

September 11, 2024
Date

Regular
Kind of Meeting

Library
Where held

Melissa Maldonado
Presiding Officer

Members Present:

Drew Shuster
Jean Jaeger
Loni Koument-Holdridge
Heidi Schwarz
Melissa Maldonado
John Wiktorko
Michelle Mattice, Treasurer
Karen Van Valkenburgh, District Clerk

Absent

Others Present:

Lara McAneny
Anthony Taibi
Tara Weiman
William MacGregor
Officer Cody Rogers
Skye Larson
Kayla Rusk

Board President, Drew Shuster, called the meeting to order at 5:00 p.m.

Mr. Shuster led those present in the Pledge of Allegiance.

Mr. Shuster asked for a moment of silence to remember this day of the 23rd Anniversary of the 911 attacks on our country and the lives lost.

Public Comments – None

Recommended Actions – Consent Agenda

1) Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on August 14, 2024.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer’s Report for August 2024 as presented.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent’s Transfers for September 2024 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill schedule for September 2024 as presented:

Routine
Matters

General Fund: Ck #53696 - #53780 totaling \$498,030.73
General Fund: Ck #25-20 totaling \$4,543.75
Federal Fund: Ck#2519 totaling \$5,860.00
Capital Fund: Ck#10070 – Ck#10082 totaling \$269,240.63

2) New Business

a) Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following extra-curricular positions for the 2024-2025 school year pending a clearance of appointment:

Alpine Ski Coach – Olivia Drum
Modified Boys Soccer Coach – (William) Sebastian Suppes
Snowboard Co-Coach – AJ Savasta
Scorekeepers/Gamewerkers – AJ Savasta
Chorus Director – Ann Drewello
Drama Club Advisor – Ann Drewello
Modified Track & Field Coach – Luke McGeeney
Varsity Track & Field Coach – Connie Berube
Modified Girls Basketball Coach – Janice Hitchcock

Extra
Curricular
Appointment

Varsity Girls Basketball Coach – Eve Tuttle
 Varsity Girls Softball Coach – Nate Hoyt
 Varsity Girls Softball Assistant Coach – Eve Tuttle
 Fitness Club Advisor Pool – Jordan Church
 Jr. Science Club Co-Advisor – Jennifer Higgins
 Cheerleading Advisor – Taylor Thorington
 Mock Trial Advisor – Laura Giarrusso

b) Other

- iii. **RESOLVED**, upon the recommendation of the Superintendent and per Board of Education Policy 5250, the Board approves the disposal of 2 unusable/unrepairable Suburban's (#117 & #118) as trade on the purchase of two (2) new Chevrolet Traverse's, as presented under separate cover. Disposal/Trade of Suburbans

On motion by Loni Koument-Holdridge, second by Jean Jaeger, the Consent Agenda, Items 1(i) through 2b(i), was approved. Consent Agenda

Yes: Jean Jaeger, Loni Koument-Holdridge, Melissa Maldonado, Drew Shuster and Heidi Schwarz
 Absent: None

Correspondence – None

Important Dates –

| | | |
|--------------|-------------------------------------|-----------------|
| September 13 | Back to School BBQ 5:00 pm -7:00 pm | Important Dates |
| 19 | PTA Meeting 6:00 p.m. | |
| 20 | POW/MIA Assembly 1:15pm | |
| 25 | Morning Program 8:15am | |
| 26 | PK-12 Open House 6pm | |
| October 9 | AFC/BOE Meetings 4:15pm/5pm | |

Superintendent's Report –

Mr. Wiktorko reported on the following items:

- Parent drop-off/pickup procedure
- State Education Department news/updates
- BOCES conversations regarding shared services/reorganization
- Construction Project

Superintendent Report

Assistant Superintendent, Lara McAneny reported on New Students/CTE Enrollment, PEAR Data and Performance Data.

Building Principal/Director of Innovative Programs, Anthony Taibi presented on cultivating positive relationships with students, attendance, safety, cell phone policy and student activities and participation.

Additions to the Agenda - None

Public Comments – Mr. MacGregor spoke regarding Veteran's Day program, government mandates, student participation on the BOE and the BOE meeting time.

With no further business, the meeting was adjourned at 6:55 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present. Adjournment

Karen Van Valkenburgh, District Clerk