



Regular Board Meeting

Members Present: Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt, Carol Woodward

Absent: David Caccamise, Mervin Fry

Administration Present: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Jennifer Fitzgerald – District Treasurer

Absent: Sarah Chambers – Acting Elementary Principal

Interim District Clerk: Ashley Campbell

Other: Sophia Drozdziel, Michael Gajewski, Kristin Irwin

1. Call to Order

Carol Woodward opened the meeting in the high school library at 5:28 pm.

2. Pledge to the Flag

3. Presentations

Renee Garrett introduced the new Secretary to the Superintendent/District Clerk, Kristin Irwin.

New Employees
Introduced

4. Approval of Agenda

Michael LoManto made the motion, seconded by Sylvester Cleary to approve the agenda. All voted yes.

Agenda Approved

5. Public Comment (Please limit comments to five minutes per person)

None

Supervisory
Reports

6. Supervisory Reports

Daniel Grande stated that students Thade Taylor and Jacob Skeels approached him for permission to organize a school dance with the proceeds to benefit the victims of the Australia wildfires. A final donation in the amount of \$132 was sent to the Red Cross. He reported that new teacher orientation day was held on February 4.

Michael Gajewski stated that the mechanics have been successful with upkeep on vehicle maintenance and repairs. Four vehicles were DOT inspected and passed. Drivers conducted the second set of safety drills for the school year with their students. He reported that he has administered annual defensive driving tests to all the drivers. He commended Matt Ellis for doing a great job with our snow plowing.

Written reports were received from the Athletic and Cafeteria departments.

7. Board Reports

Board Reports

A. President

Carol Woodward reported that the Board goals progress report has been completed, and that the Superintendent evaluation packets are now due.

The rescheduled Board Workshop will take place on March 7, 2020 from 9am – noon in the High School Library. Senior exit interviews will take place on March 16, 2020 in the high school library starting at 7:45 am. The BOCES Annual Meeting will take place on



April 1, 2020. The BOCES Component Vote will take place on April 21, 2020 at 5:30pm in the high school library.

B. Committees

Carol Woodward reported that the CCSBA Legislative Dinner has been scheduled for Thursday, March 5, 2020 at the Chautauqua Harbor Hotel in Celeron. It was discussed and agreed upon by the Board to reschedule the Regular Meeting for Tuesday, March 3, 2020 so that members could attend the Legislative Dinner. She stated that the CCSBA has also set their Legislative Priorities for 2020-2021.

Sylvester Cleary reiterated Carol Woodward's report on the CCSBA. He added that he will be attending the meetings in the upcoming week.

Carol Woodward reminded the Board of the upcoming committee meetings on February 27, 2020 in the Superintendent's office:

Policy – 3:30 pm, Legislative – 4:30 pm, and Athletic – 5:30 pm.

C. Superintendent

Renee Garrett stated that she will be travelling to Albany on February 29 – March 3, 2020 to attend a House of Delegates meeting and to visit with state legislators. Recently, she has been preparing for the SEIU Negotiations. She reported that the Capital Project, Capital Outlay Project and the Smart Schools Bond Act are all underway.

8. Discussion Items

There was no further discussion regarding the policies on the agenda for second readings and adoption: 5231, 6121.

The New York State Rural Schools Association has announced the date for their annual summer conference. The theme of the conference is "Schools to the Rescue – The New World Reality" and will be held on July 12 – 14 in Cooperstown, NY. The Board agreed to send two members as representatives, and they will be chosen at a later date.

It was discussed to collect donations from the Board members to fund a Fiddler on the Roof advertisement. It was decided to collect \$60 for a quarter page advertisement. A layout will be discussed at a later date.

9. Old Business

None

10. New Business Consent Agenda

Sylvester Cleary made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of January 9, 2020.
- 2) Approve the Board of Education Special Meeting Minutes of January 23, 2020.

January Minutes Approved



B. Financial Items

- 1) Treasurer's Report – December 2019 for all funds.
- 2) Warrant Summary Report and Claims Auditor Report – January 2020
- 3) Extra-Curricular Report – December 2019
- 4) Faculty Auditor Mid-Year Report – January 2020

Treasurer's Reports
December 2019
Approved

Warrant Summary
& Claims Auditor
Report – Jan 2020
Approved

Extra-Curricular
Report December
2019 Approved

Mid-Year Faculty
Auditor Report
Approved

C. Personnel

- 1) Approve unpaid leave 2019 – 2020:
Ashley Cross - .5 day, January 22, 2020
- 2) Approve the following 2019-2020 educational conferences, workshops
and seminars:

Unpaid Leave
Approved

Conferences,
Workshops and
Seminars Approved

Alison Barrick	01/14/2020
Shelley Brautigam	01/31/2020
Thomas Dempsey	01/17/2020
	01/23/2020
Michelle Devine	02/28/2020
Michele Dolce	01/10/2020
Scot Greenough	01/17/2020
	01/31/2020
	03/13/2020
Brianne Hazelton	01/10/2020
Ann Huyck	10/01/2019
	11/07/2019
Laura LeBaron	01/31/2020
Amanda Oddo-Tonelli	01/17/2020
Melissa Press	01/17/2020
Matthew Wisniewski	10/24/2019
	10/25/2019
Heather Kaczor	03/06/2020

- 3) Appoint Kristin Irwin as the District Clerk effective February 6, 2020 –
June 30, 2020, with a stipend of \$4,750 to be pro-rated.
- 4) Approve the following substitute:
Tyler Dakin – Uncertified Teacher, effective January 14, 2020
- 5) Approve the following volunteers for 2019-2020:
Kayme Crowell-Gianatasio
Gretchen Fronczak
Jane Morgan
Jack Dugan Sr.—Varsity Softball

K. Irwin Appointed
District Clerk
Effective 2/6/2020

Substitute
Approved

Volunteers
Approved



- 6) Approve the following advisors for 2019-2020:
Mateo Mendez, Jazz Band Director High School – end date November 22, 2019
Jay Hagen, Jazz Band Director High School – effective date November 25, 2019

Advisors Approved

- 7) Approve the following appointments, effective December 16, 2019 – May 15, 2020:
- | | |
|--|----------------|
| Interim 504 Coordinator/Chairperson | Sarah Chambers |
| Interim Title IX Officer | Sarah Chambers |
| Interim Designated Education Official | Sarah Chambers |
| Interim Alternate Chairperson CSE & CPSE | Sarah Chambers |
| Interim CSE/CPSE Administrator | Sarah Chambers |
| Dignity Act Coordinator | Sarah Chambers |

Appointments Approved

D. Other

- 1) Approve the following IEP Recommendations: #1307, 6296, 6417, 6657, 6678, 6714 6769, 7135.

IEP Recommendations Approved

- 2) The following Policies (2nd reading) were reviewed by the Policy Committee and are being recommended to the Board of Education.
Policies:
5231 — Crowdfunding
6121 — Sexual Harassment in the Workplace

2nd Reading and Adoption of Policies: 5231 & 6121

- 3) Approve the following Ski/Snowboard Club Chaperones:
James Fetterick, Sr.
Michael Johnson

Chaperones Approved

- 4) Surplus the following item:
Whirlpool washing machine

Surplus Item

- 5) Accept the following donation:
Donors Choose—Thompson—Giving Seconds Choices in an Ever-Changing World Full of Choices: \$268.06

Donation Accepted

- 6) Approve payment of \$500 to the Class of 2020 towards payment of caps and gowns.

Payment Approved

11. Additional Other Items

- 1) Sylvester Cleary made the motion, seconded by Michelle Merritt upon recommendation of the Superintendent to approve Sarah LoManto as Modified Softball coach for the 2019-2020 school year. Salary will be determined by the FTA contract. Votes were taken individually:

S. LoManto Modified Softball coach 2019-2020 Approved

Yes: Sylvester Cleary, Amy Drozdziel, Michelle Merritt, Carol Woodward
Abstained: Michael LoManto
No: None



The motion was carried.

- 2) Sylvester Cleary made the motion, seconded by Michelle Merritt upon recommendation of the Superintendent to approve James LoManto as a volunteer for Modified Softball for the 2019-2020 school year, pending successful completion of all requirements. Votes were taken individually:

J. LoManto Modified Softball coach volunteer 2019-2020 Approved

Yes: Sylvester Cleary, Amy Drozdziel, Michelle Merritt, Carol Woodward
Abstained: Michael LoManto
No: None

The motion was carried.

12. Proposed Executive Session

Michael LoManto made the motion, seconded by Amy Drozdziel to enter into Executive Session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 5:47 pm. All voted yes.

Sylvester Cleary made the motion, seconded by Michelle Merritt to return to regular session at 5:56 pm. All voted yes.

13. Adjournment

Michael LoManto made the motion, seconded by Amy Drozdziel to adjourn the meeting at 5:56 pm. All voted yes.

14. Correspondence/Information

Board Goals Progress Report
BOCES—Annual Meeting & Component Vote Dates
CCSBA – Legislative Dinner, March 5, 2020
CCSBA Legislative Priorities 2020-2021
Genesee Valley School Boards Association – Board Member Training
Mid-Year Club Advisor Reports
Superintendent Evaluation form

Ashley Campbell
Interim District Clerk