

GOUVERNEUR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
GOUVERNEUR NEW YORK 13642
ORGANIZATIONAL BOARD MEETING

JULY 10, 2023

PUBLIC HEARING ON SCHOOL SAFETY PLAN – 5:30 PM

The Public Hearing on the School Safety Plan commenced at 5:30 PM, local time, in the High School Auditorium at 133 East Barney Street, Gouverneur, New York. Superintendent Jacquelyn L. Kelly welcomed Rob Klimowicz, District Chief Safety Officer, and stated that the purpose of the hearing is to discuss updates and revisions to the 2023-2024 District-Wide School Safety Plan, as enumerated in Education Law and Commissioner's Regulations. The public version of the district-wide school safety plan has been posted on the website for review and comments, and a draft version containing revisions is also posted as the 2023-2024 District-Wide School Safety Plan. Comments received to date have been implemented into the draft. If additional comments or concerns are received following the Hearing, the Board will discuss them at their next meeting on July 31. The final 2023-2024 District-Wide School Safety Plan will be adopted at the regular meeting on August 21.

I. CALL TO ORDER

The ORGANIZATIONAL MEETING of the Board of Education of Gouverneur Central School District was called to order by Tatia Z. Kennedy, Clerk of the District, at 5:35 p.m., in the High School Auditorium, leading those present in the Pledge of Allegiance.

Trustees Present: Todd E. Bates, Dr. William Cartwright, David Fenlong, Naaman Lowry, Laurie M. Roberts, Laura Spicer.

Trustees Arriving Late: Nickolas Ormasen.

Trustees Absent: Brooke Bush, Mark Hendrick.

Also Present: Jacquelyn L. Kelly, Superintendent of Schools; Jessica Sullivan, Assistant Superintendent for Curriculum; Dale R. Munn, Jr., Business Manager; Tatia Z. Kennedy, District Clerk.

II. ANNUAL ORGANIZATIONAL MEETING BUSINESS

A. Election of Officers

1. Board President – David Fenlong

The Clerk called for nominations for President of the Board for the year 2023-24. Trustee Todd E. Bates nominated Trustee David Fenlong. There were no further nominations.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. DAVID FENLONG ELECTED PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2023-2024 YEAR.

2. Board Vice-President – Todd E. Bates

The Clerk called for nominations for Vice-President of the Board to serve in the absence of the President and be authorized to sign all legal documents such as deeds, contracts, etc. and co-affix the seal of the District. President David Fenlong nominated Trustee Todd E. Bates. There were no further nominations.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. TODD E. BATES ELECTED VICE-PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2023-2024 YEAR.

***Clerk's Note:* Trustee Nicholas Ormasen arrived at this point in the meeting, at 5:37 p.m.**

3. Administration of Oath to Elected Board Officers

The Oath was administered to President David Fenlong and Vice-President Todd E. Bates by the Board Clerk.

School Board President David Fenlong took charge of the remainder of the meeting.

July 10, 2023

II. ANNUAL ORGANIZATIONAL MEETING BUSINESS (CONTINUED):

B. Appointment of District Officers

1. District Clerk – Tatia Z. Kennedy

Motion made by Vice-President Bates, seconded by Trustee Spicer, that Tatia Z. Kennedy be appointed as Clerk of the District for the year 2023-24.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. TATIA Z. KENNEDY APPOINTED DISTRICT CLERK OF THE BOARD OF EDUCATION FOR THE 2023-2024 YEAR.

2. Acting District Clerk – Jacquelyn L. Kelly

Motion made by Trustee Lowry, seconded by Trustee Roberts, that Jacquelyn L. Kelly be appointed as Acting Clerk of the District in the absence of the regular clerk for the year 2023-24.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. JACQUELYN L. KELLY APPOINTED ACTING DISTRICT CLERK OF THE BOARD OF EDUCATION FOR THE 2023-2024 YEAR.

3. District Treasurer – Kimberly A. Shampine

Motion made by Trustee Spicer, seconded by Trustee Roberts, that Kimberly A. Shampine be appointed as District Treasurer for the year 2023-24.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. KIMBERLY A. SHAMPINE APPOINTED DISTRICT TREASURER OF THE BOARD OF EDUCATION FOR THE 2023-2024 YEAR.

4. Deputy Treasurer – Michelle A. LaVigne

Motion made by Vice-President Bates, seconded by Trustee Roberts, that Michelle A. LaVigne be appointed Deputy Treasurer for the fiscal year 2023-24.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. MICHELLE A. LAVIGNE APPOINTED DEPUTY TREASURER OF THE BOARD OF EDUCATION FOR THE FISCAL YEAR 2023-2024.

5. School Tax Collector – Michelle A. LaVigne

Motion made by Trustee Lowry, seconded by Trustee Spicer, that Michelle A. LaVigne be appointed Tax Collector of the District for the year 2023-24.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. MICHELLE A. LAVIGNE APPOINTED SCHOOL TAX COLLECTOR FOR THE YEAR 2023-2024.

6. Internal Claims Auditor – Tammy Law

Motion made by Vice-President Bates, seconded by Trustee Roberts, that Tammy Law be appointed as Internal Claims Auditor for the year 2023-2024, at a rate of \$18.62/hour.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. TAMMY LAW APPOINTED INTERNAL CLAIMS AUDITOR FOR THE YEAR 2023-2024, AS PRESENTED.

7. Administration of Oath to Appointed Officers

The Oath was administered to the appointed officers within 30 days.

C. Other Appointments

Motion to approve Organizational Meeting business items C-1 through C-32:

Motion made by Vice-President Bates, seconded by Trustee Lowry, that the following annual organizational meeting business Items C-1 through C-32 be approved by consent agenda as presented:

1. School Physician – Donald Schuessler, M.D.

Donald Schuessler, M.D. be appointed School Physician for 2023-24, at a stipend of \$47,210.

2. School Attorney – Case & Leader

Case & Leader be appointed School Attorney for the year 2023-24, at a rate of \$185 per hour.

II. ANNUAL ORGANIZATIONAL MEETING BUSINESS (CONTINUED):

C. Other Appointments (Cont.)

3. Central Treasurer and Assistant Central Treasurer for Extraclassroom Activity Fund
Michelle Hassett be appointed Central Treasurer and Tammy Mullin be appointed Assistant Central Treasurer of the Extraclassroom Fund for the year 2023-24.
4. Faculty Auditor for Extraclassroom Activity Funds – Kimberly A. Shampine
Kimberly A. Shampine be appointed Faculty Auditor for Extraclassroom Activity Funds for 2023-24.
5. Independent Auditor – Crowley & Halloran CPAs, P.C.
Crowley & Halloran CPAs, P.C. be appointed as Independent Auditor for the year 2023-24 at the contractual amount of \$14,000.
6. District Attendance Officer – Dale Munn, Jr.
Dale Munn, Jr. be appointed District Attendance Officer for the year 2023-24.
7. Records Access Officer –Dale Munn, Jr.
Dale Munn, Jr. be appointed Records Access Officer for the year 2023-24, in accordance with Freedom of Information Law.
8. Records Management Officer –Dale Munn, Jr.
Dale Munn, Jr. be appointed Records Management Officer for the year 2023-24, in accordance with Commissioner's Regulation 185.2(a)(1).
9. Data Protection Officer –Jacquelyn L. Kelly
Jacquelyn L. Kelly be appointed Data Protection Officer for the year 2023-24, in accordance with Section 2-d of the Education Law.
10. Residential Designee –Cory Wood
Cory Wood be appointed Residential Designee for the year 2023-24, in accordance with Board Policy 7124, Entitlement To Attend – Age and Residency.
11. Asbestos Designee – Harold Simmons
Harold Simmons be appointed as Asbestos Hazard Emergency Response Act (AHERA) Local Educational Agency (LEA) Designee for the year 2023-24, to ensure compliance with, and as required by, the Asbestos Hazard Emergency Response Act of 1986.
12. School Pesticide Representative – Harold R. Simmons
Harold R. Simmons be designated as School Pesticide Representative for the year 2023-24.
13. Chief Emergency Officer – Jacquelyn L. Kelly
Jacquelyn L. Kelly be designated as Chief Emergency Officer for the year 2023-24.
14. District Chief Safety Officer – Robert Klimowicz
Robert Klimowicz be designated as District Chief Safety Officer for the year 2023-24.
15. Student and Staff Substance Use Designee – Beverly Martin, RN
Beverly Martin, RN be designated as Student and Staff Substance Use Designee for the year 2023-24.
16. Chemical Hygiene Officer – Lisa Dunkelberg
Lisa Dunkelberg be appointed Chemical Hygiene Officer of the District for the year 2023-24, as required by the District's Chemical Hygiene Plan, at a stipend of \$500.
17. Purchasing Agent –Dale Munn, Jr. or Jacquelyn L. Kelly
Dale Munn, Jr. be appointed Purchasing Agent of the District for the year 2023-24; and in the case of his absence, that Jacquelyn L. Kelly be appointed as Purchasing Agent for the year 2023-24; and that the Purchasing Agent shall be authorized to purchase, procure, store, and distribute all supplies and equipment for which appropriations have been made with due regard to existing law, economy and efficiency, and the needs and desires of the departments of the school requesting such supplies; and that the Purchasing Agent is further authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution, until such time as the Board may revoke the appointment.
18. Insurance Broker – MacFadden-Dier Agency, Inc.
MacFadden-Dier Agency, Inc. be appointed Insurance Broker for the School and be instructed to purchase Security Bonds in the proper amounts for the District Treasurer, Tax Collector, Claims Auditor, and Central Treasurer of the Extraclassroom Activity Funds for the year 2023-24.
19. School District McKinney-Vento Liaison– Monica Scott
Monica Scott be appointed School District Liaison for students in temporary housing, in accordance with Board Policy 7582, Education of Students in Temporary Housing, for the year 2023-24.

II. ANNUAL ORGANIZATIONAL MEETING BUSINESS (CONTINUED):

C. Other Appointments (Cont.)

20. School District Foster Care Liaison(s)– Christie Warren/Kayley Learn
Christie Warren and/or Kayley Learn be appointed School District Foster Care Liaison(s), in accordance with Board Policy 7133, Education of Students in Foster Care, for the year 2023-24.
21. Civil Rights Compliance Designees – Cory Wood and Jessica Sullivan
Cory Wood and Jessica Sullivan be appointed Civil Rights Compliance Designees for students and staff for 2023-24 school year.
22. Dignity for All Students Act Coordinators
Cory Wood be appointed as Lead Coordinator – District for 2023-24; and the following staff be appointed as building coordinators: HS – Ass't. Principal, Guidance Counselors; MS – Principal, Ass't. Principal, Guidance Counselors; Elementary – Principals, Guidance Counselors
23. Title IX Coordinator(s) – Cory Wood and Jessica Sullivan
The District has designated and authorized the following District employee(s) to serve as its Title IX Coordinator(s) for the year 2023-24: Cory Wood, High School Principal, 315-287-1900, wood.cory@gcsk12.org; Jessica Sullivan, Assistant Superintendent, 315-287-4870, Sullivan.jessica@gcsk12.org.
24. Impartial Hearing Officers for Committee on Special Education
The school district will use the district specific list of Impartial Hearing Officers as maintained by the IHRS (Impartial Hearing Reporting System), for the Committee on Special Education.
25. Committee on Special Education Members
The following be appointed as members of the Committee on Special Education for the year 2023-24:
Chairperson: CSE Chairperson (tbd); Alternate Chairpersons: Brianna Bush, Hayley Fletcher, Stacey Orlando;
Secretary: Katherine Brozzo, Donna Wood; School Physician: Donald Schuessler, M.D.; School Psychologist(s): Brianna Bush, Hayley Fletcher, Stacey Orlando; Teacher of the Disabled Child: As defined by Federal Regulations;
Regular Education Teacher: As defined by Federal Regulations; Parent of Child; Parent Representative: Adrienne Cox.
26. Surrogate Parents for Committee on Special Education – Adrienne Cox
Adrienne Cox be appointed Surrogate Parent for the Committee on Special Education for 2023-24.
27. Committee on Preschool Special Education Members
The following be appointed as members of the Committee on Preschool Special Education for 2023-24:
Chairperson: CPSE Chairperson (tbd); Alternate Chairpersons: Brianna Bush, Hayley Fletcher, Stacey Orlando;
Parent of Child; Parent Representative: Adrienne Cox; Evaluator: A professional who participated in the Evaluation of the child for whom services are being sought; Agency Representative: A designated representative from county service agency and/or agency serving child from 0-2 years of age; The Child's Teacher* (if he/she has one; if not, an appropriately certified teacher (*For initial CPSE evaluation meetings a Special Education teacher and a Regular Education teacher).
28. Sub Committees of the Committee on Special Education
Appoint building sub committees of the CSE for 2023-24, for Gouverneur Elementary, Gouverneur Middle, and Gouverneur High Schools:
Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student, AND the Chairperson of the CSE or the building principal or a school psychologist, AND related services personnel as appropriate, AND a general education teacher, whenever the student is, or may be, participating in the regular education environment, AND the student's parent or person in parental relation, AND the student, if appropriate.
29. Representative and Alternate Representative to St. Lawrence Counties School District Employees Medical Plan for 2023-2024 – Dale Munn, Jr. and Jacquelyn L. Kelly
WHEREAS, the Gouverneur Central School District is a Participant in the St. Lawrence-Lewis Counties School District Employees Medical Plan; and
WHEREAS, Section IV of the Municipal Cooperative Agreement directs this School District to select the Superintendent or a designee to serve on the Plan's Board of Directors, be it
RESOLVED, that the Board of Education hereby designates Dale Munn, Jr. to serve as the School District's representative on the Plan's Board of Directors for 2023-2024; and
RESOLVED FURTHER, that the Board of Education hereby designates Jacquelyn L. Kelly to serve as an alternate district representative on the Plans' Board of Directors for 2023-2024 should the district's representative not be able to attend a Board of Directors' Meeting.

II. ANNUAL ORGANIZATIONAL MEETING BUSINESS (CONTINUED):

C. Other Appointments (Cont.)

30. Representative and Alternate Representative to St. Lawrence Counties School District Employees Workers' Compensation Plan – Dale Munn, Jr. and Jacquelyn L. Kelly

WHEREAS, the Gouverneur Central School District is a Participant in the St. Lawrence-Lewis Counties School District Employees Workers' Compensation Plan; and

WHEREAS, Section IV of the Municipal Cooperative Agreement directs this School District to select the Superintendent or a designee to serve on the Plan's Board of Directors, be it

RESOLVED, that the Board of Education hereby designates Dale Munn, Jr. to serve as the School District's representative on the Plan's Board of Directors for 2023-2024; and

RESOLVED FURTHER, that the Board of Education hereby designates Jacquelyn L. Kelly to serve as an alternate district representative on the Plans' Board of Directors for 2023-2024 should the district's representative not be able to attend a Board of Directors' Meeting.

31. Agricultural Advisory Board Members

The following be appointed as members of the Agricultural Advisory Board:

Mr. Donald Peck	(Term expires 6/30/2024)
Mr. Stan Wujcik	(Term expires 6/30/2024)
Mr. John Hunter	(Term expires 6/30/2024)
Mr. Robert Andrews	(Term expires 6/30/2025)
Mr. Doug Thompson	(Term expires 6/30/2025)
Mr. Allyn Tubbs	(Term expires 6/30/2025)
Mr. Lyle Hotis	(Term expires 6/30/2026)
Ms. Karen Rizza	(Term expires 6/30/2026)
Ms. Kari Schermerhorn	(Term expires 6/30/2026)

32. Audit Committee – All Trustees of the Board of Education

All Trustees of the Board of Education be appointed as Audit Committee for 2023-2024.

Vote on Organizational Meeting Business Items C-1 through C-32:

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. ANNUAL ORGANIZATIONAL MEETING BUSINESS ITEMS C-1 THROUGH C-32, APPROVED AS PRESENTED.

D. Designations

Motion to approve Organizational Meeting business items D-1 through D-3:

Motion made by Trustee Roberts, seconded by Trustee Spicer, that the following annual organizational meeting business Items D-1 through D-3 be approved in a consent agenda as presented:

1. Designation of Official Depositories – Community Bank, N.A.; and NY CLASS.

The Official Depositories for the school year 2023-2024 will be Community Bank, N.A.; and New York Cooperative Liquid Asset Securities System (NY CLASS).

2. Official Newspapers – Gouverneur Tribune Press and Watertown Daily Times

Gouverneur Tribune Press and Watertown Daily Times be designated as the official newspapers for 2023-24.

3. Mileage Reimbursement Rate

The current IRS mileage rate be used for any and all approved travel by district personnel using a privately-owned vehicle for the school year 2023-24.

Vote on Organizational Meeting Business Items D-1 through D-3:

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. ANNUAL ORGANIZATIONAL MEETING BUSINESS ITEMS D-1 THROUGH D-3, APPROVED AS PRESENTED.

E. Authorizations

Motion to approve Organizational Meeting business items E-1 through E-11:

Motion made by Trustee Lowry, seconded by Trustee Dr. Cartwright, that the following annual organizational meeting business Items E-1 through E-11 be approved in a consent agenda as presented:

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II. ANNUAL ORGANIZATIONAL MEETING BUSINESS (CONTINUED):

1. Payroll Certification Officer – Jacquelyn L. Kelly
Jacquelyn L. Kelly be named Payroll Certification Officer for the school year 2023-2024.
2. Designation to approve conference/convention/workshop attendance
The Superintendent or Assistant Superintendent be designated to approved conference / convention / workshop attendance for the year 2023-24.
3. Distribution of Petty Cash
Petty Cash Funds be approved for the following amounts:
High School \$100; Elementary School \$100; Business Office \$100; School Lunch \$300.
4. Designation of Treasurer or Deputy Treasurer to Sign Checks
The Treasurer or Deputy Treasurer be designated to sign all checks.
5. Designation of Chief School Officer to approve Budget Transfers
The Chief School Officer be authorized to approve all Budget Transfers.
6. Designation of Superintendent of Schools to Apply for Grants in Aid
The Superintendent of Schools be authorized to apply for Grants in Aid.
7. Authorization to Participate in Cooperative Purchasing Programs

(See Sheet #1, Board Minutes File Folder)

The Board authorizes participation in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2023-24 school year, as presented.

8. Authorization to Appoint Impartial Hearing Officer
WHEREAS, Part 200 of the Regulations of the Commissioner of Education was amended to require that, upon receipt of a request for an impartial hearing involving a student with or a student suspected of having a disability, a board of education "immediately" appoint an impartial hearing officer pursuant to the procedure set forth in said regulations; and
WHEREAS, said regulations also authorize a board of education to designate one or more of its members to appoint the impartial hearing officer.
NOW, THEREFORE, it is resolved that the President and Vice President of the Board of Education are hereby authorized to appoint the impartial hearing officer to preside over special education hearings held pursuant to 8 NYCRR §200.5.

9. Indemnification and Legal Defense Resolution

(See Sheet #2, Board Minutes File Folder)

The Board approves the Indemnification and Legal Defense Resolution pursuant to Public Officers Law, Section 18, as presented.

10. Authorization to Employ Temporary Personnel
The Superintendent of Schools be authorized to appoint Temporary, Part-time, Per-Diem or Substitute Personnel and to temporarily fill vacant positions pending consideration and appointment by the Board of Education at the next Board of Education meeting.

11. Authorization for Assistant Superintendent for Instruction as Acting Superintendent
Authorize the Assistant Superintendent for Instruction, as the Acting Superintendent, to act in lieu of the superintendent in her absence, as part of her regular duties.

Vote on Organizational Meeting Business Items E-1 through E-11:

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. ANNUAL ORGANIZATIONAL MEETING BUSINESS ITEMS E-1 THROUGH E-11, APPROVED AS PRESENTED.

F. Other Items

1. Re-adoption of all Policies, and Code of Ethics in effect during Previous Year
Motion made by Trustee Dr. Cartwright, seconded by Vice-President Bates, that the Board of Education approve all policies, and Code of Ethics in effect during the previous year be adopted for 2023-24.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. POLICIES AND CODE OF ETHICS IN EFFECT DURING THE PREVIOUS YEAR, RE-ADOPTED.

II. ANNUAL ORGANIZATIONAL MEETING BUSINESS (CONTINUED):

F. Other Items (Cont.)

2. Appointment of Legislative Liaison

Motion made by Vice-President Bates, seconded by Trustee Roberts, that Trustee Naaman Lowry be appointed Legislative Liaison of the District for the year 2023-24.

DISCUSSION: President Fenlong thanked Trustee Lowry for again serving in this role.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. NAAMAN LOWRY APPOINTED LEGISLATIVE LIAISON, WITH THANKS.

III. COMMENT PERIOD

Superintendent Kelly introduced and welcomed Dale Munn, the new Business Manager for the District.

IV. DISCUSSION

None.

V. FINANCIAL REPORT

None.

VI. UNFINISHED BUSINESS

A. Third Reading and Adoption of Revised Policy

(See Sheet #4, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Roberts, and seconded by Trustee Spicer, that the Board of Education approve the revisions to the Board Policy Manual, effective immediately, as presented: 7130 – Non-Resident Students.

DISCUSSION: Superintendent Kelly addressed the tuition language question brought up at the previous meeting, and clarified that tuition is charged if a visitor is here on an F or M student visa, because it is a federal requirement; however, tuition is not charged for foreign exchange students, who hold J visas participating in an approved exchange visitor program, and the federal rules for payment of tuition do not apply.

YEAS: All Trustees Present

NAYS: None.

MOTION CARRIED. POLICY 7130, ADOPTED AS PRESENTED.

VII. CONSENT AGENDA

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda removed for special consideration and discussion. Trustee Laurie M. Roberts asked that Item B, Claims Auditors Reports, be removed for consideration separately from the Consent Agenda.

Motion to approve Consent Agenda Items A, C, and D:

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Naaman Lowry, and seconded by Trustee Laura Spicer, that the Board of Education approve the following items A, C, and D as a consent agenda:

A. Minutes

Approve the minutes of the June 26, 2023, regular meeting of the Board of Education, as presented.

C. CSE Business

(See Sheet #5, Board Minutes File Folder)

Approve the services, including additions, modifications and deletions, for the following classified students, as reflected in the attached CSE Meeting Minutes report:

CSE Student ID#:

5103177	5102739	5102773	5103871	5103594	5103222
5104473	5102837	5102783	5104346	5104032	5103498
5103246	5103269				

D. Treasurer's Report – June 2023

(See Sheet #6, Board Minutes File Folder)

Accept the Treasurer's Report for the month of June, 2023, as presented.

Vote on Consent Agenda Items A, C, and D:

YEAS: All Trustees Present

NAYS: None.

MOTION CARRIED. ITEMS A, C, and D, CONSIDERED ON CONSENT AGENDA, APPROVED AS PRESENTED.

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VII. CONSENT AGENDA (CONTINUED)

B. Claims Auditors Reports

(See Sheet #4, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Bates, and seconded by Trustee Dr. Cartwright, that the Board of Education approve the Claims Auditor's Reports for the period 06/26/2023- 07/07/2023, as presented.

DISCUSSION: Superintendent Kelly responded to a question on a vendor payment, explaining that the service includes leadership coaching with Greg Speranza, who works with our district leaders to review data on attendance and performance and aids in development of the District Comprehensive Improvement Plan among other things.

YEAS: All Trustees Present

NAYS: None.

MOTION CARRIED. CLAIMS AUDITORS REPORTS, APPROVED AS PRESENTED.

VIII. CONSENT AGENDA –PERSONNEL

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Naaman Lowry, that the Board of Education approve the following Personnel item A as a Consent Agenda:

A. Appointments1. Summer

- a) Literacy and Math Coaching. Approve the addition of up to 3 days (18 hours) each for Pam Stevens (Literacy Coach) and Jessica Cappellino (Math Coach) for preparation of coaching materials, at the rate of \$125/day (\$20.84/hr.), paid through ARP funding.
- b) Summer School Substitutes. Approve the appointments of Heather Rose and Maureen Baer as substitute teacher/teaching assistant/aides for the 2023 Middle School and Elementary Summer School programs, from July 5 – August 10, 2023 (Tuesday, Wednesday, Thursday) paid from ARP funding as indicated. Teacher (\$125/day); Teaching Assistant/Aide (\$85/day).

2. Extra-Curriculara) 2023-2024 Coaches - Fall.

Approve the following coaching recommendations, pending completion of any outstanding certification requirements, and compensated in accordance with the 2023-24 Coaching Salary Schedule of the GTA contract, as presented:

CROSS COUNTRY – ASSISTANT

GEORGE J. BAER

CLASS 3

Step 19

CHEERLEADING - FALL

KELSEY KELLERMAN

CLASS 3

Step 6

Vote on Consent Agenda – Personnel Items:

YEAS: All Trustees Present

NAYS: None.

MOTION CARRIED. ITEMS CONSIDERED ON CONSENT AGENDA – PERSONNEL, APPROVED AS PRESENTED.

IX. NEW BUSINESS

A. Voting Delegate for the NYSSBA Convention

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Dr. William Cartwright, and seconded by Vice-President Todd E. Bates, that the Board of Education appoint Trustee Naaman Lowry as the voting delegate and President David Fenlong as alternate delegate for the 2023-24 NYSSBA Business Meeting, pending attendance.

YEAS: All Trustees Present

NAYS: None.

MOTION CARRIED. NAAMAN LOWRY AS VOTING DELEGATE AND DAVID FENLONG AS ALTERNATE DELEGATE FOR NYSSBA CONVENTION, APPROVED WITH THANKS.

X. COMMENT PERIOD

None.

XI. EXECUTIVE SESSION

Motion made by Vice-President Todd E. Bates, and seconded by Trustee Laura Spicer, to adjourn to executive session to discuss matters leading to the employment of a particular person.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MEETING ADJOURNED TO EXECUTIVE SESSION AT 6:18 p.m.

OPEN SESSION RESUMED AT 6:52 p.m.

XII. ADJOURNMENT

There being no further business or discussion, motion made by Trustee Spicer, and seconded by Vice-President Bates, that the Board of Education return to open session and adjourn the meeting.

YEAS: All Trustees Present.

NAYS: None.

MOTION CARRIED. MEETING ADJOURNED AT 6:52 PM, EDT.

Respectfully submitted,

Signature on file
Tatia Z. Kennedy, District Clerk

Signature on file
David Fenlong, President

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