# Warsaw Central School Board of Education

Reorganization Meeting Agenda – July 11, 2023

### Meeting Called to Order by District Clerk. Oath of Office for New Board Members, Superintendent of Schools

### Nomination and Election of Officers for 2023-2024:

- 1. President, Oath of Office
- 2. Vice President, Oath of Office

### Appointment of:

- 1. District Clerk, Oath of Office
- 2. District Treasurer
- 3. District Tax Collector
- 4. Approve Bank to Assist Tax Collector
- 5. District Medical Officer
- 6. District Dental Supervisor
- 7. Purchasing Agent (All Funds)
- 8. Payroll Certification Officer
- 9. Legal Counsel
- 10. Occupational Advisory Council
- 11. Comptroller of Extracurricular Funds PK-12
- 12. Treasurer of Extracurricular Funds PK-12
- 13. Internal Claims Auditor
- 14. Records Management Officer and Records Access Officer
- 15. AHERA LEA Designee
- 16. School Pesticide Representative
- 17. Chemical Hygiene Officer

#### **Designation of:**

- 1. Official Depository of School Funds
- 2. Official Newspapers
- 3. Title IX/Section 504/ADA Officer
- 4. Homeless Liaison
- 5. District Shared Decision-Making Committee Representatives
- 6. Technology Committee Representative
- 7. Representative & Alternate for Executive Board of the Genesee Valley School Boards Association
- 8. Audit Committee Representatives
- 9. Finance Committee Representatives
- 10. Policy Committee Representatives
- 11. Legislative Liaison
- 12. Title I Coordinator
- 13. Director of Physical Education/Health
- 14. Chief Emergency Officer
- 15. Title VI Civil Rights Coordinator
- 16. DASA Coordinators (2)
- 17. Foster Care Point of Contact
- 18. Data Security Coordinator
- 19. NYS Alternative Assessment Coordinator
- 20. Grade 3-8 Testing Coordinators (2)
- 21. Data Protection Officer
- 22. Data Security Officer

### Warsaw Central School Board of Education

Reorganization Meeting Agenda – July 11, 2023

#### Authorization of:

- 1. The District Treasurer to establish all necessary accounts for the District's business affairs.
- 2. The Superintendent to transfer monies between and within functional unit appropriations.
- 3. The Superintendent to apply for and receive state and federal grants.
- 4. The President to sign BANs, RANs and TANs.
- 5. The Superintendent to approve conference requests for which funds are budgeted.
- 6. The establishment of petty cash funds in the amount of \$100 each for the Middle School Office, High School Office, Elementary School Office, Business Office and MHS Student Council.
- 7. The Middle School Principal, High School Principal, Elementary Principal, Business Administrator and MHS Student Council Advisor, respectively, to supervise these petty cash funds.
- 8. The Superintendent to hire employees pending Board approval.

#### **Establishment of:**

- 1. Date and time of regular Board Meetings
- 2. Tuition rate for non-resident students
- 3. Pay for substitute teachers
- 4. Pay for home tutoring
- 5. Mileage reimbursement rate
- 6. Pay for Election Inspectors

### **Approval of:**

- 1. Warsaw Central School Board Policy Handbook
- 2. Organizational Chart
- 3. Records Retention Schedule: LGS-1

# Warsaw Central School Board of Education

Regular Meeting Agenda for July 11, 2023 at 6:30 p.m.

- I. Pledge of Allegiance to the Flag
- II. Public Comments
- III. Approve Minutes for June 27, 2023
- IV. Communications
- V. Superintendent's Reports
- VI. Unfinished Business
- VII. New Items by Board Members
- VIII. New Business
  - A. Approve 2023-24 School datebooks Contract
  - B. Approve Authorization to Bid Transportation
  - C. Approve Education Consultant Engagement Letter
  - D. Approve Webster Szanyi Legal Counsel Engagement Letter
  - E. Declare Item Obsolete and Authorize Disposal
  - F. Approve the Workers' Compensation Municipal Cooperation Agreement
  - G. Approve Capital Improvements Project 2023 Resolutions
  - H. Approve On-line Courses 2022-23 Memorandum of Agreement
- IX. Approve Special Education Recommendations
- X. Personnel
  - A. Approve Standard Work Day Resolution
  - B. Approve Genesee Area Healthcare Plan Board Member
  - C. Create Two FTE Building Substitute Positions for the 2023-24 School Year
  - D. Approve Building Substitute Terms and Conditions of Employment
  - E. Approve Girl's Cheerleading Modified Coach Memorandum of Agreement
  - F. Approve Personnel Schedule 555
- XI. Adjournment

The annual reorganization meeting of the Warsaw Central School Board of Education was called to order at p.m. in the Elementary School Building by Tawnnee Conley, District Clerk.	Call to Order
Members Present:	Roll Call
Members Absent:	
Others Present:	
It was noted that Board Member Michael Youngers and Superintendent Matthew Wilkins, have both signed the Oath of Office.	Oaths Signed
Moved by be	Nom.
nominated for the office of President of the Board.	for President
Moved by, seconded by that nominations for the Office of President be closed and be elected President of the Board for the 2023-24 School Year. Motion Carried: Yes, No, Abstain	Nom. For Pres Closed/ Elected
signed the Oath of Office and took the Chair.	Oath Signed
Moved by, seconded by that be nominated for the office of Vice President of the Board.	Nom. for Vice-Pres.
Moved by, seconded by that nominations for the Office of Vice President be closed and be elected Vice-President of the Board for the 2023-24 School Year. Motion Carried: Yes, No, Abstain	Nom. For VP Closed/ Elected
signed the Oath of Office.	Oath Signed
Moved by, seconded by that Tawnnee Conley be appointed as District Clerk for the 2023-24 school year, with the remuneration to be included in her annual salary. Motion Carried: Yes, No, Abstain	
Tawnnee Conley signed the Oath of Office and took the Chair.	Oath Signed
Moved by, seconded by that Susan Royce be appointed as District Treasurer for the 2023-24 school year, with the remuneration to be included in her annual salary. Motion Carried: Yes, No, Abstain	Royce Apptd. Treasurer
Moved by, seconded by that Lisa White be appointed District Tax Collector for the 2023-24 school year, with the remuneration to be included in her annual salary. Motion Carried: Yes, No, Abstain	White Apptd. Tax Collector

Regular Meeting July 11, 2023

Moved by	, seconded by	that the Board authorize the	Bank of Castile to
Bank of Castile to assist in	the collection of school taxes for	2023-24. Motion Carried: Yes	Assist in Tax
, No	, Abstain		Collection
Moved by	, seconded by	that Dr. Gregory Collins be	Collins
appointed as District Medic	al Officer for the 2023-24 school	year at an annual amount of	Apptd.
	Iotion Carried: Yes		Medical Off.
Abstain			
Moved by	, seconded by	that Summit Family Dental	Summit Dental
Care, DDS, PC be appointe	d District Dental Supervisors for	the 2023-24 school year (no	Care Apptd. Dental
	rried: Yes, No		Officer
Moved by	, seconded by	that Kari Grisewood be	Grisewood Apptd.
appointed as Purchasing Ag	gent for all District Funds for the	2023-24 school year (no	Purchasing
additional remuneration).	Motion Carried: Yes	, No	Agent
Abstain			C
Moved by	, seconded by	that Matthew Wilkins be	Apptd. Payroll
appointed Payroll Certificat	ion Officer for the 2023-24 school	ol vear (no additional	Cert. Officer
remuneration). Motion Ca	rried: Yes , No	. Abstain	
	,		
Moved by	. seconded by	that Hodgson-Russ of Buffalo,	Hodgson-Russ,
		s Department be appointed as	& GVEP
	3-24 school year. Motion Carried		Apptd. Legal
, Abstain		, 100	Counsels
, 11000011			0 0 0000
Moved by	, seconded by	that the Genesee Valley	GVEP Adv.
Educational Partnership Oc	cupational Advisory Council act	as the Warsaw Central School	Council
	incil for the 2023-24 school year.		Appr. as WCS
	, Abstain		Adv. Council
, 1 (0	, 110500111	·	Tiuri Counti
Moved by	seconded by	that Kari Grisewood be	Grisewood
appointed Comptroller of P	K-12 extracurricular accounts for	that Kari Grisewood be the 2023-24 school year (no	Anntd Compt
additional remuneration) N	Motion Carried: Yes	No.	of PK-12 EC
Abstain		, 110,	Funds
Austain			Tulius
Moved by	seconded by	that Susan Royce be appointed	Royce Appt.
	acurricular accounts for the 2023		Treas. of
	ried: Yes, No		PK-12 EC
	, No	, Austain	Funds
			runus
N. 11			To 11 /
Moved by	, seconded by	that Jessica Bodine be	Bodine Appt.
		ar at her regular hourly rate (with	Internal Claims
overtime, as appropriate). I	Motion Carried: Yes	, No,	Auditor
Abstain			





remuneration). Motion Ca	rried: Yes	, No	, Abstaın	
Moved by designated Data Security C remuneration). Motion Ca	oordinator for the 2023-2	24 school year (no add	itional	Data Security Coordinator
Moved by appointed the NYS Alterna additional remuneration). Abstain	tive Assessment Coordir Motion Carried: Yes	nator for the 2023-24 s	chool year (no	NYS Alter. Assmt Coordinator Appointed
Moved by  D'Amico be appointed the 24 school year (no addition , Abstair	Grade 3-8 Testing Coordal remuneration). Motion	linators for their grade	levels for the 2023-	Grade 3-8 Testing Coord. Apptd.
Moved by Matthew Wilkins as Data F Yes, No	Protection Officer for the	2023-24 school year.	Motion Carried:	Data Protection Officer Apptd.
Moved by Matthew Wilkins as Data S	Security Officer for the 20	023-24 school year. M	Iotion Carried: Yes	Data Security Officer Apptd.
Moved by authorized to establish all a affairs for the 2023-24 Sch., Abstain	eccounts necessary for the ool Year. Motion Carrie	e transaction of the dis	trict's business	Treas. To Estab. Accounts
Moved by authorized to transfer moni for the 2023-24 School Yea , Abstain	es between and within fu ar. Motion Carried: Yes	nctional unit appropri	ations of the budget	Supt. Auth. to Transfer Funds
Moved by authorized to apply for and Motion Carried: Yes	receive state and federal	grants for the 2023-24		Supt. Auth. to Apply for State & Fed. Grants
Moved by Board be authorized to sign Anticipation Notes through , No	Bond Anticipation Note	ear. Motion Carried:	on Notes, and Tax	President Auth. to Sign BANs, RANs & TANs
Moved by authorized to approve confibudgeted for staff and the I required by New York State, No	Board of Education (inclu	shop requests for which ding Board Fiscal Ove 24 School Year. Motio	ersight Training	Supt. Auth. to Approve Conf. Requests

Moved by		second	ed by	that petty cash funds be	Petty Cash
authorized to be	e establishe	d in the an	nount of \$100 each for	the High School Office, Middle	Funds Auth. to be
School Office,	Elementary	School Of	ffice, Business Office	and MHS Student Council. Motion	Estab.
				bstain	
Moved by		second	ed by	that the High School Principal,	Supervision of
Middle School	Principal I	Elementary	School Principal Bus	siness Administrator and MHS	Petty Cash
				pervise the petty cash funds.	Auth.
Motion Carried	· Ves	cspectivei	No.	, Abstain	Tum.
Wiotion Carried	. 105		, 110	, 1105tuni	
Moved by		secono	led by	that upon the recommendation	Authorization to
of the Superinte	endent the	Board app	rove the following res	that upon the recommendation olution for the 2023-24 School year:	Hire Employees
or the supermit	macmi, inc	Boura app	tove the following res	oration for the 2023 21 School year.	Pending BOE
AUTHORIZA	TION TO	HIRE EN	MPLOYEES PENDI	NG BOARD APPROVAL	Approval
	WHERE	AS, the a	ppointment of emplo	oyees and the approval of	
			n the authority of thi	•	
	WHERE	AS, empl	oyee appointments a	and volunteer approvals generally	
	begin afte	er the date	of Board action, an	d	
				n which it is advantageous and	
		at employ	ees and volunteers b	begin prior to the date of Board	
	action,				
	NOWT	TEDEEO	DE DE LE DECOL		
				VED THAT this Board delegates	
				authority to appoint employees	
				a date prior to Board action,	
				and volunteers are placed on the	
	Board ag	enda for the	he next following Bo	pard meeting.	
Motion Carried	: Yes		, No	, Abstain .	
Moved by		second	ed by	that the regularly stated	<b>Board Meetings</b>
	Board of E	Education v	vill convene at 6:30 p.	m. on the 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays of	Schedule
				ool year, unless otherwise indicated.	Established
Meetings will b	e limited to	a maximu	ım duration of three (3	3) hours (meetings must end no later	
than 9:30 p.m.)	Meetings	will be hel	d in the Elementary So	chool unless otherwise notified.	
Specific dates a	re as follow	vs:			
	Ju	157	11, 25**, 26***	2023	
		iy igust	8, 22	2023	
		ptember	12, 26	2023	
		etober	10, 24	2023	
		ovember	10, 24	2023	
		ecember	12,	2023	
		nuary	9, 23	2023	
		bruary	13,	2024	
		· J	~ 7		

March	12, 26	2024
April	9, 22* (Monday)	2024
May	14, 28	2024
June	11, 25	2024

<sup>\*</sup>Required - BOCES Annual Vote Date

The Budget Hearing will be held on May 14, 2024 at the beginning of the Board Meeting scheduled for that date.

The Annual Meeting/Budget Vote will be held on May 21, 2024 from noon until 8:00 p.m. in the Lobby of Warsaw Elementary School.

Motion Carried: Yes	, No	, Abstain	
resident students be establ school year minus any Wa	ished at \$3,478 for UPK-6 rsaw District School taxes	that the tuition rate for non- and \$4,410 for 7-12 for the 2023-24 that the parents pay for property owned , No, Abstain	Tuition Rate Established
be established at \$125/day substitutes, \$135/day NYS	for certified substitutes and Certified Retired Teacher nool year. Motion Carried	that the substitute teachers' pay and at \$110/day for non-certified and \$125/day for Substitute Licensed Yes, No	Sub. Pay Established
appointed by the school ac	lministration be established	that the remuneration for a tutor d at \$25 per hour for the 2023-24 school Abstain	Tutor Rate Established
Moved by rate be established at the I	RS Rate for the 2023-24 sc	that the mileage reimbursement chool year. Motion Carried: Yes	Mileage Reimb. Rate Established
Election Inspectors be esta	ıblished at minimum wage	that the remuneration for for the 2023-24 school year. Motion , Abstain	Election Insp. Pay Established
Education Policy Handboo	ok and Code of Ethics be a	that the Warsaw Board of dopted for the 2023-24 school year. , Abstain	Board Handbook Adopted & Approved
	ne 2023-24 school year. M	that the Board approve the Iotion Carried: Yes,	Organizational Chart Approved

<sup>\*\*</sup>Board Retreat – 6:30 p.m. – 9 p.m.

<sup>\*\*\*</sup>Board Workshop – 5:00p.m.-9 p.m., Location – Middle/High School Library

Regular Meeting July 11, 2023

	seconded by re the following resolution:	that the Warsaw Board of	Records Retention Sched. LGS-1 Approved
and Disposition S to Article 57-A of periods for local g	the Board of Education of the Warsaw Schedule for New York Local Governm f the Arts and Cultural Affairs Law, an government records, is hereby adopted eless records listed therein.	d containing legal minimum retention	
FURTHER RESO	DLVED, that in accordance with Articl	e 57-A:	
Schedule minimum (b) Only thos	se records will be disposed of that are of for New York Local Government Record retention periods described therein; se records will be disposed of that do not gal or historical value to merit retention	ot have sufficient administrative,	
Motion Carried:	Yes, No	, Abstain	
	lead the Pledge of Allegiance to the	Flag.	Pledge to Flag
			Public Comment
Board Minutes fo	seconded by rethe meeting on June 27, 2023, as wri	tten. Motion Carried: Yes	6/27/23 Minutes Approved
			Communications
			Supt.'s Reports
			Unfinished Business
			New Items By Board Members
School Datebook	ment. Motion Carried: Yes	authorize the Business Administrator	School Datebooks Contract Approved
District Clerk to a	seconded by devertise for transportation, as needed, n Carried: Yes , No	for the 2023-24 school year as	Authorization to Bid Transportation Approved

Regular Meeting July 11, 2023

Moved by, seconded by that the Board approve the Engagement Letter with Howard S. Smith, Ed. D., Education Consultant, for the 2023-24 school year, as proposed, and authorize the School Superintendent to execute said agreement. Motion Carried: Yes, No, Abstain	Education Consultant Engagement Letter Approved
Moved by seconded by that the Board approve the Webster Szanyi, Legal Counsel Engagement Letter for 2023-24 as proposed, and authorize the School Superintendent to execute said agreement. Motion Carried: Yes , No , Abstain .	Webster Szanyi Legal Counsel Engagement Letter Approved
Moved by seconded by that the Board declare the following item obsolete and authorize disposal in accordance with state law and Board policy.  Mackie 808M Powered Mixer (Elementary Gym)	Obsolete Equipment Authorized for Disposal
#AP51684 Inv Tag #2007000113	
Motion Carried: Yes, No, Abstain	
Moved by seconded by that the Board approve the Workers' Compensation Municipal Cooperation Agreement for 2023-24 as proposed, and authorize the School Superintendent to sign said agreement. Motion Carried: Yes , No , Abstain .	Workers' Comp Municipal Cooperation Agreement Approved
Moved by seconded by that the Board approve the following Capital Improvements Project 2023 resolutions:	Capital Improvements Project 2023
Whereas, the Warsaw Central School District has been authorized by a community referendum dated Tuesday, May 16, 2023, and	Resolutions Approved
Whereas the Board of Education further requests the District Administration to facilitate the award of contracts and process change orders to the capital construction project known as Capital Improvements Project 2023.	
Be it Resolved, the Warsaw Central School District's Board of Education, after review of bid results and recommendation for award from Campus C.M.G., authorizes the Superintendent, Mr. Matthew Wilkins to sign contracts on behalf of the District.	
Be it Resolved, the Warsaw Central School District's Board of Education, authorizes the Superintendent, Mr. Matthew Wilkins to sign change orders to the contracts on behalf of the District, in an amount not to exceed \$35,000, consistent with NYS General Municipal Law.	
Be it Resolved, the Warsaw Central School District's Board of Education, authorizes the Superintendent, Mr. Matthew Wilkins to poll the Board in the case where a change order may exceed \$35,000. The said change order will be addressed at the next regularly scheduled BOE meeting.	
Motion Carried: Yes, No, Abstain	

Moved by	, seconded by	that, upon the recommendation	On-line Courses
of the Superintender	nt, the Board approve the On-line of	Courses Memorandum of Agreement for	2022-23 MOA
the school year of 20	022-23 and Summer 2023 as propo	osed, and authorize the Superintendent	Approved
	te said MOA. Motion Carried: Ŷe		**
	Abstain		
Moved by	seconded by	that the Board appoint	Clerk Pro Tem
		r of the Board Meeting. Motion Carried:	Appointed
Yes	, No, Absta	in	
The District Clark w	von diamingod at	n m and the fellowing took place of	
		p.m. and the following took place as	
recorded by	, Clerk Pro Tem.		
		Tawnnee Conley	
		District Clerk	
		District Clerk	
Moved by	seconded by	that the Board enter Executive	Executive
Session at	p.m. for the purpose of c	discussing Choose an item. Motion	Session
Carried: Yes	, No	, Abstain	
		that the Board resume regular	Regular Session
session at		es, No	
	Abstain		
Moved by	seconded by	that the Board approve the	Special Education
	ducation recommendations:	mat the Board approve the	Recommendations
ionowing special E	uucauon recommendations:		
			Approved

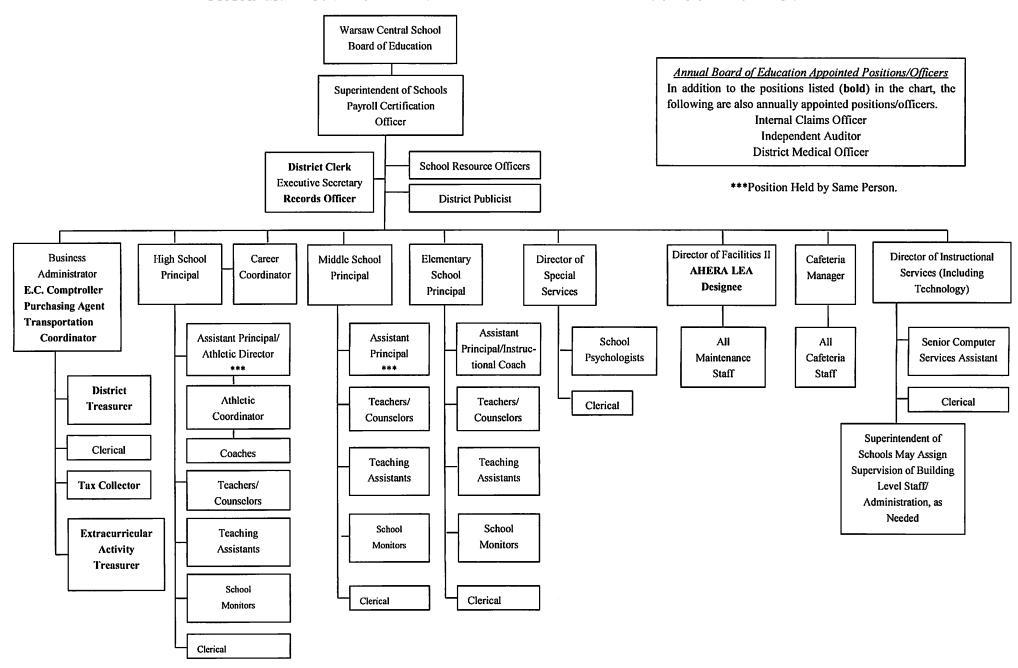
Committee on Special Education (CSE)		
Date of Meeting/	Student Number(s)	
Amendment		
6/7/23	900-37-7199	
6/20/23	900-37-7265	
6/21/23	900-37-7153; 900-37-7315	
6/22/23	900-37-6196	
Sub-Committee on Special Education (SCSE)		
Date of Meeting/ Student Number(s)		
Amendment		
3/15/23	900-37-7066(C)	
6/20/23	900-37-7326	
Committee on Pre-School Special Education (CPSE)		
Date of Meeting/	Student Number(s)	
Amendment		
6/7/23	900-37-7199	

(A) = Amendment Agreement - No Meeting (C) = Correction

Motion Carried: Yes	, No	, Abstain	
of the Superintendent, the Bo	ard approve the Standard the District Clerk to execute the control of the control	that, upon the recommendation Work Day and Reporting Resolution cute said agreement. Motion Carried: in	Standard Work Day Resolution Approved
of the Superintendent, the Bo Genesee Area Healthcare Pla Superintendent of Schools M	ard appoint Business Adr n Primary Board Member atthew Wilkins as the Alt	that, upon the recommendation ministrator Kari Grisewood as the r for the 2023-24 school year, and ternate GAHP Board Member for the No	n GAH Board Member/Alternate Approved
of the Superintendent, the Bo	ard approve the creation of ool year. Motion Carried	that, upon the recommendation of two (2) FTE Building Substitute: Yes, No	n Building Sub Positions Created
of the Superintendent, the Bo	ard approve the Building	that, upon the recommendation Substitute Terms and Conditions of , No,	& Conditions
Moved by of the Superintendent, the Me Coach for the 2023 fall sports, No	emorandum of Agreements season (A. Wick) be app		n Girl's Modified Cheerleading Coach MOA Approved
of the Superintendent, the Bo	ard approve Personnel Sc	that, upon the recommendation thedule 555, as proposed. Motion , Abstain	Personnel Schedule 555 Approved
Moved by Warsaw Central School Boar to the call of the President. A Abstain	seconded by do f Education be adjourn for the second of Education be adjourn for the second of the s	that the regular meeting of the p.m.; subject , No,	Adjournment

, Clerk Pro Tem

### ORGANIZATIONAL CHART OF THE WARSAW CENTRAL SCHOOL DISTRICT



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

Roll Call

Members Absent: Mrs. Baker, Mr. McGinnis

Others Present: Mr. Wilkins, Ms. Grisewood, Mrs. Monahan, Mrs. Burnham, Mr. Ellis, Mr. Webb, Mr. Youngers, Mr. Hare, Mr. & Mrs. LaWall, Mr. Barks, Mrs. Conley

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

Pledge to Flag

The Board heard parents' concerns regarding the National Junior Honor Society (NJHS) induction; written copies are on file with the District Clerk.

**Public Comment** 

High School Principal's Presentation – Mr. Ellis gave a review of the 2022-23 school year. He spoke about student achievements and passing rates in the district and at BOCES as well. He noted the district is offering 14 GCC ACE courses for college credit and he also discussed extracurricular success in Music, Drama, Art and Sports. He stated he has heard compliments from the community about the pep band at sporting events. He stated the Career Center has continued to be helpful in providing job shadows among work preparedness. He noted that students were able to enjoy some field trips this year as well. Mr. Ellis discussed some plans looking forward into next year. There will be a continued focus on social-emotional learning with themes and lessons in all classes. He announced that the district will be providing two days of Professional Development through the *Sweethearts and Heroes* program for faculty this summer. Multi-Tiered System of Supports (MTSS) will continue for all students beginning with a focus review of the 9<sup>th</sup> and 12<sup>th</sup> graders. Mr. Ellis also reported that Parent Square has been a very successful tool for increasing communication with families.

Spotlights

Moved by Mr. Grover, seconded by Mrs. Tangeman that the Board approve the minutes for the meeting on June 13, 2023, as written. Motion Carried: Yes 5, No 0, Abstain 0.

Minutes for 6/13/23 Approved

The Board reviewed the lists of regular bills dated May 19, 2023, June 2, 2022 and June 16, 2023.

Lists of Regular Bills Reviewed

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

Approp. Status and Revenue Status Reports Reviewed

Moved by Mr. Tarbell, seconded by Mrs. Tangeman that the Board accept the Treasurer's Reports for May 2023. Motion Carried: Yes 5, No 0, Abstain 0.

Treasurer's Reports Accepted

Mr. Wilkins reported that he received a thank you card from a graduating foreign exchange student thanking the district for a wonderful experience.

Communications

Mr. Wilkins stated the Library repair project is getting close to completion; they are waiting on glass and then carpet will be installed. The kick-off meeting for the Capital Improvement Project is scheduled for tomorrow morning. Mr. Wilkins also announced that he has received

Supt.'s Reports

notification from NYS Education Department that breakfast and lunch will be free for all students until 2027 through their Community Eligibility Provision program.

Moved by Mrs. Royce, seconded by Mr. Tarbell that the Board approve the Certification of Acceptance for Free and Reduced Price Meal or Special Milk Program Policy Statement for the 2023-24 school year, as proposed and authorize the Board President to sign said agreement. Motion Carried: Yes 5, No 0, Abstain 0.

Certificate of Acceptance Approved

Moved by Mr. Tarbell, seconded by Mrs. Tangeman that the Board approve the following breakfast and lunch meal prices for the 2023-24 school year, as proposed.

Meal Prices for 2023-24 Approved

Current Breakfast Prices	Proposed Breakfast Prices 2023-24
UPK-5: \$1.55	UPK-5: \$1.65
6-12: \$1.70	6-12: \$1.80
Current Lunch Prices	Proposed Lunch Prices 2023-24
UPK-5: \$2.45	UPK-5: \$2.55
6-12: \$2.60	6-12: \$2.70

Motion Carried: Yes 5, No 0, Abstain 0.

Moved by Mr. Grover, seconded by Mrs. Tangeman that the Board declares the following list of items obsolete and authorizes disposal in accordance with Board Policy and State Law:

Items Declared Obsolete

Tuba Holton 154876 Optimus Radio Shack Stereo U3406727 Trombone Conn GC470631 Trumpet Bundy 123710 Alto Sax Conn M271315A Various empty instrument cases

Motion Carried: Yes 5, No 0, Abstain 0

Moved by Mr. Tarbell, seconded by Mr. Grover that the Board of Education approve the Reconfirmation of Mutual Aid Agreement with The Cloisters, as proposed, and authorize the Superintendent to execute said document. Motion Carried: Yes 5, No 0, Abstain 0.

The Cloisters Mutual Aid Agreement Approved

Moved by Mrs. Royce, seconded by Mr. Grover that the Board approve the Trane HVAC Equipment Service Agreement for 2023-24, as proposed, and authorize the Director of Facilities to execute said agreement. Motion Carried: Yes 5, No 0, Abstain 0.

Trane HVAC Equip Service Agreement Approved

Moved by Mr. Tarbell, seconded by Mrs. Tangeman that the Board approve the Siemens Boiler Management System Contract for 2023-24, as proposed, and authorize the Director of Facilities to execute said agreement. Motion Carried: Yes 5, No 0, Abstain 0.

Siemens Boiler Management System Contract Approved

Moved by Mr. Tarbell, seconded by Mrs. Royce that the Board approve the Contract with Rush-Henrietta Schools for 2022-23, as presented, and authorize the Board President and

Rush-Henrietta Contract Approved Superintendent of Schools to sign said agreement. Motion Carried: Yes 4, No 0, Abstain 0 (Grover).

Moved by Mrs. Royce, seconded by Mrs. Tangeman that the Board approve the Transportation Contracts with Monroe I BOCES 2023-24 and ESY 2023, as presented, and authorize the Superintendent of Schools to sign said agreements. Motion Carried: Yes 5, No 0, Abstain 0.

Moved by Mr. Tarbell, seconded by Mrs. Tangeman that the Board approve the following transportation contract extensions:

Monroe I Transportation Contracts Approved Transportation Contract Ext. Approved

### Livingston-Wyoming ARC

Monroe I BOCES School Year Extension Monroe I BOCES Summer School Extension Baker Victory Extension Baker Victory Summer School Extension Norman Howard Extension Randolf Academy Extension

### C & F Transportation

Athletic, Field Trips Extension Athletic, Field Trips Summer Extension Home to School Extension Warsaw to Attica Extension Castile to Warsaw Extension Livonia Central School Extension Mary Cariola, May Center 1/2 Day, May Center Full Day Extension Monroe II BOCES Extension Mt. Morris Elementary – BOCES Extension Orleans BOCES - Pioneer Extension Perry to Warsaw Extension Rochester School for the Deaf – School Year Extension Warsaw to Letchworth Extension Regular Education – Summer Monroe II BOCES - Summer Special Education – Summer Mary Cariola – Summer

Motion Carried: Yes 4, No 0, Abstain 1 (Grover).

Rochester School for the Deaf - Summer

Moved by Mr. Grover, seconded by Mr. Tarbell that the Board authorize the defunding of the Tax Certiorari Reserve, in the amount of \$145,902.00 as of 6/30/2023. The reserve has met term limits. Motion Carried: Yes 5, No 0, Abstain 0.

Tax Certiorari Reserve Defunding Authorized

Moved by Mr. Tarbell, seconded by Mrs. Tangeman that the Board authorize the funding of the following reserves from the 2022-23 budget and/or a transfer from reserves, as specified: Reserve Funding Approved

District Retirement Contribution Reserve Sub-Fund (TRS) with the total amount not to exceed \$100,000.

- Reserve for Retirement Contributions (ERS) with the total amount not to exceed \$200,000.
- Reserve for Workers Comp with the total amount not to exceed \$100,000.
- Unemployment Insurance Reserve with the total amount not to exceed \$50,000.
- Capital Reserve Fund-2021 with the total amount not to exceed \$1800,000.

Motion Carried: Yes 5, No 0, Abstain 0.

Moved by Mr. Grover, seconded by Mrs. Tangeman that the Board appoint Mrs. Royce as Clerk Pro Tem for the remainder of the Board Meeting. Motion Carried: Yes 5, No 0, Abstain 0.

Clerk Pro Tem Appointed

The District Clerk was dismissed at 7:15 p.m. and the following took place as recorded by Mrs. Royce, Clerk Pro Tem.

Tawnnee Conley District Clerk

Moved by Mrs. Tangeman, seconded by Mr. Grover that the Board enter Executive Session at 7:15 p.m. for the purpose of discussing collective negotiations pursuant to article 14 of Civil Service Law. Motion Carried: Yes 5, No 0, Abstain 0.

Executive Session

Moved by Mr. Grover, seconded by Mr. Tarbell that the Board resume regular session at 8:27 p.m. Motion Carried: Yes 5, No 0, Abstain 0.

Regular Session

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

Special Education Placements Approved

Committe	e on Special Education (CSE)
Date of Meeting/	Student Number(s)
Amendment	
6/5/23	900-37-6902; 900-37-6916
6/6/23	900-37-6303
6/7/23	900-37-7294
6/8/23	900-37-6330; 900-37-6063
6/9/23	900-37-6463
6/12/23	900-37-6891; 900-37- 6819
6/13/23	900-37-7165; 900-37-6617
6/14/23	900-37-6609; 900-37-7164
6/20/23	900-37-6938
6/21/23	900-37-7139
6/22/23	900-37-6432
Sub-Commit	tee on Special Education (SCSE)
Date of Meeting/	Student Number(s)

Amendment	
11/28/23	900-37-7066(A)
5/24/23	900-37-5957(C)
5/25/23	900-37-7141(C)
5/31/23	900-37-7274 (C)
6/5/23	900-37-6765; 900-37-5426
6/6/23	900-37-6317; 900-37-6185
6/7/23	900-37-7276; 900-37-6744
6/8/23	900-37-6747
6/9/23	900-37-7065; 900-37-6847
6/12/23	900-37-7244; 900-37-5819; 900-37-6856
6/13/23	900-37-6055(A)
6/14/23	900-37-7139
6/20/23	900-37-7357(A); 900-37-6474
Committee on P	re-School Special Education (CPSE)
Date of Meeting/	Student Number(s)
Amendment	
6/7/23	900-37-7294
6/9/23	900-37-7405
6/13/23	900-37-7278
<b>Sub-Committee on</b>	Pre-School Special Education (SCPSE)
Date of Meeting/	Student Number(s)
Amendment	
4/20/23	900-37-7164(C)
4/20/23	900-37-7164(C)

(A) = Amendment Agreement - No Meeting (C) = Correction

Motion Carried: Yes 5, No 0, Abstain 0.

Moved by Mr. Grover, seconded by Mr. Tarbell that, upon the recommendation of the Superintendent, the Board authorize the Waiver of Residency for the Keyboard Specialist 1 position being appointed as of 7/1/23. Motion Carried: Yes 5, No 0, Abstain 0.

KB Specialist 1 Waiver of Residency Authorized

Moved by Mr. Tarbell, seconded by Mrs. Tangeman that, upon the recommendation of the Superintendent, the Board approve Personnel Schedule 554, as revised. Motion Carried: Yes 5, No 0, Abstain 0.

Revised Personnel Schedule 554 Approved

Moved by Mr. Grover, seconded by Mr. Tarbell that the regular meeting of the Warsaw Central School Board of Education be adjourned at 8:29 p.m.; subject to the call of the President. Motion Carried: Yes 5, No 0, Abstain 0.

Adjournment

Mrs. Gail E. Royce Clerk Pro Tem

# Board Recommendation Sheet for *June 27, 2023* Personnel Schedule 554 REVISED

RINTED: Thursday, J		Cart Status	Contification Areas	Tanura Araai
LastName:	Type of Action	Cert. Status	Certification Area:	Tenure Area:
First Name:		FTE/Hours	Step/Pay	Prob. Period/Effective Dat
M.I. or Nam dministrator	10:			
ummsti atoi				
Position Title: Athlet	tic Director			
Winchip	Appointment for the 2023-24	Professional	School Building Leader	Assistant Principal
Ryan	School Year			
F.		NA	No Additional Remuneration	July 1, 2023
dvicor				
			ity to which the individual is appointed is permitt	
Employees are appointed to the executive orders, laws and regulation chool year and/or extracurricular Position Title: Assist	ulations. Compensation is in accordance ular season is interrupted or terminated. Nature Drama - Play Director	with Appendix B and current S No stipends will be paid to an in	ep # of the WEA contract, at the rate indicated an dividual if the applicable season/activity did not control of the applicable season.	d will be prorated as appropriate if t fficially start.
Employees are appointed to the executive orders, laws and reguence of year and/or extracurricutes.	ulations. Compensation is in accordance tlar season is interrupted or terminated.	with Appendix B and current S	ep # of the WEA contract, at the rate indicated an	d will be prorated as appropriate if t
Employees are appointed to the executive orders, laws and regulation extracurricular position Title: Assist Wartinger	alations. Compensation is in accordance alar season is interrupted or terminated. Nant Drama - Play Director  Appointment for the 2023-24	with Appendix B and current S No stipends will be paid to an in	ep # of the WEA contract, at the rate indicated an dividual if the applicable season/activity did not control of the applicable season.	d will be prorated as appropriate if t fficially start.
Employees are appointed to the executive orders, laws and regulation extracurricular position Title: Assist Wartinger  Daniel	Appointment for the 2023-24 School Year	with Appendix B and current S No stipends will be paid to an in Professional	ep # of the WEA contract, at the rate indicated an dividual if the applicable season/activity did not of Music  To be determined upon completion of	d will be prorated as appropriate if to a start.  Music Education
Employees are appointed to the executive orders, laws and reguence of year and/or extracurricute.  Position Title: Assist  Wartinger  Daniel  A.	Appointment for the 2023-24 School Year	with Appendix B and current S No stipends will be paid to an in Professional	ep # of the WEA contract, at the rate indicated an dividual if the applicable season/activity did not of Music  To be determined upon completion of	d will be prorated as appropriate if to a start.  Music Education

Board Recommendation Sheet 554 for June 27, 2023 REVISED

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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	:			
Advisor				_

Gayford Ian	Appointment for the 2023-24 School Year	Professional	Music	Music Education
Gareth		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Eight	h Grade Class			
Dickęs Cheryl	Appointment for the 2023-24 School Year	Permanent	Mathematics 7-12	Mathematics Education
М.		Per WEA Contract	To be determined upon completion of	July 1, 2023
<i>J1L</i> .			negotiations.	
	h Grade Team Coordinator			
	h Grade Team Coordinator  Appointment for the 2023-24 School Year	Permanent		
Position Title: Eight	Appointment for the 2023-24	Permanent Per WEA Contract	negotiations.  Earth, Physics and General Science 7-	Science Education
Position Title: Eight  Stores  Edward  M.	Appointment for the 2023-24		negotiations.  Earth, Physics and General Science 7- 12  To be determined upon completion of	Science Education
Position Title: Eight  Stores  Edward  M.	Appointment for the 2023-24 School Year		negotiations.  Earth, Physics and General Science 7- 12  To be determined upon completion of	Science Education

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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:				

Employees are appointed to the following positions for the school year, provided that the sport or activity to which the individual is appointed is permitted to take place under New York State executive orders, laws and regulations. Compensation is in accordance with Appendix B and current Step # of the WEA contract, at the rate indicated and will be prorated as appropriate if the school year and/or extracurricular season is interrupted or terminated. No stipends will be paid to an individual if the applicable season/activity did not officially start.

Daeffler	Appointment for the 2023-24	Professional	Music	Music Education
Susan	School Year			
<b>E.</b>		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Element	tary Science Mentor K-6			
Boyer	Appointment for the 2023-24	Professional	CH ED/SWD 1-6	Elementary Education
Sarah	School Year			
Katherine		Per WEA Contract	To be determined upon completion of	July 1, 2023
·			negotiations.	
	tary Yearbook		negotiations.	
Position Title: Element  Boyer	tary Yearbook  Appointment for the 2023-24 School Year	Professional	negotiations.  CH ED/SWD 1-6	Elementary Education
Position Title: Element	Appointment for the 2023-24	Professional Per WEA Contract		Elementary Education July 1, 2023
Position Title: Element Boyer Sarah Katherine	Appointment for the 2023-24		CH ED/SWD 1-6  To be determined upon completion of	•
Position Title: Element Boyer Sarah Katherine	Appointment for the 2023-24 School Year		CH ED/SWD 1-6  To be determined upon completion of	•

Advisor

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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:				

# Advisor

Harwood Bernadette	appointment for the 2023-24 School Year	Professional	Agriculture	Agricultural Education
		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Fine A	Arts Department Head			
Backes Nathan	Appointment for the 2023-24 School Year	Permanent	Visual Arts	Art
Ф.		Per WEA Contract	To be determined upon completion of	July 1, 2023
			negotiations.	
Position Title: Foreig	gn Language Department Head		negotiations.	
Stanbro	gn Language Department Head  Appointment for the 2023-24 School Year	Permanent	Spanish 7-12/Reading	Remedial Reading and Foreign Language
	Appointment for the 2023-24	Permanent Per WEA Contract		
Stanbro Gail L.	Appointment for the 2023-24 School Year		Spanish 7-12/Reading  To be determined upon completion of	Language
Stanbro Gail	Appointment for the 2023-24 School Year		Spanish 7-12/Reading  To be determined upon completion of	Language

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First Name:		FTE/Hours	Step/Pay	Prob. Period/Effective Date
M.I. or Name:				

## Advisor

Lockwood Natalie	Appointment for the 2023-24 School Year	Professional	CH ED 1-6	Elementary Education
Joanne		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Grade	2 Team Leader			
Mantelli Chelsie	Appointment for the 2023-24 School Year	Professional	CH ED & SWD 1-6 & B-2	Elementary Education
R		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Grade	3 Team Leader			
Position Title: Grade  Cox  Rachel	3 Team Leader  Appointment for the 2023-24 School Year	Professional	CH ED 1-6	Elementary Education
Cox	Appointment for the 2023-24	Professional Per WEA Contract	CH ED 1-6  To be determined upon completion of negotiations.	Elementary Education  July 1, 2023
Cox Rachel	Appointment for the 2023-24 School Year		To be determined upon completion of	·
Cox Rachel Lynn	Appointment for the 2023-24 School Year		To be determined upon completion of	·

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First Name:		FTE/Hours	Step/Pay	Prob. Period/Effective Date
M.I. or Name	:			
Advisor				_

Baker Janelle	Appointment for the 2023-24 School Year	Professional	CH ED 1-6	Elementary Education
<i>L</i> .		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: High S	School Marching Band (4 uniformed per	f./year)		
Wartinger Daniel	Appointment for the 2023-24 School Year	Professional	Music	Music Education
Я.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
			11-50 114110 1151	
Position Title: High	School Music Instrumental			
Position Title: High s Wartinger Daniel	School Music Instrumental  Appointment for the 2023-24 School Year	Professional	Music	Music Education
Wartinger	Appointment for the 2023-24	Professional  Per WEA Contract		Music Education July 1, 2023
Wartinger Daniel A.	Appointment for the 2023-24 School Year		Music  To be determined upon completion of	
Wartinger Daniel	Appointment for the 2023-24 School Year		Music  To be determined upon completion of	

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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	:			
Advisor				

Position Title: High Sch	ool Technology Club			fficially start.
Suleski Timothy	Appointment for the 2023-24 School Year	Permanent	Technology Education	Technology Education
J		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: High Sch	ool Yearbook - Editor			
Herbert Tami	Appointment for the 2023-24 School Year	None	NA	NA
Lynn		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: High Sch	ool Yearbook (BLAST) Business M	anager		
Position Title: High Sch Gallman-St. George Sarah	ool Yearbook (BLAST) Business M Appointment for the 2023-24 School Year	anager Permanent	Business & Distributive Education, Reading	Business Education
Gallman-St. George	Appointment for the 2023-24			Business Education July 1, 2023
Gallman-St. George Sarah A.	Appointment for the 2023-24 School Year	Permanent	Reading  To be determined upon completion of	
Gallman-St. George Sarah	Appointment for the 2023-24 School Year	Permanent	Reading  To be determined upon completion of	

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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	:			
Advisor				

Position Title: K-5 S	pecial Programs Team Leader			
Curcio Jacqueline	Appointment for the 2023-24 School Year	Permanent	Elementary Education	Elementary Education
М.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Kinde	ergarten Team Leader			
Perl Melissa	Appointment for the 2023-24 School Year	Permanent	PK, K, 1-6	Elementary Education
м.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Mathe	ematics Department Head			
Stores Celestine	Appointment for the 2023-24 School Year	Permanent	Mathematics 7-12	Mathematics Education 7-12
<b>E.</b>		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Midd	e School Technology Club			
Hasler Charles	Appointment for the 2023-24 School Year	Pending	Technology Education	Technology Education
Marc		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023

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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:				

### Advisor

DiStefano Kacy	Appointment for the 2023-24 School Year - Middle School	Professional	ELA 7-12, Lit 5-12, SWD 7-12	Remedial Reading
Elizabeth		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Wolinski Kirsten	Appointment for the 2023-24 School Year - High School	Professional	Literacy B-6/5-12	Remedial Reading
Mariana		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Scheuerlein Brittany	Appointment for the 2023-24 School Year	Emergency COVID-19	SWD 1-6, CH ED 1-6	Elementary Education
L		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Physi	cal Education and Health Department H	ead		
Marchese Kristina	Appointment for the 2023-24 School Year	Professional	Physical Education	Physical Education
Lyn		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Pre-K	Lindergarten Team Leader			
Herman	Appointment for the 2023-24 School Year	Permanent	Nursery (Pre-K), K, 1-6	Elementary Education
Amy				

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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:				

Employees are appointed to the following positions for the school year, provided that the sport or activity to which the individual is appointed is permitted to take place under New York State executive orders, laws and regulations. Compensation is in accordance with Appendix B and current Step # of the WEA contract, at the rate indicated and will be prorated as appropriate if the school year and/or extracurricular season is interrupted or terminated. No stipends will be paid to an individual if the applicable season/activity did not officially start.

Position Title: Rocke	et Club			
Suleskį Timothy	Appointment for the 2023-24 School Year	Permanent	Technology Education	Technology Education
J.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Senio	r Class			
Fanaro Rachelle	Appointment for the 2023-24 School Year	Permanent	Special Education K-12	Education of Children with Handicappying Conditions - Gener
L.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Senio	r Year Coordinator			
Wolinski Kjrsten	Appointment for the 2023-24 School Year	Professional	Literacy B-6/5-12	Remedial Reading
Mariana		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Seven	nth Grade Class			
Suleskį Timothy	Appointment for the 2023-24 School Year	Permanent	Technology Education	Technology Education
J.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023

Advisor

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First Name:		FTE/Hours	Step/Pay	Prob. Period/Effective Date
M.I. or Name	:			
Advisor				

Hoy Amanda	Appointment for the 2023-24 School Year	Permanent	English Language Arts 7-12	English Education
L.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Sixth Gr	ade Class			
Dickes Cheryl	Appointment for the 2023-24 School Year	Permanent	Mathematics 7-12	Mathematics Education
М.		Per WEA Contract	To be determined upon completion of negotiations.	July 1,2023
Position Title: Sixth Gr	oda Taom Coordinator			
	ade Team Coordinator			
Morgan	Appointment for the 2023-24 School Year	Permanent	Nursery (Pre-K), K, 1-6	Elementary Education
	Appointment for the 2023-24	Permanent Per WEA Contract	Nursery (Pre-K), K, 1-6  To be determined upon completion of negotiations.	Elementary Education July 1, 2023
Morgan Mary Margaret	Appointment for the 2023-24 School Year		To be determined upon completion of	·
Morgan	Appointment for the 2023-24 School Year		To be determined upon completion of	•

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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:				

# Advisor

McGary Elizabeth	Appointment for the 2023-24 School Year	Professional	Social Studies 7-12	Social Studies Education 7-12	
Sarnovsky		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023	
Position Title: Soph	omore Class				
Fanaro Rachelle	Appointment for the 2023-24 School Year	Permanent	Special Education K-12	Education of Children with Handicappying Conditions - General Education Teacher Area	
L.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023	
Position Title: Span	ish Club				
Stanbro Gail	Appointment for the 2023-24 School Year	Permanent	Spanish 7-12/Reading	Remedial Reading and Foreign Language	
-		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023	
L.					
	ial Areas Team Leader				
L.  Position Title: Spec  Macaluso  Guy	ial Areas Team Leader  Appointment for the 2023-24 School Year	Permanent	Music	Music Education	

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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:				

Employees are appointed to the following positions for the school year, provided that the sport or activity to which the individual is appointed is permitted to take place under New York State executive orders, laws and regulations. Compensation is in accordance with Appendix B and current Step # of the WEA contract, at the rate indicated and will be prorated as appropriate if the school year and/or extracurricular season is interrupted or terminated. No stipends will be paid to an individual if the applicable season/activity did not officially start.

Advisor

Fanaro Rachelle	Appointment for the 2023-24 School Year	Permanent	Special Education K-12	Education of Children with Handicappying Conditions - General
L.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Sonricker Jennifer	Appointment for the 2023-24 School Year	Professional	SWD B-6, CH ED B-6	Special Education
Ĺ.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Student C  Herbert  Tami	Appointment for the 2023-24 School Year	None	NA	NA
Herbert	Appointment for the 2023-24	None Per WEA Contract (Shared with Sarah Gallman-St. George)	NA  to be determined upon completion of negotiations (prorated for shared stipend).	NA July 1, 2023
Tami	Appointment for the 2023-24	Per WEA Contract (Shared with	to be determined upon completion of negotiations (prorated for shared	

Board Recommendation Sheet 554 for June 27, 2023 REVISED

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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	:			
Advisor				

Employees are appointed to the following positions for the school year, provided that the sport or activity to which the individual is appointed is permitted to take place under New York State executive orders, laws and regulations. Compensation is in accordance with Appendix B and current Step # of the WEA contract, at the rate indicated and will be prorated as appropriate if the school year and/or extracurricular season is interrupted or terminated. No stipends will be paid to an individual if the applicable season/activity did not officially start.

Mitchell Jeffrey	Appointment for the 2023-24 School Year	Permanent	Physical Education	Physical Education
М.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Trap	Club (Spring)			
Mitchell Jeffrey	Appointment for the 2023-24 School Year	Permanent	Physical Education	Physical Education
М.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Position Title: Voca	ntional Studies Department Head			
Suleski Timothy	Appointment for the 2023-24 School Year	Permanent	Technology Education	Technology Education
J.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023

Board Recommendation Sheet 554 for June 27, 2023 REVISED

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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	:			
Coach (Pending Completion	on of All Requirements)			
executive orders, laws and regula	ations. Compensation is in accordance	with Appendix B and current St	ity to which the individual is appointed is permitt ep # of the WEA contract, at the rate indicated an dividual if the applicable season/activity did not c	d will be prorated as appropriate if th
Position Title: Athletic	Coordinator			
Stores Edward	Appointment for the 2023-24 School Year	Permanent	Earth, Physics and General Science 7-12	Science Education
М.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
ubstitute				
Position Title: Part-Tin	ne Cleaner			
McGirr Leslie	Appointment for the 2023-24 School Year (Summer)	NA	None	NA
Ann		NA	Per Board Approved Rate	Beginning June 28, 2023 and endir August 31, 2023
support Staff				
Position Title: Keyboan	rd Specialist			
Grasby	Appointment (Provisional)	None	NA	NA

Rhonna D.		Full-Time (11 months)	\$15.69/hour with benefits per WSSA Contract	Probationary period effective July 1, 2023-June 30, 2024
Position Title: So		None	NA	NA
Grasby Rhonna	Resignation	Notic	IVA	NA

NA

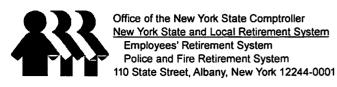
NA

Ф.

June 30, 2023

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egory LastName:	Type of Action	Cert. Status	Certification Area:	Tenure Area:
First Name:		FTE/Hours	Step/Pay	Prob. Period/Effective Dat
M.I. or Name:				
cher				
Position Title: Agricultur	re			
Harwood Bernadette	Appointment (Probationary)	Professional	Agriculture	Agricultural Education
		Full-time (10 months)	WEA Step 12 with benefits per the WEA Contract	September 1, 2023 with a 4-year probationary period ending Augus 31, 2027 (pending satisfactory completion of APPR requirements
Position Title: Elementar	ry			
Justen	Resignation	Professional	CH ED B-1/1-6, SWD B-1/1-6	Elementary Education
Kristina				
Jean		NA	NA	August 31, 2023
Position Title: Reading				
Prince	Resignation	Permanent	N, K, 1-6, Reading	Reading
Kristi				
L.		NA	NA	August 31, 2023
Position Title: School Co	ounselor			
Battaglia Joseph	Resignation	Provisional	School Counselor	School Counselor
Joseph A.		NA	NA	August 31, 2023



(Name of Employer)

# Standard Work Day Resolution for Employees\* RS 2418

(Rev. 7/11)

(seal)

	that the <u>Warsaw Central School</u> , Location co	<u> </u>	
•	ent System based on the time keeping system or the re		
· •	o the clerk of this body:		
	Title	Standard Work Day (Hrs/day)	,
	Food Service Helper	6	
	School Monitor	6.5	
	Maintenance Positions (All)	8	
	Keyboard Specialist I/Typist	8	
	Cook	6.5	
	School Secretary	8	
	Keyboard Specialist II	8	
	Director of Facilities	8	
	Computer Aide	7.5	
	Computer Tech Asst/Sr. Computer Services Asst	8	
	Treasurer	8	
	District Clerk	8	
	Administrative Secretary	8	
	Nurses	7.5	
	y of July, 20_23_ Date enacted:		
(Sign	nature of clerk)		
I, <u>Tawnnee Conle</u>	y , clerk of the governing board	44.4	ral School, e of Employer)
such board, at a leg	York, do hereby certify that I have compared the foregonally convened meeting held on the <u>11th</u> day of <u>Justiners of the land that same is a true copy thereof and the</u>	oing with the original resulty, 20_2	solution passed by 23 on file as part
•	the full board, consists of <u>7</u> members, and that <u> </u>		re present at such
IN WITNESS WHER Set my hand and the	REOF, I have hereunto e seal of the		

<sup>\*</sup>To be used for all employees. Please list Elected and Appointed Officials on the form (RS2417-A) Standard Workday and Reporting Resolution for Elected and Appointed Officials.

### Instructions for completing the Standard Work Day Resolution

A B

Title	Standard Work Day (Hrs/day)
Accountant	8.00
Clerk	7.00
Bookkeeper	7.50
Data Collector	6.00
Secretary	7.25
Typist	7.50
Custodian	8.00
Laborers	8.00

- A. **Title:** You must establish a standard work day for each employee title (e.g. clerks, bus drivers, etc.) even if you do not have any full-time employees in that title. You may establish several standard work days for different positions. For example, all laborers may have an eight hour standard work day, all clerical workers seven and a half hours, and all elected officials six hours. Employers may also establish several standard work days for the same title, depending if there are significant variances in the job duties.
- B. Standard Work Day (Hrs/day): The minimum number of hours that can be established for a standard workday is six, while the maximum is eight. A standard workday is the denominator to be used for the days worked calculation; it is not necessarily always the number of hours a person works. For example, if a clerk is only required to work three hours a day, you must still establish a standard workday between six and eight hours as the denominator for their days worked calculation.

Once the Resolution is passed, it must be kept on file by the employer and made available to the Retirement System upon request.



# Warsaw Central School Warsaw, NY 14569-1295 (585) 786-8000

### Annual Notice of District Appointed Genesee Area Healthcare Plan Board Member

At the Warsaw Central School Board of Education meeting held on 07/11/23, Kari Grisewood, Business Administrator was appointed as the Genesee Area
Healthcare Plan (GAHP) Primary Board Member for the 2023-24 school year.
In the absence of the Primary GAHP Board member, the Warsaw Central School Board of Education, has appointed Matthew Wilkins, Superintendent, as the alternate GAHP
Board member for the 2023-24 school year.
board member for the 2023 24 school year.
In witness whereof, the Genesee Area Healthcare Plan Board Member(s) is hereby appointed this
day of, 20
By
Clerk of the Board

# Board Recommendation Sheet for *July 11, 2023* Personnel Schedule 555

PRINTED: Friday, July 7, 2023 Page 1 of 7

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:

Advisor

Reynolds Nichole	Appointment for the 2023-24 School Year	Professional	CH ED & SWD 1-6 & B-2	Elementary Education
М.		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
Mantelli Chelsie	Appointment for the 2023-24 School Year	Professional	CH ED & SWD 1-6 & B-2	Elementary Education
R		Per WEA Contract	To be determined upon completion of negotiations.	July 1, 2023
osition Title: Page	Turners Coach			
Scheuerlein Brittany	Appointment for the 2023-24 School Year (Revised)	Emergency COVID-19	SWD 1-6, CH ED 1-6	Elementary Education
L		Per WEA Contract	To be determined upon completion of negotiations (prorated for shared stipend - Sheehan).	July 1, 2023
Sheehan Kady	appointment for the 2023-24 School Year	Professional	SWD 1-6	Special Education
<i>I</i> ( <i>uu</i> y			To be determined upon completion of	

PRINTED: Friday, July 7, 2023

Category LastName:

Type of Action

Cert. Status

**Certification Area:** 

**Tenure Area:** 

First Name:
M.I. or Name:

FTE/Hours

Step/Pay

Prob. Period/Effective Date

### Advisor

Employees are appointed to the following positions for the school year, provided that the sport or activity to which the individual is appointed is permitted to take place under New York State executive orders, laws and regulations. Compensation is in accordance with Appendix B and current Step # of the WEA contract, at the rate indicated and will be prorated as appropriate if the school year and/or extracurricular season is interrupted or terminated. No stipends will be paid to an individual if the applicable season/activity did not officially start.

#### Position Title: Student Council

Reynolds Nichole	Appointment for the 2023-24 School Year	Professional	CH ED & SWD 1-6 & B-2	Elementary Education
ЭМ.		Per WEA Contract	To be determined upon completion of negotiations (prorated for shared stipend - Mantelli).	July 1, 2023
Mantelli Chelsie	appointment for the 2023-24 School Year	Professional	CH ED & SWD 1-6 & B-2	Elementary Education
R		Per WEA Contract	To be determined upon completion of negotiations (prorated for shared stipend - Reynolds).	July 1, 2023

### Coach (Pending Completion of All Requirements)

Employees are appointed to the following positions for the school year, provided that the sport or activity to which the individual is appointed is permitted to take place under New York State executive orders, laws and regulations. Compensation is in accordance with Appendix B and current Step # of the WEA contract, at the rate indicated and will be prorated as appropriate if the school year and/or extracurricular season is interrupted or terminated. No stipends will be paid to an individual if the applicable season/activity did not officially start.

### Position Title: Boys' Football Assistant Varsity

Hoy Rick	Appointment for the 2023-24 School Year	Permanent	Elementary Education	Elementary Education
A.		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023
Position Title: Boys' F	ootball Head Varsity			
Mann Justin	Appointment for the 2023-24 School Year	None	NA	NA
А.		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 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:

### Coach (Pending Completion of All Requirements)

Fenstermaker Travis	Appointment for the 2023-24 School Year	Initial Ext	Physical Education	NA
James		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023
Position Title: Boys'	Football Modified			
Schurr Joshua	Appointment for the 2023-24 School Year	None	NA	NA
W.		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023
Position Title: Boys'	Soccer Assistant Varsity			
Williams Micah	Appointment for the 2023-24 School Year	Pending	Special Education	Special Education
		Per WEA Contract	To be determined upon completion of	July 12, 2023
Ф.			negotiations.	
D.  Position Title: Boys'	Soccer Junior Varsity		negotiations.	
	Soccer Junior Varsity  Appointment for the 2023-24 School Year	None	negotiations.  NA	NA

PRINTED: Friday, July 7, 2023

Category LastName:

Type of Action

Cert. Status

**Certification Area:** 

**Tenure Area:** 

First Name:

M.I. or Name:

FTE/Hours

Step/Pay

Prob. Period/Effective Date

Coach (Pending Completion of All Requirements)

	Amenintment Contho 2022 24	None	NA	NA
Schultz	Appointment for the 2023-24 School Year	None	ING	1477
Benajmin	School I cal			
Ф.		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023
Position Title: Girls	and Boys Cross Country Varsity Coach			
Fultz	Appointment for the 2023-24	Permanent	Mathematics 7-12	Mathematics Education
Alan	School Year			
R		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023
Position Title: Girl's	s Cheerleading Modified Coach			
	Appointment for the 2023-24	NA	None	NA
Wick		NA		NA
	Appointment for the 2023-24	NA Per Board approved MOA		NA July 12, 2023
Wick Allisyn Rose	Appointment for the 2023-24		None	
Wick Allisyn Rose Position Title: Girls	Appointment for the 2023-24 School Year		None	
Wick Allisyn Rose	Appointment for the 2023-24 School Year	Per Board approved MOA	None \$2955 Stipend per MOA	July 12, 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:

# Coach (Pending Completion of All Requirements)

Ackerman Susan	Appointment for the 2023-24 School Year	Permanent	Elementary Education	Elementary Education
М.		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023
Position Title: Girls'	Soccer Modified			
Fultz Ruth Ann	Appointment for the 2023-24 School Year	Permanent	Mathematics, Spanish	Mathematics; Spanish
• .		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023
Position Title: Girls'	Varsity Fall Cheerleading Head			
McClurg Heather	Appointment for the 2023-24 School Year	None	NA	NA
L.		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023
Position Title: Girls'	Volleyball Head Varsity			
Cino	appointment for the 2023-24 School Year	NA	NA	NA
Cory				

Friday, July 7, 2023 **Certification Area:** Tenure Area: Type of Action Cert. Status LastName: Category Step/Pay Prob. Period/Effective Date First Name: FTE/Hours

M.I. or Name:

### Coach (Pending Completion of All Requirements)

Employees are appointed to the following positions for the school year, provided that the sport or activity to which the individual is appointed to take place under New York State executive orders, laws and regulations. Compensation is in accordance with Appendix B and current Step # of the WEA contract, at the rate indicated and will be prorated as appropriate if the school year and/or extracurricular season is interrupted or terminated. No stipends will be paid to an individual if the applicable season/activity did not officially start.

Dumbleton Haley	Appointment for the 2023-24 School Year	NA	NA	NA	
Lynn		Per WEA Contract	To be determined upon completion of negotiations.	July 12, 2023	
Position Title: Girls	'Volleyball Modified				
Baker Janelle	Appointment for the 2023-24 School Year	Professional	CH ED 1-6	Elementary Education	
£.		Per WEA Contract	To be determined upon completion of negotiations (prorated for shared stipend - Reynolds).	July 12, 2023	
Reynolds Nichole	Appointment for the 2023-24 School Year	Professional	CH ED & SWD 1-6 & B-2	Elementary Education	
М.		Per WEA Contract	To be determined upon completion of negotiations (prorated for shared stipend - Baker).	July 12, 2023	

### |Coach Volunteer

Individuals are appointed to the following positions for the school year provided that the sport or activity to which the individual is appointed to take place under New York State executive orders, laws and regulations related to the COVID-19 pandemic.

#### Position Title: Girls Volunteer Volleyball Coach NA Appointment for the 2023-24 NA NA Montesano, III School Year Jack. NA July 12, 2023 NA

# M.I. or Name: Coach Volunteer

Individuals are appointed to the following positions for the school year provided that the sport or activity to which the individual is appointed is permitted to take place under New York State

Position Title: Volu	Appointment for the 2023-24 School Year	Permanent	Earth, Physics and General Science 7-12	Science Education
Edward M.		NΛ	NΛ	July 12, 2023
Position Title: Volu	nteer Cross Country Coach			
Plesums Carissa	Appointment for the 2023-24 School Year	Initial	Physical Education/Health Education	Physical Education
А.		NA	NA	July 12, 2023
her				
Position Title: Spec	ial Education			
Falkowski Renee	Appointment for the 2023-24 School Year (Summer Services)	Permanent	Special Education	Special Education
М.		Total of 18 hours instruction and 6 hours planning	\$40/hour	July 1 - August 31, 2023