

CUBA-RUSHFORD CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
May 9, 2023

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, Mr. Wright (arrived at 8:07pm), Mr. Young and McKennah Patten (student member)

BOARD MEMBERS ABSENT: Mrs. Sirianni

ADMINISTRATION/MANAGERS PRESENT: Mr. Gildemeister, Dr. Ralston and Miss Mosher/Mrs. Sears

ADMINISTRATION/MANAGERS ABSENT: Mr. Fee

SUPPORT STAFF PRESENT: Mrs. Pfeiffer

SUPPORT STAFF ABSENT: None

OTHERS PRESENT: Tina Dalton, Erica Quattrone, Holly and Stan Scoville, Jenny Bilotta, Lauren Neu, Megan Tackentien, Haley Emhof, Kim Meehan and Antonio Marconi.

1. **Call to Order/Agenda Review**

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

The pledge of allegiance was given at this time.

2. **Executive Session - None**

3. **Special Report**

Mr. Gildemeister presented the budget report.

Tina Dalton of the Cuba Circulating Library shared their annual report and achievements throughout the year. She also provided information about how funding is used at the library.

Megan Tackentien and Haley Emhof provided information and proposed a Middle School Musical opportunity for the district to explore.

Kim Meehan shared information and proposed a Farmers Market to be held in the Elementary School parking lot. The board gave their permission.

4. **President's/Board Member's Report**

Mr. Crowley shared that the Doyle family purchased an Elm tree to be planted in memory of John and Ruth Doyle on the Elementary School grounds.

He spoke about the Allegany County Board of Legislators conducted a conversation regarding researching propane vehicles.

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He honored Teacher Appreciation Week by thanking all of the teachers for all they do for the students of the CR District.

Mr. Neu shared how he was impressed by the comments Anne Brungard made at the last board meeting indicating programs in place while maintaining fiscal responsibility since her retirement from the district.

5. Superintendent's Report

Mr. Gildemeister provided updates to the board:

- He shared his appreciation for the Teachers and all they do for students and our community.
- He thanked Megan and Haley for their presentation on a junior musical. He shared that he thinks it is a great idea.
- He asked for interest in attending the Rural Schools Association Convention this summer.
- He shared information about the Essential Elements Schools to Watch celebration.
- He discussed the safe passage/Greenway Trail and the provided an update regarding the approval and funding.

6. Consent Agenda Items for Routine Matters (Reference items A-H)

- a) *Approval of the minutes of the regular board meeting for April 18, 2023*
- b) *Approval of CSE/CPSE recommendations*
- c) *Approval to amend the 3/28/2023 approved motion to reflect \$3,000,000 from capital reserve fund not \$2,700,000.*
- d) *Approval of Cafeteria Report for April 2023*
- e) *Approval of Extracurricular Report for April 2023*
- f) *Approval of Revenue Report for April 2023*
- g) *Approval of Treasurers Report for April 2023*
- h) *Approval of Warrants for April 2023*
 - totaling \$730,192.96 for general fund bills*
 - totaling \$18,677.49 for cafeteria fund bills*
 - totaling \$108,95756 for federal fund bills*
 - totaling \$102,014.77 for capital fund bills*
 - totaling \$408.57 for extra-curricular fund bills*
 - totaling \$395,264.48 for general fund payroll*
 - totaling \$23,809.00 for cafeteria fund payroll*
 - totaling \$4,274.50 for federal fund payroll*

Motion pertaining to Approval of Consent Agenda (Reference items A-H)

Moved: Mr. Young

Seconded: Mr. Neu

Motion Carried: 6-0

7. Consent Agenda Items for Personnel Matters (Reference items A-D)

- a) *Approval of appointments as follows:*
 - 1. *Antonio Marconi who holds Initial Special Education Certification allowing him to work in the Special Education tenure area for a probationary period of four (4) years, to the position of Special Education Teacher to commence 9/1/2023 and to end on 8/31/2027. Eligibility for tenure at the end of the probationary period is dependent on Antonio receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The expiration date of this probationary appointment is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations. The salary during the first year of the appointment will be Step 10 in accordance with the salary schedule as outlined in the*

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CRTA Agreement.

2. *Katie Cummins to the LT Substitute Teacher position during Leah Costello's leave of absence to be effective 6/5/2023-6/23/2023. Pay per substitute pay sheet.*
3. *Summer 2023 Technology positions to be effective 7/3/2023-8/31/2023:*
 - a) *Nicole Williams, Dave Volz, Tim Ellison and Diana Joseph – pay \$25/hour*
 - b) *Bree Kus and Alexa Leyva (Alexa will be effective 5/30/2023-8/31/2023) – pay min. wage*
- b) *Approval to accept the resignation, with regret:*
 1. *Paul Austin from his Electronic Equipment Technician position for the purposes of retirement to be effective 8/4/2023.*
 2. *Amy Mattison from her PT cafeteria monitor position to be effective 6/30/2023.*
- c) *Approval of student teachers from St. Bonaventure University for Spring and Fall 2023:*
 1. *Abbie Dutcher – Ms. Kwiatkowski*
 2. *Julie Mannarino – Mrs. McGraw*
 3. *Brian Gleason – Mrs. Schwab*
 4. *Kaylee Middaugh – Mrs. Hellier*
 5. *Frankie VanSickle – Miss Lochman*
 6. *Genevieve Homac – Mr. Wild*
- d) *Approval of request for Leave of Absence:*
 1. *Peggy Gelz (FMLA) for medical purposes to be effective approximately 5/4/2023 – 6/14/2023 pending medical release from her physician.*
 2. *Molly Golish for the purposes of maternity and child rearing leave to be effective approximately 6/8/2023-8/8/2023 pending medical release from her physician.*

Approval of Personnel Agenda (Reference items A-D)

Moved: Mr. Crowley

Seconded: Mr. Young

Motion Carried: 6-0

8. APPROVAL OF COOPERATIVE NATURAL GAS BID WFL 2023-19

WHEREAS, The Board of Education, Cuba-Rushford Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, Cuba-Rushford Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Cuba-Rushford Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates 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, Cuba-Rushford Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Cuba-Rushford Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and

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Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, Cuba-Rushford Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education, Cuba-Rushford 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 Superintendent on behalf of the Board of Education, Cuba-Rushford Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Approval of Cooperative Natural Gas Bid

Moved: Mr. Crowley

Seconded: Mr. Young

Motion Carried: 6-0

9. Administrative Reports

Dr. Ralston provided an update on the Middle High School:

- She thanked the BOE for their support of her attending the SANYS to receive her award for NYS Middle School Principal of the Year.
- She provided information on receiving the Essential Elements Schools to Watch Award this week.
- She shared information about the Prom.
- She recognized and thanked all staff for all they do each day.

Miss Mosher shared that the Curriculum and Art Showcase along with the Kindergarten and First Grade concert will be held on the evening of the Budget Vote.

10. Public Forum

Lauren Neu thanked the BOE, administrators and managers who helped her with the recent research and presentation she conducted for one of her courses in college.

Erica Quattrone shared that her class went on a virtual field trip to Mexico exploring Monarch butterflies. She shared what an amazing experience it was and thanked the PTO for all the support they provide.

11. Executive Session

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Approval to go into Executive Session at 8:28pm to discuss Personnel
Moved: Mr. Crowley
Seconded: Mr. Neu
Motion Carried: 6-0

Approval to go out of Executive Session at 9:15pm
Moved: Mr. Neu
Seconded: Mr. Young
Motion Carried: 6-0

12. Adjournment

Motion to adjourn meeting at 9:16pm
Moved: Mr. Crowley
Seconded: Mr. Neu
Motion Carried: 6-0

Respectfully Submitted:

Heather Pfeiffer
Board Clerk