

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REGULAR MEETING
NOVEMBER 14, 2019
AUDIT COMMITTEE AT 5:00PM
CAPITAL PROJECT WORK SESSION AT 5:30PM
REGULAR MEETING AT 6:00PM

1. OPENING AND MINUTES.

1.1. Call to order.

1.1.1. Pledge to the Flag.

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

1.2. Resolution to approve minutes.

1.2.1. Resolution to approve the following:

1.2.1.1. Minutes of the October 10, 2019 regular meeting.

Moved:

Seconded:

Approved/Defeated:

1.3. Resolutions, other.

1.3.1. Approval of the agenda with the following revisions: 6.2.1.2.5 (Substitute)

Moved:

Seconded:

Approved/Defeated:

1.4. Announcements and Reports.

1.4.1. The next regular meeting of the Board of Education will be December 12, 2019 at 6:00pm, anticipated Executive Session to begin at 5:00pm.

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 volunteers for Little Scots Basketball program for the 2019-2020 season: Justin Schenck, Mary Anne Cooper, Jesse Pielow, Justin Gardiner and Alisha Morey.

2.1.1.2. Individuals to work at athletic events as supervisors, scorekeepers, timekeepers and substitute officials for 2019-2020: Maura Willock, Jillian Denmark, Danny Knapp, (effective 9/1/19).

2.1.1.3. Approve Brian Russell as a volunteer for the Snow Sports Club for the 2019-2020 season.

- 2.1.1.4. Approve the following volunteers for the Winter Percussion/Winds program for the 2019-2020 season: Nathan Shedd, Tyrell Carver, Tanor Morrison and Seth Williams.
- 2.1.1.5. Approve Camille LoParrino as a volunteer for the TRAILS program for the 2019-2020 school year.
- 2.1.1.6. Approve the following volunteers for the 2019-2020 winter sports season:
 - 2.1.1.6.1. Nate Tormey, Jim Dillon and Davin Semans - Boys Basketball
 - 2.1.1.6.2. Mark Strait, Bobby Strait, Adam Parker and Katie Zebrowski - Girls Basketball

Moved:

Seconded:

Approved/Defeated:

2.2. Announcements and Reports.

- 2.2.1. Mega applause to the following students for being recognized as Dundee's Mega Scots for the month of October: Grade 7 - Adian Webster, nominated by the English Department; Grade 8 - Zachary Congdon, nominated by the Math Department; Grade 9 - Cassandra Morrissette, nominated by the History Department; Grade 10 - Konnor McCloud, nominated by the Science Department; Grade 11 - Jasmine Ager, nominated by the Music/Art Department; Grade 12 - Stephen Smith, nominated by the PE/Health Department.
- 2.2.2. Upcoming Events -
 - November 15th - JSJS Report Card Distributed
 - November 15-16th - HS Area All State @ Hornell
 - November 21st - JSJS Honor Roll Breakfast
 - November 22nd - Elementary Writing Day
End of 1st Trimester - Elementary
 - November 25-29th - Thanksgiving Recess - NO SCHOOL
 - December 6th - Superintendent's Conference Day - NO SCHOOL
Parent/Teacher Conferences
Elementary Play @ 7pm in the Auditorium
 - December 7th - SAT Exam
 - December 12th - TRAILS - Session 1 Ends
Family Reading Night @ 6pm in the Discovery Room
BOE Meeting @ 6pm in the PMR

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 Schuyler County Department of Social Services and the Dundee Central School District for compliance with the McKinney-Vento Transportation of Homeless Students Legislation.
 - 3.1.1.2. Policy 1620 - Annual Organizational Meeting (Reviewed)
 - 3.1.1.3. Policy 5412 - Alternative Formats for Instructional Materials (New)

- 3.1.1.4. Abolish the following policies from the Board Policy Manual as they are law and are not required to be policy: 1110, 1120, 1130, 1210, 1220, 1230, 1240, 1250, 1260, 1310, 1311, 1320, 1321, 1322, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1410, 1420, 1510, 1511, 1520, 1611, 1612, 1613, 1620.

Moved:

Seconded:

Approved/Defeated:

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.

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 Extra Classroom Activity Fund Treasurer's Report for the period of September 1, 2019 through September 30, 2019.
 - 4.1.1.2. Approve the Treasurer's Report for the period of September 1, 2019 through September 30, 2019.
 - 4.1.1.3. Approve the Budget Transfer for Fund A in the amount of \$50,000.00 to cover residential placement cost.

Moved:

Seconded:

Approved/Defeated:

4.2. Announcements and Reports.

- 4.2.1. General Fund - Account A: Revenue Status dated September 2019; Appropriation Status dated September 2019; Appropriation Status dated October 2019; Warrant No. 13 dated September 20, 2019, in the amount of \$215,648.81; Warrant No. 14 dated September 26, 2019, in the amount of \$189,442.49; Warrant No. 16 dated October 7, 2019, in the amount of \$46,062.05; Warrant No. 18 dated October 21, 2019, in the amount of \$70,949.34; Warrant No. 20 dated October 29, 2019, in the amount of \$304,485.50.
- 4.2.2. Cafeteria Fund - Account C: Revenue Status dated September 2019; Appropriation Status dated September 2019; Appropriation Status dated October 2019; Warrant No. 3 dated September 4, 2019, in the amount of \$21,442.41; Warrant No. 4 dated October 7, 2019, in the amount of \$19,349.79.
- 4.2.3. Special Aid Fund - Account F: Revenue Status dated September 2019; Appropriation Status dated September 2019; Appropriation Status dated October 2019; Warrant No. 3 dated September 4, 2019, in the amount of \$58,837.08; Warrant No. 4 dated October 21, 2019, in the amount of \$56,773.20; Warrant No. 5 dated October 29, 2019, in the amount of \$12,906.96

- 4.2.4. Trust & Agency Fund - Account TA: Warrant No. 10 dated September 27, 2019, in the amount of \$353,484.58; Warrant No. 11 dated September 30, 2019, in the amount of \$3,028.26; Warrant No. 12 dated October 11, 2019, in the amount of \$334,208.71; Warrant No. 13 dated October 21, 2019, in the amount of \$6,004.43; Warrant No. 14 dated October 25, 2019, in the amount of \$387,970.00.
- 4.2.5. Expendable Trust Fund - Account TE: Revenue Status dated September 2019; Appropriation Status dated September 2019; Appropriation Status dated October 2019; Warrant No. 1 dated October 29, 2019, in the amount of \$150.00.
- 4.2.6. Capital Fund - Account H: Revenue Status dated September 2019; Appropriation Status dated September 2019; Appropriation Status dated October 2019; Warrant No. 7 dated September 20, 2019, in the amount of \$26,383.32; Warrant No. 8 dated October 21, 2019, in the amount of \$198,557.26.

5. COMMUNICATIONS.

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

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 conditional appointment of the following substitute teaching staff for the 2019-2020 school year:
 - 6.1.1.1.1. Miranda Sadler, of Keuka Park, NY 14478, substitute Teacher (uncertified)
 - 6.1.1.1.2. Michelle Lorenz, of Dundee, NY 14837, substitute Teacher (uncertified)
 - 6.1.1.2. Approve the following individuals as winter coaches for the 2019-2020 school year at a salary commensurate with their experience on Schedule B of the teachers' contract:
 - 6.1.1.2.1. JV Girls' Basketball - Scott Alexander (Step 5+ - \$5,480)
 - 6.1.1.2.2. Jr. High Girls' Basketball - Megan Howell (Step 1 - \$2,440)
 - 6.1.1.2.3. Jr. High Boys' Basketball - Kevin McNally (Step 1 - \$2,440)
 - 6.1.1.3. Accept the resignation of Susan Vanhouten, elementary teacher, effective August 15, 2020, for retirement purposes.
 - 6.1.1.4. Amend the parental leave for Megan Daggett to reflect a return date of November 22, 2019.
 - 6.1.1.5. 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 Karlene Stackhouse, of Dundee, NY 14837, who holds Permanent New York State Certification permitting her to teach Speech and Language Disabilities in the public schools of New York State, to the position of Speech Pathologist in the Special Subjects (Speech) tenure area for a probationary period of four years, to commence on December 2, 2019 and to expire on December 2, 2023 (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 Karlene Stackhouse 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 teacher off Step of the current agreement plus any hours or degrees.

Moved:

Seconded:

Approved/Defeated:

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. One-year Civil Service probationary appointment of Timothy Denmark, of Dundee, NY 14837 as Teacher Aide, effective October 28, 2019, at an hourly rate of \$11.10.

6.2.1.2. Approve the conditional appointment of the following substitute support staff for the 2019-2020 school year:

6.2.1.2.1. Susan Madigan, of Penn Yan, NY 14527, substitute Teacher Aide (effective 10/21/19)

6.2.1.2.2. Letha Andrews, of Penn Yan, NY 14527, substitute Teacher Aide

6.2.1.2.3. Danielle Olevnik, of Dundee, NY 14837, substitute Nurse

6.2.1.2.4. Kayleigh Conover, of Dundee, NY 14837, substitute Food Service Helper

6.2.1.2.5. Marie Grizenko, of Dundee, NY 14837, substitute Cleaner

Moved:

Seconded:

Approved/Defeated:

7. **CURRICULUM.**

7.1. Data Presentations.

7.1.1. Laurie Hopkins-Halbert - Elementary Principal

7.1.2. Chris Arnold - JSHS Principal

7.2. Resolutions.

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

7.2.1.1. Placement of the Committee on Special Education on 10/3/19, 10/7/19, 10/8/19, 10/9/19, 10/10/19, 10/15/19, 10/16/19, 10/22/19, 10/23/19, 10/24/19, 10/29/19, 11/1/19, 11/4/19 for Student Numbers (9663, 9391, 9368, 7729, 9618, 9501, 9354, 9608, 6867, 6884,

7027, 8261, 8569, 9407, 7807, 8937, 7401, 7400, 7806, 7533, 8857, 7950, 7192, 8651, 7647, 7475, 8218, 7767, 8857, 9824, 6397, 6355, 6985, 6748, 9745, 6398, 7015, 7338, 7604, 7524, 8182, 8426, 9198, 8796).

7.2.1.2. Placements of the Committee on Preschool Special Education on 10/29/19 for Student Numbers (9776).

Moved: _____ Seconded: _____
Approved/Defeated: _____

8. TRANSPORTATION.

8.1. Resolutions.

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

8.1.1.1. Approve the transportation request for Margaret Pratt to be transported to St. Michael's School in Penn Yan, NY for the 2019-2020 school year, to begin on November 1, 2019.

Moved: _____ Seconded: _____
Approved/Defeated: _____

9. EXECUTIVE SESSION.

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

Moved: _____ Seconded: _____
Approved/Defeated: _____

10. ADJOURNMENT.

10.1. 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.