to cover liability/property insurance invoice.
- 4.1.1.6. Approve the Budget Transfer for Fund A, in the amount of \$6,000.00, to cover June invoice.
- 4.1.1.7. Approve the Budget Transfer for Fund A, in the amount of \$9,310.00, to cover transfer for next expense of 4408 PGM..
- 4.1.1.8. Approve the Budget Transfer for Fund A, in the amount of \$8,000.00, to cover Interim Superintendent Contract.
- 4.1.1.9. Approve the Budget Transfer for Fund A, in the amount of \$35,000.00, to cover ELA Curriculum request.
- 4.1.1.10. Declaration of the following items as surplus and authorization for the purchasing agent to dispose of items in a manner that is in the best interest of the school district: (1) mobile storage cabinet with glass shelf unit.
- 4.1.1.11. Authorize the transfer of \$115,650 of unreserved, unappropriated fund balance to Reserve for TRS Contributions and the amount in excess of RPTL 1318 limitation, after TRS Contribution transfer, to 2023 Capital Reserve, effective June 30, 2023.

Moved:

Seconded:

Approved/Defeated:

##### **4.2. Announcements and Reports.**

- 4.2.1. General Fund - Account A: Revenue and Appropriation Status dated April 2023.  
Cafeteria Fund - Account C: Revenue and Appropriation Status dated April 2023.  
Special Aid Fund - Account F: Revenue and Appropriation Status dated April 2023.  
Expendable Trust Fund - Account TE: Revenue and Appropriation Status dated April 2023.  
Capital Fund - Account H: Revenue Status dated April 2023.
- 4.2.2. Fund Balance Projections.

#### **5. PERSONNEL.**

##### **5.1. Resolutions in Regards to Administrators and Teachers.**

5.1.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

- 5.1.1.1. Accept the resignation of Randy Knapp, JSHS Teacher, effective June 30, 2023, for retirement purposes.
- 5.1.1.2. Accept the resignation of Christopher Barnard, Superintendent, effective June 30, 2023, for personal reasons.
- 5.1.1.3. Approve the maternity leave for Jessica Rose from August 24, 2023 through November 24, 2023.
- 5.1.1.4. 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 David Smail, who holds Provisional New York State Certification permitting him to teach Biology 7-12 in the public schools of New York State, to the position of JSHS Science Teacher in the Academic (Science) tenure area for a probationary period of four years, to commence on August 1, 2023 and to expire on August 1, 2027 (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 David Smail 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 14 of the current agreement plus any hours or degrees.

- 5.1.1.5. 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 Simone Blount, who holds Initial New York State Certification permitting her to teach Childhood Education (Grades 1-6) in the public schools of New York State, to the position of Elementary Teacher in the Elementary tenure area for a probationary period of three years, to commence of July 1, 2023 and to expire on July 1, 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 two (2) of the three (3) 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.

- 5.1.1.6. Approve the contract between the Dundee Central School District and Cristi Kelley, as Behavior Prevention Coordinator, effective July 1, 2023, at a starting salary of \$72,000.
- 5.1.1.7. 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 Emily Strait, of Dundee, NY 14837, who holds

valid New York State Certification permitting him to teach subjects in Special Subjects (Special Education) in the public schools of New York State to the tenure appointment in Elementary Special Education, effective July 1, 2023.

- 5.1.1.8. 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 Mary Nolan, of Ithaca, NY 14850, who holds valid New York State Certification permitting him to teach subjects in Academics (English) in the public schools of New York State to the tenure appointment in JSJS English Teacher, effective July 1, 2023.
- 5.1.1.9. 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 Christopher Mumby, of Rushville, NY 14544, who holds valid New York State Certification permitting him to teach subjects in Special Subjects (Special Education) in the public schools of New York State to the tenure appointment in JSJS Special Education, effective July 1, 2023.

Moved:

Seconded:

Approved/Defeated:

## 5.2. Resolutions in Regards to Support Staff.

5.2.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

- 5.2.1.1. Approve the creation of 1.0 full-time, permanent Transportation Supervisor position.
- 5.2.1.2. Accept the resignation of Brett Wicker, as Custodian, effective June 22, 2023, for personal reasons.
- 5.2.1.3. Accept the resignation of Trisha Howell, as Teacher Aide, effective June 24, 2023, for personal reasons.
- 5.2.1.4. Approve Emily Wesoloski as counselor for the 2023 summer school program.

Moved:

Seconded:

Approved/Defeated:

## 6. **CURRICULUM.**

### 6.1. Resolutions.

6.1.1. 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:

- 6.1.1.1. Placement dates - May 6, 2023 through June 9, 2023, for student numbers: 10094, 9410, 10105, 8115, 7475, 9477, 10100, 10153, 9121, 9618, 9917, 9597, 9628, 9629, 8857, 9221, 8197, 9018, 10050, 10051, 10130, 9942, 10089, 10152, 10080, 10120, 8113, 8716, 9683, 9725, 9397, 9955, 9954, 9204, 9209, 8929, 9820, 10161, 7028, 8821, 9492, 9555, 10157.

Moved:

Seconded:

Approved/Defeated:

**7. EXECUTIVE SESSION.**

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

Moved:

Seconded:

Approved/Defeated:

**8. ADJOURNMENT.**

- 8.1. 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.