# 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, February 12, 2024, in the Gymnasium of the Freeville Elementary School located at 43 Main Street in Freeville, NY. Members Present: B. Flanigan, A. Lamb, D. Mulligan, D. Peck, J. St. Juliana, R. Szymanski, & H. Williams. Member Excused: B. Dodici Also Present: J. Bacigalupi, C. Merriman, J. Case, 6 staff members, 2 students and 1 community member.

# THE BOARD APPROVED

- 1. The agenda as presented.
- 2. The consent agenda consisting of the Minutes of the January 22, 2024 BOE Meeting, CSE/CPSE/504 Recommendations, additions to the 2023-2024 list of Extra Class Activity Clubs, an abolishment of two Extra Class Activity Clubs, First and Second Quarter Budget Status and Revenue Status Reports, Treasurer Reports, Disposal of a Transportation Vehicle and Disposal of Obsolete Equipment.
- 3. The appointments of David Emma, School Counselor; Kyle Martin, Long-Term Regular Substitute; Alyssea Williams, Long-Term Regular Substitute; Ezra Schutt, Varsity Co-Ed Track Assistant Coach; Robert McLaughlin, Cleaner; and Corrine Quail, Administrative Assistant Level 2.
- 4. Additions to the 2023-2024 lists of Non-Instructional Substitutes, Instructional Substitutes, Volunteers, Extra-Curricular Appointments, Mentors, and Student Teachers.
- 5. The 2024-2025 Capital Outlay Project.
- 6. A Health and Welfare Service Agreement with Notre Dame High School.
- 7. A budget transfer report.
- 8. The First Reading of the Workplace Violence Prevention Policy Statement.

# IN OTHER ACTION THE BOARD

- 1. Accepted the resignations of Valerie Reine, Long-Term Regular Substitute and Joshua Jones-Hosner, Teacher Aide.
- 2. Accepted the resignation for purposes of retirement for Patti MacCheyne, Director of Information Technology Services (effective 7/30/24).
- 3. Acknowledged the completion of probationary period for Robert Brull, General Maintenance Supervisor and Jeffery Montesano, Facilities and Security Manager.
- 4. Declared the emergency repairs to the roof and classroom at the Freeville Elementary building an emergency situation that will total an estimated cost of at least \$76,000.
- 5. Adjusted the 2023-2024 BOE Meeting Schedule by moving the March 18, 2024 BOE Meeting to March 25,
- 6. Reviewed the budget timeline for future Board of Education meetings.

### **UPCOMING EVENTS:**

March 4, 2024 6:00 PM Executive Session/6:30 PM Regular Business Meeting, Cassavant Elementary

6:00 PM Executive Session/6:30 PM Regular Business Meeting, MS/HS Library March 25, 2024 6:00 PM Executive Session/6:30 PM Regular Business Meeting, MS/HS Library **April 15, 2024** 

BOARD OF EDUCATION E-MAIL ADDRESS: <u>boe@dryden.k12.ny.us</u>

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

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