

BOARD OF EDUCATION
REGULAR MEETING

May 9, 2022 at 5:45 p.m. in the Library

Present: Jan Mosher at 5: 56 p.m., Cory Bearor, Denise Avallone, Kathy Felio, Heidi McIntosh, Tennille Schmitt

Also Present: Robert Finster, Superintendent and Jolie Snider, District Clerk.

Excused: Parish Atkinson

1.0 Cory Bearor, Vide-President called the meeting to order at 5:48 p.m.

2.0 RESOLVED to adopt a single resolution approving the following routine items:

- 2.1 Preliminary Actions & Business Operations
 - a. Additions to and Approval of Agenda
 - b. Approval of Minutes – April 11, 2022 and April 25, 2022
 - c. Treasurer’s Reports – February and March 2022
 - d. Student Activities Report – None
 - e. Claims Auditor Report – April 2022
 - f. Financial Reports – February and March 2022

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes
K. Felio	Yes		

3.0 Public Participation – Mrs. Hall inquired about the DRAFT Policies and Procedures. Mr. Finster stated this is a service from ERIE 1 BOCES that assists us in updating our policies and procedure manual with State requirements and mandates.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster reported that we are still in negotiations with HTA for their new contract. We are looking at a Special Education Room for next year and have two candidates coming in for interviews next week. Mr. Finster is also looking at adding an additional Counselor to help with the student’s needs. The American Rescue Plan Funds Act (ARPA) will be utilized for help offset the salary of the new Counselor. Mr. Finster discussed the possibility of having a solar array on school property. This would require an acre of land for the solar panels to be installed. There is a 20-year guarantee on the panels and the life expectancy is 25 years. The use of the solar panels would offset the increasing cost of National Grid.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report

6.2 Elementary Principal’s Report

6.3 MS/HS Principal’s Report

6.4 DRAFT Policy and Procedure Manual – 1st Read

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of medical, financial, credit, or employment history of a particular person.

The Board entered into Executive Session at 5:59 p.m. and returned at 7:13 p.m.

6.8 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 538 (Grade 10 and Grade 11), 606, 722 (Grade 10 and Grade 11), 733 (Grade 9 and Grade 10), 734 (Grade 8 and Grade 9), 824 (Grade 8 and Grade 9), 918 (Grade 7 and Grade 8), 939 (Grade 7 and Grade 8), 1396 (Grade 2 and Grade 3), 1532 (Grade 8 and Grade 9), 1569 (Grade 9 and Grade 10), 1651 (Grade 8 and Grade 9), 1915 and 1916.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

6.6 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 933 (Grade 7 and 8).

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

6.7 CPSE Recommendations – None

7.0 Personnel:

7.1 Parental Leave – RECOMMENDED ACTION - Adopt a resolution approving the parental leave per the HTA contract for Kelly Kennell for the 2022-2023 school year.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 7.2 Rescind of Retirement – RECOMMENDED ACTION - Adopt a resolution approving the rescind of Pat Best’s retirement and approval of her Bus Aide Position at 4 hrs. per day.

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Abstain

- 7.3 Bus Driver – RECOMMENDED ACTION - Adopt a resolution approving Robert Wood as a Bus Driver at a salary per HSEA contract, effective July 1, 2022.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 7.4 Substitute Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Tom Best as a Substitute Bus Driver, effective July 1, 2022.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Abstain

- 7.5 Substitute Nurse – RECOMMENDED ACTION - Adopt a resolution approving Brandy Kelley as a Substitute Nurse, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 7.6 Substitute Bus Driver – RECOMMENDED ACTION - Adopt a resolution approving Steven Law as a Substitute Bus Driver, pending appropriate training.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 7.7 Tenure – RECOMMENDED ACTION – Adopt a resolution approving tenure in the certification area of Social Studies for Katie Reed, effective September 6, 2022.

Motion made by:	Kathy Felio	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 7.8 Tenure – RECOMMENDED ACTION – Adopt a resolution approving tenure in the certification area of Mathematics for Joseph Sedita, effective September 6, 2022.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 7.9 Tenure – RECOMMENDED ACTION – Adopt a resolution approving tenure in the certification area of Teaching Assistant for Alicia Mera, effective September 6, 2022.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Abstain	T. Schmitt	Yes

- 7.10 Tenure – RECOMMENDED ACTION – Adopt a resolution approving tenure in the certification area of Teaching Assistant for Sarah Miller, effective September 6, 2022.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

- 8.0 Adjournment – The meeting was adjourned at 7:19 p.m.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
J. Mosher	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

Respectfully submitted,

Jolie Snider, District Clerk