

Minutes of a Regular Meeting of the Dunkirk Board of Education held in the Large Group Instruction Room at the High School, November 9, 2021 at 5:30 PM.

Members Present:

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

Members Absent:

Members Excused:

School Officials Present:

Superintendent of Schools: Mr. Michael Mansfield
School Business Administrator Assistant: Debra McAvoy
Director of Buildings and Grounds: Timothy Abbey

Present Also:

Eleven Administrators and Staff

1.0 Regular Order of Business:

Mr. Damico called the meeting to order at 5:30

Mr. Damico 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 the meeting with our Students of the Month. Those students are listed below:

School 3 - Jordan Giebner
School 5 - Julian Rodriguez
School 7 - Elizabeth White
Intermediate School - Leona Crane
Middle School - Ashley Foringer
High School - Ashleigh Cooper
High School - Nathan Pakulski

Mr. Jagoda then came up and presented the possibility of a Myrtle Beach Trip for the Varsity Baseball team during Spring Break. The dates aren't set yet, as it depends on the regular season schedule and if games will be during the first or second week of break. Coaches would stay in a condo with the boys and the boys would all have responsibilities and chores to be switched around during the week. Meals

are provided by fundraising and the kids don't pay anything unless they want souvenirs. Mr. Jagoda is requesting the use of one or two vans to drive the team down. There is a certified bus driver on the coaching staff. Mr. Damico asked if there would be any sort of safeguards in place, in case of an uptick of cases. Mr. Jagoda said they will have insurance on the trip, but didn't want to look into too much until he got the ok from the Board. Mr. Damico then said that they can't officially approve it tonight, but they could do a straw vote on moving forward with it, and then it would be on the next month's agenda. All of the members voted yes to moving forward with planning.

Mr. Mansfield then gave a testing update. BOCES is doing Rapid PCR testing for symptomatic teachers/students that the nurses have set up. Pool testing for unvaccinated staff members started in October. We have one of our District nurses working as well as help from the County. We will need to start surveying parents to have students tested soon. They don't have to participate, but we are mandated to offer. Children ages 5-11 are now able to receive the Pfizer vaccine and there will be several clinics offered by the Health Department soon.

Mr. Mansfield went over the Budget Calendar and stated that they need to set up a Finance Committee meeting soon. He also said that some things will be discussed in the workshops as well. There is a possibility that the April Board meeting will have to be rescheduled, due to Spring Break.

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:

Mr. Damico said the Audit Report sounded good and said thank you to Mrs. McAvoy for helping to get it all together.

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):

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

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

6.1 Financial Matters:

- **September 2021 - Treasurer's Report**
- **October 2021 - Appropriation Report**
- **October 2021 - Revenue Status Report**
- **October 2021 - Journal Entry Report**
- **October 2021 - Budget Transfer Report**
- **October 2021 - Overtime Report**

- October 2021 - COVID-19 Report
- October 2021 - Warrant Reports
- October 2021 - Claims Auditor Reports

6.2 Approval - Resignations/Terminations/Retirements:

Item No.	Action	Name	Position	Effective Date	Bargaining Unit
6.2.1	Resignation	Quinn Bankoski	Girls' Junior Varsity Basketball Coach	November 10, 2021	N/A
6.2.2	Resignation	Sixto Rosario	Girls' Varsity Basketball Coach	November 10, 2021	N/A
6.2.3	Retirement	Julie Pawlak	Senior Stenographer	December 14, 2021	CSEA
6.2.4	Retirement	Kimberly Poweski	Teacher Aide, School 5	November 5, 2021	CSEA
6.2.5	Retirement	Mary Beth Schober	Kindergarten Teacher, School 7	December 31, 2021	DTA

6.3 Approval - Extracurricular/Stipend Appointments:

Item No.	Action	Name	Position	Effective Date	Bargaining Unit
6.3.1	Appointment	Laura DeBicki	21st Century Community Learning Center Middle/High School After School Program, Amazing Race Club Leader, Middle School (Shared with Kelly Fetterick)	2021-2022 School Year	DTA
6.3.2	Appointment	Kelly Fetterick	21st Century Community Learning Center Middle/High School After School Program, Amazing Race Club Leader, Middle School (Shared with Laura DeBicki)	2021-2022 School Year	DTA
Item No.	Action	Name	Position	Effective Date	Bargaining Unit
6.3.3	Appointment	Nathan Ahlstrom	21st Century Community Learning Center Middle/High School After School Program, Anime Club Leader, Middle School	2021-2022 School Year	DTA
6.3.4	Appointment	Laura DeBicki	21st Century Community Learning Center Middle/High School After School Program, Create Club Leader, Middle School	2021-2022 School Year	DTA

6.3.5	Appointment	Kelly Fetterick	21st Century Community Learning Center Middle/High School After School Program, Fitness & Sports Training Club Leader, Middle School	2021-2022 School Year	DTA
6.3.6	Appointment	Nathan Ahlstrom	21st Century Community Learning Center Middle/High School After School Program, Anime Club Leader, High School	2021-2022 School Year	DTA
6.3.7	Appointment	Soffian Adam	21st Century Community Learning Center Middle/High School After School Program, Environthon Club Leader, High School	2021-2022 School Year	DTA
6.3.8	Appointment	Mary Allaire Gifford	21st Century Community Learning Center Middle/High School After School Program, Gender and Sexuality Club Leader, High School (Shared with Nathan Ahlstrom)	2021-2022 School Year	DTA
6.3.9	Appointment	Nathan Ahlstrom	21st Century Community Learning Center Middle/High School After School Program, Gender and Sexuality Club Leader, High School (Shared with Mary Allaire Gifford)	2021-2022 School Year	DTA
6.3.10	Appointment	Kyle Jarrell	21st Century Community Learning Center Middle/High School After School Program, Esports club Leader, Middle & High School	2021-2022 School Year	DTA
6.3.11	Appointment	Michele Dawley	21st Century Community Learning Center Middle/High School After School Program, Future Business Leaders of America Club Leader, Middle & High School	2021-2022 School Year	DTA
6.3.12	Appointment	Judy Golden	21st Century Community Learning Center Middle/High School After School Program, ENL Teacher, High School	2021-2022 School Year	DTA

6.3.13	Appointment	Bridgette Kurtz	21st Century Community Learning Center Middle/High School After School Program, ENL Teacher, High School (M, W, & F)	2021-2022 School Year	DTA
6.3.14	Appointment	Vincent Vecchio	21st Century Community Learning Center Middle/High School After School Program, Mathematics Teacher, High School (Shared with Anna Alvira)	2021-2022 School Year	DTA
6.3.15	Appointment	Anna Alvira	21st Century Community Learning Center Middle/High School After School Program, Mathematics Teacher, High School (Shared with Vincent Vecchio)	2021-2022 School Year	DTA
6.3.16	Appointment	Renee Pasquale	21st Century Community Learning Center Middle/High School After School Program, Mathematics Teacher, High School	2021-2022 School Year	DTA
6.3.17	Appointment	Tracy Schifano	21st Century Community Learning Center Middle/High School After School Program, Mathematics Teacher, High School	2021-2022 School Year	DTA
6.3.18	Appointment	Soffian Adam	21st Century Community Learning Center Middle/High School After School Program, Science Teacher, High School (Shared with Amanda Mertowski)	2021-2022 School Year	DTA
6.3.19	Appointment	Amanda Mertowski	21st Century Community Learning Center Middle/High School After School Program, Science Teacher, High School (Shared with Soffian Adam)	2021-2022 School Year	DTA
6.3.20	Appointment	Joshua Case	21st Century Community Learning Center Middle/High School After School Program, Social Studies Teacher, High School	2021-2022 School Year	DTA
6.3.21	Appointment	Mary Allaire Gifford	21st Century Community Learning Center Middle/High School After School Program,	2021-2022 School Year	DTA

			Special Education Teacher, High School		
6.3.22	Appointment	Nicole Donogher	21st Century Community Learning Center Middle/High School After School Program, Mathematics Teacher, Middle School	2021-2022 School Year	DTA
6.3.23	Appointment	Deenah Simchick	21st Century Community Learning Center Middle/High School After School Program, Special Education Teacher, Middle School	2021-2022 School Year	DTA
6.3.24	Appointment	Michelle Ossman	21st Century Community Learning Center Middle/High School After School Program, Teacher Aide, Middle School	2021-2022 School Year	CSEA
6.3.25	Appointment	Amanda Ippolito	21st Century Community Learning Center Middle/High School After School Program, Teacher Aide	2021-2022 School Year	CSEA
6.3.26	Appointment	Julie Lawrie	21st Century Community Learning Center Middle/High School After School Program, School Nurse, Middle & High School	2021-2022 School Year	DTA
6.3.27	Appointment	Mary Lang	21st Century Community Learning Center Before School Program, Substitute Teacher	2021-2022 School Year	DTA
6.3.28	Appointment	Erin Alexander	21st Century Community Learning Center Primary After School Learning Program, Academic/Enrichment Teacher, School 7 (M & W)	2021-2022 School Year	DTA
6.3.29	Appointment	Rachael Clark	Elementary Teacher, Kindergarten, (Temporary) School 3	2021-2022 School Year	DTA
6.3.30	Appointment	Paulette Morein	Home Tutor	2021-2022 School Year	N/A
6.3.31	Appointment	Joseph McMurdy	Home Tutor	2021-2022 School Year	DTA
6.3.32	Appointment	Andrew Burnside	Intramurals, Track & Field.	2021-2022 School Year	DTA

			Elementary School		
6.3.33	Appointment	Kelly Fetterick	Intramurals, Basketball, Middle School	2021-2022 School Year	DTA
6.3.34	Appointment	Kelly Fetterick	Intramurals, Fitness, Middle School (Fall and Spring)	2021-2022 School Year	DTA
6.3.35	Appointment	Kelly Fetterick	Intramurals, Flag Football 1, Middle School	2021-2022 School Year	DTA
6.3.36	Appointment	Kelly Fetterick	Intramurals, Flag Football 2, Middle School	2021-2022 School Year	DTA
6.3.37	Appointment	Kelly Fetterick	Intramurals, Soccer, Middle School	2021-2022 School Year	DTA
6.3.38	Appointment	Kelly Fetterick	Intramurals, Swimming, Middle School	2021-2022 School Year	DTA
6.3.39	Appointment	Michelle Gilmour	Intramurals, Strength Training, Middle & High School (Fall and Spring)	2021-2022 School Year	DTA
6.3.40	Appointment	Michelle Gilmour	Intramurals, Basketball Skills, High School	2021-2022 School Year	DTA
6.3.41	Appointment	Michelle Gilmour	Intramurals, Softball Skills, High School	2021-2022 School Year	DTA
6.3.42	Appointment	Michelle Gilmour	Intramurals, Team Games, High School (Winter)	2021-2022 School Year	DTA
6.3.43	Appointment	Michael Green	Intramurals, Team Games, High School (Spring)		DTA
6.3.44	Appointment	Andrew Burnside	Intramurals, Basketball, Elementary School	2021-2022 School Year	DTA
6.3.45	Appointment	Philip Schneider	Intramurals, Swimming, Elementary School	2021-2022 School Year	DTA
6.3.46	Appointment	Daryl Warren	Musical: Pit Orchestra Conductor, High School	2021-2022 School Year	NA

6.3.47	Appointment	Anna Alvira	Photography Club	2021-2022 School Year	DTA
6.3.48	Appointment	Jillian Domemico	Photography Club	2021-2022 School Year	DTA
6.3.49	Appointment	Jonathan Halstead	Photography Club	2021-2022 School Year	DTA
6.3.50	Appointment	Steven Wright	Photography Club	2021-2022 School Year	DTA
6.3.51	Appointment	Jonathan Halstead	“The Candle”	2021-2022 School Year	DTA
6.3.52	Appointment	Ashley Ippolito	“The Candle”	2021-2022 School Year	DTA
6.3.53	Appointment	Heidi Powell	21st Century Community Learning Center After School Learning Programs, School Nurse, Primary and Intermediate (Shared with Nichole Dispense)	2021 - 2022 School Year	DTA
6.3.54	Appointment	Danielle Russell	CSE Chairperson	2021-2022 School Year	DAA

6.4 Notification - Transfers:

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

6.5 Approval - Leave of Absence/Return from Leave of Absence: None

Item No.	Type & Action	Name/Employee Number	Position	Effective Date Range	Bargaining Unit
6.5.1	Unpaid Leave of Absence	Mary Helfeldt	Teacher Aide	November 1, 2021 October 31, 2022	CSEA
6.5.2	Unpaid Leave of Absence	Zachery Meadows	Teacher Aide	November 1, 2021 October 31, 2022	CSEA
6.5.3	Medical Leave of Absence	Employee #1526	Library Aide	October 18, 2021 - February 1, 2022	CSEA

6.5.4	Medical Leave of Absence	Employee # 2507	Clerk II (Spanish Speaking)	October 15, 2021 - December 13, 2021	CSEA
6.5.5	Medical Leave of Absence	Employee # 1385	Teacher	November 10, 2021 - January 3, 2022	DTA
6.5.6	Medical Leave of Absence	Employee # 1726	Teacher	October 7, 2021 - June 30, 2022	DTA

6.6 Approval - Amendments and Corrections:

Item No.	Action

6.7 Approval - Surplus and Donations: None

Item No.	Action

6.8 Approval - Create/Abolish Positions: None

Item No.	Action

6.9 Approval - Athletics: None

Item No.	Name	Title	Effective Date Range
6.9.1	Quinn Bankoski	Girls' Varsity Basketball Coach	2021-2022 School Year
6.9.2	Jocelyn Bowers	Lifeguard	2021-2022 School Year
6.9.3	Audrey Divine	Lifeguard	2021-2022 School Year
6.9.4	Adam Fred	Lifeguard	2021-2022 School Year
6.9.5	Ron Graham	Boys' Indoor Track Coach	2021-2022 School Year
6.9.6	Ted Roberts	Lifeguard	2021-2022 School Year
6.9.7	Sixto Rosario	Boys' Varsity Basketball Coach	2021-2022 School Year

6.9.8	Andrew Saye	Lifeguard	2021-2022 School Year
6.9.9	Grace Saye	Lifeguard	2021-2022 School Year
6.9.10	Hannah Saye	Lifeguard	2021-2022 School Year
6.9.11	Joshua Saye	Lifeguard	2021-2022 School Year
6.9.12	Michael Schultz	Unpaid Boys' Indoor Track Coach	2021-2022 School Year
6.9.13	Michelle Sek	Lifeguard	2021-2022 School Year

6.10 Approval - Calendar, Clubs, Memorandum of Agreement or Understanding, & Trips:

Item No.	Action
6.10.1	Approval for 15-20 students from the High School French Club to attend a trip to Belgium, France and Switzerland, April 4 - 15, 2023. There is no cost to the District. Three chaperones will also be participating
6.10.2	Approval for 10-15 students from the High School French Club to attend a trip to London and Paris, December 26, 2023 - January 2, 2024. There is no cost to the District. Two chaperones will also be participating

6.11 Approval - Internships or Policies: None

Item No.	Action
6.11.1	Approval for Brandon Milanowski from SUNY Fredonia to do an internship with Amanda Kulig, Elementary Teacher at School 3
6.11.2	Approval for Hannah Ullery from SUNY Fredonia to do an internship with Amanda Kulig, Elementary Teacher at School 3
6.11.3	Approval for Deidre Sylvain from SUNY Fredonia to do an internship with Amanda Kulig, Elementary Teacher at School 3
6.11.4	Approval for Brianna Painter from SUNY Fredonia to do an internship with Lisa Williams, Elementary Teacher at School 5
6.11.5	Approval for Joshua Hosein from SUNY Fredonia to do an internship with Kerry Hoffman, Elementary Teacher at School 5
6.11.6	Approval for Jennifer Hill from SUNY Fredonia to do an internship with Kerry Hoffman, Elementary Teacher at School 5
6.11.7	Approval for Olivia Pucciarelli from SUNY Fredonia to do an internship with Kerry Hoffman, Elementary Teacher at School 5
6.11.8	Approval for Halie Booth from SUNY Fredonia to do an internship with Jacklyn Richir, Elementary Teacher at School 7
6.11.9	Approval for Kaela Grosslinger from SUNY Fredonia to do an internship with Jacklyn Richir, Elementary Teacher at School 7

6.11.10	Approval for Christina Ramsey from SUNY Fredonia to do an internship with Jacklyn Richir, Elementary Teacher at School 7
6.11.11	Approval for Amanda Silva from SUNY Fredonia to do an internship with Courtney Donovan, Elementary Teacher at the Intermediate School
6.11.12	Approval for Alea Gugino from SUNY Fredonia to do an internship with Courtney Donovan, Elementary Teacher at the Intermediate School
6.11.13	Approval for Mitchell Sexton from SUNY Fredonia to do an internship with Heather Flores, Elementary Teacher at the Intermediate School
6.1.14	Approval for Elizabeth Cole from SUNY Fredonia to do an internship with Allie Saye, World Languages Teacher at the High School
6.11.15	Approval for Jared Johnson from SUNY Fredonia to do an internship with Tracy Schifano, Mathematics Teacher at the High School

6.12 Special Education Placements:

WHEREAS, the Dunkirk Committee on Special Education met on various dates in September, October and November 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)
<i>Related Service</i>	900570052, 900570083, 900570196, 900570328, 900570543, 900569799, 900570071, 900570355, 900570495, 900569775, 900570416
<i>Special Class</i>	
<i>Special Education Itinerant</i>	

6.12.2 Sub Committee on Special Education :None

Recommended Program	Student ID Number(s)

<i>Consultant Teacher Services</i>	900568441 (3)
<i>Special Class</i>	900569014 (2), 082330003 (11)

6.12.3 Committee on Special Education:

Recommended Program	Student ID Number and Grade
<i>Consultant Teacher Services</i>	900567818 (7), 900569036 (4), 900567160 (6), 900568062 (6), 900568702 (4), 900566898 (8), 900568731 (9), 900568770 (3), 103210001 (8), 900569010 (4), 900569219 (2), 900569962 (5), 900570411 (10), 092120005 (12), 900567907 (7), 900567179 (12), 900568149 (11), 900568831 (10), 900569030 (12), 900569620 (7), 900566639 (10)
<i>Integrated Co-Teaching</i>	900570453 (6), 900570552 (8)
<i>Related Service</i>	900569976 (2), 900450857 (12), 900569274 (1)
<i>Special Class</i>	900569359 (1), 900569680 (K), 900568355 (5), 900567709 (9), 900567862 (4), 900567079 (6), 900570234 (6), 900567172 (7), 900569942 (1), 900569041 (2), 900567877 (4), 900568963 (4), 900569925 (3), 900568346 (3), 900567430 (11), 900449392 (11), 900566523 (11), 900424174 (UG), 900567357 (12)

6.13 Approval of Minutes:

- **Regular Board of Education Meeting - October 12, 2021**

Mrs. Szczerbacki asked if there was a cancellation policy for the French Trips, Ms. Saye said yes. In fact, this trip was originally supposed to happen before COVID and that was cancelled. Insurance is built into the fee. Ms. Saye also stated that everyone will have to be fully vaccinated in order to attend, and will have to have a negative Covid test done before returning to the U.S.

7.0 Presentation of Items for Board Action (Resolutions):

- A. Request to Add**

Mr. Kozlowski **moved** the adoption of the following resolution; **seconded** by Mr. Bankoski; 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	Mary Helfeldt	Dunkirk, NY	Clerk II <i>(Temporary)</i>	12	II	12	\$16.16	\$33,742.08	November 1, 2021
7.1.1b	Zachery Meadows	Dunkirk, NY	Clerk II <i>(Temporary)</i>	6	II	12	\$14.70	\$30,693.60	November 1, 2021
7.1.1c	Iliannkateryn Padua Garcia	Dunkirk, NY	Community School Assistant	3	I	10	\$13.29	\$19,835.33	November 1, 2021
Probationary period will be November 1, 2021 to October 31, 2022.									
7.1.1d	Wilfredo DeJesus Maldonado	Dunkirk, NY	Teacher Aide	3	NA	10	\$12.64	\$15,092.16	November 1, 2021
Probationary period will be November 1, 2021 to October 31, 2022.									
7.1.1e	Lori Felt	Dunkirk, NY	Teacher Aide	6	NA	10	\$13.10	\$15,641.40	October 25, 2021
Probationary period will be October 25, 2021 to October 24, 2022.									
7.1.1f	Sara Finch	Dunkirk, NY	Teacher Aide	5	NA	10	\$12.95	\$15,462.30	October 25, 2021
Probationary period will be October 25, 2021 to October 24, 2022.									
7.1.1g	Danaet Hernandez-Rivera	Dunkirk, NY	Teacher Aide	3	NA	10	\$12.64	\$15,092.16	November 1, 2021
Probationary period will be November 1, 2021 to October 31, 2022.									
7.1.1h	Ashley Robbins	Dunkirk, NY	Teacher Aide	5	NA	10	\$12.95	\$15,462.30	November 8, 2021
Probationary period will be November 8, 2021 to November 7, 2022.									
7.1.1i	Nilmary Rodriguez	Dunkirk, NY	Teacher Aide	1	NA	10	\$12.50	14,925.00	October 25, 2021
Probationary period will be October 25, 2021 to October 24, 2022.									
7.1.1j	Ana Rivas-Navedo	Dunkirk, NY	Teacher Aide	5	NA	10	\$12.95	\$15,462.30	October 25, 2021

Probationary period will be October 25, 2021 to October 24, 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	Position Tenure Area	Months Worked	Credits Step	Annual Salary	Effective Date
7.1.3a	Benjamin Farley	Boston, NY	Secondary Social Studies	10	B Step 1	\$43,500	October 25, 2021

The probationary period will be October 25, 2021 to October 24, 2025; to receive tenure, the individual must receive composite or overall APPR ratings of Effective or Highly Effective in at least three of the four preceding years.

7.1.3b	Patrice Glynn	West Seneca, NY	Science, <i>(Temporary)</i> Middle School	10	B+30M Step 11	\$60,090	November 1, 2021 to June 30, 2022
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Candidate is not on a tenure track.

7.1.3c	Adam Wolfley	Scio, NY	Health, Middle School	10	B+42M Step 4	\$47,426	December 1, 2021
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The probationary period will be December 1, 2021 to November 30, 2025; to receive tenure, the individual must receive composite or overall APPR ratings of Effective or Highly Effective in at least three of the four preceding years.

7.1.4 Substitutes:

Item No.	Name	Residence	Position	Daily or Long-Term
7.1.4a	William Farwell	Dunkirk, NY	Substitute Teacher (Non Certified with Associates)	Daily
7.1.4b	Nilka Magallanes	Dunkirk, NY	Substitute Teacher Aide	Daily
7.1.4c	Kimberly Poweski	Fredonia, NY	Substitute Teacher Aide (Retired Teacher Aide)	Daily

7.1.5 Other: None

Item No.	Name	Residence	Position	Effective Dates	Daily Rate
7.1.5a	Alisha Giebner	Dunkirk, NY	Lunch Monitor	November 9, 2021	\$12.50

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

7.2 Approval for Tax Collection for the Towns of Dunkirk and Sheridan

Resolved, that the Clerk of the Board of Education forward to the County Treasurer of Chautauqua County for collection, the list of unpaid 2021 taxes of that portion of the Town of Dunkirk and the Town of Sheridan which are part of the City School District of the City of Dunkirk, such unpaid taxes amounting to \$258,634.33 plus \$5,172.69 of penalties.

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

7.3 Approval for Tax Collection for the City of Dunkirk

Resolved, that the Clerk of the Board of Education forward to the City Treasurer of Dunkirk, New York for collection the list of unpaid 2021 taxes on property located within the City of Dunkirk, New York, such unpaid taxes amounting to \$622,372.21 plus \$12,447.52 of penalties.

Mrs. Torain **moved** the adoption of the following resolution; **seconded** by Mrs. Szczerbacki; approved unanimously;

7.4 Approval of Transfer for Capital Outlay Project

Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the transfer of an amount not to exceed \$100,000.00 to the Capital Fund for the District's Capital Outlay Projects proposed in the District's 2021-2022 budget approved by the voters on May 18, 2021.

Ms. Ramos **moved** the adoption of the following resolution; **seconded** by Mr. Bankowski; approved unanimously;

7.5 Awarding of Bid for P-TECH Edwards Ironworker -

Whereas, sealed bids for the Edwards Ironworker were duly advertised, received and closed on November 1, 2021, and

Whereas, bids from the following were received:

LINC Products & Services, LLC	\$13,822.50
AW Miller Technical Sales, Inc.	\$11,446.50

and,

Whereas, an analysis of the submitted bids based on the specifications and low price indicated that AW Miller Technical Sales, Inc., East Aurora, NY be awarded the bid for the Edwards Ironworker.

AW Miller Technical Sales, Inc.	\$11,446.50
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Note: Delivery will be made within 6 weeks of AW Miller Technical Sales, Inc. receiving the Purchase Order. Cost includes freight and delivery.

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

7.6 Awarding of Bid for P-TECH Wazer Water Jet Bundle -

Whereas, sealed bids for the Wazer Water Jet Bundle (110V) were duly advertised, received and closed on November 1, 2021 and,

Whereas, bids from the following were received:

LINC Products & Services, LLC	\$13,300.00
AW Miller Technical Sales, Inc.	\$10,449.00

and,

Whereas, an analysis of the submitted bids based on the specifications and low price indicated that AW Miller Technical Sales, Inc., East Aurora, NY be awarded the bid for the Wazer Water Jet Bundle.

AW Miller Technical Sales, Inc.	\$10,449.00
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Note: Delivery will be made within 14-28 days of AW Miller Technical Sales, Inc. receiving the Purchase Order. Cost includes freight and delivery.

Mrs. Szczerbacki **moved** the adoption of the following resolution; **seconded** by Mrs. Torain; approved unanimously;

7.7 Tenure Appointments

Resolved, upon the recommendation of the Superintendent of Schools that the following individuals are hereby appointed on tenure with the effective dates as noted:

Item	Name	Tenure Area	Effective Date	Bargaining Unit
7.2.1	Jennifer Pattyson	Speech	November 30, 2021	DTA
7.2.2	Deenah Simchick	Special Education	November 26, 2021	DTA

Mrs. Torain **moved** the adoption of the following resolution; **seconded** by Mr. Bankoski; approved Unanimously;

7.8 Approval of Budget Transfer:

Resolved, upon the recommendation of the Superintendent of Schools that the budget transfer, totalling \$20,000.00, as presented to the individual Board of Education members and listed below, to fund the upcoming lighting project be hereby approved.

Account Number FROM	Amount	Account Number TO
A 1621.160-00-0000	\$20,000.00	A 1621.400-00-0100

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

7.9 Approval of Budget Transfers:

Resolved, upon the recommendation of the Superintendent of Schools that the various budget transfers, related to staff relocations for the 2021-2022 school year, totalling \$5,474,241.46, as presented to the individual Board of Education members and listed below, be hereby approved.

Account Number FROM	Amount	Account Number TO
A 1620.160-00-0000	\$30,000.00	A1620.165-00-0000
A 2020.150-02-0000	\$23,000.00	A 2020.150-03-0000
A 2020.150-00-0000	\$50,000.00	A 2020.150-01-0000
A2110.150-00-0000	\$10,000.00	A 2020.150-01-0000
A 2020.150-02-0000	\$70,482.80	A 2020.150-01-0000
A2110.150-00-0000	\$46,931.16	A 2020.150-01-0000
A2020.160-02-0000	\$55,000.00	A 2020.160-01-0000
A 2110.121-03-0000	\$58,000.00	A 2110.121-05-0000
A 2110.121-03-0000	\$159,000.00	A 2110.122-02-0000
A 2110.121-07-0000	\$310,000.00	A 2110.122-02-0000
A2110.121-02-0000	\$350,835.17	A 2110.122-02-0000

A2110.122-03-0000	\$261,154.00	A 2110.122-02-0000
A2110.122-05-0000	\$391,732.00	A 2110.122-02-0000
A2110.122-07-0000	\$464,336.00	A 2110.122-02-0000
A2110.150-00-0000	\$260,000.00	A 2110.122-02-0000
A2110.130-02-0000	\$1,600,000.00	A 2110.130-01-0000
A 2250.160-07-0000	\$140,000.00	A2250.150-00-0000
A 2250.160-03-0000	\$27,000.00	A2250.150-00-0000
A 2250.160-02-0000	\$28,000.00	A 2110.160-01-0000
A 2250.150-07-0000	\$240,000.00	A 2250.150-00-0000
A 2250.150-05-0000	\$190,000.00	A 2250.150-01-0000
A 2250.150-02-0000	\$160,000.00	A 2250.150-01-0000
A 2250.160-05-0000	\$105,000.00	A 2250.160-01-0000
A 2259.150-03-0000	\$58,000.00	A 2259.150-02-0000
A 2610.160-02-0000	\$20,000.00	A 2610.160-01-0000
A2610.150-01-0000	\$36,000.00	A2630.150-00-0000
A2630.150-00-2115	\$24,912.65	A2630.150-00-0000
A2810.160-02-0000	\$37,000.00	A 2810.150-01-0000
A 2815.160-02-0000	\$20,000.00	A 2810.160-01-0000
A 2250.160-00-0000	\$13,000.00	A 2825.150-02-0000
A 2855.150-00-0000	\$24,500.00	A 2825.150-01-0000
A 2825.150-03-0000	\$40,000.00	A 2825.150-01-0000
A2110-130-02-0000	\$14,000.00	A 2825.150-01-0000
A 2330.160-00-9000	\$47,000.00	A 2815.160-00-0000
A2810.160-02-0000	\$8,000.00	A 2815.160-00-0000
A 2250.150-02-0000	\$26,000.00	A 2815.160-01-0000
A 2250.150-02-0000	\$45,000.00	A 2825.150-01-0000
A2250.150-05-0000	\$10,000.00	A 2825.150-01-0000
A2110.130-02-0000	\$20,357.68	A2810-160-01-0000

8.0 Other Matters for Consideration:

8.1 Old Business:

Mr. Bankoski asked if there was a timeframe for the pool to be open to the public since the lifeguards were approved at tonight's meeting. Mr. Gens said that he will be meeting with Mr. Cook and Ms. Fetterick to get a schedule set with the lifeguards.

8.2 New Business: None

9.0 Questions and Oral Communications of the Public:

None

Executive Session: Mrs. Szczerbacki **moved** to enter executive session regarding contract negotiations; **seconded** by Ms. Ramos at 6:14

10.0 Adjournment of Regular Meeting:

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

Conclusion of Executive Session: Mr. Kozlowski **moved** to conclude executive session; **seconded** by Mrs. Torain at 7:04.