

November 8, 2022

Minutes of a Regular Meeting of the Dunkirk Board of Education held at The Reverend Roosevelt Haynes Large Group Instruction and Conference Room High School, November 8, 2022 at 5:30pm.

Members Present:

Mr. Kenneth Kozlowski; Mrs. Claudia Szczerbacki; Ms Betsy Ramos; Mrs. Loretta Torain; Mr. Lucas Catalano; 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:

Fourteen Administrators and Staff

1.0 Regular Order of Business:

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

Ms. Ramos called roll.

1.1 Executive Session: Mrs. Ramos **moved** to enter executive session, regarding a personnel matter; **seconded** by Mr. Buchanan at 5:32 PM

Adjournment of Executive Session: Mrs. Torain **moved** to adjourn; **seconded** by Mrs. Ramos; Carried unanimously at 6:05 PM

2.0 Written Communications:

None

3.0 Questions and Oral Communications of the Public Pertaining to this Evening's Agenda Items:

Mrs. Erica Boner - questioning item 7.1.2a; she would like to know what is the job description for school nurses. What is the difference between a school nurse and the Director of Health Related Services? She would also like some clarity on what deems this position necessary. Mrs. Boner agreed to meet with Mr. Mansfield to discuss her questions.

4.0 Report of the Superintendent of Schools:

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Mr. Mansfield started his report with the recognition of the District's tenured teachers. Mrs. Dawley proposed the Ski Club to the Board. Kyler Huels shared his report to the Board and Jennifer Westerholt spoke to the Board regarding the District's new website.

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):

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

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

6.1 Financial Matters:

6.2 Approval - Resignations/Terminations/Retirements:

Item No.	Action	Name	Position & Location	Effective Date	Bargaining Unit
6.2.1	Resignation	Anna Fred	A.M. Supervision School 7	November 22, 2022	DTA
6.2.2	Resignation	Kelsey Wise	School Counselor Secondary School	November 12, 2022	DTA
6.2.3	Resignation	Kelsey Wise	STEP Grant Project Advisor, Business Office	November 12, 2022	DTA

6.3 Approval - Extracurricular/Stipend Appointments:

Item No.	Action	Name	Position/Location	Effective Date	Bargaining Unit
6.3.1	Appointment	Joanne Michalski	After School Learning Program, Academic/Enrichment Teacher, School 3	2022-2023 School Year	DTA

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6.3.2	Appointment	Jacklyn Richir	After School Learning Program, Academic/Enrichment Teacher, School 7	2022-2023 School Year	DTA
6.3.3	Appointment	Jodi Lowe	After School Learning Program, Teacher Aide, School 7	2022-2023 School Year	CSEA
6.3.4	Appointment	Brianna Dulgerian	After School Learning Program, Academic/Enrichment Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.5	Appointment	Jamie Wallschlaeger	After School Learning Program, Academic/Enrichment Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.6	Appointment	Darikson Santana Padilla	After School Learning Program, Teacher Aide, Intermediate School	2022-2023 School Year	CSEA
6.3.7	Appointment	Catherine D'Agostino	Teacher of Record, English Language Arts, Secondary School	2022-2023 School Year	DTA
6.3.8	Appointment	Anna Alvira	Teacher of Record, Mathematics, Secondary School	2022-2023 School Year	DTA
6.3.9	Appointment	Kimberly Lotter	Teacher of Record, Science, Secondary School	2022-2023 School Year	DTA
6.3.10	Appointment	Jillian Dominico	Teacher of Record, Social Studies, Secondary School	2022-2023 School Year	DTA
6.3.11	Appointment	Jeannine VanWey	Teacher of Record, Online Coordinator, Secondary School	2022-2023 School Year	DTA
6.3.12	Appointment	Jodie Korzenski	Teacher of Record, Art, Secondary School	2022-2023 School Year	DTA
6.3.13	Appointment	Michele Dawley	Teacher of Record, Business, Secondary School	2022-2023 School Year	DTA
6.3.14	Appointment	Lisa Czarnecki	Teacher of Record, French, Secondary School	2022-2023 School Year	DTA
6.3.15	Appointment	Kimberly Delgado	Teacher of Record, Health, Secondary School	2022-2023 School Year	DTA
6.3.16	Appointment	Michelle Gilmour	Teacher of Record, Physical Education, Secondary School	2022-2023 School Year	DTA
6.3.17	Appointment	Molly Hanzly	Teacher of Record, Spanish, Secondary School	2022-2023 School Year	DTA
6.3.18	Appointment	Steven Wright	Teacher of Record,	2022-2023 School	DTA

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			Technology, Secondary School	Year	
6.3.19	Appointment	Joanne Michalski	After School Learning Program, Substitute Teacher, School 3	2022-2023 School Year	DTA
6.3.20	Appointment	James Quinn	After School Learning Program, Substitute Teacher, School 3	2022-2023 School Year	DTA
6.3.21	Appointment	Valarie Csont	After School Learning Program, Substitute Teacher, School 3	2022-2023 School Year	DTA
6.3.22	Appointment	Stephanie Seaton	After School Learning Program, Substitute Teacher, School 3	2022-2023 School Year	DTA
6.3.23	Appointment	Jacklyn Richir	After School Learning Program, Substitute Teacher, School 3	2022-2023 School Year	DTA
6.3.24	Appointment	Sarah Crane	After School Learning Program, Substitute Teacher, School 3	2022-2023 School Year	DTA
6.3.25	Appointment	Gina Hall	After School Learning Program, Substitute Teacher, School 3	2022-2023 School Year	DTA
6.3.26	Appointment	Emily Cole	After School Learning Program, Substitute Teacher, School 3	2022-2023 School Year	DTA
6.3.27	Appointment	Joanne Michalski	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.28	Appointment	James Quinn	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.29	Appointment	Carrienne Kernitz	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.30	Appointment	Andrea Hojnacki	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.31	Appointment	Valarie Csont	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.32	Appointment	Stephanie Seaton	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.33	Appointment	Jacklyn Richir	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.34	Appointment	Emily Cole	After School Learning Program, Substitute Teacher,	2022-2023 School Year	DTA

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			School 5		
6.3.35	Appointment	Jennifer Hill	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.36	Appointment	April Walters	After School Learning Program, Substitute Teacher, School 5	2022-2023 School Year	DTA
6.3.37	Appointment	James Quinn	After School Learning Program, Substitute Teacher, School 7	2022-2023 School Year	DTA
6.3.38	Appointment	Carrieanne Kernitz	After School Learning Program, Substitute Teacher, School 7	2022-2023 School Year	DTA
6.3.39	Appointment	Amber Lancaster	After School Learning Program, Substitute Teacher, School 7	2022-2023 School Year	DTA
6.3.40	Appointment	Valarie Csont	After School Learning Program, Substitute Teacher, School 7	2022-2023 School Year	DTA
6.3.41	Appointment	Erin Alexander	After School Learning Program, Substitute Teacher, School 7	2022-2023 School Year	DTA
6.3.42	Appointment	Stephanie Seaton	After School Learning Program, Substitute Teacher, School 7	2022-2023 School Year	DTA
6.3.43	Appointment	Jacklyn Richir	After School Learning Program, Substitute Teacher, School 7	2022-2023 School Year	DTA
6.3.44	Appointment	Emily Cole	After School Learning Program, Substitute Teacher, School 7	2022-2023 School Year	DTA
6.3.45	Appointment	Joanne Michalski	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.46	Appointment	James Quinn	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.47	Appointment	Valarie Csont	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.48	Appointment	William Barnes	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.49	Appointment	Brianna Dulgerian	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.50	Appointment	Stephanie Seaton	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA

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6.3.51	Appointment	Jamie Wallschlaeger	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.52	Appointment	Aldyn Carlson	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.53	Appointment	Gina Hall	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.54	Appointment	Emily Cole	After School Learning Program, Substitute Teacher, Intermediate School	2022-2023 School Year	DTA
6.3.55	Appointment	Jennifer Kingston	After School Learning Program, Substitute Teacher, Secondary School	2022-2023 School Year	DTA
6.3.56	Appointment	Frederick Piede	After School Learning Program, Substitute Teacher, Secondary School	2022-2023 School Year	DTA
6.3.57	Appointment	Kimberly Delgado	After School Learning Program, Substitute Teacher, Secondary School	2022-2023 School Year	DTA
6.3.58	Appointment	Miriam Lugo-Alfaro	After School Learning Program, Substitute Teacher, Secondary School	2022-2023 School Year	DTA
6.3.59	Appointment	Valarie Csont	After School Learning Program, Substitute Teacher, Secondary School	2022-2023 School Year	DTA
6.3.60	Appointment	Tracy Schifano	After School Learning Program, Substitute Teacher, (Mathematics) Secondary School	2022-2023 School Year	DTA
6.3.61	Appointment	Kathryn Pilgrim	After School Learning Program, Substitute Teacher, (Special Education) Secondary School	2022-2023 School Year	DTA
6.3.62	Appointment	Lindsay Nobbs	After School Learning Program, Substitute Teacher, Secondary School	2022-2023 School Year	DTA
6.3.63	Appointment	Lory Gifford	After School Learning Program, Substitute Teacher Aide, School 7	2022-2023 School Year	CSEA
6.3.64	Appointment	Frederick Piede	After School Learning Program, Grades 7-8, STEM Tutor	2022-2023 School Year	DTA
6.3.65	Appointment	Amy Corbett	English Language Arts, Department Chair, Secondary School	July 1, 2022 - June 20, 2025	DTA
6.3.66	Appointment	Jillian Domenico	Social Studies, Department Chair, Secondary School	July 1, 2022 - June 20, 2025	DTA

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6.3.67	Appointment	Aaron Pietro	Mathematics, Department Chair, Secondary School	July 1, 2022 - June 20, 2025	DTA
6.3.68	Appointment	Steven Wright	Technology, Department Chair, Secondary School	July 1, 2022 - June 20, 2025	DTA
6.3.69	Appointment	Rebecca Farwell	Principal (.5) Summer School 2023 Secondary School (Shared with Michele Dawley)	2023-2024 School Year	DAA
6.3.70	Appointment	Michele Dawley	Principal (.5) Summer School 2023 Secondary School (Shared with Rebecca Farwell)	2023-2024 School Year	DAA
6.3.71	Appointment	Miriam Lugo-Alfaro	Academic Liaison, STEP Grant, Secondary School	2022-2023 School Year	DTA
6.3.72	Appointment	Benjamin Tarnowski	STEP Grant Project Advisor, Business Office	2022-2023 School Year	CSEA
6.3.73	Appointment	Frederick Piede	MHASLP: Grades 7-8 STEM Tutor	2022-2023	DTA
6.3.74	Appointment	Kimberly Levan	Concert Supervision	2022-2023	DTA
6.3.75	Appointment	Tonia Piede	Concert Supervision	2022-2023	DTA
6.3.76	Appointment	Kyle Jarrell	High School Highlights	2022-2023	DTA

6.4 Notification - Transfers:

Item No.	Name	Former Position & Location	New Position & Location	Effective Date	Bargaining Unit
6.4.1	Patricia Gugino	Teacher Aide, Grade 10, one student with IEP, Secondary School	Teacher Aide, Grades 7-8, 12:1:3, Secondary School	January 03, 2023	CSEA
6.4.2	Samuel Osoria	Cleaner II Secondary School 2:30 p.m. - 11:00 p.m.	Cleaner II Secondary School 6:00 a.m. - 3:00 p.m.	October 24, 2022	CSEA
6.4.3	Michelle Piglowski	Teacher Aide, Two students with IEPs, Intermediate School	Teacher Aide, BREAK, School 5	November 14, 2022	CSEA
6.4.4	Rachael Clark	Elementary Teacher, Kindergarten, ICT, School 7	Elementary Teacher, STEAM, Schools 3, 5 and 7	November 14, 2022	DTA

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6.4.5	Jacklyn Richir	Elementary Teacher, Grade 2, School 7	Elementary Kindergarten, ICT, School 7	November 14, 2022	DTA
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6.5 Approval - Leave of Absence/Return from Leave of Absence: None

Item No.	Type & Action	Name/Employee Number	Position & Location	Effective Date Range	Bargaining Unit

6.6 Approval - Amendments and Corrections:

Item No.	Action
6.6.1	Amendment of Consensus item 6.3.5, Appointment, Lara Reece's start time is 7:30 A.M. and not 7:45 A.M. as listed
6.6.2	Amendment of Consensus item 6.3.6, Appointment, Rachael Clark's start time is 7:30 A.M. and not 7:45 A.M. as listed
6.6.3	Correction of Resolution 7.1.1b, New Hire Appointment, Kiara Rivera Rivera's hourly rate will be \$13.80 and not \$13.20 as listed
6.6.4	Correction of Resolution 7.1.4c, New Hire Appointment, the name is Luiz Vega Hernandez and not Luiz Hernandez Gonzalez

6.7 Approval - Surplus and Donations:

Item No.	Action
6.7.1	Approval to dispose of surplus AV equipment from the Secondary Library as presented to the individual Board of Education Members
6.7.2	Approval to accept the donation of 150, 8' boards from Roberto Fred, for Steven Wright's Construction Technology and Woodworking class

6.8 Approval - Create/Abolish Positions: None

Item No.	Action
6.8.1	Approval of list of current positions and assignments, inclusive of vacant positions as presented to the individual Board of Education members

6.9 Approval - Athletics:

Item No.	Name	Title	Effective Date Range
6.9.1	Connor Aitcheson	Coach, Modified Wrestling, Boys (.5) (Position shared with Salvador Flores)	2022-2023 School Year
6.9.2	Taylor Bankoski	Unpaid Varsity Assistant Coach, Girls' Basketball	2022-2023 School Year

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6.9.3	Rebecca Batista	Game Supervision	2022-2023 School Year
6.9.4	Salvador Flores	Coach, Modified Wrestling, Boys (.5) (Position shared with Connor Aitcheson)	2022-2023 School Year
6.9.5	Raul Rosado	Unpaid Varsity Assistant Coach, Boys' Basketball	2022-2023 School Year
6.9.6	Treasure Thomas	Coach, Varsity, Competitive Cheer, Co-Educational	November 1, 2022 - March 30, 2023
6.9.7	Adam Wolfley	Game Supervision	2022-2023 School Year
6.9.8	Adam Wolfley	Lifeguard	2022-2023 School Year

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

Item No.	Action
6.10.1	Approval for approximately 30 students in grades 7 and 8 to attend a trip to Washington, D.C. in June 2023; chaperones will also attend.
6.10.2	Approval of the contract with DocDeana Enterprises, LLC for Educational Consulting Services for the 2022-2023 fiscal year
6.10.3	Approval of the contract with Jennifer Stahl for Scholarship Consultations for the 2022-2023 fiscal year

6.11 Approval - Internships or Plans/Policies: None

Item No.	Action
6.11.1	First Read of policy #5676 - Privacy and Security for student data and teacher and principal data

6.12 Special Education Placements:

WHEREAS, the Dunkirk Committee on Special Education met on various dates in September, October and November 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>	
<i>Special Class</i>	900570869, 900570246, 900570228, 900570634, 900570697, 900570254, 900570647, 900570549, 900570071, 900570416, 900570355, 900570538, 900570656, 900570247
<i>Itinerant Services</i>	900570761, 900570657

6.12.2 Sub Committee on Special Education :

Recommended Program	Student ID Number(s)
<i>Consultant Teacher Services</i>	
<i>Special Class</i>	
<i>Itinerant Services</i>	

6.12.3 Committee on Special Education:

Recommended Program	Student ID Number and Grade
<i>Consultant Teacher Services</i>	102280000 (12), 900568731 (9), 900566898 (9), 900570864 (7), 900570863 (7), 900569247 (11), 900570799 (10), 900569219 (3), 900567042 (8), 091120000 (12), 900569620 (8), 900569482 (10), 900570874 (9), 900568556 (7), 900567870 (8), 090480002 (12), 900570248 (8),
<i>Integrated Co-Teaching</i>	900568702 (12), 900569925 (4), 900567877 (5), 900568963 (5), 900569962 (6), 900568346 (4), 900570723 (5), 900569010 (5), 900570360 (K), 900569959 (K)
<i>Psychological Counseling</i>	091670003 (12), 102280000 (12), 900566811 (9), 900566811 (9), 900570812 (12)
<i>Related Service</i>	
<i>Resource Room</i>	
<i>Special Class</i>	900566523 (12), 900569928 (K), 900440206, 900569680 (1), 900569283 (7), 900449392 (12), 900570615 (K), 900438517, 900567172 (8), 900567779 (9), 900569269 (9), 900568924 (3),

6.13 Approval of Minutes:

- **October 11, 2022 - Regular Meeting Minutes**

7.0 Presentation of Items for Board Action (Resolutions):

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A. Request to Add

Mrs. Torain **moved** the approval of the following resolution; **seconded** by Mrs. Szczerbacki; 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 & Assignment Location	Step	Grade	Months Worked	Hourly Salary	Annual Salary	Effective Date
7.1.1a	Elyann Garcia Sanchez	Dunkirk, NY	Teacher Aide, Intermediate School	5		10	\$13.95	\$16,656.30	10/24/2022

7.1.2 Dunkirk Administrators' Association (DAA):

Item No.	Name	Residence	Position & Assignment Location	Months Worked	Annual Salary	Effective Date
7.1.2a	Nichole Dispense	Fredonia, NY	Director of Health Related Services Intermediate School	12	\$82,000	November 9, 2022

7.1.3 Dunkirk Teachers' Association (DTA):

Item No.	Name	Residence	Position Tenure Area & Location	Months Worked	Credits/ Step	Annual Salary	Effective Date
7.1.3a	Jacob Bunce	Kennedy, NY	Special Education Teacher Special Education General Secondary School	10	B+30M Step 7	\$49,290	October 31, 2022

The probationary period will be October 31, 2022 to October 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.

7.1.3b	John Escobar	Dunkirk, NY	World Languages Teacher Secondary Foreign Languages Secondary School	10	B+54 Step 8	\$50,862	October 20, 2022
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The probationary period will be October 20, 2022 to October 19, 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.

7.1.3c	Aloysius Nothem	Jamestown, NY	Social Studies Teacher Secondary Social Studies Secondary School	10	B Step 1	\$43,500	September 6, 2022
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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.

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7.1.4 Substitutes:

Item No.	Name	Residence	Position/Location	Daily, Permanent Daily, or Long-Term	Rate
7.1.4a	Zachary Bills	Fredonia, NY	Substitute Teacher, NYS Certified Teacher	Daily	\$150/day
7.1.4b	Michael Braxton	Dunkirk, NY	Substitute Teacher, Non-Certified, Bachelor's Degree	Permanent Daily	\$170/day
7.1.4c	Eleanor Clark	Hamburg, NY	Substitute Teacher, Non-Certified, Bachelor's Degree	Permanent Daily	\$170/ day
7.1.4d	Julia Fred	Dunkirk, NY	Substitute Teacher, Non-Certified, Bachelor's Degree	Daily	\$125/day
7.1.4e	Elyann Garcia Sanchez	Dunkirk, Ny	Substitute Cleaner	Daily	\$13.20/hour
7.1.4f	Alisha Giebner	Dunkirk, NY	Substitute Teacher Aide	Daily	\$13.20/hour
7.1.4g	Joseph Hallmark, Jr.	Dunkirk, NY	Substitute Teacher, Non-Certified, Associates Degree	Daily	\$100/day
7.1.4h	Mallory Jones	Fredonia, NY	Substitute Teacher, Non-Certified, Associates Degree	Daily	\$100/day
7.1.4i	Ayla Kramer	Dunkirk, NY	Substitute Teacher, NYS Certified Teacher	Daily	\$150/day
7.1.4j	Nathaniel Lockwood	Derby, NY	Substitute Teacher, Non-Certified, Associates Degree	Daily	\$100/day
7.1.4k	Peyton Martin	Fredonia, NY	Substitute Teacher, Non-Certified, Associates Degree	Daily	\$100/day
7.1.4l	Pamela Pleszewski	Dunkirk, NY	Substitute Teacher, Certified, Retired - Effective 10/17/2022	Permanent Daily	\$225/day
7.1.4m	Ariel Prowse	Dunkirk, NY	Substitute Teacher, Non-Certified, Bachelor's Degree	Daily	\$125/day
7.1.4n	Daniel Skinner	Dunkirk, NY	Substitute Teacher, Non-Certified, Bachelor's Degree	Permanent Daily	\$170/day
7.1.4o	Nilda Vazquez	Dunkirk, NY	Substitute Cleaner	Daily	\$13.20/hour
7.1.4p	Erica Volz	Allegany, NY	Substitute Teacher, Non-Certified, Associates Degree	Daily	\$100/day

7.1.5 Other:

Item No.	Name	Residence	Position Location	Effective Date	Rate
7.1.5a	Chayleen Morales	Dunkirk, NY	School Monitor, Intermediate School	October 31, 2022	\$13.20/hour

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7.1.5b	Josiah Rosplock	Dunkirk, NY	School Monitor, Intermediate School	October 17, 2022	\$13.20/hour
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Mrs. Torain **moved** the approval of the following resolution; **seconded** by Mrs. Ramos; approved Unanimously;

7.2 Awarding of Bid for P-TECH Roland - True VIS SG3 Large Format Inkjet Printer/Cutter:

Whereas, sealed bids for the Roland - True VIS SG3 Large Format Inkjet Printer/Cutter were duly advertised, received and closed on October 21, 2022, and

Whereas, bids from the following were received:

LINC Projects & Services, LLC	\$14,920.00
Allegheny Educational Systems, Inc.	\$15,188.00

Therefore be it,

Resolved, that an analysis of the submitted bids based on the specifications and low price indicated that LINC Projects & Services, LLC be awarded the bid for the Roland - True VIS SG3 Large Format Inkjet Printer/Cutter.

***Note:** Delivery will be made within four weeks of LINC Products & Services, LLC receiving the Purchase Order. Cost includes delivery and freight and a two year warranty.

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

7.3 Acceptance of RFP Results:

Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the RFP results completed by LaBella Architecture for land surveying District wide for the Dunkirk City School District and award the contract to WM Schutt & Associates, PC of Lancaster, NY.

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

7.4 Approval of Change Orders for Construction:

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

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E.E Austin & Son, Inc.	GC-009	\$4,928.00
E.E Austin & Son, Inc.	GC-010	\$7,961.00
E.E Austin & Son, Inc.	GC-011	\$22,263.94
BECC Electric	EC-002	\$30,342.00
MKS Plumbing	PC-001	\$4,879.00

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

7.5 Approval of Occasional Drivers:

Resolved, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby approved as occasional drivers for the 2022-2023 school year:

Item No.	Name	Bargaining Unit
7.5.1	Quinn Bankoski	N/A
7.5.2	Michele Dawley	DTA

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

7.6 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 2022 taxes on property located within the City of Dunkirk, New York, such unpaid taxes amounting to \$582,642.85 plus \$11,652.97 of penalties.

Mrs. Szczerbacki **moved** the approval of the following resolution; **seconded** by Mr. Buchanan; approved Unanimously;

7.7 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 2022 taxes of that portion of the Town of Dunkirk and the Town of Sheridan which are part of the Dunkirk City School District, such unpaid taxes amounting to \$148,403.22 plus \$2,968.11 of penalties.

Mrs. Torain **moved** the approval of the following resolution; **seconded** by Mrs. Szczerbacki; approved Unanimously;

November 8, 2022

7.8 Approval of Budget Transfer:

Resolved, upon the recommendation of the Superintendent of Schools that the budget transfer totaling \$65,525.52 as presented to the individual Board of Education members and listed below be approved.

Account Number FROM	Amount	Account Number TO
A2259.150-02-0000	\$31,411.20	A2259.150-03-0000
A2259.150-02-0000	\$34,114.32	A2259.150-07-0000

8.0 Other Matters for Consideration:

8.1 Old Business:

None

8.2 New Business:

None

9.0 Questions and Oral Communications of the Public:

None