

**Minutes of a Special Meeting of the Dunkirk Board of Education held on September 27, 2022 at the Large Group Instruction Room of the Dunkirk High School at 5:30 P.M.**

**Members Present :**

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

**Members Absent:**

None

**Members Excused:**

None

**School Officials Present:**

Superintendent of Schools: Mr. Michael Mansfield

Director of Buildings and Grounds: Mr. Timothy Abbey

**Present Also:** Seventeen Administrators and staff

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

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

Mr. Catalano 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:**

None

**Presentation of Items for Board Action:**

Mr. Helwig **moved** the adoption 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): 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	Aleah McAfee	Dunkirk, NY	Social Worker Social Worker School 7	10	B+60M Step 1	\$47,380	September 22, 2022

The probationary period will be September 22, 2022 to September 21, 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.

5.1.3b	Stacey Wallace	Fredonia, NY	Special Education Teacher	10	B+36M Step 11	\$60,408	October 31, 2022
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The probationary period will be October 31, 2022 to October 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.

**5.1.4 Substitutes:**

Item No.	Name	Residence	Position/Location	Daily, Permanent Daily, or Long-Term	Rate
5.1.4a	Erin E. Alexander	Fredonia, NY	Substitute Teacher, Certified	Daily	\$150/day
5.1.4b	Josue Alfaro	Dunkirk, NY	Substitute Teacher Aide	Aide	\$13.20/hour
5.1.4c	Josue Alfaro	Dunkirk, NY	Substitute Teacher Non-Certified with a Bachelor's degree	Permanent Daily	\$170/day
5.1.4d	Ella Ames	Mayville, NY	Substitute Administrator	Daily	\$250/day
5.1.4e	Rosemarie Carrig	Angola, NY	Substitute Teacher Non-Certified with a Bachelor's degree	Daily	\$125/day
5.1.4f	Angie Garcia	Dunkirk, NY	Substitute Cleaner	Daily	\$13.20/hour

Item No.	Name	Residence	Position/Location	Daily, Permanent Daily, or Long-Term	Rate
5.1.4g	Julia Harford	Silver Creek, NY	Substitute Teacher, Certified, Retired	Daily	\$175/day
5.1.4h	Trevor Hauer	Fredonia, NY	Substitute Teacher, Non-Certified with a Bachelor's degree	Daily	\$125/day
5.1.4i	Max Martin	Dewittville, NY	Substitute Teacher Non-Certified with a Bachelor's degree	Permanent Daily	\$170/day
5.1.4j	Rachel Proffitt	Fredonia, NY	Substitute Teacher Non-Certified with a Bachelor's degree	Permanent Daily	\$170/day
5.1.4k	Caroline Roy	Fredonia, NY	Substitute Teacher Non-Certified with a Bachelor's Degree	Daily	\$125/day
5.1.4l	Brinn Shaughnessy	Apalachin, NY	Substitute Teacher Non-Certified with a Bachelor's degree	Daily	\$125/day
5.1.4m	Frank Torain	Dunkirk, NY	Substitute Teacher, Retired	Permanent Daily	\$225/day

**5.1.5 Other:**

Item No.	Name	Residence	Position Location	Effective Date	Rate
5.1.5a	Michael Marvin	Fredonia, NY	Home Tutor	September 6, 2022	\$43.64/hour
5.1.5b	Luis Otero Arce	Dunkirk, NY	School Monitor, School 7	September 19, 2022	\$13.20/hour

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

**5.2 Approval of Allocation of Excess Funds:**

**Resolved**, that the Board of Education of the Dunkirk City School District approves the allocation of excess funds from June 30, 2022, totaling \$52,000.00 from the A911 Unappropriated Fund Balance to A828 Reserve for Teachers' Retirement System

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

**5.3 Approval of Allocation of Excess Funds:**

**Resolved**, that the Board of Education of the Dunkirk City School District approves the allocation of excess funds from June 30, 2022 totaling \$3,650,000.00 from the A911 Unappropriated Fund Balance to A889 Unemployment Reserve.

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

**5.4 Approval of Budget Transfer:**

**Resolved**, upon the recommendation of the Superintendent of Schools that the budget transfer totaling \$50,000.00 for a future Capital Project be approved.

Account Number FROM	Amount	Account Number TO
A2550.490-00-0000	\$50,000.00	A1621.400-00-2023

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

**5.5 Approval of Change Orders for Construction:**

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

Ahlstrom Schaeffer Electric Corp.	EC-002	\$3,538.00
Ahlstrom Schaeffer Electric Corp.	EC-003	\$4,300.00
Union Concrete and Construction Corp.	SC-003	\$8,155.56
Perry Construction Group Inc.	GC-002	\$2,054.00
Perry Construction Group Inc.	GC-003	\$5,702.00
Perry Construction Group Inc.	GC-009	\$22,384.00

**Adjournment of Meeting:** Mrs. Torain **moved** to adjourn; seconded by Mr. Buchanan; carried unanimously at 5:35 PM