

December 13, 2023  
Date

Regular  
Kind of Meeting

Library  
Where held

Melissa Maldonado  
Presiding Officer

Members Present:  
Drew Shuster  
Melissa Maldonado  
Jean Jaeger  
Loni Koument-Holdridge  
Heidi Schwarz

Absent:

Others Present:  
Officer Rogers  
Mag Scarey  
Alexandra Levine  
Madelyn Storms

John Wiktorko  
Michelle Mattice, Treasurer  
Karen Van Valkenburgh, District Clerk

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President, Melissa Maldonado, called the meeting to order at 5:03 p.m.

Ms. Maldonado led those present in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on November 8, 2023.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for November 2023 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for December 2023 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for December 2023 as presented:

General Fund: Ck#53013 - Ck#53015 totaling \$10,200.59  
General Fund: Ck#24-78 - Ck#24-79 and Ck#53016 – Ck#53086 totaling \$798,839.60  
Federal Fund: Ck#2506 totaling \$1,363.46  
School Lunch Fund: Ck#363 totaling \$20,602.31  
Capital Fund: Ck#10029 – Ck#10031 totaling \$69,404.17

Routine  
Matters

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the previous appointment of James Adair to the extra-curricular position of Boys JV Basketball Coach for the 2023-2024 school year.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following individuals to the following extra-curricular position for the 2023-2024 school year pending a Clearance of Appointment:  
Boys Varsity Basketball Assistant Coach - Andrew Lashua  
Boys Modified Basketball Coach – Anthony Pettignano  
Spelling Bee Advisor – Chalya Pudlewski
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Tara Weiman to the list of substitute Teachers, Teacher Assistants, Aides and Tutor's for the 2023-

Extra  
Curricular

Weiman  
SUB

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: 1399, 1947, 2086, 2140, 2151, 2189, and 2231. CSE/CPSE
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board adopts the 2024-2025 Budget Development Calendar, as presented under separate cover. Budget Dev Calendar
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the 1<sup>st</sup> reading of policy 5660 "Meal Charge and Prohibition Against Meal Shaming". Policy #5660
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the 1<sup>st</sup> reading of policy 6123 "Workplace Violence Prevention Policy Statement". Policy #6123
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the use of \$100,000.00 from the Retirement Contribution Reserve for payments to New York State Employees' Retirement System. Retirement Contribution Reserve
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the donation from Windham Manor, LLC., in the amount of \$300.00 to be used for the Christmas Fund. Windham Manor Donation

On motion by Jean Jaeger, second by Drew Shuster, the Consent Agenda, Items 1(i) through 2b(vii) (with the removal of 1ii-1iv) was approved. Consent Agenda

Yes: Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado, Drew Shuster and Heidi Schwarz.

Absent: None

**RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Treasurer's Report for November 2023 as presented, on motion by Loni Koument-Holdridge, second by Drew Shuster and carried by those in attendance. Treasurers Report

**RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Superintendent's Transfers for the month of November 2023 as presented, on motion by Drew Shuster, second by Heidi Schwarz and carried by those in attendance. Superintendent's Transfers

**RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Bill Schedule for December 2023 as presented, on motion by Drew Shuster, second by Loni Koument-Holdridge and carried by those in attendance: Bill Schedule

General Fund: Ck#53013 - Ck#53015 totaling \$10,200.59

General Fund: Ck#24-78 - Ck#24-79 and Ck#53016 – Ck#53086 totaling \$798,839.60

Federal Fund: Ck#2506 totaling \$1,363.46

School Lunch Fund: Ck#363 totaling \$20,602.31

Capital Fund: Ck#10029 – Ck#10031 totaling \$69,404.17

Correspondence – None

Important Dates

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December	14	7-12 Winter Concert 6:30 p.m.
	21	7-12 Winter Concert 6:30 p.m.
	22-29	Holiday Recess – No School
January	1	Holiday Recess – No School
	9	PTA Meeting 6:00 p.m.
	10	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m.

Superintendent's Report –

Mr. Wiktorko reported on the following:

- National Board Certified Teachers
- State Ed Child Nutrition Audit – No findings
- Policies
- Budget Development Calendar
- Budget
- Capital Project Status
- Sports Merger

Superintende  
nts Report

Additions to the Agenda - None

Public Comments – None

**RESOLVED**, that the Board go into Executive Session at 5:20 p.m. for the purpose of collective bargaining on a motion by Drew Shuster, seconded by Jean Jaeger and carried by those present.

Executive  
Session

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 6:50 p.m. on motion by Heidi Schwarz, seconded by Jean Jaeger, and carried by those present.

**RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the existing Substitute Lists for teachers, tutors, teacher assistants, aides, bus drivers, bus aides and nurses, **AND BE IT FURTHER RESOLVED**, all existing staff and substitutes are eligible for tutoring at \$30.00 per hour or their Per-diem/hourly rate, whichever is higher on motion by Heidi Schwarz, seconded by Jean Jaeger and carried by those present.

Substitute/  
Tutor

With no further business, the meeting was adjourned at 6:51 p.m. on motion by Heidi Schwarz, seconded by Jean Jaeger, and carried by those present.

Adjournment

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Karen Van Valkenburgh, District Clerk

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John Wiktorko, Clerk Pro Tem