

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Reorganization Meeting Agenda
High School Library

July 5, 2023
5:00 p.m.

- 1.0 Call to Order
Superintendent of Schools as Temporary Chairperson
Opening of Meeting/Call to Order/Pledge of Allegiance; Superintendent of Schools
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Agenda

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

Oath of Office to Newly Elected & Re-elected BOE Members;
Timothy Pallokat, Rachel McCarthy

Election of President of Board of Education; Nominations for the Office of President of Board of Education

- Oath of Office to President
- Seating of the President
- President as Chairperson

Election of Vice President of Board of Education; Nominations for the Office of Vice President of Board of Education

- Oath of Office to Vice President
- Seating of Vice President

Board of Education Committees/Board of Education Committee Participation; *Discussion to Establish Committees and Representatives before voting on Group II*

- Athletics Committee, up to Three (3) Board of Education Representatives
- Audit Committee, up to Three (3) Board of Education Representatives
- Budget/Finance Committee, up to Three (3) Board of Education Representatives
- Facilities Committee, up to Three (3) Board of Education Representatives
- Directions/Long-Range Education Committee, up to Three (3) Board of Education Representatives
- Policy Committee, up to Two (2) Board of Education Representatives
- Safety/Wellness Committee, up to Two (2) Board of Education Representatives
- Transportation Committee, up to Two (2) Board of Education Representatives
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee; David Wiemann (he was elected to a three (3) year term of July 1, 2021 to June 30, 2024)

4.0 New Business/Action Items; Consent Agenda

BE IT RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 4.0 A through O for the 2023/24 fiscal year.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

A. Group (A) Appointments for the 2023/2024 Fiscal Year

A.1	District Clerk; Marcy Hand @ \$5,875
A.2	Alternate District Clerk; Loretta Van Horn
A.3	District Treasurer; Jessica Stowell
A.4	Deputy Treasurer; Loretta Van Horn
A.5	Claims Auditor; Laurel Kachnycz
A.6	Internal Auditor; TST BOCES
A.7	Independent External Auditor for 2023/24; Bonadio & Co.; \$29,400

B. Group (B) Appointments for the 2023/2024 Fiscal Year

B.1	School Attorney; Ferrara Fiorenza PC @ \$230 per hour plus expenses
B.2	School Physician; Community Medical Center; \$15,100
B.3	Bond Counsel; Orrick, Herrington & Sutcliffe LLP

C. Group (C) Appointments for the 2023/2024 Fiscal Year

C.1	Central Treasurer for Student Extra-Classroom Activities Fund; Jessica Stowell
C.2	Chief Advisors to Student Co-Curricular Activities; Luke Carnicelli & Michael Naylor
C.3	Purchasing Agent; Loretta Van Horn
C.4	Deputy Purchasing Agent; Patrick Jensen
C.5	Payroll Certification Officer; Loretta Van Horn
C.6	Records Access Officer for Freedom of Information (FOIL) Requests; Loretta Van Horn
C.7	Records Appeal Officer; Patrick Jensen
C.8	Records Management Officer; Loretta Van Horn
C.9	Representative to Board of Directors, Cayuga-Onondaga Health Care Plan; Loretta Van Horn
C.10	Medicaid Billing Compliance Officer; Loretta Van Horn
C.11	Supervisors of Attendance: Luke Carnicelli & Michael Naylor

D. Group (D) Appointments for the 2023/2024 Fiscal Year

D.1	Residency Designee; Loretta Van Horn
D.2	District Tax Collector; Laurel Kachnycz @ \$5,000

E. Group (E) Appointments for the 2023/2024 Fiscal Year

E.1	Petty Cash Custodian, Michael Naylor, Elementary School, \$75
E.2	Petty Cash Custodian, Luke Carnicelli, High School, \$75
E.3	Petty Cash Custodian, Marcy Hand, Superintendent's Office, \$75
E.4	Petty Cash Custodian, Jenice Jones, Cafeteria, \$75
E.5	Petty Cash Custodian, Laurel Kachnycz, Tax Collector, \$250 from September 1 to November 30

F. Group (F) Appointments for the 2023/2024 Fiscal Year

F.1	Committee on Special Education; <i>attached page 13</i>
F.2	Sub-Committee on Special Education; <i>attached page 13</i>
F.3	Committee on Preschool Special Education; <i>attached page 13</i>
F.4	Impartial Hearing Officers; The Board of Education President and/or Vice President is authorized to appoint Hearing Officer(s) for special education hearing(s) in regard to pending request(s) for a hearing, from the approved listing of Hearing Officers on the NYSED website, subject to ratification by the Board of Education at its next meeting

G. Group (G) Appointments for the 2023/2024 Fiscal Year

G.1	Title IX Compliance Officer; Loretta Van Horn for Personnel; Patrick Jensen for Students
G.2	Section 504 Compliance Officer; Lindsay Herrling
G.3	Title VI Civil Rights Compliance Officer; Loretta Van Horn
G.4	Homeless Coordinator; Lindsay Herrling @ \$2,000
G.5	School Lunch Program Officer; Loretta Van Horn
G.6	School Lunch Program Appeal Officer; Patrick Jensen
G.7	ADA Compliance Officer; Loretta Van Horn
G.8	Asbestos Compliance Officer; Harold Van Horn
G.9	Spill Prevention Officer; Harold Van Horn

H. Group (H) Appointments for the 2023/2024 Fiscal Year

H.1	Athletics Committee;
H.2	Audit Committee;
H.3	Budget/Finance Committee;
H.4	Facilities Committee;
H.5	Directions/Long-Range Education Committee;
H.6	Policy Committee;
H.7	Safety/Wellness Committee;
H.8	Transportation Committee;
H.9	Cayuga Onondaga School Boards Association (COSBA) Executive Committee; David Wiemann (he was elected to a three (3) year term July 1, 2021 to June 30, 2024)

I. Group (I) Designations for the 2023/2024 Fiscal Year

I.1	Official Depositories of Funds; Cayuga Lake National Bank (CD, Savings, Multi Fund Checking, Capital Checking, Federal Checking, Student Activities Checking)
I.2	Official Depositories of Funds; NYLAF (Investments, Savings)
I.3	Official Newspapers; The Auburn <i>Citizen</i>
I.4	Official Newspapers; The Syracuse <i>Post Standard</i>
I.5	Official Check Signers/District Signatories; District Treasurer; Jessica Stowell
I.6	Official Check Signers/District Signatories; Board of Education Vice President
I.7	Official Check Signers/District Signatories; Deputy Treasurer; Loretta Van Horn

J. Group (J) Designations for the 2023/2024 Fiscal Year

J.1	Members to Sherwood Scholarship Committee; Luke Carnicelli
J.2	Members to Sherwood Scholarship Committee; Board of Education Vice President
J.3	Members to Sherwood Scholarship Committee; Sharon Culver
J.4	Members to Koon Scholarship Committee; Kim Bergen (secretary)
J.5	Members to Koon Scholarship Committee; Judith Miladin
J.6	Members to Koon Scholarship Committee; Paula Schmitt
J.7	Members to Koon Scholarship Committee; Patrick Jensen, Superintendent

K. Approvals for the 2023/2024 Fiscal Year

K.1	Substitute Pay Rates; <i>attached page 14</i>
K.2	Starting Pay Rates; per contracts
K.3	Organizational Memberships; Cayuga-Onondaga School Boards Association, \$TBA
K.4	Organizational Memberships; Central New York School Boards Association, \$TBA
K.5	Organizational Memberships; Rural School Boards Association, \$TBA

L. Approvals for the Superintendent or Designee for the 2023/2024 Fiscal Year

L.1	Certify NYS Teachers' Retirement Reports
L.2	Apply for Grants in Aid
L.3	Approve Conference Requests & Leaves in accordance with Board of Education Policy and expenses as allowed
L.4	Sign Requests to Participate in Group Bidding with Cooperating School Districts and BOCES; <i>attached pages 15 and 16</i>
L.5	Authorize Budget Transfers within Legal Limits
L.6	Execute BOCES and Cooperative Service Contracts
L.7	Employ Temporary, Part-Time, per Diem or Substitute Personnel
L.8	Temporarily Fill Vacant Positions Pending Consideration and Appointment by the Board of Education
L.9	Require Employees to be Examined by a Physician as Designated, in Accordance with Section 913 of NYS Education Law

L.10	Receive Court Notification Regarding a Student's Sentence/Adjudication in Certain Criminal Cases and Juvenile Delinquency Proceedings
L.11	Grant the Use of Buildings and Grounds Pursuant to Board of Education Policy and Bylaws
L.12	Certify NYS Employees' Retirement Reports
L.13	Borrow Maximum Allowable Amounts by Law on Tax Anticipation Notes and Revenue Anticipation Notes
L.14	Grant District Participation in the Cooperative Bidding Process with the Cayuga-Onondaga and Onondaga-Cortland-Madison BOCES <i>attached pages 15 and 16?</i>
L.15	Approval for the District Treasurer to Invest Revenue Funds with the Approval of the Superintendent
L.16	Approval for the Clerk of the Board of Education, Superintendent and/or Board of Education President to Sign Legal Documents and Contracts on Behalf of the Board
L.17	Approval for the Business Official and Clerk of the Board to Open all Bids
L.18	Approval of Mileage Rate at IRS rate at \$0.65.5 per mile
L.19	Approval of the Establishment of the Cost of Copying Documents for the Public at \$0.25 per page
L.20	Approval for minimum hourly wage to agree with New York State law
L.21	Approval of the Indemnification of Employees, Board of Education and Authorized Volunteers Acting within the Scope of Their Employment or Duties for the Benefits and Protections Pursuant to those Provided by NYS Education Law

M. Change Orders; authorize the Superintendent to approve change orders for various projects, up to and including \$10,000 each; changes over \$10,000 will be brought to the Board Facilities Committee for approval.

N. Standard Workday and Reporting Resolution; Be it resolved that the Southern Cayuga CSD Board of Education hereby establishes the following as a standard workday for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these officials to the clerk of this body for the ensuing year ending June 30, 2024

N.1	District Treasurer, Jesssica Stowell; 8 hours
N.2	Secretary to the Superintendent/District Clerk/Confidential Secretary to the Director of Special Education and Student Services, Marcy Hand; 8 hours
N.3	Head Bus Driver, Matt Krebs; 8 hours

O. Re-adoption of all Policies, Regulations, Code of Ethics and Board of Education ground rules in effect during the previous year

PART II
Board of Education Meeting Agenda

Calendar/Dates to Remember

Regular Board of Education Meeting – Monday, August 14, 2023 at 5:00 pm
Regular Board of Education Meeting – Monday, August 28, 2023 at 5:00 pm

5.0 Questions from the audience regarding agenda items – This item is reserved for questions about the Board’s discussion and action on topics relevant to this agenda. The duration of the questions should be kept to a reasonable length, four minutes or less.

6.0 New Business/Action Items; Consent Agenda
 BE IT RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 6.0 A through D.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

- A. Minutes; Board of Education meeting June 20, 2023 Exhibit #1
- B. CSE Recommendations; 2023/2024 Exhibit #2
- C. Surplus Items; obsolete items to be sold or discarded if deemed no value

C.1	Books from Jr/Sr High School Library, outdated, non-circulating, damaged books
C.2	Polar E 360, antiquated software and dry rot watch bands

D. Resolution authorizing the Superintendent or Designee to submit the Certification Form for Exemption from the Internal Auditor Requirement, per Subdivision 2 of Section 2116-b of the Education Law, for the 2023/24 school year, because we meet the criteria for the exemption with an enrollment of less than 1,500 students in the 2022/23 school year.

6.1 Bond Resolution dated July 5, 2023: BE IT RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby adopts *by roll call vote*, a bond resolution dated July 5, 2023 authorizing the issuance of not exceeding \$551,381 bonds of Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, to pay the cost of the purchase of school buses for said school district, and to give our bond counsel and financial advisor the authority to sell the bonds.

Motion made by _____ Seconded by _____

Matthew Bennett VOTING _____
 David Harvatine VOTING _____
 Janet Lehman VOTING _____
 Rachel McCarthy VOTING _____

Timothy Pallokat VOTING _____
 Heather Rejman VOTING _____
 Kelsey Rossbach VOTING _____

Vote: YES ____ NO ____

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, at the Annual Meeting of the qualified voters of Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York (the "School District"), held on May 16, 2023, a proposition was duly adopted authorizing the Board of Education of said School District for the purchase of school buses as described therein, at a maximum estimated cost of \$551,381, such proposition providing for the levy of a tax therefor to be collected in installments, with \$551,381 obligations of said School District to be issued in anticipation thereof (the "Proposition"); and

WHEREAS, it is now desired to provide for the authorization of such objects or purposes and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, as follows:

Section 1. The purchase of school buses, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of \$551,381, in and for the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid \$551,381 maximum estimated cost shall be by the issuance of \$551,381 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, allocated amongst the buses as described in the Proposition.

Section 4. The faith and credit of said Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service,

shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

7.0 Personnel/Consent Items; Consent Agenda

BE IT RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the personnel items listed in section 7.0 A through H, for the 2023/24 school year or for the term as indicated.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

A. Resignations

A.1	Acacia Phillips , Social Studies Teacher, effective June 30, 2023
A.2	Shelly Kulis , Computer Aide, to accept another job with the school district, effective June 30, 2023

B. Appointments

B.1	<u>Mentor 2023-2024</u> : Steve Wasileski , for mentee Breanna Soutar at a stipend of \$1,250
B.2	<u>Substitute Teaching Assistant, Substitute Teacher Aide</u> : Bridget Hastings , effective May 23, 2023
B.3	Computer Technician; Shelly Kulis , to a provisional Civil Service appointment as Computer Technician, \$48,794 effective July 1, 2023
B.4	Lindsay Herrling ; substitute interviews, 2023/2024 school year; \$ per contract
B.5	<u>Music Teacher</u> : Lily Vernon* , pending New York State Initial Certification in Music – four (4) year probationary appointment in the Music Tenure Area, effective September 1, 2023 through August 31, 2027, compensation at the annual level of Step 1; \$54,184

	<i>*The expiration dates of the 4-year probationary appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.</i>
B.6	Substitute Treasurer; Beverly Buisch , effective June 28, 2023, \$38 per hour

E. Special Assignment Summer Work 2023:

E.1	Becky Davis	ENL Teacher	10 paid work days during summer 2023 at a per diem rate of 1/200 th of her salary
E.2	Heather Snyder	STEM Teacher	10 paid work days during summer 2023 at a per diem rate of 1/200 th of her salary
E.3	Halee Wasson	Agriculture Teacher	10 paid work days during summer 2023 at a per diem rate of 1/200 th of her salary

F. Co-Curricular Appointments 2023-2024:

F.1	Social Studies Coordinator 7-12 <i>split stipend</i>	Steve Baumes	\$ per contract
F.2	Social Studies Coordinator 7-12 <i>split stipend</i>	Justin Frisbie	\$ per contract
F.3	History Club Advisor	Steve Baumes	\$ per contract
F.4	Chaperone	Andrea Gregg	\$ per contract
F.5	Substitute Community Swim Director	Cathy Murray	\$ per contract
F.6	Substitute Elementary Swim Director	Cathy Murray	\$ per contract
F.7	Girls Swim Volunteer	Cathy Murray	n/a
F.8	Lifeguard	Lia Bartolotta	\$14.62/hour
F.9	Lifeguard	Tae Moon	\$14.62/hour
F.10	Lifeguard	Dan Davis	\$14.62/hour
F.11	Lifeguard	Lilianna VanDeWater	\$14.62/hour
F.12	Lifeguard	Preston Reynolds	\$14.62/hour
F.13	Lifeguard	Ian Gentry	\$14.62/hour
F.14	Lifeguard	Nick May	\$14.62/hour
F.15	Lifeguard	Jacob Gentry	\$14.62/hour
F.16	Lifeguard	Abigail White	\$14.62/hour
F.17	Lifeguard	Ariana Davis	\$14.62/hour
F.18	Lifeguard	Caitlin Wasielewski	\$14.62/hour
F.19	Head Lifeguard	Ian Murray	\$20.60/hour
F.20	Head Lifeguard	Jamison Murray	\$20.60/hour
F.21	Head Lifeguard	Catharine Haight	\$20.60/hour
F.22	Head Lifeguard	Cathy Murray	\$20.60/hour

G. Fall Sports Appointments 2023-2024:

G.1	Girls Modified Swim Coach	Michelle Nichols	\$ per contract
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H. Summer Curriculum Work 2023-2024:

H.1	PB Collaboration	Emma Greenfield	\$300
H.2	PB Collaboration	Colton Gregg	\$300
H.3	PB Collaboration	Mary Beth Howell	\$300
H.4	PB Collaboration	Jacquelyn Jones	\$300
H.5	PB Collaboration	Alexander Fox	\$300
H.6	PB Collaboration	Christopher Zappolo	\$300
H.7	PB Collaboration	Steve Baumes	\$300
H.8	PB Collaboration	Christine Bartolotta	\$300
H.9	PB Collaboration	Stephen Shepherd	\$300
H.10	PB Collaboration	CJ Calarco	\$300
H.11	Science Curriculum Writing	Nicole Franklin	\$300
H.12	Science Curriculum Writing	Chelsea Munson	\$300
H.13	Science Curriculum Writing	Angela Simmons	\$300
H.14	Science Curriculum Writing	Liz Tyrrell	\$300
H.15	Science Curriculum Writing	Renee Barone	\$300
H.16	Science Curriculum Writing	Simone Lanning	\$300
H.17	Science Curriculum Writing	Stephen Shepherd	\$300
H.18	Science Curriculum Writing	Michele Shaw	\$300
H.19	Science Curriculum Writing	Caitlin Rejman	\$300
H.20	Physics Curriculum Writing	Caitlin Rejman	\$300
H.21	Targeted Literacy	Stacey Gavurnik	\$250
H.22	Targeted Literacy	Rhonda Hayden	\$250
H.23	Math Curriculum Writing	Mariel Schneggenburger	\$300
H.24	CKLA Adaption	Jennifer Sikora	\$300
H.25	CKLA Adaption	Angela Simmons	\$300
H.26	CKLA Adaption	Bethany Murphy	\$300
H.27	CKLA Adaption	Kalyn Deans	\$300
H.28	CKLA Adaption	Hannah Jewell	\$300
H.29	Update ELA SLO Assessment	Jeannette Lutkins	\$100
H.30	Update ELA SLO Assessment	Shelly Moscato	\$100
H.31	Update ELA SLO Assessment	Nicole Franklin	\$100
H.33	MTSS Planning	Meghan Picciano	\$250
H.34	MTSS Planning	Lindsay Osborne	\$250
H.35	Math Curriculum Writing	Emma Lutkins	\$300
H.36	5/6 Library Curriculum Writing	Carissa Smith	\$300
H.37	Social Studies Curriculum Writing	Justin Frisbie	\$300
H.38	ELA/Art Collaboration	William Zimpfer	\$100
H.39	ELA/Art Collaboration	Tim Amory	\$100
H.40	MTSS Planning for ELL Students	Kalyn Deans	\$200
H.41	Grade 5 ELA Curriculum Writing	Cristiane Lourenco	\$300
H.42	Heggerty Training	Jeanette Owens	\$150
H.43	LETRS Volume 1 Training	Alexis Crawford	\$600
H.44	LETRS Volume 1 Training	Leslie Blumer	\$600
H.45	LETRS Volume 1 Training	Hannah Jewell	\$600
H.46	LETRS Volume 2 Training	Kendra Collier	\$600
H.47	LETRS Volume 2 Training	Laurie Gamba	\$600
H.48	LETRS Volume 2 Training	Jennifer Lesch	\$600

H.49	LETRS Volume 2 Training	Shelly Moscato	\$600
H.50	LETRS Volume 2 Training	Michele Ryan	\$600
H.60	LETRS Volume 2 Training	Megan Smith	\$600
H.61	LETRS Volume 2 Training	Alexis Crawford	\$600
H.62	LETRS Volume 2 Training	Leslie Blumer	\$600
H.63	NYS Lab Investigations Science	Cristiane Lourenco	\$150
H.64	NYS Lab Investigations Science	Michelle Jones	\$150
H.65	NYS Lab Investigations Science	Jennifer Sikora	\$150
H.66	Elementary Math Coach Training	Liz Tyrrell	\$150
H.67	Elementary Math Coach Training	Michelle Jones	\$150
H.68	Elementary Math Coach Training	Beth VanDeValk	\$150
H.69	Elementary Math Coach Training	Stacy Wilder	\$150
H.70	Eureka Math Training	Rebecca Scanlan	\$200
H.71	Eureka Math Training	Michele Ryan	\$200
H.72	Eureka Math Training	Laurie Gamba	\$200
H.73	Eureka Math Training	Jeanette Lutkins	\$200
H.74	Eureka Math Training	Shelly Moscato	\$200
H.75	Eureka Math Training	Nicole Franklin	\$200
H.76	Eureka Math Training	Meghan Smith	\$200
H.77	Eureka Math Training	Jennifer Lesch	\$200
H.78	Eureka Math Training	Chelsea Munson	\$200
H.79	Eureka Math Training	Jennifer Davis	\$200
H.80	Eureka Math Training	Samantha Tratt	\$200
H.81	Eureka Math Training	Kendra Collier	\$200
H.82	Eureka Math Training	Jennifer Sikora	\$200
H.83	Eureka Math Training	Bethany Murphy	\$200
H.84	Eureka Math Training	Angela Simmons	\$200
H.85	Eureka Math Training	Cristiane Lourenco	\$200
H.86	Eureka Math Training	Bobbie Lansdowne	\$200
H.87	Eureka Math Training	Larissa Furness	\$200
H.88	Eureka Math Training	Liz Tyrrell	\$1,200

8.0 Business Office Reports/Informational Items

9.0 Superintendent's Report/Informational Items

10.0 Board of Education/Committees

A. Future Discussion Topics

B. Committees

B.1	Athletics	
B.2	Audit	
B.3	Budget/Finance	
B.4	Directions/Long-Range Education	
B.5	Facilities	
B.6	Policy	
B.7	Safety/Wellness	

B.8	Transportation	
B.9	Cayuga Onondaga School Boards Association (COSBA) Executive Committee	Dave Wiemann

11.0 Visitor Recognition; Residents Wishing to Address the Board

Any resident of the Southern Cayuga Central School District is welcome to address the Board of Education on items pertaining to the education and/or the operation of the school district, at this time. Any resident wishing to address the Board of Education must fill out a 3x5 card with name and topic of conversation. Questions and comments relating to the employees of the district will not be permitted; such questions should be referred to the Superintendent at another time. Residents are asked to limit their presentation to four (4) minutes or less.

12.0 Adjournment

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

Regarding Group F Appointments, (F.1, F.2 & F.3 on Meeting Agenda Page 3) for the 2023/2024 Fiscal Year

TO: Patrick Jensen, Superintendent
From: Lindsay Herrling, Director of Special Education and Student Services
Date: June 30, 2023

It is my recommendation that the following members of the Committee on Special Education, Subcommittee on Special Education and Committee on Preschool Special Education be appointed by the Board of Education for the 2023/2024 school year:

COMMITTEE ON SPECIAL EDUCATION

Director of Special Education/District Representative: Lindsay Herrling
District Representative Alternate: Lindsay Osborne
School Psychologist: Lindsay Osborne
Child's Regular Education Teacher: Specific to each child (teacher or potential teacher)
Child's Special Education Teacher: Specific to each child (teacher or potential teacher)
Child's Parents/Guardians
Student: When appropriate
Parent Members: (as requested) Kia Larsen and Janelle Miller
Other Members: School District Physician – as requested
Speech Pathologist- when appropriate
Occupational & Physical Therapist- when appropriate
School Counselor– when appropriate
BOCES Representative – when appropriate

SUB-COMMITTEE ON SPECIAL EDUCATION

Director of Special Education/District Representative: Lindsay Herrling
District Representative Alternates: Lindsay Osborne
Child's Regular Education Teacher: Specific to each child
Child's Special Education Teacher: Specific to each child
Child's Parents/Guardians
Student: when appropriate
Related Service Providers: when appropriate

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Direct of Special Education/District Representative: Lindsay Herrling
District Representative Alternates: Lindsay Osborne
Parent Members: (as requested) Kia Larsen and Janelle Miller
County Representative: Designee of County; Meghan Sedorus
Teacher Representative: Special Education Teacher or Service Provider
Related Service Providers: when appropriate
Child's Parents/Guardians
Evaluation Team Representative: for new referrals only, representative from evaluating agency
Early Intervention Team Representative: Specific to each child, when appropriate

Regarding Group K Approvals, (K.1 on Meeting Agenda Page 4) for the 2023/2024 Fiscal Year

SCCS Substitute Rates		
School Year 2023/2024		
POSITION	2023	2024
	September - December	January - June
Bus Attendant	\$14.62	\$15.00
Bus Driver	\$24.04	\$24.04
Cleaner	\$14.62	\$15.00
Food Service Helper	\$14.62	\$15.00
Food Service Helper/Monitor	\$14.62	\$15.00
GRNDS/School Bus Driver	\$16.39	\$16.39
Head Lifeguard	\$20.60	\$20.60
Lifeguard	\$14.62	\$15.00
Recreation Aide	\$14.62	\$15.00
Registered Professional Nurse* <i>*starting at</i>	\$22.95	\$22.95
School Monitor	\$14.62	\$15.00
Seasonal Laborer	\$14.62	\$15.00
Senior Typist	\$14.62	\$15.00
Student Helper	\$14.62	\$15.00
Teacher, certified	\$142.05	\$142.05
Teacher, uncertified	\$131.13	\$131.13
Teacher Aide	\$14.62	\$15.00
Teaching Assistant	\$109.27	\$109.27

Regarding Group L Approvals, (L.4 & L.14 on Meeting Agenda Pages 4 & 5) for the 2023/2024 Fiscal Year

RESOLUTION

PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

RESOLVED: WHEREAS, it is the plan of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties to bid various commodities and/or services for the 2023/2024 school year solely of itself and/or in cooperation with other Boards of Cooperative Education of the State of New York and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Cayuga and Onondaga Counties in the joint bid of various commodities and/or services as authorized by General Municipal Law, Section 119-00 and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York has appointed the Board of Cooperative Educational Services of Cayuga and Onondaga Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Southern Cayuga Central School District of New York State and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State and the Board of Cooperative Educational Services of Cayuga and Onondaga Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Cayuga and Onondaga Counties to represent it in all matters regarding the entering into contracts for the purchase of various commodities and/or services, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees (1) to abide by the decision of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties in quality standards; (2) the district agrees to either accept or reject all bids, that unless all bids are rejected, it will award contracts according to recommendation of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties; and (3) that after award of contract(s) it will conduct all negotiations directly with all successful bidder(s).

Regarding Group L Approvals, (L.4 & L.14 on Meeting Agenda Pages 4 & 5) for the 2023/2024 Fiscal Year

RESOLUTION

PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON (OCM) BOCES

RESOLVED: WHEREAS, it is the plan of the OCM Board of Cooperative Educational Services to bid various commodities and/or services for the 2023/2024 school year solely of itself and/or in cooperation with other Boards of Cooperative Education of the State of New York and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York State is desirous of participating with the OCM Board of Cooperative Educational Services in the joint bid of various commodities and/or services as authorized by General Municipal Law, Section 119-00 and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York has appointed the OCM Board of Cooperative Educational Services as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Southern Cayuga Central School District of New York State and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State and the OCM Board of Cooperative Educational Services hereby accepts the appointment of the OCM Board of Cooperative Educational Services to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services to represent it in all matters regarding the entering into contracts for the purchase of various commodities and/or services, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees (1) to abide by the decision of the OCM Board of Cooperative Educational Services in quality standards; (2) the district agrees to either accept or reject all bids, that unless all bids are rejected, it will award contracts according to recommendation of the OCM Board of Cooperative Educational Services; and (3) that after award of contract(s) it will conduct all negotiations directly with all successful bidder(s).

**SOUTHERN CAYUGA CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA EXHIBITS**

July 5, 2023

High School Library

5:00 PM

1. Draft Minutes – June 20, 2023 Meeting
2. CSE Recommendations 2023-24

Exhibit #1

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes - **DRAFT**
High School Library

June 20, 2023
6:00 p.m.

Regular Board Meeting Starts at 7:00 PM Executive Session Starts at 6:00 PM

1.0 Call to Order at 6:00 PM Board President Kelsey Rossbach called the meeting to order.

2.0 Pledge of Allegiance Board President Kelsey Rossbach led the pledge.

Board members present: Matthew Bennett, Christine Brozon, Dave Harvatine, Janet Lehman, Rachel McCarthy, Heather Rejman, Kelsey Rossbach

Board members absent: none

Administrators present: Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Caitlin Wasielewski

Others present: Julia Dunsmoor, Marcy Hand, Robb Jetty

3.0 Approval of the Agenda

On a motion made by Chris Brozon, seconded by Matthew Bennett, the agenda was approved.

Motion carried: Yes – 7 No – 0

4.0 Proposed Executive Session

On a motion by Chris Brozon, seconded by Matthew Bennett, the Board of Education entered into an executive session at 6:02 pm to discuss matters leading to the appointment of a particular person, the employment history of a particular person, the appointment of a particular person and collective bargaining with one of the District's unions.

Motion carried: Yes – 7 No – 0

5.0 Return to Open Session

On a motion by Dave Harvatine, seconded by Rachel McCarthy the Board of Education returned to open session at 7:03 pm.

Motion carried: Yes – 7 No – 0

6.0 Questions from the audience regarding agenda items – none

7.0 Old Business/Action Items; Consent Agenda

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 7.0 A.

On a motion by Chris Brozon, seconded by Matthew Bennett

Motion carried: Yes – 7 No – 0

A. Policies, Second Reading; as recommended by the Policy Committee

A.1	Policy #5731 Personnel Authorized to Transport Students; no revisions recommended
A.2	Policy #5740 Allowable Use of Buses; no revisions recommended
A.3	Policy #5750 School Bus Safety Program; revisions recommended

A.4	Policy #5220 District Investments; no revisions recommended
A.5	Policy #5410 Purchasing; no revisions recommended

8.0 New Business/Action Items; Consent Agenda including Addendum Items E and F
 On a motion by Chris Brozon, seconded by Matthew Bennett, the Board of Education amended the agenda to include 8.0 New Business addendum items E and F.

Motion carried: Yes – 7 No – 0

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 8.0 A through F, which includes addendum items E and F.

On a motion by Chris Brozon, seconded by Matthew Bennett

Motion carried: Yes – 7 No – 0

A. Minutes; Board of Education meeting June 5, 2023 Exhibit #2

B. CSE Recommendations; 2023/2024 Exhibit #3

C. Summer 2023 Basketball Camp

C.1	Counselor	Ben Kermidis , \$250
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D. Kelberman Services Agreement - not to exceed \$3,500 from IDEA funding for special education classroom consulting for the 2023-2024 school year.

Addendum Item

E. Resolution Approving Superintendent's Contract Amendment:

RESOLVED that the Amendment to the Employment Contract, dated June 22, 2015, of the Superintendent of Schools, Patrick M. Jensen, Southern Cayuga Central School District, 2017-2026, as presented to the Board, is hereby approved effective as of July 1, 2023, and the President of the Board is authorized and directed to execute the same on behalf of the district.

Addendum Item

F. Approval of Contract Amendment, Director of Technology: It is recommended that the Board of Education agree to implement the Agreement by and between the Southern Cayuga Central School District Board of Education and the SCCS Director of Technology. This agreement shall be applicable and shall continue in effect from July 1, 2023, to June 30, 2026.

9.0 Personnel/Consent Items; Consent Agenda

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the personnel items listed in section 9.0 A through G, for the 2022/23 school year or for the term as indicated.

On a motion by Chris Brozon, seconded by Matthew Bennett

Motion carried: Yes – 7 No – 0

A. Resignations

A.1	Sayed Ahmad Fardin Ghazanfari , Teacher Aide, effective June 23, 2023
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B. Leave of Absence

B.1	Julia Dunsmoor , Elementary Teacher, to accept another position with the district; effective September 1, 2023 through June 30, 2024
B.2	Kalyn Deans , Elementary Teacher, to accept another position with the district; effective September 1, 2023 through June 30, 2024
B.3	Michelle Jones , Elementary Teacher, for maternity purposes; effective September 14, 2023 through on or about November 9, 2023

C. Appointments

C.1	<u>Substitute Cleaner</u> : Cassandra Krebs , effective July 1, 2023
C.2	<u>Driver Education Teacher</u> : Greg Otis for the summer of 2023, June 26 to July 20, at a rate of \$6,000
C.3	<u>Food Service Helper</u> : Michele Bajanen , four (4) hours per day, effective September 1, 2023, with a 52-week probationary period, at a rate of \$14.20 per hour.
C.4	<u>Field Placement</u> : September 8 through November 17, 2023, Wells College student Zander Johnson , 4 hours per week, with Steve Wasileski
C.5	<u>Field Placement</u> : September 8 through November 17, 2023, Wells College student Lauren Kimball , 4 hours per week, with Amy Lansbury
C.6	<u>Long Term Substitute</u> : Larissa Furness , long term Elementary Teacher, effective September 1, 2023 through June 30, 2024; Step 1 + 30M; \$57,860; with professional certification in Childhood Education 1-6
C.7	<u>Long-Term Substitute Teacher</u> , Julia Dunsmoor , long term Mathematics 7-12 Teacher, effective September 1, 2023, through June 30, 2024; Step 16 +30M; \$68,677; with professional certification in Mathematics 7-12
C.8	<u>Long-Term Substitute English as a Second Language Teacher</u> , Kalyn Deans , long term English as a Second Language Teacher, effective September 1, 2023, through June 30, 2024; Step 8 +48M; \$65,694; with professional certification in Childhood Education Grades 1-6.
C.9	<u>English Teacher</u> : Alexander Fox* , pending New York State Initial Certification in English 7-12 – four (4) year probationary appointment in the English Tenure Area, effective September 1, 2023 through August 31, 2027, compensation at the annual level of Step 1 + 36M; \$58,498

	<i>*The expiration dates of the 4-year probationary appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.</i>
C.10	School District Treasurer: Jessica Stowell , to a 52-week probationary Civil Service appointment as School District Treasurer, effective July 10, 2023; \$67,000 pro-rated

D. Volunteers:

D.1	Elementary Volunteer	Evan Tyrrell
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E. Special Assignment Summer Work 2023:

E.1	Mark Johnson	Counselor	10 paid work days during summer 2023 at his per diem rate
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F. Co-Curricular Appointments 2023-2024:

F.1	Planetarium Operator/Presenter	Heather Snyder	\$ per contract
F.2	Tutor	Jennifer Lesch	\$ per contract

G. Changes in Employment Status

G.1	Senior Typist: Jodi Baker , from provisional appointment to a 52-week probationary Civil Service appointment, effective June 1, 2023		
G.2	Elementary Teacher: Michelle Jones , from a 1.0 FTE reduced to a .75 FTE, effective on or about November 13, 2023 through June 30, 2024.		

10.0 Business Office Reports/Informational Items - none

11.0 Superintendent's Report/Informational Items - none

12.0 Board of Education/Committees

A. Future Discussion Topics - none

B. Committees

B.1 Athletics; Matt Bennett, Dave Harvatine, Rachel McCarthy
No report.

B.2 Audit; Chris Brozon, Heather Rejman, Kelsey Rossbach
Assistant Superintendent Van Horn noted the Special Education audit results were received and Lindsay Herrling is looking at process improvements.

B.3 Budget/Finance; Chris Brozon, Dave Harvatine, Janet Lehman
No report.

B.4 Directions/Long-Range Education; Matt Bennett, Chris Brozon, Rachel McCarthy
No report.

B.5 Facilities; Dave Harvatine, Janet Lehman, Kelsey Rossbach
Superintendent Jensen noted the \$100K/Capital Outlay Project is finishing up in July.

B.6 Policy; Matt Bennett, Rachel McCarthy, Heather Rejman
No report.

B.7 Safety/Wellness; Chris Brozon, Janet Lehman
Superintendent Jensen asked committee members to review the current plan, he is looking for suggested changes before the plan is brought to the Board of Education in August. The committee will continue to work on a reunification plan this fall.

B.8 Transportation; Heather Rejman, Kelsey Rossbach
Assistant Superintendent Van Horn noted the insurance company has totaled out the bus involved in the accident. The district has replacement insurance.

B.9 Cayuga Onondaga School Boards Association (COSBA) Executive Committee;
Dave Wiemann - No report.

13.0 Visitor Recognition; Residents Wishing to Address the Board - none

Recognition of outgoing board member Christine Brozon by Board President, Kelsey Rossbach. She thanked Chris for her leadership, time, and dedication to SCCS. Matt Bennett thanked Chris for her availability to community members

The Board discussed committee restructuring for the reorganizational meeting. They also discussed Board meeting times, adding additional meeting dates and Coffee with the Board events for the 2023-2024 fiscal year.

14.0 Proposed Executive Session

On a motion by Chris Brozon, seconded by Matthew Bennett, the Board of Education entered executive session at 7:42 pm discuss matters leading to the appointment of a particular person and collective bargaining with one of the district's unions.

Motion carried: Yes – 7 No – 0

15.0 Return to Open Session

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education returned to open session at 8:56 pm.

Motion carried: Yes – 7 No – 0

16.0 Adjournment

On a motion by Chris Brozon, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 8:57 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Marcy Hand, District Clerk

Exhibit #2

**Southern Cayuga Central School
Committee Meeting Recommendations for Board of Education**

Grade:

Student: 'Board of Education Copy'

Meeting Date 06/13/2023 **BOE Date** 07/05/2023 **Committee / Reason** Committee on Special Education / Initial Eligibility Determination Meeting **Decision** Classified

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Consultant Teacher Services (ELA)	09/06/2023	06/27/2024	Direct	1	Daily	1hr.	Classroom
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	30min.	Resource Room

Grade:

Student: 'Board of Education Copy'

Meeting Date 06/23/2023 **BOE Date** 07/05/2023 **Committee / Reason** Subcommittee on Special Education / Program Review **Decision** Classified

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Special Class	09/06/2023	06/27/2024	12:1:3:1	1	Daily	6hr.	Classroom
Adapted Physical Education	09/06/2023	06/27/2024	12:1:3:1	2	Weekly	1hr. 30min.	Physical Education Class
Special Class	07/10/2023	08/18/2023	12:1+4	1	Daily	5hr.	BOCES Campus
Physical Therapy	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Across All School Environments
Speech/Language Therapy	09/06/2023	06/27/2024	Individual	2	Weekly	30min.	Therapy Room
Occupational Therapy	09/06/2023	06/27/2024	Individual	2	Weekly	30min.	Therapy Room
Speech/Language Therapy	09/06/2023	06/27/2024	Small Group	1	Weekly	30min.	Therapy Room
Physical Therapy	07/10/2023	08/18/2023	Individual	1	Weekly	30min.	Across All School Environments
Speech/Language Therapy	07/10/2023	08/18/2023	Individual	1	Weekly	30min.	Therapy Room
Occupational Therapy	07/10/2023	08/18/2023	Individual	1	Weekly	30min.	BOCES Campus
Speech/Language Therapy	07/10/2023	08/18/2023	Small Group	1	Weekly	30min.	Therapy Room
Aide	09/06/2023	06/27/2024	1:1	1	Daily	6 hours	BOCES classroom
Aide	07/10/2023	08/18/2023	1:1	1	Daily	5 hours	BOCES Campus

Grade:

Student: 'Board of Education Copy'

Meeting Date 06/16/2023 **BOE Date** 07/05/2023 **Committee / Reason** Committee on Preschool Special Education / Annual Review **Decision** Classified Preschool

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Speech/Language Therapy	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Therapy Room

Grade:

Student: 'Board of Education Copy'

Meeting Date **BOE Date** **Committee / Reason** **Decision**

06/07/2023	07/05/2023	Committee on Special Education / Annual Review	Classified				
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Consultant Teacher Services (Math)	09/06/2023	06/27/2024	Direct	1	Daily	30min.	Classroom
Consultant Teacher Services (ELA)	09/06/2023	06/27/2024	Direct	1	Daily	30min.	Classroom
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	30min.	Resource Room

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision				
06/15/2023	07/05/2023	Committee on Preschool Special Education / Annual Review	Classified Preschool				
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Speech/Language Therapy	09/06/2023	06/27/2024	Individual	2	Weekly	30min.	Therapy Room

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision				
06/05/2023	07/05/2023	Subcommittee on Special Education / Annual Review	Classified				
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	40min.	Resource Room

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision				
06/02/2023	07/05/2023	Committee on Special Education / Annual Review	Classified				
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Special Class - English	09/06/2023	06/27/2024	8:1+1	1	Daily	40min.	BOCES Classroom
Special Class - Math	09/06/2023	06/27/2024	8:1+1	1	Daily	40min.	BOCES Classroom
Special Class - Social Studies	09/06/2023	06/27/2024	8:1+1	1	Daily	40min.	BOCES Classroom
Special Class	09/06/2023	06/27/2024	8:1+1	1	Daily	40min.	BOCES Classroom
Counseling	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Counselor's Office
Counseling	09/06/2023	06/27/2024	Small Group	1	Weekly	40min.	BOCES Classroom
Information on Disability and Implications for Instruction	09/06/2023	06/27/2024		1	Yearly	.5 hour	Classroom or virtual

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision				
06/21/2023	07/05/2023	Committee on Preschool Special Education / Initial Eligibility Determination Meeting	Classified Preschool				
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Special Class in an Integrated Setting	09/06/2023	06/27/2024	8:1	1	Daily	2hr. 20min.	Special Location

Speech/Language Therapy 09/06/2023 06/27/2024 Individual 3 Weekly 30min. Therapy Room

Student: 'Board of Education Copy' **Grade:**

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>				
05/25/2023	07/05/2023	Section 504 Committee / Annual Review	Section 504				
<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	40min.	Resource Room
Team Meeting	09/06/2023	06/27/2024		1	Yearly	.5 hour	Classroom or virtual

Student: 'Board of Education Copy' **Grade:**

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>				
06/06/2023	07/05/2023	Committee on Special Education / Annual Review	Classified				
<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Consultant Teacher Services (ELA)	09/06/2023	06/27/2024	Direct	1	Daily	30min.	Classroom
Consultant Teacher Services (Math)	09/06/2023	06/27/2024	Direct	1	Daily	30min.	Classroom
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	30min.	Resource Room
Occupational Therapy	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Therapy Room
Physical Therapy	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Therapy Room
Speech/Language Therapy	09/06/2023	06/27/2024	Small Group	2	Weekly	30min.	Therapy Room

Student: 'Board of Education Copy' **Grade:**

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>				
06/05/2023	07/05/2023	Subcommittee on Special Education / Annual Review	Classified				
<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	40min.	Resource Room

Student: 'Board of Education Copy' **Grade:**

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>				
06/07/2023	07/05/2023	Committee on Special Education / Annual Review	Classified				
<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Consultant Teacher Services (ELA)	09/06/2023	06/27/2024	Direct	1	Daily	1hr.	Classroom
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	30min.	Resource Room
Speech/Language Therapy	09/06/2023	06/27/2024	Small Group	2	Weekly	30min.	Therapy Room
Audiological Consults	09/06/2023	06/27/2024		10	Yearly	1 hour	Integrated

Student: 'Board of Education Copy' **Grade:**

Meeting Date 06/06/2023	BOE Date 07/05/2023	Committee / Reason Committee on Special Education / Reevaluation/Annual Review	Decision Classified
Recommended Program/Service Resource Room Program	Start Date 09/06/2023	End Date 06/27/2024	Ratio 5:1
	Frequency 1	Period Daily	Duration 40min.
		Location Resource Room	

Student: 'Board of Education Copy' **Grade:**

Meeting Date 06/02/2023	BOE Date 07/05/2023	Committee / Reason Committee on Special Education / Reevaluation/Annual Review	Decision Classified
Recommended Program/Service Special Class - Language Arts	Start Date 09/06/2023	End Date 06/27/2024	Ratio 8:1+1
Special Class - Math	09/06/2023	06/27/2024	8:1+1
Special Class - Social Studies	09/06/2023	06/27/2024	8:1+1
Special Class	09/06/2023	06/27/2024	8:1+1
Consultant Teacher Services (Trades Exploration AM)	09/06/2023	06/27/2024	Direct
Counseling	09/06/2023	06/27/2024	Small Group
Counseling	09/06/2023	06/27/2024	Individual
Teacher Aide	09/06/2023	06/27/2024	
Information on Disability and Implications for Instruction	09/06/2023	06/27/2024	

Student: 'Board of Education Copy' **Grade:**

Meeting Date 06/02/2023	BOE Date 07/05/2023	Committee / Reason Committee on Special Education / Reevaluation/Annual Review	Decision Classified
Recommended Program/Service Special Class - English	Start Date 09/06/2023	End Date 06/27/2024	Ratio 12:1:1
Special Class - Social Studies	09/06/2023	06/27/2024	12:1:1
Special Class - Math	09/06/2023	06/27/2024	12:1:1
Special Class	09/06/2023	06/27/2024	12:1:1
Speech/Language Therapy	09/06/2023	06/27/2024	Individual

Student: 'Board of Education Copy' **Grade:**

Meeting Date 06/01/2023	BOE Date 07/05/2023	Committee / Reason Section 504 Committee / Annual Review	Decision Section 504
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Grade:

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision
06/15/2023	07/05/2023	Committee on Preschool Special Education / Annual Review	Classified Preschool

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Special Class in an Integrated Setting	09/06/2023	06/27/2024	8:1	1	Weekly	5hr.	Special Class
Physical Therapy	09/06/2023	06/27/2024	Individual	2	Weekly	30min.	Therapy Room
Speech/Language Therapy	09/06/2023	06/27/2024	Individual	2	Weekly	30min.	Therapy Room
Occupational Therapy	09/06/2023	06/27/2024	Individual	2	Weekly	30min.	Therapy Room
Vision Services	09/06/2023	06/27/2024	Individual	1	Monthly	30min.	Classroom
Physical Therapy	07/10/2023	08/18/2023	Individual	2	Weekly	30min.	Home

Grade:

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision
06/16/2023	07/05/2023	Committee on Preschool Special Education / Annual Review	Classified Preschool

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Speech/Language Therapy	09/06/2023	06/27/2024	Individual	2	Weekly	30min.	Home

Grade:

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision
06/16/2023	07/05/2023	Committee on Preschool Special Education / Annual Review	Classified Preschool

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Speech/Language Therapy	09/06/2023	06/27/2024	Individual	2	Weekly	30min.	Home

Grade:

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision
05/31/2023	07/05/2023	Section 504 Committee / Reevaluation/Annual Review	Section 504

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Counseling	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Counselor's Office

Grade:

Student: 'Board of Education Copy'

Meeting Date	BOE Date	Committee / Reason	Decision
05/25/2023	07/05/2023	Committee on Special Education / Reevaluation/Annual Review	Classified

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Special Class - English	09/06/2023	06/27/2024	12:1:1	1	Daily	40min.	BOCES Classroom

Special Class - Math	09/06/2023	06/27/2024	12:1:1	1	Daily	40min.	BOCES Classroom
Special Class - Social Studies	09/06/2023	06/27/2024	12:1:1	1	Daily	40min.	BOCES Classroom
Special Class	09/06/2023	06/27/2024	12:1:1	1	Daily	40min.	BOCES Classroom
Counseling	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Therapy Room

Student: 'Board of Education Copy' **Grade:**

Meeting Date	BOE Date	Committee / Reason	Decision
06/05/2023	07/05/2023	Subcommittee on Special Education / Annual Review	Classified
Recommended Program/Service	Start Date	End Date	Ratio
Resource Room Program	09/06/2023	06/27/2024	5:1
Frequency	Period	Duration	Location
1	Daily	40min.	Resource Room

Student: 'Board of Education Copy' **Grade:**

Meeting Date	BOE Date	Committee / Reason	Decision
06/01/2023	07/05/2023	Subcommittee on Special Education / Annual Review	Classified
Recommended Program/Service	Start Date	End Date	Ratio
Consultant Teacher Services (ELA)	09/06/2023	06/27/2024	Direct
Resource Room Program	09/06/2023	06/27/2024	5:1
Speech/Language Therapy	09/06/2023	06/27/2024	Small Group
Speech/Language Therapy	09/06/2023	06/27/2024	Individual
Frequency	Period	Duration	Location
1	Daily	1hr.	Classroom
1	Daily	30min.	Resource Room
2	Weekly	30min.	Therapy Room
2	Weekly	15min.	Therapy Room

Student: 'Board of Education Copy' **Grade:**

Meeting Date	BOE Date	Committee / Reason	Decision
06/07/2023	07/05/2023	Section 504 Committee / Annual Review	Section 504

Student: 'Board of Education Copy' **Grade:**

Meeting Date	BOE Date	Committee / Reason	Decision
05/31/2023	07/05/2023	Subcommittee on Special Education / Annual Review	Classified
Recommended Program/Service	Start Date	End Date	Ratio
Speech/Language Therapy	09/06/2023	06/27/2024	Small Group
Speech/Language Therapy	09/06/2023	06/27/2024	Individual
Frequency	Period	Duration	Location
2	Weekly	30min.	Therapy Room
3	Weekly	15min.	Therapy Room

Student: 'Board of Education Copy' **Grade:**

Meeting Date	BOE Date	Committee / Reason	Decision
05/24/2023	07/05/2023	Committee on Special Education / Reevaluation/Annual Review	Classified

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Consultant Teacher Services (ELA)	09/06/2023	06/27/2024	Direct	1	Daily	1hr.	Classroom
Consultant Teacher Services (Math)	09/06/2023	06/27/2024	Direct	1	Daily	30min.	Classroom
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	30min.	Resource Room
Speech Language Consultation	09/06/2023	06/27/2024	Individual	1	Monthly	15min.	Classroom
Counseling Services	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Counselor's Office

Student: 'Board of Education Copy' **Grade:** _____

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>
06/07/2023	07/05/2023	Section 504 Committee / Annual Review	Section 504

Student: 'Board of Education Copy' **Grade:** _____

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>
05/31/2023	07/05/2023	Section 504 Committee / Reevaluation/Annual Review	Section 504

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Counseling	09/06/2023	06/27/2024	Individual	1	Weekly	30min.	Counselor's Office

Student: 'Board of Education Copy' **Grade:** _____

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>
06/21/2023	07/05/2023	Committee on Preschool Special Education / Initial Eligibility Determination Meeting	Classified Preschool

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Speech/Language Therapy	09/06/2023	06/27/2024	Individual	3	Weekly	30min.	Therapy Room

Student: 'Board of Education Copy' **Grade:** _____

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>
06/05/2023	07/05/2023	Subcommittee on Special Education / Annual Review	Classified

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	40min.	Resource Room

Student: 'Board of Education Copy' **Grade:** _____

<u>Meeting Date</u>	<u>BOE Date</u>	<u>Committee / Reason</u>	<u>Decision</u>
06/07/2023	07/05/2023	Subcommittee on Special Education / Annual Review	Classified

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>
Resource Room Program	09/06/2023	06/27/2024	5:1	1	Daily	30min.	Resource Room
Consultant Teacher Services (ELA)	09/06/2023	06/27/2024	Direct	1	Daily	1hr.	Classroom

Student: 'Board of Education Copy'		Grade:	
Meeting Date 06/05/2023	BOE Date 06/20/2023	Committee / Reason Committee on Special Education / Annual Review	Decision Classified
Recommended Program/Service Resource Room Program	Start Date 09/06/2023	End Date 06/27/2024	Ratio 5:1
	Frequency 1	Period Daily	Duration 40min.
		Location Resource Room	

Student: 'Board of Education Copy'		Grade:	
Meeting Date 06/01/2023	BOE Date 07/05/2023	Committee / Reason Committee on Special Education / Reevaluation/Annual Review	Decision Classified No Services

Student: 'Board of Education Copy'		Grade:	
Meeting Date 06/05/2023	BOE Date 07/05/2023	Committee / Reason Subcommittee on Special Education / Annual Review	Decision Classified
Recommended Program/Service Resource Room Program	Start Date 09/06/2023	End Date 06/27/2024	Ratio 5:1
	Frequency 1	Period Daily	Duration 40min.
		Location Resource Room	

Student: 'Board of Education Copy'		Grade:	
Meeting Date 06/02/2023	BOE Date 06/20/2023	Committee / Reason Committee on Special Education / Reevaluation/Annual Review	Decision Classified
Recommended Program/Service Special Class - English Special Class - Social Studies Special Class Consultant Teacher Services	Start Date 09/06/2023 09/06/2023 09/06/2023 09/06/2023	End Date 06/27/2024 06/27/2024 06/27/2024 06/27/2024	Ratio 12:1:1 12:1:1 12:1:1 Direct
	Frequency 1 1 1 1	Period Daily Daily Daily Weekly	Duration 40min. 40min. 40min. 1hr.
		Location BOCES Classroom BOCES Classroom BOCES Classroom BOCES Campus	

Student: 'Board of Education Copy'		Grade:	
Meeting Date 06/05/2023	BOE Date 07/05/2023	Committee / Reason Subcommittee on Special Education / Annual Review	Decision Classified
Recommended Program/Service Resource Room Program	Start Date 09/06/2023	End Date 06/27/2024	Ratio 5:1
	Frequency 1	Period Daily	Duration 40min.
		Location Resource Room	