

MEETING NO. 4
CLARENCE CENTRAL SCHOOL DISTRICT

SEPTEMBER 25, 2023

A regular Board of Education meeting was held on Monday evening, September 25, 2023. Mr. James Boglioli, Board President, called the meeting to order at 6:00 p.m.

<u>SCHOOL BOARD MEMBERS:</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u>
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James Boglioli, President
Michael Fuchs, Vice President
Tricia Andrews
Kym Cannizzaro
Cindy Magera
Dennis Priore
Dawn Snyder

X

OTHERS:

Matthew Frahm, Superintendent
Patricia Grupka, Assistant Superintendent for Finance & Operations
Kristin Overholt, Assistant Superintendent for Curriculum
Robert Michel, Assistant Superintendent for Human Resources
Louis Mancuso, Student Board Member

43. At 6:01 p.m., it was moved by Mr. Priore and seconded by Mrs. Snyder that the meeting adjourn and move to Executive Session to discuss collective bargaining negotiations.

Executive
Session

CARRIED – All Members Present Voted YES

44. The Board meeting returned to Open Session at 6:35 p.m.

Open Session

45. It was moved by Mr. Fuchs and seconded by Mrs. Andrews that the Board approve the meeting agenda for September 25, 2023.

Approval of
September 25,
2023 agenda

CARRIED – All Members Present Voted YES

46. It was moved by Mr. Priore and seconded by Mrs. Andrews that the Board approve the Meeting Minutes of September 12, 2023 as submitted and recommended.

Approval of
September 12,
2023 Meeting
Minutes

CARRIED – All Members Present Voted YES

47. The Board had one correspondence regarding Samuel's Grande Manor's request to purchase land from the District.

Informational

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48. The Superintendent's Report had presentations regarding:

Student Body Update from Louis Mancuso;
Audit Report from Mary Young; and
Strategic Plan Update from Dr. Frahm and Dr. Overholt

Informational

49. It was moved by Mrs. Magera and seconded by Mrs. Andrews that the Board approve the External Audit, Corrective Action Plan for External Audit, Community Education Instructors, Approval of Corrected Dates for Transfer of Funds, Acceptance of Electronic Connectivity Grant as submitted and recommended.

Approval of
External Audit,
Corrective Action
Plan, Community
Ed. Instructors,
Corrected Dates for
Transfer of Funds,
Acceptance of
Connectivity Grant

CARRIED – All Members Present Voted YES

50. It was moved by Mrs. Andrews and seconded by Mr. Fuchs that the Board approve the following Instructional Staff Personnel Changes as submitted and recommended:

Instructional
Staff Changes

INFORMATIONAL ITEM

Laura Hunt's Harris Hill .5FTE part-time Speech teacher position is increased to .8FTE effective 9/18/23.

PRIOR APPOINTMENT APPROVED BY SUPERINTENDENT

Approval of the following instructional appointment made prior to the September 25th BOE meeting which has been approved by the Superintendent, Dr. Frahm:

SUBSTITUTE TEACHER LIST

Addition:

Susan Dahn

APPOINTMENTS

Approval of the following instructional appointments:

PROCTORING AND SCORING

The following individual is recommended for proctoring/scoring of the August 2023 regents exams at \$45/hour:

Meghan Gallagher 14.5 hours

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EXTRACURRICULAR

CHS

ACTIVITY ADVISOR

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Technology Club (shared stipend)	Zachary Meal	X	\$320.25

CMS

ACTIVITY ADVISORS

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Step</u>	<u>Stipend</u>
Drama/Dance Workshop	Dianna Kolek	X		\$1,281
Vocal Ensemble-Pop Chorus	Heidi Kohler	VIII	3	\$2,695

SUBSTITUTE TEACHER LIST

Approval of the substitute teacher additions/removals:

Additions:

Albert Bruno (N-6, Special Education, English 7-12)
Cameron Flynn (Social Studies 7-12)
Karen Grande (N-6, Spanish 7-12, French 7-12)
Earl Hausrath (Not Certified 90-day limit)
Thea Keppel (Not Certified 90-day limit)
Elise Lang (pending fingerprint clearance)
Maria Mahoney (Not Certified 90-day limit)
Whitney Ray (Literacy B-6, Early Child. Ed. B-2, Child. Ed. 1-6, Students w/Disability B-2)
Justin Taramasco (Not Certified 90-day limit) (pending fingerprint clearance)

RESOLUTION

QUALIFIED LEAD EVALUATOR AGREEMENTS

Resolution to approve Qualified Lead Evaluators of Teachers

BE IT RESOLVED THAT Cesar Marchioli and Ann Logel are hereby certified as Lead Evaluators of teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;

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- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved teacher rubric selected by the Clarence Central School District for use in the evaluations of teachers including training on the effective application of such rubrics to observe a teacher's practice;
- (5) Application and use of the assessment tools that the Clarence Central School District utilizes to evaluate its teachers including, but not limited to observations; structured portfolio reviews; etc.
- (6) Application and use of the State-approved locally selected measures of student achievement used by the Clarence Central School District to evaluate its teachers;
- (7) The scoring methodology utilized by the Department and the Clarence Central School District to evaluate a teacher under 8 NYCRR Subpart 30-2, including:
 - (a) how scores are generated for each subcomponent and the composite effectiveness score of teachers, and
 - (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and their subcomponent ratings; and
- (8) Specific considerations in evaluating teachers of English language learners and students with disabilities.

.This certification has been issued in accordance with the process for certifying lead evaluators described in the Clarence Central School District annual professional performance review plan.

CARRIED – All Members Present Voted YES

51. It was moved by Mrs. Snyder and seconded by Mrs. Andrews that the Board approved the following Non-Instructional Staff Personnel Changes as submitted and recommended:

RESIGNATION

Acceptance of the following non-instructional resignation:

Kathleen Dyke, teacher aide, resigns effective August 28, 2023.

Non-
Instructional
Staff Changes

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PRIOR APPOINTMENT APPROVED BY SUPERINTENDENT

Approval of the following non-instructional appointment made prior to the September BOE meeting which have been approved by the Superintendent, Dr. Frahm:

Name: Nicole Blasko
Assignment: Registered Professional Nurse (Probationary)
- Ledgeview
Effective: September 25, 2023
Salary: \$23.00/hour 8 hours/day
Additional Information: Ms. Blasko comes to the district with nursing experience in the private sector. She replaces Samantha Kelly, who resigned.

APPOINTMENTS

Approval of the following non-instructional appointments:

Name: Grace Boyd-Pollack
Assignment: Senior Account Clerk Typist-Payroll
(Probationary) – District Office
Effective: October 2, 2023
Salary: \$27.72/hour 8 hours/day
Additional Information: Ms. Boyd-Pollack has served as a provisional payroll clerk since October 2021 awaiting a civil service exam for this position. We now have the civil service list showing Ms. Boyd-Pollack eligible for this position. This appointment will change her status from provisional to probationary.

Name: Kimberly Fish
Assignment: Activities Monitor (Temporary) – Clarence High School
Effective: September 26, 2023 – June 30, 2024
Salary: \$89.69/event
Additional Information: This is an annual appointment to assist the athletic department during sporting events.

Name: Quinn Lee Yaw
Assignment: Teacher Aide (Probationary) – Clarence High School
Effective: October 2, 2023
Salary: \$15.50/hour 7.15 hours/day
Additional Information: Mr. Lee Yaw comes to the District with

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experience in the private sector. He replaces Dawn Van Fossen, who resigned.

Name: Ramsey Ross
Assignment: School Monitor – Pool (Temporary) –
Clarence High School
Effective: September 26, 2023 – June 20, 2024
Salary: \$14.20/hour hours as needed
Additional Information: Mr. Ross will serve as a “Second Set of
Eyes” during the boys’ varsity and
boys’/girls’ modified swimming seasons.
This is an annual appointment.

Name: William Sees
Assignment: Bus Attendant (Probationary) – Transportation
Effective: September 26, 2023
Salary: \$15.50/hour 5.8 hours/day
Additional Information: Mr. Sees has served as a substitute bus
attendant for the District since July 2022. This
is a new position.

SUBSTITUTES

Approval of non-instructional additions/removals:

Bus Attendant

Add:

Michael Alberico

Remove:

William Sees

Clerical:

Add:

Alexa Norman
Kelly Stoklosa

Registered Professional Nurse (School)

Add:

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Gretchen Carney
Selah Raybuck
Kristen Rider

CARRIED – All Members Present Voted YES

52. It was moved by Mr. Priore and seconded by Mr. Fuchs that the Board approve the Committee on Special Education recommendations as submitted for the meetings of August 23, September 11, 13, and 20, 2023. The Board also approved the Committee on Preschool Special Education recommendations as submitted for the meetings of August 30, September 7, 13, and 20, 2023.

Committee on
Special
Education
(CSE),
Committee on
Preschool
Special
Education
(CPSE)

CARRIED – All Members Present Voted YES

53. The Board received the following Schedule of Meetings for the month of October, 2023. The next regular Board Meeting will be held on October 16, 2023 at the Clarence Middle School Auditorium at 6:00pm.

Schedule of
Meetings

September 25, 2023	BOE Regular Meeting CMS Auditorium, 6PM
September 27, 2023	Policy Committee Meeting CHS Library, 4PM
October 11, 2023	BOE Retreat 5PM – 8PM
October 16, 2023	Building Tour of High School, 9AM BOE Regular Meeting CMS Auditorium, 6PM
October 23, 2023	Facilities Committee Meeting CHS Library, 4PM
October 26-28, 2023	NYSSBA Annual Convention
October 30, 2023	BOE Regular Meeting CMS Auditorium, 6PM

54. The Board received the following Schedule of Events for the months of September and October 2023.

PLEASE CHECK THE CCSD DISTRICT
WEBSITE FOR MORE DETAILED INFORMATION

September 22

HH Welcome Back Assembly

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	CC PTO Fall Teacher Appreciation Luncheon
September 25	BOE Meeting CMS Auditorium, 6PM Yom Kippur
September 25-29	Homecoming Spirit Week
September 26	HH School Pictures SH PTO Meeting Library, 6:30PM
September 29	HH Spirit Day SH PTO Cider Run Homecoming Pep Rally & Football Game
September 30	Elementary School Fun Run Homecoming Dance
October 5	HH Family Night CMS School Pictures
October 6	Emergency Drill K-5 Half Day CMS School Pictures
October 9	Columbus Day / No School
October 10	HH PTO Meeting
October 11	CMS PTO Meeting, 7PM
October 13	Registration for Winter Sports Opens
October 14	CHS PSAT/NMSQT Test
October 16	BOE Meeting CMS Auditorium, 6PM

55. At 7:51 pm, it was moved by Mr. Priore and seconded by Mrs. Andrews that the meeting adjourn.

Adjournment

CARRIED – All Members Present Voted YES

Megan Sutton, Clerk of the Board

EXECUTIVE SESSION

FOR

MEETING NO. 4

The topics discussed at this Executive Sessions were as follows:

For the purpose to discuss collective bargaining negotiations