

**MINUTES
REGULAR MEETING
Rome Board of Education
July 22, 2021**

Zoom Meeting Link will be available for viewing purposes only at:

<https://moric-org.zoom.us/j/95602848679>

Members Present: Ms. Davis, Mr. Ferretti, Dr. Fontana, Mr. Hagerty, Mrs. Herbowy, Ms. Megerell,
Mr. Mellace, Ms. Reddick, Miss Iacovissi

Members Absent: Mr. Nash

Note:

Other School District Personnel in Attendance:

Mr. Blake, Superintendent of Schools
Mr. Brewer, Assistant Superintendent for Curriculum and Instruction
Mr. Mezza, Assistant Superintendent for Operations and Management

Staff Excused: Mr. Morton, Director of People Operations

PRESIDENT CALLS MEETING TO ORDER

DEPARTMENT REPORTS

Facilities - Mr. Mezza

1. *Food Service-CEP Program continues. (Children eat free) 45 staff members (down 9), new training for all staff (covid), food budget, program is sustainable, food service and the district are separate, equipment grants applied for.*
2. *Transportation-New company, meet weekly, routing for the fall is occurring, (driver need) First View is the phone app, construction has started for the companies new location, drivers/monitors-trainings, drug testing, working on an "ask transportation" email for parents, they have close to the number of drivers needed hired at this time.*
3. *Facilities-Capital project at RFA Phase II, Water main update for Strough, sidewalk repair at RFA, custodians cleaning, summer help working, custodial training in August, mowing, stripping parking lots, water tests (lead).*
4. *Safety Committee-meets four times a year. District wide safety plan.*
5. *Floats-no vehicles on the track. STASS is aware.*
6. *Pool usage for the fall (Holland Patent/School for the Deaf)*
7. *Building Condition Survey discussion.*
8. *No flooding noted at Staley.*

Finance – D’Arcangelo & Co. - External Audit-

1. *Tax Levy discussion-decide tax increase*
2. *Applied for Cursa money-application is submitted. Revised overview will be given at Finance Committee.*
3. *Redistricting contract-Ferrara reviewed/signed*
4. *BAND discussion. Will go to bond next July.*
5. *Internal Audit-budgeting-initial findings discussion at next Finance Committee meeting.*
6. *External Audit-D’Arcangelo, Mr. Carrissimo. Discussion held and handouts given.*

Educational Programs – Mr. Brewer

1. *DCIP/SCEP Planning-5 schools are completing the plan with committees meeting. Schools have until July 31st to complete their plans. Denti/Gansevoort have had their plans approved by SED. The others are being reviewed by the state. Mr. Brewer will provide a summary to the Board once they are completed.*
2. *Title Funding-Ms. Benzo and Mrs. DePerno are working on the development of our Title Grant. We receive funding for Title I, II, III, and IV. Grants due August 31st. 7 of our schools receive title funding. (Stokes, Ridge do not)*
3. *Civic Readiness Credential-Pilot School for the Civic Readiness Credential. It is data point that the state collects with ESSA data.*
4. *Professional Learning-The Board was provided with a catalog of offerings for staff for the summer.*
5. *Summer School-LEAP Program-Jodi Marchione and Dawn Harvey. Students are engaging and everything is going well. Few bus snags that were worked out.*
6. *Supported Learning Summer School-Summer School going well. Students are working on IEP and academic goals.*
7. *National P3 Center-Dana, Jen, Amanda, and Brenna, several principals, and Dr. Fontana-10month program. The program will help examine through a critical lens our P3 approach by focusing on planning, implementing and evaluating our strengths and areas of improvement.*

DEPARTMENT REPORTS (Continued)

People Operations – Mr. Morton (*Mr. Blake*)

1. *Hiring-completely staffed as of now-elementary. Anticipate more openings with reading and AIS math positions. 2nd level positions –looking for few self-contained positions, also music, art, PE, ENL. Non-instructional-One nurse, several clerical (all levels).*
2. *Civil Service discussion-list and text issues.*
3. *Title Change discussion-Supported Learning.*
4. *Confidential Secretary title-should be only for Superintendent or Asst. Superintendent.*
5. *Open position discussion-interview at same time/place. All positions.*
6. *Social worker positions-good interest. Discussion held concerning certified/licensed, and placement.*

On the motion of Dr. Fontana, seconded by Mr. Mellace, the minutes of the Reorganization Meeting and the Regular Meeting of July 7, 2021 were ordered approved as distributed.

Voice vote.

By acclamation.

ADDITIONS/DELETIONS TO AGENDA

None

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. *Opening Update*
2. *Athletics Scholar Award*
3. *Welcome to Alana-student board member*
4. *Community Schools Program*
5. *Summer Reading*
6. *Law Conference Attendance*

PUBLIC COMMENT

1. Sarita Ruiz, ruiz@sunypoly.edu-Bigotry

WORK STUDY SESSION

Discussion: Committees/School Assignments

School Assignments- *Bellamy-Mr. Nash*
 Denti-Ms. Megerell
 Gansevoort-Mr. Hagerty
 Joy-Mr. Mellace
 Ridge/ECP-Dr. Fontana
 Stokes-Mr. Ferretti
 Staley-Mrs. Herbowy
 Strough-Ms. Davis
 RFA-Ms. Eddick
 RFA-Miss Iacovissi

Committee meeting dates/times will be decided and dates will be forwarded.

REPORT OF THE CLERK

1. Bids were received at District Office, 11:00 a.m. On June 16, 2021, in accordance with plans and specifications for bid #2021-06-16-1 Roofing Services.
2. Resolution to award contract – Roofing Services:

Resolution by Dr. Fontana, seconded by Mr. Mellace:

RESOLVED: That contract as indicated below, in accordance with plans and specifications duly advertised and bids received, be awarded as follows and that the President be authorized to sign said contract:

| <u>Contract for</u> | <u>Awarded To</u> | <u>Bid Amount</u> |
|---------------------|--|-----------------------------|
| Roofing Services | Lawrence Rieben & Sons, Inc. 357 Oriskany Blvd. Whitesboro, NY 13492 | See Individual Breakdown |

Voice vote.

By acclamation.

Clarification given –this is a yearly contract for normal operating procedures, roofing services on call.

CONSENT AGENDA

Resolution to accept Consent Agenda:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

That upon the recommendation of the Superintendent of Schools, the Consent Agenda be accepted by the Board of Education.

PEOPLE OPERATIONS

Consent Agenda Action Items

1. Resolution to approve personnel changes as listed below:

RESOLVED: That the permanent appointments, transfers, resignations, salary adjustments, leaves of absence, et al, contained below, as recommended by the Superintendent of Schools be, and are, hereby approved.

The Superintendent certifies that the requirements of the New York State Education Department, the Civil Service of the City of Rome, and the Board of Education have been met in all cases.

A. Leave of absence:

| <u>Name</u> | <u>Reason</u> | <u>Effective Date</u> |
|--------------------------------|---------------|--------------------------------|
| Kayla Duffy (Teacher/Denti) | FMLA | 09/01/2021 (up to 12 weeks) |

B. Resignations:

| <u>Name</u> | <u>Reason</u> | <u>Effective Date</u> |
|---|--------------------------------|-----------------------|
| Alyxandra Baker (Strough/Office Spec.) | Resignation | 07/23/2021 |
| Jennifer Davis (Parent Liaison/ECP) | Resignation | 08/31/2021 |
| Heather Wright (Office Spec./RFA) | Termination (Civil Service) | 07/05/2021 |

2. Appoint instructional/non-instructional substitutes:

| <u>A. Instructional/Non-Instructional</u> | <u>Fingerprint Clearance Date</u> |
|---|-----------------------------------|
| Jody O'Connell | grandfathered |

EDUCATIONAL PROGRAMS

Consent Agenda Action Items

1. Resolution of initial placements, annual reviews, reevaluations, manifestation determinations, amendments, program reviews and/or transfers of students with disabilities:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the placement of children based upon the CSE/CPSE meeting recommendations be approved.

ROME CITY SCHOOL DISTRICT CSE/CPSE

July 22, 2021

PART 200 REGULATIONS OF THE COMMISSIONER OF EDUCATION

Part 200.2, Section (d)

...The board of education or board of trustees of each school district shall, upon completion of its review of the IEP in accordance with section 200.4(d)(2) of the Part, arrange for the appropriate special education programs and services to be provided to a student with a disability as recommended by the committee on special education.

Part 200.2, Section (d) (2)

...arrange for appropriate special education programs and services for a preschool student...

| DISABILITY | CSE | CPSE |
|-----------------------------------|------------|-------------|
| Autistic | 3 | |
| Deaf | | |
| Deaf-Blindness | | |
| Emotionally Disturbed | | |
| Hearing Impaired | | |
| Intellectual Disability | 5 | |
| Learning Disabled | 39 | |
| Multiply Disabled | | |
| Orthopedically Impaired | 1 | |
| Other Health Impaired | 13 | |
| Speech Impaired | 12 | |
| Transfer Review | | |
| Traumatic Brain Injury | | |
| Visually Impaired | | |
| Pre-School with disability | | 2 |
| Non-Disabled | 2 | |
| Declassified | | |
| Section 504 | 13 | |
| Tabled | | |

FINANCE

Consent Agenda Action Items

None

Voice vote.

By acclamation.

REGULAR MEETING AGENDA

FINANCE

Action Items

1. Resolution for Adoption of the State of New York Deferred Compensation Plan

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

WHEREAS, The Rome City School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, The Rome City School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, The Rome City School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with The Rome City School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that The Rome City School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of The Rome City School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Voice vote.

By acclamation. (One abstain-Fontana)

Discussion held for clarification, current employees.

FINANCE (Continued)

Action Items

2. Resolution authorizing extension of purchase agreement:

Resolution by Mr. Hagerty, seconded Mrs. Herbowy:

WHEREAS, the Board of Education of the Rome City School District (the “Board of Education” or “Board”) seeks to dispose of school district property, which is of no use for school district purposes and which consists of the former Fort Stanwix School located at 110 West Linden Street, City of Rome, County of Oneida and State of New York, including 3.1 acres of land and school building of approximately 58,732 sq. ft., with tax map identification number 223.020-6-22 (the “property”); and

WHEREAS, the Rome City School District (the "Seller"), and CDS LIFE TRANSITIONS, INC. (the “Buyer”) executed a Real Estate purchase contract on March 4, 2020 for the property, including all rights which the Seller has in or with the property; and

WHEREAS, Buyer and Seller wish to give Buyer an extension of the existing agreement.
NOW, THEREFORE, BE IT

RESOLVED by the Board of Education of the Rome City School District as follows:

1. The Addendum to the Real Estate Purchase and Sale contract is approved extending the agreement through September 30, 2021 upon the same terms and conditions.

Voice vote.

By acclamation.

Discussion held concerning the need for another extension. Mr. Blake clarified that the District attorney was here a couple of weeks ago and explained the need. He stated that there is discussion/interest in setting up a meeting for the seller/community/district to discuss the extension. We are waiting a date as their attorney has been on vacation for most of the summer. The Board will be made aware of the date.

Discussion items

Next Committee Meeting: TBD August 10th at 10:00 AM

FACILITIES

Action Items

No agenda items

Discussion items

Next Committee Meeting: TBD

EDUCATIONAL PROGRAMS

Action Items

No agenda items

Discussion items

Next Committee Meeting: TBD August 9th at 4:30 PM

PEOPLE OPERATIONS

Action Items

1. Resolution to recall individual from the Preferred Eligibility List:

Resolution by Mr. Mellace, seconded by Mrs. Herbowy:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby recalls the following individual from the Preferred Eligibility List:

| | | | |
|-------------|------------------------------|----------|---------------------------|
| Susan Mills | English Teacher (Strough) | \$52,440 | Effective Date 09/01/2021 |
|-------------|------------------------------|----------|---------------------------|

Voice vote.

By acclamation.

2. Resolution to appoint non-instructional personnel (provisional):

Resolution by Mr. Mellace, seconded by Mr. Ferretti:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional personnel (provisional):

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective Date</u> |
|--------------------------------------|-----------------|---------------|-----------------------|
| Sherry Drake (Supported Learning) | Principal Clerk | \$46,270 | 07/01/2021 |

Voice vote.

By acclamation. (One abstain-Davis)

PEOPLE OPERATIONS (Continued)

Action Items

3. Resolution to appoint instructional personnel:

Resolution by Mr. Mellace, seconded by Ms. Davis:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional personnel:

| <u>Name</u> | <u>Position</u> | <u>Tenure Area</u> | <u>Step</u> | <u>Salary</u> | <u>Effective Date</u> |
|-------------------------------------|-----------------|---------------------|---------------------|---------------|---------------------------|
| Laura Ciaccia (RFA) | Teacher | Special Education | BS30Step8+15 +MS | \$56,190 | 09/01/2021- 08/31/2024 |
| Mark Kall (RFA) | Teacher | Special Education | BS30Step6+ MS | \$53,640 | 09/01/2021- 08/31/2025 |
| David Roberts Jr. (RFA) | Teacher | Special Education | BS60Step6+ MS | \$57,110 | 09/01/2021- 08/31/2025 |
| Jessica Sbiroli (Strough) | Teacher | Special Education | BS30Step6+ MS | \$52,440 | 09/01/2021- 08/31/2025 |
| Brianna Marfe (Staley) | Teacher | Special Education | BS30Step7+ MS | \$53,440 | 09/01/2021- 08/31/2025 |
| Emily Dodd (Strough) | Teacher | Science | BS60Step13+ MS | \$62,910 | 09/01/2021- 08/31/2024 |
| Matthew Thornton (Gansevoort) | Teacher | Music | BSSStep5+15 | \$48,839 | 09/01/2021- 08/31/2025 |
| Courtney Lehman (Bellamy/Staley) | Psychologist | School Psychologist | BS60Step7+ MS | \$56,910 | 09/01/2021- 08/31/2025 |
| Megan Metruck (Clough) | Teacher | Elementary | BSSStep5+15 | \$48,839 | 09/01/2021- 08/31/2025 |
| Nicole Lee (Staley) | Teacher | Elementary | BS30Step8+ MS | \$54,440 | 09/01/2021- 08/31/2024 |
| Kevin Campbell (Staley) | Teacher | Elementary | BS30Step8+ MS | \$54,440 | 09/01/2021- 08/31/2025 |
| Kerri Race (Staley) | Teacher | Elementary | BS30Step8+ MS | \$54,440 | 09/01/2021- 08/31/2024 |

PEOPLE OPERATIONS (Continued)

Action Items

3. Continued

| | | | | | |
|--|---------|------------|------------------|----------|---------------------------|
| Marissa Stalder (Staley) | Teacher | Elementary | BSStep5 | \$47,639 | 09/01/2021- 08/31/2025 |
| Amber Thrasher (Staley) | Teacher | Elementary | BS30Step7+ MS | \$53,440 | 09/01/2021- 08/31/2025 |
| Rachel Ruscito (Staley) | Teacher | Elementary | BSStep5+15 | \$48,839 | 09/01/2021- 08/31/2025 |
| Cassandra Ohlbaum Horst (Staley) | Teacher | Elementary | BS30Step5+ MS | \$51,440 | 09/01/2021- 08/31/2025 |

* The expiration date of the above probationary appointment for classroom teaching position is tentative and conditional only. Except to the extent required by the applicable provisions of Section 2509 of the Education Law, in order to be granted tenure a classroom teacher or principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either “effective” or “highly effective” in at least three (3) of the four (4) preceding years, and if the classroom teacher or principal receives an “ineffective” composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.”

Voice vote.

By acclamation.

The Board offered congratulations and welcome.

PEOPLE OPERATIONS (Continued)

Action Items

4. Resolution to appoint administrative personnel:

Resolution by Mr. Mellace, seconded by Mrs. Herbowy:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following administrative personnel:

| | | | |
|------------------------|-----------------|-------------------------|--------------------------------------|
| Daniel Murphy (RFA) | Asst. Principal | \$91,809 (pro-rated) | Effective Date 07/26/2021-07/25/2024 |
|------------------------|-----------------|-------------------------|--------------------------------------|

* The expiration date of the above probationary appointment for classroom teaching position is tentative and conditional only. Except to the extent required by the applicable provisions of Section 2509 of the Education Law, in order to be granted tenure a classroom teacher or principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either “effective” or “highly effective” in at least three (3) of the four (4) preceding years, and if the classroom teacher or principal receives an “ineffective” composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.”

Voice vote.

By acclamation.

The Board offered congratulations, happy to have him join our team.

PEOPLE OPERATIONS (Continued)

Action Items

5. Resolution to approve staff transfers:

Resolution by Mr. Mellace, seconded by Ms. Reddick:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following staff transfers:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|--------------------|-------------------------------|------------------------------|-----------------------|
| Nicole Roberts | Pre-K, Clough | Kindergarten, Joy | 09/01/2021 |
| Cindy Hayes | 1 st , Staley | 1 st , Joy | 09/01/2021 |
| Kathryn Armstrong | Speech, Strough/Gansevoort | Speech, Joy | 09/01/2021 |
| Rachel Jackson | Co-Taught, Strough | Resource, Joy | 09/01/2021 |
| Deborah Daskiewich | School Counselor, Strough | School Counselor, Staley | 09/01/2021 |
| Mark Englebert | 5 th , Bellamy | 1 st , Stokes | 09/01/2021 |
| Jacquelyn Gulla | 1 st Gansevoort | Kindergarten, Denti | 09/01/2021 |
| Katlin Hayes | 2 nd , Staley | 3 rd , Gansevoort | 09/01/2021 |
| Diana Sharpstene | Math, Strough | Math, RFA | 09/01/2021 |
| Vanessa Curley | 3 rd , Gansevoort | 1 st , Staley | 09/01/2021 |
| Emily Call | 1 st , Ridge Mills | Pre-K, Clough | 09/01/2021 |
| Leigh Levatino | Resource, Staley | Resource, Strough | 09/01/2021 |
| Nicholas Devins | School Counselor, Staley | School Counselor, Strough | 09/01/2021 |
| Gretchen Ironside | 5 th , Staley | 5 th , Bellamy | 09/01/2021 |
| Danyelle Stevens | 1 st , Staley | 1 st , Gansevoort | 09/01/2021 |
| Sharline DeMatteo | Pre-K, Clough | 1 st Ridge | 09/01/2021 |
| Erin Corleto | English, Strough | English, RFA | 09/01/2021 |
| Julie Ramos | 15:1, RFA | Resource, RFA | 09/01/2021 |
| Deanna Van Wie | 15:1, RFA | Resource, RFA | 09/01/2021 |
| Jennifer Misiaszek | School Nurse, Strough | School Nurse, DWF | 09/01/2021 |
| | | Homebase: Gansevoort | |
| Kristen Zlatniski | 1 st , Staley | 6 th , Denti | 09/01/2021 |
| Tracey Streiff | 6 th , Staley | 3 rd , Gansevoort | 09/01/2021 |
| Tammy Brement | 3 rd , Staley | 3 rd , Stokes | 09/01/2021 |
| Melissa O'Rourke | Health, RFA | Health/PE, RFA | 09/01/2021 |

Voice vote.

By acclamation.

Discussion held concerning the transfers-there will be more transfers once the AIS positions are done. Mr. Blake clarified that this is from the June selection days. The RTA agreement states no more rolling positions. The vacancy will now go external and an internal person can also apply.

PEOPLE OPERATIONS (Continued)

Action Items

6. Resolution to appoint non-instructional personnel (probationary):

Resolution by Mr. Mellace, seconded by Ms. Davis:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional personnel (probationary):

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective Date</u> |
|--------------------------------------|---|--------------------------------|-----------------------|
| Michelle Tikalsky (ECP) | Sr. Office Specialist (Step Q) | \$35,849 (pro-rated/degree) | 07/06/2021-01/05/2022 |
| Keanu Walker (Supported Learning) | Sr. Office Specialist (Step R) | \$35,221 (pro-rated/degree) | 07/07/2021-01/06/2022 |
| Kelly DeCarolis (Staley) | Office Specialist (11 months) (Step R) | \$27,899 (pro-rated/degree) | 07/06/2021-01/05/2022 |
| Emanda Weyant (District Office) | Office Specialist (12mo.) (Step S) | \$30,829 (pro-rated) | 08/02/2021-02/01/2022 |

Voice vote.

By acclamation.

7. Resolution to create position:

Resolution by Mr. Mellace, seconded by Ms. Reddick:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the creation of the following position:

1-Senior Account Clerk (Business Office)

Voice vote.

By acclamation.

8. Resolution to abolish position:

Resolution by Mr. Mellace, seconded by Mr. Hagerty:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the abolishment of the following position:

1-Senior Account Clerk (Business Office 50%)

Voice vote.

By acclamation.

PEOPLE OPERATIONS (Continued)

Action Items

9. Resolution to pay salary differential for the “444” summer program:

Resolution Mr. Mellace, seconded by Mr. Ferretti:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salary differential for the following employees:

| <u>Name</u> | <u>Title</u> | <u>Differential</u> | <u>Effective Date</u> |
|--------------------|-------------------|---------------------|-----------------------|
| Laurie Cole | Teacher Assistant | \$4.83/hour | 07/01/2021-08/05/2021 |
| Joanne Bialobreski | Teacher Aide | \$1.49/hour | 07/01/2021-08/05/2021 |

Voice vote.

By acclamation.

Mr. Blake gave clarification that the 444 Program is a BOCES Program and is paid through BOCES, we make up the difference in the salary for Rome Employees.

10. Resolution to involuntarily transfer instructional personnel:

Resolution by Mr. Mellace, seconded Mr. Mellace:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the involuntary transfer of the following individual:

Emily Gillander From Strough To Elementary Orchestra Effective Date 09/01/2021

Voice vote.

By acclamation.

Mr. Blake clarified that she was hired last year. We did not fill the orchestra vacancy last year due to covid. She was placed in a difference position last year until we could transfer her.

Discussion items

Next Committee Meeting: TBD Monday, July 26th at 5:00 PM

POLICY

Action Items

No agenda items

Discussion items

Next Committee Meeting: TBD August 18th at 4:30 PM,

MISCELLANEOUS BUSINESS

1. *Retreats-Mr. Nash will be getting back to everyone to schedule*
2. *NYSSBA Conference-Oct in NYC. Board members who would like to attend will contact Patti to register. (Ms. Davis, Ms. Reddick, Ms. Megerell, and Mr. Nash) Student Booth is encouraged, pictures of things happening in our district (Jill/Shannon)*
3. *Ms. Davis requested that at the first People Operations committee meeting that there be a discussion item for the Board Clerk. The Board would like the secretaries for the respective committees to take the minutes for the meetings until the clerk is appointed.*
4. *Superintendent Goals by September 10th*
5. *Supereval needs to be wrapped up.*

OLD BUSINESS

Motion by Mr. Mellace, seconded by Mr. Ferretti, to adjourn to Executive Session at 8:42 P.M. for the purpose of discussing contract negotiations and personnel related matters.

Voice vote.

By acclamation.

Motion by Mr. Mellace, seconded by Ms. Davis, to adjourn Executive Session at 9:37 P.M.

ADJOURNMENT

On the motion of Dr. Fontana, seconded by Ms. Davis, the meeting was adjourned at 9:38 P.M. to the call of the President.