

CUBA-RUSHFORD CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
November 15, 2022

All appendices referenced to, herein, are incorporated into and made a part of the official minutes of this meeting to the same extent as if fully set forth.

BOARD MEMBERS PRESENT: Mr. Crowley, Mr. Linderman, Mr. Neu, Mrs. Rose, Mrs. Sirianni,, Mr. Wright and Mr. Young

BOARD MEMBERS ABSENT: None

ADMINISTRATION/MANAGERS PRESENT: Mr. Gildemeister, Mr. Fee, Dr. Ralston, Miss Mosher, Mr. Smith

ADMINISTRATION/MANAGERS ABSENT: Mrs. Sears

SUPPORT STAFF PRESENT: Mrs. Pfeiffer

SUPPORT STAFF ABSENT: None

OTHERS PRESENT: Bill Beck and B.J. Howe

Call to Order/Agenda Review

The meeting was called to order at 7:00pm.

The pledge of allegiance was given at this time.

1. Executive Session - None

2. Special Report

McKennah Patten was introduced as the new student body representative selected to participate in board meetings. She thanked everyone and spoke about her goals and intentions on behalf of the student body.

3. President's/Board Member's Report

Mr. Wright thanked all the support staff for their dedication while recognizing them for support staff day.

Mr. Neu shared that he attended the new board member meeting for local boards in Cattaraugus-Allegany. He spoke about hosting the legislative breakfast on February 4th.

Mrs. Rose spoke about attending the NYSSBA conference. She shared her learning experiences and the spoke about the networking.

Mr. Wright shared condolences on behalf of the Board of Education for the Horton family on the loss of our student Julia, who was a Junior at Cuba-Rushford.

4. Superintendent's Report

Mr. Gildemeister provided updates to the board:

- He shared Teacher Retirement System estimates and the increases.
- He spoke about the CAP approval as a result of the audit.

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- He shared that the vigil for Julia was a beautiful thing and he appreciates all the efforts everyone put into making it so special.
- He thanked the administrators and managers for all the work they have put into the safety plans. (Mr. Fee explained how the committee meets and debriefs after every tragedy.)
- He stated that the Financial Reserve Plan will be shared in the December board meeting.
- He shared that Mr. Hardman plans to retire on October 15, 2023 and he spoke about wanting to plan appropriately for the transition.
- Mr. Gildemeister shared the new process for the BOE email as spoken about in the last meeting.
- He spoke about a conflict management exercise they role played in managers and administrator meeting.

5. Upon the recommendation of the Superintendent that the Cuba-Rushford Board of Education appoint Mackenna Patten to the voter approved student member seat for the 2022-2023 school year. She will be a non-voting, non-executive session attending member of the board.

Motion pertaining to Approval student member seat for 2022-2023

Moved: Mr. Neu

Seconded: Mr. Crowley

Motion Carried: 7-0

6. **Consent Agenda Items for Routine Matters (Reference 6 A-I)**

- Approval of the minutes of the regular board meeting for on October 25, 2022*
- Approval of CSE/CPSE recommendations*
- Approval of Corrective Action Plans for the 2021-2022 fiscal year*
- Approval to issue refunds to taxpayers for overpayment of taxes as per attached*
- Approval of returned tax claims:*
 - Authorize the return of delinquent tax items in the amount of \$381,541.60 and \$66,514.34 with the addition of a 3% penalty be certified and returned to the Office of the County Treasurer for Allegany and Cattaraugus Counties, respectively*
- Approval of Treasurer's Report for October 2022*
- Approval of Extra-Curricular Report for October 2022*
- Approval of Revenue's Report for October 2022*
- Approval of Warrants for October of 2022*
 - totaling \$771,714.96 for general fund bills*
 - totaling \$39,062.09 for cafeteria fund bills*
 - totaling \$40,580.44 for federal fund bills*
 - totaling \$6,812.62 for capital fund bills*
 - totaling \$3,450.20 for extracurricular fund bills*
 - totaling \$826,903.77 for general fund payroll*
 - totaling \$17,887.86 cafeteria fund payroll*
 - totaling \$77,675.68 for federal fund payroll*

Motion pertaining to Approval of Consent Agenda (Reference 6 A-I)

Moved: Mrs. Sirianni

Seconded: Mr. Neu

Motion Carried: 7-0

7. **Consent Agenda Items for Personnel Matters (Reference 7 A-G)**

- Approval of appointments as follows:*
 - Bonnie Whittaker to the LT Substitute Teacher position for Karen Shedrick during her childrearing/maternity leave. Pay per substitute pay sheet.*
 - Drama Club appointments as attached.*
 - Assistant Varsity Swim Coach: Heather Pfeiffer*

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4. *Lifeguard: Lydia Lochman*
5. *Saturday Morning Basketball Head Coach: Aaron Wight and Patrick Wight (split stipend)*
6. *Unpaid Athletic Volunteers*
 - a. *Boys Basketball; Aaron Brooks and Rob Wight*
 - b. *Boys Volleyball; Mason Adams*
 - c. *Girls Basketball; Lindsey Williams*
- b) *Approval of Leave of Absence request as follows pending medical release from their physician:*
 1. *Dawn Spencer to be effective retroactive to 11/14/2022 through approximately 2/14/2023.*
- c) *Approval to accept the resignation with regret:*
 1. *Brendan Bradley from his Bus Driver position to be effective November 11, 2022.*
- d) *Approval of Mentor for 2022-2023:*
 1. *Skylar Major for Megan Hand*
- e) *Approval of student teachers (SBU) for 2022-2023:*
 1. *Josh Tompkins; Joey Gombatto (SBU)*
- f) *Approval of updated support staff substitute list including additions for 2022-2023; Whitney Miller, TA; Alyson Brickey, TA; Ben Frank, TA; Anna Button, TA; Shawna Garcia, TA; Elsa Cole, TA; Tara Henzel, TA.*
- g) *Approval of updated substitute teacher list including additions for 2022-2023; Whitney Miller, NC, Ben Frank, NC - student; Bonnie Whittaker, retired teacher; Tara Henzel – NC, AAS.*

Approval of Personnel Agenda (Reference 7 A-G)

Moved: Mr. Crowley

Seconded: Mrs. Neu

Motion Carried: 7-0

8. Administrative Reports

Miss Mosher shared updates from the Elementary School:

- She shared pictures of students from the Halloween parade.
- She spoke about the Magician who presented recently and how everyone enjoyed the show. It was available to us through the arts and education coser with CABOCES.
- She spoke about tech integration of Mac Books for 4th and 5th grade. Ms. Knavel has been giving lessons for this.
- She shared information about the PTO hosting Parents Night out on 12/9 at CRE.
- She provided professional development and parent teacher conference dates.
- She spoke about the sensory hallway that is being planned at CRE.
- She shared information about the YMCA after school program.

Mr. Fee shared information about a training the safety committee is looking into hosting for local area schools.

Mr. Smith shared that he will be working on a Special Education Plan for the BOE approval during December or January. He will also be working on an RTI plan for summer completion and approval.

9. Public Forum

None

10. Executive Session

None

10. Adjournment

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Motion to adjourn meeting at 7:50pm

Moved: Mrs. Sirianni

Seconded: Mr. Crowley

Motion Carried: 7-0

Respectfully Submitted:

Heather Pfeiffer
Board Clerk