



BOARD OF EDUCATION MEETING AGENDA

Monday, October 02, 2023

5:30 p.m.-District Office

After the Audit Committee Meeting

I. PRELIMINARY:

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meetings:
 - ◆ September 18, 2023- Regular Board Meeting

II. DISCUSSION ITEMS:

- A. Superintendents Report.
- B. 2022-2023 Financial Audit Report- Audit Committee (Tracy, Dan & Norm)

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

- A. Budget & Revenue Status Report as of August 31, 2023.
- B. Independent Internal Claims Auditor Report- August 2023
- C. Independent Internal Claims Auditor Quarterly Report- April- June 2023.
- D. Schedule of Claims: August 2023
 - 1. General Fund Check #194638-194782 \$2,362,472.51
 - 2. School Lunch Check #14598-14601 \$4,861.40
 - 3. Special Aid Check #7773-7778 \$14,292.83
 - 4. Capital Projects Check #2622-2628 \$466,798.76

V. ACTION ITEMS:

- A. Board resolution to rescind the September 18, 2023, appointment of Eric Lucia to the position of building checker and reappoint Eric Lucia to the position of Security Guard (building checker) retroactive September 23, 2023, at a pro-rated salary of \$5,353, Step 3 of the salary schedule and with a 52-week probationary period.
- B. Board resolution to appoint Paulina (Alix) Geoffroy to the position of Teacher Aide/ Student Aide with hours not to exceed 6.5 per day, retroactive to September 25, 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
- C. Board resolution to approve the Transportation requests from students attending Seton for the 2023-2024 school year.
- D. Board resolution to accept a letter of resignation from Sarah Manor from her Teacher Aide/ Student Aide position retroactive to September 18, 2023.

- E. Board resolution to appoint Chelsey Gemmell to the position of Teacher Aide/ Student Aide with hours not to exceed 6.5 per day, effective October 03, 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
- F. Board resolution to decrease Julie Nelsons Teacher Aide/Student Hours from 5.50 per day to 5.25 per day, as well as increase her School Bus Monitor hours from 2 per day to 2.25 per day, retroactive to September 01, 2023.
- G. Board resolution to allow the following corrections to be applied on the parcels listed for the purpose of reducing the total school tax; therefore, reducing the amount of school tax owed. This coincides with the office of Real Property's corrected tax as follows:

Doreen Curtin/ Peter Gagnier (Town of Beekmantown):	Original School Tax Amount:	Correction:	New School Tax Amount:
Parcel #176.-2-26.2	\$5,583.92	-\$719.24	\$4,864.68

- H. Board resolution to approve Sarah Hart to provide summer Nurse duties retroactive to the Summer of 2023 with hours not to exceed 30, at an hourly rate of \$28.74.
- I. Board resolution to accept a letter of resignation from Danielle Gardephe from her Custodial Worker position effective October 06, 2023.
- J. Board resolution to approve the CSE, CPSE, and/or 504 recommendations of September 15 & 21, 2023.
- K. Board resolution to accept the Independent Auditor's Report for the 2022-2023 school year
- L. Board resolution to approve the Corrective Action Plan for the 2022-2023 Independent Auditors Report.
- M. Board resolution to decrease the hours of Pamela Deniz's School Bus Monitor hours from 2.5 hours per day to 1.25 hours per day, effective October 02, 2023.
- N. Board resolution to approve the E-sports Coaching salary as \$3,250 per sports season for the 2023-2024 school year.
- O. Board resolution to accept a letter of resignation from John Simon from his Custodial Worker position effective September 29, 2023.
- P. Board resolution to accept a letter of resignation from Alexandra Lincoln from her School Social Worker position effective October 19, 2023.
- Q. Board resolution to accept a letter of resignation for the purpose of retirement from Mary LaDuke from her School Monitor position (full-time) effective December 17, 2023.

VI. ADJOURNMENT:

UPCOMING EVENTS

<p>October 09, 2023 October 16, 2023 October 25-28, 2023 November 6, 2023 November 10, 2023</p>	<p>5:30 p.m. 5:30 p.m.</p>	<p>Holiday~ Indigenous People's Day Board of Education Meeting NYSSBA Conference Board of Education Meeting Holiday~ Veteran's Day</p>
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