

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes
High School Library

July 5, 2023
5:00 p.m.

- 1.0 Call to Order at 5:00 PM Superintendent Patrick Jensen as Temporary Chairperson, called the meeting to order.
- 2.0 Pledge of Allegiance Superintendent Patrick Jensen led the pledge.

Board members present: Janet Lehman, Timothy Pallokat, Heather Rejman, Kelsey Rossbach

Board members absent: Matthew Bennett, Dave Harvatine, Rachel McCarthy,

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

Others present: Linda Clark, Marcy Hand, Lori Knopp, Melanie Pallokat

Oath of Office to Newly Elected Board of Education Member: District Clerk Marcy Hand administered the oath of office to Timothy Pallokat.

3.0 Approval of the Agenda with the Addendum

On a motion by Kelsey Rossbach, seconded by Janet Lehman, the Board of Education amended the agenda to include 7.0 Personnel items addendum items F.23, F.24, H.89 and I.1.

Motion carried: Yes – 4 No – 0

Election of President of Board of Education

On a motion by Janet Lehman, seconded by Heather Rejman, Kelsey Rossbach was nominated for the Office of President of the Board of Education.

Motion carried: Yes – 4 No – 0

Oath of Office to President: District Clerk Marcy Hand administered the oath of office to President Kelsey Rossbach.

President Kelsey Rossbach then led the remainder of the meeting.

Election of Vice President of Board of Education

On a motion by Kelsey Rossbach, not seconded, Matt Bennett was nominated for the Office of Vice President of the Board of Education.

On a motion by Janet Lehman, seconded by Tim Pallokat, Heather Rejman was nominated for the Office of Vice President of the Board of Education.

Vote: Yes – 3 (Janet Lehman, Tim Pallokat, Heather Rejman)

No – 1 (Kelsey Rossbach)

Please note that due to SCCS Policy # 1510, votes must be unanimous vote when only four (4) Board of Education members attend a meeting. *“The quorum for any meeting of the*

Board shall be four (4) members. No formal action shall be taken at any meeting at which a quorum is not present. When only a quorum exists, the Board shall act by unanimous vote unless otherwise required by the laws of the State of New York.”

Board of Education Committees/Board of Education Committee Participation;

- 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)

Discussion ensued amongst Board of Education members and Superintendent Jensen regarding the Office of Vice President of the Board of Education and Board of Education Committee Choices.

A motion was made by Janet Lehman to postpone discussion and assignments regarding the Office of Vice President of the Board of Education and Board of Education Committees until the Board of Education’s earliest opportunity, seconded by Heather Rejman

Motion carried: Yes – 4 No – 0

4.0 New Business/Action Items; Consent Agenda

A motion was made by Janet Lehman to amend the agenda to table Group H assignments due to low participation and to revisit them at the Board of Education’s earliest convenience, seconded by Tim Pallokat

Motion carried: Yes – 4 No – 0

Board of Education members discussed deposits, budget transfers, policies and having the Budget Committee talk about limits related to item L.5.

Motion carried: Yes – 4 No – 0

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
F.2	Sub-Committee on Special Education
F.3	Committee on Preschool Special Education
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 - TABLED

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; <i>The Auburn Citizen</i>
I.4	Official Newspapers; <i>The Syracuse 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
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
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
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
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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 – none

6.0 New 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 6.0 A through D.

On a motion by Janet Lehman, seconded by Tim Pallokat

Motion carried: Yes – 4 No – 0

A. Minutes; Board of Education meeting June 20, 2023

B. CSE Recommendations; 2023/2024

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.

Board of Education members, Superintendent Jensen and Assistant Superintendent Van Horn discussed recent board member attendance at training, paying for school buses without financing, electric buses, aid ratios, the role of the district's mechanic, and the district's fiscal advisors.

Motion made by Janet Lehman, seconded by Tim Pallok

Janet Lehman VOTING yes

Timothy Pallok VOTING yes

Heather Rejman VOTING yes

Kelsey Rossbach VOTING yes

Matthew Bennett was absent

David Harvatine was absent

Rachel McCarthy was absent

Motion carried: Yes – 4 No – 0

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 including Addendum Items F.23, F.24, H.89 and I.1
 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 I, which includes addendum items F.23, F.24, H.89 and I.1, for the 2023/24 school year or for the term as indicated.

On a motion by Janet Lehman, seconded by Tim Pallokat

Board of Education members and Superintendent Jensen discussed position posting, advertising and title changes.

Motion carried: Yes – 4 No – 0

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	Music Teacher: 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
F.23	Addendum Item Community Swim Director	Ian Murray	\$70 per session

F.24	Addendum Item Elementary Swim Director	Ian Murray	\$70 per session
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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
H.89	Addendum Item Science Curriculum Writing	Cristiane Lourenco	\$300

I. Summer School Appointments 2023:

I.1	Addendum Item Andrea Gregg	Spanish teacher	\$600
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8.0 Business Office Reports/Informational Items - none

9.0 Superintendent's Report/Informational Items - none

10.0 Board of Education/Committees Board President Kelsey Rossbach noted Committee choices will be revisited in August.

A. Future Discussion Topics Members made requests for discussion topics related to transportation, funds transfers, past discussion topics that have not been revisited, a Board of Education retreat, teamwork, goals and professional development.

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

12.0 Adjournment

On a motion by Janet Lehman, seconded by Heather Rejman, the Board of Education meeting adjourned at 5:56 pm.

Motion carried: Yes – 4 No – 0

Respectfully submitted,
Marcy Hand, District Clerk