

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

ITEM 7: SUPERINTENDENT'S REPORT – Tara S. Celotti

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison - Handout

Recommended Action: "That the Board of Education accept the CSE/CPSE recommendations, as presented."

B. Personnel

1. Addition to Substitute List

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2023-2024 Substitute List:"

- a. Brenda Speshock - Instructional
- b. Alexis Gibbs - Instructional
- c. Megan Walls – Bus Driver

2. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023- 2024 school year, as presented."

- a. Boys Varsity Basketball, Unpaid Co-Coach – Cody Crammond
- b. Boys Varsity Basketball, Unpaid Co-Coach – Dylan Sours
- c. Girls Varsity Basketball, Unpaid Co-Coach – Cody Wayman
- d. Shot Clock – Lloyd LaMotte
- e. Girls Varsity Sports Site Coordinator – Mary Carey

3. Tutor (Elementary School Student, approximately 10 hours per week) – Paula Norton - Attached

Recommended Action: "That the Board of Education appoint Paula Norton to the position of Tutor for student 999802519, effective October 30, 2023, at \$30.00 per hour, plus mileage as per the CPTA Contract, as presented."

4. Maternity Leave - Lauren Berrick - Attached

Recommended Action: "That the Board of Education approve the additional Maternity Leave for Lauren Berrick, effective November 13 – December 8, 2023, sick leave will be used, as presented."

5. Leave of Absence – Tracy Bush - Attached

Recommended Action: "That the Board of Education approve the leave of absence for a family emergency with use of sick days until a of a potential return date of December 4, 2023, for Tracy Bush, as presented."

6. Conference Request(s) – None

Recommended Action: "That the Board of Education authorize the following conference requests, as presented."

C. Building Use Request(s) – None

Recommended Action: "That the Board of Education approve the following building use requests:"

D. Superintendent's Update

ITEM 8: OLD BUSINESS

ITEM 9: NEW BUSINESS

A. ESSA Grants - Update/Discussion

B. Bus Purchase Letter of Intent - Attached

Recommended Action: "That the Board of Education approve a Letter of Intent to purchase up to 3 buses from Leonard Bus Sales Inc, amount not to exceed \$528,362.11, based on board budget approval and voter budget approval, per quotes, as presented."

ITEM 10: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 11: PUBLIC COMMENTS/CONCERNS

ITEM 12: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. November 17th – Report Cards
2. November 20th Parent Teacher Conferences
3. November 21st – 24th Thanksgiving Vacation – No School
4. December 1st Early Dismissal 1:05 P.M.

ITEM 13: EXECUTIVE SESSION

Recommended Action: "That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented."

A. The Employment History of a Particular Person

B. The Discussions regarding a Particular Student

C. The Discussions regarding proposed, pending, or current litigation

ITEM 14: ADJOURNMENT