NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING September 9, 2021 6:00 PM VIA Zoom

AGENDA

1. Call to Order/Pledge of Allegiance

Approva	al of	Ager	nda
11ppi 0 v c	11 01	11501	Iuu

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of September 9, 2021.

Motion for approval by _____, seconded by _____, all in favor ___-_.

2. Presentations:

- Student Presentation Colby Balcom HS
- SWBR and Campus Construction

3. Reports and Correspondence:

- Board of Education Building Liaisons
 - ➤ Elementary School –Izetta Younglove
 - Middle School John Boogaard
 - ➤ High School Linda Eygnor

4. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education. Persons wishing to speak in person must complete the sign in sheet and be recognized by the President. If you would like to speak via zoom please email the District Clerk. The speaker will be allowed five minutes to address the Board of Education.

5. Consent Agenda:

A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by _____, and seconded by _____, and seconded by _____.

a) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of August 24, 2021.

b) Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated August 17 and 30, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14118	13776	13040	13926		

c) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with

the District Clerk.

d) Transfer of Funds - Employee Benefit Accrued Liability Reserve (EBALR)

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of \$95,786.92 to the Employee Benefit Accrued Liability Reserve fund to be funded from unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy.

e) Personnel Items:

1. <u>Letter of Resignation – Erin Ryle</u>

Erin Ryle, Special Education Teacher has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Erin Ryle as a Special Education Teacher, effective September 8, 2021.

2. <u>Letter of Resignation - Amy Bromley</u>

Amy Bromley, Wellness Coordinator, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Amy Bromley as Wellness Coordinator effective August 17, 2021.

3. <u>Letter of Resignation – Lisa Brown</u>

Lisa Brown, Food Service Helper, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Lisa Brown as Food Service Helper effective August 23 2021.

4. <u>Letter of Resignation - Lisa Putman</u>

Lisa Putman, School Monitor, has submitted a letter for resignation to accept another position within the District.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon her appointment as Teacher Aide, from Lisa Putman effective with the close of business August 31, 2021.

5. <u>Letter of Resignation – Cheryl Maybe</u>

Cheryl Maybe, Bus Driver and School Monitor has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Cheryl Maybe as a Bus Driver and School Monitor, effective September 6, 2021.

6. <u>Letter of Resignation – Michele McEneany</u>

Michele McEneany, Elementary Teacher has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Michele McEneany, effective September 3, 2021.

7. Appoint Teacher Aide - Nicole Smith

Frederick Prince recommends Nicole Smith as a Teacher Aide.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Nicole Smith as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 15, 2021-September 14, 2022

Salary: \$15.00 per hour

8. Appoint Teacher Aide - Danielle Webster

Mark Mathews recommends Danielle Webster as a Teacher Aide.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Danielle Webster as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 10, 2021-September 9, 2022

Salary: \$15.00 per hour

9. Appoint Cook - Shelly Muraj

Rita Lopez recommends Shelly Muraj to fill a cook position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Shelly Muraj as Cook conditional upon a criminal history record check according to commissioners Regulation §801.11 and Part 87 as follows:

Probationary Period: September 7, 2021-September 6, 2022 Salary: \$15.00/hr.

10. Appoint School Monitor - Shelly Muraj

Frederick Prince recommends Shelly Muraj to fill a School Monitor position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Shelly Muraj as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 7, 2021-September 6, 2022 Salary: \$15.00/hr.

11. <u>Appoint School Monitor – Bonny Aumick</u>

Frederick Prince recommends Bonny Aumick to fill a School Monitor position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Bonny Aumick as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 13, 2021-September 12, 2022 Salary: \$15.00/hr.

12. Appoint School Monitor - Heather Pollock

Frederick Prince recommends Heather Pollock to fill a School Monitor position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Heather Pollock as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 1, 2021-August 31, 2022 Salary: \$15.00/hr.

13. Appoint School Monitor - Lorryn Moore

Frederick Prince recommends Lorryn Moore to fill a School Monitor position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Lorryn Moore as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 7, 2021-September 6, 2022 Salary: \$15.00/hr.

14. Appoint Teacher – Ellen Freyer

Megan Paliotti recommends Ellen Freyer to fill a Special Education Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Ellen Freyer as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Special Education, Permanent Tenure Area: Special Education - General

Probationary Period: September 7, 2021-September 6, 2025

Salary: Step J- \$52,569

The expiration date 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.

15. Appoint Social Work Intern Task Supervisor – Task Buddy – Sean VanLaeken

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sean VanLaeken as Social Work Intern Task Buddy at a rate of pay of \$1,000.00 for the 2021-2022 school year.

16. Appoint Tax Collector - Romanna Lord

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Romanna Lord as Tax Collector for the period of July 1, 2021 through June 30, 2022, with an annual stipend of \$4,697.

17. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2021-2022 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Victoria Kata	Grant Program Teacher	\$30.00/hour
John O'Brien	Grant Program Teacher	\$30.00/hour

18. Correction from August 24, 2021 - Appoint Teacher - Ryan Tuggle-Haskins

Scott Bradley recommends Ryan Tuggle-Haskins to fill a Special Education Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Ryan Tuggle-Haskins as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD Grades 7-12 – Professional Tenure Area: Special Education - General

Probationary Period: August 31, 2021-August 30, 2025-September 16, 2021-September 15, 2025

Salary: Step D - \$50,038

The expiration date 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.

19. Correction from August 24, 2021 Appoint Teacher - Morgan Parkison

Christie Graves recommends Morgan Parkison to fill a Special Education Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four three year probationary appointment of Morgan Parkison as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD Grades 1-6 – Professional Tenure Area: Special Education - General

Probationary Period: August 31, 2021-August 30, 2025-August 30, 2024

Salary: Step J- \$52,569

The expiration date 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.

20. <u>Correction from August 24, 2021 Appoint Cleaner – Kyla Maloney</u>
William Bonville recommends Kyla Maloney to fill a Cleaner position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Kyla Maloney as a Cleaner conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 25, 2021-August 24, 2022-September 3, 2021-September 2, 2022 Salary: \$15.00/hr.

21. <u>Correction from August 24, 2021 Letter of Resignation – Alice Cona</u>
Alice Cona, English as a Second Language Teacher has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Alice Cona as an English as a Second Language Teacher effective September 10, 2021 August 30, 2021.

Good News:

Superintendent Update

Other: (Time Permitting)

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ___-__. Time adjourned: __:__ p.m.

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT ORGANIZATION AND BOARD OF EDUCATION REGULAR MEETING August 24, 2021 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Jasen Sloan, John Boogaard, Paul Statskey, Izetta

Younglove

Superintendent: Michael Pullen **District Clerk:** Tina St. John

Assistant Superintendent for Business and Operations: Robert Magin

Absent: Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Approximately 27 students, staff and guests in person and via Zoom

Prior to the BOE meeting there was a public hearing regarding the District-Wide School Safety Plan

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:10p.m.

Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by Linda Eygnor with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of August 24, 2021.

2. Presentations:

- Mr. Scott Bradley, High School Principal, presented a new course proposal, Global History and Geography II Honors and answered questions regarding the Capital Project.
- Megan Paliotti, Assistant Superintendent for Instruction and School Improvement gave a presentation on the various programs offered over the summer of 2021.

3. Public Access to the Board:

No one addressed the Board of Education

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by Paul Statskey with the motion approved 7-0.

a) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of August 10, 2021.

b) Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated August 3 and 17, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14503	14550			
IEP Amendmen				

14578

c) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

d) Transfer of Funds - Workers' Compensation Reserve

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to General Municipal Law Section 6-j, approves the transfer of \$25,530.88 from the Workers' Compensation Reserve to unreserved/unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy.

e) <u>Approve District-Wide School Safety Plan and Building-Level Emergency Response Plans</u> **RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2021-22 school year.

f) Approval of Professional Development Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2021-2022 Professional Development Plan.

g) Approval of High School Course in 2021-2022

Scott Bradley presented a request for new high school course to the Leadership Council for review. After discussion, the Assistant Superintendent for Instruction and School Improvement forwarded the recommendation for acceptance to the Superintendent.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following new high school credit course which will be included in schedules starting in September 2021:

Title: Global History and Geography II Honors

Grade Level: 10

Credit: 1

h) Personnel Items:

1. Letter of Resignation – Dustin Williams

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Dustin Williams as a Maintenance Mechanic, effective August 31, 2021.

2. <u>Letter of Resignation - Alice Cona</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Alice Cona as an English as a Second Language Teacher effective September 10, 2021.

3. Letter of Resignation - Christina Marriott

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon her appointment as Food Service Supervisor, from Christina Marriott effective with the close of business August 31, 2021.

4. Appoint Food Service Supervisor - Christina Marriott

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Christina Marriott as Food Service Supervisor conditional upon a criminal history record check according to commissioners Regulation §801.11 and Part 87 as follows:

Probationary Period: September 1, 2021-August 31, 2022 Salary: \$19.00/hr.

5. Appoint Cleaner – Kyla Maloney

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Kyla Maloney as a Cleaner conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 25, 2021-August 24, 2022 Salary: \$15.00/hr.

6. Appoint Clerk/Typist - Sarah Munger

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Sarah Munger as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 1, 2021-August 31, 2022 Salary: \$15.00/hour

7. Provisionally Appoint Clerk/Typist - Shannon Thomas

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Shannon Thomas as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$15.50/hour effective September 1, 2021.

8. Appoint Teacher Aide – Lisa Putman

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Lisa Putman as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 1, 2021-August 31, 2022

Salary: \$15.73/hour

9. Recall Teacher Aide - Stephanie Kerr

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Stephanie Kerr from the established Preferred Eligibility List as a Teacher Aide, with no loss of seniority, personal or sick time, effective September 1, 2021.

Probationary Period: September 1, 2021-August 31, 2021

Salary: \$15.53/hour

10. Appoint Teacher - Renee Swetman

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Renee Swetman as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Biology 7-12, Permanent

Tenure Area: Science

Probationary Period: August 31, 2021-August 30, 2024

Salary: Step T \$66,117

The expiration date 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.

11. Appoint Teacher - Kristy Rigby

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Kristy Rigby as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Early Childhood Education (Birth-2)

Tenure Area: Elementary

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step B \$49,160

The expiration date 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.

12. Appoint School Counselor - Melanie Cerra

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Melanie Cerra as a School Counselor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Counselor, Provisional

Tenure Area: School Counselor

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step E \$50,503

The expiration date 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.

13. Appoint Teacher - Michele McEneany

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Michele McEneany as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Nursery, Kindergarten & Grades 1-6

Tenure Area: Elementary

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step A \$48,014

The expiration date 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.

14. Appoint Teacher –Ryan Tuggle-Haskins

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Ryan Tuggle-Haskins as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD Grades 7-12 – Professional Tenure Area: Special Education - General

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step D - \$50,038

The expiration date 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.

15. Appoint Teacher – Morgan Parkison

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Morgan Parkison as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD Grades 1-6 – Professional Tenure Area: Special Education - General

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step J- \$52,569

The expiration date 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.

16. Appoint TESOL Teacher - Erica Kortepeter-Ragan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Erica Kortepeter-Ragan as an English as a Second Language teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English to Speakers of Other Languages - Professional

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step W - \$70,889

The expiration date 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.

17. Summer Curriculum Writing/Professional Development

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to participate in curriculum writing workshops in July-August 2021 at \$32.50/hr.:

Renee Swetman Melanie Cerra Kristy Rigby Michele McEneany

Ryan Tuggle-Haskins Morgan Parkison Erica Kortepeter-Ragan

18. Permanent Appointment - Richard Lewis

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Richard Lewis as a Food Service Helper effective September 2, 2021.

19. Permanent Appointment - Yolanda DuBois

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Yolanda DuBois as a Cook effective September 9, 2021.

20. Permanent Appointment - Amber Smith

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Amber Smith as a Food Service Helper effective September 2, 2021.

21. <u>Correction from 7/6/21 - Appoint -7-Occupational Therapist - Brittany Penczek</u>
Megan Paliotti recommends Brittany Penczek to fill a .7 an Occupational Therapist position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Brittany Penczek as a.7 an Occupational Therapist conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 31, 2021-August 30, 2022-September 1, 2021-August 31, 2022-Salary: Step G \$36,210

22. <u>Correction from 8/10/21 - Appoint Reading Teacher – Matt Savino</u>

Scott Bradley recommends Matt Savino to fill a Reading Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Matt Savino as a Reading Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Reading, Permanent

Tenure Area: Reading

Probationary Period: August 31, 2021-August 30, 2025-September 1, 2021-August 31, 2025

Salary: Step Y \$74,071

The expiration date 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.

5. Items requiring a roll call vote:

The motion having been duly made by Izetta Younglove and seconded by Linda Eygnor the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution, 0 votes against and 1 abstained vote for the resolution as follows:

1. <u>Appoint Social Work Intern Task Supervisor – Task Buddy – Sara Boogaard</u> **RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sara Boogaard as Social Work Intern Task Buddy at a rate of pay of \$1,000.00 for the 2021-2022 school year.

Lucinda Collier	Voting	_x yes	no
Linda Eygnor	Voting	_x yes	no
John Boogaard	Voting	_x yes	no
Tina Reed	Voting	_x yes	no
Jasen Sloan	Voting	abstained	
Paul Statskey	Voting	_x yes	no
Izetta Younglove	Voting	_xyes	no

Good News:

- Various Newspaper Articles
- Leavenworth Grand Opening

Superintendent Update:

- Mr. Pullen discussed the unveiling of the renovated Leavenworth Middle School on August 23rd.
- Mr. Pullen discussed the 2021-2022 Reopening Plan
- Mr. Pullen stated that New Teacher Orientation had begun. We have hired 17 new teachers.
- Mr. Pullen noted that the District Calendars were on their way.

Other: (Time Permitting)

Executive Session

A motion was requested to enter executive session to discuss a particular employee.

The motion was made by John Boogaard and seconded by Linda Eygnor with motion approved 7-0.

Time entered: 6:47 p.m.

Return to regular session at 7:25p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove and seconded by Paul Statskey with motion approved 7-0. Time adjourned: 7:26p.m.

