

March 9, 2022 Regular via Zoom John Wiktorko
Date Kind of Meeting Where Held Presiding Officer

Members Present: Absent: Others Present:
Drew Shuster Susan Simpfenderfer
Melissa Maldonado Debra Bunce
Jean Jaeger Michelle Mattice, Treasurer
John Wiktorko Karen Van Valkenburgh,
District Clerk

Clerk Pro Tem, John Wiktorko, called the meeting to order at 5:00 p.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 Regular Meeting held on February 9, 2022.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer’s Report for February 2022.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent’s Transfers for March 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for March 2022 as presented:
 - General Fund: Ck #51356 - #51281, Ck#51359 - Ck#51360 – Ck#51415 and Ck#80659 – Ck#80660 totaling \$418,475.22
 - Federal Fund: Ck#2470 totaling \$2,045.23
 - School Lunch Fund: Ck#343 totaling \$16,503.77

Routine
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2021-2022 school year pending a Clearance of Appointment:

Wee Warriors Coaches Pool – Samantha Eilenberger and Janice Hitchcock

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 Education and the American with Disability Act, Section 504 for student #'s: 1766, 2042, 2142 and 2174.

Extra
Curriculars

CSE/CPSE

The consent agenda Items 1i through 2bi, was approved on motion by Melissa Maldonado, second by Jean Jaeger. Yes: Drew Shuster, Melissa Maldonado and Jean Jaeger
Absent: Susan Simpfenderfer and Debra Bunce

Consent
Agenda

Correspondence – None

Important Dates

March	11	Drama Production 7:00 p.m.	Important Dates
	12	Drama Production 7:00 p.m.	
	13	Drama Production 2:00 p.m.	
	16	Morning Program 8:15 a.m.	
	29- April 5	NYS Exams 3-8 ELA	
April	6	PTA Meeting 6:00 p.m.	
	11-14	Spring Recess – No School	
	15	Good Friday – No School	
	19	Audit Finance Committee Meeting 4:15 p.m.	
		Board of Education Meeting 5:00 p.m.	

Superintendent's Report - None

Public Comment - None

With no further business, the meeting adjourned at 5:07 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present.

Adjournment

Minutes prepared by:
Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem