

# OFFICIAL MINUTES

- Motion: Sarah Kullman      Second: Phil Mero      Yes: 5 No: 0 Abstain: 0      Accept

## **7. Approval of Minutes**

- a. Approve the minutes of the December 7, 2022 Regular Meeting as presented.

Motion: Sue Russell      Second: Micah Stewart      Yes: 5 No: 0 Abstain: 0    Accept

## **8. Public Comment**

- a. Our agenda offers two Public Comment sections, one at the beginning of the meeting and one at the end of the meeting. At this time, we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please limit your comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

Floor was opened for public comment, none voiced.

## **9. Financials**

- a. Approve the following financial reports:
  - i. Warrant 6A dated 12/2/22
  - ii. Warrant 6B dated 12/9/22
  - iii. Warrant 6C dated 12/15/22
  - iv. Warrant 6D dated 12/21/22
  - v. Warrant 7A dated 1/6/23
  - vi. Multi-Fund Bank Account Reconciliation as of 12/31/22
  - vii. Treasurer's Report for Multi-Fund Month of 12/31/22
  - viii. Extraclassroom Bank Account Reconciliation as of 12/31/22
  - ix. Financial Statement of Extraclassroom Activity Fund 12/1/22-12/31/22
  - x. Capital Project Bank Account Reconciliation 12/31/22
  - xi. Debt Service Bank Account Reconciliation 12/31/22
  - xii. Payroll Bank Account Reconciliation 12/31/22
  - xiii. Cafeteria Profit & Loss Statement July 2022 - December 2022
  - xiv. Revenue Status Report School Lunch Fund 12/31/22
  - xv. Revenue Status Report General Fund 12/31/22
  - xvi. Revenue Status Report Special Aid Fund 12/31/22
  - xvii. Budget Status Report School Lunch Fund 12/31/22
  - xviii. Budget Status Report General Fund 12/31/22
  - xix. Budget Status Report Special Aid Fund 12/31/22
  - xx. Budgetary Transfer Report 12/1/22 - 12/31/22
  - xxi. 2022-23 Cash Flow Report July - December 2022

Motion: Sue Russell      Second: Phil Mero      Yes: 5 No: 0 Abstain: 0    Accept

- b. Approve the Small Claims Assessment Review (SCAR) settlements as presented:
  - i. Settlement of SC12-2022 D. Maclean in the amount of \$691.39
  - ii. Settlement of SC13-2022 H Maclean in the amount of \$2,830.98

Motion: Phil Mero      Second: Sue Russell      Yes: 5 No: 0 Abstain: 0    Accept

## 10. CSE Recommendations

- a. Accept and approve the following CSE recommendation for student #1152, 12619, 1035, 2495, 12596, 12537, 12390, 12591, 599, 1364, 1237, 12460, 504-02-19, 1320, 002-18-19, 1098, 12495, 1299, 12618, 1105, 12410, 12600, 12553, 12413, 2103, 006-18-19, 12424 and 8798.

Motion: Micah Stewart    Second: Sarah Kullman    Yes: 5 No: 0 Abstain: 0    Accept

## 11. Action Items - Consent Agenda

- a. Accept and approve the proposal for Bond Counsel Services as presented from Bond Schoeneck & King per the fee schedule as submitted (see attached).
- b. Accept the following donations:
  - i. \$50.00 donation to the Athletic Department on behalf of Robert Jerdo from Peter and Mary Hines,
  - ii. \$120.00 donation to the Athletic Department on behalf of Robert Jerdo from the Robert Jerdo Family - Louise & Tim Quain, Carol & Jim Meaker, Nancy & Bob Marsh and Susan & Frank Alibozek,
  - iii. \$5,000.00 donation from Camp Dudley,
  - iv. \$1,000.00 donation to the Art Department on behalf of the Rogers-Carroll Family Foundation, and
  - v. \$1,000.00 donation to the Art Club for the purpose of providing a scholarship on behalf of the Rogers-Carroll Family Foundation.
- c. Approve the acquisition of the following tagged assets:
  - i. Tripp-Lite charging cart model CSC27AC serial #3209CYOCR003000202 asset tag #A00973187 room 107 MVC
  - ii. Vita-Mix Corp. blender model VM0141 serial #005202221011841590 asset tag #A00973181 kitchen LVC
  - iii. Vita-Mix Corp. blender model VM0141 serial #005202221011841550 asset tag #A00973180 kitchen MVC

Motion: Micah Stewart    Second: Sue Russell    Yes: 5 No: 0 Abstain: 0    Accept

## 12. Personnel - Consent Agenda

- a. As a result of the adjustments associated with the December 31, 2022 transition to \$14.20 per hour minimum wage in accordance with New York State Labor Laws, hourly rates will be increased to \$14.20 effective December 31, 2022 for the following employees:

i. Kristy Cave	v. Thersa McAuley
ii. Katie Clark	vi. Jessica Pulsifer
iii. Lauren Gough	vii. Tim Quaid
iv. Barry Morrison	
- b. Approve the permanent appointment of Tim Quaid to the full-time 10 month civil service position of Bus Aide effective January 5, 2023.
- c. Approve the appointment of Janelle Pulsifer as the Deputy Claims Auditor (no additional compensation) for the 2022-2023 school year.
- d. Approve the resignation of the following employees:

- i. Paul Buehler from the extracurricular position of weight room monitor effective December 1, 2022,
- ii. Virginia Rice from the position of Food Service Helper effective December 19, 2022 (verbal resignation provided),
- iii. Amy Nelson from the position of Music Teacher effective January 27, 2023, and
- iv. Karen Keech from the position of Secretary to the Principal MVC and the extracurricular (stipend) position of Deputy Treasurer effective February 10, 2023.
- e. Approve the appointment of Courtney Aloï to serve as an OASIS teacher for the 2022-2023 school year paid at her hourly rate through the Extended School Day Grant.
- f. Approve the continued appointment of Elizabeth Stephens as the long-term substitute Science Teacher effective January 6, 2023 through January 27, 2023 at a daily rate of \$150.00.
- g. Approve the following substitute appointments at the current substitute rates:
  - i. Jack Rice (non-certified) teacher, teacher assistant and teacher aide effective January 3, 2023 (fingerprint clearance on file),
  - ii. Karlee Ashe (non-certified) teacher, teacher assistant, teacher aide, food service helper and clerical effective January 3, 2023 (fingerprint clearance on file),
  - iii. Abigail Lindsay (non-certified) teacher, teacher assistant and teacher aide effective January 3, 2023 (fingerprint clearance on file), and
  - iv. Ethan Graham cleaner effective January 3, 2023 pending results of fingerprint clearance.
- h. Approve the appointment of the following employees to serve as OASIS teachers for the 2022-2023 school year paid at their hourly rate through the Extended School Day Grant:
 

i. Malinda Fleming	iv. Adele Jesmer
ii. Tom Bisselle	v. Rhonda Sloper
iii. Kaitlin Fielder	
- i. Approve the probationary appointment of Angel Mitchell to the full-time 10 month civil service position of Teacher Aide effective January 30, 2023 at an hourly rate of \$14.35 with a 120 day probationary period effective January 30, 2023 through approximately October 18, 2023 pending results of fingerprint clearance.

Motion: Phil Mero      Second: Sue Russell      Yes: 5 No: 0 Abstain: 0      Accept

**13. Policy** - None at this time

**14. Director of Student Support Services Report - Abby Seymour** - See attached

**15. Superintendent's Update**

- a. Building Project Update - See attached
- b. Superintendent's Update - See attached

## 16. Public Comment

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Floor was opened for public comment, none voiced.

## 17. Executive Session - Not needed

Specifically, the Board anticipates entering into Executive Session for the following reason:

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons.

In:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table

## 18. Next Meeting

- a. Budget Meeting Thursday, January 26, 2023 6:00 PM Mountain View Campus
- b. Regular Meeting Thursday, February 9, 2023 6:00 PM Lake View Campus

## 19. Adjournment

Time: 8:15 PM Motion: Phil Mero Second: Sarah Kullman Yes: 5 No: 0 Abstain: 0  
Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: February 9, 2023

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Jana Atwell, District Clerk