

REPORT - SUPERINTENDENT OF SCHOOLS

CSE RECOMMEND- ATIONS	MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent, the Board approved the CSE recommendations.	SECOND: Trustee Edmondson
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A. INSTRUC- TIONAL REPORT	The elementary leadership team presented an overview of initiatives and goals including; strengthening school community, attendance & student recognition, wildcat guides, MTSS, collaborative teams, and Transitional Kindergarten with the main focus of higher expectations for all.
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B. BOARD COMMITTEE REPORTS	<u>Project Committee:</u> The committee’s work is currently centered on prioritizing the direction of a future building project based on the building condition survey and department needs.
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C. LEGAL ISSUES - Delegate Authorization	MOTION: Trustee Stallman <u>Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:</u>	SECOND: Trustee Martinez
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RESOLUTION AUTHORIZING VOTING DELEGATE

RESOLVED, that the Board of Education authorizes Nicholas Matyas to act as voting delegate to the New York State School Boards Association’s Annual Business Meeting.
and it is further,

RESOLVED, that the Board of Education Clerk is authorized to register Nicholas Matyas as voting delegate. Registration of the voting delegate is required to participate in the Business Meeting.

Upon roll call the vote was as follows:

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.

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D. CONTRACT MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 E. Race A motion was made to approve the negotiated contract for Eric Race, Superintendent of Schools, through June 30, 2028.
 Upon roll call the vote was as follows:
 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.

E. CONTRACT MOTION: Trustee Jablonowski SECOND: Trustee Martinez
 J. Guccia A motion was made to approve the negotiated contract for Joseph Guccia, Asst. Superintendent for Teaching, Learning, and Accountability through June 30, 2027.
 Upon roll call the vote was as follows:
 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.

F. CONTRACT MOTION: Trustee Barrows SECOND: Trustee Edmondson
 E. Eaton A motion was made to approve the negotiated contract for Elisa Eaton Asst. Superintendent for Administration, through June 30, 2027.
 Upon roll call the vote was as follows:
 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.

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

**CORRECTION TO THE MINUTES OF May 9, 2023
 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Ashley Crawford	Science	Elem./Middle (6-8)	10/23/23 – 6/30/24
Kaleigh Leistner	Elementary	Elem/Middle (3-5)	10/4/23 – 1/2/24

G. PERSONNEL – INSTRUCTIONAL (CONT'D.)

APPOINTMENT

Name	Position / Location		Effective Date
Monica Haren	PT Consultant – Interventionist	Elem//Middle (3-5)	9/5/2023

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Jada McCann – SWAP	Uncertified	9/13/23

EVERYDAY SUBSTITUTE APPOINTMENT

Name	Certification/Location	Effective Dates
Brendan VanAuken	Uncertified High School	9/13/2023– 6/30/2024

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Eric Smith	Physical Education	N-6 – Permanent	9/12/23 – 11/8/23

H. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

APPOINTMENTS

Name	Position / Location		Effective Date
Shamina Akter	Teacher Aide, PT	Districtwide	9/13/23
Barbara Bailey	Sub. Food Service Worker	Districtwide	9/13/23
Mary Fendick	Sub. Food Service Worker	Districtwide	9/13/23
Candice Huften	Teacher Aide, PT	Districtwide	9/13/23
Jake Rauscher	Teacher Aide, PT	Districtwide	9/13/23

RESIGNATIONS

Name	Position / Location		Effective Date
Brittany Abbott	Teacher Aide, PT	Districtwide	9/7/23
Janeya Bullard	Teacher Aide, FT	Districtwide	9/11/23
Bridgette Canini	Teacher Aide, PT	Districtwide	9/8/23
Lisa Koltz	Food Service Worker, PT	Districtwide	6/30/23
Danielle McMahon	Teacher Aide, PT	Districtwide	8/29/23

LEAVE OF ABSENCE

Name	Position / Location		Effective Dates
Mark Delap	Bus Driver, FT	Transportation	6/15/23 – 6/23/23 9/22/23 – 12/8/23

- K. BUILDING & GROUNDS REQUESTS MOTION: Trustee Jablonowski SECOND: Trustee Stallman CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Organization	Facility Requested	Timeframe	Purpose
RBI Lightning Softball	HS Softball Field	9/14, 9/20, 9/21, 9/28/23 6:00 – 8:00 PM 9/17, 9/24/23 12:30 – 2:30 PM 10/08, 10/15, 10/22/23 12:30 – 2:30 PM 10/4, 10/11/23 5:30 – 7:30 PM	Practices

- L. BOARD OPEN DISCUSSION The board received the 2023 NYSSBA Proposed Resolutions Booklet. Superintendent Race discussed enrollment data. He stated the needs of the district’s early learners are very high. He provided the board with a synopsis of our student population. He commented on the exceptional attendance and success of the middle school open house and high school orientation. He reviewed upcoming hall of fame events. He shared great feedback from staff regarding the opening day events and learning summit.

- M. VISITORS There were no visitors that wished to speak.

- N. EXECUTIVE SESSION MOTION: Trustee Jablonowski SECOND: Trustee Stallman CARRIED UNANIMOUSLY The Board went into Executive Session at 8:22 p.m. to discuss the superintendent’s evaluation.
The following attended Executive Session:
Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman Also attending: Eric Race
MOTION to Adjourn Executive Session: Trustee Jablonowski
SECOND: Trustee Barrows
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 8:37 p.m.

- O. REGULAR MEETING ADJOURNED MOTION: Trustee Edmondson SECOND: Trustee Barrows CARRIED UNANIMOUSLY The Regular Meeting adjourned at 8:38 p.m.

Jalynn Doig
Jalynn Doig
Interim Board Clerk