

**MINUTES OF
BOARD OF EDUCATION MEETING
January 16, 2024**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Dan Ashline-Beaudet, Norman Lewis, and Michelle Pelkey.
- MEMBERS ABSENT:** Charlene Favaro and Amy Belair.
- ALSO PRESENT:** Javier Perez, Danielle McAfee, Brent Denis, Kathy Moore, Tracy Manor, and Dale LaVarnway
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 5:31 p.m.
- PLEDGE:** President Allen-Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Dan Ashline-Beaudet, seconded by Norman Lewis, to approve the minutes of the January 04, 2024, Regular Board meeting.
All in favor.
- ADDENDUM AND AMENDED AGENDA:** Motion by Dan Ashline-Beaudet, seconded by Norman Lewis, to approve the Addendum and the Amended Agenda.
All in favor.
- SUPERINTENDENTS REPORT:** Mr. Perez spoke about how STA negotiations will be beginning and asked who of the board members would like to be on the committee. A few members said it depended on the date. Dale LaVarnway said there isn't much to report from the students, just that they were excited to have Monday the 15th off.
- SCHOOL BOARD MEETING:** Mr. Perez let the board know the date of the meeting and told the board to let Amber Parrotte know if they wanted to attend.
- PUBLIC COMMENT:** No one was present.
- EXECUTIVE SESSION:** Motion by Norman Lewis, seconded by Dan Ashline- Beaudet, to enter into an Executive Session at 5:35 p.m. to discuss the employment for a particular person(s).
All in favor.
- OPEN SESSION:** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to reconvene open session at 5:44 p.m.
All in favor.
- BUDGETARY TRANSFER-REPORT:** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to approve the Budgetary Transfer Report: December 2023.
All in favor.
- SCHEDULE OF CLAIMS:** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to approve the Schedule of Claims: December 2023
- | | | | |
|----|------------------|----------------------|----------------|
| 1. | General Fund | Check #195327-195438 | \$1,134,952.64 |
| 2. | School Lunch | Check #14637-14646 | \$35,618.57 |
| 3. | Special Aid | Check #7803-7806 | \$35,560.95 |
| 4. | Capital Projects | Check #2645-2650 | \$36,533.65 |
- All in favor.
- CSEA APPOINTMENT:** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to appoint Susan Bruno to the position of Food Service Helper (part-time) with hours not to exceed 3.5 hours per day, retroactive to January 08, 2024, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
All in favor.

BUDGET TRANSFER: Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to approve the following Budget Transfer to pay for the UV capital portion of the project that exceeds allowable \$100,000:

From:	To:	Amount:
A9060.800.10.2000	A1621.400.10.3000	\$28,011.
All in favor.		

COACHING APPOINTMENTS: Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to appoint the following individual as coach for the 2023-2024 school year contingent upon the successful completion of all coaching requirements:

Baseball VARSITY HEAD COACH	-Robby Knowles
Boys Track and Field VARSITY HEAD COACH	-Chris Verkey
Girls Track and Field VARSITY HEAD COACH	-Brittany Schwartz
Boys Track and Field VARSITY ASSISTANT COACH	-Michael Castine
Girls Track and Field VARSITY CO-ASSISTANT COACH	-Clint Wood
Girls Track and Field VARSITY CO-ASSISTANT COACH	-Tyler Blair
Golf CO-ASSISTANT COACH	-Jack Mather
Golf CO-ASSISTANT COACH	-Dave Betrus
Golf VARSITY HEAD COACH	-Calvin Hamel
Softball JV HEAD COACH	-Pat Ryan
Softball UNPAID VOLUNTEER	-Cory Liberty
Softball UNPAID VOLUNTEER	-Kayla Nason
Softball VARSITY HEAD COACH	-Sam Campbell
Tennis Asst. Tennis/Event Supv.	-John Roth
Tennis VARSITY HEAD COACH	-Steve LePage
Track and Field MODIFIED HEAD COACH	-Matt Medeiros
Track and Field UNPAID VOLUNTEER	-Jim Medeiros
Esports VARSITY HEAD COACH	-Wayne Kneussle
Unified Basketball VARSITY HEAD COACH	-Jaki Carter
Unified Basketball YOUTH ACTIVATION ADVISOR	-Jaki Carter

All in favor.

CSEA RESIGNATION: Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to accept a letter of resignation from Sherry Longe for her part-time Custodial Worker position effective January 19, 2024.
Longe
All in favor.

SUBSTITUTES: Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to appoint the following individuals as temporary, on-call emergency conditional basis staff. These individuals have received fingerprint clearance, and the appointments are effective the first day of employment:

➤ Mark Bezruczyk	-Teaching
➤ Kyla Clark	-Teaching
➤ Daniel Goslin	-Non-Teaching
➤ Grace Sullivan	-Teaching
➤ Sherry Longe	-Non-Teaching
➤ Willie Thompson	-Non-teaching

CSE/CPSE/504 RECOMMENDATIONS: Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to approve the CSE, CPSE, and/or 504 recommendations of December 19-20, 2023, and January 4 (this year and next year), and 5, 2024.
All in favor.

NYSUT RESIGNATION: Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to accept a letter of resignation for the purpose of retirement from Gregory Claus, Social Studies Teacher, effective June 30, 2024.
Claus
All in favor.

**CSEA APPOINTMENT:
Mooney** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to appoint Hayley Mooney in the position of Teacher Aide/ Student Aide (part-time) effective January 16, 2024, with hours not to exceed 5.75 per day, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
All in favor.

**ADMIN WORK HOURS:
Manor** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to approve Tracy Manor for additional work hours with hours not to exceed 10 hours per week, at her hourly rate of \$76.10, due to the absence of a Director of Special Education/ CSE Chair.
All in favor.

**ADMIN WORK HOURS:
Nephew** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to approve Shannon Nephew for additional work hours with hours not to exceed 10 hours per week, at her hourly rate of \$66.42, due to the absence of a Director of Special Education/ CSE Chair.
All in favor.

ADJOURNMENT: Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to adjourn the meeting at 5:46 p.m.
All in favor.

Amber L. Parrotte

Amber L. Parrotte, District Clerk