## Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA) Board of Cooperative Educational Services

9579 Vocational Road, Painted Post, New York 14870

## REGULAR BOARD MEETING

**TUESDAY, AUGUST 29, 2023** 5:30 p.m.

Coopers Education Center, Bldg. 8 Large Conference Room

**PRESENT:**Donald Keddell, Alice Learn, Neil Bulkley, Kathleen Hagenbuch,<br/>Pamela Strollo, Colleen Talada, Robert Wheeler

ALSO PRESENT: District Superintendent Stacy Saglibene; Cabinet Members: Steve Andrus, Jeff Berdine, Beth Dryer, Colleen Hurd, Doug Johnson, Tracy Loukopoulous, Vince Moschetti, Rob Sherburne, Sarah Vakkas, Brad Yackel; Board Clerk Kate Taylor; Guests: Nicole Burt, Heather Saltsman

## 1. CALL TO ORDER

Board President Keddell called the regular meeting to order at 5:30 p.m.

#### CARRIED UNANIMOUSLY

24-025

24-026

## 2. ACCEPTANCE OF THE AGENDA

Upon the motion of Learn, seconded by Wheeler, it was resolved to accept the agenda with addendum.

CARRIED UNANIMOUSLY

#### 3. PRIVILEGE OF THE FLOOR

None.

## 4. CONSENSUS ITEMS

Upon the motion of Talada, seconded by Bulkley, it was resolved to approve the following consensus items:

## A. Approval of Minutes

1. Regular Meeting – August 1, 2023

## B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – May 2023 (revised)

## C. Internal Claims Auditor Report

1. July 2023

## CARRIED UNANIMOUSLY

## 5. FINANCE

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Strollo, it was resolved that the following finance actions are hereby taken. Tracy Loukopoulous stated that the internal audit is almost complete.

## A. General Fund Establishments and Adjustments

#### 1. Budget Increases for 2022-2023:

Item #	CoSer #	Title	Inc	rease	From	То
302-23	629.591	Comp. Svc.: Mgmt. w/Erie 1 BOCES	\$	1,373	\$ 3,639,659	\$ 3,641,032

These increases will be supported as follows:

302-23 629.591 Jasper-Troupsburg: \$1,373

#### 2. Budget Increases for 2023-2024:

Item #	CoSer #	Title	h	ncrease	From	То
009-24	403.001	Alternative Education (ABL)	\$	250	\$ 116,381	\$ 116,631
010-24	430.000	Distance Learning	\$	250,000	\$ 494,051	\$ 744,051
011-24	434.591	Distance Learning w/Erie 1 BOCES	\$	21,186	\$ 10,828	\$ 32,014
012-24	500.000	Community Schools	\$	90,235	\$ 539,405	\$ 629,640
013-24	511.000	Printing	\$	94,831	\$ 998,419	\$ 1,093,250
014-24	527.000	Instructional Materials	\$	19,446	\$ 1,063,781	\$ 1,083,227
015-24	536.000	Model Schools	\$	3,775	\$ 835,058	\$ 838,833
016-24	537.000	School Curriculum	\$	136,320	\$ 1,631,008	\$ 1,767,328
017-24	555.591	Model Schools w/Erie 1 BOCES	\$	10,842	\$ 86,164	\$ 97,006
018-24	565.591	Library Svc. w/Erie 1 BOCES	\$	134	\$ 6,866	\$ 7,000
019-24	602.000	Health Care Benefit Coordination	\$	44,896	\$ 142,692	\$ 187,588
020-24	605.000	Comp. Svc.: Mgmt.	\$	68,991	\$ 16,800,982	\$ 16,869,973
021-24	612.000	Central Business Office	\$	264,650	\$ 4,068,971	\$ 4,333,621
022-24	642.596	Comp. Svc.: Mgmt. w/Albany BOCES	\$	8,236	\$ 84,869	\$ 93,105
023-24	659.591	Policy Manual Service w/Erie 1 BOCES	\$	6,124	\$ 216,948	\$ 223,072
024-24	669.697	Comp. Svc. w/S.Westchester	\$	465	\$ 15,896	\$ 16,361

#### These increases will be supported as follows:

009-24	403.001	Bath: \$250
010-24	430.000	Elmira: \$250.000
011-24	434.591	Arkport: (\$5,310), Horseheads: \$26,496
012-24	500.000	Bath: \$32,992, Campbell-Savona: \$1,529, Elmira: \$55,714
013-24	511.000	Addison: \$4,203, Alfred-Almond: \$639, Arkport: \$456, Avoca: \$42, Bath: \$5,812, Bradford: \$1,070,
		Campbell-Savona: \$3,124, Canaseraga: \$615, Elmira: \$17,287, Elmira Heights: \$4,041,
		Hammondsport: \$1,564, Hornell: \$2,773, Horseheads: \$31,297, Odessa-Montour: \$5,185,
		Prattsburgh: \$89, Spencer-Van Etten: \$1,529, Watkins Glen: \$1,878, Waverly: \$12,443, Misc.
		Revenue: (Chemung County: \$491, City of Hornell: \$65, St. Mary Our Mother: \$55, Town of Big Flats:
		\$112, Village of Horseheads: \$61)
014-24	527.000	Hammondsport: \$11,134, Hornell: \$1,241, Prattsburgh: \$1,260, Eastern Suffolk BOCES: (East
		Moriches UFSD: \$4,967), Misc. Revenue: (St. Mary Our Mother: \$844)
015-24	536.000	Addison: \$3,775
016-24	537.000	GV BOCES: (Avon: \$21,600, Byron-Bergen: \$14,400, Dansville: \$34,320, Oakfield-Alabama:
		\$30,000), Monroe 2 BOCES: (Hilton: \$36,000)
017-24	555.591	Addison: \$180, Alfred-Almond: \$181, Arkport: \$9,310, Avoca: \$91, Bath: \$180, Bradford: \$90,
		Canaseraga: \$90, Canisteo-Greenwood: \$180, Hammondsport: \$90, Hornell: \$270, Jasper-
		Troupsburg: \$180
018-24	565.591	Arkport: \$67, Horseheads: \$67
019-24	602.000	Arkport: \$3,760, Avoca: \$4,416, Campbell-Savona: \$8,720, Canaseraga: \$1,888, Canisteo-
		Greenwood: \$400, Hammondsport: \$5,296, Hornell: \$14,960, Jasper-Troupsburg: \$5,456
020-24	605.000	Eastern Suffolk BOCES: (Bayport-Blue Point: \$21,892), Nassau BOCES: \$3,000, (North Babylon:
		\$36,345), Misc. Revenue: (ASMS: \$214, CCA: \$171, City of Elmira: \$535, Finn Academy: \$3,215,
		Notre Dame: \$2,320, TTCA: \$1,299)
021-24	612.000	Hammondsport: \$55,831, CAEW BOCES: (Friendship: \$167,365, West Valley: \$41,454)
022-24	642.596	Alfred-Almond: (\$1), Bath: (\$1), Campbell-Savona: (\$750), Elmira Heights: \$8,989, Hammondsport: (\$1)
023-24	659.591	Alfred-Almond: \$1, Campbell-Savona: \$18,721, Canaseraga: \$1, Canisteo-Greenwood: (\$1,900),
		Hammondsport: \$3,300, Hornell: (\$1,899), Waverly: (\$12,100)
024-24	669.697	Elmira: \$465

#### <u>24-027</u>

## 3. Budget Decreases for 2022-2023:

Item #	CoSer #	Title	De	crease	From	То
303-23	553.696	School Curriculum w/Oswego BOCES	\$	75	\$ 150	\$ 75
304-23	598.493	Comm. School Resources w/GV BOCES	\$	1	\$ 66,941	\$ 66,940
305-23	621.494	Transportation: Handicap w/Monroe 1 BOCES	\$	1	\$ 4,091	\$ 4,090
306-23	646.491	Comp. Svc.: Mgmt. w/Nassau BOCES	\$	4,033	\$ 73,236	\$ 69,203
307-23	659.591	Policy Manual Svc. w/Erie 1 BOCES	\$	1,319	\$ 240,939	\$ 239,620

#### These decreases will be supported as follows:

	000 40010	
303-23	553.696	Addison: (\$75)
304-23	598.493	Various Component Districts: (\$1)
305-23	621.494	Various Component Districts: (\$1)
306-23	646.491	Corning: (\$3,450), Hornell: (\$583)
307-23	659.591	Jasper-Troupsburg: (\$1,319)

## 4. Budget Decreases for 2023-2024:

Item #	CoSer #	Title	D	ecrease	From	То
025-24	550.591	Comp. Svc.: Instr. w/ Erie 1 BOCES	\$	228,318	\$ 2,531,754	\$ 2,303,436
026-24	614.000	Public Information	\$	36,400	\$ 239,294	\$ 202,894
027-24	629.591	Comp. Svc.: Mgmt. w/Erie 1 BOCES	\$	295,623	\$ 3,434,037	\$ 3,138,414
028-24	670.494	Comp. Svc.: Mgmt. w/Monroe 1 BOCES	\$	14,299	\$ 31,912	\$ 17,613
029-24	674.591	Negotiations w/Erie 1 BOCES	\$	2,132	\$ 2,132	\$ -

## These decreases will be supported as follows:

025-24	550.591	Addison: \$28,625, Alfred-Almond: (\$12,039), Arkport: (\$3,124), Avoca: (\$31,127), Bath: \$15,380,
		Bradford: (\$48,356), Canaseraga: (\$14,183), Canisteo-Greenwood: \$22,295, Corning: (\$124),
		Hammondsport: (\$139,951), Hornell: \$33,211, Jasper-Troupsburg: (\$76,119), Prattsburgh: (\$2,806)
026-24	614.000	Spencer-Van Etten: (\$36,400)
027-24	629.591	Addison: (\$4,014), Alfred-Almond: \$21,711, Arkport: (\$786), Avoca: (\$241), Bath: (\$2,080), Bradford:
		\$138, Campbell-Savona: (\$118,574), Canaseraga: (\$15,497), Canisteo-Greenwood: \$7,314, Corning:
		\$4.670, Hammondsport: (\$30,373), Hornell: (\$127,248), Jasper-Troupsburg: (\$23,418), Prattsburgh:
		(\$19,325), Waverly: \$12,100
028-24	670,494	Avoca: (\$1,856), Corning: \$6,636, Elmira: (\$19,079)
029-24	674.591	Elmira: (\$2,132)
	0	

## 5. Transfers within programs for 2022-2023:

## a. Report of all fund transfers for the period 6/1/2023 - 6/30/2023, as attached.

## b. Transfers in excess of \$10,000.

COSER			TR	<u>ANSFER</u>	TR	<u>ANSFER</u>
<u>NO.</u>	PROGRAM	BUDGET CODE		IN		<u>OUT</u>
605	Computer Svc.: Mgmt.	A605-7710-150-D-15 Instr. Salaries			\$	130
		A605-7710-205-D-04 Software			\$	1,626
		A605-7710-205-D-13 Software			\$	8,938
		A605-7710-300-D-05 Supplies			\$	456
		A605-7710-400-D-13 Contractual			\$	2,749
		A605-7710-411-D-04 Telephone			\$	1,903
		A605-7710-454-D-04 Photo Copying			\$	3,459
		A605-7710-599-D-04 BT BOCES			\$	739
		A605-7710-599-D-13 BT BOCES			\$	2,661
		A605-7710-200-D-05 Equip \$500-\$4999	\$	456		
		A605-7710-200-D-13 Equip \$500-\$4999	\$	1,755		
		A605-7710-210-D-04 Lg Equip >\$5000	\$	270		
		A605-7710-300-D-13 Supplies	\$	406		
		A605-7710-305-D-04 Repair Parts	\$	460		
		A605-7710-400-D-04 Contractual	\$	6,997		
		A605-7710-411-D-13 Telephone	\$	954		
		A605-7710-454-D-13 Photo Copying	\$	11,233		
		A605-7710-818-D-15 Unemp Ins	\$	130		
		Total	\$	22,661	\$	22,661
	Career and Technical					
101/102/103	Education	A101-3020-150-0-75 Instr. Salaries			\$	58,460
101/102/103		A101-3413-150-0-00 Instr. Salaries			Ψ \$	830
		A101-3641-150-0-00 Instr. Salaries	\$	11,073	Ψ	000
		ATO 1-504 1-150-0-00 Ilisti. Salalies	φ	11,075		

A102-3020-153-1-74	Instr. Stipend		\$ 10,371	
A103-3020-151-0-74	Instr. Subs		\$ 11,596	
A103-3020-153-1-74	Instr. Stipend		\$ 26,250	
		Total	\$ 59,290	\$ 59,290

## 6. Transfers within programs for 2023-2024:

a. Report of all fund transfers for the period 7/1/2023 – 7/31/2023, as attached.

## B. Purchasing

1. Six (6) month extension of the paper & supply bid, for the Print Shop, per the terms of the contract. All parties have been notified and are in full agreement. The extension dates will be from September 1, 2023 – February 29, 2024.

## C. Authorization to Pay the Following Membership Dues

- 1. Watkins Glen Chamber of Commerce dues in the amount of \$250 for the 2023-2024 fiscal year for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.
- Association of Educational Service Agencies (AESA) dues in the amount of \$925 for the 2023-2024 fiscal year for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.

## D. District-Wide Emergency Response Plan

1. Approval of the District-Wide Emergency Response Plan as required by Education Law 2801-A, as attached.

## E. Building Level Emergency Response Plans

1. Approval of the GST BOCES Building Level Emergency Response Plans as required by Education Law 2801-A.

## F. <u>Remote Instruction Emergency Response Plan</u>

1. Approval of the GST BOCES Remote Instruction Emergency Plan as required by Education Law 2801-A, as attached.

#### CARRIED UNANIMOUSLY

## 6. PERSONNEL

#### <u>24-028</u>

Upon the recommendation of the Superintendent, and on the motion of Wheeler, seconded by Learn, it was resolved that the following personnel actions are hereby taken, with addendum and the following changes noted by Doug Johnson: G.5 – Corina Forsythe's tenure area should read as "Instructional Support Services in Curriculum and Differentiated Instruction, incorporating the Analysis of Student Performance Data."

#### A. <u>RETIREMENTS</u>

Name		Position	Eff. Date	Date of Hire
1. Sandr	a McCracken	School Social Worker	09/03/23	04/07/97

#### B. RESIGNATIONS

Name	Position	Eff. Date	Date of Hire
1. Brittany Rogers	Teaching Assistant	06/30/23	05/30/23
2. Travis Kuhn	Teaching Assistant	07/26/23	10/13/20
3. Victoria Whitford	Speech Language Pathologist	08/10/23	09/05/17
4. Lois Immerman	Adult Literacy Instructor	08/11/23	12/01/16
5. Myrtle Ruth Webster	Licensed Practical Nurse	08/15/23	02/15/23
6. Danae Eck	Licensed Practical Nurse	08/16/23	11/16/22
<ol><li>Brandi Layton</li></ol>	Comp Svcs Program Aide	08/17/23	02/07/22
8. Allie Enser	Teacher	08/24/23	11/01/21
9. Ian Loomis	Network Technology Specialist	08/25/23	09/30/19
10. Maureen Liberto	Teacher	08/31/23	11/15/10
11. Brooke McCormick	Teaching Assistant	09/01/23	01/06/23
12. Joshua Meacham	Teaching Assistant	09/15/23	03/28/22
13. Zoe Fabian	Teacher	09/18/23	09/06/16
14. Brad Taber	Teacher	09/04/23	07/01/13

#### C. CREATION OF POSITIONS

Position	Status	Effective Date	Name
1. Payroll Specialist	2 - 1.0 FTE 12-month positions	09/01/23	Margaret Soper William VanAlstyne

#### D. AMMENDED APPOINTMENTS From 07/11/23 Board Meeting corrective action

Na	ime	Position	Effective Date	Exam
1.	Courtney Boulton	Computer Services Coordinator	05/03/23 - 07/25/23	77000
2.	Alonzo Toby	Computer Services Coordinator	05/03/23 - 07/25/23	77000
3.	Samantha White	Administrative Assistant	07/24/23 Prov	isional Status

#### E. INCREASE IN ASSIGNMENT

Name	Position	Increase	Eff. Date
1. Emile Bennet	Teaching Assistant	.89 FTE to 1.0 FTE	09/05/23
2. Jennifer Sonsire	Career Ed Rec Spec	Timesheet to .8 FTE	09/01/23

## F. <u>TENURE APPOINTMENT</u>, due to successful completion of Probationary Period, no change in salary.

Name	Position	Effective	Status
1. Patrick Mangino	Administrator for Tech Service	s 09/17/23	Professional
Tenure Area: Ac	Iministrator for Technology Solutions		
2. Lia Apenowich	School Social Worker	09/03/23	Provisional
Tenure Area: So	chool Social Worker		
<ol><li>Kala Churchmar</li></ol>		09/03/23	Professional
	chool Social Worker		
	on School Social Worker	09/03/23	Professional
	chool Social Worker		_
	Teacher	09/03/23	Professional
	lucation of Children with Handicapping		
6. Michael Kone	Teacher	09/03/23	Prob Extension
Tenure Area: Ec	lucation of Children with Handicapping		
<ol><li>Phyllis Lares</li></ol>	Teacher	09/03/23	Professional
	usiness and Marketing Titles		
8. Kristine Miller	Teacher	09/12/23	Professional
	lucation of Children with Handicapping		_
9. Jennifer Kenned		09/15/23	Permanent
	lucation of Children with Handicapping		_
10. Herman Liebsor		09/23/23	Permanent
	lucation of Children with Handicapping		
11. Patricia Mullen	Teaching Assistant	09/03/23	Level 3 TA

Tenure Area: Teaching Assistant					
12. Teresa Owlett	Teaching Assistant	09/03/23	Level 3 TA		
Tenure Area: Teachin	g Assistant				
13. Larry Switzer Jr		09/03/23	Level 1 TA Renew		
Tenure Area: Teachin					
14. Kara Capozza	Teaching Assistant	09/05/23	Level 2 TA		
Tenure Area: Teachin	g Assistant				
	Culturally Responsive Educator	10/02/23	Professional		
Tenure Area: Instructional Support Services in Special Education					
16. Theresa Parulski-Mckenna	School Business Administrator	09/03/23	Professional		
Tenure Area: School	Business Administrator				

#### G. APPOINTMENTS

Nar	ne	Position	Probationary Period	Status
1.	Adam Rundell	Principal of Spec Ed	08/21/23 - 08/20/26	Professional
	Tenure Area: Principal of	of Special Education		
2.	Avery Forcier-Rodabaugh	Adm of Tech Solutions	08/21/23 - 08/20/27	Internship
	Tenure Area: Administra	ator for Technology Solution	S	
3.	Lauren Reman-Muckey	School Psychologist	09/01/23 - 08/31/26	Permanent
	Tenure Area: School Ps	ychologist		
4.	Stacy Shields	Staff Dev Coordinator	08/21/23 - 08/20/26	Internship
	Tenure Area: School Dis	strict Leader		
5.	Corina Forsythe	Instr Support Teacher	09/05/23 - 09/04/27	Professional
	Tenure Area: Instruction	al Support Services in Curr	iculum & Differentiated Instr	ruction, incorporating
	the Analysis of Student			
6.	Jennifer King Keeney		09/05/23 – 09/04/27	Professional
	Tenure Area: Education	of Children with Hand. Con	ditions: Gen Spec Ed	
7.	,	Teacher	09/05/23 - 09/04/27	Professional
		of Children with Hand. Con	ditions: Gen Spec Ed	
8.	0	Teacher	09/05/23 – 09/04/27	Initial
		of Children with Hand. Con		
9.		Teacher	09/05/23 – 09/04/27	Transitional A
	Tenure Area: Computer	Technology: Gr 7 – 12		
10.	Joeann Stonier	Teacher	09/05/23 - 09/04/26	Permanent
	Tenure Area: Business a			
11.		Teaching Assistant	09/05/23 – 09/04/27	Level 1 TA
	Tenure Area: Teaching			
12.		Teaching Assistant (.5 FTE)	09/05/23	Level 3 TA
	Tenure Area: Teaching			
13.		Teaching Assistant	09/05/23 – 09/04/27	Level 3 TA
	Tenure Area: Teaching			
14.	Amanda Suhey		09/05/23 – 09/04/27	Level 1 TA
	Tenure Area: Teaching			
15.	Beverly Swartout		09/05/23 – 09/04/27	TA PREP
	Tenure Area: Teaching			
16.		Teacher	09/03/23 - 09/04/27	Initial
	I enure Area: Instruction	al Support Services in Prof	essional Development	

# H. <u>TEMPORARY TO PROBATIONARY APPOINTMENTS</u>, due to successful completion of certification requirements. No change in Salary

Na	ime	Position	<b>Probationary Period</b>	Certification
1.	James Harris	Teaching Assistant	08/16/23 – 08/15/27	L 1 Teaching Assistant
2.	Erin Sargent	Teaching Assistant	07/21/23 – 07/20/27	L 1 Teaching Assistant

#### I. <u>TEMPORARY APPOINTMENTS</u>, appointment pending completion of certification requirements.

Name	Position	Probationary Period
1. Stacy Illi	Assistant Principal	08/14/23 - 06/26/24

Certification Area: Not certified, School Building Leader required

- 2. Anthony Giardina Adult Ed Instructor 08/14/23 Ongoing Certification Area: Not certified, Adult Ed Instructor Job Skills Certificate required
- 3. Tyler Vanderhoff Adult Literacy Instructor 08/07/23 Ongoing Certification Area: Not certified, Teaching Assistant required
- 4. Michaelle Shaw Teacher 09/01/23 06/26/24 Certification Area: Temp Re-appointment: English 7 – 12
- Kelsy Wilson Teaching Assistant 09/05/23 06/26/24 Certification Area: Not certified, Teaching Assistant required

#### J. CIVIL SERVICE PERMANENT APPOINTMENTS

Na	ime	Position	Permanent Date
1.	Marlene Giammichele	Reg Prof Nurse (.50 FTE)	08/05/23

# K. <u>CIVIL SERVICE PERMANENT APPOINTMENTS</u>, due to successful completion of Probationary Period, no change in salary

Name		Position	Permanent Date
1.	Connor McIntosh	Network Technology Specialist	09/06/23
2.	Aaron Scouten	Network Technology Specialist	09/06/23
3.	Joshua Total	Network Technology Specialist	09/06/23
4.	Carly Volpe	Network Tech Specialist Trainee	09/06/23
5.	Michael Wathne	Network Technology Specialist	10/02/23
6.	Samantha Lucier	Cleaner	09/06/23
7.	Thomas Mallare	Courier	09/12/23
8.	Eulisa Plummer	Teacher Aide	09/13/23

#### L. COMPETITIVE CIVIL SERVICE PROBATIONARY APPOINTMENT

NamePositionProbationary PeriodExam Number1. Michelle PelchyPersonnel Clerk08/10/23 - 08/09/2462360

#### M. NON-COMPETITIVE CIVIL SERVICE PROBATIONARY APPOINTMENT

Name	Position	Probationary Period
1. Lisa Booth	Teacher Aide	09/05/23 – 11/12/24
2. Brittaney Rogers	Teacher Aide	09/05/23 11/12/24
3. William Atwood Jr.	Cleaner	09/01/23 - 08/31/24

#### N. CIVIL SERVICE PROVISIONAL APPOINTMENTS, pending successful Civil Service Exam results.

Name		Position	Eff Date	
1.	Margaret Soper	Payroll Specialist	09/01/23	
2.	William VanAlstyne	Payroll Specialist	09/01/23	
3.	Jessica Clarkson	Sr Account Clerk	08/14/23	
4.	David Tsiklauri	Network Tech Specialist	08/14/23	
5.	Jacob Davis	Network Tech Specialist	08/21/23	
6.	Debra Storch	Computer Apps Specialist Trainee	08/14/23	

#### O. STIPENDS

Na	me	Position/Stipend	Eff. Date	Amount
1.	Mary Ann Munroe	E-Learning Coordinator	07/01/23 – 06/30/24	\$12,000.00
2.	Matthew Bryant	Future Farmers of America	09/05/23 – 06/26/24	\$ 1,376.00
3.	Valerie Kimmerly	Greenhouse	09/05/23 – 06/26/24	\$ 1,376.00
4.	Joanne Phillips	Health Occupations Students of Ameri	ica Advisor	
			09/05/23 – 06/26/24	\$ 1,376.00
5.	Deborah Condie	Home School Coordinator	07/01/23 – 06/30/24	\$ 2,500.00
6.	Kimberly Austin	ILT Team Leader	09/05/23 – 06/26/24	\$ 1,376.00
7.	Matthew Bryant	ILT Team Leader	09/05/23 – 06/26/24	\$ 1,376.00

8.	Carolyn Connelly	ILT Team Leader	09/05/23 – 06/26/24	\$ 1,376.00
9.	William Hansell	ILT Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
10.	Melissa Houck	ILT Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
11.	Kathleen Labarron-Roberts	ILT Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
12.	Robert Lemay	ILT Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
13.	Tammy Lotocky	ILT Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Kathryn Mix-Morehouse	ILT Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Kristin Ohradzanski	ILT Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
16.	Donna Stuckey	ILT Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Kelly Flint	National Technical Honor Society	09/05/23 - 06/26/24	\$ 917.00
	Kara Sheehan	National Technical Honor Society	09/05/23 - 06/26/24	\$ 917.00
	Nicole Burt	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Sara Blauvelt	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Kelly Bracken	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Olivia Cavaluzzi	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Lisa Crisco	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Leonard DeBolt	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Kristie Haberstroh	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Rebecca Hulslander	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Carly Meacham	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Mollie Pautz	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Jamie Roche	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Margorie Schoonover	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Karen Walker	Professional Learning Team Leader	09/05/23 - 06/26/24	\$ 1,376.00
	Ryan Anderson	Prostart – Culinary Club Co-Advisor	09/05/23 - 06/26/24	\$ 668.00
	Mystica'Lynne Wise	Prostart – Culinary Club Co-Advisor	09/05/23 - 06/26/24	\$ 668.00
	Kathryn Maher	Skills USA Advisor	09/05/23 - 06/26/24	\$ 1,376.00
	Kristin Ohradzanski	Skills USA Advisor	09/05/23 - 06/26/24	\$ 1,376.00
	Emily Mehlenbacher	Student Council	09/05/23 - 06/26/24	\$ 917.00
	Toni Wilson	Yearbook Stipend	09/05/23 - 06/26/24	\$ 917.00
	Jennifer Kennedy	Yearbook Stipend	09/05/23 - 06/26/24	\$ 458.50
	Katie Fetzner	Yearbook Club Co-Advisor	09/05/23 - 06/26/24	\$ 458.50
	Andrew Olin	Yearbook Club Co-Advisor	09/05/23 - 06/26/24	\$ 458.50
41.	Kim Dykes	Team Leader	07/01/23 - 06/30/24	\$ 2,500.00
	Mary Francis	Team Leader	07/01/23 - 06/30/24	\$ 2,500.00
	Susan Kane	Team Leader	07/01/23 - 06/30/24	\$ 2,500.00
	Matthew Mayo	Team Leader	07/01/23 - 06/30/24	\$ 2,500.00
	Susan Michael	Team Leader	07/01/23 - 06/30/24	\$ 2,500.00
	Nancy Stratton	Team Leader	07/01/23 - 06/30/24	\$ 2,500.00
	Laure Sullivan-Sargent		07/01/23 - 06/30/24	\$ 2,500.00
	Maryan Tong	Team Leader	07/01/23 - 06/30/24	\$ 2,500.00
	· · · ·			. ,

\*To the extent required by the applicable provisions of Education Law section 3014, in order to be granted tenure, the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years, and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time

## P. Approval of the Attached Report Regarding Temporary and Substitute Personnel

## Q. Approval of Revised Contract for the District Superintendent

CARRIED UNANIMOUSLY

## 7. BOARD PRESIDENT'S REPORT

A. Preferred Educational Future

Board President Keddell asked for feedback on retreat planning. Board Member Bulkley asked if the directors could prepare a short synopsis of each month's activities in each department. District Superintendent Saglibene said that this is in the works. Board Member Strollo said she would like to see what the focus areas are regarding Stacy's first year and how it relates to the strategic plan. Board Member Hagenbuch feels the retreat should be reflective/an analysis for the past year; forward thinking/goal setting; bonding/professional development. She would also like to see an outside facilitator brought in so the District Superintendent can participate as well. District Superintendent Saglibene suggested using Education Elements as a facilitator since they developed the strategic plan.

It was decided that the retreat will be held on Wednesday, October 25 from 9:00 a.m. to 1:00 p.m.

## 8. SUPERINTENDENT'S REPORT

District Superintendent Saglibene shared the video that will be used for the upcoming staff orientation on August 31.

## EXECUTIVE SESSION

#### <u>24-029</u>

24-030

Upon the motion of Hagenbuch, seconded by Strollo, it was resolved to move to Executive Session at 6:03 p.m. to discuss employment histories of particular persons.

## CARRIED UNANIMOUSLY

## 9. ADJOURNMENT

Upon the motion of Bulkley, seconded by Learn, it was resolved to end Executive Session and to adjourn the meeting at 6:07 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket August 31, 2023 Kathleen E. Taylor Board Clerk