ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF EDUCATION – JULY 11, 2023

The Organizational and Regular Meeting of the Board of Education of the Johnson City Central School District, held in the Auditorium of the Johnson City High School, 666 Reynolds Road, Johnson City, Broome County, New York was called to order by President Matyas at 6:30 p.m. on Tuesday, July 11, 2023.

President Matyas led the Pledge of Allegiance to the Flag.

Upon roll call, Board	
Members present:	Nicholas J. Matyas, President
	Jeannette Farr, Vice President
	Matthew Jablonowski, District Clerk
	Stephen Barrows, Trustee
	Shannon Edmondson, Trustee
	Richard G. Martinez, Trustee
	Amber Stallman, Trustee

Also present were: Eric Race, Superintendent of Schools; Joseph Guccia, Assistant Superintendent for Teaching, Learning, and Accountability; Elisa Eaton, Assistant Superintendent for Administration; Laurie Akulis, Board Clerk and Jalynn Doig, Substitute Board Clerk.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSIONMOTION: Trustee JablonowskiSECOND: Trustee StallmanCARRIED UNANIMOUSLYUpon the polling of the Board, a motion was made to leave open session at 6:32 p.m. to enter
into executive session to discuss CSE recommendations that are attached to and made part of the
official minutes filed in the permanent record along with the employment suspension of a
specific district employee.The following attended Executive Session:
Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman
Also attending: Eric Race, Jalynn Doig
MOTION to Adjourn Executive Session: Trustee MartinezMotion to Adjourn Executive Session:
CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 6:59 p.m.

ORGANIZATIONAL AGENDA MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

Superintendent Race indicated the first order of business was swearing in of the newly elected board member, Stephen Barrows, and the election of Board Officers for the 2023-24 school year.

Superintendent Race administered the Oath of Office to Board Member Stephen Barrows.

Superintendent Race was sworn in by the Notary Public, Melissa Vicari, prior to this meeting.

Superintendent Race indicated the next order of business was the election of Board Officers for the 2023-24 school year.

The position of President of the Board was open. Nicholas Matyas was nominated by Trustee Martinez and seconded by Trustee Jablonowski and was elected unanimously to the position of President.

The position of Vice President of the Board was open. Jeannette Farr was nominated by Trustee Jablonowski and seconded by Trustee Edmondson and was elected unanimously to the position of Vice President.

The position of District Clerk of the Board was open. Matthew Jablonowski was nominated by Trustee Stallman and seconded by Trustee Edmondson and was elected unanimously to the position of District Clerk.

Superintendent Race administered the Oath of Office to President Matyas, Vice President Farr, and District Clerk Jablonowski.

The above signed Oaths of Office are filed with the Clerk of the Board of Education, together with the signed Oaths of Office for Chief Information Officer and Board Clerk.

A summation of the resolution concerning the election of officers and the appointments for the 2023-24 school year are attached to and made part of these minutes.

The Regular Meeting

STATEMENT READ BY SUPERINTENDENT RACE

As I am sure, most of you are already aware our Middle School Principal, Daniel Erickson, was arrested on July 7, 2023, on very serious criminal charges involving a student in the District. Mr. Erickson was arrested on charges of luring a minor, a Class E felony, and attempted rape in the Third Degree, a Class A misdemeanor. The Broome County Sheriff's Department informs us that the investigation remains active and ongoing at this time. Because of that, our comments are limited to what has already been made public.

Upon the arrest, the District immediately placed Mr. Erickson on leave effective July 7, 2023. The District is fully cooperating with law enforcement and providing all the assistance it can to further the investigation.

I can assure our community and the public, the students, and the staff that Mr. Erickson is not permitted on District property, nor is he permitted the use of any District owned equipment or device. The evidence so far established in this matter does not show that any offense occurred on District property. However, this too may be subject to change as the investigation is ongoing.

The District and the Broome County Sheriff's Department have been working in close cooperation on this matter from the very beginning. I, as Superintendent and the Board of Education will continue to fully cooperate with the Sheriff's Department in the investigation. I ask for the understanding of members of the community, public, staff, parents, and students in respecting the delicate nature of this matter as we pledge our full commitment in working with law enforcement, specifically, the Broome County Sheriff's department on this investigation throughout its entirety until completed.

I also wish to mention that if there are other victims of any misconduct by Mr. Erickson, they can confidentially contact me and I will direct them to the Broome County Sheriff's Department or appropriate authority.

I want to take the time to recognize the outstanding police and detective work performed by the individuals involved in this case, and thank the Sheriff and his entire department for their timeliness and diligence in this matter. They are to be highly commended for their work in performing this investigation.

I assure you that the Board and I remain steadfast in our commitment to fully cooperate with law enforcement throughout the ongoing investigation. We understand the profound and unfortunate impacts Mr. Erickson's alleged actions alone are having on our school district, our students, staff and our entire community. As Superintendent, I will continue to do everything within my duties to support our students and staff during this difficult time and to uphold the safety of all students.

PUBLIC COMMENTS	MOTION: Trustee Jablonowski SECOND: Trustee Stallman CARRIED UNANIMOUSLY Frank Miller was introduced as the School Attorney in attendance remotely. Superintendent Race thanked Attorney Frank Miller for his legal counsel. On behalf of the Board of Education and the entire District, Superintendent Race extended his gratitude to Sheriff Fred Akshar, along with the undersheriff, captain and detectives from the Broome County Sheriff's Department for their partnership in acting quickly with this matter. President Matyas echoed his appreciation to all involved.	
VISITORS	E. Phelan - 19 David Drive, Johnson City, NY Came to speak about the coaching appointments. President Matyas stated discussion on this topic will be at another point in the meeting.	
ROUTINE MATTE	RS	
MIN. 6/27/23	MINUTES: June 27, 2023 – Regular Meeting approved as presented.	
REGULAR	MOTION: Trustee Edmondson SECOND: Trustee Stallman	
MEETING	CARRIED UNANIMOUSLY	
FINANCIAL	There were no financial statements.	
STATEMENTS		
COMMUNI-	There were no direct communications.	
CATIONS		
01110105		
REPORT - SUPERI	NTENDENT OF SCHOOLS	
A. CSE	MOTION: Trustee Jablonowski SECOND: Trustee Edmondson	
	CARRIED UNANIMOUSLY	
B. INSTRUC-	There was no instructional report.	
TIONAL	-	
REPORT		
C. BOARD	There were no committee reports.	
COMMITTEE		
REPORTS		

D. LEGAL MOTION: Trustee Edmondson SECOND: Trustee Martinez ISSUES Upon the recommendation of the Assistant Superintendent for Administration -Tax the Board approved the following: Warrant

2023-2024 TAX WARRANT

WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

BE IT RESOLVED: That the Board of Education apply \$750,000 to the reduction of the tax levy;

BE IT ADDITIONALLY RESOLVED: To the tax collector of the Johnson City CSD, Towns of Union, Maine, Chenango and Dickinson, County of Broome, New York State, you are hereby commanded:

- 1. To give notice and start collection on September 1, 2023, in accordance with the provisions of 1322 of the Real Property Tax Law.
- 2. To give notice that the tax collection will end on October 31,2023
- 3. To collect taxes in the total sum of \$27,045,514 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.
- 4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.
- 5. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.
- 6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.
- 7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.
- 8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting

D. LEGAL ISSUES (CONT'D.)

thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

Upon roll call the vote was as follows:

- Ayes: (7) Trustee Edmondson, Farr, Barrows, Jablonowski, Martinez, Stallman, Matyas
- Noes: (0) None Absent: (0) None Abstain: (0) None <u>President Matyas declared the motion approved.</u> Copy – Support Folder July 11, 2023
- E. DISTRICT POLICY 1ST READING Superintendent Race presented the following policy for a first reading: - #5300 – Code of Conduct
- F. PERSONNEL MOTION: Trustee Jablonowski SECOND: Trustee Martinez INSTRUC-TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

DAILY SUBSTITUTE APPOINTMENT

Name Certification		Effective Date
Mary Tokos	Library Media Special/Professional	9/7/2023

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Alexandra Laletina	English Second Lang.	Uncertified	9/1/2023 -
			6/30/2024

EVERYDAY SUBSTITUTE APPOINTMENT

Name	Certification/Location		Effective Dates	
Chris Sinicki	Uncertified	Elem/.Middle (6-8)	9/5/2023 - 6/30/2024	

F. <u>PERSONNEL - INSTRUCTIONAL</u> (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.
Juliana Tobin	English English 7-12 – Internship		9/1/2023 - 6/30/2027
		certificate	

APPOINTMENTS

Name	Position / Location		Effective Dates
Steven Deinhardt	Administrative Consultant	Central Office	7/1/2023 - 6/30/2024
Samantha McCloe	Yearbook Designer	High School	7/1/2023 - 6/30/2024
Mary Surdey	Staff Development Consultant	Central Office	7/1/2023 - 6/30/2024
Wes Thompson	Administrative Consultant	Central Office	7/1/2023 - 6/30/2024

APPOINTMENTS

Position	Effective Dates
Coordinator of Science - 6-12	9/1/2023 - 6/30/2024
Coordinator of Music K-12	9/1/2023 - 6/30/2024
Coordinator of Guidance	9/1/2023 - 6/30/2024
Lead Teacher – ENL - K-12	9/1/2023 - 6/30/2024
Coordinator of English 9-12	9/1/2023 - 6/30/2024
Coordinator of Math - 6-12	9/1/2023 - 6/30/2024
Lead Teacher – Special Ed 6-8	9/1/2023 - 6/30/2024
Lead Teacher – Special Ed 3-5	9/1/2023 - 6/30/2024
Coordinator of Related Arts - 6-12	9/1/2023 - 6/30/2024
Coordinator of Soc. Studies - 6-12	9/1/2023 - 6/30/2024
Lead Teacher – Special Ed K-2	9/1/2023 - 6/30/2024
Coordinator of Special Ed 9-12	9/1/2023 - 6/30/2024

F. <u>PERSONNEL - INSTRUCTIONAL</u> (CONT'D)

COCURRICULAR APPOINTMENTS 2023-2024 – High School

Extra-Classroom Activity		
Agriculture Club	Outdoor Club	
Art Club	Philosophy Club	
Boys' Volleyball Club	Photography Club	
Bible Club	SADD/ADSIP	
Chess Club	Science Club	
Dungeons & Dragons	Science Olympiad	
E-Sports	Senior Class	
French Club	Show Choir	
Freshman Class	Ski Club	
Gay-Straight Alliance	Sophomore Class	
Hello Club	Spanish Club	
High School News Team	Special Olympics Club	
High School Science Fair	Student Government	
Honor Society	Tri-M Music Honor Society	
Jazz Ensemble I	Varsity Club	
Junior Class	Wildcat Reading Den Book Club	
JC Spirit Cheer Club	Write Club	
Key Club		
Mathletes		

COCURRICULAR APPOINTMENTS 2023-2024 – Middle School

Extra-Classroom Activity	
Art Club	Science Olympiad
Chess Club	Science/ Physics Club
FACS (Family & Consumer Sci.)	Show Choir
KOAK (Kids of All Kinds)	Special Olympics Club
Jazz Band	6 th grade advisor
Middle School News Team	7 th Grade advisor
National Juniors Honor Society	8 th Grade advisor
Photography Club	Wildcats on the Run
Robotics Club	

F. TABLED	MOTION: Trustee Edmondson	SECOND: Trustee Jablonowski
-COACHING	CARRIED UNANIMOUSLY	
APPTS.	A motion was made to lay on the table	e any action related to the coaching
2023-24	appointments for 23-24.	

Effective Date

G. PERSONNEL - MOTION: Trustee Jablonowski SECOND: Trustee Stallman NONINSTRUC- CARRIED UNANIMOUSLY

TIONAL

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

Name Position / Location

Ivaine	r usition / Location		Ellective Date
Ronald Yurecka	Sub. Bus Monitor	Transportation	6/30/23
Erica Lynch	Teacher Aide, PT	Districtwide	6/30/23

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Joseph Roma	Bus Driver, PT	Bus Driver, FT	8/1/23
Anita Portelli	Sub. Food Service Worker	Sub. Bus Monitor	7/12/23
Lisa Carlin	Monitor, PT	Typist, FT	7/31/23

CORRECTION TO MINUTES OF 5/16/23 CHANGES IN CLASSIFICATION

Name	Position / Location	Effective Date
Stacey Monico	Typist, FT (10 Mo.) Typist, FT (12 Mo.) 8/14/23

RESCIND RESIGNATION OF 5/16/23

RESIGNATION

Name	Positi	on / Location	Effective Date
Joseph Roma	Bus Driver, PT	Transportation	7/1/23

H. CONFERENCE MOTION: Trustee Martinez SECOND: Trustee Jablonowski REQUESTS CARRIED UNANIMOUSLY

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

Date(s)	Conference/Workshop/Training	Attendee(s)
7/6-7/7/23	19A Certified Examiner	M. McDonald
7/16 - 7/21/23	Erie 1 BOCES; West Seneca, NY	
7/17 —	Asbestos Inspector and	E. Eaton
7/19/23	Management Planner Training	B. Butler
	Chittenango, NY	

I. FIELD TRIP REQUESTS MOTION: Trustee Stallman SECOND: Trustee Edmondson CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent of Schools, the Board

<u>Upon the recommendation of the Superintendent of Schools, the Board</u> approved the following:

Date of Trip	Destination	Requesting Org./Group	Purpose
7/13/23	Highlands Senior	ENL Summer	Local
	Housing	C. Kline	Entrepreneurs
	Johnson City, NY		
7/17/23	Villa Thai	ENL Summer	Local
	Endicott, NY	C. Kline	Entrepreneurs
8/1/23	Broome County Landfill	Summer Camp	Field Trip
	Binghamton, NY	T. D'Arpino	
8/8/23	Ross Park Zoo	Summer Camp	Active Play in
	Binghamton, NY	T. D'Arpino	Community

J.BOARD
OPENThe Board discussed facility use fees, overnight field trips, and the public
hearing for the Code of Conduct and Districtwide Safety Plan which is
scheduled for Tuesday, August 15.

Superintendent Race publicly thanked the Board of Education and administrative team for their support during recent events. President Matyas publicly thanked the Board of Education, administrative team and Superintendent Race for all their efforts, and thanked all the staff, students and community for their support.

K. REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Stallman MEETING CARRIED UNANIMOUSLY ADJOURNED The Regular Meeting adjourned at 7:42 p.m.

Laurie Akulis

Laurie Akulis Board Clerk

BOARD ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF EDUCATION - July 11, 2023

Johnson City Central School District

I. <u>APPOINTMENT OF OFFICERS:</u>

MOTION: Trustee Martinez Upon roll call the vote was as follows: SECOND: Trustee Stallman

- Ayes: (7) Trustees Matyas, Farr, Jablonowski, Barrows Edmondson, Martinez, Stallman
- Noes: (0) None
- Absent: (0) None
- Abstain: (0) None

President Matyas declared the motion approved.

A. DISTRICT TREASURER

RESOLVED that **Dustin McClure** is appointed District Treasurer.

B. DEPUTY TREASURER

RESOLVED that Lisa Wascalis is appointed Deputy Treasurer.

C. TAX COLLECTOR

RESOLVED that Wendy Gates is appointed District Tax Collector for the Towns of Maine, Chenango, Dickinson and Union.

D. CENTRAL TREASURER - Activity Funds

RESOLVED that **TBD** is appointed High School Central Treasurer-Activity Funds and Conrado Mato is appointed Middle School Central Treasurer-Activity Funds.

E. INTERNAL CLAIMS AUDITOR

RESOLVED that Central Business Office is appointed Internal Claims Auditor. **II. OTHER APPOINTMENTS**

MOTION: Trustee Martinez CARRIED UNANIMOUSLY SECOND: Trustee Edmondson

A. SCHOOL PHYSICIANS

RESOLVED that services will be provided by United Health Services.

B. SCHOOL ATTORNEYS

RESOLVED that legal services will be provided by Coughlin & Gerhart, LLP. RESOLVED that legal services will be provided by Hancock Estabrook, LLP

C. CENSUS ENUMERATOR

RESOLVED that Paula Grassi is appointed Census Enumerator.

D. ATTENDANCE OFFICER

RESOLVED that Laura Toner is appointed Attendance Officer.

E. AUDIT COMMITTEE

RESOLVED that the Audit Committee is comprised of the following members with the following terms:

Amber Stallman	July 1, 2021 - June 30, 2024
Nicholas Matyas	July 1, 2022 - June 30, 2025
Rocky Martinez	July 1, 2023 - June 30, 2026

F. **INDEPENDENT EXTERNAL AUDITOR** RESOLVED that independent external auditor services will be provided by **Vieira and Associates, CPAs**.

G. **INTERNAL AUDITOR** RESOLVED that internal auditor services will be provided by **Ernest Skiadas, CPA**.

H. **RECORDS ACCESS OFFICER** RESOLVED that **Elisa Eaton** is appointed Records Access Officer.

- I. **RECORDS RETENTION & DISPOSITION OFFICER** RESOLVED that **Cliff Butler** is appointed Records Retention and Disposition Officer.
- J. **DISTRICT COMPLIANCE OFFICER (Sexual Harassment and Antidiscrimination)** RESOLVED that **Jeffrey Paske** is appointed District Compliance Officer.

K. **POLICY MANUAL MAINTENANCE OFFICER** RESOLVED that **Eric Race** or designee is appointed Policy Manual Maintenance Officer.

II. OTHER APPOINTMENTS (Cont'd.)

- L. ASBESTOS DESIGNEES RESOLVED that **Dean Simmons** is appointed Asbestos Designees.
- M. EMERGENCY COORDINATOR AND DISASTER DESIGNEE RESOLVED that Elisa Eaton is appointed Emergency Coordinator and Disaster Designee.
- N. **HEALTH AND SAFETY OFFICER** RESOLVED that **Elisa Eaton** is appointed Health and Safety Officer.
- O. **INTEGRATED PEST MANAGEMENT COORDINATOR** RESOLVED that **Elisa Eaton** is appointed Integrated Pest Management Coordinator.

P. LIAISON FOR HOMELESS CHILDREN AND YOUTHS RESOLVED that **Paula Grassi** is appointed Liaison for Homeless Children and Youths.

Q. BOARD CLERK

RESOLVED that Laurie Akulis is appointed Board Clerk.

R. CHIEF INFORMATION OFFICER RESOLVED that Joseph Guccia is appointed Chief Information Officer.

S. MEDICAID COMPLIANCE OFFICER CARRIED UNANIMOUSLY RESOLVED that Michele Gregor is appointed Medicaid Compliance Officer.

T. DIGNITY ACT COORDINATORS

RESOLVED that the following are appointed Dignity Act Coordinators:

High School	Fred Deinhardt
Middle School	Julie Beard
K-5 Elementary	Carlye Dobransky

III. DESIGNATIONS

MOTION: Trustee Stallman CARRIED UNANIMOUSLY SECOND: Trustee Martinez

A. OFFICIAL BANK DEPOSITORIES

RESOLVED that the following Banks are designated as the official depositories: M & T Bank Chase Manhattan NBT Chemung Canal Trust Co. Key Bank Citizens Bank

B. REGULAR MONTHLY MEETINGS

RESOLVED that the second and fourth Tuesdays are designated as the official times for the regular meetings of the Board of Education or following the schedule approved by the Board of Education and posted on the district website. Regular Board Meetings shall begin at 6:30 p.m. Visitors will be allowed to question and/or comment.

C. OFFICIAL NEWSPAPER

RESOLVED that the *Press & Sun-Bulletin* is designated as the Official Newspaper.

IV. AUTHORIZATIONS

MOTION: Trustee Stallman CARRIED UNANIMOUSLY SECOND: Trustee Edmondson

A. CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS

RESOLVED that **Superintendent Eric Race** is authorized as Chief School Officer to certify payrolls.

B. SCHOOL PURCHASING AGENT

RESOLVED that **Tracy Baker** is authorized as School Purchasing Agent. In her absence, **Dale Ball** is designated to sign purchase orders as needed.

C. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

RESOLVED that establishment of the following petty cash funds are authorized:

District-Wide Start Up – Paul Cerasaro	\$100.00
Food Services Start Up – Paul Cerasaro	\$600.00
Johnson City Senior High School – Paula Grassi	\$ 50.00
Johnson City Middle School - Julie Beard	\$ 50.00
Central Administration – Elisa Eaton	\$100.00
Superintendent's Office – Eric Race	\$100.00
Athletics – Jeffrey Paske	\$600.00

July 11, 2023

IV. <u>AUTHORIZATIONS</u> (Cont'd)

D. CREDIT CARD LIMITS

RESOLVED that the following are credit card limits:

Name on Card	Issued By	Max. Limit
Eric Race	Chase	\$12,500.00
Elisa Eaton	Chase	\$12,500.00

E. AUTHORIZED SIGNATURE OR FACSIMILE ON CHECKS

RESOLVED that **Kelly Tesar** is designated to sign, or use a facsimile to sign, all payroll and other checks. In her absence, **Stephanie Rajnes** is designated to sign payroll and other checks as needed.

F. TRANSFER OF FUNDS - Authorization for Superintendent to make Inter-fund Transfers up to \$5,000.00 Commissioner's Regulations, Section 170.2(1) RESOLVED that Superintendent Eric Race is authorized to make Inter-fund transfers up to \$5,000.00 (Commissioner's Regulations Section 170.2(1).

G. STAFF ATTENDANCE AT CONFERENCES

RESOLVED that the Superintendent of Schools is authorized to approve requests from the Instructional and Non-instructional staff to attend conferences, institutes and workshops when the estimated expenditures do not exceed \$1,000.00 and it is within budgetary allocations for the 2023-24 school year.

V. OFFICIAL UNDERTAKINGS (BONDS)

MOTION: Trustee Edmondson CARRIED UNANIMOUSLY SECOND: Trustee Stallman

A. Authorization to Bond the District Treasurer and District Tax Receiver as follows:

All Treasurers	-	\$1,000,000
All Tax Receivers	-	\$1,000,000
Internal Auditor	-	\$1,000,000

VI. OTHER ITEMS

MOTION: Trustee Edmondson CARRIED UNANIMOUSLY SECOND: Trustee Martinez

A. READOPTION OF ALL BOARD POLICIES

RESOLVED that all Board Policies in effect during the previous year are readopted.

B. ESTABLISH MILEAGE REIMBURSEMENT RATE

RESOLVED that the maximum rate allowed by IRS without being declared income is established.

C. GROUP BIDS

RESOLVED that the District is authorized to participate in group bids with BOCES, other school districts, Broome County and other municipalities, as allowed by law.

VI. OTHER ITEMS (Cont'd)

D. TUITION RATES FOR NONRESIDENT STUDENTS WHO ARE CHILDREN OF DISTRICT EMPLOYEES

RESOLVED that the tuition rate for 2023-24 for nonresident students who are children of district employees is set at \$1,166.00 per child, per year.

E. FACILITY USE FEES

RESOLVED that the following fees will be charged when "For Profit" organizations request to use district facilities:

<u>Facility</u>	<u>Present Fee*</u> [Monday – Friday]	<u>Recommended Fee*</u> [Monday – Friday]
 -High School Auditorium -High School Cafeteria -K-8 Cafetorium -High School Large Gym -K-5 Gym -6-8 Gym -Swimming Pool -Athletic Fields 	\$300.00 for one day \$50.00 each additional day	\$300.00 for one day \$50.00 each additional weekday
-High School Small Gym -K-5 Gym (one-half) -6-8 Gym (one-half)	\$100.00 for one day \$15.00 each additional day	\$100.00 for one day \$15.00 each additional weekday
-High School Library/Classroom -K-8 Library/Classroom -High School Cafeteria (meetings only) -K-8 Cafetorium (meetings only)	\$40.00 per hour	\$40.00 per hour \$60.00 per OT hour
Turf Field	\$400 (2.5 hours) \$50.00 each additional hour	\$400 (2.5 hours) \$50.00 each additional hour
Field Lights	\$50.00 per hour	\$50.00 per hour

VI. OTHER ITEMS (Cont'd)

E. FACILITY USE FEES (Cont'd.)

<u>Facility</u>	<u>Present Fee*</u> [Weekend/Holiday]	<u>Recommended Fee*</u> [Weekend/Holiday]
 -High School Auditorium -High School Cafeteria -K-8 Cafetorium -High School Large Gym -K-5 Gym -6-8 Gym -Swimming Pool 	\$600.00 for one day	\$600.00 for one day \$50.00 each additional holiday/weekend day
-High School Small Gym -K-5 Gym (one-half) -6-8 Gym (one-half)	\$200.00 for one day	\$200.00 for one day \$50.00 each additional holiday/weekend day
-High School Library/Classroom -K-8 Library/Classroom -High School Cafeteria (meetings only) -K-8 Cafetorium (meetings only)	\$60.00 per hour	\$60.00 per hour
Athletic Feilds	\$300.00 for one day \$50.00 each additional day	\$300.00 for one day \$50.00 each additional weekend/holiday day
Turf Field	\$400 (2.5 hours) \$50.00 each additional hour	\$400 (2.5 hours) \$50.00 each additional hour
Field Lights	\$50.00 per hour	\$50.00 per hour

*If extra staffing services are required, charges will be \$40.00 per hour/per person. If event occurs when extra staff is not regularly scheduled, overtime rate of \$60.00 per hour/per person will be charged. Staffing needs will be determined by the district.

VI. OTHER ITEMS (Cont'd)

F. WORK DAY

Employees who work in excess of five (5) hours per day will be entitled to a minimum lunch period of thirty (30) minutes and two (2) fifteen (15) minute breaks. The thirty-minute lunch period shall be granted as duty free time.

Employees who work between four (4) and five (5) hours per day will receive one (1) fifteen (15) minute break and one (1) thirty (30) minute duty free lunch.

Employees who work less than four (4) hours per day will receive one (1) fifteen (15) minute break.

The work day for each employee group will be established on an annual basis through resolution by the Board of Education.

Title	Hours/Day	Lunch	Breaks
Clerical I (Transportation/Comp. Services)	8 hours	1 hour	Two (2) fifteen (15) min.
Clerical I	7 hours	1 hour	Two (2) fifteen (15) min.
Clerical II (12 month)	7 hours	1 hour	Two (2) fifteen (15) min.
Clerical II (10 month)	7 hours	1 hour	Two (2) fifteen (15) min.
Cleaner	8 hours	30 minutes	Two (2) fifteen (15) min.
Custodian	8 hours	30 minutes	Two (2) fifteen (15) min.
Maintenance	8 hours	30 minutes	Two (2) fifteen (15) min.
Grounds	8 hours	30 minutes	Two (2) fifteen (15) min.
Mechanics	8 hours	30 minutes	Two (2) fifteen (15) min.
Head Mechanic	8 hours	30 minutes	Two (2) fifteen (15) min.
Head Groundsman	8 hours	30 minutes	Two (2) fifteen (15) min.
Head Custodian	8 hours	30 minutes	Two (2) fifteen (15) min.
Network Specialist	8 hours	1 hour	Two (2) fifteen (15) min.
Aides	Varies		
Monitors	Varies		
Bus Drivers	Varies		
Head Cook	6 hours	30 minutes	Two (2) fifteen (15) min.
Food Service Helper	Varies	30 minutes	Two (2) fifteen (15) min.
Delivery Driver	8 hours	30 minutes	Two (2) fifteen (15) min.
School Nurse	7 hours	1 hour	Two (2) fifteen (15) min.
PC Lan Technician	8 hours	1 hour	Two (2) fifteen (15) min.
Cook Manager	8 hours	30 minutes	Two (2) fifteen (15) min.