

Minutes of a Special Meeting of the Dunkirk Board of Education held on June 22, 2023 at the Reverend Roosevelt Haynes Large Group Instruction and Conference Room of the Dunkirk High School at 5:30 P.M.

Members Present :

Mr. Kenneth Kozlowski; Mrs. Loretta Torain; Mr. Lucas Catalano; Mr. Stephen Helwig; Ms. Betsy Ramos; Mr. Marcus Buchanan (zoom)

Members Absent:

Members Excused:

Mrs. Claudia Szczerbacki

School Officials Present:

Superintendent of Schools: Mr. Michael Mansfield

Present Also: Fourteen Administrators and Staff

Regular Order of Business: Mr. Kozlowski called the meeting to order at 5:30 P.M.

Mr. Kozlowski requested everyone stand to recite the Pledge of Allegiance.

Ms. Ramos called roll.

Written Communications: None

Questions and Oral Communications of the Public Pertaining to this evening's agenda: None

Report of the Superintendent of Schools:

Ms. Farwell spoke about WIN time in the Secondary School and the success that they have had. In 8th grade 71.1% exceeded their expected growth and in the 9th and 10th grade, 66.7 met or exceeded their expected growth. In the 7th grade 87% of the students are at or above grade level. They utilized Star reports and IXL diagnostic reports for incentives, and made sure that all students knew, it's not where they started, it's that they finish.

Presentation of Items for Board Action:

Mr. Helwig **moved** the approval of the following resolution; **seconded** by Mr. Buchanan; approved unanimously;

5.1 New Hire Appointments

Resolved, upon the recommendation of the Superintendent of Schools, that the following

individuals are hereby appointed to the listed positions below:

5.1.1 Civil Service Employees' Association (CSEA):

Item No.	Name	Residence	Position & Assignment Location	Step	Grade	Months Worked	Hourly Salary	Annual Salary	Effective Date

5.1.2 Dunkirk Administrators' Association (DAA):

Item No.	Name	Residence	Position Assignment & Location	Months Worked	Annual Salary	Effective Date
5.1.2a	Cory Pecorella	Allegany, NY	House Principal Grades 7-8 Secondary School	12	\$110,000	July 1, 2023
The probationary period will be July 1, 2023 to June 30, 2027; 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.						

5.1.3 Dunkirk Teachers' Association (DTA):

Item No.	Name	Residence	Position Tenure Area & Location	Months Worked	Credits/ Step	Annual Salary	Effective Date
5.13a	Lillian Markley	Fredonia	Science Teacher, Secondary School	10	B+48M	\$50, 640	September 5, 2023
The probationary period will be July 1, 2023 to June 30, 2027; 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.							

5.1.4 Substitutes:

Item No.	Name	Residence	Position/Location	Daily, Permanent Daily, or Long-Term	Rate
5.14a	Taylor Bankoski	Dunkirk, NY	Special Education, Extended School Year, School 5, Special Education, Extended School Year, Intermediate School, Summer Enrichment, School 5 Summer Enrichment, Intermediate School	Daily	\$45.55/hour

5.1.5 Other: Temporary Summer Workers

Item No.	Name	Residence	Position	Hourly Salary	Effective Date
5.1.5a	Megan Ahlstrom	Dunkirk, NY	Summer Cleaner, Administration Building	\$14.70	July 3, 2023
5.1.5b	Angie Garcia	Dunkirk, NY	Summer Cleaner, Secondary School	\$14.20	July 3, 2023
5.1.5c	Sury Gomez Lopez	Dunkirk, NY	Summer Cleaner, Secondary School	\$14.20	July 3, 2023

Mrs. Torain **moved** the approval of the following resolution; **seconded** by Ms. Ramos; approved unanimously;

5.2 Awarding of Bid for Summer Transportation:

Whereas, sealed bids for transportation of students from Dunkirk, NY to Baker Academy and Randolph Academy in Hamburg, were duly advertised, received and publicly opened at 2:00 pm on Friday June, 16, 2023, and

Whereas, bids from the following were received:

- | | |
|---|--------------|
| 1) Erie Bus Co., Depew, NY | \$596.00/Day |
| 2) First Student Inc., Fredonia, NY | \$695.00/Day |
| 3) Transpo Bus Service LLC, Tonawanda, NY | \$563.75/Day |

Therefore be it

Resolved, that an analysis of the bids based on the specifications and low price indicate that Transpo Bus Services LLC., be awarded the bid for Summer School 2023 as follows:

Transpo Bus Service LLC., \$563.75/Day for approximately 30 days, \$16,912.50

Mr. Helwig **moved** the approval of the following resolution; **seconded** by Mr. Catalano; approved Unanimously;

5.3 Awarding of Bid for Summer Transportation:

Whereas, sealed bids for transportation of students from Dunkirk, NY to Randolph Academy in Randolph, were duly advertised, received, and publicly opened at 2:00 pm on Friday June 16, 2023, and

Whereas, bids from the following were received:

- | | |
|---|--------------|
| 1) Erie Bus Co., Depew, NY | \$566.00/Day |
| 2) First Student Inc., Fredonia, NY | \$575.00/Day |
| 3) Transpo Bus Service LLC, Tonawanda, NY | \$575.50/Day |

Therefore be it

Resolved, that an analysis of the bids based on the specifications and low price indicate that Erie Bus Co., be awarded the bid for Summer School 2023 as follows:

Erie Bus Co., \$566.00/Day for approximately 30 days, \$16,980.00

Ms. Ramos **moved** the approval of the following resolution; **seconded** by Mr. Catalano; approved Unanimously;

5.4 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 2023-2024 school year at an increase 3.5% (CPI) for an annual cost as follows:

DHS Special Ed. Transportation (First Student)	\$277.56/Day/Bus
BOCES Wheelchair (First Student)	\$277.56/Day/Bus
School 5 Special Education (First Student)	\$277.56/Day/Bus
School 5 Summer Program (First Student)	\$277.56/Day/Bus
Intermediate Special Education (First Student)	\$277.56/Day/Bus
Intermediate Summer Program (First Student)	\$277.56/Day/Bus
Summit Center and St. Mary's (WNY Bus Co.)	\$653.09/Day/Bus

Mr. Helwig **moved** the approval of the following resolution; **seconded** by Ms. Ramos; approved Unanimously;

5.5 Approval of the Employment Agreement with the School Business Administrator Assistant:

Resolved, that the Employment Agreement between the Dunkirk City School District and the School Business Administrator Assistant, Debra McAvoy, who is not represented by any bargaining unit, be established as presented to the Board of Education, effective July 1, 2023 to June 30, 2024.

The Superintendent and the Board of Education President are hereby authorized to execute said Employment Agreement.

Ms. Ramos **moved** the approval of the following resolution; **seconded** by Mr. Buchanan; approved

Unanimously;

5.6 Approval of Budget Transfer:

Resolved, upon the recommendation of the Superintendent of Schools that the budget transfers totaling \$72,190.91 be approved.

Account Number FROM	Amount	Account Number TO
A2110.130-02-0000	\$32,787.07	A2110.140-00-0000
*Increase Substitute Teacher Code		
A9060.800-00-0000	\$39,403.84	A9030.800-00-0000
*Increase Social Security Code		

Executive Session: Ms. Ramos **moved** to enter executive session, regarding personnel;
seconded by Mr. Helwig at 5:45 PM

Ms. Ramos **moved** to adjourn; **seconded** by Mr. Catalano ; carried unanimously at 5:46 PM.

Adjournment of Executive Session: Ms. Ramos **moved** to adjourn; **seconded** by Mrs. Torain; Carried unanimously at 6:11 PM