



## **Regular Board Meeting**

Members Present: Jamie Hebner, Lindsey Ellis, Rachel Locke, Andrea Spengler, Michelle Merritt, Derek Case.

Members Absent: None

Administration: John O'Connor, Kerriann Pelletter, Dan Grande, Shauna McMahon, Aaron Bevill.

District Clerk: Kristin Irwin (absent)

Others: Braden Carman- Dunkirk Observer

## **Call to Order**

Andrea Spengler opened the meeting in the high school library at 5:30 pm.

## **Pledge to the Flag**

## **Presentations**

Dr. O'Connor introduced the new Director of Special Education, Aaron Bevill.

## **Approval of Agenda**

Lindsey Ellis made the motion, seconded by Michelle Merritt to approve the agenda.

All voted yes. Motion Carried.

## **Public Comment**

Mike Bobseen

## **Supervisory Reports**

Mr. Dan Grande – MS/HS Principal

Mrs. Shauna McMahon – Elementary Principal

## **Board Reports**

- President
  - Board Retreat – October 24<sup>th</sup> – 5:30pm



- Committees
  - Audit Committee – October 3<sup>rd</sup> – 3:20pm  
(Lindsey, Derek, Andrea)
  - Policy Committee – October 13<sup>th</sup> – 3:20pm  
(Jamie H., Michelle, Jamie G.)
- Superintendent

**Discussion Items**

None

**Old Business**

None

**New Business Consent Agenda**

Jamie Hebner made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of August 15, 2024.

All voted yes. Motion Carried.

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

B. Financial Items

- 1) Warrant Summary Report and Claims Auditor Report – August 2024

All voted yes. Motion Carried.

Michelle Merritt made the motion, seconded by Rachel Locke, upon recommendation from Superintendent to approve the Personnel Items.

C. Personnel

- 1) Accept the resignation, due to retirement of Lenora White, Floater Monitor Aide, effective September 4, 2024.
- 2) Appoint Justina Doner to a 10-month Floater Monitor Aide position for 4 hours per day effective September 18, 2024. The probationary period will be for a period of 120 work days beginning on September 18, 2024, with an anticipated ending date of April 3, 2025.



- 3) Approve the request of Racheal Clark for unpaid child rearing leave September 20, 2024 and anticipated till November 4, 2024.
- 4) Correct the motion made on July 11, 2024 to reflect the following, that upon the recommendation of the Superintendent Alexis Schuman, who holds an initial certification in Adolescent Education 9-12, is hereby appointed to a probationary position in the Science Tenure area for a 4-year probationary period commencing on August 28, 2024, and ending on August 27, 2028 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher 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 teacher 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. Alexis Schuman shall receive a salary for the school year (2024- 2025) of \$44,728.00 based on Step B of the Collective Bargaining Agreement and which includes 11 blocks of graduate hours.
- 5) Upon the recommendation of the Superintendent Elizabeth Locke who holds a Library Media Specialist Internship certification in the Library Media Specialist area, is hereby appointed to a probationary position in the Library tenure area for a 4-year probationary period commencing on September 30, 2024 and ending September 29, 2028 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher 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 teacher 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. Elizabeth Locke shall receive a salary for school year (2024- 2025) of \$46,726.00 based on Step B of the Collective Bargaining Agreement and which includes 15 blocks of graduate hours and a Masters.
- 6) Correct the motion made at the May 9, 2024, Board of Education meeting in regard to the Student Council Advisor appointment to Amanda Tonelli to reflect the following:

Amanda Tonelli	Co Student Council Advisor	\$900.00
Brianne Hazelton	Co Student Council Advisor	\$900.00

- 7) Approve up to 11 days at their daily rate for summer work in 2024 for the following:  
  
Dean Of Students  
Instructional Coach
- 8) Approve the following Co-Ed Intramural Basketball Coordinators appointments for the 2024-2025 school year:



Ralph Jackson	Grades K-3	\$500.00
Ralph Jackson	Grades 4-6	\$500.00

- 9) Approve Jeff Heim as the Trap Team Coach for the 2024-2025 year.
- 10) Approve the change of hours for Anita Stewart, Floater Monitor Aide to 7.5 hours a day, effective September 3, 2024.
- 11) Approve the following substitute effective September 13, 2024:

Hannah Wilt	Uncertified Teacher Floater Monitor Aide
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All voted yes. Motion Carried.

Jamie Gruber made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations: #6649
- 2) Authorize the Superintendent to enter into an agreement with Rocket Monitoring Services LLC for annual maintenance and monitoring of AdvanTex Treatment system (the district sewer/septic plant). The term of the agreement is October 1, 2024 – September 30, 2025 in the amount of \$5,000.
- 3) Authorize the Superintendent to enter into an agreement with Children’s Educational Services for Physical Therapy in the District for the 2024-25 school year. The amount will be \$12,000.00.
- 4) Authorize the Superintendent to enter into an agreement with Stohl for Hazardous Material testing- Capital Improvement Project.
- 5) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding the addition of Social Worker to the Negotiation Unit of the FTA Contract.
- 6) Approve the 2024-2025 School Bus Driver Handbook.
- 7) Surplus the following items:

Music Connections Textbooks Grades 1-6  
Miscellaneous Vinyl Records  
Vinyl Turntable Player

All voted yes. Motion Carried.



**Adjournment**

Michelle Merritt made the motion, seconded by Derek Case to adjourn the meeting a 7:10 pm.

All voted yes.

**Kristin Irwin  
District Clerk**