DUNKIRK CITY SCHOOL DISTRICT

| Date: | July 13, 2021 | | | | |
|------------|--|--|--|--|--|
| Place: | : <u>Via Live Video Stream</u> – <u>https://www.du</u> | <u>Via Live Video Stream</u> – <u>https://www.dunkirkcsd.org/Page/4894</u> | | | |
| Time: | Immediately following the Reorganizational Meeting | | | | |
| | Agene | da | | | |
| | Pledge of A | llegiance | | | |
| 1.0 | Roll Call: | | | | |
| | Members Present: | Members Absent: | | | |
| | Members Excused: | Also Present: | | | |
| 2.0 3.0 | Questions and Oral Communications of the Pul | olic Pertaining to this Evening's Agenda Items: | | | |
| 4.0 | Report of Superintendent of Schools: | | | | |
| | > | | | | |
| 5.0 | Report of Board of Education President: | | | | |
| | 5.1 Report from Board of Education Buildings | & Transportation Committee: | | | |
| | 5.2 Report from Board of Education Finance C | <u>Committee</u> : | | | |
| 6.0 | Consensus Items: | | | | |
| | A. Request Time for Comment | | | | |
| | B. Request to Add or Withdraw Consensu | us Item(s) | | | |
| | C. Motion to Approve Consensus Item(s) | | | | |
| | | | | | |

Dunkirk City School District – July 13, 2021:

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

Financial Matters:

- 6.1.1 May 2021 Treasurer's Report
- 6.1.2 June 2021 Budget Transfers Report
- 6.1.3 June 2021 Overtime Report
- **6.1.4** June 2021 COVID-19 Report
- 6.1.5 June 2021 Warrant Reports
- 6.1.6 June 2021 Claims Auditor Reports

6.2 Approval - Resignations/Terminations/Retirements:

| Item No. | Action | Name | Position | Effective Date | Bargaining Unit |
|-------------|-------------|-------------------|---|-----------------|-----------------|
| 6.2.1 | Resignation | Renee Pasquale | Freshman Jumpstart Program | July 1, 2021 | DTA |
| 6.2.2 | Resignation | Jacob Thompson | Teacher Aide | July 1, 2021 | CSEA |
| 6.2.3 | Resignation | Vincent Vecchio | Freshman Jumpstart Program | July 1, 2021 | DTA |
| 6.2.4 | Resignation | Cynthia Mackowiak | School Business Administrator | August 14, 2021 | Exempt |
| 6.2.5 | Resignation | Timothy Johnson | Earth Science Teacher, High School | August 20, 2021 | DTA |
| 6.2.6 | Resignation | Michael Ortman | Physical Education & Health Teacher Middle School | August 31, 2021 | DTA |
| 6.2.7 | Retirement | Janice Solares | Lunch Monitor School 3 | June 30, 2021 | N/A |

6.3 Approval - Extracurricular/Stipend Appointments:

| Item No. | Action | Name | Program / Position | Effective Date | Bargaining Unit |
|-------------|-------------|-----------------|---|-----------------------------------|-----------------|
| 6.3.1 | Appointment | Kelly Fetterick | Extended School Day High School Summer School/ Physical Education Teacher | July 6, 2021 - August 12, 2021 | DTA |

| Item No. | Action | Name | Program / Position | Effective Date | Bargaining Unit |
|-------------|-------------|-----------------|--|------------------------------------|-----------------|
| 6.3.2 | Appointment | Debra McAvoy | Interim School Business Administrator | June 16, 2021 - August 31, 2021 | Exempt |
| 6.3.3 | Appointment | Renee Pasquale | Extended School Day High School Summer School/ Mathematics Teacher | July 6, 2021 - August 12, 2021 | DTA |
| 6.3.4 | Appointment | Vincent Vecchio | 21st Century Community Learning Center Middle School Enrichment Program/ Mathematics Teacher | July 6, 2021 - August 12, 2021 | DTA |

6.4 Notification - <u>Transfers</u>:

| Item No. | Name | Former Position & Location | New Position & Location | Effective Date | Bargaining Unit |
|-------------|------------------|---|------------------------------------|----------------|--------------------|
| 6.4.1 | Thomas Barberich | Custodian, School 4 | Custodian, High School | July 1, 2021 | CSEA |
| 6.4.2 | Donna Frontuto | Cleaner, School 4 | Cleaner, Intermediate School | July 1, 2021 | CSEA |
| 6.4.3 | Angie Penhollow | Principal School 3 | House Principal Middle School | July 1, 2021 | DAA |
| 6.4.4 | Kisun Peters | Director of Early Childhood/Chief Information Officer | Principal School 3 | July 1, 2021 | DAA |
| 6.4.5 | Debra Sackett | Cleaner, School 4 | Cleaner, High School | July 1, 2021 | CSEA |
| 6.4.6 | Daniel Williams | Cleaner II, Middle School | Cleaner II, Intermediate School | July 1, 2021 | CSEA |

6.5 Approval - <u>Leave of Absence/Return from Leave of Absence</u>: None

| Item | Type & | Name/Employee | Position | Effective Date | Bargaining |
|------|--------|---------------|----------|----------------|------------|
| No. | Action | Number | | Range | Unit |
| | | | | | |

6.6 Approval - Amendments and Corrections:

| Item No. | Action |
|----------|--|
| 6.6.1 | Correction of tenure date: Jarrod McEntarfer, Social Studies Teacher, submitted proof of prior tenure status in the New York City School District, resulting in a shortened probationary period, 09/01/2020 to 08/31/2023, per Education Law 33:7. |
| 6.6.2 | Correction of Consensus Item 6.2.10 from the June 8, 2021 Meeting. Deborah Grzegorzewski's retirement date was effective June 30, 2021 and not June 20, 2021 as listed |

6.7 Approval - <u>Surplus and Donations</u>:

| Item No. | Action |
|----------|--|
| 6.7.1 | Approval to dispose of surplus instrumental music instruments from Dunkirk Middle School, as presented to the individual Board of Education members |
| 6.7.2 | Approval to dispose of surplus library and textbooks from School 4, School 5, and Dunkirk Middle School, as presented to the individual Board of Education members |
| 6.7.3 | Approval to dispose of surplus technology from the Dunkirk City School District and Erie 1 BOCES, as presented to the individual Board of Education members |
| 6.7.4 | Approval to accept a donation of an alto saxophone to the Dunkirk Schools Instrumental Music Program from an anonymous community member |

6.8 Approval - <u>Create/Abolish Positions</u>: None

| Item No. | Action |
|-------------|--------|
| | |

6.9 Approval - Athletics:

| Item No. | Name | Title | Effective Date Range |
|----------|------------------|--|-----------------------|
| 6.9.1 | Quinn Bankoski | Girls' Basketball, Junior Varsity, Coach | 2021-2022 School Year |
| 6.9.2 | Meghan Bible | Basketball Cheerleading, Varsity, Head Coach | 2021-2022 School Year |
| 6.9.3 | Meghan Bible | Football Cheerleading, Varsity, Head Coach | 2021-2022 School Year |
| 6.9.4 | Michelle Gilmour | Girls' Softball, Varsity, Head Coach | 2021-2022 School Year |
| 6.9.5 | Luke Gullo | Boys' Basketball, Varsity, Head Coach | 2021-2022 School Year |
| 6.9.6 | Donna Kubera | Boys' Bowling, Varsity, Head Coach | 2021-2022 School Year |
| 6.9.7 | Donna Kubera | Girls' Bowling, Varsity, Head Coach | 2021-2022 School Year |

| Item No. | Name | Title | Effective Date Range |
|----------|-------------------|--|-----------------------|
| 6.9.8 | Amanda Kulig | Girls' Basketball, Modified, 7th Grade Coach | 2021-2022 School Year |
| 6.9.9 | Amanda Kulig | Girls' Softball, Modified, Coach | 2021-2022 School Year |
| 6.9.10 | Zachary Meadows | Boys' Soccer, Modified, Coach | 2021-2022 School Year |
| 6.9.11 | Christopher Piede | Girls' Soccer, Varsity, Head Coach | 2021-2022 School Year |
| 6.9.12 | Dillen Rodgers | Boys' Baseball, Junior Varsity, Coach | 2021-2022 School Year |
| 6.9.13 | Sixto Rosario | Girls' Basketball, Varsity, Coach | 2021-2022 School Year |
| 6.9.14 | Sixto Rosario | Girls' Soccer, Modified, Coach | 2021-2022 School Year |
| 6.9.15 | Allie Saye | Boys' Swimming, Head Coach | 2021-2022 School Year |
| 6.9.16 | Allie Saye | Boys' Tennis, Head Coach | 2021-2022 School Year |
| 6.9.17 | Treasure Thomas | Girls' Volleyball, Junior Varsity, Coach | 2021-2022 School Year |

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

| Item No. | Action |
|-------------|--------|
| | |

6.11 Approval - <u>Internships or Policies</u>:

| Item No. | Action |
|----------|---|
| 6.11.1 | First Read of the Revised Athletic Policy |
| 6.11.2 | First Read of the Coaches Policies Handbook |

6.12 Special Education Placements:

WHEREAS, the Dunkirk Committee on Special Education met on various dates in June and July 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:

| Recommended Program | Student ID Number(s) |
|---------------------|---|
| Itinerant Service | 900570014, 900570215, 900570052, 900569711 |
| Related Service | 900570290, 900569830, 900570118, 900569587, 900569769, 900569712, 900569728, 900569711 (K), 900569712 (K) |
| Special Class | 900570027, 900570053, 900569852, 900570300, 900570299, 900570301, 900570322 |

6.12.2 Sub Committee on Special Education:

| Recommended Program | Student ID Number and Grade |
|---------------------|-----------------------------|
| Related Service | |
| Special Class | 900569014 (2), |

6.12.3 Committee on Special Education:

| Recommended Program | Student ID Number and Grade |
|----------------------------|---|
| Consultant Teacher Service | 900569674 (K), 900569176 (1), 900566552 (7), 900566713 (8), 900568346 (3), 900570318 (6), 900568383 (5), 900570258 (5), 900568824 (3), 900568422 (3), 900569790 (2), 900567265 (6), 900570295 (5), 900570292 (7), 900568108 (9), 900569832 (6), |
| Related Service | 900570014 (K), 900570000 (K), 900569587 (K), 900569647 (K), |
| Resource Room | |
| Psychological Counseling | 900570251 (6), |
| Special Class | 900569764 (K), 900569304 (1), 900570283 (3), 900568906 (3), 900568344 (3), 900568136 (4), 900569925 (3), 900568725 (3), 900568137 (4), 900569387 (2), 900570020 (1), 900570257 (4), 900567357 (12), 900570294 (4), 900570293 (3), |

Approval of Minutes:

- Regular Meeting Minutes June 8, 2021
- Special Meeting Minutes June 22, 2021

- 7.0 <u>Presentation of Items for Board Action (Resolutions)</u>:
 - A. Request to Add

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): None

| Item No. | Name | Residence | Position | Step | Grade | Months Worked | | Annual Salary | Effective Date |
|-------------|---------------|-------------|------------|------|-------|------------------|---------|------------------|-------------------|
| 7.1.1a | Kevin Padilla | Dunkirk, NY | Cleaner II | 1 | V | 12 | \$15.30 | \$31,824.00 | July 14, 2021 |

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 | Position | Months Worked | Credits | Annual Salary | Effective Date |
|-------------|------------------|-----------------|------------------------------|------------------|------------------|------------------|-------------------|
| 7.1.3a | Margaret Gugino | Dunkirk, NY | Special Education Teacher | 10 | Step 10 B+60M | \$57,580 | September 1, 2021 |
| 7.1.3b | Amanda Mertowski | Cheektowaga, NY | Science Teacher | 10 | Step 1 B+36M | \$46,108 | September 1, 2021 |
| 7.1.3c | Charlin Riccio | West Seneca, NY | Library Media Specialist | 10 | Step 1 B+36M | \$46,108 | September 1, 2021 |

7.1.4 Substitutes:

| | em Io. | Name | Residence | Position | Daily or Long-Term |
|-----|-----------|----------------|--------------|--|--------------------|
| 7.1 | l.4a | Alexa Pontillo | Fredonia, NY | Non Certified Substitute Teacher, Bachelor's Degree | Daily |

7.1.5 Other:

| Item No. | Name | Residence | Position | Hourly Salary | Effective Dates |
|-------------|--------------------|-------------|---------------------------------------|------------------|-----------------------------------|
| 7.1.5a | Kenneth Acosta | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5b | Christofer Barreto | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5c | Felix Cruz | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |

| Item No. | Name | Residence | Position | Hourly Salary | Effective Dates |
|-------------|--------------------------------|---------------------|--|------------------|-----------------------------------|
| 7.1.5d | Evan DiCara | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5e | Angel Esmurria | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5f | Genesis Finley | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5g | Derick Gil Echevarria | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5h | Erika Gil Echevarria | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5i | Felix Gonzalez | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5j | Jose Gonzalez | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5k | Moises Gonzalez Perez | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.51 | William Hernandez Chavalier | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5m | Andre Mendez | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5n | Joshua Montes | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.50 | Charles Rosario Jr. | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5p | Edwin Sanchez | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5q | Quanyay Thomas | Dunkirk, NY | Temporary Summer Worker, Alternate | \$12.50 | July 1, 2021 - August 31, 2021 |
| 7.1.5r | Kim Joslyn | Cherry Creek, NY | Temporary Summer Worker, Library Media Specialist | \$45.55 | July 6, 2021 - August 12, 2021 |
| 7.1.5s | William Farwell | Fredonia, NY | Temporary Summer Worker, Teacher Aide | \$12.50 | July 6, 2021 - August 12, 2021 |

7.2 Approval for Extension of Summer Transportation Contracts:

Resolved, upon the recommendation of the Superintendent of Schools, that the following summer transportation contracts and rates are extended for the 2021-2022 schoor year at an increase of 3.2% (CPI) for an annual cost as follows:

| DHS Transportation (First Student) | \$7,316.12 |
|---|-------------|
| Elementary Transportation (First Student) | \$7,063.84 |
| BOCES Wheelchair (First Student) | \$14,632.24 |

7.3 Approval for Emergency Summer Transportation Contracts:

Resolved, upon the recommendation of the Superintendent of Schools, that the following summer transportation contracts and rates be approved for the 2021-2022 school year for an annual cost as follows:

| Randolph Academy Hamburg (Student Transport) | \$13,078.42 |
|--|-------------|
| St. Mary's School for the Deaf (Transpo) | \$17,672.18 |
| North Collins/Aspire/Baker Victory/Summit | |
| (First Student) | \$20,078.70 |

7.4 **Appointment of Extension of Food Service:**

Resolved, upon the recommendation of the Superintendent of Schools, that the original agreement date July 6, 2017 between the Dunkirk City School District and Sodexo Management, Inc. be extended by for the period September 1, 2021 until August 31, 2022 with costs increased by the June 2021 CPI of 1.3% of New York and Northeastern New Jersey, as specified by the NYS Department of Education, and be it further

Resolved, that the Superintendent of Schools is authorized to execute all required documentation to accomplish the extension.

7.5 Approval of Closing of the Tax Certiorari Reserve Fund:

Resolved, that the Board of Education close the Tax Certiorari Reserve Fund and the balance of \$251,797.21 be transferred into the General Fund. This reserve fund is at the end of its useful life and according to Education Law Section 365.1-a, the funds should be returned to the General Fund.

7.6 **Approval of Budget Transfers:**

Resolved, upon the recommendation of the Superintendent of Schools that the various budget transfers, totalling \$1,888,985.09, as presented to the individual Board of Education members and listed below, to cover year-end transfers related to payroll re-code and BOCES costs be approved.

| Account Number FROM | Amount | Account Number TO |
|---------------------|--------------|--------------------|
| A1325.160-00-0000 | \$57,000.00 | A 1310.160-00-0000 |
| A2020.162-00-0000 | \$28,773.80 | A 1310.160-00-0000 |
| A 1983.490-00-0000 | \$30,052.62 | A 1310.490-00-0000 |
| A 1620.160-00-0000 | \$39,415.29 | A 1620.165-00-0000 |
| A 1983.490-00-0000 | \$34,820.70 | A 1680.490-00-0000 |
| A 2110.121-05-0000 | \$92,758.17 | A 2110.121-07-0000 |
| A 2110.121-03-0000 | \$163,000.00 | A 2110.122-02-0000 |
| A 2110.121-04-0000 | \$219,000.00 | A 2110.122-02-0000 |
| A 2110.122-04-0000 | \$335,744.00 | A 2110.122-02-0000 |
| A 2110.140-00-0000 | \$28,030.99 | A 2110.160-01-0000 |
| A 2110.140-00-0000 | \$112,932.04 | A 2250.150-00-0000 |
| A 2110.130-02-0000 | \$120,776.96 | A 2250.150-02-0000 |
| A 2110.130-02-0000 | \$25,438.99 | A 2250.150-03-0000 |
| A 2110.130-02-0000 | \$83,207.00 | A 2250.150-04-0000 |
| A 2110.130-02-0000 | \$29,760.50 | A 2250.150-05-0000 |
| A 9060.800-00-0000 | \$323,438.53 | A 2250.490-00-0000 |
| A 9060.800-00-0000 | \$66,400.00 | A 2259.490-00-0000 |
| A 9060.800-00-0000 | \$24,843.10 | A 2630.490-00-0000 |
| A 2810.150-00-0000 | \$36,256.83 | A 2810.150-02-0000 |
| A 2815.160-03-0000 | \$37,335.57 | A 2815.160-00-0000 |

7.7 <u>Resolution of Respect</u>:

Whereas, the Dunkirk Board of Education is saddened to learn of the death of one of its former employees, Dorothea M. Reilly, and

Whereas, it recognizes the many years of service Mrs. Reilly rendered as an ElementaryTeacher at School 3, therefore be it,

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

| 8.0 | Other Matters for Consideration: | | |
|-----|---|---------------------|--|
| | 1. | Old Business | |

- 2. New Business
- 9.0 **Questions and Oral Communications of the Public:**
- 10.0 Adjournment: