

<u>August 9, 2023</u>	<u>Regular</u>	<u>District Office</u>	<u>John Wiktorko</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
Jean Jaeger Loni Koument-Holdridge Heidi Schwarz John Wiktorko		Melissa Maldonado Drew Shuster	

Clerk Pro Tem, John Wiktorko, called the meeting to order at 9:00 a.m.

John Wiktorko led those assembled in the Pledge of Allegiance.

Public Comments – None

The next item of business is the following Consent Agenda.

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Reorganizational/Regular Meeting held on July 11, 2023. Routine Matters
- ii. **RESOLVED**, the Board approves the minutes of the Special Meeting held on August 1, 2023.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for July 2023, as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the final Superintendent’s Transfers for August 2023, as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for August 2023 as presented:  
 General Fund: Ck #52699 – Ck #52701- totaling \$6,024.19  
 General Fund: Ck #52702 – Ck #52782 & BOND-1 - totaling \$306,592.81  
 Capital Fund: Ck #10014 – Ck #10015 – totaling \$36,705.44  
 Federal Fund: Ck #2500 – totaling \$4,640.82
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Extra-classroom Activity Fund Account Balances Reports for the months of May and June 2023.

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individual to the following extra-curricular position for the 2023-2024 school year pending a Clearance of Appointment: Extra Curricular

Dean Pool – Nate Hoyt and Jesse Berube  
 Mentor Pool – Danqing Li  
 Fitness Advisor Pool – Jordan Church

- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the resignation of Michael Porter, 7-12 Social Studies Teacher, effective August 31, 2023, which will be his last day of employment. Michael Porter Resignation
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Jennifer Chontos to the list of Substitute Teachers, Teacher Assistants and Teacher Aides for the 2023-2024 school year, pending Clearance from the Commissioner of Education.

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Jacqueline Sanson to the list of Substitute Teachers, Teacher Assistants and Teacher Aides for the 2023-2024 school year, pending Clearance from the Commissioner of Education.
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Barbara Auger to the list of Substitute Teachers, Teacher Assistants and Teacher Aides for the 2023-2024 school year, pending Clearance from the Commissioner of Education.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Anthony Pettignano to the list of Substitute Teachers, Teacher Assistants and Teacher Aides for the 2023-2024 school year, pending Clearance from the Commissioner of Education.

b) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Special Education and the American with Disability Act, Section 504 for student #'s: 2154.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the tax warrant for the 2023-2024 school year in the amount of \$11,135,539.00, with collection to begin September 1, 2023 and end November 2, 2023.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the basic student breakfast meal price to be set at \$1.30, the basic student lunch meal price to be set at \$2.35 and the adult meal price to be set at the rate mandated by the Child Nutrition Program of the State of Education Department for the 2023-2024 school year.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Transportation Contract Extension for Pupil Transportation with Cocksackie Transport, Inc. for the 2023-2024 school year, as presented under separate cover.
- v. **RESOLVED**, upon the recommendation of the Superintendent, and per Board of Education Policy 5250, the Board approves the disposal of excess, damaged or outdated technology equipment, as presented under separate cover.
- vi. **RESOLVED**, the Board adopts the Board Goals for the 2023-2024 school year, as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order No. RC-1 dated 6-30-2023 from Titan Roofing, Inc., as presented under separate cover.
- viii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order No. RC-2 dated 7-10-2023 from Titan Roofing, Inc., as presented under separate cover.
- ix. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order No. RC-3 dated 7-10-2023 from Titan Roofing, Inc., as presented under separate cover.
- x. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Change Order No. RC-4 dated 7-10-2023 from Titan Roofing, Inc., as presented under separate cover.

The consent agenda, Items 1i through 2bx, was approved on motion by Heidi Schwarz, second by Loni Koument-Holdridge. Yes: Jean Jaeger, Loni Koument-Holdridge and Heidi Schwarz.  
Absent: Melissa Maldonado and Drew Shuster

Correspondence – None

Important Dates

August 30<sup>th</sup> – New Employees Meet & Greet – Cafetorium 5:00 p.m.

Important  
Dates

September 7<sup>th</sup> – Classes begin for K-12  
September 13<sup>th</sup> – AFC/BOE meetings – 4:15/5:00pm

Superintendent's Report

Public Comment – None

With no further business, the meeting adjourned at 8:40 a.m. on motion by Loni Koument-Holdridge, second by Heidi Schwarz, and carried by those present.

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Minutes Prepared by:  
Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clark Pro Tem