

<u>May 17, 2023</u>	<u>Regular</u>	<u>Library</u>	<u>Drew Shuster</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Absent:</u>	<u>Others Present:</u>
Drew Shuster			Mag Scarey
Debra Bunce			Amy Lloyd
Jean Jaeger			Madelyn Storms
Loni Koument-Holdridge			Cody Rogers
Melissa Maldonado			
John Wlktorko, Superintendent			
Michelle Mattice, Treasurer			
Karen Van Valkenburgh, District Clerk			

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

Mr. Shuster 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 April 18, 2023.
- ii. **RESOLVED**, the Board approves the minutes of the Annual Meeting held May 16, 2023.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for April 2023.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for May 2023 as presented.
- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for May 2023 as presented:
 - General Fund: Ck #52433 - #52435 and
Ck#52436 - Ck#52509 totaling \$474,701.86
 - Federal Fund: Ck#2495 – Ck#2496 totaling \$5,917.49
 - School Lunch Fund: Ck#355 totaling \$18,021.05

Routine
Matter

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 2022-2023 school year pending clearance of appointment:
 - Volunteer Sports Pool – Kevin Maldonado
 - Mentor Pool - Christine Corrigan

Extra
Curricular

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 #1342, 1439, 1483, 1491, 1492, 1502, 1600, 1614, 1650, 1654, 1704, 1711, 1720, 1770, 1771, 1837, 1844, 1845, 2021, 2057, 2097, 2117, 2190, 2192, and 2219.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the 2023-2024 school calendar, as presented under separate cover.

CSE/CPSE

2023-2024
School
Calendar

- | | | |
|-------|--|------------------------------|
| iii. | RESOLVED , upon the recommendation of the Superintendent, the Board approves the Board of Education meeting calendar for the 2023-2024 school year, as presented under separate cover. | BOE/AFC Meeting Dates |
| iv. | RESOLVED , upon the recommendation of the Superintendent, the Board approves Applied Business Systems, Inc. for services to be provided for tax bill preparation from July 1, 2023 through June 30, 2024. | Allied Business Systems |
| v. | RESOLVED , upon the recommendation of the Superintendent, the Board approves extending the HVAC contract with Colonie Mechanical for the 2023-2024 school year. | Colonie Mechanical |
| vi. | RESOLVED , upon the recommendation of the Superintendent, that the Board accepts the contract extension for Refuse/Garbage removal from County Waste-Ulster, LLC, for the 2023-2024 school year beginning July 1, 2023 and ending June 30, 2024, as presented under separate cover. | County Waste |
| vii. | RESOLVED , upon the recommendation of the Superintendent, the Board will hold its annual Reorganization meeting in conjunction with its Regular monthly meeting on July 11, 2023 at 3:00 p.m. in the school library. | Re-organizational |
| viii. | RESOLVED , upon the recommendation of the Superintendent, the Board accepts the Donation of \$511.45 from The Ronald McDonald House Charities, to be used by the Guidance Department for the School Store. | Ronald McDonald Donation |
| ix. | RESOLVED , upon the recommendation of the Superintendent that the Board increases the maximum amounts stated in Policy 5220 that can be held on deposit in the district's designated depositories as follows: Key Bank \$15,000,000, The National Bank of Coxsackie \$15,000,000, and The Bank of Greene County \$15,000,000. | Policy 5220 change |

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

Consent Agenda

Correspondence – None

Important Dates

May	18 25 26 29	K-6 Spring Concert 6:30 p.m. 7-12 Spring Concert 6:30 p.m. Memorial Day Recognition 8:30 a.m. Memorial Day – No School	Important Dates
June	14 19 23	Audit Finance Committee Meeting 4:15 p.m. Board of Education Meeting 5:00 p.m. Juneteenth Day – No School Class of 2023 Commencement 6:00 p.m.	

Superintendent's Report –

Mr. Wiktoro reported on the Budget and Board of Education Vote Results and the Board Goals for the 2023-2024 school year.

Super Report

Discussion followed with the board members around the Board Goals and what will stay and what needed to be changed or added. More discussion will follow at the next Board meeting to finish up for them to be presented and voted on.

Public Comment – Mag Scarey shared what recess consisted of while she was teaching.

Public Comment

RESOLVED, that the Board go into Executive Session at 5:59 p.m. for the purpose of collective bargaining and discussing 3 personnel items leading to the possible appointment of employment,

Executive Session

promotion, demotion, discipline, suspension, dismissal or removal of this individual, on motion by Melissa Maldonado, second by Loni Koument-Holdridge, and carried by those present.

The Board reconvened in regular session at 6:59 p.m. on motion by Melissa Maldonado, seconded by Loni Koument-Holdridge, and carried by those present.

With no further business, the meeting adjourned at 7:00 p.m. on motion by Melissa Maldonado, second by Loni Koument-Holdridge, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem