

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REGULAR MEETING
APRIL 25, 2018
EXECUTIVE SESSION AT 5:00PM
REGULAR MEETING/BOCES BUDGET VOTE AT 6:00PM

EXECUTIVE SESSION - Begins at 5:00pm prior to regular meeting.

Discussion of matters leading to the employment or removal of a particular person.

1. OPENING AND MINUTES.

1.1. Call to order.

1.1.1. Pledge to the flag.

1.1.2. Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

1.2. Resolution to approve minutes.

1.2.1. Resolution to approve the following:

1.2.1.1. Minutes of the March 8, 2018 regular meeting.

1.2.1.2. Minutes of the April 11, 2018 special meeting.

Moved:

Seconded:

Approved/Defeated:

1.3. Resolutions, other.

1.3.1. Approval of the agenda.

1.3.2. Approve the appointment of the persons (see listing) to serve at the Annual District Meeting on May 15, 2018 as the Election Inspectors to be paid at a rate of \$10.40 per hour, and to empower the District Clerk to appoint additions or replacements to the list, if necessary:

1.3.2.1. Ann Shepardson

1.3.2.2. Jean Cadwell

1.3.2.3. Judy Duquette

1.3.2.4. Mary Cornish

Moved:

Seconded:

Approved/Defeated:

1.4. Announcements and Reports.

1.4.1. The Budget Hearing will be May 1, 2018 at 6:00pm in the Public Meeting Room. This meeting will also serve as the "Meet the Candidates" night.

1.4.2. The next regular meeting of the Board of Education will be May 10, 2018 at 6:00pm in the Public Meeting Room, Executive Session to begin at 5:00pm.

2. CANDIDATES FOR WAYNE-FINGER LAKES BOCES BOARD OF EDUCATION.

There are three 3-year positions open. Each nominee requires a separate motion and approval. Select from the following candidates:

- 2.1.1 O.J. Sahler (nominated by Canandaigua School District)
- 2.1.2 Lynn Gay (nominated by Bloomfield School District)
- 2.1.3 Pamela Pendleton (nominated by Bloomfield School District)
- 2.1.4 Timothy DeLucia (nominated by Victor School District)

Nominee #1: _____

Moved: _____ Seconded:

Approved/Defeated:

Nominee #2: _____

Moved: _____ Seconded:

Approved/Defeated:

Nominee #3: _____

Moved: _____ Seconded:

Approved/Defeated:

3. DELIBERATION TO APPROVE THE 2018-2019 TENTATIVE ADMINISTRATIVE BUDGET (PART 1) OF THE WAYNE-FINGER LAKES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$3,363,755.00.

Moved: _____ Seconded:

Approved/Defeated:

4. INTER SCHOOL ACTIVITIES.

4.1. Dundee Student Forum.

- 4.1.1. Career Exploration and Counseling for 7-9th Grade Students - Presented by Jennifer Hutches.

4.2. Resolutions.

- 4.2.1. Accept the donation of \$25.00 in memory of Bill Depew for the Class of 1956 Scholarship fund from Bill Prior.
- 4.2.2. Accept the donation of \$40.00 in memory of Bill Depew for the Class of 1959 Scholarship fund from Norm and Dianne Hansen.
- 4.2.3. Accept with gratitude the donation of twenty one (21) new Dundee maroon and white embroidered softball uniforms from an anonymous donor, valued at \$453.00.
- 4.2.4. Accept the donation of two (2) ice cream freezers from Watkins Glen School District to be used in the cafeteria.

- 4.2.5. Approval of the Dandy Mini Mart Inc. Scholarship Fund.
- 4.2.6. Approval/Creation of the “Jerry Fultz Scholarship Fund” to be provided by the Gerald K. Fultz Wealth Trust Estate of Gerald K. Fultz, and authorize the full scholarship amount to be remitted to Dundee Dollars for Scholars for administration and handling.
- 4.2.7. Accept the donation of the book titled “Before We Eat” from farm to table, donated by the Yates County Farm Bureau to the Dundee Elementary Library.
- 4.2.8. Approve the following volunteers for the 2017-2018 Marching Band Season:
 - 4.2.8.1. Melanie Webster
 - 4.2.8.2. Carrie Wood
 - 4.2.8.3. Dylan Krall
 - 4.2.8.4. Mindy Tortolon
- 4.2.9. Approve the Steel Drum trip itinerary for the May 5-6, 2018 trip to Hershey Park.
- 4.2.10. Accept the donation of \$100.00 in memory of Bill Depew for the Class of 1959 Scholarship fund from C.B. Depew.
- 4.2.11. Accept the donation of \$100.00 in memory of Bill Depew for the Class of 1959 Scholarship fund from Virginia Shepard.
- 4.2.12. Accept the gift of \$1000.00 from the Kleckler Family Foundation to be awarded for teacher recognition.
- 4.2.13. Approve the following volunteers for the 2017-2018 TRAIL Program:
 - 4.2.13.1. Heidi Allison
 - 4.2.13.2. Fran Willis

Moved:

Seconded:

Approved/Defeated:

4.3. Announcements and Reports.

- 4.3.1. Mega applause to the following students for being recognized as Dundee’s Mega Scots for the month of March: Grade 8 - Haley Decker, nominated by the Science Department; Grade 9 - Thomas Bartlett, nominated by the History Department; Grade 10 - Jazlyn Pallone, nominated by the Math Department; Grade 12 - Erika Gould, nominated by the ELA Department.
- 4.3.2. High Fives to our Elementary students who have been recognized for outstanding character education traits for the month of March: Kindergarten - Abigail Egburtson, Kaylee Will, Lyla Niver; Grade 1 - Serenity Costain, Chloe Dunham, Caylee Gilbert; Grade 2 - James McFall, Ryan Egburtson; Grade 3 - Emma Sorce, Kathy Lawrence, Lily Empson; Grade 4 - Stormie Knight, Rebecca Wren; Grade 5 - Isabella Brewer, Marley McAvoy; Grade 6 - Aubrie Belmore, Jenna Erskine.
- 4.3.3. Upcoming Events -

April 26th -	JSHS Honor Roll Breakfast
	NHS Inductions
May 1st -	Budget Hearing @ 6pm in the PMR
May 1-2nd -	3-6th Grade NYS Math Testing
May 3rd -	SAT Registration Deadline (June Exam)

May 3-4th -	7-8th Grade NYS Math Testing
May 4th -	ACT Registration Deadline (June Exam)
May 5th -	SAT Exam
May 10th -	BOE Meeting @ 6pm in the PMR

4.4. Other Items.

5. **REPORTS TO THE BOARD.**

5.1. Resolutions.

5.1.1. To act upon the recommendation of the Superintendent to approve the following:

- 5.1.1.1. Policy 7511 - Immunization of Students (Reviewed)
- 5.1.1.2. Policy 7512 - Student Physicals (Reviewed)
- 5.1.1.3. Policy 7513 - Administration of Medication (Reviewed)
- 5.1.1.4. Policy 7514 - Health Records (Reviewed)
- 5.1.1.5. Policy 7515 - Head Lice (Reviewed)
- 5.1.1.6. Policy 7516 - Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors (Reviewed)
- 5.1.1.7. Policy 7518 - Epi-Pen Use by and Unlicensed Person (Reviewed)
- 5.1.1.8. Policy 7520 - Accidents and Medical Emergencies (Reviewed)
- 5.1.1.9. Policy 7521 - Concussion Management (Reviewed)
- 5.1.1.10. Policy 7530 - Child Abuse and Neglect/Maltreatment (Reviewed)
- 5.1.1.11. Policy 7540 - Complaints and Grievances by Students (Reviewed)
- 5.1.1.12. Policy 7541 - Sexual Harassment of Students (Reviewed)
- 5.1.1.13. Policy 7542 - Racial Harassment of Students (Reviewed)
- 5.1.1.14. Policy 7550 - Notification of Sex Offenders (Reviewed)
- 5.1.1.15. Policy 7555 - Constitutionally Protected Prayer (Reviewed)
- 5.1.1.16. Policy 7570 - Designation of Person in Parental Relation (Revised)
- 5.1.1.17. Policy 7580 - Student and Community Wellness (Reviewed)
- 5.1.1.18. Policy 7581 - Student Gender Identity (Reviewed)
- 5.1.1.19. Policy 7590 - Dignity for all Students Act (Reviewed)
- 5.1.1.20. Policy 7610 - Special Education: District Plan (Reviewed)
- 5.1.1.21. Policy 7611 - Children with Disabilities (Reviewed)
- 5.1.1.22. Policy 7612 - Grouping by Similarity of Needs (Reviewed)
- 5.1.1.23. Policy 7613 - The Role of the Board in Implementing a Student's IEP (Reviewed)
- 5.1.1.24. Policy 7614 - Preschool Special Education Program (Reviewed)
- 5.1.1.25. Policy 7614.1 - Appointment of the Superintendent to Act on the Board's behalf in Approving CPSE Placements (Reviewed)
- 5.1.1.26. Policy 7615 - Temporary Placement of Students with Disabilities (Reviewed)
- 5.1.1.27. Policy 7616 - Least Restrictive Environment (Reviewed)
- 5.1.1.28. Policy 7617 - Prereferral Intervention Strategies in General Education (Reviewed)
- 5.1.1.29. Policy 7618 - Declassification of Students with Disabilities (Reviewed)

- 5.1.1.30. Policy 7620 - Students with Disabilities Participating in School District Programs (Reviewed)
- 5.1.1.31. Policy 7621 - Section 504 of the Rehabilitation Act of 1973 (Reviewed)
- 5.1.1.32. Policy 7625 - School Snacks for Special Needs Students (Reviewed)
- 5.1.1.33. Policy 7631 - Appointment and Training of Committee of Special Education (CSE)/Subcommittee on Special Education Members (Reviewed)
- 5.1.1.34. Policy 7632 - Appointment and Training of Committee on Preschool Special Education (CPSE) Members (Reviewed)
- 5.1.1.35. Policy 7640 - Student Individualized Education Program (IEP): Development and Provision (Reviewed)
- 5.1.1.36. Policy 7641 - Transition Services (Reviewed)
- 5.1.1.37. Policy 7642 - Twelve Month Special Services Program (Reviewed)
- 5.1.1.38. Policy 7644 - Transfer Students with Disabilities (Reviewed)
- 5.1.1.39. Policy 7645 - Assistive Technology for Students with Disabilities (Reviewed)
- 5.1.1.40. Form 7645F - Assistive Technology Loan Agreement (Reviewed)
- 5.1.1.41. Policy 7650 - Identification and Register of Children with Disabilities (Child Find) (Reviewed)
- 5.1.1.42. Policy 7653 - Additional Procedures for Identifying Students with Learning Disabilities (Reviewed)
- 5.1.1.43. Policy 7660 - Parent Involvement for Children with Disabilities (Reviewed)
- 5.1.1.44. Policy 7670 - Impartial Due Process Hearings/Selection of Impartial Hearing Officers (Reviewed)
- 5.1.1.45. Policy 7680 - Independent Educational Evaluations (Reviewed)
- 5.1.1.46. Policy 7690 - Special Education Mediation (Reviewed)

Moved:

Seconded:

Approved/Defeated:

5.2. Announcements and Reports.

- 5.2.1. President's Report
- 5.2.2. Superintendent's Report.
- 5.2.3. Board Member Forum.

5.3. Other Items

6. BUSINESS OFFICE REPORTS.

6.1. Resolutions.

- 6.1.1. Approve the Extraclassroom Activity Fund Treasurer's Report for the period of February 1, 2018 through February 28, 2018.
- 6.1.2. Approve the Treasurer's Report for the period of February 1, 2018 through February 28, 2018.

Moved:
Approved/Defeated:

Seconded:

6.2. Announcements and Reports.

- 6.2.1. General Fund - Account A: Revenue Status dated February 2018; Appropriation Status dated February 2018; Appropriation Status Dated March 2018; Warrant No. 38 dated March 13, 2018, in the amount of \$49,249.49; Warrant No. 40 dated March 19, 2018, in the amount of \$364,405.16; Warrant No. 43 dated April 12, 2018, in the amount of \$51,452.43.
- 6.2.2. Cafeteria Fund - Account C: Revenue Status dated February 2018; Appropriation Status dated February 2018; Appropriation Status dated March 2018; Warrant No. 11 dated March 9, 2018, in the amount of \$10,670.11; Warrant No. 12 dated March 28, 2018, in the amount of \$15,454.65; Warrant No. 13 dated April 13, 2018, in the amount of \$15,471.92.
- 6.2.3. Special Aid Fund - Account F: Revenue Status dated February 2018; Appropriation Status dated February 2018; Appropriation Status dated March 2018; Warrant No. 11 dated March 12, 2018, in the amount of \$13,832.99; Warrant No. 12 dated March 28, 2018, in the amount of \$12,190.67.
- 6.2.4. Trust & Agency Fund - Account TA: Warrant No. 26 dated March 2, 2018, in the amount of \$305,773.23; Warrant No. 27 dated February 28, 2018, in the amount of \$4,053.50; Warrant No. 28 dated March 16, 2018, in the amount of \$284,749.25; Warrant No. 30 dated March 30, 2018, in the amount of \$379,192.73; Warrant No. 29 dated March 16, 2018, in the amount of \$3,593.64; Warrant No. 31 dated April 11, 2018, in the amount of \$304,135.13.
- 6.2.5. Expendable Trust Fund - Account TE: Revenue Status dated February 2018.

6.3. Other Items.

- 6.3.1. Approval of the GST BOCES Cooperative bid for the 2018-2019 school year.
- 6.3.2. Accept the quarterly Internal Claims Auditor report for the period from January 2018 through March 2018.
- 6.3.3. Declaration of the following items as surplus, and authorize the purchasing agent to dispose of these items by means that is in the best interest of the school district: 63 - Acer Computer Monitors, 32 HP/Dell Computer Monitors, 67 Desktop Computers, 12 Boxes of Glit Microtron Floor Buffing Pads, 2 - Battery Chargers, Nilfisk Advance ConvertaMAX 26 Floor Cleaning Machine, Black Hawk 5 ton hydraulic air lift, Gray TNT 550 hydraulic air lift, 2 - tire dolly's, Brake drum dolly, Gates hydraulic hose system.

Moved:
Approved/Defeated:

Seconded:

7. **COMMUNICATIONS.**

Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

8. **PERSONNEL.**

8.1. Resolutions in Regards to Administrators and Teachers.

8.1.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

8.1.1.1. Approve the following individuals as advisors for the 2017-2018 school year with the salary commensurate with Schedule C of the current teachers' contract:

8.1.1.1.1. Class of 2023 Co-Advisor - Megan Neu (\$387.50 prorated)

Moved:

Seconded:

Approved/Defeated:

8.2. Resolutions in Regards to Support Staff.

8.2.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

8.2.1.1. One-year Civil Service probationary appointment of Brian Hullings, of Penn Yan, NY 14527, as Cleaner, effective May 1, 2018, at an hourly rate of \$10.40.

8.2.1.2. Approve the following substitute variable hour support staff for the 2017-2018 school year:

8.2.1.2.1. Alan Cleveland of Campbell, NY 14821 (Bus Driver)

8.2.1.3. Accept the resignation of Patricia Empson, as Bus Driver, effective August 31, 2018, for retirement purposes, to remain on the substitute list for Bus Driver.

8.2.1.4. One-year Civil Service probationary appointment of Jennifer Sutherland, of Dundee, NY 14837, as Teacher Aide, effective April 26, 2018, at an hourly rate of \$10.40.

Moved:

Seconded:

Approved/Defeated:

8.3. Resolutions, other.

8.3.1. To act upon the recommendation of the Superintendent to approve the following:

8.3.1.1. Approve the contract agreements between the Dundee Central School and the following individuals for the period from July 1, 2018 through June 30, 2022:

8.3.1.1.1. Jeffrey Bailey, System Analyst

8.3.1.1.2. Stephanie Cleveland, Transportation Supervisor

8.3.1.1.3. Jillian Denmark, Secretary to the School Administrator

8.3.1.1.4. Cathy Marusarz, Central Treasurer

8.3.1.1.5. Andrew Schuck, Supervisor of Buildings and Grounds

8.3.1.1.6. Rhonda Litchfield, Cook Manager

8.4. Announcements and Reports.

8.5. Other Items.

9. CURRICULUM.

9.1. Resolutions.

9.1.1. To act upon the recommendation of the Superintendent to approve the placements of the Committee on Preschool Special Education and the Committee on Special Education:

9.1.1.1. To approve the placement of the Committee on Special Education of: (3/1/18, 3/8/18, 3/15/18, 3/22/18, 3/27/18, 4/9/18) for Student Numbers (8295, 9532, 9483, 8583, 8716, 8921, 8477, 8393, 8228, 8229, 8796, 9279, 8648, 8582, 8760, 8215, 8960, 8491, 9249, 8372, 9470, 9357, 8580, 8998, 8951, 8719, 8611, 9101, 7732, 6255, 9602, 7390, 7752, 9613, 9177, 8500, 8393).

9.1.1.2. To approve the placement of the Committee on Preschool Special Education of: 4/9/18, 4/10/18 for Student Numbers (9477, 9294).

Moved:

Seconded:

Approved/Defeated:

9.2. Resolutions, Other.

9.2.1. To act upon the recommendation of the Superintendent to approve the following:

9.2.1.1. Approve the new school Vision and Mission.

Vision

Empowering Learners and Leaders

Mission

Inspire, Collaborate, Educate

Moved:

Seconded:

Approved/Defeated:

10. BUILDING AND GROUNDS.

10.1. Resolutions.

10.2. Announcements and Reports.

10.3. Other Items.

11. TRANSPORTATION.

11.1. Resolutions.

11.1.1. To act upon the recommendation of the Superintendent to authorize transportation requests for the 2018-2019 school year for the following students:

11.1.1.1. Alexis and Cameron Zimmerman, Dundee, NY, to St. Michael's School in Penn Yan.

Moved:

Seconded:

Approved/Defeated:

11.2. Announcements and Reports.

11.3. Other Items.

12. EXECUTIVE SESSION.

Discussion of matters leading to the employment, promotion, demotion, discipline, suspension or removal of a particular person.

Moved:

Seconded:

Approved/Defeated:

13. ADJOURNMENT.

A motion was offered to adjourn at _____pm.

Moved:

Seconded:

Approved/Defeated:

Note: Items added to the agenda after it was first distributed (i.e., addendum items) are highlighted in gray.