

Warsaw Central School Board of Education

Regular Meeting Agenda for February 14, 2023 at 6:30 p.m.

- I. Call to Order and Roll Call***
- II. Pledge of Allegiance to the Flag***
- III. Public Comments***
- IV. Approve Minutes for January 24, 2023***
- V. Communications***
- VI. Superintendent's Reports***
- VII. Unfinished Business***
- VIII. New Business***
 - A. Approve Memorandum of Agreement (Driver and Traffic Safety Education)***
 - B. Approve Amended Memorandum of Agreement (Building Substitutes Bereavement Leave)***
- IX. New Items By Board Members***
- X. Approve Special Education Recommendations***
- XI. Personnel***
 - A. Approve Personnel Schedule 545***
- XII. Adjournment***

The regular meeting of the Warsaw Central School Board of Education was called to order at [REDACTED] p.m. in the Middle/High School Building by [REDACTED], Board President.	Call to Order
Members Present:	Roll Call
Members Absent:	
Others Present:	
[REDACTED] led the Pledge of Allegiance to the Flag.	Pledge to Flag
	Public Comment
Moved by [REDACTED], seconded by [REDACTED] that the Board accepts the Minutes for the meeting on January 24, 2023, as presented. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	1/24/23 Minutes Approved
	Communications
Mr. Wilkins reported	Superintendent's Report
Moved by [REDACTED], seconded by [REDACTED] that, upon the recommendation of the Superintendent, the Board approve the Driver and Traffic Safety Education Memorandum of Agreement for (Rick Hoy) as proposed, and authorize the Superintendent of Schools to execute said MOA. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	Driver Ed MOA Approved
Moved by [REDACTED], seconded by [REDACTED] that, upon the recommendation of the Superintendent, the Board approve the Amended Memorandum of Agreement for Building Substitutes Bereavement Leave as proposed. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	Amended Building Sub MOA Approved
	New Items by Board Members

<p>Moved by [REDACTED], seconded by [REDACTED] that the Board appoint [REDACTED] as Clerk Pro Tem for the remainder of the Board Meeting. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].</p>																																											
<p>The District Clerk was dismissed at [REDACTED] p.m. and the following took place as recorded by [REDACTED], Clerk Pro Tem.</p> <p style="text-align: right;">Tawnnee Conley District Clerk</p>																																											
<p>Moved by [REDACTED], seconded by [REDACTED] that the Board enter Executive Session at [REDACTED] p.m. for the purpose of discussing Choose an item.. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED]..</p>																																											
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<p>Moved by [REDACTED], seconded by [REDACTED] that the Board approve the special education placements recommendations, as follows:</p> <table border="1"> <thead> <tr> <th colspan="2">Committee on Special Education (CSE)</th></tr> <tr> <th>Date of Meeting/ Amendment</th><th>Student Number(s)</th></tr> </thead> <tbody> <tr> <td>1/12/23</td><td>900-37-7276(C)</td></tr> <tr> <td>1/18/23</td><td>900-37-6693</td></tr> <tr> <td>1/20/23</td><td>900-37-6891</td></tr> <tr> <td>1/25/23</td><td>900-37-5930</td></tr> <tr> <td>2/1/23</td><td>900-37-6743</td></tr> <tr> <td>2/2/23</td><td>900-37-5114; 900-37-6397; 900-37-6179</td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="2">Sub-Committee on Special Education (SCSE)</th></tr> <tr> <th>Date of Meeting/ Amendment</th><th>Student Number(s)</th></tr> </thead> <tbody> <tr> <td>12/15/22</td><td>900-37-6239(C)</td></tr> <tr> <td>1/5/23</td><td>900-37-5779(C)</td></tr> <tr> <td>1/13/23</td><td>900-37-7212(C); 900-37-6755(C); 900-37-6987(C)</td></tr> <tr> <td>1/17/23</td><td>900-37-7288</td></tr> <tr> <td>1/18/23</td><td>900-37-6474</td></tr> <tr> <td>1/23/23</td><td>900-37-6515(A); 900-37-5795</td></tr> <tr> <td>1/25/23</td><td>900-37-5912; 900-37-5243</td></tr> <tr> <td>1/27/23</td><td>900-37-6318; 900-37-7348(A); 900-37-6179; 900-37-6753</td></tr> <tr> <td>2/2/23</td><td>900-37-7216</td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="2">Committee on Pre-School Special Education (CPSE)</th></tr> <tr> <th>Date of Meeting/</th><th>Student Number(s)</th></tr> </thead> <tbody> </tbody> </table>		Committee on Special Education (CSE)		Date of Meeting/ Amendment	Student Number(s)	1/12/23	900-37-7276(C)	1/18/23	900-37-6693	1/20/23	900-37-6891	1/25/23	900-37-5930	2/1/23	900-37-6743	2/2/23	900-37-5114; 900-37-6397; 900-37-6179	Sub-Committee on Special Education (SCSE)		Date of Meeting/ Amendment	Student Number(s)	12/15/22	900-37-6239(C)	1/5/23	900-37-5779(C)	1/13/23	900-37-7212(C); 900-37-6755(C); 900-37-6987(C)	1/17/23	900-37-7288	1/18/23	900-37-6474	1/23/23	900-37-6515(A); 900-37-5795	1/25/23	900-37-5912; 900-37-5243	1/27/23	900-37-6318; 900-37-7348(A); 900-37-6179; 900-37-6753	2/2/23	900-37-7216	Committee on Pre-School Special Education (CPSE)		Date of Meeting/	Student Number(s)
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Clerk Pro Tem Appointed
Executive Session
Regular Session
Special Education Placements Approved

Amendment	
1/18/23	900-37-7273; 900-37-7294; 900-37-7344
1/27/23	900-37-7378
1/30/23	900-37-7375; 900-37-7164
2/1/23	900-37-7380
Sub-Committee on Pre-School Special Education (SCPSE)	
Date of Meeting/ Amendment	Student Number(s)
1/31/23	900-37-7345(A)
<p>(A) = Amendment Agreement – No Meeting (C)= Correction</p> <p>Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].</p> <p>Moved by [REDACTED], seconded by [REDACTED] that, upon the recommendation of the Superintendent, the Board approve Personnel Schedule 545, as proposed. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].</p> <p>Moved by [REDACTED], seconded by [REDACTED] that the regular meeting of the Warsaw Central School Board of Education be adjourned at [REDACTED] p.m.; subject to the call of the President. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].</p>	
<p style="text-align: right;">[REDACTED] Clerk Pro Tem</p>	

Personnel Schedule 545 Approved
Adjournment

Regular Meeting
January 24, 2023

The regular meeting of the Warsaw Central School Board of Education was called to order at 6:30 p.m. in the Elementary School Building by Mr. Robb, Board President.

Call to Order

Members Present: Mr. Robb, Mrs. Royce, Mr. Grover, Mr. Tarbell, Mrs. Baker, Mr. McGinnis

Roll Call

Members Absent: Mrs. Tangeman

Others Present: Mr. Wilkins, Ms. Grisewood, Mrs. Monahan, Mr. Ellis, Mrs. D'Amico, Mr. Webb, Mr. Wilkie, Ms. Conable, Mr. Barks, Mrs. Conley

Mr. Robb led the Pledge of Allegiance to the Flag.

Pledge to Flag

Senior Trip Presentation: Mr. Ellis explained that due to low interest in the senior class trip to Lake George, NY with only about 14 students signed up to go, they are requesting to change the trip destination to Orlando, FL where they would visit such places as Universal Studios, Aquatica Water Park and Cocoa Beach to name a few. In order to book the trip, they will need at least 28 students to participate. Mr. Ellis stated he is not sure if they will have enough students interested, but they will try and are hoping to have more. He answered questions from Board members and they discussed the overnight trip, and fundraising polices that they will review.

Spotlight

Moved by Mrs. Royce, seconded by Mr. McGinnis that the Board of Education approve the change of the Senior Class Trip from Lake George, NY and approve the Senior Class Trip Request for an overnight trip to Orlando, FL June 1-4, 2023, as proposed. Motion Carried: Yes 6, No 0, Abstain 0.

Senior Trip
Change Request
Approved

Moved by Mrs. Baker, seconded by Mr. Tarbell that the Board approve the minutes for the meeting of January 10, 2023, as written. Motion Carried: Yes 6, No 0, Abstain 0.

1/10/23
Minutes
Approved

The Board reviewed the lists of bills dated December 2, 2022, December 16, 2022 and December 29, 2022.

Lists of Regular
Bills Reviewed

The Board reviewed the Appropriation Status Report and Revenue Status Reports for November 2022 and December 2022.

Approp. Status and
Revenue Status
Reports
Reviewed

Moved by Mr. McGinnis, seconded by Mr. Grover that the Board accept the Treasurer's Reports as of November 2022 and December 2022. Motion Carried: Yes 6, No 0, Abstain 0.

Treasurer's
Reports Accepted

Mr. Wilkins stated that he, along with some Board members, administration and faculty, attended the Legislative Breakfast on Saturday at York Central School. He stated the district was recognized for their Elementary School Garden Club and they received an Excellence in Student Services award.

Supt.'s Reports

He reported that the Middle/High School participated in the Sweethearts and Heroes two day program yesterday and today. The first day was a 90-minute school-wide assembly focused on removing barriers and building relationships and empathy. The second day was random circle participation with two facilitators, and a number of students and staff. It was a wonderful opportunity and powerful. It was well received and the students' after response was very good.

Mr. Wilkins also reported that he received the finalized Stress Designation from the Comptroller. He explained that the lower the number, the better. The fiscal level was excellent; 3.3 out of 100 and the environmental level was 10/100.

He also reported that the district is close to getting the Library emergency repair project started. Everything was sent to the adjustor in December and he was told that by the end of this week, it should be ready to go. He stated that hopefully he will receive an update of when they can start construction.

Mr. Wilkins noted that he has an OCAM meeting tomorrow to define the scope of the Capital Improvement Project. He stated he has written about this in the January "Connections" newsletter that will be coming out soon.

Moved by Mrs. Royce, seconded by Mr. McGinnis that, upon the recommendation of the Superintendent, that under the Substitute Rate of Pay Adjustment for LPN \$110.00 to \$125.00, the Board approve the title correction from LPN to Substitute Licensed Nurse, as proposed. Motion Carried: Yes 6, No 0, Abstain 0.

Nurse Title
Correction
Approved

Moved by Mrs. Baker, seconded by Mr. McGinnis that the Board approve The Campus Construction Management Services Agreement for the Elementary School Library Emergency Repair Project, as proposed, and authorize the School Superintendent to execute said agreement. Motion Carried: Yes 6, No 0, Abstain 0.

Campus
Construction
Elem. Library
Emergency Repair
Agreement
Approved

Moved by Mr. Grover, seconded by Mrs. Baker that the Board appoint Mrs. Royce as Clerk Pro Tem for the remainder of the Board Meeting. Motion Carried: Yes 6, No 0, Abstain 0.

Clerk Pro Tem
Appointed

The District Clerk was dismissed at 6:47 p.m. and the following took place as recorded by, Clerk Pro Tem.

Tawnnee Conley
District Clerk

Moved by Mr. Grover, seconded by Mrs. Baker that the Board enter Executive Session at 6:48 p.m. for the purpose of discussing collective negotiations pursuant to article 14 of Civil Service Law. Motion Carried: Yes 6, No 0, Abstain 0.

Executive
Session

Moved by Mr. McGinnis, seconded by Mr. Grover that the Board resume regular session at 7:39 p.m. Motion Carried: Yes 6, No 0, Abstain 0.

Regular Session

Regular Meeting
January 24, 2023

Moved by Mrs. Baker, seconded by Mr. Grover that the Board approve the special education placement recommendations, as follows:

Special Education
Placements
Approved

Committee on Special Education (CSE)	
Date of Meeting/ Amendment	Student Number(s)
1/4/23	900-37-6369
1/5/23	900-37-6466; 900-37-7372
1/10/23	900-37-6029; 900-37-6384; 900-37-6838
1/12/23	900-37-7276; 900-37-6990
1/13/23	900-37-6987
Sub-Committee on Special Education (SCSE)	
Date of Meeting/ Amendment	Student Number(s)
12/22/22	900-37-5819(A)
1/4/23	900-37-7374
1/5/23	900-37-5779
1/10/23	900-37-6562; 900-37-6219
1/13/23	900-37-6755; 900-37-7212; 900-37-6380
1/17/23	900-37-6904(A)

(A) = Amendment Agreement – No Meeting

Motion Carried: Yes 6, No 0, Abstain 0.

Moved by Mrs. Baker, seconded by Mr. McGinnis that, upon the recommendation of the Superintendent, the Board approve Personnel Schedule 544, as proposed. Motion Carried: Yes 6, No 0, Abstain 0.

Personnel
Schedule 544
Approved

Moved by Mr. McGinnis, seconded by Mr. Grover that the regular meeting of the Warsaw Central School Board of Education be adjourned at 7:40 p.m.; subject to the call of the President. Motion Carried: Yes 6, No 0, Abstain 0.

Adjournment

Mrs. Gail E. Royce
Clerk Pro Tem

Board Recommendation Sheet for *February 14, 2023*

Personnel Schedule 545

PRINTED: *Friday, February 10, 2023*

Page 1 of 2

Category	Last Name:	Type of Action	Cert. Status	Certification Area:	Tenure Area:
	First Name:		FTE/Hours	Step/Pay	Prob. Period/Effective Date
	M.I. or Name:				

Substitute

Position Title: Assistant, Monitor

<i>Howell</i>	Appointment for the 2022-23 School Year	None	NA	NA
<i>Sarah</i>				
<i>Jane</i>		NA	Per Board Approved Rate	Retroactive to February 2, 2023

Position Title: Teacher

<i>Wilson</i>	Appointment for the 2022-23 School Year	None	NA	NA
<i>Michaela</i>				
<i>M.</i>		NA	Per Board Approved Rate	February 15, 2023

Position Title: Teacher, Assistant, Monitor

<i>Young</i>	Appointment for the 2022-23 School Year	None	NA	NA
<i>Madison</i>				
<i>L.</i>		NA	Per Board Approved Rate	February 15, 2023

Support Staff

Position Title: Cleaner

<i>Boynton</i>	Appointment (Probationary)	None	NA	NA
<i>Tyler</i>				
<i>Z.</i>		Full-Time	\$14.20/hr, with benefits per WSSA contract	Effective February 15, 2023, with a 12-month probationary period per Civil Service Law

Category	LastName:	Type of Action	Cert. Status	Certification Area:	Tenure Area:
	First Name:		FTE/Hours	Step/Pay	Prob. Period/Effective Date
	M.I. or Name:				

Support Staff

Position Title: School Monitor

<i>Anderson</i>	Resignation	None	NA	NA
<i>Jennifer</i>				
<i>M.</i>		NA	NA	January 26, 2023

Teacher

Position Title: Elementary

<i>Herman</i>	Leave (FMLA)	Permanent	Nursery (Pre-K), K, 1-6	Elementary Education
<i>Amy</i>				
<i>K.</i>		NA	NA	Approximately January 12, 2023 to April 12, 2023

Position Title: Science

<i>May</i>	Resignation for Retirement Purposes	Permanent	Earth Science 7-12	Science Education
<i>Gregory</i>				
<i>P.</i>		NA	NA	June 30, 2023, per his letter dated January 27, 2023

Position Title: Speech

<i>Hansen</i>	Child-Rearing (Unpaid)	Professional	Speech and Language Disabilities	Speech
<i>Julianne</i>				
		Full-time (10 months)	NA	April 27, 2023 - April 27, 2025