

CSE MOTION: Trustee Martinez SECOND: Trustee Edmondson
 RECOMMEND- CARRIED UNANIMOUSLY
 ATIONS Upon the recommendation of the Superintendent, the Board approved the CSE recommendations.

CPSE MOTION: Trustee Martinez SECOND: Trustee Edmondson
 RECOMMEND- CARRIED UNANIMOUSLY
 ATIONS Upon the recommendation of the Superintendent, the Board approved the CPSE recommendations.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRU- S. Moore, Math Department Coordinator, reviewed progress made this school
 TIONAL year in the math department. He discussed successes and challenges in staffing,
 REPORT curriculum development, learning gaps, SEL vs. academics, attendance,
 grading practices, and supports for students.

B. BOARD Budget Committee: The committee met with CBO to discuss the district’s
 COMMITTEE current financial standing, projections, and prioritization of options for any
 REPORTS reserve funds.

Co-curricular Committee: The committee recommends the district enter into a
 service contract with UHS for a strength-training coach to work in
 collaboration with head coaches to develop sport-specific workouts for athletes
 at all levels.

Curriculum/Instruction Committee: The committee provided a staffing
 overview and middle school parent-teacher conference data. They also
 discussed the upcoming Superintendent’s Day on March 11.

Negotiations Committee: The committee set the schedule for negotiations
 meetings with the JCTA and JCDA.

C. LEGAL There were no legal issues.
 ISSUES

D. AUDIT MOTION: Trustee Martinez SECOND: Trustee Edmondson
 CORRECTIVE CARRIED UNANIMOUSLY
 ACTION Upon the recommendation of the Superintendent and Assistant Superintendent
 PLANS for Administration, the Board approved the Corrective Action Plans in
response to the External Audit Report dated June 30, 2021 and the Internal
Audit Report dated June 30, 2021.
 Copy – Support Folder January 25, 2022

E. BUDGET CALENDAR 2021-22 MOTION: Trustee Martinez SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the Board approved the 2021-22 Budget Calendar.
 Copy – Support Folder January 25, 2022

F. 2021-22 NON-RESIDENT TUITION RATES MOTION: Trustee Martinez SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
 The Board approved the 2021-22 non-resident tuition rates for inter-governmental billing purposes.

Grade Level	Regular Education Tuition	Students w/Disabilities Tuition
Full Day K-6	\$ 6,588	\$18,148
Full Day 7-12	\$ 10,679	\$22,239

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G. PERSONNEL - INSTRUCTIONAL MOTION: Trustee Martinez SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the Board approved the following:

**CORRECTION TO THE MINUTES OF DECEMBER 21, 2021
 SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Kaylee Longo	Elementary	Uncertified	1/3/2022 – 6/30/2022
Jeff McAuley	Music	Uncertified	9/7/2021-6/30/2022

**CORRECTION TO THE MINUTES OF AUGUST 24, 2021
 SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Hannah Mellino	Foreign Language	Uncertified	9/1/2021 – 6/30/2022

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Amanda Manfredo	Science	Elem./Middle (6-8)	2/17/2022
Zachary McKenna	Elementary	Elem./Middle (3-5)	1/20/2022

APPOINTMENT

Name	Position / Location		Effective Dates
Michael Carbone	Interim Music Coordinator	High School	1/26/2022-6/30/2022

G. PERSONNEL - INSTRUCTIONAL (CONT'D.)

PROBATIONARY APPOINTMENT

***Tentative and conditioned upon the following:** Except to the extent required by the applicable provisions of § 3012 of the Education Law, in order to be granted tenure, the appointee shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years; and if an ineffective composite or overall rating is received in the final year of the probationary period, individual shall not be eligible for tenure at that time.

Name	Tenure Area / Certification		Probationary Appt.
Elizabeth Gdovin	School Social Worker	School Social Worker - Permanent	1/26/2022 – 1/26/2025

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Bess Greenberg	Foreign Language	Uncertified	11/30/2021 – 1/28/2022
Ashlee Putman	Teaching Assistant	Uncertified	1/18/2022-6/30/2022

DAILY SUBSTITUTE APPOINTMENTS

Name	Certification	Effective Date
Daniel Stets	Uncertified	1/26/22
Spencer Musselman	Uncertified	1/26/22

H. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RESIGNATION FOR REASON OF RETIREMENT

Name	Position/Location		Date
Lisa Durant	Teacher Aide, FT	Districtwide	1/28/22

RESIGNATIONS

Name	Position / Location		Effective Date
Michelle Cole	Teacher Aide, P	Districtwide	1/14/22
Ashlee Putman	Teacher Aide, PT	Districtwide	1/14/22
Kathleen Voltz	Typist	Districtwide	2/8/22

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Shoeba Ansari	Food Service Helper, PT	Sub. Food Service Helper	1/25/22

APPOINTMENT

Name	Position / Location		Effective Date
Debra Arnold	Substitute Typist	Districtwide	1/25/22

I. BUILDING & GROUND'S REQUESTS

MOTION: Trustee Edmondson SECOND: Trustee Stallman
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Organization	Facility Requested	Timeframe	Purpose
Science & Tech. Entry Program	JCHS Rm. 137	1/19, 1/26, 2/02, 2/09, 2/16, 2/23, 3/02, 3/09, 3/10, 3/23, 3/30, 4/06, 4/20, 5/04, 5/11/2022 10:30 AM – 12:30 PM	Academic Counseling
Science & Tech. Entry Program	HS Science Rm.	1/18, 1/25, 2/01, 2/08, 2/15, 2/22, 3/01, 3/08, 3/15, 3/22, 3/29, 4/05, 4/19, 4/26, 5/03, 5/10, 5/17, 5/24/2022 2:00 - 4:00 PM	Afterschool Programming Workshops
Science & Tech. Entry Program	MS Tech. Rm.	1/19, 1/26, 2/02, 2/09, 2/16, 2/23, 3/02, 3/16, 3/23, 3/30, 4/06, 4/20, 4/27, 5/04, 5/11/2022 2:00 – 4:00 PM	Afterschool Programming Workshops
Community Schools JC Connects	HS Rms. 99/100	2/16/2022 5:00 – 8:00 PM	G.R.A.N.D Care Meeting

J. BOARD OPEN DISCUSSION

Mr. Guccia and Ms. Riley shared some encouraging math data that is trending in the right direction and showing growth in proficiency at the K-5 level.

Superintendent Race relayed the latest information regarding mask mandates. The most up-to-date information will be relayed to parents and staff as soon as it becomes available.

K. VISITORS

There were no visitors that wished to speak.

L. REGULAR MEETING ADJOURNED

MOTION: Trustee Edmondson SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:20 p.m.

Jalynn Doig
 Jalynn Doig, Board Clerk