

Warsaw Central School Board of Education

Regular Meeting Agenda for May 9, 2023 at 6:30 p.m.

I. Call to Order and Roll Call

II. Pledge of Allegiance to the Flag

III. Budget Hearing

IV. Public Comments

V. Spotlights

A. Social Worker Position Presentation

VI. Approve Minutes for April 24, 2023

VII. Communications

VIII. Superintendent's Reports

IX. Unfinished Business

X. New Business

A. Approve Jessica Scheidt Speech/Language Therapy Contract

B. Approve Lumsden McCormick Audit Agreement

C. Approve Wyoming County Threat Assessment Committee (WYTAC) MOU

D. Approve GV BOCES Summer 2023 Driver Education Agreement

E. Accept Piano Donation

F. Declare Items Obsolete and Authorize Disposal - 4 Cardiac Science AED's

G. Approve 2023-24 Non-Public Transportation Requests

XI. New Items By Board Members

XII. Approve Special Education Recommendations

XIII. Personnel

A. Approve Personnel Schedule 551

XIV. Adjournment

The regular meeting of the Warsaw Central School Board of Education was called to order at [REDACTED] p.m. in the Elementary 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
2023-24 Budget Presentation – Ms. Grisewood	Budget Hearing
	Public Comments
Social Worker Position Presentation – Mrs. Burnham & Mr. Webb	Spotlights
Moved by [REDACTED], seconded by [REDACTED] that the Board approve the minutes for the April 24, 2023 meeting, as written. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	4/24/23 Minutes Approved
Mr. Wilkins reported	Supt.'s Reports
Moved by [REDACTED], seconded by [REDACTED] that the Board approve the Speech/Language Therapy contract with Jessica Scheidt, MS, CCC/SLP, as proposed, and authorize the Superintendent to execute said contract. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	Speech/Lang Tx Contract Approved
Moved by [REDACTED], seconded by [REDACTED] that the Board approve the agreement with Lumsden McCormick, LLC for the School Year 2022-23 audit, and authorize the Business Administrator to execute said agreement. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	Lumsden McCormick Agreement Approved
Moved by [REDACTED], seconded by [REDACTED] that the Board approve the Wyoming County Threat Assessment Committee (WYTAC) Memorandum of Understanding, as proposed, and authorize the Superintendent to execute said MOU. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	WYTAC MOU Approved

Moved by [REDACTED], seconded by [REDACTED] that the Board approve the Genesee Valley BOCES Summer 2023 Driver Education agreement, as proposed, and authorize the Superintendent to execute said agreement. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	GV BOCES Summer Driver Ed. Agreement Approved						
Moved by [REDACTED], seconded by [REDACTED] that the Board accept the donation of a Wurlitzer upright piano from the estate of Leonard Kososki with appreciation. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	Piano Donation Accepted						
Moved by [REDACTED], seconded by [REDACTED] that the Board declares four Cardiac Science AEDs obsolete and authorizes disposal in accordance with Board Policy and State Law. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	Items Declared Obsolete						
Moved by [REDACTED], seconded by [REDACTED] that the Board approve the non-public transportation requests of Lonneville to and from Gilead School of Discipleship during the 2023-24 School Year, as long as the requests are within the required limits, and per Board Policy. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	Non-Public Transportation Request Approved						
	New Items By Board Members						
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].	Clerk Pro Tem Appointed						
The District Clerk was dismissed at [REDACTED] p.m. and the following took place as recorded by, Clerk Pro Tem. <div style="text-align: right;">Tawnnee Conley District Clerk</div>							
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].	Executive Session						
Moved by [REDACTED], seconded by [REDACTED] that the Board resume regular session at [REDACTED] p.m. Motion Carried: Yes [REDACTED], No [REDACTED], Abstain [REDACTED].	Regular Session						
Moved by [REDACTED], seconded by [REDACTED] that the Board approve the special education placements recommendations, as follows: <table border="1" style="width: 100%; border-collapse: collapse;"> <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>4/26/23</td> <td>900-37-7226; 900-37-7126</td> </tr> </tbody> </table>	Committee on Special Education (CSE)		Date of Meeting/ Amendment	Student Number(s)	4/26/23	900-37-7226; 900-37-7126	Special Education Placements Approved
Committee on Special Education (CSE)							
Date of Meeting/ Amendment	Student Number(s)						
4/26/23	900-37-7226; 900-37-7126						

Sub-Committee on Special Education (SCSE)			
Date of Meeting/ Amendment	Student Number(s)		
4/11/23	900-37-6242 (C)		
4/20/23	900-37-6198; 900-37-5379; 900-37-7357; 900-37-7293		
4/26/23	900-37-6609		
4/27/23	900-37-7002		
5/4/23	900-37-6152(A)		
Committee on Pre-School Special Education (CPSE)			
Date of Meeting/ Amendment	Student Number(s)		
4/20/23	900-37-7164		
4/26/23	900-37-7165		
4/27/23	900-37-7363; 900-37-7387; 900-37-7388		
Sub-Committee on Pre-School Special Education (SCPSE)			
Date of Meeting/ Amendment	Student Number(s)		
4/21/23	900-37-7279(A)		
<u>(A) = Amendment Agreement – No Meeting</u> <u>(C) = Correction</u>			
Motion Carried: Yes , No , Abstain .			
Moved by , seconded by that, upon the recommendation of the Superintendent, the Board approve Personnel Schedule 551, as proposed. Motion Carried: Yes , No , Abstain .		Personnel Schedule 551 Approved	
Moved by , seconded by that the regular meeting of the Warsaw Central School Board of Education be adjourned at p.m.; subject to the call of the President. Motion Carried: Yes , No , Abstain .		Adjournment	
<div style="text-align: right;"><div style="background-color: yellow; width: 150px; height: 20px; margin: 0 auto 10px auto;"></div>Clerk Pro Tem</div>			



2023-2024 WARSAW CENTRAL SCHOOL BUDGET

2023-2024 SCHOOL BUDGET HEARING



AGENDA: PART 1

Presented by Matthew Wilkins, Superintendent of
Schools:

❖ Mission Statement

❖ Vision Statement

❖ District Highlights

MISSION STATEMENT

The Warsaw Central School Community is committed to empower each individual and recognize diverse talents, abilities, and interests. We will cultivate a safe and effective learning environment as we guide everyone to become a lifelong learner and leader.





VISION STATEMENT

We Envision:

Empowering Diverse Talents

- *Participation and best efforts are nurtured and celebrated*

A Safe and Effective Learning Environment

- *Relationships are based upon mutual respect, trust, accountability, and optimism*

A Community of Lifelong Learners and Leaders

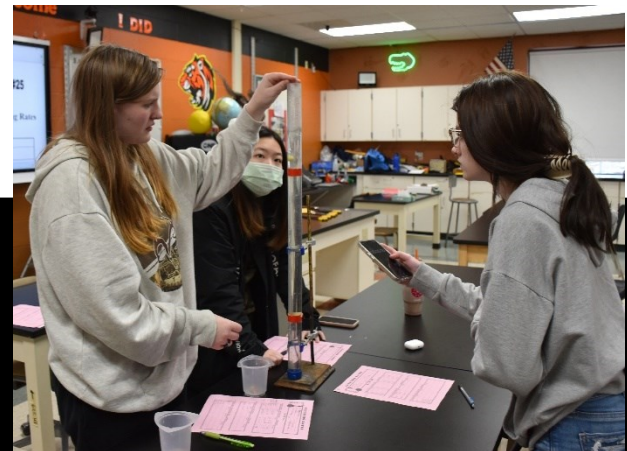
- *Positive learning habits are modeled and cultivated*





DISTRICT HIGHLIGHTS

- American Rescue Plan Grants continue to support learning loss and district needs
- Professional development to meet new Science Standards
- Curriculum Review of English Language Arts (ELA) and Mathematics (K-8) continued





DISTRICT HIGHLIGHTS

- Professional development in reading programs by Really Great Reading and Heggerty were completed
- Planning for Capital Project
- Discussions to purchase 99 Linwood Avenue





DISTRICT HIGHLIGHTS

- Technology:
 - Parent Square implemented with over 98% of students having an adult associated with them
 - Completed 1:1 Initiative with Chromebooks K-12
 - Cyber security training software continued





ELEMENTARY SCHOOL HIGHLIGHTS

- Kindness Day held on October 5th, 2023
 - Results – 6 months later





ELEMENTARY SCHOOL HIGHLIGHTS

- Glen Colton preformed at the Kindness Concert



- Dress Like a Principal Day

- Continued working on Character Education

- Breakfast with Buddies took place in April





ELEMENTARY SCHOOL HIGHLIGHTS

- Continued working on Character Education. Students recognized
or showing Grit

- **Kindness**
- **Confidence**
- **Acceptance**
- **Gratitude**
- **Grit**
- **Responsibility**





MIDDLE SCHOOL HIGHLIGHTS

- Warsaw Middle School participated in the 5th annual Scripps Spelling Bee on January 13th. This year fifteen middle school students participated in the school wide competition.





MIDDLE SCHOOL HIGHLIGHTS

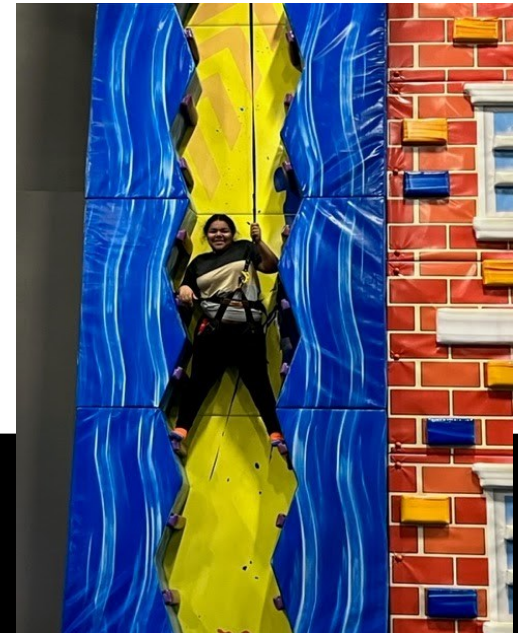
- The middle school has participated in 3 ROARS assemblies this year. Students have been nominated to receive awards based on the categories of academic achievement, demonstrating respect in and out of the classroom and perseverance.
- Each assembly has incorporated seasonal themes games that students and staff both compete head to head in. Some popular games include, bobbing for apples, cabbage rolling competition, reindeer ring toss, and jelly bean tower building.





MIDDLE SCHOOL HIGHLIGHTS

- On November 10th the Middle School took a field trip to Urban Air in Buffalo. This was the 2nd time that the middle school has traveled as a group to this location and it was a wonderful trip filled with memories and the opportunity to interact with teachers and staff in a fun competition.





HIGH SCHOOL HIGHLIGHTS

- Band and Music Department: Holiday Concerts. Fall Drama Play “Power Line”; Spring Musical “Bright Star.”
- Our music and performing arts department has been blooming into a top notch program, evidenced by great community support.
- Our marching band will be at the local parades this year. They also performed a few time at home events, increasing our school spirit





HIGH SCHOOL HIGHLIGHTS

- One (1) Warsaw student inducted into the National Technical Honor Society
- Several students chosen as student of the month at BOCES
- We offered twelve classes for college credit this year with fifty-two students enrolled in GCC courses. Our students earned 212 college credit





HIGH SCHOOL HIGHLIGHTS

- Fall and Winter sports went well. We are proud at how are students support each other by attending events and spreading school spirit. Spring sports are underway. Girls' soccer won sectionals
 - State Champion in indoor track
- Spring sports are underway with great numbers of participants







HIGH SCHOOL HIGHLIGHTS

- We offered our annual Freshman Orientation to prepare our upcoming students and families for high school and graduation requirements.
- Career Coordinator, Renee Duquette-Sheer, has provided students with opportunities to pursue a career field that may interest them; setting up job shadowing and internship opportunities
- Counseling Center has provided students with career and college suggestions that fit their goals and aspirations





AGENDA: PART 2

Presented by Kari Grisewood, Business Administrator:

- ❖ Overall Budget
- ❖ Proposed Three Part Component Budget Overview
 - Program
 - Capital
 - Administrative
- ❖ Revenues
- ❖ Proposed Tax Levy and Tax Rate Impact
- ❖ School Board Candidates
- ❖ Dates to Remember



2023-2024 PROPOSED EXPENDITURES

2023-2024 PROPOSED	\$24,041,000
2022-2023 APPROVED	\$22,743,000
INCREASE OVER 2022-2023	\$1,298,000 5.71%

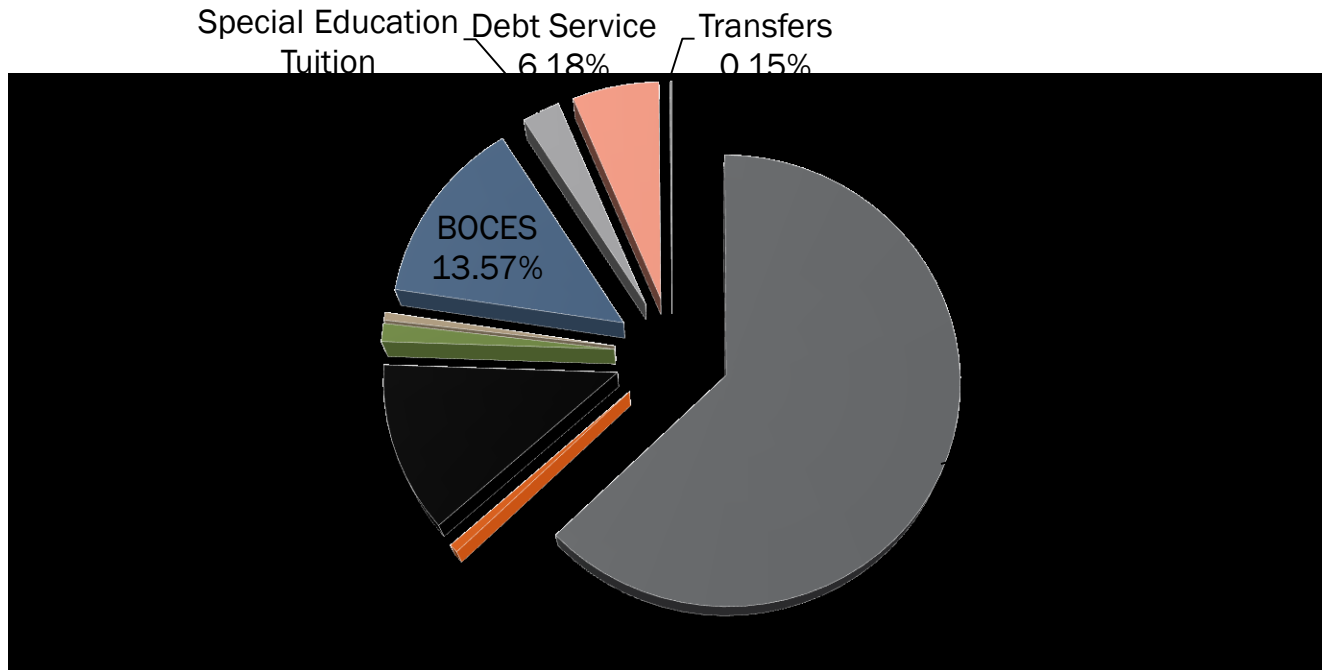


EXPENDITURE SUMMARY

	2022-2023	2023-2024 Proposed	Increase / (Decrease)
Salary and Benefits	\$14,521,380	\$15,097,245	\$575,865
Equipment/Hardware	\$167,200	\$149,300	(\$17,900)
Contractual Expenses	\$2,629,700	\$2,913,855	\$284,155
Materials and Supplies	\$283,100	\$312,300	\$29,200
Instructional Materials	\$137,150	\$134,500	(\$2,650)
BOCES	\$3,032,370	\$3,261,300	\$228,930
Special Education Tuition (non-BOCES)	\$450,000	\$650,000	\$200,000
Debt Service	\$1,485,100	\$1,485,500	\$400
Transfers	\$37,000	\$37,000	\$0
Total	\$22,743,000	\$24,041,000	\$1,298,000



SUMMARY



COMPONENT BUDGET

BUDGET CATEGORY	CODE	ADMIN	PROGRAM	CAPITAL	TOTAL
BOARD OF EDUCATION	1099	\$38,400			\$38,400
CENTRAL ADMINISTRATION	1299	\$226,260			\$226,260
FINANCE	1399	\$331,700			\$331,700
STAFF	1499	\$186,700	\$30,000		\$216,700
CENTRAL SERVICES	1699		\$20,000	\$1,735,000	\$1,755,000
SPECIAL ITEMS	1999	\$270,300	\$23,000	\$61,000	\$354,300
TOTAL GENERAL SUPPORT		\$1,053,360	\$73,000	\$1,796,000	\$2,922,360

COMPONENT BUDGET

BUDGET CATEGORY	CODE	ADMIN	PROGRAM	CAPITAL	TOTAL
ADMINISTRATION / IMPROVEMENT	2099	\$770,600	\$338,000		\$1,108,600
TEACHING – REGULAR SCHOOL	2110		\$5,482,655		\$5,482,655
STUDENTS WITH DISABILITIES	2250	\$192,400	\$3,318,300		\$3,510,700
OCCUPATIONAL EDUCATION	2280		\$845,100		\$845,100
SPECIAL SCHOOLS	2330		\$39,000		\$39,000
LIBRARY	2610		\$182,000		\$182,000
COMPUTER INSTRUCTION	2630		\$1,002,400		\$1,002,400
PUPIL PERSONNEL SERVICES	2899		\$1,084,000		\$1,084,000
TOTAL INSTRUCTION		\$963,000	\$12,291,455	\$0.00	\$13,254,455

COMPONENT BUDGET

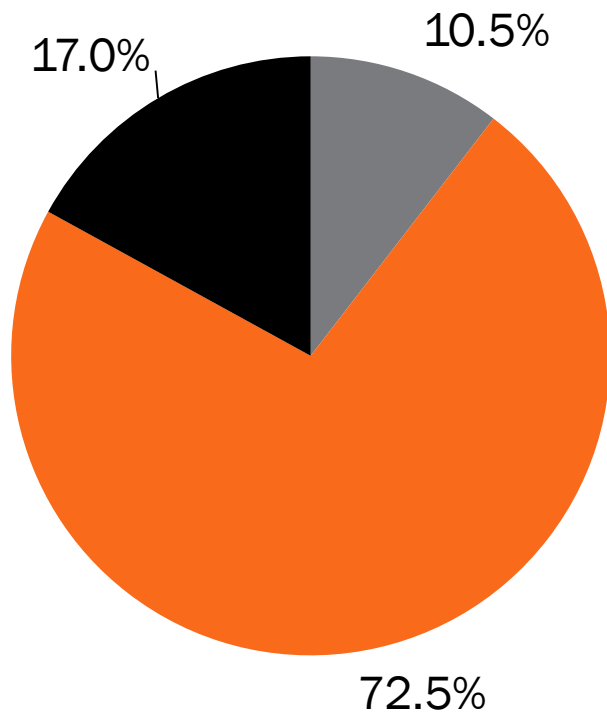
BUDGET CATEGORY	CODE	ADMIN	PROGRAM	CAPITAL	TOTAL
RETIREMENT SYSTEM	9010/ 9020	\$115,135.87	\$799,116.17	\$187,256.96	\$1,101,509.00
SOCIAL SECURITY	9030	\$83,931.89	\$582,623.87	\$136,620.24	\$803,176.00
WORKERS COMPENSATION	9040	\$6,583.50	\$45,700.20	\$10,716.30	\$63,000.00
LIFE INSURANCE	9045	\$1,786.95	\$12,404.34	\$2,908.71	\$17,100.00
UNEMPLOYMENT INSURANCE	9050	\$1,254.00	\$8,704.80	\$2,041.20	\$12,000.00
DISABILITY INSURANCE	9055	\$2,612.50	\$18,135.00	\$4,252.50	\$25,000.00
HEALTH INSURANCE	9060	\$284,762.50	\$1,976,715.00	\$463,522.50	\$2,725,000.00
TOTAL EMPLOYEE BENEFITS		\$496,067.21	\$3,443,399.38	\$807,318.41	\$4,746,785.00

COMPONENT BUDGET

BUDGET CATEGORY	CODE	ADMIN	PROGRAM	CAPITAL	TOTAL
PUPIL TRANSPORTATION	5599		\$1,594,900		\$1,594,900
DEBT SERVICE	9711			\$1,485,500	\$1,485,500
INTERFUND TRANSFERS	9901		\$37,000		\$37,000
TOTAL BUDGET		\$2,512,427	\$17,439,754	\$4,088,819	\$24,041,000



SUMMARY



- ADMINISTRATIVE
- PROGRAM
- CAPITAL

PROPOSED TAX LEVY

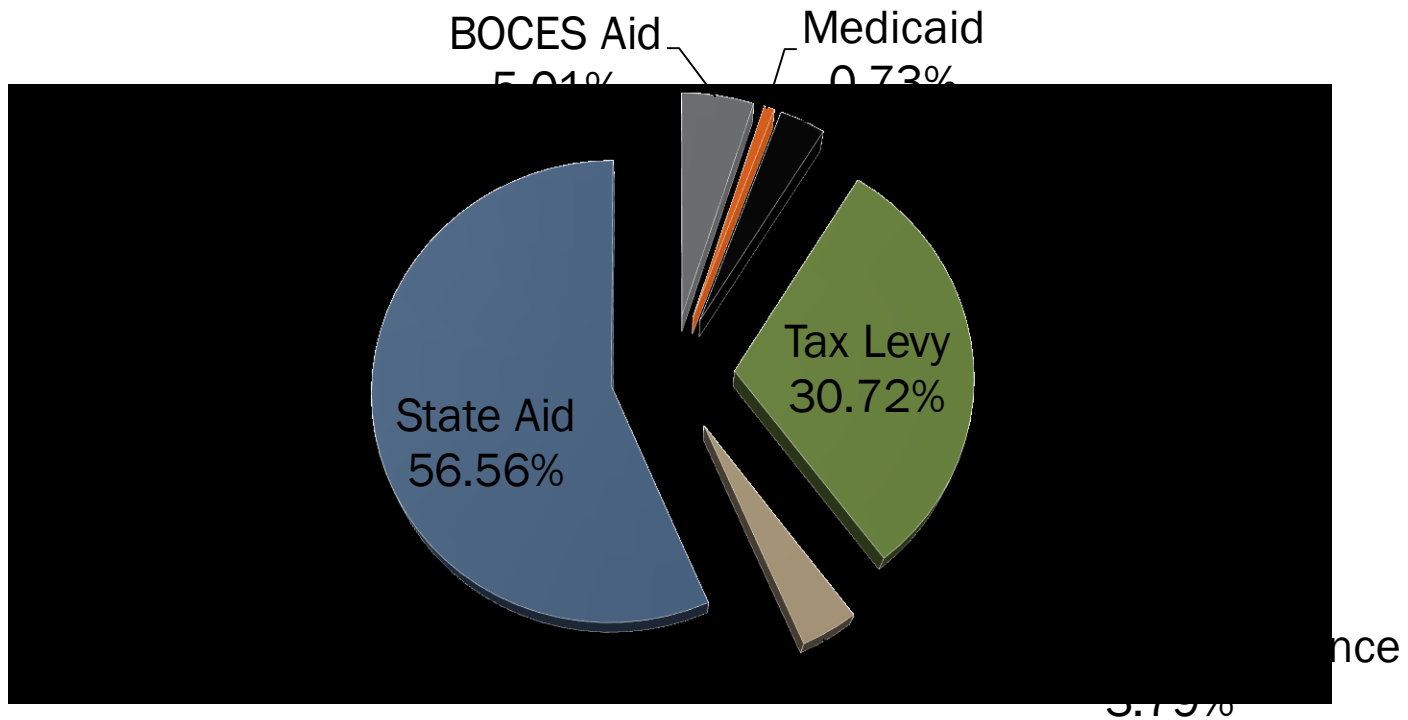
- Maximum Allowable Levy Increase - Tax Cap Calculation
 - ~~3.80%~~
 - ~~\$280,646~~
- Proposed Tax Levy
 - 0.00%
 - \$0



2023-2024 ANTICIPATED REVENUE

	2022-2023 Actual Budget	2023-2024 Estimated	Increase / Decrease
State Aid	\$12,059,217	\$13,597,964	\$1,538,747
BOCES Aid	\$1,291,873	\$1,205,090	(\$86,783)
Medicaid	\$125,000	\$175,000	\$50,000
Miscellaneous	\$722,940	\$767,000	\$44,060
Property Tax Levy	\$7,384,204	\$7,384,204	\$0
Reserves & Fund Balance	\$1,159,766	\$911,742	(\$248,024)
Total Revenue	\$22,743,000	\$24,041,000	\$1,298,000

REVENUE SUMMARY



ESTIMATED TAX RATE - SCHOOL

Tax Levy Increase of 0.00%

2022-2023 Tax Levy	\$7,384,204	\$16.979765
2023-2024 Tax Levy	\$7,384,204	<u>\$16.979765</u>
	Increase	\$.000000

Impact of increase on \$100,000 Assessment \$0.00

Based on true value and no changes to last year's assessments

ESTIMATED TAX RATE - LIBRARY

Increase of 3.112%

2022-2023 Tax Levy	\$42,963	\$.100678
2023-2024 Tax Levy	\$45,331	<u>\$.104237</u>
	Increase	\$.003559

Impact on \$100,000 Assessment \$0.36

Based on true value and no changes to last year's assessments

BUDGET REFERENDUM

Proposition Number 1 – Annual Budget

Shall the following resolution be adopted?

RESOLVED, that the basic budget for the Warsaw Central School District (the “District”) for the fiscal year commencing July 1, 2023 and ending June 30, 2024, as presented by the District’s Board of Education, is hereby approved and adopted, and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law



YES



NO

BUDGET REFERENDUM

Proposition Number 2 – Proposed Capital Improvement Project, 2023

Shall the following resolution be adopted and approved?

RESOLVED, that (a) the Board of Education (the “Board”) of the Warsaw Central School District, Wyoming County, New York (the “District”) is hereby authorized to undertake a “Capital Improvements Project, 2023” (the “Project”) consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof) to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$22,960,000; (b) the Board is authorized to expend or apply toward the Project, during the current fiscal year of the District (i) the entire remaining balance (which stood at approximately \$2,948,461 as of March 10, 2023), plus any additional interest earned, from the District’s 2015 Capital Reserve Fund, and then to terminate such fund and (ii) \$1,021,539 from the District’s 2021 Capital Reserve Fund; (c) a tax is hereby voted in an amount not to exceed \$18,990,000 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in an aggregate principal amount that shall not exceed \$18,990,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.



YES



NO



PROPOSITIONS

Proposition Number 3 – Purchase of Real Property

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the “Board”) of the Warsaw Central School District, Wyoming County, New York (the “District”) is hereby authorized to purchase a parcel of real property commonly known as 99 Linwood Avenue, Warsaw, New York, SBL No. 73.19-1-27.1 for a purchase price of \$370,000, subject to certain conditions set forth in the purchase contract between the parties, and upon such other terms and conditions as the Board shall deem appropriate, with such expenditures to be made from the District’s 2021 Capital Reserve Fund, without the necessity of borrowing.

A green oval button with a white border and a slight shadow, containing the word "YES" in white capital letters.

YES

An orange oval button with a white border and a slight shadow, containing the word "NO" in white capital letters.

NO



PROPOSITIONS

Proposition Number 4 – Library Appropriation Increase

Shall the following resolution be adopted?

RESOLVED, that an increase in the support of the Warsaw Public Library, a free association library, by \$1,368, for a total of \$45,331, be, and it hereby is, approved, and that the Warsaw Central School District (the “District”) be, and it hereby is, authorized to levy and collect taxes in the District for the payment thereof.

A green oval button with a white border and a slight shadow, containing the word YES in white capital letters.

YES

An orange oval button with a white border and a slight shadow, containing the word NO in white capital letters.

NO



BOARD OF EDUCATION CANDIDATES

Gail Royce

Michael Youngers



(Vote for 2)



DATES AND TIMES TO REMEMBER



Tuesday, May 16, 2023

12:00 pm – 8:00 pm

Elementary School Main Hall



THANK YOU!!





Request for
an additional
Social Worker



Table of contents



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The Why

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Current

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Future Possibilities

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Questions





Why?



- Mental Health of our students are on the decline
- Additional teacher support in the classroom

Work Cited


Warren, Darice. "The State of Pediatric Mental Health in America 2023 Report." *Office Practicum*, 29 November 2022, <https://www.officepracticum.com/blog/the-state-of-pediatric-mental-health-in-america-2023-report/>.

Accessed 8 May 2023.



Current

Angela Schuckhardt is our current district Social Worker that services all students K -12





Schedule split between the 2 campuses - on call for each building should a crisis occur

Varied responsibilities between buildings

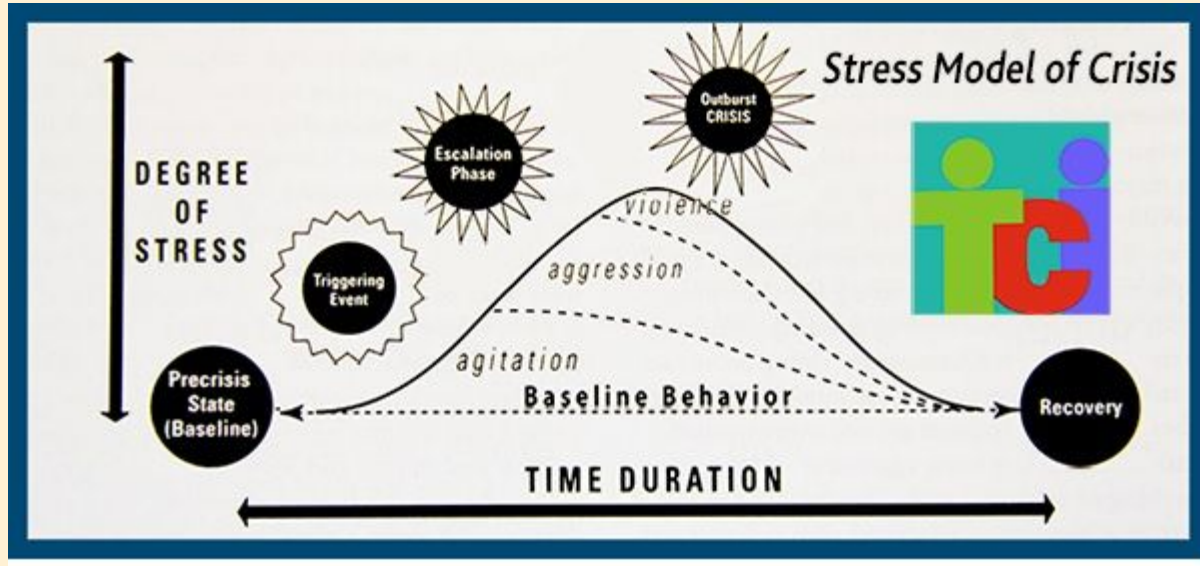




Future Possibilities

- Additional community outreach
 - Additional parental support
 - Additional student support
- 
- 

Future Possibilities



Questions



Regular Meeting
April 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, Mrs. Tangeman, Mr. Grover, Mr. Tarbell, Mr. McGinnis.

Roll Call

Members Absent: Mrs. Baker.

Others Present: Mr. Wilkins, Ms. Grisewood, Mrs. Monahan, Mrs. Burnham, Mr. Webb, Mrs. Mould, Baylee Hoffmeister, Mr. & Mrs. Hoffmeister, Mr. Youngers, Mrs. Conley.

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

Pledge to Flag

FFA Presentation by Ms. Mould, Agriculture Teacher/FFA Advisor, and student Baylee Hoffmeister. Baylee explained that 16 students have the opportunity to go to Buffalo for the NYS FFA Convention. Four of these students will stay over for two nights to compete in veterinary science skills, which will include hands-on skills, written tests and voluntary work. The cost is \$30 for each student due to the Warsaw Ag supporting group sponsorship and student fundraising. Both days will consist of tours and workshops for insight on how the agriculture world can help outside corporations even if they are not directly ag related. Ms. Mould noted that Baylee has been awarded her FFA jacket. Baylee talked about the requirements she had to accomplish to achieve this award. Ms. Mould stated that they will also be celebrating Meghan earning her Empire degree; she is the second student in the district to accomplish that.

Spotlights

Moved by Mr. Tarbell, seconded by Mr. McGinnis that the Board approve the request of the FFA Club for an overnight trip to Buffalo, NY on May 18-20, 2023, as proposed. Motion Carried: Yes 6, No 0, Abstain 0.

FFA Trip Request
Approved

Moved by Mr. Grover, seconded by Mrs. Tangeman that the Board approve the minutes for the meetings April 11, 2023, as written. Motion Carried: Yes 6, No 0, Abstain 0.

4/11/23 Minutes
Approved

The Board reviewed the list of bills dated March 10, 2023, March 24, 2023 and April 7, 2023.

Lists of Regular
Bills Reviewed

The Board reviewed the Appropriation Status Report and Revenue Status Reports for March 2023.

Approp. Status and
Revenue Reports
Reviewed

Moved by Mr. Grover, seconded by Mrs. Tangeman that the Board accept the Treasurer's Reports for March 2023. Motion Carried: Yes 6, No 0, Abstain 0.

Treasurer's
Reports Accepted

Moved by Mrs. Tangeman, seconded by Mr. Grover that the Board accept the Extra-Curricular Treasurer's Reports for 10/1/22-12/31/22 and 1/1/2023-3/31/23. Motion Carried: Yes 6, No 0, Abstain 0.

ECA Treasurer's
Reports Acctpd.

Mrs. Wilkins reminded everyone that next Tuesday, May 2, 2023 at 6pm will be the public meeting for the Capital Improvement Project. The architects and construction teams; Young & Wright Architectural, Campus Construction and BPD will be present to explain the plan and

Supt.'s Reports

answer any questions. The potential property purchase of 99 Linwood Avenue will also be presented.

Audit Committee – Will be meeting soon.

Committee
Reports

Finance Committee – Reviewed and finalized the budget.

Policy Committee – Will have some policies to review in the near future.

Technology Committee – Reviewed purchasing of software, Ed Law 2D and SWANK; which is at video streaming software that the district will be participating on a trial basis through BOCES. There are about 200 videos in the core bank to use, but with a two-day notice, teachers can order other videos as well. Parent Square is not 100% linked; every student's account is linked with at least one adult connected to them. It is starting to be used to also provide automated notices of decreased lunch funds and overdue library books. They are hoping to be able to send out summer notices if they can get it to come together which would decrease the number of hard copy mailings. Mrs. Royce asked about internet services being available for all students. Mrs. Monahan noted that 100% of the students have someone connected to their accounts through the use of the internet. She explained they are working on the Digital Access Survey, which is an annual NYS requirement that provides them with that information. She stated that during the shutdown, the problem seemed to be more with larger-sized families needing multiple computer use for all of their children.

Moved by Mrs. Royce, seconded by Mrs. Tangeman that, upon the recommendation of the Superintendent, the Board approve the grant funded Summer Program 2023 supplies / field trip budget, that was previously tabled at the April 11, 2023 Board of Education meeting, as follows:

Summer Program
2023
Supplies/Field Trip
Budget Approved

Supplies	
Pencils (6 x \$29.47)	\$176.82
Crayons (75 x \$0.74)	\$55.50
K-2 Journals (38 x \$3.97)	\$150.86
3-5 Notebooks (38 x \$2.02)	\$76.76
Folders (3 x \$15.79)	\$47.37
Paint (1 x \$74.99)	\$74.99
Paint Brushes (1 x \$32.77)	\$32.77
Construction Paper (10 x \$7.42)	\$74.20
Glue (3 x \$14.02)	\$42.06
Scissors (7 x \$17.09)	\$119.63

Pencil Cases (7 x \$53.92)	\$377.44
Teacher Supplies Budget (6 x \$200)	\$1,200.00
Miscellaneous Office Supplies for Events	\$1,000.00
Field Trips / Events (subject to change)	
Hidden Valley Admission (75 x \$18) (15 x \$21)	\$1,665
Hidden Valley Transportation	F&F Rate
Seneca Zoo Mobile	\$500
Hosting Show	\$500
Last Week Picnic at Park Supplies	\$1,000

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

Moved by Mr. McGinnis, seconded by Mr. Tarbell that the Board approve a revision to the language of the proposed Purchase of Real Property, Proposition #3, that was adopted at the Board of Education meeting on March 28, 2023 to read as follows:

Revised Language
of Proposition #3,
Purchase of Real
Property Approved

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the “Board”) of the Warsaw Central School District, Wyoming County, New York (the “District”) is hereby authorized to purchase a parcel of real property commonly known as 99 Linwood Avenue, Warsaw, New York, SBL No. 73.19-1-27.1 for a purchase price of \$370,000, subject to certain conditions set forth in the purchase contract between the parties, and upon such other terms and conditions as the Board shall deem appropriate, with such expenditures to be made from the District’s 2021 Capital Reserve Fund, without the necessity of borrowing.

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

Moved by Mrs. Tangeman, seconded by Mrs. Royce that the Board approve a revision to the language of the proposed Support of the Warsaw Public Library, Proposition #4, that was adopted at the Board of Education meeting on April 11, 2023 to read as follows:

Revised Language
of Proposition #4,
Support of the
Warsaw Public
Library Approved

Shall the following resolution be adopted, to-wit:

RESOLVED, that an increase in the support of the Warsaw Public Library, a free association library, by \$1,368, for a total of \$45,331, be, and it hereby is, approved, and that the Warsaw Central School District (the “District”) be, and it hereby is, authorized to levy and collect taxes in the District for the payment thereof.

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

Regular Meeting
April 24, 2023

Moved by Mr. Grover, seconded by Mrs. Royce that the Board cast its vote for the Board of Cooperative Educational Services of Genesee-Livingston-Steuben-Wyoming Counties Board members as follows: Ernest Haywood, William Kane, Michael Riner, Paul Webster. Motion Carried: Yes 6, No 0, Abstain 0.

GVEP Board
Member Vote Cast

Moved by Mrs. Tangeman, seconded by Mr. McGinnis that the Board of the Warsaw Central School District casts its vote in favor of the proposed administrative budget of the Board of Cooperative Educational Services for 2023-24, in the amount of \$3,132,047. Motion Carried: Yes 6, No 0, Abstain 0.

GVEP
Administrative
Budget Approved

Moved by Mrs. Tangeman, seconded by Mr. Grover that the Board of Education authorize the Superintendent to sign change orders not to exceed \$5000 per order for the Emergency Library Building Project. Motion Carried: Yes 6, No 0, Abstain 0.

Emerg. Library
Project Change
Order Resolution
Approved

Moved by Mrs. Tangeman, seconded by Mr. Robb that the Board approve The FirstLight Phone System Maintenance Agreement for the 2023-24 school year, as proposed, and authorize the School Superintendent to execute said agreement. Motion Carried: Yes 6, No 0, Abstain 0.

FirstLight Phone
System Maint.
Agree. Approved

Moved by Mr. Grover, seconded by Mrs. Royce that the Board accept, with appreciation, the following donation of supplies from Five Star Bank - Warsaw Branch:

Five Star Bank
Donation Accepted

CraZart crayon 27 count	24 boxes	Crayola Washable markers 10 count	4 boxes
No.2 Wood Pencils 24 count	7 boxes	Pencil Topper erasers 25 count	4 packages
Colored Pencils 12 count	4 boxes	Pencil topper erasers 20 count	2 packages
Elmers washable glue sticks 5 count	3 packs	Erasers large 2 count	2 packages
Elmers Washable Glue Sticks 12 count	1 pack	Liquimark colored pencils 10 count	1 box
Crayola Crayons 24 count	7 boxes	Colored pencils 12 count	4 boxes
Pocket Folders Assorted Colors	17 folders	Wide Ruled Composition book	1 notebook
Five star 3 subject notebook	2 notebooks	sticky notes 250 count	1 package
Spiral Notebook assorted colors	5 notebooks	Clear plastic pencil cases	14 cases
#2 pencils 12 count	1 box	School glue 4oz.	5 glue sticks
#2 pencils 24 count	5 boxes		

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

Moved by Mr. McGinnis, seconded by Mr. Tarbell 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 6:44 p.m. and the following took place as recorded by, Clerk Pro Tem.

Tawnnee Conley
District Clerk

Moved by Mr. Grover, seconded by Mrs. Tangeman that the Board enter Executive Session at 6:44 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 Mrs. Tangeman that the Board resume regular session at 7:48 p.m. Motion Carried: Yes 6, No 0, Abstain 0.

Regular Session

Moved by Mrs. Royce, 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)
4/11/23	900-37-6242
Sub-Committee on Special Education (SCSE)	
Date of Meeting/ Amendment	Student Number(s)
4/12/23	900-37-7294(A); 900-37-6196; 900-37-7233; 900-37-6689
4/17/23	900-37-7284
4/18/23	900-37-6541(A)
Committee on Pre-School Special Education (CPSE)	
Date of Meeting/ Amendment	Student Number(s)
4/12/23	900-37-7278

(A) = Amendment Agreement – No Meeting

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

Moved by Mr. Grover, seconded by Mr. McGinnis that the Board approve the following nonunion Salaries:

NonUnion
Salaries &
Benefits
Statements
Approved

Position	Work Year	2022-2023 Salary	Increase	2023-2024 Salary	Health Ins Adjustment	Total
Executive Secretary / District Clerk	12 Month	\$49,040.00	4%	\$51,001.60		\$51,001.60

Administrative Secretary	12 Month	\$45,540.00	4%	\$47,361.60		\$47,361.60
District Treasurer	12 Month	\$55,318.93	4%	\$57,531.69		\$57,531.69
Director of Facilities II	12 Month	\$88,857.16	4%	\$92,411.45		\$92,411.45
Nurse	10 Month	\$57,930.50	4%	\$60,247.72	\$2,734.20	\$62,981.92
Nurse	10 Month	\$52,360.26	4%	\$54,454.67	\$2,734.20	\$57,188.87
Occupational Therapist Asst.	10 Month	\$45,354.84	4%	\$47,169.03		\$47,169.03
Career Coordinator	12 Month	\$61,607.63	4%	\$64,071.94		\$64,071.94
Sr. Computer Services Asst.	12 Month	\$73,455.25	4%	\$76,393.46		\$76,393.46
Occupational Therapist	10 Month	\$67,956.93	4%	\$70,675.21		\$70,675.21
Physical Therapist	10 Month	\$49,463.73	4%	\$51,442.28		\$51,442.28
Business Administrator	12 Month	\$117,045.81	4%	\$121,727.64		\$121,727.64
Director of Instructional Services	12 Month	\$117,309.11	4%	\$122,001.47		\$122,001.47

Further, that the work agreements associated with these positions be approved for the 2023-23 School Year.

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

Moved by Mr. McGinnis, seconded by Mrs. Tangeman that, upon the recommendation of the Superintendent, the Board approve the Starting Pay Rates of the Support Staff Positions & Substitutes, as follows, effective July 1, 2023.

Support Staff
Salaries/
Substitute Rates
for 2023-24
Approved

PERMANENT POSITION TITLE	2022/2023 Hourly adj Starting Pay Rate	PERMANENT POSITION TITLE	2023/24 Starting Pay Rate
Food Service Helper	\$14.20	Food Service Helper	\$14.20
School Monitor	\$14.20	School Monitor	\$14.20
Cleaner	\$14.20	Cleaner	\$14.20
Keyboard Specialist I	\$14.20	Keyboard Specialist I	\$14.20
Cook	\$14.50	Cook	\$14.50
Teaching Assistant	\$14.50	Teaching Assistant	\$14.50
Computer Aide	\$15.80	Computer Aide	\$15.80
Computer Technical Assistant	\$19.00	Computer Technical Assistant	\$19.00

Custodian	\$16.05	Custodian	\$16.05
Groundskeeper	\$20.20	Groundskeeper	\$20.20
Keyboard Specialist II	\$15.20	Keyboard Specialist II	\$15.20
Maintenance Worker	\$21.20	Maintenance Worker	\$21.20
School Secretary	\$14.75	School Secretary	\$14.75
Senior Custodial Worker	\$18.70	Senior Custodial Worker	\$18.70

SUBSTITUTE POSITION TITLE	2022/23 Hourly adj Starting Pay Rate	SUBSTITUTE POSITION TITLE	2023/24 Starting Pay Rate
Food Service Helper	\$14.20	Food Service Helper	\$14.20
School Monitor	\$14.20	School Monitor	\$14.20
Part-time Cleaner	\$14.20	Part-time Cleaner	\$14.20
Part-time Clerk	\$14.20	Part-time Clerk	\$14.20
Cook	\$14.20	Cook	\$14.20
Teaching Assistant	\$14.20	Teaching Assistant	\$14.20
Groundskeeper	\$14.20	Groundskeeper	\$14.20
Maintenance Worker	\$14.20	Maintenance Worker	\$14.20
Senior Custodial Worker	\$14.20	Senior Custodial Worker	\$14.20
Seasonal Laborer	\$14.20	Seasonal Laborer*	\$14.20

*summer only

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

Moved by Mr. McGinnis, seconded by Mrs. Tangeman that, upon the recommendation of the Superintendent, the Board approve Personnel Schedule 550, as proposed. Motion Carried: Yes 6, No 0, Abstain 0.

Personnel
Schedule 550
Approved

Moved by Mr. McGinnis, seconded by Mrs. Tangeman that the regular meeting of the Warsaw Central School Board of Education be adjourned at 7:49 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

Memorandum

To: Matthew Wilkins, Superintendent

Tawnnee Conley, District Clerk 

From: Kari Grisewood

Date: 5/2/2023

Re: Donation

I am requesting to have the Board of Education accept a donation of a Wurlitzer upright piano from the Estate of Leonard Kososki.

Board Recommendation Sheet for *May 9, 2023*

Personnel Schedule 551 REVISED

PRINTED: *Tuesday, May 9, 2023*

Page 1 of 3

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:				

Mentor

Position Title: Informal Mentor

<i>Sundt</i>	Appointment for the 2022-23 School Year	Permanent	Special Education	Special Education
<i>Rebecca</i>		Assigned one Mentec (Micah Williams)	Per Contract (\$300-Prorated)	May 1, 2023
<i>L.</i>				

Occasional Driver

Position Title: Occasional Driver

<i>Tharp</i>	Appointment for the 2022-23 School Year	Professional	CH ED 1-6, SWD 1-6	Special Education
<i>Katie</i>		NA	NA	May 10, 2023
<i>M.</i>				

Substitute

Position Title: School Nurse

<i>Humphrey</i>	Appointment for the 2022-23 School Year	License		NA
<i>Kathleen</i>		NA	Per Board Approved Rate	Retroactive to May 8, 2023
<i>J.</i>				

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: Custodian					
<i>Aldinger</i>	Appointment (Permanent)	None	NA	NA	
<i>Heath</i>					
<i>T.</i>		Full-Time	\$16.05/hour with benefits per WSSA Contract	May 10, 2023 (with a 12-month probationary period per Civil Service Law ending May 9, 2024)	
Position Title: Maintenance Worker					
<i>Conley</i>	Leave Extended (Medical)	NA	NA	NA	
<i>Shawn</i>					
<i>P.</i>		NA	NA	Approximately April 11, 2023 to May 5, 2023	
Position Title: School Monitor					
<i>Bates</i>	Leave (Medical)	NA	NA	NA	
<i>Michelle</i>					
<i>L.</i>		NA	NA	June 12, 2023 through the end of the school year	
Position Title: Teaching Assistant					
<i>Cummins</i>	Leave (Medical)	Professional	Teaching Assistant Continuing	Teaching Assistant	
<i>Melissa</i>					
<i>J.</i>		NA	NA	April 19, 2023 through May 1, 2023	
<i>Yuhnke</i>	Leave (Unpaid)	Professional	Teaching Assistant Level Three	Teaching Assistant	
<i>Betty</i>					
<i>M.</i>		NA	NA	May 18-19, 2023	

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:				
Teacher					
Position Title: Special Education					
	<i>Reinhardt-Mohn</i>	Resignation	Initial	SWD 1-6	Special Education
	<i>Ashley</i>				
	<i>R</i>		NA	NA	June 22, 2023