

**MINUTES OF
BOARD OF EDUCATION MEETING
December 04, 2023**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Charlene Favaro, Amy Belair, Norman Lewis, and Michelle Pelkey.
- MEMBERS ABSENT:** Dan Ashline-Beaudet.
- ALSO PRESENT:** Javier Perez, Danielle McAfee, Brittany Trybendis, Katie Francisco, Connie Garman, 1 adult, and 6 students.
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 5:29 p.m.
- PLEDGE:** President Allen-Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Charlene Favaro, seconded by Michelle Pelkey, to approve the minutes of the November 20, 2023, Regular Board meeting.
All in favor.
- Addendum and Amended Agenda:** Motion by Amy Belair, seconded by Michelle Pelkey, to approve the Addendum and Amended Agenda.
All in favor.
- SUPERINTENDENTS REPORT:** Mr. Perez said that there may be a need to cancel the next board meeting. He spoke about beginning sub-committees to start reviewing and taking a closer look to be most efficient. The two sub committees will be Special Education and Elementary. The principals spoke about the fun holiday activities that will be going on this month.
- PUBLIC COMMENT:** No one had a comment.
- SUBSTITUTES:** Motion by Charlene Favaro, seconded by Michelle Pelkey, 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:
- | | |
|---------------------|-----------|
| ➤ Christian Gratto | -Teaching |
| ➤ Brittani Hellen | -Teaching |
| ➤ Raegan Mulverhill | -Teaching |
| ➤ Selene Smith | -Teaching |
| ➤ Carrissa Wardwell | -Teaching |
- All in favor.
- OBSOLETE BID AWARD:** Motion by Charlene Favaro, seconded by Michelle Pelkey, to award the bid for the Sale of Obsolete Equipment- (2) John Deere 72' Mower Decks to James Moulton for the purchase of the following:
- | | | | |
|-------------|----------------|----------------|----------------------|
| Item: | #1 Mower Deck | #2 Mower Deck | Bidder: |
| Bid: | \$50.00 | \$50.00 | James Moulton |
- All in favor.
- ADVISERSHIP:** Motion by Charlene Favaro, seconded by Michelle Pelkey, to appoint Tracy Strack in the Curricular Advisership of Central Treasurer effective March 01, 2024, to June 30, 2024.
All in favor.
- CSEA APPOINTMENT: Donnery** Motion by Charlene Favaro, seconded by Michelle Pelkey, to appoint Mark Donnery to the position of Custodial Worker (Full-Time) retroactive to November 29, 2023, at a pro-rated salary of \$31,345, Step 3 of the current salary schedule and with a 52-week probationary period.
All in favor.

CSE RECOMMENDATIONS: Motion by Charlene Favaro, seconded by Michelle Pelkey, to approve the CSE, CPSE, and/or 504 recommendations of November 20, 2023.
All in favor.

TEMPORARY APPOINTMENT: Motion by Charlene Favaro, seconded by Michelle Pelkey, to appoint Andrea McDaniel to the position of temporary District Treasurer at a prorated salary of \$57,000 effective January 02, 2024, and ending on February 29, 2024, for training purposes.
McDaniel
All in favor.

PERMANENT APPOINTMENT: Motion by Charlene Favaro, seconded by Michelle Pelkey, to permanently appoint Andrea McDaniel to the position of District Treasurer at a prorated salary of \$57,000 effective March 01, 2024, with a 52-week probationary period.
McDaniel
All in favor.

DONATION: Motion by Charlene Favaro, seconded by Michelle Pelkey, to accept a donation from R.L. Vallee in the amount of \$500 from their Exxon Mobil Educational Alliance grant. This donation will increase the High School supply code A2110.450.20.2000.
All in favor.

NYSUT RESIGNATION: Motion by Charlene Favaro, seconded by Michelle Pelkey, to accept a letter of resignation from Margaret Rock, Special Education Teacher, effective January 03, 2024.
Rock
All in favor.

COACHES: Motion by Charlene Favaro, seconded by Michelle Pelkey to appoint the following as coaches for the 2023-2024 school year contingent upon the successful completion of all coaching requirements:

- Samantha Weaver -Co-Modified B Girls Basketball Coach
- Kristen Flynn -Co-Modified B Girls Basketball Coach

All in favor

OBSOLETE ITEMS: Motion by Charlene Favaro, seconded by Michelle Pelkey to declare the following items as obsolete and authorizes disposal of said items:

(40) Cross Country Warmups- to replace the Chief Logo

All in favor.

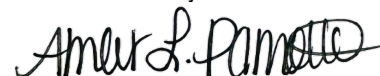
OBSOLETE BID AWARD: Motion by Charlene Favaro, seconded by Michelle Pelkey, to award the bid for the Sale of Obsolete Equipment- (1)3 PTO Driven Snow Blower to Darren Dickerson for the purchase of the following:

Item:	#1 Snow Blower	Bidder:
Bid:	\$422	Darren Dickerson
	\$285	Dylan Goslin

All in favor.

CSEA APPOINTMENT: Motion by Charlene Favaro, seconded by Michelle Pelkey appoint Hannah Dresser to the position of Teacher Aide/Student Aide with hours not to exceed 6.50 per day, effective December 05, 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
Dresser
All in favor.

ADJOURNMENT: Motion by Amy Belair, seconded by Charlene Favaro, to adjourn the meeting at 5:35 p.m.
All in favor.



Amber L. Parrotte, District Clerk