TDRYDEN CENTRAL SCHOOL Dryden, NY 13053

BOARD BRIEFS

The first meeting of the month of the Dryden Central School Board of Education was held on Monday, January 22, 2024, in the Cafeteria of the Dryden Elementary School located at 36 Union Street in Dryden, NY. Members Present: B. Dodici, B. Flanigan, A. Lamb, D. Mulligan, D. Peck, J. St. Juliana, R. Szymanski, & H. Williams. Also Present: J. Bacigalupi, C. Merriman, J. Case, 10 staff members, approximately 3 community members, and 3 students.

THE BOARD APPROVED

- 1. The agenda as presented.
- 2. The consent agenda consisting of the Minutes of the December 11, 2023 BOE Meeting, CSE/CPSE/504 Recommendations, 2nd Quarter Audit Report, additions to the 2023-2024 list of Extra Class Activity Clubs, an abolishment of an Extra Class Activity Club, 1st and 2nd Quarter Extra Class Reports, Disposal of Equipment, a Piano Donation, and a list of Obsolete Technology Equipment.
- 3. The appointments of Meghan Lane, Occupational Therapist; Dominick Capozzi, Teacher Aide; Tianna English, Senior Food Service Helper; Kailey Eustice, School Bus Attendant; Matthew Gibbons, Teacher Aide; Mika Hazzard, School Monitor; James Kane, Auto Mechanic Assistant; Emily Stoughton, Teacher Aide; Sharon Sweat, Food Service Helper; Karen Wasser, Bus Driver; Karen Wood, Teacher Aide.
- 4. Additions to the 2023-2024 lists of Non-Instructional Substitutes, Instructional Substitutes, Volunteers, Co-Curricular Appointments, Mentors, and Student Teachers.
- 5. The creation of one 1.0 Food Service Helper, 6.5 hrs./day, 10-month position and the abolishment one 1.0 Senior Food Service Helper, 6.5 hrs./day, 10-month position, effective January 3, 2024.
- 6. Course and Program proposals as presented.
- 7. The updated 2023-2024 instructional and non-instructional substitute rates.
- 8. Three non-resident tuition students for the remainder of the 2023-2024 school year.
- 9. The 2022 Capital Project Change Order for the Terrazzo flooring alternate in the amount of \$62,710.00.

IN OTHER ACTION THE BOARD

- 1. Accepted the resignations of Ashley Bollock, Administrative Assistant; John Dapp, Cleaner; Joshua Relyea, Cleaner; and Dana Vallese, Administrative Assistant.
- 2. Accepted the resignation for purposes of retirement for Mark Burlew, Cleaner; Janine Bennett, Physical Education Teacher; Sharon Darlow, Science Teacher; Lydia Mychak, School Psychologist; and Shannan Hannula, Art Teacher (effective 6/30/25).
- 3. Acknowledged the completion of probationary period for Julie Currier, Teacher Aide; Staci Greene, Bus Driver; and Barbara Marks, Bus Driver.
- 4. Accepted the Professional Services Proposal from Hanson Van Vleet, PLLC for the 2023-2024 Capital Outlay Project.
- 5. Accepted the 2023-2024 Tax Collector's Report.
- 6. Accepted the Extra Class Audit Report for the year ended June 30, 2023 and approved the 2022-2023 Extra Class Audit Corrective Action Plan.
- 7. Accepted the Single Audit Report for the year ended June 30, 2023.

UPCOMING EVENTS:

February 12, 2024 6:00 PM Executive Session/6:30 PM Regular Business Meeting, Freeville Elementary

BOARD OF EDUCATION E-MAIL ADDRESS: boe@dryden.k12.ny.us

Questions/concerns/comments can be made via this e-mail address or by calling the Superintendent's office at 844-5361, ext. 1

<u>Please Note: Board Briefs are a summary of the Board of Education meeting and not the official minutes of this meeting.</u>