

September 13, 2022

Minutes of a Regular Meeting of the Dunkirk Board of Education held at the High School, September 13, 2022 at 5:30pm.

Members Present:

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

Members Absent:

None

Members Excused:

None

School Officials Present:

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

Present Also:

Seventeen Administrators and Staff

1.0 Regular Order of Business:

Mr. Kozlowski called the meeting to order at 5:31

Mr. Catalano 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 asking Mr. Genovese to give an update on the Primary Schools. Mr. Genovese said that they have started out the school year positively. The back to school bash was great, meet the teacher night had the most attendees they have even had, staff had really productive inservice days and it has been great to see the students in the classrooms. Mrs. Berghold then gave an update on the Intermediate School. She said that the kids are happy to be coming to school and the staff has been wonderful. They are working on forming committees to help figure out where improvements are needed. Mr. Mansfield noted that he was at each building for drop off and pick up and there are some things that still need to be worked on he was happy with how it was going. He is going to try and talk with the City about the traffic by the Intermediate School during those times.

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Ms. Farwell then spoke about the Secondary School. She talked about the graduation ceremony that was held prior to the meeting for the August graduates. She also said that the teacher inservice days were the best that she has seen, and how nice the first few days of school have been. At the next board meeting, Ms. Farwell and Mr. Huels will be presenting on a backpack survey, and looking for thoughts on if backpacks will be allowed back in the hallways and classrooms.

Mrs. McAvoy then did a brief update as Chautauqua County Assessment values have dropped, so she had to make some adjustments in the budgets. They are also looking at the long range planning for further Capital Projects, as well as reviewing the unemployment reserve and additional capital reserves. She also said that the Auditors and LaBella will be at the next meeting to do a presentation.

Mr. Mansfield gave a brief COVID-19 update, stating that the guidance is much more relaxed this year. He went on to tell everyone that the renaming ceremony of the LGIR for the Reverend Roosevelt Haynes will be on September 27, 2022 at 5:00 prior to the workshop meeting.

Mr. Abbey wanted to thank everyone and his staff for a good, but crazy summer. He said that they really got a lot of stuff done and moved and updated.

Mr. Kozlowski asked if there was a timeframe on when the work at School 7 would be complete. Mr. Abbey said that right now, no one will give him a solid answer. He is waiting on doors and frames and they have said maybe October, but there is no set delivery date.

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. Torain **moved** the adoption of the consensus items; **seconded** by Mr. Buchanan; approved Unanimously;

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

6.1 Financial Matters:

6.1.1 - July 2022 - Treasurer's Report

6.1.2 - August 2022 - Appropriation Status Report

6.1.3 - August 2022 - Revenue Status Report

6.1.4 - August 2022 - Journal Entry Report

6.1.5 - August 2022 - Budget Transfer Report

6.1.6 - August 2022 - Overtime Report

6.1.7 - August 2022 - COVID 19 Report

6.1.8 - August 2022 - Warrant Report

6.1.9 - August 2022 - Claims Auditor Report

6.2 Approval - Resignations/Terminations/Retirements:

Item No.	Action	Name	Position & Location	Effective Date	Bargaining Unit
6.2.1	Resignation	Samuel Correa	Cleaner, Intermediate School and Boorady Education Center	September 8, 2022	CSEA
6.2.2	Resignation	Nilmary Rodriguez	Teacher Aide, Secondary School	September 1, 2022	CSEA
6.2.3	Resignation	Amanda Ippolito	Teacher Aide, Intermediate School	September 21, 2022	CSEA
6.2.4	Resignation	Shelby Jeras	Art Teacher, Secondary School	September 27, 2022	DTA

6.3 Approval - Extracurricular/Stipend Appointments:

Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.1	Appointment	Corinna Hooge	Chief Privacy Officer	2022-2023 School Year	DAA
6.3.2	Appointment	Joshua Tedone	Coordinator - Alternative Education Program	2022-2023 School Year	DAA
6.3.3	Appointment	David Boyda	Coordinator - Health & Physical Education	2022-2023 School Year	DAA
6.3.4	Appointment	Stephanie Berghold	Coordinator - Literacy (.5) (Shared with Danielle Russell)	2022-2023 School Year	DAA
6.3.5	Appointment	Danielle Russell	Coordinator - Literacy (.5) (Shared with Danielle Russell)	2022-2023 School Year	DAA

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Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.6	Appointment	Corinna Hooge	Coordinator - Migrant Student Program	2022-2023 School Year	DAA
6.3.7	Appointment	Daniel Genovese	Coordinator - McKinney-Vento	2022-2023 School Year	DAA
6.3.8	Appointment	Corinna Hooge	Coordinator - Professional Development	2022-2023 School Year	DAA
6.3.9	Appointment	Amy Blair	Coordinator - Section 504	2022-2023 School Year	DAA
6.3.10	Appointment	Rebecca Farwell	Coordinator - STEAM	2022-2023 School Year	DAA
6.3.11	Appointment	Kisun Peters	Coordinator - Universal Pre-Kindergarten	2022-2023 School Year	DAA
6.3.12	Appointment	Daniel Genovese	Elementary Supervisor	2022-2023 School Year	DAA
6.3.13	Appointment	Stephanie Berghold	Principal, (.5) Summer School 2023, Intermediate (Shared with Kimberlee Texter)	2023-2024 School Year	DAA
6.3.14	Appointment	Kimberlee Texter	Principal, (.5) Summer School 2023, Intermediate (Shared with Stephanie Berghold)	2023-2024 School Year	DAA
6.3.15	Appointment	Kisun Peters	Principal, Summer School 2023, Primary	2023-2024 School Year	DAA
6.3.16	Appointment	Danielle Russell	Principal, Summer School 2023, Special Education	2023-2024 School Year	DAA
6.3.17	Appointment	William Barnes	A.M. Supervision, School 3	2022-2023 School Year	DTA
6.3.18	Appointment	Sarah Crane	A.M. Supervision, School 3	2022-2023 School Year	DTA
6.3.19	Appointment	Shanessa Escobar	A.M. Supervision, School 3	2022-2023 School Year	
6.3.20	Appointment	Julie Lawrie	A.M. Supervision, School 5	2022-2023 School Year	DTA
6.3.21	Appointment	Colleen McDonald	A.M. Supervision, School 5	2022-2023 School Year	
6.3.22	Appointment	Jacqueline Dloniak	A.M. Supervision, School 7	2022-2023 School Year	DTA
6.3.23	Appointment	Anna Fred	A.M. Supervision, School 7	2022-2023 School Year	DTA

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Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.24	Appointment	Karen Willis	A.M. Supervision, School 7 (7:30-8:00 A.M.)	2022-2023 School Year	CSEA
6.3.25	Appointment	Kyle Marvin	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.26	Appointment	Donna Milson	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.27	Appointment	Brian Crawford	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.28	Appointment	Heather Flores	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.29	Appointment	Alexander Phillips	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.30	Appointment	Carolyn Crangle	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.31	Appointment	Marcy Bartlett	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.32	Appointment	Kimberly Levan	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.33	Appointment	Jennifer Hasse	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.34	Appointment	Marie Damico	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.35	Appointment	Mario Muscarella	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.36	Appointment	Kyle Adams	A.M. Supervision, Intermediate School	2022-2023 School Year	DTA
6.3.37	Appointment	Laura Gifford	A.M. Supervision, School 7, Special Education Self Contained	2022-2023 School Year	CSEA
6.3.38	Appointment	Ashley Odebralski	A.M. Supervision, School 7, Special Education Self Contained	2022-2023 School Year	CSEA
6.3.39	Appointment	Renee Pasquale	A.M. Supervision, Secondary School	2022-2023 School Year	DTA
6.3.40	Appointment	Helena Rankin	A.M. Supervision, Secondary School	2022-2023 School Year	DTA
6.3.41	Appointment	Vincent Vecchio	A.M. Supervision, Secondary School	2022-2023 School Year	DTA

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6.3.42	Appointment	Laura DeBicki	A.M. Supervision, Secondary School	2022-2023 School Year	DTA
Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.43	Appointment	Jillian Domenico	A.M. Supervision, Secondary School	2022-2023 School Year	DTA
6.3.44	Appointment	Andrea Guenther	A.M. Supervision, Secondary School	2022-2023 School Year	DTA
6.3.45	Appointment	Anna Alvira	A.M. Supervision, Secondary School	2022-2023 School Year	DTA
6.3.46	Appointment	Kyle Jarrell	A.M. Supervision, Secondary School	2022-2023 School Year	DTA
6.3.47	Appointment	Brigette Kurtz	English as a New Language Department Chair	August 31, 2022 - June 30, 2025	DTA
6.3.48	Appointment	Connor Aitcheson	Game Supervision	2022-2023 School Year	DTA
6.3.49	Appointment	Kimberly Levan	Game Supervision	2022-2023 School Year	DTA
6.3.50	Appointment	Renee Pasquale	Game Supervision	2022-2023 School Year	DTA
6.3.51	Appointment	Kathryn Pilgrim	Game Supervision	2022-2023 School Year	DTA
6.3.52	Appointment	Patrick LaMattina	Game Supervision	2022-2023 School Year	CSEA
6.3.53	Appointment	Phillip Cook	Pool Director (.5) (Shared with Kelly Fetterick)	2022-2023 School Year	DTA
6.3.54	Appointment	Kelly Fetterick	Pool Director (.5) (Shared with Phillip Cook)	2022-2023 School Year	DTA
6.3.55	Appointment	Liza Czarnecki	Detention P.M, Grades 7-8	2022-2023 School Year	DTA
6.3.56	Appointment	Kimberly Levan	Musical, Grades 7-8	2022-2023 School Year	DTA
6.3.57	Appointment	Laura Debicki	School Paper, Grades 7-8	2022-2023 School Year	DTA
6.3.58	Appointment	Ian Hill	Steel Drums, Grades 7-8	2022-2023 School Year	DTA
6.3.59	Appointment	Connor Aitcheson	Student Council, (.5) Grades 7-8 (Shared with Miriam Lugo-Alfaro)	2022-2023 School Year	DTA
6.3.60	Appointment	Miriam Lugo-Alfaro	Student Council, (.5) Grades 7-8 (Shared with Connor Aitcheson)	2022-2023 School Year	DTA

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Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.61	Appointment	Michael Green	Advisor: Freshman, (.5) Grade 9 (Shared with Tricia Green)	2022-2023 School Year	DTA
6.3.62	Appointment	Tricia Green	Advisor: Freshman, (.5) Grade 9 (Shared with Michael Green)	2022-2023 School Year	DTA
6.3.63	Appointment	Kyle Jarrell	Advisor: Sophomore, (.5) Grade 10 (Shared with Michelle Gilmour)	2022-2023 School Year	DTA
6.3.64	Appointment	Michelle Gilmour	Advisor: Sophomore, (.5) Grade 10 (Shared with Kyle Jarrell)	2022-2023 School Year	DTA
6.3.65	Appointment	Connor Aitcheson	Advisor: Junior, (.5) Grade 11 (Shared with Inez Gonzalez)	2022-2023 School Year	DTA
6.3.66	Appointment	Inez Gonzalez	Advisor: Junior, (.5) Grade 11 (Shared with Connor Aitcheson)	2022-2023 School Year	DTA
6.3.67	Appointment	Jennifer Lancaster	Advisor: Senior, (.5) Grade 12 (Shared with Kimberly Sortisio)	2022-2023 School Year	DTA
6.3.68	Appointment	Kimberly Sortisio	Advisor: Senior, (.5) Grade 12 (Shared with Jennifer Lancaster)	2022-2023 School Year	DTA
6.3.69	Appointment	Sarah Burnett	"Citizen" Grades 9-12	2022-2023 School Year	DTA
6.3.70	Appointment	Frank Torain	Color Guard, Grades 9-12	2022-2023 School Year	DTA
6.3.71	Appointment	Jeannine VanWey	Concert Supervision, Grades 9-12	2022-2023 School Year	DTA
6.3.72	Appointment	Andrea Guenther	Detention P.M. Grades 9-12	2022-2023 School Year	DTA
6.3.73	Appointment	Mary Allaire-Gifford	Gay/Straight Alliance, Grades 9-12	2022-2023 School Year	DTA
6.3.74	Appointment	Kimberly Delgado	Honor Society (.5) Grades 9-12 (Shared with Miriam Lugo-Alfaro)	2022-2023 School Year	DTA
6.3.75	Appointment	Miriam Lugo-Alfaro	Honor Society (.5) Grades 9-12 (Shared with Kimberly Delgado)	2022-2023 School Year	DTA
6.3.76	Appointment	Anna Alvira	"Ivy Tower" (.5) Grades 9-12 (Shared with Jillian Dominico)	2022-2023 School Year	DTA

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Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.77	Appointment	Jillian Domenico	"Ivy Tower" (.5) Grades 9-12 (Shared with Anna Alvira)	2022-2023 School Year	DTA
6.3.78	Appointment	Anna Alvira	Photography, (.5) Grades 9-12 (Shared with Jillian Domenico)	2022-2023 School Year	DTA
6.3.79	Appointment	Jillian Domenico	Photography, (.5) Grades 9-12 (Shared with Anna Alvira)	2022-2023 School Year	DTA
6.3.80	Appointment	Jeannie VanWey	Play Director, Grades 9-12	2022-2023 School Year	DTA
6.3.81	Appointment	Vincent Veccio	Senior Awards, Grades 9-12	2022-2023 School Year	DTA
6.3.82	Appointment	Frank Torain	Step and Drill Team, Grades 9-12	2022-2023 School Year	DTA
6.3.83	Appointment	Jillian Domenico	Student Council, (.5) Grades 9-12 (Shared with Megan Larivey)	2022-2023 School Year	DTA
6.3.84	Appointment	Megan Larivey	Student Council, (.5) Grades 9-12 (Shared with Jillian Domenico)	2022-2023 School Year	DTA
6.3.85	Appointment	Michael Burnett	Detention A.M., Grades 9-12	2022-2023 School Year	DTA
6.3.86	Appointment	Kimberly Delgado	Health Coordinator	2022-2023 School Year	DTA
6.3.87	Appointment	Michael Green	Health and Wellness Coordinator	2022-2023 School Year	DTA
6.3.88	Appointment	Andrea Guenther	Professional Development Chair	2022-2023 School Year	DTA
6.3.89	Appointment	Tina Garver	Science Teacher, (.5) Grades 7-12, Secondary Alternative Education Program (Shared with Soffian Adam)	2022-2023 School Year	DTA
6.3.90	Appointment	Soffian Adam	Science Teacher, (.5) Grades 7-12, Secondary Alternative Education Program (Shared with Tina Garver)	2022-2023 School Year	DTA
6.3.91	Appointment	Kelly Fetterick	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA

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Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.92	Appointment	Laura DeBicki	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.93	Appointment	Fred Piede	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.94	Appointment	Kimberly Delgado	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.95	Appointment	Phillip Cook	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.96	Appointment	Cynthia Carlson	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.97	Appointment	Michael Burnett	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.98	Appointment	Sarah Burnett	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.99	Appointment	Anna Fred	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.100	Appointment	Marcella Dolce	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.101	Appointment	Michelle Gilmour	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.102	Appointment	Jennifer Lancaster	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.103	Appointment	Deenah Simchick	Substitute Teacher, Grades 7-12,	2022-2023 School Year	DTA

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			Secondary Alternative Education Program		
6.3.104	Appointment	Kathryn Pilgrim	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.105	Appointment	Connor Aitcheson	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.106	Appointment	Jessica Houghtaling	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.107	Appointment	Amanda Mertowski	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.108	Appointment	Margaret Gugino	Substitute Teacher, Grades 7-12, Secondary Alternative Education Program	2022-2023 School Year	DTA
6.3.109	Appointment	Patricia Kucmierz	Teacher Aide, Grades 7-12 Secondary Alternative Education Program	2022-2023 School Year	CSEA
6.3.110	Appointment	Nathalia Santiago Gonzalez	Teacher Aide Substitute, Grades 7-12 Secondary Alternative Education Program	2022-2023 School Year	CSEA

6.4 Notification - Transfers:

Item No.	Name	Former Position & Location	New Position & Location	Effective Date	Bargaining Unit
6.4.1	Tracy Jimenez	Special Education Teacher, Grades 3-6 ICT & 15:1 Intermediate School	Elementary Teacher, Grades K-2, BREAK, School 5	August 31, 2022	DTA
6.4.2	Jacklyn Richir	Elementary Teacher Grade 2 School 7	Elementary Teacher, Grade 2 ICT, School 7	August 31, 2022	DTA
6.4.3	Heidi Powell		School Nurse, Intermediate School and Districtwide	August 31, 2022	DTA

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6.4.4	Diana Piglowski	Teacher Aide, Grades 7-12, Secondary School	Teacher Aide, Grades 7-12, ISS, Secondary School	September 1, 2022	CSEA
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6.5 Approval - Leave of Absence/Return from Leave of Absence:

Item No.	Type & Action	Name/Employee Number	Position & Location	Effective Date Range	Bargaining Unit
6.5.1	Return from Unpaid Child-Rearing Leave of Absence	Jessica Vazquez	Clerk II, Spanish Speaking, Central Registration, Secondary School	August 29, 2022	CSEA

6.6 Approval - Amendments and Corrections:

Item No.	Action
6.6.1	Amendment of Resolution 7.1.3a, New Hire Appointments, from the June 14, 2022 Regular Board Meeting, Alyce Fancher, will be at B+54M, Step 12, \$66,062.00 and not B+54M, Step 11, \$61,362.00 as listed.
6.6.2	Amendment of Resolution 7.1.3d, New Hire Appointments, from the August 9, 2022 Regular Meeting, after review of official transcripts Candice Lopez will be at B+36M Step 5 \$47,608.00 and not B+30M Step 5, \$46, 590.00 as listed.
6.6.3	Amendment of Resolution 5.1.3b, New Hire Appointments, from the August 23, 2022 Special Meeting, April Walters start date is September 29, 2022 and not August 31, 2022 as listed.

6.7 Approval - Surplus and Donations:

Item No.	Action
6.7.1	Approval to surplus one John Deere Year 2014, Model Z930M S/N 1TC930MGAET020140. The unit will be traded in towards a new model.
6.7.2	Approval to dispose of surplus items from the Secondary Health Office, as presented to the individual Board of Education members.

6.8 Approval - Create/Abolish Positions: None

Item No.	Action

6.9 Approval - Athletics:

Item No.	Name	Title	Effective Date Range

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6.9.1	Shanessa Escobar	Coach, Varsity, Competitive Cheer, Co-Educational	August 25, 2022
6.9.2	Jake Porphiglia	Unpaid Assistant Coach, Boys' Modified Soccer	August 22, 2022

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

Item No.	Action
6.10.1	Approval of the contract with RGT (R.G. Timbs Inc.) for Financial Advisor Services for the 2022-2023 fiscal year
6.10.2	Approval for 15 students to attend a trip to London, England in March/April 2023 for a STEM Discovery Tour. Bussing is requested to and from the airport. There is no other cost to the District. Four chaperones will be participating
6.10.3	Approval to distribute remaining funds from the Class of 2022 as follows: Senior Class of 2023: \$159.24 (Pay it Forward) Junior Class of 2024: \$106.15 (Pay it Forward) Sophomore Class of 2025: \$53.08 (Pay it Forward) Freshman Class of 2026: \$50.00 (Donation of Start-Up Funds)
6.10.4	Approval of the MOA with the Dunkirk Administrators Association regarding salary adjustments and stipends

6.11 Approval - Internships or Plans/Policies:

Item No.	Action
6.11.1	Approval for Andrew Coniglio, Fredonia, New York, to complete an internship from SUNY Fredonia with Marie Damico, Social Worker, for the fall semester.
6.11.2	Approval of the 2022-2023 School District Professional Development Plan

6.12 Special Education Placements:

WHEREAS, the Dunkirk Committee on Special Education met on various dates in August and September 2022 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:

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Recommended Program	Student ID Number(s)
<i>Related Service</i>	900570203, 900570612
<i>Special Class</i>	900570687, 900570704
<i>Itinerant Services</i>	

6.12.2 Sub Committee on Special Education :None

6.12.3 Committee on Special Education:

Recommended Program	Student ID Number and Grade
<i>Consultant Teacher Services</i>	900570412 (11), 900570799 (10), 900566811 (9), 103220001 (9), 900570777 (11), 900567468 (7), 900568038 (8), 900570809 (6)
<i>Integrated Co-Teaching</i>	900570782 (2), 900570802 (3), 900570801 (3), 900569870 (2), 900570813 (5), 900570245 (7)
<i>Psychological Counseling</i>	900566678 (10)
<i>Related Service</i>	900569645 (1)
<i>Special Class</i>	900569631 (01), 900570793 (5), 900570001 (2), 900570721 (K)

6.13 Approval of Minutes:

- **August 9, 2022 - Regular Meeting Minutes**
- **August 23, 2022 - Special Meeting Minutes**

7.0 Presentation of Items for Board Action (Resolutions):

A. Request to Add

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7.1.3b	Lindsay Nobbs	Bemus Point, NY	Reading Teacher, Reading Secondary School	10	B+36M Step 6	\$48,608	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 a 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
7.1.3c	Katharine Panasci	Dunkirk, NY	Elementary Teacher Elementary Education School 3	10	B Step 1	\$43,500	September 6, 2022

The probationary period will be September 6, 2022 to September 5, 2026; to receive tenure, the individual must receive a 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/Location	Daily, Permanent Daily, or Long-Term	Rate
7.1.4a	Stephanie Garcia Collet	Jamestown, NY	Substitute Teacher, Non-Certified, Associates Degree, Secondary School	Permanent Daily	\$150/day
7.1.4b	Teresa Gloff	Dunkirk, NY	Substitute Teacher, Non-Certified, Bachelor's Degree	Daily	\$125/day
7.1.4c	Keraghen Krzyzanowicz	Dunkirk, NY	Substitute Teacher, Non-Certified, Associates Degree, School 5	Permanent Daily	\$150/day
7.1.4d	Cynthia Lawrie	Dunkirk, NY	Substitute Teacher Aide	Daily	\$13.20 hour
7.1.4e	Aleah McAfee	Dunkirk, NY	Substitute Teacher, Non-Certified, Bachelor's Degree	Permanent Daily	\$170/ day
7.1.4f	Aloysius Nothem	Jamestown, NY	Substitute Teacher, New York State Certified Teacher, Secondary School	Permanent Daily	\$220/day

7.1.5 Other:

Item No.	Name	Residence	Position Location	Effective Date	Rate
7.1.5a	Denise Rodriguez	Dunkirk, NY	School Monitor, School 7	September 6, 2022	\$13.20/hour
7.1.5b	Julie Sek	Dunkirk, NY	Regents Scorer	August 1, 2022	\$45.55/hour
7.1.5c	Tyler Smith	Dunkirk, NY	Student Worker, Technology	2022-2023 school year	\$13.20/hour

September 13, 2022

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

7.2 Awarding of Bid to Ahlstrom Schaeffer Electric:

Whereas, a request for sealed bids for Exterior Electronic Signs were advertised and publicly opened at 3:30 p.m. on Wednesday August 31, 2022, and

Whereas, bid from the following were received:

Ahlstrom Schaeffer Electric	\$42,980.00
BECC Electric	\$58,440.00

Whereas, an analysis of the submitted bids based on the specifications and low price indicate that Ahlstrom Schaeffer Electric be awarded the Exterior Electronic Signs contract,

Therefore be it,

Resolved, upon the recommendation of the Superintendent of Schools, that Ahlstrom Schaeffer Electric be awarded the Exterior Electronic Signs contract in the amount of \$42,980.00

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

7.3 Approval of Occasional Driver:

Resolved, upon the recommendation of the Superintendent of Schools, that the following individual is hereby approved as an occasional driver for the 2022-2023 school year:

Item No.	Name	Bargaining Unit
7.2.1	Tricia Green	DTA

September 13, 2022

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

7.4 Approval for Extension of Transportation Contracts:

Resolved, upon the recommendation of the Superintendent of Schools, that the following transportation contracts and rates are extended for the 2022-2023 school year:

First Student:

Main Contract	\$590,674.73
Randolph	\$63,567.00
BOCES (Special Ed)	\$53,209.80
Pre-K	\$141,220.80
Baker Victory\Randolph Hamburg	\$90,582.72
Chautauqua Lake (BOCES)	\$41,790.60

WNY Bus Co.

St. Mary's and Summit Center	\$125,136.36
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***Note:** All contract extensions are based on CPI Extension rate increase of 6.3%

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

7.5 Approval of Change Orders for Construction:

Resolved, that the following Single Phase Project change orders for the Intermediate Playground Project be approved as follows:

McClendon Asphalt Paving Change Order	GC-001	\$464.68
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And be it further,

Resolved, that the following Phase 1 change orders for the Planned Facility Reconstruction 2020 project be approved as follows:

Union Concrete Change Order	SC-007	(\$19,600.00)
Ahlstrom Schaeffer Electric Corp.	EC-008	(\$17,656.00)
Ahlstrom Schaeffer Electric Corp.	EC-009	\$3,732.00
Ahlstrom Schaeffer Electric Corp.	EC-010	\$4,981.00
Ahlstrom Schaeffer Electric Corp.	EC-011	\$9,285.00
Ahlstrom Schaeffer Electric Corp.	EC-012	\$13,262.00
Ahlstrom Schaeffer Electric Corp.	EC-013	\$6843.00
Perry Construction Group	GC-006	\$24,567.00

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Perry Construction Group	GC-007	\$27,949.00
Perry Construction Group	GC-008	(\$4,600.00)

And be it further,

Resolved, that the following Phase 2/3 change orders for the Planned Facility Reconstruction 2020 project be approved as follows:

E.E. Austin & Sons	GC-001	\$177.00
E.E. Austin & Sons	GC-002	\$8,339.00
E.E. Austin & Sons	GC-003	(\$1,892.00)
E.E. Austin & Sons	GC-004	\$500.00
E.E. Austin & Sons	GC-005	\$7,352.19
E.E. Austin & Sons	GC-006	\$4,397.80
E.E. Austin & Sons	GC-007	\$1,534.50
E.E. Austin & Sons	GC-008	(\$450.00)
BECC Electric	EC-001	\$1,404.00
BECC Electric	EC-002	\$1,587.00
BECC Electric	EC-003	\$6,389.00

8.0 Other Matters for Consideration:

8.1 Old Business:

8.2 New Business:

Mr. Buchanan asked about the gym at School 7, and if the plaster will get repaired. Mr. Abbey said that he is looking for someone who can repair it, but hasn't been able to find someone yet.

9.0 Questions and Oral Communications of the Public:

None

10.0 Executive Session: Mrs. Torain **moved** to enter executive session, regarding personnel and negotiations; **seconded** by Mr. Helwig at 6:00 PM

Adjournment of Regular Meeting:

Mrs. Torain **moved** to adjourn; **seconded** by Mr. Helwig ; carried unanimously at 6:01 PM.

Adjournment of Executive Session: Mrs. Toarin **moved** to adjourn; **seconded** by Mr. Helwig; Carried unanimously at 7:20 PM