



Budget Hearing

Members Present: Amy Drozdziel – President, Andrea Spengler, Lindsey Ellis, Jamie Hebner, Merv Fry (arrived at 5:32 pm) Michelle Merritt (arrived 5:55 pm)

Absent: Derek Case

Administration: John O'Connor – Superintendent, Charlie Galluzzo – Interim Elem Principal, Daniel Grande – MS/HS Principal, Kerrieann Pelletter – School Business Executive

District Clerk: Kristin Irwin

Other: Shauna McMahon, Mr. McMahon, Jason Ellis, Matt Ellis, James Pratt, Elizabeth Case.

Call to Order

Amy Drozdziel called the Budget Hearing to order at 5:30 pm.

Pledge to the Flag

Presentations

Kerrieann Pelletter and John O'Connor presented the proposed budget.

Close Budget Hearing

Lindsey Ellis made the motion, seconded by Andrea Spengler to close the budget hearing at 5:55 pm.

All voted yes.

Regular Board Meeting

Public Comment- none

Approval of Agenda

Andrea Spengler made the motion, seconding by Merv Fry to approve the agenda.

All voted yes.



Resolution Appointment

Jamie Hebner made the motion, seconded by Andrea Spengler to approve the following resolution:

Shauna McMahon, who possesses initial certification in the School Building Leader area, is hereby appointed to a probationary position of Elementary Principal in the Building Principal tenure area for a probationary period of four years, commencing on July 1, 2023, and ending on June 30, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, Mrs. McMahon 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) years, and if Mrs. McMahon receives an ineffective composite or overall rating the final year of probationary period, Mrs. McMahon shall not be eligible for tenure at that time.

All voted yes.

Presentation

Stem Wars- Mr. James Pratt, Jason Ellis, Elizabeth Case

Welcoming Reception

The board and guests paused to have a welcoming reception with cookies and punch for the newly appointed Elementary Principal, Shauna McMahon.

Supervisory Reports

Mr. Dan Grande stated that there is a Middle School Dance on May 13th. He also stated that the Junior class would be holding a Chicken BBQ on May 16th in the elementary cafeteria, during which the Budget vote would take place.

Dr. Charlie Galluzzo stated that following events are taking place:

Kindergarten Informational Night -Thursday, May 11 at 4pm in the Elementary gym.

Pre-K Orientation- Friday, May 12 at 4pm in the Elementary gym.

Dr. Galluzzo stated that teachers are participating in a training in IXL explore and implement the potential of the program. IXL is a computer-based program that meets the students where they are in math and reading and presents activities at their level to help accelerate their learning.



Mrs. Sarah LoManto stated that she held a senior breakfast. She stated that she is looking at purchasing new tables for the elementary and MS/HS.

Mrs. Amy Drozdziel stated that the rest of the supervisory reports are in the board packet.

Board Reports

- President

Amy Drozdziel stated that the Budget Vote is May 16, 2023, from 1:00- 8:00 p.m. in the Elementary Cafeteria. She stated that there will be a Chicken BBQ that the Junior class is putting on from 3pm-sold out.

- Committee Reports

- Policy - Mervin Fry stated that they reviewed two policies at the committee meeting. The two policies are on the agenda tonight for the first readings.
- Audit – Jamie Hebner stated that regarding some spending that the Board does that there needs to be written justification and that a budget will be developed for Faculty and Staff appreciation throughout the year.
- Staff Recognition- Amy Drozdziel stated that at the committee meeting they discussed Teacher Appreciation week.

- Superintendent

Dr. John O'Connor gave an update on the Capital Project. He stated that he will be going to Sheridan and Hanover to give the budget presentation.

Discussion Items

The following policies are on the agenda for the first readings:

- #8450- Home, Hospital, or Institutional Instruction (Homebound Instruction)
- #3410- Code of Conduct

Old Business- none

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Lindsey Ellis made the motion, seconded by Mervin Fry, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes



- 1) Approve the BOE Regular Meeting Minutes of April 19, 2023.

All voted yes. Motion Carried

Recommendation from Superintendent to approve agenda items B.

Jamie Hebner made the motion, seconded by Merv Fry, upon recommendation from Superintendent to approve the Financial Items.

B. Financial Items

- 1) Treasurer's Report for all funds: March 2023
- 2) Warrant Summary Report and Claims Auditor Report- April 2023
- 3) Extra-Curricular Reports: March 2023
- 4) Budget Transfers

All voted yes. Motion Carried

Recommendation from Superintendent to approve agenda items C.

Andrea Spengler made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Personnel Items

C. Personnel

- 1) Approve the Extra Curricular Advisors and Coaches for the 2023-2024 school year.
Salaries will be determined by the FTA contract.
- 1) Establish an Instructional Coach effective July 1, 2023.
- 2) Approve the following substitutes pending successful completion of all requirements.

Ann Collura	Clerical
Alexis Alguire	Certified Teacher
Randi Chandler-DeLong	Uncertified Teacher
Rylyn Tunstall	Uncertified Teacher
Autumn Seeley	Custodian

- 3) Approve the following volunteer:

Sara Tulipane

- 4) Appoint Nadine Donovan, who has successfully completed her six-month probationary period, as a permanent Registered Nurse effective April 30, 2023.



All voted yes. Motion Carried

Recommendation from Superintendent to approve agenda items D.

Lindsey Ellis made the motion, seconded by Jamie Hebner upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations #7147, 7148, 6455, 6702, 6599, 6712, 6619, 6815, 6690, 6592.
- 2) Accept the following donation:

Hanover Chamber of Commerce & Dave's Outlet Store Mini Hand Sanitizers
- 3) Approve the 2023 Summer Enrichment Instructional Pay of \$27.00 an hour.
- 4) Accept the bid made through Auctions International auction by Ryan Creech in the amount of \$710.00 for the 25 GAL. Steam Kettle that was made to surplus at the September 3, 2020, meeting.
- 5) Accept the bid made through Auctions International auction by Ryan Creech in the amount of \$510.00 for the 30 GAL. Steam Kettle that was made to surplus at the December 8, 2022, meeting.
- 6) Approve Forestville combining with Fredonia (Host School), and Pine Valley for the 2023-2024 Varsity Girls Swimming for Section 6.
- 7) Approve Forestville combining with Dunkirk (Host School), and Fredonia for the 2023-2024 Varsity Boys Swimming for Section 6.
- 8) Approve Forestville combining with Silver Creek (Host School), for the 2023-2024 Varsity Girls Competitive Cheer for Section 6.
- 9) Correct the motion made on March 9, 2023 to appoint the election inspector to be Carol DePasquale (site coordinator) instead of Cathy Carlson.
- 10) The following policies (1st reading) were reviewed by the Policy Committee and are being recommended to the Board of Education for approval on June 8, 2023.

#8450- Home, Hospital, or Institutional Instruction (Homebound Instruction)
#3410- Code of Conduct

All voted yes. Motion Carried



Executive Session

Mervin Fry made the motion, seconded by Michelle Merritt 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 6:53 pm.

All voted yes.

Jamie Hebner made the motion, seconded by Merv Fry to return to regular session at 8:05 pm.

All voted yes.

Adjournment

Mervin Fry made the motion, seconded by Andrea Spengler to adjourn the meeting a 8:05 pm.

All voted yes.

Correspondence/Information

Fire Inspection Report