### REGULAR BOARD OF EDUCATION MEETING (Tuesday, October 17, 2023)

Generated by Heather Pfeiffer on Tuesday, October 31, 2023

Board Members Present: Mr. Crowley, Mr. Linderman, Mr. Neu, Mrs. Rose, Mrs. Sirianni and Mr. Wright

Board Members Absent: Mr. Young

Administrators Present: Ms. Mosher, Mrs. Talbot and Mr. Gildemeister

Administrators Absent: Mr. Fee, Mrs. Retchless, Mr. White (Interim)

- 1. Call to Order, Pledge of Allegiance, and ascertain need from the Board for an immediate executive session
- A. Call to Order
- B. Pledge of Allegiance
- 2. Special Presentations

Board Appreciation Week Recognition: Mr. Gildemeister thanked Board Members for their commitment to the District!

3. President's/Board Member Report

Mrs. Sirianni shared information from the recent Allegany-Cattaraugus BOE Association including updates on electric buses and funding from casinos.

Mr. Neu commented on homecoming and the football merger. He has received positive, encouraging feedback. He also shared information about the NYSSBA voting resolution process and how tedious it was.

Chloe Smith shared that her brother is enjoying the merger.

Policy Reading and Adoption - #1510-#5150

Motion to adopt policies #1510-5150 as presented by Mrs. Sirianni, and to waive a 2nd and 3rd reading. Moved: Mr. Neu, Seconded: Mr. Crowley. Motion passed 6-0.

Policy Reading and Adoption - #5230-#5682

Motion to adopt policies #5230-#5682 as presented by Mr. Linderman, and to waive a 2nd and 3rd reading. Moved: Mrs. Sirianni, Seconded: Mr. Wright. Motion passed 6-0.

#### 4. Superintendent's Report

Mr. Gildemeister reported to the Board:

- He thanked everyone who attending for traveling to the northern end of the District.
- He spoke about minimum wage changes and how that affects the budget and staffing.
- He shared information about the solar eclipse in April and preparation for that event.
- He provided an update on applicants for the Business Manager position.
- He shared that the administration dealt with a custody situation at the elementary school which provided an opportunity to prepare and plan for this situation moving forward.
- NYSERDÁ has funds for transportation infrastructure study he is researching.

Mr. Linderman thanked the faculty and staff for handling the matters at CRE.

- 5. Operations/Business Office Items for Routine Matters
  - A. BOE minutes September 26, 2023

- B. CSE/CPSE recommendations
- C. Extracurricular/Revenue/Treasurer's Report September 2023
- D. Warrants September 2023

Motion upon the recommendation of the Superintendent to approve Operations/Business Office Items for Routine Matters A-D as presented. Moved: Mr. Crowley, Seconded: Mr. Wright. (Mr. Neu abstained 5a) Motion passed 5-0.

#### 6. Personnel Items for Routine Matters

### A. Appointments:

- 1. Kassie Krzos to the probationary position of Typist to be effective retroactive to 9/12/2023 through 9/12/2024 pending fingerprint and physical clearance. Pay per CRESPA contract.
- 2. Ashley Perry to the probationary position of Bus Monitor to be effective retroactive to 9/12/2023 through 9/12/2024 pending fingerprint and physical clearance. Pay per CRESPA contract.
- 3. Diane Weatherell to work on an as needed per-diem basis to be effective retroactive to 10/10/2023 through 12/31/2023. Pay is the hourly rate she was paid at the time of her retirement from the District.
- 4. Bryce Austin to the probationary position of cleaner to be effective retroactive to 10/12/2023 through 10/12/2024 pending fingerprint and physical clearance. Pay per CRESPA contract.
- 5. Jennifer Gadd to the probationary position of part-time cafeteria monitor retroactive to 10/3/2023 through 10/3/2024 pending fingerprint and physical clearance. Pay per CRESPA contract. B. Resignation:
  - 1. With regret, Robin White from her Bus Driver position to be effective 10/11/2023.

#### C. Sick Day Payout:

- 1. Dave Hardman sick days due to retirement in the amount of \$39,975.00.
- D. Student Observers from St. Bonaventure for the Fall 2023 Semester at CRE with: Colston Hillman, Erica Quattrone, Billy VanDamme, Melissa Grover and Cindy Roberts. SBU students: Abigail Cronk, Alyssa Perkins, Amanda Kreger, Ava Blatto-Vallee, Carley Gallagher, Draven Jagoda, Gabriella Mancuso, Grace Kabel, Janae Jones, Kaylin Janowsky, Lauren Neyman, Lily Bunzey, Maddalena Masciale-Walmer, Miranda Catanzaro, Natalie Johnson, Tessa Salable, Tieryn Fonda and Zoe Stergio.

Motion upon the recommendation of the Superintendent to approve Personnel Items for Routine Matters A-D as presented. Moved: Mrs. Sirianni, Seconded: Mr. Neu. Motion passed 6-0.

#### 7. Administrative Reports

Ms. Mosher provided an update on the MHS:

- Shared information on Senior Night and fundraiser for Breast Cancer awareness.
- Explained the Rebel Awards for athletes and how they will be displayed.
- She shared information about WIN and it being part of the Schools to Watch growth.
- She spoke about vaping consequences and hoping it helps to change the outcome by quitting.
- Provided information about upcoming events for Halloween.

Mrs. Talbot provided an update on Special Education:

- Provided numbers of meetings and types held so far this year.
- She explained the process of amending IEPs.
- She gave information on transfer from Early Interventions to Preschool and the evaluation process.
- She shared date on RTI meetings.

## 8. Public Forum

- Anne Brungard thanked the BOE members for all they do. She recognized their challenges and that it is for the better of the students. She encouraged them to continue their good work.
- 9. Executive Session (If Requested)

Motion to go into Executive Session at 8:13pm to discuss litigation. Moved: Mr. Wright, Seconded: Mr. Crowley. Motion

# passed 6-0

Motion to go out of Executive Session at 8:50pm. Moved: Mr. Crowley, Seconded: Mr. Neu. Motion passed 6-0

# 10. Adjournment

Motion to adjourn the meeting at 9:00pm. Moved: Mr. Crowley, Seconded: Mr. Neu. Motion passed 6-0.