

**Minutes of a Special Meeting of the Dunkirk Board of Education held on June 28, 2022
at the Large Group Instruction Room of the Dunkirk High School at 5:30 P.M.**

Members Present :

Mr. Kenneth Kozlowski; Mrs. Julie Smith; Mrs. Claudia Szczerbacki; Ms. Betsy Ramos;
Mrs. Loretta Torain; Mr. Lucas Catalano; Mr. Kyler Huels (Student Member)

Members Absent:

None

Members Excused:

Mr. Robert Bankoski;

School Officials Present:

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

Present Also: Eleven Administrators and staff

Regular Order of Business: Mr. Kozlowski called the meeting to order at 5:30 PM
and Mrs. Smith called roll.

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

Written Communications: None

Questions and Oral Communications of the Public Pertaining to this evening's agenda:

None

Report of the Superintendent of Schools:

Mr. Mansfield wanted to briefly talk about graduation and thank everyone for all their hard work. He congratulated the class of 2022, with COVID and other obstacles it was not an easy road. Mrs. Smith wanted to say that she at first was hesitant about having it outside and open to anyone, but she loved every second of it. It was excellent and she thought it was so inspiring to the younger children to see it. Other than it being so hot, it was amazing. Mrs. Farwell mentioned that they are looking into possibly moving it to Friday evening so that it would be a little cooler. Mrs. Torain did say that it was hard to take pictures with the way it was set-up and Mrs. Farwell said that they would look into re-adjusting the set-up for the coming years.

Mr. Mansfield then talked about the E&E committees for the upcoming year. They are reviewing all of them and they will be available for people to join. The District is also moving forward with an Alternative Education program.

Presentation of Items for Board Action:

Request to Add:

Mrs. Torain **MOVED** the adoption of the following resolution; seconded by Ms. Ramos; 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): None

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

5.1.2 Dunkirk Administrators' Association (DAA): None

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

5.1.3 Dunkirk Teachers' Association (DTA):

Item No.	Name	Residence	Position Tenure Area & Location	Months Worked	Credits Step	Annual Salary	Effective Date
5.1.3a	Patrick Connor	Jamestown, NY	Science Teacher, Secondary Science, Secondary School	10	B+54 M Step 11	\$61,362	August 31, 2022

The probationary period will be August 31, 2022 to August 30, 2025; to receive tenure, the individual must receive composite or overall APPR ratings of Effective or Highly Effective in at least two of the three preceding years. Mr. Connor previously received tenure in NYS.

5.1.3b	Jenna Salisbury	Dunkirk, NY	Social Studies Teacher, Secondary Social	10	B Step 1	\$43,500	August 31, 2022
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			Studies, Secondary School				
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The probationary period will be August 31, 2022 to August 30, 2026; to receive tenure, the individual must receive composite or overall APPR ratings of Effective or Highly Effective in at least two of the three preceding years.

5.1.3c	Caroline Damian	West Seneca, NY	Social Studies Teacher, Secondary Social Studies, Secondary School	10	B Step 1	\$43,500	August 31, 2022
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The probationary period will be August 31, 2022 to August 30, 2026; 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.

5.1.3d	Kaitlin Huffman	Silver Creek, NY	English Language Arts Teacher, Temporary Secondary English Secondary School	10	B+30 M Step 1	\$45,790	August 31, 2022
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The probationary period will be August 31, 2022 to August 30, 2026; 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.

Item No.	Name	Residence	Position Tenure Area & Location	Months Worked	Credits Step	Annual Salary	Effective Date
5.1.3e	Taylor Kassman	Fredonia, NY	English Language Arts Teacher, Temporary Secondary English Secondary School	10	B+30 M Step 1	\$45,790	August 31, 2022

The probationary period will be August 31, 2022 to August 30, 2026; to receive tenure, the individual must receive composite or overall APPR ratings of Effective or Highly Effective in at least two of the three preceding years.

5.1.4 Substitutes: None

Item No.	Name	Residence	Position/Location	Daily, Permanent Daily, or Long-Term

5.1.5 Other: Temporary Summer Workers

Item No.	Name	Residence	Position	Hourly Salary	Effective Dates
5.1.5a	Michael Mitchell	Dunkirk, NY	Temporary Summer Worker, Buildings	\$13.20	June 27, 2022
5.1.5b	Emma Goetz	Dunkirk, NY	Temporary Summer Worker, Technology	\$13.20	July 1, 2022
5.1.5c	Alisha Giebner	Dunkirk, NY	Summer Enrichment Program/Primary, Teacher Aide Grades K-2, School 3	\$13.20	July 5, 2022

5.1.5d	Tracy Simchick	Derby, NY	Summer School Program/Secondary School, Grades 9-12, Living Environment Teacher, Grades 9-12 Secondary School	\$45.55	July 5, 2022
5.1.6e	Patricia Stewart	Dunkirk, NY	Summer Enrichment Program/Primary, Teacher Aide Grades K-2, School 3	\$13.20	July 5, 2022

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

5.2 Acceptance of Resignations:

Resolved, that the following resignations are hereby approved:

Item No.	Action	Name	Position & Location	Effective Date	Bargaining Unit
5.2.1	Resignation	Wilmary Dejesus Maldonado	Teacher Aide, School 5	June 24, 2022	CSEA
5.2.2	Resignation	Alyssa Perry	Teacher, School 3	August 30, 2022	DTA
5.2.3	Resignation	Timothy Smith	Temporary Summer Worker, Technology	July 2, 2022	N/A

Mr. Catalano **MOVED** the adoption of the following resolution; seconded by Ms. Ramos; approved unanimously:

5.3 Awarding of Bid for Diesel Fuel for the 2022-2023 School Year:

Whereas, sealed bids for Diesel Fuel were duly advertised, received and publicly opened at 2:45 PM on Wednesday June 1, 2022 and

Whereas, bids from the following were received:

- 1) TPS Supply Corp. \$4.56/Gal

Resolved, upon the recommendation of the Superintendent of Schools, that an analysis of the bids based on the specifications and low price indicate that, TSP Supply Corp., Silver Creek, NY, be awarded the bid for Diesel Fuel for the 2022-2023 School Year.

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

5.4 Awarding of Bid for Waste Removal and Recycling for the 2022-2023 School Year:

Whereas, sealed bids for Waste Removal and Recycling were duly advertised, received and publicly opened at 3:00 PM on Wednesday June 1, 2022 and

Whereas, bids from the following were received:

- 1) Casella Waste Management of NY Inc. \$32,344.20

Resolved, upon the recommendation of the Superintendent of Schools, that an analysis of the bids based on the specifications and low price indicate that, Casella Waste Management of NY, Inc., be awarded the bid for Waste Removal and Recycling for the 2022-2023 School Year.

Mrs. Torain **MOVED** the adoption of the following resolution; seconded by Ms. Ramos; approved unanimously:

5.5 Awarding of Bid for Transportation:

Whereas, sealed bids for transportation of students from Dunkirk, NY to St. Mary's School for the Deaf and Summit Center, were duly advertised, received and publicly opened at 2:00 PM on Friday, June 10, 2022 and

Whereas, bids from the following were received:

- 1) WNY Bus Co., Depew, NY \$631/Day

Whereas, an analysis of the bids based on the specifications and low price indicate that WNY Bus Co., be awarded the bid as follows:

- 1) WNY Bus Co., \$631/Day for approximately 30 days, \$18,930.00

Therefore be it,

Resolved, upon recommendation of the Superintendent of Schools that the above Transportation contract is awarded for the Summer School Year 2022.

Mrs. Torain **MOVED** the adoption of the following resolution; seconded by Mrs. Smith; approved unanimously:

5.6 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 2022-2023 school year at an increase of 6.3% (CPI) for an annual cost as follows:

DHS Special Education Transportation (First Student)	\$268.17/Day/Bus
BOCES Wheelchair (First Student)	\$268.17/Day/Bus
School 3 Special Education (First Student)	\$268.17/Day/Bus
School 3 Summer Program (First Student)	\$268.17/Day/Bus
Intermediate Summer Program (First Student)	\$268.17/Day/Bus
Intermediate Special Education (First Student)	\$268.17/Day/Bus
Baker Victory Special Education (First Student)	\$414.66/Day/Bus

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

5.7 Approval of Budget Transfer:

Resolved, upon the recommendation of the Superintendent of Schools that the various budget transfers, as presented to the individual Board of Education members and listed below be hereby approved

Account Number FROM	Amount	Account Number TO
A2110.140-00-0000	\$138,505.00	A2110.130-01-0000
Payroll transfer for coverages		

Mrs. Szczerbacki **MOVED** to amend the following resolution to a 5:00 PM start time; seconded by Ms. Ramos; approved unanimously:

Mrs. Torain **MOVED** the adoption of the following resolution; seconded by Ms. Ramos; approved unanimously:

5.8 Date of Annual Reorganizational Meeting:

Resolved, upon the recommendation of the Superintendent of Schools to set the date of the Annual Reorganizational Meeting at 5:00 PM on Tuesday July 12, 2022 in the Large Group Instruction Room of Dunkirk High School.

Executive Session: Mrs. Szczerbacki **moved** to enter executive session, regarding negotiations and personnel; **seconded** by Ms. Ramos at 5:45 PM

Adjournment of Meeting: Mrs. Torain **MOVED** to adjourn; seconded by Ms. Ramos; carried unanimously at 5:46 PM

Adjournment of Executive Session: Mrs. Szczerbacki **moved** to adjourn; **seconded** by Mr. Bankoski; Carried unanimously at 6:15 PM