

**Oxford Academy & Central School Board of Education
Regular Meeting
August 2, 2021**

Mr. O'Brien called the meeting to order at 6:00 p.m.

Call to Order

Mr. O'Brien led those present in the flag salute.

Flag Salute

Additions: 16.1 Executive Session (Particular Personnel)
Deletions: None

**Additions/
Deletions**

Present were Trustees: Timothy O'Brien, Julie Gates, John Godfrey, Nathaniel Emerson and Betsy Locke.

Present

Superintendent
Business Administrator

John Hillis
Joseph Gugino

Visitors

Visitors

None

Mrs. Gates made a motion, seconded by Mrs. Locke to appoint Mr. Hillis Clerk Pro Tem. Yes-5, No-0, Motion carried.

Approve Minutes

Mrs. Gates made a motion, seconded by Mrs. Locke to approve the meeting minutes of July 12, 2021. Yes-5, No-0, Motion carried.

**Meeting
Minutes**

Reports/Presentations

None

Leadership Team Updates

None

Public Comment

None

Superintendent's Report

Fabrication Lab Update – Mr. Hillis reported the fab lab is about 95% complete, waiting on a door and chairs. Professional development occurred last week for the FUSE grant curriculum. Professional development with TIES for September 8 and October 8 is being planned. Teachers and staff from all three buildings will be involved.

**Fabrication
Lab Update**

Memorandum of Agreement – SUNY Broome Community College – The MOA has been signed and sent back to Broome. Courses will be workforce development oriented/skill set training. Four district residents will be able to take each course for free.

**MOA - SUNY
Broome**

Mrs. Gates made a motion, seconded by Mr. Godfrey to approve resolution G1. Yes-5, No-0, Motion carried.

08-21(1) G1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Memorandum of Agreement for Use of Facilities and Access to Services between SUNY Broome Community College and Oxford Academy and Central School District as presented.

**MOA -
SUNY
Broome**

At 6:25 p.m., Mr. Emerson made a motion, seconded by Mrs. Gates to enter into executive session for the purpose of other matters made confidential by state or federal law. Yes-5, No-0, Motion carried.

**Executive
Session**

Mr. Emerson made a motion, seconded by Mr. Godfrey to approve the CSE minutes. Yes-5, No-0, Motioned Carried.

CSE Minutes

At 6:45 p.m., Mrs. Gates made a motion, seconded by Mrs. Locke to come out of executive session.

Come out of Executive Session

Communications

None

Board Committee Reports

Finance – Scheduled to meet 10/4/21 @ 5:30 pm
 Policy – Will schedule a meeting
 Buildings & Grounds – Scheduled to meet Met @ 5:30 pm
 Transportation – Scheduled to meet 9/7/21 @ 5:30 pm
 Personnel – Scheduled to meet 11/1/21 @ 5:30 pm

BOE Committees

Old Business

None

New Business

None

Business Office

Mrs. Locke made a motion, seconded by Mr. Emerson to approve resolutions G2-G8. Yes-5, No-0, Motion carried.

08-21(1) G2

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Tax Warrant Dates of September 1, 2021 through November 1, 2021.

Tax Warrant Dates

08-21(1) G3

BE IT RESOLVED:

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting on May 18, 2021 to raise for the current budget of the 2021-2022 school year a sum not to exceed \$19,475,132;

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Tax Levy

Oxford Academy & Central School							
2021-2022 School & Library Tax Levies							
Town	Taxable Assessment	School		Library		Total	
		Tax Rate	Levy	Tax Rate	Levy	Tax Rate	Levy
Coventry	\$1,683,007	\$19.047574	\$32,057.20	\$0.584163	\$983.15	\$19.631737	\$33,040.35
McDonough	\$45,289,528	26.021289	1,178,491.89	0.798037	36,142.75	26.819327	1,214,634.64
Norwich	\$3,597,649	42.327970	152,281.18	1.298142	4,670.26	43.626112	156,951.44
Oxford	\$88,051,233	31.747054	2,795,367.28	0.973639	85,730.14	32.720693	2,881,097.42
Pharsalia	\$279,775	37.275060	10,428.63	1.143169	319.83	38.418229	10,748.46
Preston	\$14,260,222	43.787550	624,420.18	1.342905	19,150.12	45.130455	643,570.30
Smithville	\$8,921,066	33.416813	298,113.59	1.024848	9,142.74	34.441661	307,256.33
	\$162,082,480		\$5,091,160		\$156,139		\$5,247,299

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall be affixed to the above-described rolls authorizing the collection of said taxes to begin 9/1/21 and end 11/1/21 giving the tax warrant an effective period of 60 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;
AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

1st month free period,

2nd month interest of 2 percent added.

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of the Oxford Academy and Central School District Town(s) of Coventry McDonough, Norwich, Oxford, Pharsalia, Preston and Smithville County of Chenango New York State.

You are hereby commanded:

To give notice and start collection on September 1, 2021 in accordance with the provisions of Section 1322 of the Real Property Tax Law.

To give notice that tax collection will end on November 1, 2021.

To collect taxes in the total sum of \$5,247,299 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.

To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction or errors of omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on their property, bill forms provide by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.

To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.

To issue receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file (electronic file) copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Section 910, 912, 194 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

08-21(1) G4

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve:

WHEREAS, at the annual meeting of the Oxford Academy and Central School District, Chenango County, New York (the "School District"), duly called, held and conducted on May 18, 2021, the duly qualified voters of the School District approved a proposition authorizing the purchase of two (2) 65-passenger school buses for a total maximum cost not to exceed \$232,000; and the issuance of \$232,000 serial bonds, and the levy of a tax to be collected in annual installments for such purposes; and

WHEREAS, all conditions precedent to the financing of the capital project described above, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to provide for the financing of such capital project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Oxford Academy and Central School District, Chenango County, New York, as follows:

Section 1. The purchase of two (2) 65-passenger school buses for a total maximum cost not to exceed \$232,000 is hereby authorized.

Section 2. The plan for financing of such maximum estimated cost shall consist of the issuance of \$232,000 serial bonds (the "Bonds") of the School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is five years pursuant to subparagraph 29 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 5. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the School District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies

are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 7. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limit as to rate or amount.

Section 9. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days (20) days after such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 10. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the School District to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. This resolution, or a summary hereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution shall take effect immediately.

08-21(1) G5

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools and Business Official, that this Board does hereby acknowledge the unappropriated fund balances from the general fund and authorize \$281,022.46 to be transferred to the cafeteria fund to zero out the cumulative deficit in said fund as of June 30, 2021, as determined by the Board of Education.

**Transfer
To the
Cafeteria
Fund**

08-21(1) G6

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby acknowledge receipt of the Internal Claims Auditor Report prepared by DCMO BOCES for June 2021.

**Internal
Claims
Auditor
Report**

08-21(1) G7

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Treasurers Report for June 2021 as given.

**Treasurers
Report**

08-21(1) G8

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the A - General Fund Final Budget Transfers Report ending June 30, 2021.

**Budget
Transfer
Report**

Personnel

Mr. Emerson made a motion, seconded by Mrs. Gates to approve resolutions C1-C10. Yes-5, No-0, Motion carried.

08-21(1) C1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby accept **Mary Katie Palmatier**'s letter of resignation from her position of Music Teacher, effective August 31, 2021.

**Music
Resignation
M. Palmatier**

08-21(1) C2

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Nicole DeRosa Padden** in the special subject tenure area of Music Education, Initial Certification, effective September 1, 2021, probationary period to end September 1, 2025, base salary \$47,500. (Vice: M. Clanton)

**Music
Teacher
N. DeRosa
Padden**

08-21(1) C3

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of the following Fall Coaches for the 2021-2022 school year, pending coaching certification requirements.

Fall Coaches

<u>SPORT</u>	<u>COACH</u>	<u>SALARY</u>
Varsity Football	Jeremy Tompkins	\$4,340 - Step 2
V. Assistant Football	Mitch Cluff	\$2,566 – Step 1
Varsity Volleyball	Kimberly Martin	\$4,923 - Step 5
JV Volleyball	Renee Johnson	\$3,070 - Step 4
Varsity Girls Soccer	Sierra Badger	\$3,871 - Step 2
Modified Girls Soccer	Sandra Acevedo	\$1,803 - Step 1
Varsity Boys Soccer	Corey Endress	\$3,009 - Step 1
Varsity Golf	Lance Thorne	\$3,490 - Step 5

08-21(1) C4

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following individuals as administrative substitutes to be paid \$160.00 a day for the 2021-2022 school year.

**Administrative
Substitutes**

**Diane Bucino
Steve Griffin**

08-21(1) C5

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of the following Substitute Teachers for the 2021-2022 school year.

**Substitute
Teachers**

Brandy Badger	-	Uncertified
Debra Barnes	-	Certified
Katie Blanchard	-	Uncertified
Cindy Bonney	-	Certified
Diane Bucino	-	Certified
Margaret Buhl	-	Certified
Jared Bush	-	Uncertified
Kate Cirello	-	Certified
Mary Collier	-	Certified
Pamela Connelly	-	Certified
Dana Crosby	-	Certified
Sylvia Drellich	-	Certified
Brennan Finnegan	-	Uncertified

Jane Ford	-	Certified
Susan Franco	-	Certified
Krystal Fredrick	-	Uncertified
Caitlin Golden	-	Uncertified
Claudia Griffin	-	Certified
David Gwin	-	Certified
Christina Harrison	-	Uncertified
Gwen Hornbeck	-	Uncertified
Barbara Korver	-	Certified
Geraldine LeClar	-	Certified
Ann Loomis	-	Uncertified
Jeanne Marshman	-	Certified
Renee Ohl	-	Uncertified
Carol Oralls	-	Uncertified
Denise Paul	-	Certified
Chanelle Pecka-Tranvaag	-	Uncertified
Brian Santmyer	-	Uncertified
Brenda Seiler	-	Certified
Andrea Skolnick	-	Uncertified
Garett Sylstra	-	Certified
Angela Tracy	-	Uncertified
Crystal Wall	-	Certified

08-21(1) C6

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the advisor appointments for the 2021-2022 school year as follows:

**Extracurricular
Advisors**

<u>High School Advisors</u>	<u>Stipend</u>
Band Director	\$5,196
Asst. Band Director	\$2,881
Costumer for Musical	\$ 380
Pit Director	\$ 608
SADD	\$1,701
Summer Color Guard	\$2,178
Winter Guard	Michael Anderson Carpenter \$2,178
Freshman Class Advisor	\$1,668

08-21(1) C7

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby accept **Joseph Gugino's** letter of retirement dated February 9, 2021, as specific details continue to be worked out, from his position of Business Administrator.

**Business
Administrator
Letter of
Retirement
J. Gugino**

08-21(1) C8

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve amending resolution **06-21(1) C3** from the June 7, 2021 meeting minutes as follows:

**Amend
Resolution
06-21(1) C3**

Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the following appointments for the 2021 Summer STEAM Academy Program, at \$32.00 per hour.

**Annick Donahue
Corbin Henry
Elly Powers
Rebecca Rosas**

08-21(1) C9

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve amending a portion of resolution **04-21(2) C3** from the April 27, 2021 meeting minutes and resolution **07-21(1) C5** from the July 12, 2021 meeting minutes as follows: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the following appointments for the 2021 Summer Reading and Math Program, per salary noted.

**Amend
Resolutions
04-21(2) C3
07-21(1) C5**

Sports Helpers \$1,200.00

**Annick Donahue
Corbin Henry
Scott Donahue**

08-21(1) C10

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve summer computer/technology help, due to a recent resignation, to get computers and other technology set up for the 2021-2022 school year as follows:

**Summer
Computer/
Technology
Help**

Karley Miller \$12.50 per hour

Mr. Godfrey made a motion, seconded by Mrs. Gates to approve resolutions UC1- UC14. Yes-5, No-0, Motion carried.

08-21(1) UC1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve increasing the hours of one part-time custodial worker position to a full-time custodial worker position, retroactive to July 20, 2021. (Vice: **J. Todaro**)

**PT to FT
Custodial
Worker
Position**

08-21(1) UC2

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby acknowledge **Debora Wiggins'** letter of resignation from her position of Food Service Helper, retroactive to July 20, 2021.

**Food Service
Helper
Resignation
D. Wiggins**

08-21(1) UC3

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Debora Wiggins** to the position of Custodial Worker subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, retroactive to July 20, 2021, at an hourly rate of \$13.93. (Vice: **J. Todaro**)

**Custodial
Worker
D. Wiggins**

08-21(1) UC4

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Roberta Ryan** to the position of Food Service Helper subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, at an hourly rate of \$12.50. (Vice: **D. Wiggins**)

**Food Service
Helper
R. Ryan**

08-21(1) UC5

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of the following Substitute Support Staff for the 2021-2022 school year.

**Substitute
Support Staff**

Teacher Aides

**Brandy Badger
Katie Blanchard**

Erika Calhoun
Kate Cirello
Judy Estelow
Brennan Finnegan
Krystal Fredrick
Caitlin Golden
Christina Harrison
Gwen Hornbeck
Rosetina Kenyon
Diana Meade
Laureen Morley
Eugenia Newton
Denise Paul
Chanalle Pecka-Tranvaag
Lillian Quinn
Brenda Seiler
Eugenia Slate-Matts
Connie Smith
Melanie Tumminia

Typist

No one

Custodial Workers

Melissa Brown
William Kelsey
Carl Lints
Sharlene Lints
Kimberly Miller
Joyce Moore
Chance Reynolds, retroactive to July 15, 2021
Terry Simpson

Food Service

Joyce Moore

Registered Nurse

Audrey Clinton
Cynthia Solyian

Bus Drivers

Joanne Dean
Janette Ireland
Rodney Preston
Richard Warner

Bus Attendants

Tim Fowlston
Gwen Hornbeck
Sharlene Lints
Barbara Sabines
Yvette Williams
Carol Wilson

08-21(1) UC6

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Deborah Copeland** to the position of Full-time Teacher Aide subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, salary \$18,473. (Vice: **D. Meade**)

**FT Teacher
Aide
D. Copeland**

08-21(1) UC7

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Melissa Brown** to the position of Full-time Teacher Aide subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, salary \$18,473. (Vice: **R. Kenyon**)

**FT Teacher
Aide
M. Brown**

08-21(1) UC8

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Lisa DiSalvo** to the position of Full-time Teacher Aide subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, salary \$17,199. (Vice: **K. Green**)

**FT Teacher
Aide
L. DiSalvo**

08-21(1) UC9

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Angela Tracy** to the position of Full-time Teacher Aide subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, salary \$17,199. (Vice: **G. Walburg**)

**FT Teacher
Aide
A. Tracy**

08-21(1) UC10

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Nicole Head** to the position of Full-time Teacher Aide subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, salary \$18,473. (Vice: **D. Moore**)

**FT Teacher
Aide
N. Head**

08-21(1) UC11

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve increasing the hours of one part-time teacher aide position to a full-time teacher aide position, effective September 1, 2021. (Vice: **L. Morley**)

**PT to FT
Teacher Aide
Position**

08-21(1) UC12

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Liliana Ferreira** to the position of Full-time Teacher Aide subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, salary \$17,199. (Vice: **L. Morley**)

**FT Teacher
Aide
L. Ferreira**

08-21(1) UC13

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Lauren Bullock** to the position of Part-time Teacher Aide subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, salary \$7,371. (Vice: **M. Golden**)

**PT Teacher
Aide
L. Bullock**

08-21(1) UC14

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of **Chanalle Pecka-Tranvaag** to the position of Part-time Teacher Aide subject to successful completion of a probationary period as defined in the rules for the Classified Civil Service of Chenango County, effective September 1, 2021, salary \$7,371. (Vice: **D. Darling**)

**PT Teacher
Aide
C. Pecka-
Tranvaag**

Planning

Mr. O'Brien noted the following reminders.

- August 30 – BOE Special Meeting (if needed), MS Conference Room, 6 pm
- September 6 – Labor Day, No School
- September 7 & 8 – Staff Development Days, No School
- September 7 – BOE Transportation Committee Meeting, 5:30 pm
- September 7 – BOE Meeting, MS Conference Room, 6:00 pm
- September 9 – 1st Day of School

Reminders

Public Comment

None

BOE Member Comments/Concerns

None

At 7:25 p.m., Mrs. Locke made a motion, seconded by Mr. Emerson to enter into executive session for the purpose of the medical, financial, credit and/or employment history of a particular person or corporation, and/or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Yes-5, No-0, Motion carried.

**Executive
Session**

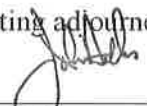
At 7:55 p.m., Mrs. Gates made a motion, seconded by Mr. Emerson to come out of executive session.

**Come out of
Executive
Session**

There being no further action to come before this Board, Mr. Godfrey made a motion, seconded by Mr. Emerson to adjourn. Yes-5, No-0, Motion carried.

Meeting adjourned at 7:55 p.m.

**Meeting
Adjourned**



John Hillis
Clerk Pro Tem