

**Minutes of a Regular Meeting of the Dunkirk Board of Education held via Zoom at the High School, May 11, 2021 at 5:15 P.M.**

**Members Present:**

Mr. David Damico; Mrs. Claudia Szczerbacki; Mrs. Julie Smith; Mrs. Loretta Torain; Mr. Kenneth Kozlowski; Ms. Betsy Ramos (via zoom); Mr. Robert Bankoski

**Members Absent:**

None

**Members Excused:**

None

**School Officials Present:**

Superintendent of Schools: Mr. Michael Mansfield  
Business Manager: Cindy Mackowiak

**Present Also:**

12 Administrators and Staff,

**1.0 Regular Order of Business:**

Mr. Damico called the meeting to order and requested a motion to go into executive session.

**Executive Session:** Mr. Bankoski **moved** to enter executive session regarding personnel; **seconded** by Mr. Kozlowski at 5:17.

**Conclusion of Executive Session:** Mr. Kozlowski **moved** to conclude executive session; **seconded** by Mr. Bankoski at 5:47.

Mr. Damico requested everyone to stand for the Pledge of Allegiance.

Mrs. Smith called roll.

**2.0 Written Communications:**

None

**3.0 Questions and Oral Communications of the Public Pertaining to this Evening's Agenda Items:**

None

**4.0 Report of the Superintendent of Schools:**

Mr. Mansfield started with an update on the Effectiveness and Efficiency Committees. The first subcommittee meetings went very well, everyone should get information on the next meetings and notes to Mrs. Jakse so that we are aware of any updates in the folders. We will be adding a bilingual group into the ENL subcommittee. Ms. Rinehart will be updating the website and Facebook pages with more

information on the findings of the committees as we have more meetings. The next E & E committee meeting will be during the Board Workshop on Tuesday May 25, 2021.

Guidance was released on how to spend the Federal Funds, so we will be looking into that to start planning for next year.

Spring sports have started and fall coaching positions will be posted soon. Also, the E & E athletic subcommittee will be updating the Athletic Policy.

**5.0 Report of the Board of Education President:**

None

**5.1 Report from Board of Education Building & Transportation Committee:**

None

**5.2 Report from the Board of Education Finance Committee:**

None

**6.0 Consensus Items:**

**A. Request Time for Comment:**

None

**B. Request to Add or Withdraw Consensus Item(s):**

None

**C. Motion to Approve Consensus Item(s):**

Mrs. Szczerbacki **moved** the adoption of the consensus items; **seconded** by Mr. Kozlowski; approved Unanimously;

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**6.1 Financial Matters:**

- 6.1.1 March 2021 - Treasurer's Report**
- 6.1.2 April 2021 - Appropriation Status Report**
- 6.1.3 April 2021 - Revenue Status Report**
- 6.1.4 April 2021 - Budget Transfer Report**
- 6.1.5 April 2021 - Journal Entry Report**
- 6.1.6 April 2021 - Overtime Report**
- 6.1.7 April 2021 - COVID -19 Report**
- 6.1.8 April 2021 - Warrant Reports**
- 6.1.9 April 2021 - Claims Auditor Reports**
- 6.1.10 April 2021 - Cash Flow Reports, General, Federal & Lunch**

## 6.2 Approval - Resignations/Terminations/Retirements:

Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.2.1	Resignation	Connor Barnes	Special Education Teacher Middle School	June 30, 2021	DTA
6.2.2	Resignation	Kerry Murphy	Golf Coach	May 12, 2021	DTA
6.2.3	Resignation	Marlene M. Przybycien	Internal Claims Auditor Business Office	June 25, 2021	N/A
6.2.4	Resignation	Arlette Rivera	Clerk II Spanish Speaking High School	May 4, 2021	CSEA
6.2.5	Resignation	Jessica Vazquez	Girls' Varsity Track & Field Assistant	May 4, 2021	CSEA
6.2.6	Retirement	John Arnold	Maintenance Mechanic Districtwide	April 19, 2021	CSEA
6.2.7	Retirement	Deborah LaMattina	Teacher Aide School 7	June 30, 2021	CSEA
6.2.8	Retirement	Cynthia McMillen	Science Teacher High School	June 30, 2021	DTA

## 6.3 Approval - Extracurricular/Stipend Appointments/Summer School:

Item No.	Action	Name	Program / Position / Location	Effective Date	Bargaining Unit
6.3.1	Appointment	Jodie Korzenski	APEX Teacher of Record/ Art/ High School	May 12, 2021 - June 30, 2021	DTA
6.3.2	Appointment	Christie Lokietek	Elementary After School Program Academic/ Enrichment Teacher/ School 3	May 12, 2021 - June 30, 2021	DTA
6.3.3	Appointment	Joanne Michalski	High School Musical/ High School	May 12, 2021 - June 30, 2021	DTA
6.3.4	Appointment	William Barnes	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.5	Appointment	Meghan Bible	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.6	Appointment	Marianne Borzilleri	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/	July 6, 2021 - August 12, 2021	DTA

			School 7		
6.3.7	Appointment	Aldyn Carlson	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.8	Appointment	Susan Chaffee	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.9	Appointment	Sarah Crane	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.10	Appointment	Robert Desmond	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.11	Appointment	Amanda Kulig	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.12	Appointment	Christie Lokietek	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.13	Appointment	Jacklyn Richir	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.14	Appointment	Michael Thompson	21st Century Community Learning Center Elementary Academic Program/ Elementary Academic Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.15	Appointment	Anna Fred	21st Century Community Learning Center Elementary Academic Program/ Elementary Teacher with Bilingual Extension/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.16	Appointment	Kim Desmond-Keppel	21st Century Community Learning Center Elementary Academic Program/ ENL Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.17	Appointment	Amber Lancaster	21st Century Community Learning Center Elementary Academic Program/ ENL Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.18	Appointment	Kalene Szary	21st Century Community Learning Center Elementary Academic Program/ Special Education Teacher/	July 6, 2021 - August 12, 2021	DTA

			School 7		
6.3.19	Appointment	Jacqueline Dloniak	21st Century Community Learning Center Elementary Academic Program/ Teacher Aide/ School 7	July 6, 2021 - August 12, 2021	CSEA
6.3.20	Appointment	Jonathan Halstead	21st Century Community Learning Center Elementary School Enrichment Program/ Art Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.21	Appointment	Melissa Mead	21st Century Community Learning Center Elementary School Enrichment Program/ Music Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.22	Appointment	Meghan Bible	21st Century Community Learning Center Elementary School Enrichment Program/ STEM Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.23	Appointment	Joshua Fitzgerald	21st Century Community Learning Center Elementary School Enrichment Program/ STEM Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.24	Appointment	Amanda Kulig	21st Century Community Learning Center Elementary School Enrichment Program/ STEM Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.25	Appointment	Jacklyn Richir	21st Century Community Learning Center Elementary School Enrichment Program/ STEM Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.26	Appointment	Kalene Szary	21st Century Community Learning Center Elementary School Enrichment Program/ STEM Teacher/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.27	Appointment	Nichole Dispense	21st Century Community Learning Center Elementary/Middle School Enrichment Program/ Elementary Nurse/ School 7	July 6, 2021 - August 12, 2021	DTA
6.3.28	Appointment	Julie Lawrie	21st Century Community Learning Center Elementary & Middle School Enrichment Program/ Middle School Nurse/ Middle School	July 6, 2021 - August 12, 2021	DTA

6.3.29	Appointment	Leslie Gomez	21st Century Community Learning Center Elementary & Middle School Enrichment Program/ Outreach Liaison/ Districtwide	July 6, 2021 - August 12, 2021	DTA
6.3.30	Appointment	Kyle Jarrell	21st Century Community Learning Center Middle School Enrichment Program/ Computer Science Teacher/ Middle School	July 6, 2021 - August 12, 2021	DTA
6.3.31	Appointment	James Quinn	21st Century Community Learning Center Middle School Enrichment Program/ Elementary Teacher/ Middle School	July 6, 2021 - August 12, 2021	DTA
6.3.32	Appointment	Sarah Davis	21st Century Community Learning Center Middle School Enrichment Program/ English Teacher/ Middle School	July 6, 2021 - August 12, 2021	DTA
6.3.33	Appointment	Cynthia Carlson	21st Century Community Learning Center Middle School Enrichment Program/ ENL Teacher/ Middle School	July 6, 2021 - August 12, 2021	DTA
6.3.34	Appointment	Brian Crawford	21st Century Community Learning Center Middle School Enrichment Program/ Physical Education Teacher/ Middle School	July 6, 2021 - August 12, 2021	DTA
6.3.35	Appointment	Alexandra Elias	21st Century Community Learning Center Middle School Enrichment Program/ Social Studies Teacher/ Middle School	July 6, 2021 - August 12, 2021	DTA
6.3.36	Appointment	Deenah Simchick	21st Century Community Learning Center Middle School Enrichment Program/ Special Education Teacher/ Middle School	July 6, 2021 - August 12, 2021	DTA
6.3.37	Appointment	Stephanie Wisniewski	Extended School Day High School Summer School/ Mathematics Teacher/ High School	July 6, 2021 - August 12, 2021	DTA
6.3.38	Appointment	Timothy Johnson	Extended School Day High School Summer School/ Science: Biology Teacher/ High School	July 6, 2021 - August 12, 2021	DTA
6.3.39	Appointment	Joshua Case	Extended School Day High School Summer School/ Social Studies Teacher/	July 6, 2021 - August 12, 2021	DTA

			High School		
6.3.40	Appointment	Noreen Eckert	Extended School Day High School Summer School/ Transition Coordinator/ High School	July 6, 2021 - August 12, 2021	DTA
6.3.41	Appointment	Diana Piglowski	Extended School Day High School Summer School/ Teacher Aide/ High School	July 6, 2021 - August 12, 2021	CSEA
6.3.42	Appointment	Brooke Ambrose	Extended School Year Districtwide/ Speech Language Pathologist	July 6, 2021 - August 13, 2021	DTA
6.3.43	Appointment	Susan Kurgan	Extended School Year Districtwide/ Certified Occupational Therapy Assistant	July 6, 2021 - August 13, 2021	DTA
6.3.44	Appointment	Heidi Bates	Extended School Year Elementary/ Special Education Teacher/ School 7	July 6, 2021 - August 13, 2021	DTA
6.3.45	Appointment	Carrie Kernitz	Extended School Year Elementary/ Special Education Teacher/ School 7	July 6, 2021 - August 13, 2021	DTA
6.3.46	Appointment	Elizabeth Rich	Extended School Year Elementary/ Special Education Teacher/ School 7	July 6, 2021 - August 13, 2021	DTA
6.3.47	Appointment	Heather Echevarria	Extended School Year Elementary/ Teacher Aide/ School 7	July 6, 2021 - August 13, 2021	CSEA
6.3.48	Appointment	Lory Gifford	Extended School Year Elementary/ Teacher Aide/ School 7	July 6, 2021 - August 13, 2021	CSEA
6.3.49	Appointment	Colleen McDonald	Extended School Year Elementary/ Teacher Aide/ School 7	July 6, 2021 - August 13, 2021	CSEA
6.3.50	Appointment	Ashley Odebralski	Extended School Year Elementary/ Teacher Aide/ School 7	July 6, 2021 - August 13, 2021	CSEA
6.3.51	Appointment	Joseph McMurdy	Extended School Year High School/ Special Education Teacher/ High School	July 6, 2021 - August 13, 2021	DTA
6.3.52	Appointment	Julie Reece	Extended School Year High School/ Special Education Teacher/ High School	July 6, 2021 - August 13, 2021	DTA
6.3.53	Appointment	Mary Ann Boris	Extended School Year High School/ Teacher Aide/ High School	July 6, 2021 - August 13, 2021	CSEA
6.3.54	Appointment	Timothy Gunther	Extended School Year High School/ Teacher Aide/	July 6, 2021 - August 13, 2021	CSEA

			High School		
6.3.55	Appointment	Patricia Kucmierz	Extended School Year High School/ Teacher Aide/ High School	July 6, 2021 - August 13, 2021	CSEA
6.3.56	Appointment	Angela Torrance	Extended School Year High School/ Teacher Aide/ High School	July 6, 2021 - August 13, 2021	CSEA
6.3.57	Appointment	Judy Golden	Freshman Jumpstart Program/ ENL Teacher/ High School	July 12, 2021 - August 5, 2021	DTA
6.3.58	Appointment	Renee Pasquale	Freshman Jumpstart Program/ Mathematics Teacher/ High School	July 12, 2021 - August 5, 2021	DTA
6.3.59	Appointment	Vincent Vecchio	Freshman Jumpstart Program/ Mathematics Teacher/ High School	July 12, 2021 - August 5, 2021	DTA
6.3.60	Appointment	Kelly Fetterick	Freshman Jumpstart Program/ Physical Education Teacher/ High School	July 12, 2021 - August 5, 2021	DTA
6.3.61	Appointment	Kathryn Pilgrim	Freshman Jumpstart Program/ Special Education Teacher/ High School	July 12, 2021 - August 5, 2021	DTA
6.3.62	Appointment	Patrick LaMattina	Freshman Jumpstart Program/ Teacher Aide/ High School	July 12, 2021 - August 5, 2021	CSEA
6.3.63	Appointment	Judy Golden	Freshman Jumpstart Program Intervention Extension/ ENL Teacher/ High School	July 12, 2021 - August 5, 2021	DTA
6.3.64	Appointment	Kathryn Pilgrim	Freshman Jumpstart Program Intervention Extension/ Special Education Teacher/ High School	July 12, 2021 - August 5, 2021	DTA
6.3.65	Appointment	Vincent Vecchio	Freshman Jumpstart Program Intervention Extension/ Mathematics Teacher/ High School	July 12, 2021 - August 5, 2021	DTA
6.3.66	Appointment	Rebecca Farwell	Summer School Principal/ Middle School	July 6, 2021 - August 13, 2021	DAA
6.3.67	Appointment	Constance Meginnis	Summer School Principal/ Elementary	July 6, 2021 - August 13, 2021	DAA

**6.4 Notification - Transfers: None**



Item No.	Name	Former Position & Location	Former Position Hourly Salary	New Position & Location	New Position Hourly Salary	Effective Date	Bargaining Unit

**6.5 Approval - Leave of Absence/Return from Leave of Absence:**

Item No.	Type & Action	Name/Employee Number	Position	Effective Date Range	Bargaining Unit
6.5.1	Extension of Unpaid Medical Leave of Absence	Employee Number 761	Cleaner II	April 12, 2021 - April 18, 2021	CSEA
6.5.2	Paid Medical Leave of Absence	Employee Number 923	Teacher	April 16, 2021 - June 8, 2021	DTA
6.5.3	Paid Medical Leave of Absence	Employee Number 2560	Teacher	May 5, 2021 - May 19, 2021	DTA
6.5.4	Extension of Paid Medical Leave of Absence	Employee Number 2976	Teacher	May 10, 2021 - June 30, 2021	DTA
6.5.5	Extension of Unpaid Leave of Absence	Employee Number 3150	Teacher Aide	April 14, 2021 - June 30, 2021	CSEA

**6.6 Approval - Amendments and Corrections:**

Item No.	Action
6.6.1	Approval for Clarissa Ortiz, Clerk II Spanish Speaking, to fulfill her probationary period November 12, 2020 through November 11, 2021
6.6.2	Approval for Jessica Vazquez, Clerk II Spanish Speaking, to fulfill her probationary period November 13, 2020 through November 12, 2021

**6.7 Approval - Surplus and Donations:**

Item No.	Action
6.7.1	Approval to dispose of surplus textbooks from School 7 as presented to the individual Board of Education members

**6.8 Approval - Create/Abolish Positions:**

Item No.	Action

6.8.1	Approval to create the position of Aquatics Director
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**6.9 Approval - Athletics:**

Item No.	Name	Title	Effective Date Range
6.9.1	Edwin Gomez	Boys' Junior Varsity Baseball Unpaid Assistant Coach	May 10, 2021
6.9.2	Ronald Graham	Boys' Varsity Track and Field Coach	May 12, 2021
6.9.3	Gordan Haight	Boys' Varsity Track and Field Unpaid Assistant Coach	May 12, 2021
6.9.4	Angie Penhollow	Varsity Golf Coach	May 10, 2021
6.9.5	Christopher Piede	Boys' Modified Baseball Unpaid Assistant Coach	May 10, 2021

**6.10 Approval - Calendar, Memorandum of Agreement or Understanding, & Trips: None**

Item No.	Action
6.10.1	Approval of the revised 2021-2022 School Calendar

**6.11 Approval - Internships or Policies: None**

Item No.	Action

**6.12 Special Education Placements:**

**WHEREAS**, the Dunkirk Committee on Special Education met on various dates in March, April, and May 2021 to review and evaluate the condition and placement of students who have been identified as having physical, mental, or emotional disability, and

**WHEREAS**, the documentation and evidence presented at these meetings indicate that the Committee on Special Education made the below-listed recommendations to the Board of Education; now therefore, be it

**RESOLVED**, that the recommendation for placement or change in placement of the children listed below be approved as follows:

**6.12.1 Committee on Pre-School Education:**

<b>Recommended Program</b>	<b>Student ID Number(s)</b>
<i>Itinerant Service</i>	900569351, 900569670, 900569695
<i>Related Service</i>	900569980, 900569728, 900569432, 900569669, 900570254, 900569668,
<i>Special Class</i>	900570185, 900569680, 900570167, 900570246, 900569794, 900570255,

**6.12.2 Sub Committee on Special Education : None**

**6.12.3 Committee on Special Education:**

<b>Recommended Program</b>	<b>Student ID Number and Grade</b>
<i>Consultant Teacher Service</i>	900570269 (K), 900569351 (K), 900568829 (11), 900570283 (2), 900567604 (6), 900568718 (6), 900570074 (1), 900566539 (11), 900566995 (6), 900568648 (3), 900569964 (6), 110730008 (9), 900567287 (10), 900566885 (6), 900569633 (6), 900567774 (6), 900568149 (10), 900568487 (2), 900566988 (7), 900568731 (8), 900568464 (4), 081170003 (12), 900568377 (6), 900569841 (2)
<i>Hearing Service</i>	900570272 (11)
<i>Related Service</i>	900569870 (K), 900569644 (1), 900568972 (1), 900569939 (1)
<i>Special Class</i>	900569613 (K), 900569680 (K), 900569668 (K), 900568134 (3), 900568441 (2), 900566653 (6), 900568681 (1), 900568511 (2), 900568538 (6), 900569954 (12), 900569264 (1), 900570259 (9), 900569083 (3), 900570220 (UG), 900566549 (6), 900567136 (10), 900568028 (3), 900569254 (1), 900438517 (UG), 900568473 (8)

**6.13 Approval of Minutes:**

- **Regular Meeting Minutes - April 13, 2021**
- **Special Meeting Minutes - April 20, 2021**

**7.0 Presentation of Items for Board Action (Resolutions):**

Mr. Bankoski **moved** the approval of the following resolution; **seconded** by Mr. Kozlowski; approved unanimously;

**7.1 New Hire Appointments:**

**Resolved**, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby appointed to the listed positions below:

**7.1.1 Civil Service Employees Association (CSEA):**

Item No.	Name	Residence	Position	Step	Grade	Months Worked	Hourly Salary	Annual Salary	Effective Date
7.1.1A	Patrick LaMattina	Dunkirk, NY	Temporary Clerk II	1	N/A	3	\$13.68	\$28,454	April 14, 2021 - June 30, 2021
7.1.1B	*Benjamin Tarnowski	Dunkirk, NY	Account Clerk	1	N/A	12	\$15.26	\$31,740.80	May 12, 2021

\*Due to Mr. Tarnowski successfully passing the Civil Service Examination, his 12 month probationary period will start on May 12, 2021 and will end on May 11, 2022.

**7.1.2 Dunkirk Administrators Association (DAA): None**

Item No.	Name	Residence	Position	Months Worked	Annual Salary	Effective Date

**7.1.3 Dunkirk Teachers Association (DTA):**

Item No.	Name	Residence	Tenure Area	Months Worked	Credits	Annual Salary	Effective Date
7.1.3A	Nancy Mielcarek	Orchard Park, NY	School Counselor	10	B+75M	\$73,775	May 12, 2021*

Employee holds Permanent New York State certification as a School Counselor.

\*Probationary period is May 12, 2021 through May 11, 2025.

**7.1.4 Substitutes:**

Item No.	Name	Residence	Position	Daily or Long-Term
7.1.4A	Rosemary Carrig	Fredonia, NY	Non-Certified Teacher (Bachelor's Degree)	Daily
7.1.4B	Rachael Clark	Fredonia, NY	Non-Certified Teacher (Bachelor's Degree)	Daily
7.1.4C	Barbara Haverty	Cassadaga, NY	Retired Teacher	Daily



**Section 2.** This resolution shall take effect immediately.

Mr. Kozlowski **moved** the adoption of the following resolution; **seconded** by Mr. Bankoski; Mrs. Szczerbacki opposed;

### **7.3 - Resolution for Relocation of Students**

**Resolved,** whereas the Dunkirk City School District has applied to the NY State Education Department for approval to temporarily relocate students for the 2021-2022 school year as follows:

- 7th and 8th grade students to the high school building,
- 3rd through 5th grade students to the middle school building,
- Kindergarten through 2nd grade students from School 4 to School 3, School 5 and School 7

Now, therefore, be it further

**Resolved,** by the Board of Education of the Dunkirk City School District that the Superintendent is directed to take all steps necessary to implement the relocation of students and staff for the 2021-2022 school year.

Mr. Damico stated that he has heard the parents' concerns and that he has concerns as well and that it's a heavy lift. He asked Mr. Mansfield if he is confident that he can see it through. Mr. Mansfield responded with yes. Mr. Damico then said he knows it won't be easy but that he truly believes that this is the best option for our kids.

Mrs. Smith agrees with Mr. Damico, she loves the idea and that everyone is collaborating for the children, we have to do better.

Mr. Kozlowski said looking into some research, and this has been looked at as far back as 1969. With the timing of coming out of COVID, this is so much of a positive. Out of other ideas being brought to them, this is the only one that has made sense to move forward.

Mrs. Szczerbacki said that she is 100% for the idea of the move, however she cannot commit to the timeframe of September.

Mr. Bankoski said that change is scary, but we are going to change for the better. It feels like we have been treading water with no change. Kids will now come back in September and it will be all fresh and new.

Mr. Kozlowski **moved** the adoption of the following resolution; **seconded** by Mr. Bankoski; approved unanimously;

### **7.4 - Approval of Budget Transfers**

**Resolved**, upon the recommendation of the Superintendent of Schools that a budget transfer from Non-Instructional Salaries in the amount of \$36,000 to the 403(b) account to adjust for additional retirees allowed under the retirement incentive, and further be it

**Resolved**, upon the recommendation of the Superintendent of Schools that a budget transfer between various salary, supply and benefit lines to establish NYS approved CARES ACT (GEER - \$176,286 & ESSER - \$1,040,141) budgets and reclassify expenditures in the amount of \$1,216,427 and further be it

**Resolved**, upon the recommendation of the Superintendent of Schools that a budget transfer from Instruction Contractual – School Safety in the amount of \$105,000 to Security – Contractual to reclassify school resource officer expenditures to the NYS newly created code for reporting purposes.

Mr. Kozlowski **moved** the adoption of the following resolution; **seconded** by Mr. Bankoski; approved unanimously;

### **7.5 - Resolution of Respect**

**Whereas**, the Dunkirk Board of Education is saddened to learn of the death of one of its former employees, John Banach, and

**Whereas**, it recognizes the 24 years of service Mr. Banach rendered as a Social Studies Teacher in the District.

**Resolved**, that a notice of his passing is entered into the official minutes of this Board and a copy of this resolution is transmitted to his family, with the message of heartfelt sympathy of the Board of Education.

## **8.0 Other Matters for Consideration:**

### **8.1 Old Business:**

None

### **8.2 New Business:**

Mr. Bankoski asked Mr. Gens if all the coaches have been paid. Mr. Gens said that with the exception of one, who has not turned keys in, all the fall coaches have been paid.

Mr. Bankoski then asked with baseball starting next week, what the plan of attack was for spectators. Mr. Gens said that per Section 6, all athletes are allowed 2 spectators per home and away games. He does have a meeting tomorrow so this may come up and it may change. Mr. Bankoski wondered who would be monitoring that since there are multiple ways to get to the baseball fields, he doesn't want to put that burden on coaches. Mr. Gens responded that coaches will have rosters of the athletes and who their spectators will be, and game supervisors will be in charge of collecting them. It will be hard to keep track of where spectators are entering from though. Mrs. Smith brought up that there were cards for the soccer season, however Mr. Gens said that there were issues with the people duplicating the cards so that has gone out the window.

**9.0 Questions and Oral Communications of the Public:**

None

**10.0 Adjournment of Regular Meeting:**

Ms. Ramos **moved** to adjourn; **seconded** by Mr. Bankoski; carried unanimously at 6:15 PM.