



**Regular Board Meeting**

**1. Call to Order**

**2. Pledge to the Flag**

**3. Presentations**

Kristin Irwin, Secretary to the Superintendent – Mrs. Garrett

**4. Approval of Agenda**

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

**6. Supervisory Reports**

- A. Ms. Chambers – Elementary
- B. Mr. Grande – MS/HS Principal
- C. Mr. Gajewski – Transportation  
Athletics  
Cafeteria  
Buildings and Grounds- none  
Technology- none

**7. Board Reports**

- A. President  
Board Goals Progress Report  
Superintendent Evaluations due  
Board Workshop – March 7, 2020 9am-noon, High School Library. Suggestions should be given to Carol.  
Senior Exit Interviews – March 16, 2020 beginning at 7:45 am, High School Library  
BOCES Annual Meeting Date—April 1, 2020  
BOCES Component Vote Date—April 21, 2020 5:30pm, High School Library

**B. Committees**

CCSBA

The February committee meetings are scheduled for February 27

- 3:30 Policy
- 4:30 Legislative
- 5:30 Athletic

**C. Superintendent**

**8. Discussion Items**

Policies on agenda for second reading and adoption: 5231, 6121.  
NYS Rural Schools Association Conference – July 12-14, 2020  
Fiddler on the Roof advertisement



**9. Old Business**

None

**10. New Business Consent Agenda**

Recommendation from 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.

**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 Reports – December 2019
- 4) Faculty Auditor Mid-Year Report – January 2020

**C. Personnel**

- 1) Approve unpaid leave 2019-2020:  
Ashley Cross .50 day January 22, 2020
- 2) Approve the following 2019-20 educational conferences, workshops and seminars:

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 substitutes:  
Tyler Dakin – Uncertified Teacher, effective January 14, 2020
- 5) Approve the following volunteers for 2019-20:  
Kayme Crowell-Gianatasio  
Gretchen Fronczak  
Jane Morgan  
Jack Dugan Sr.—Varsity Softball
- 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
- 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

**D. Other**

- 1) Approve the following IEP Recommendations #1307, 6296, 6417, 6657, 6678, 6714 6769, 7135.
- 2) The following Policies (2<sup>nd</sup> 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
- 3) Approve the following Ski/Snowboard Club Chaperones:  
James Fetterick, Sr.  
Michael Johnson
- 4) Surplus the following item:  
Whirlpool washing machine
- 5) Accept the following donation:  
Donors Choose—Thompson—Giving Seconds Choices in an Ever-Changing World Full of Choices: \$268.06



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

**11. Additional Other Items:**

- 1) Upon recommendation of the Superintendent, approve Sarah LoManto as Modified Softball coach for the 2019-2020 school year. Salary will be determined by the FTA Contract.
- 2) Upon recommendation of the Superintendent, approve James LoManto as a volunteer for Modified Softball for the 2019-2020 school year, pending successful completion of all requirements.

**12. Proposed Executive Session**

**13. Adjournment**

**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