

DATE: February 13, 2024

Members present: Joel Sanford, Stephanie Randall, Brian Chaffee, Joseph Castrechino

OTHERS PRESENT: Kory Bay- Superintendent/Business Administrator, Erin Peck- PK-12 Principal, Kelley Louthan- Assistant Principal, Roxanne Elward- District Clerk, Andrea Elward & Sarah Peck- Teacher Representatives, Cameron Sprague & Russ Robinson- LeChase, Jeff Robbins & Jake Zurlick- Hunt Engineers, Brian Putnam- Boys Basketball Coach, Jeff & Leslie Jorritsma, Will & Judith Archer, Nick & Erica Zurlick- Public

CALL TO ORDER: President Sanford called the meeting to order at 6:00 p.m.

Brian Putnam addressed the Board with his concerns regarding fundraising restrictions and teams not being allowed to stay overnight at distant game locations.

Hunt Engineers presented more information and options for the next Capital project.

REGULAR MEETING:

APPROVAL OF RECOMMENDED ACTIONS: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board approve the following recommended actions:

- Minutes of the regular board meeting held on January 16, 2024
- Claims Auditor Report for the month of February 2024
- Treasurer's report, Statement of Accounts, Budgetary Transfer Report and Outstanding Check Listing for the month of January 2024
- Extra Classroom Activity Fund report for the month January 2024

Motion was carried by all members present.

ADMINISTRATIVE REPORTS:

Mrs. Peck reviewed the PK-12 Principal's report and Athletic Report
Mr. Louthan informed the Board that he made 100 calls to 100 parents for 100's day.
Mr. Bay reviewed the CSE/ Curriculum report
Mr. Bay reviewed his Superintendent's report

DISCUSSION:

- BOCES Cost Methodology
- 2024-2025 District Calendar
- Transportation
- Capital Project
- 2024-2025 Budget/State Aid
- Athletic Volunteers
- Budgetary Transfers
- Athletic Fundraising

OTHER RECOMMENDATIONS:

BOCES COST METHODOLOGY: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board approve the BOCES Cost Methodology for 2024-2025. Motion was carried by all members present.

DISTRICT CALENDAR: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board approve the 2024-2025 District Calendar. Motion was carried by all members present.

BUDGETARY TRANSFERS: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board approve the following budgetary transfer in order to pay for the emergency capital project:

A1620-400 (Operation of plant- contractual)	\$95,380.00
A2110-110 (Teaching – grades K-3)	-\$10,747.35
A2110-120 (Teaching – grades 4-6)	-\$62,000.00
A2110-130 (Teaching – grades 7-12)	-\$22,632.65

Motion was carried by all members present.

EXECUTIVE SESSION: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board goes into executive session for CSE Recommendations and Personnel (Long Term Substitute, Retirement, Student Worker, Field Periods, Appointment) at 7:33 p.m. Motion was carried by all members present.

Stephanie Randall made a motion, seconded by Brian Chaffee that the Board comes out of executive session at 7:55 p.m. Motion was carried by all members present.

ADDITIONAL RECOMMENDATIONS:

RECOMMENDATION BY THE CSE: Stephanie Randall made a motion seconded by Joseph Castrechino that the Board has no objections to the recommendations of the Committee on Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations. Motion was carried by all members present.

LONG TERM SUBSTITUTE: Brian Chaffee made a motion, seconded by Stephanie Randall that the Board appoint Shylynn Nelson as a long-term substitute for Amanda Mullen, Library Media/Special Education Teacher, starting March 18, 2024 at a rate of \$25 per hour. Motion was carried by all members present.

RETIREMENT: Brian Chaffee made a motion, seconded by Joseph Castrechino that the Board accept, with regret, the resignation for purpose of retirement from Curtis James, High School Math Teacher, effective October 1, 2024. Motion was carried by all members present.

APPOINTMENT: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board appoint Nathan Peterson as a part time cleaner, effective February 14, 2024. Motion was carried by all members present.

FIELD PERIOD: Brian Chaffee made a motion, seconded by Stephanie Randall that the Board approve Nina Fichera and Abigael Kennedy (Geneseo College Students) to be placed with Melinda Ditzell for their Adolescence Education Program for ELA Certification (37.5 hours) starting on or about February 26, 2024. Motion was carried by all members present.

STUDENT WORKER: Stephanie Randall made a motion, seconded by Joseph Castrechino that the Board appoint Joy Taylor as a student worker. The student will be scheduled in accordance to the NYS Department of Labor Guidelines. Motion was carried by all members present.

President Sanford asked if there was any further discussion before adjourning the meeting.

ADJOURNMENT: Stephanie Randall made a motion, seconded by Brian Chaffee that the Board adjourns their regular meeting at 7:58 p.m. Motion carried by all members present.

Roxanne VanAmburg
District Clerk