

Regular Meeting Minutes

A Regular Meeting of the Board of Education of the Scotia-Glenville Central School District was held in the Cafeteria of the Middle School, in said district on August 12, 2023.

President Talbot called the meeting to order at 7:00 p.m.

Present: Boucher Furnish, Orr, Singh, H. Talbot, K. Talbot, Superintendent Swartz, Assistant Superintendent Arket, Business Manager Giaquinto and Deputy District Clerk Busman

Absent: Carbone and Massaro

PLEDGE OF ALLEGIANCE

HEARING/PRIVILEGE OF THE FLOOR

None

PRESENTATION: LEARNING LEAPS 2023 (RACHEL CIOTOLI, ADMINISTRATIVE INTERN)

(A copy of this presentation is contained as Appendix A to these minutes).

SUPERINTENDENT'S COMMENTS (SUSAN M. SWARTZ, SUPERINTENDENT OF SCHOOLS)

Superintendent Swartz presented a summary of Board of Education Goals for 2023-2024. Each goal was evaluated using the SMART Goals templet with the hope of firming up the specifics of each. The Board provided feedback and adapted goals will be discussed and adopted at the next meeting. The Board Presentation Schedule for 2023-2024 will also be presented at the September 11 meeting.

REPORTS/UPDATES: CAPSBA/LEGISLATIVE LIAISON/PTA COUNCIL/AUDIT COMMITTEE/BOARD OF EDUCATION POLICY COMMITTEE/BOARD OF EDUCATION GOALS/BUDGET

CAPSBA – Cathy Lewis, Area 7 Representative, was re-elected. PTA Council – Sensible Play is holding an event at Indian Meadows on August 26 and individual PTA's are starting to set activities in place for kindergarten.

ADOPT DISTRICT CODE OF CONDUCT: ELEMENTARY, MIDDLE SCHOOL, AND SENIOR HIGH SCHOOL HANDBOOKS FOR 2023-2024

MOVED by Orr, SECONDED by Boucher Furnish, that the Board of Education approve and adopt the District Code of Conduct, Elementary, Middle School, and Senior High School Handbooks for 2023-2024, as submitted. (The code of conduct changes are contained as Appendix B to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

ADOPT THE REVISED 2023-2024 SCHOOL CALENDAR

MOVED by Boucher Furnish, SECONDED by Orr, that the Board of Education adopt the *revised* 2023-2024 School Calendar, as submitted. (The calendar is contained as Appendix C to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

ACCEPT THE FISCAL REPORT FOR 2022-2023

MOVED by Singh, SECONDED by Orr, that the Board of Education accept the Final (4th) Fiscal Report for 2023 with the supporting Revenue and Budget Status Reports and Summary Revenue, Expense and Fund Balance, as submitted. (The report is contained as Appendix D to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

APPROVE DISTANCE LEARNING CLASSROOM RENTAL AGREEMENT WITH BOCES

MOVED by Orr, SECONDED by Singh, that the Board of Education approve the Distance Learning Classroom Rental Agreement for the lease of two classrooms, with the annual rent of \$1,000 per classroom, with Capital Region BOCES for 2023-2024, as submitted, and authorize the Superintendent to execute same. (The agreement is contained as Appendix E to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

APPROVE THE REVISED 2023-2024 CELL PHONE ALLOWANCE

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the Revised 2023-2024 Cell Phone Allowance by job title in accordance with Board of Education Policy #8331, as submitted. (The allowance is contained as Appendix F to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

APPROVE THE REVOCABLE LICENSE AGREEMENT BETWEEN THE SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT AND SCOTIA-GLENVILLE LEAGUE, A.S.A., INC., AND THE JUNIOR TARTANS, INC. (SCOTIA-GLENVILLE JUNIOR TARTANS)

MOVED by K. Talbot, SECONDED by Orr, that the Board of Education approve the License Agreement for the District to grant a non-exclusive License to Licensees: *the Scotia-Glenville Softball League, A.S.A., Inc., and the Junior Tartans, Inc. (Scotia-Glenville Junior Tartans)* to use Beukendaal Field when it is available for the purpose of conducting athletic training and athletic competition for area youths under the direction of the Licensees, as submitted. (The agreement is contained as Appendix G to these minutes).

ROLL CALL

AYES: 4

NOES: 1

MOTION CARRIED

REQUEST FOR OVERNIGHT FIELD TRIP – BHBL/SG VARSITY GIRLS’ SWIMMING & DIVING TEAM TO WALKINS GLEN, NEW YORK – SEPTEMBER 22, 2023 THROUGH SEPTEMBER 23, 2023

MOVED by Orr, SECONDED by K. Talbot, that the Board of Education approve the request for the overnight field trip of the BHBL/SG Varsity Girls’ Swimming & Diving Team members and chaperones to Watkins Glen, New York on September 22, 2023 through September 23, 2023, with no cost to the district, as submitted. (The request is contained as Appendix H to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

REQUEST FOR OVERNIGHT FIELD TRIP – SENIOR HIGH SCHOOL FRENCH TRAVEL CLUB TO QUEBEC CITY, CANADA – FEBRUARY 17 – FEBRUARY 20, 2024

MOVED by Singh, SECONDED by Boucher Furnish, that the Board of Education approve the request for the overnight field trip of the Senior High School French Travel Club members and chaperones to Quebec City, Canada on February 17, 2024 through February 20, 2024, with no cost to the district, as submitted. (The request is contained as Appendix I to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM ANNE AND DAVID STERMAN IN MORORY OF ROBB CLEMONS

MOVED by K. Talbot, SECONDED by Singh, that the Board of Education approve the resolution, dated August 14, 2023, to accept and appropriate a donation from Anne and David Sterman in the amount of \$200.00 for the purpose of purchasing library books in memory of Robb Clemons, as submitted. (The resolution is contained as Appendix J to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM PAMELA HODGE TO THE FINE ARTS DEPARTMENT

MOVED by K. Talbot, SECONDED by Singh, that the Board of Education approve the resolution, dated August 7, 2023, to accept and appropriate a donation from Pamela Hodge of two clarinets, with the approximate value of \$50.00 each, to the Fine Arts Department, as submitted. (The resolution is contained as Appendix K to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

RESOLUTION: ACCEPT AND APPROPRIATE GIFT AND DONATION FROM NYSTEC TO LINCOLN ELEMENTARY

MOVED by K. Talbot, SECONDED by Singh, that the Board of Education approve the resolution, dated August 7, 2023, to accept and appropriate a donation from NYSTEC of two desks, with approximate value of \$50.00 each, to Lincoln Elementary, as submitted. (The resolution is contained as Appendix L to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

RESOLUTION: INCREASE REPAIR RESERVE FUND

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the resolution, dated August 8, 2023, regarding authorizing the decrease in the undesignated fund balance (A909) by up to \$900,000 and increase the Repair Reserve Fund (A882) by up to \$900,000, for the 2023-2024 fiscal year, as submitted. (The resolution is contained as Appendix M to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

RESOLUTION: INCREASE TAX CERTIORARI RESERVE FUND

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the resolution, dated August 8, 2023, regarding authorizing the decrease in the undesignated fund balance (A909) by \$150,000 and increase the Tax Certiorari Reserve (A864) by \$150,000 for the 2023-2024 tax year, as submitted. (The resolution is contained as Appendix N to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

RESOLUTION: INCREASE TRS CONTRIBUTION RESERVE FUND

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the resolution, dated August 8, 2023, regarding authorizing the decrease in the undesignated fund balance (A909) by up to \$250,000 and increase the TRS Contributions Reserve Fund (A828) by up to \$250,000, as submitted. (This resolution is contained as Appendix O to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

RESOLUTION: SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

MOVED by Boucher Furnish, SECONDED by K. Talbot, that the Board of Education approve the resolution regarding participation in the Town of Glenville's School Bus Stop Arm Enforcement Program, as submitted. (This resolution is contained as Appendix P to these minutes).

ROLL CALL

AYES: 5

NOES: 0

MOTION CARRIED

COMMUNICATIONS

- a. Accept the letter of resignation of Jeanna Wiegert, ECAF Treasurer (Senior High School), effective c.o.b. July 31, 2023, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix Q to these minutes).
- b. Accept the letter of resignation of Heather Marlette, Recess Monitor(Sacandaga Elementary), effective c.o.b. August 2, 2023, with appreciation for her service to the district, as submitted. (This letter is contained as Appendix R to these minutes).
- c. Accept the letter of resignation for retirement purposes of Sheila O'Donnell, Teaching Assistant (Senior High School), effective August 7, 2023, with appreciation to her service to the District. (This letter is contained as Appendix S to these minutes).
- d. Accept the letter of resignation of Trevor Cooper, General Mechanic (Buildings and Grounds), effective August 11, 2023, in order to accept another position in the district, as submitted. (This letter is contained as Appendix T to these minutes).
- e. Accept the letter of resignation of Amy Marsh, English Teacher (Senior High School), effective August 31, 2023, with appreciation to her service to the District, as submitted. (This letter is contained as Appendix U to these minutes).

- f. Accept the request for an unpaid leave of absence for Arielle Joyce, Elementary Teacher (Glen-Worden Elementary), effective October 23, 2023 through June 30, 2024.
- g. Accept the request for an unpaid leave of absence for Erica Cullen, Elementary Teacher (Lincoln Elementary), effective October 26, 2023 through June 30, 2024.

REPORT OF SUPERINTENDENT

a. Staffing

- 1) Approve the probationary appointment of Suzanne Wilson, Special Education Teacher (Middle School), effective September 1, 2023 through August 31, 2027, with the 2023-2024 salary to be at the rate of \$61,456 (Step 11 +M).
- 2) Approve the probationary appointment of Heather Higgins, Reading Teacher (Glendaal Elementary), effective September 1, 2023 through August 31, 2026, with the 2023-2024 salary to be at the rate of \$57,627 (Step 8 +M).
- 3) Approve the part-time appointment, .1 FTE, of Amy Norris as Music Teacher (Glendaal Elementary), effective September 1, 2023 through August 31, 2024, with 2023-2024 annual salary to be at the rate of \$9,805.80 (.1 FTE of Step 23 +M).
- 4) Approve the part-time appointment, .6 FTE, of Leslie Nuzzo as Art Teacher (Sacandaga Elementary), effective September 1, 2023 through August 31, 2024, with 2023-2024 annual salary to be at the rate of \$36,441 (.6 FTE of Step 10 +M).
- 5) Approve the one-year appointment of Andrea Figueroa as School Social Worker (Lincoln Elementary), effective September 1, 2023 through June 30, 2024, with the 2023-2024 annual salary to be at the rate of \$54,174 (Step 6 +M).
- 6) Approve the one-year appointment of Tia Fitzpatrick as French Teacher (Senior High/Middle School), effective September 1, 2023 through June 30, 2024, with the 2023-2024 annual salary to be at the rate of \$74,585 (Step 17 +M).
- 7) Approve the appointment of Graham Wetzel as Social Studies Substitute Teacher (Middle School), effective September 1, 2023 through October 10, 2023, with the pro-rated 2023-2024 salary to be at the rate of \$50,167 (Step 5) per days worked.
- 8) Approve the appointment of Kathleen Powers as Elementary Substitute Teacher (Sacandaga Elementary), effective September 1, 2023 through November 27, 2023, with the pro-rated 2023-2024 salary to be at the rate of \$96,458.00 (Step 23) per days worked.
- 9) Approve the probationary appointment of Kimberly Beck, Teaching Assistant (Middle School), effective September 1, 2023 through August 31, 2027, with the 2023-2024 salary to be at the rate of \$18.84/hour (Step 2).
- 10) Approve the change in appointment for Laxmi Singh, PPS Teaching Assistant (Glen-Worden Elementary) **from** 6.75 hours/day **to** a probationary appointment effective September 1, 2023 through August 31, 2027, 7 hours/day.

- 11) Approve the appointment of Kari Miller as Lunch Monitor (Middle School), in accordance with Civil Service Rules and Regulations, effective September 1, 2023 through June 30, 2024, 2.75 hours/day at the rate of \$14.20/hour.
- 12) Approve the appointment of Amanda Comstock as School Monitor (Lincoln Elementary), in accordance with Civil Service Rules and Regulations, effective September 1, 2023 through June 30, 2024, 3.5 hours/day at the rate of \$14.20/hour.
- 13) Approve the change of salary for Madison Popolizio, Social Studies Teacher (Senior High School) **from** \$49,169 (Step 3 +M) **to** \$50,017 (Step 4 +M) for her one-year appointment.
- 14) Approve the appointment of Lisa Smith, Teaching Assistant **from** Lincoln Elementary **to** Senior High School, effective September 1, 2023, with no change in salary.
- 15) Approve the appointment of Lori DeSio, School Nurse **from** Senior High School **to** Glen-Worden Elementary, effective September 1, 2023, with no change in salary.
- 16) Approve the appointment of Donna Beebe, Teacher Aide **from** the Middle School **to** the Senior High School, effective September 1, 2023, with no change in salary.
- 17) Approve the change of rate for Lilly Doin, Substitute ESY Teaching Assistant **from** \$14.20/hour **to** \$18.03/hour, effective July 13, 2023 through August 18, 2023.
- 18) Approve Cathy Conroy as Substitute ESY Teaching Assistant, effective August 14, 2023 through August 18, 2023, with a rate of \$18.03/hour.
- 19) Retroactively approve Amanda Inman as Learning Leaps Program Secretary, effective July 10, 2023 through August 18, 2023, for 2022 for 3.5 hours a day at the rate of \$15.05/hour.
- 20) Approve the additional appointments for summer curriculum work and rate of pay for each full day or partial day of service this summer, as submitted. (The list of appointments are contained as Appendix V to these minutes).
- 21) Amend the prior approval amount for summer curriculum work for Jacob Hardy and Carrie Wattie **from** 1 day at \$210 **to** 1 hour at 1/7th of \$210 (\$30/hour).
- 22) Approve 10 summer days for Dianna Rumpf, Guidance Chairperson (Senior High School/Middle School) at the rate of 1/200th of her 2022-2023 annual salary for each full day of service this summer.
- 23) Approve the summer days for the following individuals at 1/200th of their annual salary for each full day of service this summer:

| | | |
|--------------------|--------------------|-------------------|
| Brittany Rickard | Summer Evaluations | 2 days |
| Cheryl Buckley | Summer Evaluations | 2 additional days |
| Alexandra Thompson | Summer Nursing | 4 days |
| Betsy Williams | Summer Nursing | 1 day |
| Jennifer Linck | Summer Nursing | 4 days |

24) Approve the following supplemental appointments and their stipend for 2023-2024:Department Chairpersons

| | | |
|-------------------|----------------------------|---------|
| Christina Lipp | Foreign Language | \$3,300 |
| Lance Keating | Industrial Arts | \$3,300 |
| Michael Parks | Business Education | \$3,300 |
| Laurel Campbell | Family & Consumer Sciences | \$3,300 |
| Elizabeth Fawcett | Head Librarian | \$3,300 |
| Dana Zeppieri | Guidance | \$3,300 |

25) Approve the following stipends for the 2023-2024 school year:**a) School Psychologist**

| | | |
|-----------------------|------------------------|---------|
| Amy Abotto | Lincoln Elementary | \$3,000 |
| Cheryl Buckley-Hickey | Glendaal Elementary | \$3,000 |
| Jessica Lamphere | Middle School | \$3,000 |
| Kelly Marsh | Glen-Worden Elementary | \$3,000 |
| Shay Prins | Senior High School | \$3,000 |
| Lindsay Seager | Sacandaga Elementary | \$3,000 |

b) Guidance Counselors

| | | |
|---------------|--------------------|---------|
| Jessica Balch | Senior High School | \$3,000 |
| Lucia Dixon | Middle School | \$3,000 |
| David Langdon | Senior High School | \$3,000 |
| Tim O'Connell | Middle School | \$3,000 |
| Dianna Rumph | Middle School | \$3,000 |
| Lise Williams | Senior High School | \$3,000 |
| Dana Zeppieri | Senior High School | \$3,000 |

c) School Social Worker

| | | |
|-------------------|----------------------|---------|
| Tracy Clark | Glendaal Elementary | \$3,000 |
| Susan Daniels | Sacandaga Elementary | \$3,000 |
| Danielle Ferguson | Senior High School | \$3,000 |
| Brittany Rickard | Senior High School | \$3,000 |
| Pamela Smith-Lyle | Middle School | \$3,000 |

26) Approve the following Senior High School supplemental appointments for collateral duties for the 2023-2024 school year:

| <u>Activity/Club Name</u> | <u>Name</u> | <u>Stipend</u> |
|----------------------------------|--------------------|----------------|
| Art Club | Kristen Bodden | \$ 975.58 |
| BASIC | Christine Carusone | No Stipend |
| Choralaires | Jessica Crisci | \$1,482.81 |
| DECA | Kathryn Pellett | \$1,482.81 |
| Drama Club Advisor | Michael Camelo | \$ 818.10 |
| Fall Play Director/Producer | Michael Camelo | \$1,572.80 |
| FBLA | Mike Parks | \$1,482.81 |
| Fellowship of Christian Athletes | Christine Carusone | No Stipend |
| French Club & French Travel Club | Margo Kelly | \$ 975.58 |
| Freshman Class Advisor | Maria Wagner | \$ 530.74 |

| | | |
|------------------------------------|------------------|--------------|
| German Club & German Travel Club | Glen Reynolds | \$ 975.58 |
| High School Yearbook | Damian Croucher | \$3,089.35 |
| High School Yearbook Financial | Nancy Cousins | \$ 969.45 |
| Jazz Band | John Prylo | \$ 17.77/hr. |
| Journalism Club (Magazine Club) | Liz Fawcett | \$ 657.55 |
| Journalism Club (Magazine Club) | Kerry Saati | \$ 657.55 |
| Junior Class Advisor | Julie Nejman | \$ 751.63 |
| Junior Class Advisor | Jenna White | \$ 751.63 |
| National English Honor Society | Kerry Saati | \$1,020.10 |
| National Honor Society | Chelsea Murphy | \$1,124.89 |
| Pride Club | Jessica Balch | No Stipend |
| Pride Club | Pat Zeman | No Stipend |
| Senior Class Advisor | Vacant | \$2,223.19 |
| SGHS Science Club | Jeff Grizzaffi | No Stipend |
| Ski Club | Andrea DeMento | \$ 487.79 |
| Ski Club | Maria Wagner | \$ 487.79 |
| Sophomore Class Advisor | Jeanna Wiegert | \$ 743.45 |
| Spanish Club & Spanish Travel Club | Katie Jahn | \$ 975.58 |
| Spring Music Director | Jessica Crisci | \$1,257.83 |
| Spring Stage Director/Producer | Michael Camelo | \$2,065.70 |
| Student Senate | Kerry Piaggione | \$ 657.55 |
| Student Senate | Joyce Semerad | \$ 657.55 |
| Tartan Band | John Prylo | \$1,482.81 |
| Tartan Mart | Jennifer Russell | \$1,383.61 |
| Tri-M | John Prylo | No Stipend |
| Varsity Club | Jamian Rockhill | No Stipend |
| Young Entrepreneurs | Joy Barcome | \$ 103.02 |
| Young Entrepreneurs | Kathleen Curtiss | \$ 103.02 |

27) Approve the following Middle School supplemental appointments for collateral duties for the 2023-2024 school year:

| <u>Activity/Club Name</u> | <u>Name</u> | <u>Stipend</u> |
|---|--------------------|----------------|
| 8 th Gd. Science Club | TBD | |
| 8 th Gd. Science Club Student Adv. | TBD | |
| Art Club | Margaret Zarnofski | \$ 975.58 |
| Drama Club | Laurel Campbell | \$ 549.66 |
| Drama Club | Andrea O'Malley | \$ 549.66 |
| Drama Club Student Advisor | Lilia White | No Stipend |
| Dungeons and Dragons | Kevin McCann | \$ 206.04 |
| FCCLA | Brianna Thomas | \$ 741.41 |
| FCCLA | Jenna White | \$ 741.41 |
| FCCLA MS Student Advisor | Nora Edgar | No Stipend |
| Game Club | Pam Lyle | No Stipend |
| Game Club | Lucia Dixon | No Stipend |
| GIVE | Marika Tierney | No Stipend |
| Give Student Advisor | Jericha Williams | No Stipend |
| Leadership Club | Jamian Rockhill | No Stipend |
| LEGO Club | Tim O'Connell | No Stipend |
| Libra-tory Club | Jan Tunison | No Stipend |
| Libra-tory Club Student Advisor | Logan Filak | No Stipend |

| | | |
|---------------------------------|------------------|------------|
| Modern Band | Susan Weisman | No Stipend |
| National Jr. Honor Society | Carrie Wattie | \$ 602.33 |
| NJHS Student Advisor | Matthew Williams | No Stipend |
| Pride Club | Kristy Rosa | No Stipend |
| Ski Club | Kevin McCann | \$ 333.89 |
| Ski Club | Julie Myers | \$ 333.89 |
| Ski Club Student Advisor | Kiera McIntosh | No Stipend |
| Student Council | Susan Klein | \$ 657.55 |
| Student Council | Cheryl Reed | \$ 657.55 |
| Student Council Student Advisor | Madelyn Trier | No Stipend |
| Yearbook | Jessica Darling | \$1,686.31 |
| Yearbook Student Advisor | Kara Berg | No Stipend |

28) Approve the appointment of the following As Occasional AV Student Workers for the 2023-2024 school year, at the rate of \$14.20/hour:

Michael MacIntosh Aiden O'Rourke Alexander Warner

29) Approve the list of 2023-2024 Fall sports coaching appointments:

Cheerleading

Varsity Kaylie Pennie .5 of Step 5 \$1,551

Cross Country

Modified Mallory Williams Step 10 \$2,739

Field Hockey

Varsity Angelo Malone* Step 1 \$2,879

Football

Volunteer David Aldi Step 0 -0-

Volunteer Jason Coons Step 0 -0-

Boys' Soccer

Varsity Steve Gerke* Step 5 \$5,152

Girls' Soccer

Junior Varsity Julie Myers Step 5 \$4,121

Swimming

Girls' Varsity Sean Headwell (.5 BHBL Dollar figure TBA)

*Will be taking the approved CPR Course needed for certification of license on August 19th.

30) Approve the change of appointment of Jeanna Wiegert **from** provisional Executive Secretary I **to** temporary Executive Secretary I at the Senior High School with no change in hours or rate of pay.

- 31)** Approve the change in appointment of Trevor Cooper as Maintenance Mechanic (Buildings and Grounds), in accordance with Civil Service Rules and Regulations, from provisional to permanent, effective August 7, 2023, with no change in hours or salary.
- 32)** Approve the following lists of non-instructional substitutes for the 2023-2024 school year, as submitted:
- | | |
|-----------------------------------|----------------------------|
| Buildings and Grounds Substitutes | Clerical Substitutes |
| Substitute School Bus Drivers | Substitute School Monitors |
| Substitute School Nurses | Substitute Teacher Aides |
| Transportation Aide Substitutes | |
- 33)** Approve the probationary appointment of Sarah Appell, First Grade Teacher (Glen-Worden Elementary), effective September 1, 2023 through August 31, 2027, with the 2023-2024 salary to be at the rate of \$65,147 (Step 13 +M). Ms. Appell holds Professional certification in Childhood Education (Grades 1-6).
- 34)** Approve the probationary appointment of Amanda Kuhn, Special Education Teacher (Glendaal Elementary), effective September 1, 2023 through August 31, 2026, with the 2023-2024 salary to be at the rate of \$59,834 (Step 9 +M). Ms. Kuhn has Professional certification in Students with Disabilities (Grades 1-6).

ROUTINE BUSINESS

a. Placement of Children with Disabilities

MOVED by K. Talbot, SECONDED by Singh, that the Board of Education accept the Placement of Children with Disabilities as recommended by the Committees on Preschool Special Education and Special Education in their report dated 08/14/2023.

b. Internal Claims Auditor's Report/Warrants/Warrant Report Exception

Payroll Warrants

| | | |
|------|---------------------|---------------|
| A-70 | 06/30/2023 | \$ 271,997.62 |
| A-71 | 06/28/2023 | \$ 745.00 |
| | 2023/2024 SY | |
| A-1 | 07/05/2023 | \$ 206,721.52 |
| A-5 | 07/21/2023 | \$ 243,809.22 |

Check Warrants

| | | |
|------|---------------------|----------------|
| A-67 | 06/16/2023 | \$ 814,154.54 |
| A-69 | 06/30/2023 | \$ 935,613.16 |
| H-18 | 06/30/2023 | \$1,877,879.49 |
| | 2023/2024 SY | |
| A-3 | 07/21/2023 | \$1,437,571.22 |
| H-1 | 07/21/2023 | \$ 179,141.75 |

OTHER BUSINESS

Superintendent Swartz canceled the August 28, 2023 Board of Education meeting.

HEARING/PRIVILEGE OF THE FLOOR

None

MOVED by K. Talbot, SECONDED by Singh, that the meeting be adjourned.

ROLL CALL
AYES: 5
NOES: 0
MOTION CARRIED

The meeting adjourned at 8:08 p.m.

Jill Busman, Deputy District Clerk