



Regular Board Meeting

Call to Order

Pledge to the Flag

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

Approval of Agenda

Supervisory Reports

- Mrs. Shauna McMahon – Elementary Principal
- Mr. Dan Grande – MS/HS Principal
- Mr. Scott Hazelton – Athletics
- Mr. Jim Knoop – Building and Grounds
- Mr. Wesley Wright – Technology
- Mrs. Sarah LoManto – Cafeteria
- Mrs. Kris Richter– Transportation

Board Reports

- President
 - Budget Workshop – January 11, 2024 at 5:40 p.m.
 - CCSBA Legislative Meeting – December 20th at 6:00 p.m. via Zoom.
- Superintendent

Discussion Items

None

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of November 2, 2023.



B. Financial Items

- 1) Treasurer's Report – October 2023
- 2) Warrant Summary Report and Claims Auditor Report –November 2023
- 3) Extra-Curricular Report – October 2023
- 4) Budget Transfers
- 5) Accept the Tax Collector's Report with the amount of \$282,192.75 plus \$5,632.29 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus Counties for payment.
- 6) Approve the Corrective Action Plan – External Audit for the year ended June 30, 2023, completed by R.A. Mercer.
- 7) The Board of Education establish the limit of \$22,000 for the 2024 year for Senior Citizen Exemptions and Exemptions for the Disabled.

Recommendation from Superintendent to approve agenda items C.

C. Personnel

- 1) Approve the following Coach and stipend for the 2023-2024 year pending successful completion of all requirements:

Josh Case Modified Boys Basketball \$1,600.00
- 2) Appoint Bruce Stewart, who has successfully completed his 120 work day probationary period, to a permanent 10-month part time Bus Driver effective November 10, 2023.
- 3) Grant tenure to Michelle Devine, who has professional certification in Pre-K, Kindergarten and Grades 1-6 in the Elementary tenure area effective January 2, 2024.
- 4) Approve the following unpaid leave:

Kristin Britz 1/2/24-1/5/24 4.0 days
- 5) Approve the following volunteers:

Makenzie Press Ski Club
Alisha Szumigala Basketball & Softball
Tristan Olson Basketball
Morgan Becker Basketball
- 6) Approve the following substitutes upon successful completion of all requirements:



Kaitlyn Alguire	Uncertified Teacher Floater Monitor Aide	effective 11/8/2023
Jessica Howes	Uncertified Teacher Floater Monitor Aide	effective 12/8/2023
Isabelle Taber	Floater Monitor Aide	effective 12/8/2023
Davis Hills	Bus Driver	effective 12/8/2023

Recommendation from Superintendent to approve agenda items D.

D. Other

- 1) Approve the following IEP Recommendations #6438, 6772, 6714, 6710, 6630, 7124, 7152, 6914, 6617, 6844, 6807, 6790, 6875, 6772.
- 2) Approve the 2023-2024 Board of Education Guidebook.
- 3) Approve the addendum for MS/HS Student Handbook.
- 4) Authorize the Superintendent to approve the Shared Athletic Agreement with Silver Creek Central School for the 2023 -2024 school year.
- 5) Authorize the Superintendent to execute a Memorandum of Agreement with SEIU Local 200 United AFL-CIO regarding salary for SEIU members.
- 6) Authorize the Superintendent to execute a Memorandum of Agreement with Forestville Teachers' Association regarding Unified Sports.
- 7) Establish New Rate- effective December 8, 2023.

Substitutes
Bus Driver

\$20.00 / hr.

Proposed Executive Session

Adjournment

Correspondence/Information