CALL TO ORDER
At 6:19 p.m., the annual reorganization of the Board was called to order by Sanya Brown, District Clerk.

MEMBERS PRESENT
Timothy Ames, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Korin Kirk, Brian D Whalen

MOTION
A motion was made to appoint Sanya Brown, District Clerk, as Chairman Pro Tem.

Motion by Brian D Whalen, second by Timothy Ames
Final Resolution: Motion Carried
Yes: Timothy Ames, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Korin Kirk, Brian D Whalen

OATH OF OFFICE - ELECTED BOARD MEMBER, ASHLEY MONTALVO
The District Clerk administered the Oath of Faithful Performance in Office publicly, in accordance with State Constitution, Article XIII-1 and Public Officers Law 10, 30, to elected Board Member, ASHLEY MONTALVO. (Elected term / 5 years: July 1, 2021 through June 30, 2026)

OATH OF OFFICE - ELECTED BOARD MEMBER, ALBERT PENNA
The District Clerk administered the Oath of Faithful Performance in Office publicly, in accordance with State Constitution, Article XIII-1 and Public Officers Law 10, 30, to elected Board Member, ALBERT PENNA. (Elected term / 5 years: July 1, 2021 through June 30, 2026)

PRESIDENT OF THE BOARD OF EDUCATION
Brian Whalen was nominated by Tim Ames for the office of President of the Board of Education, in accordance with Education Law 1701, 2504, 2563. The nomination was seconded by Korin Kirk. There were no other nominations. Upon roll call vote, Mr. Ames, Ms. Kirk, Ms. Kollar, Ms. Montalvo, Dr. Penna, Mr. Seepersaud and Mr. Whalen voted for Mr. Whalen.

OATH OF OFFICE - The District Clerk administered the Oath of Faithful Performance in Office to duly elected School Board President, BRIAN WHALEN, in accordance with State Constitution, Article XIII-1, Public Officers Law 10,30.

VICE PRESIDENT OF THE BOARD OF EDUCATION
The following board members were nominated for the office of Vice President of the Board of Education in accordance with Education Law 1701, 2504:

Korin Kirk was nominated by Ashley Montalvo; Ms. Kirk seconded that nomination
Steve Seepersaud was nominated by Tim Ames; Ms. Kollar seconded that nomination
Upon roll call vote, Mr. Ames, Ms. Kollar, Dr. Penna, Mr. Seepersaud and Mr. Whalen voted for Mr. Seepersaud. Ms. Kirk and Ms. Montalvo voted for Ms. Kirk.

OATH OF OFFICE - The District Clerk administered the Oath of Faithful Performance in Office to duly elected School Board Vice President, STEVE SLEEPERSAUD, in accordance with State Constitution, Article XIII-1, Public Officers Law 10,30.

SUPERINTENDENT’S RESOLUTIONS

A. General (G) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the General (G) Resolutions: G1 through G68

Motion by Timothy Ames, second by Albert Penna.
Final Resolution: Motion Carried
Yes: Timothy Ames, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Korin Kirk, Brian D Whalen

2021-7-G1
DISTRICT CLERK
RESOLVED, that SANYA BROWN is appointed Clerk to the Board of Education of the City School District of the City of Binghamton, New York, effective July 1, 2021 at a stipend of $10,281 in accordance with Education Law 2114, 2130, 2503; Commissioner’s Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE - The duly appointed District Clerk, SANYA BROWN, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2021-7-G2
INTERNAL CLAIMS AUDITOR
RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that JAMIE SCRIBNER is appointed Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2021, in accordance with Education Law 1709-20a, 2526; Commissioner’s Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE - The duly appointed Internal Claims Auditor, JAMIE SCRIBNER, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2021-7-G3
DEPUTY INTERNAL CLAIMS AUDITOR
RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that RICHARD PITCHER is appointed Deputy Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2021, in accordance with Education Law 1709-20a, 2526; Commissioner's Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE - The duly appointed Deputy Internal Claims Auditor, RICHARD PITCHER, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.
2021-7-G4
DISTRICT TREASURER
RESOLVED, that KRISTOPHER B. HELMAN is appointed District Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2021 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner’s Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE - The duly appointed District Treasurer, KRISTOPHER HELMAN, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2021-7-G5
DEPUTY TREASURER
RESOLVED, that PATRICIA A. WALSH is appointed Deputy Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2021 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner’s Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE - The duly appointed Deputy Treasurer, PATRICIA A. WALSH, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2021-7-G6
SCHOOL DISTRICT TAX COLLECTOR (City of Binghamton and Sunrise Terrace)
RESOLVED, pursuant to Section 2506 of the Education Law, that WENDY HUGHES, County Receiver of Taxes, is appointed as School District Tax Collector for the City of Binghamton and Sunrise Terrace, effective July 1, 2021, to serve at the pleasure of the Board of Education in accordance with Education Law 2101, 2114, 2130, 2506; Commissioner’s Regulations 170.2; Town Law 37.

OATH OF FAITHFUL PERFORMANCE - The duly appointed School District Tax Collector, WENDY HUGHES, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2021-7-G7
AUDIT COMMITTEE
WHEREAS, under Resolution 2005-12-G6, the Binghamton City School District Board of Education established an Audit Committee, pursuant to Education Law Section 2116-c; and WHEREAS, the Audit Committee’s responsibilities are to oversee and report to the Board of Education regarding the district’s internal and external audit functions, and may include other responsibilities as set forth in Education Law Section 2116-c, or which may be promulgated by the New York State Education Department.

2021-7-G8
INTERNAL AUDITOR
WHEREAS, upon the recommendation of the Audit Committee of the Binghamton City School District, the Board of Education (under Resolution 06-12-G13) authorized a Cross Contract with the Tompkins-Seneca-Tioga BOCES for Internal Audit Services and continues to do so as it is in the best interests of the district.

2021-7-G9
REGULAR MEETINGS OF THE BOARD OF EDUCATION
RESOLVED, that Regular Meetings of the Board of Education will be held at 7pm on the third Tuesday of each month, except where specifically noted in the schedule below, at the district’s administration offices located at 164 Hawley Street, Binghamton, NY in the 3rd floor community room, in accordance with Education Law 1708 and 2504(2).
2021-2022 Board Meeting Dates:
July 20, 2021
August 17, 2021
September 21, 2021
October 19, 2021
November 16, 2021
December 21, 2021
January 25, 2022 (4th Tuesday)
February 15, 2022
March 15, 2022
April 18, 2022 (Monday with BOCES vote)
May 10, 2022 (2nd Tues with public hearing on budget)
May 18, 2022 (Wed @ 8p to certify 5/17/22 vote)
June 14, 2022 (2nd Tuesday)

2021-7-G10
SPECIAL MEETINGS OF THE BOARD OF EDUCATION
RESOLVED, that Special Meetings of the Board of Education may be called by any school board member pursuant to Education Law 1606(3) as long as notice of the meeting is given to the other board members at least 24 hours in advance; and BE IT FURTHER RESOLVED, in an emergency, the provision requiring written notice may be waived and the meeting called by telephone or personal notice.

2021-7-G11
ORDER OF BUSINESS FOR MEETINGS
RESOLVED, that meetings of the Board of Education shall be governed by Robert’s Rules of Order Revised and the following order of business (agenda) shall be used:

Call to Order
Pledge of Allegiance
Recognitions (when scheduled)
Public Comment (time limited to 3 mins per speaker; 30 mins total)
Approval of Minutes
Financial Report
Unfinished Business
Special Reports
Public Comment (Agenda Items & General Resolutions only) (time limited to 3 mins per speaker; 30 mins total)
New Business – Superintendent’s Recommendations (Board Action)
Updates from Superintendent
Agenda Items for Next Meeting
Adjournment

NOTE: The Order of Business may be changed upon motion by any Board member, duly seconded, and a majority vote of the quorum.

2021-7-G12
SUPPLEMENTAL BOARD FILE
RESOLVED, that the Board of Education establishes a Supplemental Board File for the 2021-2022 school year.

2021-7-G13
ORDER OF VOTING
RESOLVED, that the order of voting by Board of Education members shall be alphabetical by last name with the Vice-President next to last and the President last.
2021-7-G14
GOVERNMENT CRIME COVERAGE
RESOLVED, that in accordance with the Education Law of 1950, the following positions in the City School District be bonded for the amounts indicated and that such bonds be filed in the Office of the Clerk, as is provided by law in accordance with Public Officers Law, Section 11, and Commissioner’s Regulations 170.2:

- A blanket bond of $100,000 shall cover each district employee.
- The Internal Claims Auditor shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.
- The District Treasurer shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.
- The Tax Collector shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.

2021-7-G15
SIGN DOCUMENTS
WHEREAS the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES that the President or Vice President of the Board be authorized to sign all reports, transportation and capital project contracts, health service agreements, and any other documents required in normal governance of the District during the 2021-2022 school year; and BE IT FURTHER RESOLVED, that the President, or the Vice President in the President’s absence, is hereby empowered and directed to authorize the issuance and to issue Bond Anticipation Notes, Tax Anticipation Notes, Revenue Anticipation Notes, Capital Notes, Statutory Bonds and Budget Notes of this school district and renewals of any and all such notes at such times and under such circumstances as s/he deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of this school district and to sell at private sale and deliver the same; and the full faith and credit of said school district are hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York.

2021-7-G16
DESIGNATION OF DEPOSITORIES
RESOLVED, that the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES as follows in accordance with Education Law 2129, 2130 and Commissioner’s Regulations 170.2, that depositories for City School District funds for the fiscal year of July 1, 2021 through June 30, 2022 be designated as hereinafter provided below:

M&T BANK, Binghamton, NY
- Cafeteria Fund
- Payroll
J.P. MORGAN CHASE, Binghamton, NY
- General Operating
- Trust Fund
- Capital Projects Fund
- Federal Programs - State & Special Funds
- Special Reserves
- Flex Plan Account
- Expendable Trust Account
- Debt Service Fund
2021-7-G17
INVEST MONIES
WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, pursuant to and in accordance with the provisions of Section 11 of the General Municipal Law, when approved by the Superintendent of Schools, the Treasurer, in conjunction with the Assistant Superintendent for Instruction and Budget, is hereby authorized and empowered for the period from July 1, 2021 through June 30, 2022 to temporarily deposit and/or invest School District monies not required for immediate expenditure, except proceeds from loans and monies the investment of which is otherwise provided for by law, into special time deposit accounts and/or certificates of deposit issued by a bank or trust company located and authorized to do business in this State, provided, however, that at such time as the proceeds shall be needed to meet expenditures for which said monies were obtained and provided; and BE IT FURTHER RESOLVED, that such time deposit accounts or certificates of deposit shall be secured by a pledge of obligations of the United States of America, or any obligations of the State of New York, or obligations of any municipal corporation, school district or district corporation of the State of New York.

2021-7-G18
MILEAGE REIMBURSEMENT
RESOLVED, in accordance with Education Law 2118, the mileage rate for the 2021-2022 school year will be in accordance with the established Internal Revenue Service (IRS) rate.

2021-7-G19
EXPENSE REIMBURSEMENT
WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, that the members of the Board of Education, the Superintendent of Schools, and, with the approval of the Superintendent, the members of the superintendent’s cabinet, in accordance with General Municipal Law 77b, be reimbursed for expenses involved in attending functions in connection with school district activities during the 2021-2022 school year.

2021-7-G20
FEDERAL & STATE REPRESENTATIVE
WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, in accordance with Education Law 2508, that the Superintendent of Schools for the City School District of the City of Binghamton, New York, is hereby authorized to sign all applications or documents in connection with any Board of Education authorized project under Federal or State law, rule or regulation.

2021-7-G21
BROKER OF RECORD - General Liability Insurance
RESOLVED, that SMITH BROTHERS, Binghamton, NY, is appointed as Broker of Record for the 2021-2022 school year.

2021-7-G22
BROKER OF RECORD - Health & Dental Insurance
RESOLVED, that BROWN & BROWN, Vestal, NY is appointed as Broker of Record for Health and Dental Insurance for the 2021-2022 school year.

2021-7-G23
DESIGNATION OF OFFICIAL NEWSPAPERS
RESOLVED, in accordance with Section 2528 of the Education Law of 1950, the BINGHAMTON PRESS & SUN BULLETIN be designated as the official newspaper for the publication of all legal notices and such data as is required to be published by law in accordance with Educ. Law 2004; Gen. Municipal Law 103.
2021-7-G24
PETTY CASH
RESOLVED, in accordance with Education Law 1709-29; and Commissioner’s Regulations 170.4 that the following petty cash funds be and are hereby established for the 2021-2022 school year and under the responsibility of the designated individuals:

- District wide Start Up Cash - Chris Rozek - $250
- Franklin Lunch Program - Sara Emms - $25
- Jefferson Lunch Program - Jennifer Anderson - $25
- Mann Lunch Program - Jane Saccento - $25
- Roosevelt Lunch Program - Jasmine Dwyer - $25
- Coolidge Lunch Program - Catherine Beamer - $25
- MacArthur Lunch Program - Deborah Battaglia - $25
- Wilson Lunch Program – Tammy Jo Smith - $25
- East Lunch Program - Dawn Walworth - $50
- West Lunch Program - Theresa DuBois - $50
- Binghamton High School Lunch Program - Dave Stroka - $250
- BOCES Lunch Program - Tammy Plummer - $25
- St. John's Lunch Program - De'Andre Gregg - $25
- Columbus Lunch Program - May Lopez - $25

2021-7-G25
CENTRAL TREASURERS EXTRA CURRICULAR ACCOUNTS FUNDS
RESOLVED, in accordance with Section 172.4 of the Commissioner’s Regulations the following Central Treasurers for Extra Curricular Activity Accounts are appointed in accordance with Education Law 2503; Commissioner’s Regulations 185.2(a) (1):

- Binghamton High School . . . . . Mary Babola
- East Middle School . . . . . . . . . . Jaime Florance
- West Middle School . . . . . . . . . TBD

2021-7-G26
DESIGNATION OF SIGNATURE ON CHECKS
RESOLVED, in accordance with Education Law 1720, 2523, that the District Treasurer, KRISTOPHER HELMAN, and the Deputy Treasurer, PATRICIA A. WALSH, are designated to sign all City School District checks; and BE IT FURTHER RESOLVED, that the designated depository is requested, authorized and directed to honor all checks, drafts or other orders for the payment of monies when bearing the facsimile signature(s) of the District Treasurer or Deputy Treasurer.

2021-7-G27
CERTIFY PAYROLLS
RESOLVED, in accordance with Section 170.2 of the Commissioner’s Regulations and Education Law 1720, 2523, that the Superintendent of Schools be authorized to certify payrolls; and BE IT FURTHER RESOLVED, in the Superintendent’s absence, the Executive Director for Human Resources and Operations shall be authorized to certify payrolls.

2021-7-G28
THIRD PARTY TAX NOTIFICATION STATEMENT
RESOLVED, that August 1st of each school year is hereby designated as the filing due date for persons 65 years or older to designate a third party to receive a duplicated copy of their tax bills.
2021-7-G29
RECORDS ACCESS / MANAGEMENT OFFICER
RESOLVED, in accordance with Public Officers Law, Section 65-a and 87(b)(ii), Commissioner's Regulations 185.2(a)(1), that ERIC WILSON is appointed as Records Retention and Disposition Officer and the Records Access Officer for the Binghamton City School District; and BE IT FURTHER RESOLVED, that requests for information under the Freedom of Information Act shall be mailed to ERIC WILSON, Records Access Officer, P.O. Box 2126, 164 Hawley St, Binghamton, NY 13902-2126.

2021-7-G30
ASBESTOS DESIGNEE
RESOLVED, in accordance with Public Law 99-519, that the Director of Facilities is appointed as Asbestos (LEA) Designee: AHERA for 2021-2022.

2021-7-G31
SCHOOL PESTICIDE REPRESENTATIVE
RESOLVED, that the Director of Facilities is appointed as the district’s School Pesticide Representative for 2021-2022.

2021-7-G32
PURCHASING AGENT
RESOLVED, in accordance with Commissioner’s Regulations 170.2, that DALE BALL is appointed as Purchasing Agent for the Binghamton City School District through a cooperative services agreement with Broome-Tioga BOCES for 2021-2022; and BE IT FURTHER RESOLVED, after consultation with the Superintendent of Schools, Executive Director of Human Resources and Operations, and school district legal counsel, the Purchasing Agent is hereby authorized to participate in other governmental agency (i.e. BOCES, county, village, town) purchasing agreements, bids and other purchasing contracts when it is determined to be in the best interest of the school district during the 2021-2022 school year.

2021-7-G33
DEPUTY PURCHASING AGENT
RESOLVED, in accordance with Commissioner’s Regulations 170.2, that LESA HAWK-SCHULER is appointed as Deputy Purchasing Agent for the Binghamton City School District through a cooperative services agreement with Broome-Tioga BOCES for 2021-2022.

2021-7-G34
APPOINTMENT CHIEF SCHOOL PHYSICIAN SERVICES
RESOLVED, that UNITED MEDICAL ASSOCIATES, P.C. (UMA) will continue to provide Chief School Physician Services for the Binghamton City School District in accordance with Education Law 902, 1709-21 and Commissioner’s Regulations 136.2 at the rates set forth in the Service Agreement dated July 1, 2020. (Term: 3 years) (See Supplemental Board File – 7.21.2020 7-6)

2021-7-G35
APPOINTMENT DIRECTOR OF SCHOOL HEALTH SERVICES
RESOLVED, that DR. ANTHONY CONSOLAZIO is appointed to perform the duties of the Director of School Health Services for the Binghamton City School District for 2021-2022 including any duties conferred on the school physician or school medical inspector under any provision of law, to perform and coordinate the provision of health services in the public schools and to provide health appraisals of students attending the public schools pursuant to Education Law 902.

2021-7-G36
BINGHAMTON CITY SCHOOL DISTRICT POLICY MANUAL
RESOLVED, in accordance with Education Law 1709, 2503, the Binghamton City School District’s Policy Manual remains in effect as adopted for 2021-2022.
2021-7-G37
CODE OF ETHICS (POLICY #6110)
RESOLVED, in accordance with Education Law 1709, 2503, the Binghamton City School District’s Code of
Ethics (policy #6110) shall be posted in all building locations and distributed to every new staff member
appointed before entering upon the duties of his/her office or employment.

2021-7-G38
BUDGET TRANSFER AUTHORITY (POLICY #5330)
RESOLVED, pursuant to Board Policy 5330, that the Superintendent of Schools, or designee, is authorized
to transfer funds from one function and object code to another function and object code in the General
Fund Appropriation, according to State Education Law, up to the sum of $5,000 for 2021-2022; and
FURTHER authorizes the Superintendent, or designee, to make all necessary transfers between and
within salary codes with no dollar restrictions.

2021-7-G39
CONSULTANT JIM BALDWIN
RESOLVED, upon the recommendation of the Superintendent of Schools, that JIM BALDWIN is authorized
to work part time as a Technical Consultant for energy performance for 2021-2022 at a fee not to exceed
$16,000. FUNDING: 131040099104

2021-7-G40
DESIGNATE OFFICIAL TO RECEIVE COURT PAPERS
WHEREAS, pursuant to Criminal Procedure Law §380.90, the Board of Education appoints MARGARET
MCGRARRY as the official designated to receive court papers and coordinate student participation in
programs.

2021-7-G41
APPOINT CENSUS ENUMERATOR
WHEREAS, pursuant to Education Law §3241, the Board of Education appoints MARGARET MCGARRY as
the district's Census Enumerator.

2021-7-G42
APPOINT ATTENDANCE OFFICER
WHEREAS, pursuant to Education Law §3213(1), the Board of Education appoints MARGARET MCGARRY
as the district’s Attendance Officer.

2021-7-G43
APPOINT LIAISON FOR HOMELESS CHILDREN AND YOUTH
WHEREAS, pursuant to Education Law §3209 and Commissioner’s regulations 8 NYCRR §100.2(x), the
Board of Education appoints MARGARET MCGARRY as the district’s Liaison for Homeless Children and
Youth.

2021-7-G44
APPOINT CHIEF EMERGENCY OFFICER
WHEREAS, pursuant to Education Law §2801-a, the Board of Education appoints ERIC WILSON as the
district’s Chief Emergency Officer.

2021-7-G45
ESTABLISH AIDS ADVISORY COUNCIL
WHEREAS, pursuant to Part 153.3(b)(2) of the Commissioner’s Regulations, that members of the
District’s Comprehensive Health Advisory Council shall also serve as the AIDS Advisory Council which shall
be responsible for making recommendations concerning the content, implementation, and evaluation of an AIDS instruction program.

2021-7-G46
DIGNITY ACT COORDINATORS
WHEREAS, pursuant to the Dignity for All Students Act (DASA), the Board of Education appoints DAVID GARBARINO as the district’s Dignity Act Coordinator (DAC), and building principals and their associate/assistant principals listed below will serve as DASA Coordinators for their school building:

   BHS: Kevin Richman, Principal; Miriam Purdy and Paul Vesci, Assoc Principals; Eudes Clarke and Gerald Lynch, Asst Principals
   WMS: Kristine Battaglino, Principal; Ronald Smith and Richelle Acquisto, Asst Principals
   EMS: Michael J. Holly, Principal; Michelle Raleigh, Asst Principal
   Coolidge: Dario Vazquez, Principal; Kristy Sloma, Asst Principal
   Franklin: Kyle Skinner, Principal; Kelly Bough, Asst Principal
   Jefferson: Sarah Wiggins, Principal
   MacArthur: Lori Asquith, Principal; Emily Dabek, Asst Principal
   Mann: Peter Stewart, Principal
   Roosevelt: David Chilson, Principal; Kristy Sloma, Asst Principal
   Wilson: Daniel Miller, Principal; Laura Ansbro, Asst Principal

2021-7-G47
AGREEMENT WITH THE OMNI GROUP, 403(b) and 457(b) EMPLOYEE PLAN ADMINISTRATOR
RESOLVED, that THE OMNI GROUP will continue to serve as the Plan Administrator to provide certain management and administrative services related to district employees’ 403(b) and 457(b) accounts for 2021-2022. (See Supplemental Board File – 7.7.2021 7-1)

2021-7-G48
IMPARTIAL HEARING OFFICERS - SELECTION AND COMPENSATION
WHEREAS, Impartial Hearing Officers (IHO) to conduct hearings concerning children with disabilities shall be selected in accordance with Education Law and the Regulations of the Commissioner of Education; and BE IT RESOLVED, the President and Vice President of the Board of Education are authorized to appoint an IHO, subject to ratification by the Board, with appointments made from the list of hearing officers who are certified in accordance with the Regulations and available to timely serve in the District; and BE IT FURTHER RESOLVED, the Regulations provide for IHO compensation for pre-hearing, hearing and post hearing activities at maximum rates approved by the State Director of Budget, with documentation of activities and actual time spent (to the nearest 1/10 hour) submitted prior to payment, including mileage reimbursement at the IRS rate per mile, necessary and reasonable overnight lodging and meal expenses, plus postage and toll calls upon presentation of receipts and documentation.

2021-7-G49
COMMITTEE ON PRE-SCHOOL EDUCATION
RESOLVED, that the qualified individuals to be appointed to serve on the Committee on Pre-School Education for 2021-2022 school year in accordance with Federal and State law and regulations shall consist of: district representative, parents, county representative, other persons having knowledge or expertise regarding the child, special education teacher or provider of the child, regular education teacher of a child who is or may be receiving regular education, appropriate professional for a child in transition from early intervention.

2021-7-G50
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, that the qualified individuals who be appointed to serve on the District Committee on Special Education for 2021-2022 in accordance with Federal and State Law and Regulations shall consist of
district representative, school psychologist, special education teacher or provider of the child, regular education teacher of the child who is or may receive regular education, parent(s) of or persons in parental relationship to the child, school physician, other individuals who have knowledge or specific expertise of the child.

2021-7-G51
SUBCOMMITTEE ON SPECIAL EDUCATION
RESOLVED, that the qualified individuals who be appointed to serve on the Subcommittee on Special Education for 2021-2022 in accordance with Federal and State Law and Regulations shall consist of school psychologist, evaluators, district representative or person with knowledge or special expertise sufficient to fulfill the role, other persons having knowledge or expertise regarding the child, special education teacher or provider, regular education teacher of the child who is or may be receiving regular education, if appropriate, parent(s).

2021-7-G52
AUTHORIZE CHAIRPERSON OF PRE-SCHOOL SPECIAL EDUCATION COMMITTEE TO SIGN STAC DOCUMENTS
RESOLVED, that MICHELLE TRANSUE, Chairperson of the Committee on Pre-School Special Education, TIA RODRIGUEZ or VELVET TANNER, Directors of Special Education, are authorized to sign STAC documents for 2021-2022.

2021-7-G53
AUTHORIZE CHAIRPERSON OF SPECIAL EDUCATION COMMITTEE TO SIGN STAC DOCUMENTS
RESOLVED, that BRIDGETTE MCMANUS, Chairperson of the Committee on Special Education, TIA RODRIGUEZ or VELVET TANNER, Directors of Special Education, are authorized to sign STAC documents for 2021-2022.

2021-7-G54
RECORDS RETENTION AND DISPOSITION SCHEDULE LGS-1
RESOLVED, that the Board of Education of the Binghamton City School District adopts the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; except for Section 363 b and g concerning retention of ballots used in an election; instead, the district will follow Education Law §2034(6)(b); and BE IT FURTHER RESOLVED, in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

2021-7-G55
AFFORDABLE CARE ACT COMPLIANCE
WHEREAS, the Binghamton City School District maintains a group health plan for its employees ("health plan") and is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA"); and to persons employed to work variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW, THEREFORE, BE IT RESOLVED that the Binghamton City School District is authorized and directed to establish and maintain procedures for the purposes of compliance with the ACA, including but not limited to the following:
1. For variable-hour employees, the District shall establish a 12-month standard measurement period beginning July 1, 2021 and ending the following June 30, 2022;
   2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
   3. The administrative period following the standard measurement period if the period beginning July 1, 2022 and ending August 31, 2022;
   4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
   5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2022 and ending August 31, 2023.

AND BE IT FURTHER RESOLVED that the District is authorized and directed to take such actions as determined necessary or proper to give effect to this resolution.

2021-7-G56
APPOINTMENT ATTORNEYS COUGHLIN & GERHART
RESOLVED, upon the recommendation of the Superintendent of Schools, the law firm of COUGLIN & GERHART will continue to serve as the school attorneys for the district for the 2021-2022 school year. (Term: 1 year extension)

2021-7-G57
ADOPT MISSION STATEMENT, VISION STATEMENT AND DISTRICT GOALS (2017-2022)
RESOLVED, that the Board of Education re-adopts the district’s mission statement, vision statement and district goals as follows:

**Mission Statement:**
*Our mission is to educate, empower and challenge all students to become productive global citizens through innovative approaches to learning.*

**Vision Statement:**
Embracing our diverse programs and community to become a premier public school district.

**District Goals:**
- All students will have the necessary skills and self-direction to enter college or start a career.
- All students will graduate.
- The Binghamton City School District will embrace diversity in all of its forms.
- The Binghamton City School District will provide safe and structured environment that ensure students’ academic, social and emotional well-being.
- All stakeholders will consistently communicate, collaborate and engage with each other.

2021-7-G58
SCHOOL BOARD MEMBER MANDATED TRAINING - Pam Kollar
RESOLVED, pursuant to Policy #2320, the Board of Education approves all necessary costs associated with registering newly elected board member, PAM KOLLAR, to attend the state mandated training in fiscal oversight, accountability and fiduciary responsibilities as well as the essentials of school board governance (offered by NYSSBA); and further authorizes reimbursement of travel related expenses, if any.

2021-7-G59
SCHOOL BOARD MEMBER MANDATED TRAINING - Ashley Montalvo
RESOLVED, pursuant to Policy #2320, the Board of Education approves all necessary costs associated with registering newly elected board member, ASHLEY MONTALVO, to attend the state mandated training
in fiscal oversight, accountability, and fiduciary responsibilities as well as the essentials of school board governance (offered by NYSSBA); and further authorizes reimbursement of travel related expenses, if any.

2021-7-G60
SCHOOL BOARD MEMBER MANDATED TRAINING - Albert Penna
RESOLVED, pursuant to Policy #2320, the Board of Education approves all necessary costs associated with registering newly elected board member, ALBERT PENNA, to attend the state mandated training in fiscal oversight, accountability, and fiduciary responsibilities as well as the essentials of school board governance (offered by NYSSBA); and further authorizes reimbursement of travel related expenses, if any.

2021-7-G61
TITLE IX OFFICER
RESOLVED, that the Director of Personnel is appointed as the district’s Title IX Officer.

2021-7-G62
APPOINT CIVIL RIGHTS COMPLIANCE OFFICER
RESOLVED, that the Director of Personnel is appointed the district’s Civil Rights Compliance Officer (CRCO).

2021-7-G63
SECTION 504 and ADA COMPLIANCE OFFICERS
RESOLVED, that the Co-Directors of Special Education are appointed as the district’s Section 504 and ADA Compliance Officers.

2021-7-G64
CHEMICAL HYGIENE OFFICER
RESOLVED, that the Health & Safety Officer is appointed as the district’s Chemical Hygiene Officer.

2021-7-G65
CHILD NUTRITION PROGRAM OFFICIALS
WHEREAS, the Binghamton City School District participates in the Federal Child Nutrition Program; NOW BE IT RESOLVED, that the Executive Director of Human Resources and Operations is appointed as the Hearing Official and Annie Hudock and/or Steve Klock are appointed as the Reviewing and/or Verification Officials.

2021-7-G66
ADOPT PLAN FOR SCHOOL BASED PLANNING AND SHARED DECISION MAKING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Plan for School Based Planning and Shared Decision Making for the period of July 1, 2021 through June 30, 2023 (2 years). (See Supplemental Board File – 7.7.2021 7-2)

2021-7-G67
DELEGATE AUTHORITY TO BOARD PRESIDENT TO AUTHORIZE BOARD MEMBER ATTENDANCE AT CONFERENCES
RESOLVED, the Board of Education, pursuant to Policy #2320, hereby designates the President of the Board of Education the authority to authorize board member attendance at conferences, workshops, etc., with reimbursement of actual and necessary expenses incurred in connection with attendance.
2021-7-G68
AUTHORIZE CENTRAL BUSINESS OFFICE TO CORRECT ERRONEOUS TAX BILLS
WHEREAS, there are times the District may issue an erroneous tax bill due to clerical or arithmetic error and holding the correction to the next Board of Education meeting may result in an overpayment by the taxpayer or an underpayment to the District; and WHEREAS, the District seeks the most efficient and expeditious means of correcting the tax bill; NOW, THEREFORE. BE IT RESOLVED, that the Board of Education delegates authority to the Central Business Office (CBO) to make corrections, up to $2,500, in erroneous property tax bills.

B. Certified (C) Resolutions
RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Certified (C) Resolutions: C1 through C4

Motion by Timothy Ames, second by Korin Kirk.
Final Resolution: Motion Carried
Yes: Timothy Ames, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Korin Kirk, Brian D Whalen

2021-7-C1
RE-CERTIFY LEAD EVALUATORS OF CLASSROOM TEACHERS
BE IT RESOLVED, that the administrators listed below are re-certified as a Qualified Lead Evaluator of classroom 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;
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 rubrics selected by the school district for use in the evaluations of classroom teachers, including training on the effective application of such rubrics to observe a classroom teacher’s practice;
5. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its classroom teachers;
6. The scoring methodology utilized by the Department and the school district to evaluate a classroom teacher under 8 NYCRR Subpart 30-2, including:
   a. How scores are generated for each sub-component and the composite effectiveness score of classroom 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 classroom teachers and their sub-component ratings; and
7. Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

• Cabinet: Tonia Thompson; Larry Dake; Eric Wilson; Dawne Anna-Adams
• Principals: Lori Asquith; Kristine Battaglino; David Chilson; Michael Holly; Daniel Miller; Kevin Richman; Kyle Skinner; Peter Stewart; Dario Vazquez; Sarah Wiggins
• Associate/Assistant Principals: Richelle Acquisto; Laura Ansbro; Kelly Bough; Eudes Clarke; Emily Dabek; Gerald Lynch; Miriam Purdy; Michelle Raleigh; Kristy Sloma; Ronald Smith; Paul Vesci
• Directors: Jennifer Dove; David Garbarino; Margaret McGarry; Scout Orr; Tia Rodriguez; Velvet Tanner; Erin Thompson-Miller
• Chairs: Stephen McGovern; Jacqueline Scallan; Monica Stento

This certification has been issued in accordance with the process for certifying lead evaluators described in the school district’s APPR plan.

**2021-7-C2**
**AGREEMENT WITH EXECUTIVE DIRECTOR OF HUMAN RESOURCES & OPERATIONS**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education ratifies the agreement between the Superintendent of Schools and the Executive Director of Human Resources and Operations dated July 1, 2021. (2 years)

**2021-7-C3**
**BINGHAMTON ADMINISTRATIVE & SUPERVISORY ASSOCIATION COLLECTIVE BARGAINING AGREEMENT (July 1, 2021-June 30, 2024)**
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Collective Bargaining Agreement between the City School District of the City of Binghamton, New York, and the Binghamton Administrative & Supervisory Association to be effective July 1, 2021 through June 30, 2024. (3 years)

**2021-7-C4**
**RESIGNATION**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignation be and is hereby accepted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Wiggins</td>
<td>Principal</td>
<td>8/13/2021</td>
<td>Personal</td>
</tr>
</tbody>
</table>

C. Non-Certified (NC) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Non-Certified (NC) Resolutions: NC1 through NC3

- Motion by Steve Seepersaud, second by Timothy Ames.
- Final Resolution: Motion Carried
- Yes: Timothy Ames, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Korin Kirk, Brian D Whalen

**2021-7-NC1**
**SALARY INCREASE NON-REPRESENTED CIVIL SERVICE EMPLOYEES**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following non-represented positions be and are provided an increase, for returning employees in the 2021-2022 school year of $2,100 added to the base salary for 260 day position, $1,777 added to the base salary for 220 day positions, $1,737 added to the base salary for 215 day positions, and $1,615 for 200 day positions:

- ADMINISTRATIVE ASSISTANTS (to Exec Dir for Human Resources & Operations; Asst Supt for Instruction & Curriculum; Grants; Buildings & Grounds)
- BENEFITS ASSISTANT
Establish Salaries for Part-Time and Hourly Employees

Resolved, upon the recommendation of the Superintendent of Schools, that the hourly rate for 2021-2022 for the following positions be and are hereby established as follows:

- Substitute Cleaner (Retired) - minimum wage + $1.00/hr
- Occasional Cleaner - minimum wage + $.50/hour
- Part-time Cleaner - minimum wage
- On Call Food Service Helper - minimum wage
- On Call Technicians - $20.00/hr
- On Call Typist - minimum wage
- Part-Time Teacher Aide - minimum wage
- Substitute Registered Nurse - $22.00/hr
- School (Lunch) Monitors:
  - 0-4 years of service - minimum wage
  - 5-9 years of service - minimum wage +$.10/hr
  - 10-14 years of service - minimum wage +$.20/hr
  - 15 & Up years of service - minimum wage +$.30/hr
- Substitute Teacher Aide - minimum wage
- Temporary/Summer Laborer - minimum wage + $.50/hour
- Theater Production & Special Events Coordinator - $20.00/hr
  (when called to coordinate events not sponsored by the district)

CSEA Collective Bargaining Agreement Non-Teaching Unit (July 1, 2021 - June 30, 2023)

Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby ratifies the Collective Bargaining Agreement between the City School District of the City of Binghamton, New York, and The Civil Service Employees Association effective July 1, 2021 through June 30, 2023. (2 years)

Board Discussion

A. Board representatives to schools

Board members chose the schools they wanted to represent.

B. Board representatives to committees

Mr. Whalen spoke briefly about committee and task force structure and board member's roles. The goal this year is for the representative board member to serve as co-chair on some of the committees. At the
first meeting of each committee, objectives for the year should be mapped out. Board members were encouraged to reach out to him, the superintendent, or the previous board representative if they have questions about the committee(s) they are interested in serving on and to come prepared to identify their preferred committees at the regular July meeting. Ms. Kollar would like to suggest a new committee or task force. Mr. Whalen welcomed her to share that in the regular July board meeting.

**ADJOURNMENT**
At 6:48 p.m., a motion was made to adjourn the Annual Reorganization Meeting of the Board of Education.

Motion by Timothy Ames, second by Pam Kollar.
Final Resolution: Motion Carried
Yes: Timothy Ames, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Korin Kirk, Brian D Whalen

Sanya Brown
DISTRICT CLERK
WORKSESSION
Vice President Seepersaud called the meeting to order at 5 p.m.

MEMBERS PRESENT
Timothy Ames, Korin Kirk, Ashley Montalvo, Albert Penna, Steve Seepersaud

MEMBERS ABSENT
Pam Kollar, Brian D Whalen

OTHERS PRESENT
Dr. Tonia Thompson, Dr. Larry Dake, Eric Wilson, Dawne Anna-Adams

PLANNING FOR THE FUTURE WORKSHOP
Paul Seversky from SES shared the purpose of tonight's workshop with the Board and would center around long-term planning for possible, future program implementation costs and creating transparent, accurate data to determine what it says about the future of the district related to program delivery. He asked the board to provide feedback on the values that will help determine the questions, elements, and data to be looked at. In particular, what are key issues, circumstances, values, questions, answers, or data to best organize and deliver Prek-12 programs.

Comments from the board included: the age of our buildings, branding, striving to ensure the district remains a school district of choice in the Southern Tier and state, accessibility to buildings (i.e., upgrades for ADA compliance), space for social emotional wellness (i.e., restorative spaces, decompress, re-center), cost of modernizing our buildings, determining what programs we want to offer/deliver and how facilities must support that vision, schools as community resources (i.e., clinics, food pantries, etc.), school safety (not just physical safety, but psychological as well), adaptive physical classrooms/ spaces that meet the needs of all students, facilities that allow for experience based education, flexible/nimble space to support non-traditional programs, operational spaces, consolidation of buildings, how are assets organized to serve expected enrollment, aging population (i.e., lower enrollment), stagnant tax base, first-rate library media centers, technology that supports a full range of learning, space to partner with other agencies to serve the community (i.e., health, dental, food, clothing, parenting program=even start, adult educ, other), growing a partnership with BU to enhance the attraction for people to move here for work or to start their own business (i.e., incubator), spaces for state-of-the-art science labs as well as fine arts and music and top-notch athletic facilities, looking at scenarios to transport students that are state aidable, schools that can withstand climate change challenges, traffic and parking management (i.e., drop off and pick
up) at each school, possible scenarios to mitigate student mobility and how it impacts programming, and cafeteria facilities that support the delivery of diverse, nutritional meals.

Board members were then asked to rank the 25 visionary items by priority.

**MOTION**
At 6:15 p.m., a motion was made to go into Executive Session to discuss specific matters which included current and proposed employment of 3 particular persons, 5 pending legal matters, 1 student discipline matter.

  Motion by Albert Penna, second by Timothy Ames.
  Final Resolution: Motion Carried
  Yes: Timothy Ames, Korin Kirk, Ashley Montalvo, Albert Penna, Steve Seepersaud

**MOTION**
At 6:50 p.m., a motion was made to come out of Executive Session.

  Motion by Timothy Ames, second by Albert Penna.
  Final Resolution: Motion Carried
  Yes: Timothy Ames, Korin Kirk, Ashley Montalvo, Albert Penna, Steve Seepersaud

**REGULAR MEETING**
Vice President Seepersaud called the meeting to order at 7 p.m.

**RECOGNITION**
Patriot Pride Award (Suzanne Fitzgerald)

**PUBLIC COMMENT** (time limited to 3 mins per speaker; 30 mins total)
None

**APPROVAL OF MINUTES**
Motion to approve the minutes of the Annual Reorganization meeting of July 7, 2021

  Motion by Timothy Ames, second by Albert Penna.
  Final Resolution: Motion Carried
  Yes: Timothy Ames, Korin Kirk, Ashley Montalvo, Albert Penna, Steve Seepersaud

**FINANCIAL REPORT** - Month of June 2021 (supp 7-3)
There were no questions.

**UNFINISHED BUSINESS**
A. 2nd reading revised policies: 1640 (absentee ballots); 7420 (sports and the athletic program); 7513 (medication and personal care items); NEW policy: 7221 (participation in graduation ceremonies and activities)

  Mr. Wilson explained, for the benefit of new board members, how policies get added or revised. The district subscribes to Erie 1 Policy Services and receives quarterly updates. New or revised
policies are typically based on new laws or changes in legislation or law. Erie 1 informs us of those changes. The Policy Committee meets to review and makes recommendations to the Board so that we are in compliance. Policies go through three readings before being adopted. There were no questions about the policies on the agenda for second reading.

B. Descriptions of board committees, district committees and task forces (Tonia Thompson)
Dr. Thompson passed out the list of committees and task forces and encouraged board members to take notes and, if there is a particular committee or task force they are interest in serving on, to reach out to Mr. Whalen for those assignments, which will be confirmed in August. She shared that board committees are made up of a majority of board members that do the work. Examples of those include the Audit and Policy Committee. The Audit Committees deals with budget and audits to ensure our practices are aligned with policy. A board member chairs the Policy Committee. Priorities are identified over the summer and shared with the board member who chairs the committee to establish an agenda for the coming year. As a committee chair or co-chair, there is a responsibility of board members to maintain the meeting minutes and forward those to the superintendent who shares with the full board.

District committees are due to long-standing needs. Some committees are held via regulation (i.e., Safety Committee). Some committees are made up of stakeholder representatives that includes administrators, faculty, staff, parents, community members and sometimes students. She shared examples. The Technology Committee discusses the technology plan, smart schools bond act, and professional learning around the use of technology and instruction. The EIA Committee is spelled out in the teacher's contract. It's purpose to look to see what the school-based improvement plans look like, what supports there are, as well as supports for the shared leadership team meetings. She recommended changing the allocation of the Diversity Equity and Inclusion from a task force to a committee as there is still a lot of work to be done. There were no objections from the board. The Behavior Task Force purpose is to serve as a sounding board and support for our Code of Conduct and will continue. The Student Attendance Task Force was making great gains until COVID happened.

Another difference between committees, which are for long-term needs, and task forces is that task forces 'sunset' when the purpose is completed. Task forces are typically created as a result of the strategic plan. She pointed out the board goals, adopted at the Reorg meeting, will 'sunset' at the end of this year. Strategic planning will kick in end of winter early spring of 2022 with the next set of goals, values and vision after the feasibility study concludes in January.

SPECIAL REPORTS (None)

PUBLIC COMMENT (Agenda Items and General Resolutions Only)
(time limited to 3 mins per speaker; 30 mins total)
None

NEW BUSINESS - Superintendent's Recommendations

A. Certified (C) Resolutions
RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Certified (C) Resolutions: C5 through C28

Motion by Timothy Ames, second by Korin Kirk.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Ashley Montalvo, Albert Penna, Steve Seepersaud

2021-7-C5
RESIGNATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignations be and are hereby accepted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mohamed Bashar</td>
<td>Teaching Assistant</td>
<td>6/30/21</td>
<td>Accepted another position within the district</td>
</tr>
<tr>
<td>Pam Engler</td>
<td>Math Interventionist</td>
<td>7/20/21</td>
<td>Accepted a position as an Elementary Teacher with no change to tenure or seniority</td>
</tr>
<tr>
<td>Megan Cutia</td>
<td>Elementary Teacher</td>
<td>8/1/21</td>
<td>Relocated</td>
</tr>
<tr>
<td>Jennifer White</td>
<td>Math Teacher</td>
<td>8/31/21</td>
<td>Accepted a position with another district</td>
</tr>
<tr>
<td>Ramelle Liverpool</td>
<td>Social Worker</td>
<td>8/20/21</td>
<td>Accepted a position with another school district</td>
</tr>
<tr>
<td>Shania Japal</td>
<td>ELA Teacher</td>
<td>9/7/21</td>
<td>Personal</td>
</tr>
<tr>
<td>Elizabeth Gill</td>
<td>SWD Teacher</td>
<td>9/7/21</td>
<td>Accepted another position within the district</td>
</tr>
<tr>
<td>Francesca Barlowe</td>
<td>Literacy Teacher</td>
<td>9/7/21</td>
<td>Accepted another position within the district</td>
</tr>
</tbody>
</table>

2021-7-C6
PROBATIONARY APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby appointed to a probationary appointment. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual performance review ratings pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and, if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. (*Pending Certification)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Area</th>
<th>Salary</th>
<th>Vice</th>
<th>Assignment</th>
<th>Funding</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Kolpakas</td>
<td>Music Teacher</td>
<td>Music</td>
<td>$53,826</td>
<td>R. Johnson</td>
<td>EMS</td>
<td>A2110-130-17-261</td>
<td>9/8/21 - 9/7/25</td>
</tr>
<tr>
<td>Jesslyn Shafer</td>
<td>Library Media Specialist</td>
<td>Library Media Specialist</td>
<td>$58,814</td>
<td>R. Stiles</td>
<td>Mann/Wilson</td>
<td>A2110-130-10-16-551</td>
<td>9/8/21 - 9/7/25</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Tenure Area</td>
<td>Salary</td>
<td>Vice</td>
<td>Assignment</td>
<td>Funding</td>
<td>Effective</td>
</tr>
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</tr>
<tr>
<td>Elizabeth Gill</td>
<td>4th Grade Teacher</td>
<td>Elementary</td>
<td>$50,089</td>
<td>New</td>
<td>Wilson</td>
<td>A2110-130-16-2016</td>
<td>9/8/21 - 9/7/25</td>
</tr>
<tr>
<td>Zachary McKenna</td>
<td>4th Grade Teacher</td>
<td>Elementary</td>
<td>$48,907</td>
<td>A. Putney</td>
<td>Franklin</td>
<td>A2110-130-07-200</td>
<td>9/8/21 - 9/7/25</td>
</tr>
<tr>
<td>Jodi Harding</td>
<td>Kindergarten Teacher</td>
<td>Elementary</td>
<td>$48,807</td>
<td>New</td>
<td>Wilson</td>
<td>A2110-130-16-206</td>
<td>9/8/21 - 9/7/25</td>
</tr>
<tr>
<td>Kara Smith</td>
<td>3rd Grade Teacher</td>
<td>Elementary</td>
<td>$47,957</td>
<td>L. Rovere</td>
<td>MacArthur</td>
<td>A2110-130-14-205</td>
<td>9/8/21 - 9/7/25</td>
</tr>
<tr>
<td>Daniel Egitto</td>
<td>SWD Teacher</td>
<td>Special Education</td>
<td>$48,857</td>
<td>E. Gill</td>
<td>Coolidge</td>
<td>A2250-150-12-860</td>
<td>9/8/21 - 9/7/25</td>
</tr>
<tr>
<td>Gael Bobby</td>
<td>CTE Coordinator</td>
<td>Business</td>
<td>$49,789</td>
<td>New</td>
<td>BHS</td>
<td>F2110-150-19-23F60</td>
<td>9/8/21 - 9/7/25</td>
</tr>
</tbody>
</table>

2021-7-C7
APPOINTMENT - Math Interventionist
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher be and is hereby appointed to the position of Math Interventionist and will continue to maintain and accrue seniority in their current tenure area, commencing July 21, 2021. Salaries will remain on current step.

Lindsay Rovere - MacArthur (VC: P. Engler) FUNDING: A2110-120/121-14-850

2021-7-C8
APPOINTMENT - Administrative Substitute
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby appointed as an administrative substitute effective July 1, 2021.

Brenda Lidestri

2021-7-C9
APPOINTMENT - Substitute Teachers
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective June 16, 2021. FUNDING: A2110-140-99-506

Shawana Klein - Certified

2021-7-C10
AUTHORIZE LOSS OF PAY
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective date</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louis Bishop</td>
<td>6/4/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Louis Bishop</td>
<td>6/25/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Gabrielle Horton</td>
<td>6/15 &amp; 6/24/21 (.5)</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Kristen Korba</td>
<td>6/14/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Mariah Matthews</td>
<td>6/14/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Maggie Smith</td>
<td>6/8, 6/10, 6/11/21</td>
<td>Unauthorized</td>
</tr>
</tbody>
</table>
2021-7-C11
AUTHORIZE SUMMER WORK - August Continuous Learning Task Force
RESOLVED, upon the recommendation of the Superintendent of Schools that up to twenty-five (25) Teachers and Teaching Assistants be and are hereby approved to attend the August Continuous Learning Task Force Meeting, during the month of August, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at their individual per diem hourly rate of pay for Teaching Assistants. FUNDING: A2010-154-99-170 / F2110-154-99-21F22 (Requested: L. Dake)

2021-7-C12
AUTHORIZE SUMMER WORK - Reading and Math Tutoring Franklin
RESOLVED, upon the recommendation of the Superintendent of Schools that up to ten (10) Teachers be and are hereby approved to work one on one with small group tutoring to advance reading and math skills, during the months of July and August, not to exceed twenty (20) hours per person at the teaching hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-140-07-21F17 (Requested: K. Skinner/ld)

2021-7-C13
AUTHORIZE SUMMER WORK - One on one Instruction Support
RESOLVED, upon the recommendation of the Superintendent of Schools that up to two (2) Teachers be and are hereby approved to provide one on one instructional support for retention students, during the month of August, not to exceed twelve (12) hours per person at the teaching hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-11-21F17 (Requested: D. Vazquez/ld)

2021-7-C14
AUTHORIZE SUMMER WORK - New Educational Courses BHS
RESOLVED, upon the recommendation of the Superintendent of Schools that up to one (1) Teacher be and is hereby approved to plan for new educational courses at Binghamton High School, during the months of July, August and September, not to exceed thirty (30) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested: B. Lidestri/ld)

2021-7-C15
AUTHORIZE SUMMER WORK - CPI Training Workshop
RESOLVED, upon the recommendation of the Superintendent of Schools that up to forty (40) Teachers be and are hereby approved to attend Non-Violent Crisis Intervention (CPI) Training Workshop, during the month of August, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 / F2110-154-99-21F22 (Requested: L. Dake)
2021-7-C16
AUTHORIZE SUMMER WORK - Essential and Priority Standards ELA and Math
Franklin
RESOLVED, upon the recommendation of the Superintendent of Schools that up to thirty (30) Teachers be and are hereby approved to facilitate support for identifying essential and priority standards based on student performance data for ELA and Math, during the months of July of August, not to exceed the number of hours indicated below at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. (Requested: L. Dake) FUNDING:

Franklin: not to exceed twenty (20) hour per person (F2110-154-07-21F17)
Jefferson: not to exceed ten (10) hour per person (F2110-154-08-21F10)
Wilson: not to exceed ten (10) hours per person (F2110-154-16-21F17)

2021-7-C17
AUTHORIZE SUMMER WORK - Advanced Physics Curriculum Development
RESOLVED, upon the recommendation of the Superintendent of Schools that up to one (1) Teacher be and is hereby approved to develop curriculum for advanced physics, during the month of August, not to exceed eighteen (18) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 / F2110-154-99-21F22 (Requested: S. Orr/ld)

2021-7-C18
AUTHORIZE SUMMER WORK - SEL Curriculum Social Workers
RESOLVED, upon the recommendation of the Superintendent of Schools that up to twelve (12) Social Workers be and are hereby approved to support district initiatives around SEL curriculum, during the month of August, not to exceed fifteen (15) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 / F2110-154-99-21F22 / F2110-154-99-21F17 (Requested: L. Dake)

2021-7-C19
AUTHORIZE SUMMER WORK - Roosevelt Reading and Math Interventionists
RESOLVED, upon the recommendation of the Superintendent of Schools that up to eight (8) Teachers and Teaching Assistants be and are hereby approved to review end of year student data and create push in and pull out intervention schedules, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at their individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2110-154-11-21F17 (Requested: D. Chilson/ld)

2021-7-C20
AUTHORIZE SUMMER WORK - Science Learning Standards Introduction/ Refresher
RESOLVED, upon the recommendation of the Superintendent of Schools that up to twenty-seven (27) Teachers be and are hereby approved to attend a New York State Science Learning Standards Introduction/Refresher for Grades 6-10, during the month of July, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the collective

2021-7-C21
AUTHORIZE SUMMER WORK - Horace Mann Jumpstart Program
RESOLVED, upon the recommendation of the Superintendent of Schools that up to ten (10) Teachers be and are hereby approved to provide social/emotional support for targeted students entering grades 1-5, during the month of August, not to exceed thirty (30) hours per person at the teaching hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-10-21F10 (Requested: P. Stewart/ld)

2021-7-C22
AUTHORIZE SUMMER WORK - Horace Mann Family Summer Outreach
RESOLVED, upon the recommendation of the Superintendent of Schools that up to fifteen (15) Teachers be and are hereby approved to provide SEL Support to students in the community, during the month of August, not to exceed ten (10) hours per person at the teaching hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-10-21F10 (Requested: P. Stewart/ld)

2021-7-C23
AUTHORIZE SUMMER WORK - Develop and Align Transitional Kindergarten Curriculum
RESOLVED, upon the recommendation of the Superintendent of Schools that up to five (5) Teachers be and are hereby approved to develop and align Transitional Kindergarten Curriculum, during the month of August, not to exceed eighteen (18) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested: L. Dake)

2021-7-C24
AUTHORIZE SUMMER WORK - Participate in Interview Committees
RESOLVED, upon the recommendation of the Superintendent of Schools that up to twenty (20) Teachers and Teaching Assistants be and are hereby approved to participate in interview committees, during the months of July and August, not to exceed eight (8) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at their individual per diem hourly rate of pay for Teaching Assistants. FUNDING: A2010-154-99-170 (Requested: L. Dake)

2021-7-C25
AUTHORIZE SUMMER WORK - Safety Committee
RESOLVED, upon the recommendation of the Superintendent of Schools that up to six (6) Teachers be and are hereby approved to participate in the safety committee, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested: E. Wilson)
2021-7-C26
AMEND RESOLUTION 2021-6-C48 AUTHORIZE SUMMER WORK - BOCES Teaching Remote Learning Environment (TRLE) Professional Learning
RESOLVED, upon the recommendation of the Superintendent of Schools, that 2021-6-C48 AUTHORIZE SUMMER WORK - BOCES Teaching Remote Learning Environment (TRLE) Professional Learning be and is hereby amended to read:

RESOLVED, upon the recommendation of the Superintendent of Schools that up to three (3) Teachers be and are hereby approved to participate in BOCES Teaching in Remote Learning Environment (TRLE) professional learning, during the months of June, July and August, not to exceed three (3) hours per person at a stipend of $2,250 per person. (Reason: Stipend Increase) FUNDING: A2010-154-99-170 (Requested: L. Dake)

2021-7-C27
AMEND THE FOLLOWING RESOLUTIONS TO INCLUDE ADDITIONAL GRANT FUNDING CODES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions be and are hereby amended to include:

2021-6-C18: F2110-154-99-21F22
2021-6-C19: F2110-154-99-21F22
2021-6-C20: F2110-154-99-21F22
2021-6-C22: F2110-154-99-21F22
2021-6-C23: F2110-154-99-21F22
2021-6-C26: F2110-154-99-21F22
2021-6-C27: F2110-154-99-21F10
2021-6-C29: F2110-154-99-21F10
2021-6-C33: F2110-154-99-21F22
2021-6-C37: F2110-154-99-21F10
2021-6-C38: F2110-154-99-21F22
2021-6-C39: F2110-154-99-21F22
2021-6-C43: F2110-154-99-21F22
2021-6-C53: F2110-154-19-21F17
2021-6-C54: F2110-154-19-21F17
2021-6-C55: F2110-154-17-21F25
2021-6-C60: F2110-154-99-21F22
2021-6-C62: F2110-154-19-21F17
2021-6-C68: F2110-154-17-21F25 / F2110-154-18-21F17
2021-6-C69: F2110-154-19-21F17
2021-6-C70: F2110-154-17-21F25 / F2110-154-18-21F17
2021-6-C71: F2110-154-17-21F25 / F2110-154-18-21F17
2021-6-C72: F2110-154-19-21F17
2021-6-C73: F2110-154-17-21F25 / F2110-154-18-21F17
2021-6-C74: F2110-154-19-21F17
2021-6-C75: F2110-154-17-21F25 / F2110-154-18-21F17
2021-6-C76: F2110-154-19-21F17 / F2110-154-18-21F17 / F2110-154-17-21F25
2021-7-C28
PROBATIONARY APPOINTMENT ASSISTANT PRINCIPAL - Gerardo Lewis
RESOLVED, upon the recommendation of the Superintendent of Schools, that GERARDO LEWIS be and is hereby appointed to a probationary appointment to the position of Assistant Principal in the tenure area of Assistant Principal, effective August 23, 2021 through August 22, 2025.

B. Non-Certified (NC) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Non-Certified (NC) Resolutions: NC4 through NC16

Motion by Timothy Ames, second by Ashley Montalvo.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Ashley Montalvo, Albert Penna, Steve Seepersaud

2021-7-NC4
RETIREMENT - Rosemary Lomonaco
WHEREAS, ROSEMARY LOMONACO has served the Binghamton City School District faithfully and continuously since February 26, 2001 as an Aide and WHEREAS, ROSEMARY LOMONACO has submitted her intention to retire effective at the end of the day on August 19, 2021; NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ROSEMARY LOMONACO its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2021-7-NC5
RETIREMENT - Jean Tarr
WHEREAS, JEAN TARR has served the Binghamton City School District faithfully and continuously since September 10, 2001 as an Aide and as an Attendance Clerk and WHEREAS, JEAN TARR has submitted her intention to retire effective at the end of the day on December 31, 2021; NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to JEAN TARR...
its sincere thanks and the thanks of the community for her efforts on behalf of the students of the
District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its
sincere best wishes for a long, happy and prosperous retirement.

2021-7-NC6
AUTHORIZE UNPAID LEAVE OF ABSENCE - Aileen McDonald
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AILEEN
MCDONALD, Cleaner, be and is hereby granted an unpaid leave of absence starting June 29,
2021. (Reason: Accepted an Interim School Vehicle Operator position within the district)

2021-7-NC7
RESIGNATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following
resignations be and are hereby accepted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celso Green</td>
<td>Cleaner</td>
<td>7/20/21</td>
<td>Accepted another position within the district</td>
</tr>
</tbody>
</table>

2021-7-NC8
AUTHORIZE VOLUNTARY DEMOTION - Kariann Chapman
RESOLVED, upon the recommendation of the Superintendent of Schools, that Kariann
Chapman, 12-month Administrative Assistant, be and is hereby demoted to 10-month
Administrative Assistant at her request, effective August 1, 2021. Assignment: Columbus Salary:
from 260 to 215 days per year. FUNDING: No Change in funding

2021-7-NC9
APPOINTMENTS - Provisional
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following
employees be and are hereby granted a provisional appointment.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Assignment</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celso Green</td>
<td>Sr. Custodian</td>
<td>7/21/21</td>
<td>Mann</td>
<td>5% increase</td>
<td>No change</td>
</tr>
</tbody>
</table>

2021-7-NC10
APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following
employees be and are hereby granted an appointment.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Vice</th>
<th>Effective date</th>
<th>Assignment</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aileen McDonald</td>
<td>Interim School Vehicle Operator</td>
<td>J. Deuel</td>
<td>6/30/21</td>
<td>District wide</td>
<td>$28,166</td>
<td>A1621-160-99-130</td>
</tr>
<tr>
<td>Heather Dvorsky-Smey</td>
<td>Food Service Helper</td>
<td>J. Abrams</td>
<td>4/26/21</td>
<td>Cafeteria</td>
<td>$16,463</td>
<td>C2860-160</td>
</tr>
</tbody>
</table>
2021-7-NC11

APPOINTMENTS - Substitute Support Staff

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as substitute support staff.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanne Rakowiecki</td>
<td>Substitute Clerical</td>
<td>7/1/21</td>
<td>$15.68</td>
<td>A2010-160-99-170</td>
</tr>
<tr>
<td>Marianne Fabrizi</td>
<td>Substitute Clerical</td>
<td>7/1/21</td>
<td>$26.01</td>
<td>A2010-160-99-170</td>
</tr>
<tr>
<td>Lisa Testani</td>
<td>Substitute Aide</td>
<td>7/1/21</td>
<td>Min Wage</td>
<td>A2250-162-99-400</td>
</tr>
<tr>
<td>Alycia Ferry</td>
<td>Occasional Cleaner</td>
<td>7/21/21</td>
<td>Min wage + $0.50</td>
<td>A1620-160-99-130</td>
</tr>
<tr>
<td>lizard Pittman</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1620-160-99-130</td>
</tr>
<tr>
<td>Jackie Williams</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1620-160-99-130</td>
</tr>
<tr>
<td>Khalil Waddell</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1621-160-99-130</td>
</tr>
<tr>
<td>Aaron Brink</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1621-160-99-130</td>
</tr>
<tr>
<td>Grant Kelly</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1621-160-99-130</td>
</tr>
<tr>
<td>Patrick McGovern</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1621-160-99-130</td>
</tr>
<tr>
<td>Nadia Copanas</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1621-160-99-130</td>
</tr>
<tr>
<td>Damian Sanchez</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1621-160-99-130</td>
</tr>
<tr>
<td>Emilie Beacham</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1621-160-99-130</td>
</tr>
<tr>
<td>Nickolas Cameron</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>Min wage</td>
<td>A1621-160-99-130</td>
</tr>
</tbody>
</table>

2021-7-NC12

AUTHORIZE ADDITIONAL DUTIES

RESOLVED, upon the recommendation of the Superintendent of schools, that the following individuals be and are hereby authorized to be paid for doing additional duties.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
<th># of Hours</th>
<th>Effective date(s)</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Millick</td>
<td>BMM</td>
<td>$0.73</td>
<td>183</td>
<td>5/3 - 6/30/21</td>
<td>Coverage for Sr. BMM</td>
</tr>
<tr>
<td>Tim Miller Jr.</td>
<td>Custodian</td>
<td>$0.69</td>
<td>72</td>
<td>6/14 - 6/24/21</td>
<td>Coverage for Head Custodian</td>
</tr>
<tr>
<td>Karen Hein</td>
<td>Cleaner</td>
<td>$0.64</td>
<td>12</td>
<td>6/2 &amp; 6/8/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
<tr>
<td>James Harrington</td>
<td>Custodian</td>
<td>$0.99</td>
<td>148</td>
<td>6/2 - 6/28/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
<tr>
<td>Celso Green</td>
<td>Cleaner</td>
<td>$0.64</td>
<td>101.5</td>
<td>6/1 - 6/30/21</td>
<td>Coverage for Head Custodian</td>
</tr>
<tr>
<td>Bernadette Ogozaly</td>
<td>Clerk</td>
<td>$0.73</td>
<td>26</td>
<td>6/1 - 6/18/21</td>
<td>Coverage for Typist</td>
</tr>
<tr>
<td>Michael Lisi</td>
<td>Sr. BMM</td>
<td>$0.89</td>
<td>224</td>
<td>5/11 - 6/30/21</td>
<td>Coverage for Dir. of Facilities</td>
</tr>
<tr>
<td>Amy Brainard</td>
<td>Custodian</td>
<td>$0.72</td>
<td>24</td>
<td>6/18 - 6/22/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
<tr>
<td>Lorraine Wayman</td>
<td>Cleaner</td>
<td>$0.64</td>
<td>56</td>
<td>5/12 - 6/23/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
</tbody>
</table>
2021-7-NC13

AUTHORIZE LOSS OF PAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective date</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sonia Andujar</td>
<td>6/28/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Adasi Brown</td>
<td>6/11 (.5) &amp; 6/23/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Quentin Buchanan</td>
<td>6/15 &amp; 6/23/21 (.5)</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Lori Carey</td>
<td>6/7 - 6/11/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Bethanee Decker</td>
<td>6/4 - 6/25/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Lori Fadale Wilkins</td>
<td>6/4 - 6/25/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Shannon Guiles</td>
<td>6/18/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Kenneth Hall</td>
<td>6/14 (.5) 6/15, 6/16 &amp; 6/18/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Keith Harrington</td>
<td>6/14, 6/22 &amp; 6/25/21 (.5)</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Latoya Hutcherson</td>
<td>6/16 - 6/17/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Theresa Johnson</td>
<td>6/4 - 6/25/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Joni Kemberling</td>
<td>6/22 - 6/25/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Valerie Legree</td>
<td>6/11 - 6/18/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Shakema Max</td>
<td>6/16 - 6/18/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Kaitlyn McNeill</td>
<td>6/14/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Kimberly Millick</td>
<td>6/4 - 6/25/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Doreen Moore</td>
<td>6/10/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Carolyn Penna</td>
<td>6/4 - 6/25/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Nicole Salisbury</td>
<td>6/16 - 6/18/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>James Salmini</td>
<td>6/29/21 (.5)</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>LaShea Sanders</td>
<td>6/4/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>LaShea Sanders</td>
<td>6/7 - 6/25/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Dorothy Scott</td>
<td>6/8/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Dorothy Scott</td>
<td>6/7, 6/9, 6/14, 6/15, 6/16, 6/17, 6/18, 6/23 &amp; 6/24/21 (.5)</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Helen Slater</td>
<td>6/4 &amp; 6/22/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Jodi Stehli</td>
<td>6/14 - 6/15/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Vicky Stock</td>
<td>6/17/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Nicole Strawn</td>
<td>6/7/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Ivana Villanueva</td>
<td>6/7 - 6/8/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Ivana Villanueva</td>
<td>6/9 - 6/10/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Carol Weeks</td>
<td>6/4 - 6/25/21</td>
<td>Authorized</td>
</tr>
</tbody>
</table>
2021-7-NC14
AUTHORIZE SUMMER WORK - Food Service Summer Program
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Aides be and are hereby approved to work the Summer Food Service Program during the months of June, July and August, not to exceed forty (40) hours per person at their individual per diem hourly rate of pay. FUNDING: C2860-160-19 (Requested by: S. Klock/ew)

2021-7-NC15
AUTHORIZE SUMMER WORK - Horace Mann Jumpstart Program
RESOLVED, upon the recommendation of the Superintendent of Schools that up to two (2) Support Staff be and are hereby approved to provide social/emotional support for targeted students entering grades 1-5, during the month of August, not to exceed twenty-five (25) days per person at their individual per diem hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-10-21F10 (Requested: P. Stewart/ld)

2021-7-NC16
AUTHORIZE SUMMER WORK - Safety Committee
RESOLVED, upon the recommendation of the Superintendent of Schools that up to three (3) Support Staff be and are hereby approved to participate in the safety committee, during the months of July and August, not to exceed six (6) hours per person at their individual per diem hourly rate of pay. FUNDING: A2010-154-99-170 (Requested: E. Wilson)

C. General (G) Resolutions
RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the General (G) Resolutions: G69 through G86

  Motion by Timothy Ames, second by Korin Kirk.
  Final Resolution: Motion Carried
  Yes: Timothy Ames, Korin Kirk, Ashley Montalvo, Albert Penna, Steve Seepersaud

2021-7-G69
TREASURER'S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of June 2021, which includes the reports required by Commissioner's Regulations. (See Supplemental Board File - 7.20.2021 7-3)

2021-7-G70
ACCEPT INTERNAL AUDITORS RISK ASSESSMENT REPORT (2020-21) and CORRECTIVE ACTION PLAN (CAP)
RESOLVED, upon the recommendation of the Superintendent of Schools and the Audit Committee of the Binghamton City School District, the Board of Education accepts the Internal Auditor's Risk Assessment Report for 2020-21 prepared by Internal Auditor, Julie Kephart, from
TST BOCES, and also accepts the district’s Corrective Action Plan (CAP). *(See Supplemental Board File – 7.20.2021  7-4 and 7-4a)*

**2021-7-G71**

**BID AWARD - BREAD**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for BREAD (for the period August 1, 2021-August 1, 2022) to the sole bidder: BIMBO FOODS. *(See Supplemental Board File – 7.20.2021  7-5)*

**2021-7-G72**

**BID AWARD - GROCERIES**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for GROCERIES (for the period August 8, 2021-August 7, 2022) to the lowest responsible bidders: RENZI, GI NSBERG, BIG APPLE/DELI BOY and NARDONES. *(See Supplemental Board File – 7.20.2021  7-6)*

**2021-7-G73**

**BID AWARD - ICE CREAM**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for ICE CREAM (for 2021-2022) to the sole bidder: HERSHEY. *(See Supplemental Board File – 7.20.2021  7-7)*

**2021-7-G74**

**BID AWARD - MEAT & CHEESE**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for MEAT & CHEESE (for the period August 12, 2021-October 31, 2021) to the lowest responsible bidders: GINSBERG, BIG APPLE/DELI BOY, RENZI, SLATE, BC PROVISIONS and LUPO’S. *(See Supplemental Board File – 7.20.2021  7-8)*

**2021-7-G75**

**BID AWARD - MILK**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for MILK (for 2021-2022) to the sole bidder: UPSTATE FARMS. *(See Supplemental Board File – 7.20.2021  7-9)*

**2021-7-G76**

**BID AWARD - PAPER**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for PAPER (for the period August 1, 2021-November 30, 2021) to the lowest responsible bidders: HILL & MARKS, RENZI, SANICO and LJ C. *(See Supplemental Board File – 7.20.2021  7-10)*

**2021-7-G77**

**BID AWARD - SMALLWARES**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for SMALLWARES (for the period July 1, 2021-June 30, 2022) to the lowest responsible bidders: JOSEPH FLIHAN, KITT RIDGE and HUBERT. *(See Supplemental Board File – 7.20.2021  7-11)*
2021-7-G78
BID AWARD - SNACKS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for SNACKS (for the period August 1, 2021-July 31, 2022) to the lowest responsible bidders: RENZI and GINSBERG. (See Supplemental Board File – 7.20.2021 7-12)

2021-7-G79
BID AWARD - BREAKFAST BREAKS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for BREAKFAST BREAKS (for 2021-2022) to the sole bidder: ES FOODS. (See Supplemental Board File – 7.20.2021 7-13)

2021-7-G80
DONATION TO ROOSEVELT ELEMENTARY SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the generous donation of $500 from DAVID and JEAN LINDSEY and extends its sincerest appreciation.

2021-7-G81
DONATION TO SUMMER SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the generous donation of $2,500 from INTERNATIONAL PAPER and extends its sincerest appreciation.

2021-7-G82
DONATION TO THE DISTRICT
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the generous donation of gift cards to support faculty and staff in the district valuing $1,600 from BARBARA and BRIAN WHALEN and extends its sincerest appreciation.

2021-7-G83
DISPOSAL OF SCHOOL DISTRICT PROPERTY
RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of two (2) VCR/DVD players (tag #s 55821 and 55822), which have been determined to be surplus by administration and may be sold if of value, or disposed of if of no value.

2021-7-G84
2021-2022 TAX WARRANT
WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law; and BE IT RESOLVED, that the Board of Education apply $2,450,000 to the reduction of the tax levy; and BE IT ADDITIONALLY RESOLVED, that the tax collector of the Binghamton City School District, City of Binghamton and Town of Dickinson District#2, Sunrise Terrace, County of Broome, New York State, is hereby commanded:
1. To receive and collect such sums without additional charge between the first day of September 2021 and the 30th day of September 2021 both inclusive or, if paid in installments, between the first day of September 2021 and the 30th day of September 2021, both inclusive, for the first installment; between the first day of November 2021 and the 30th day of November 2021, both inclusive, for the second installment; and between the first day of March 2022 and the 31st day of March 2022, both inclusive, for the third installment and, thereafter, to collect such sums as have not yet been collected, the sums set forth in paragraph six hereof.

2. To collect taxes in the total sum of $43,946,926.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.

3. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.

4. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.

5. During the month of September 2021, the entire School District tax of every person and corporation named on said Tax Roll may be paid to the undersigned County Receiver of Taxes and School District Tax Collector without an additional charge. In the alternative, the said School District tax of every person and corporation named on said Tax Roll may be paid to the undersigned County Receiver of Taxes and School District Tax Collector in three (3) installments, without an additional charge, the first installment being due during the month of September 2021, the second installment being due during the month of November 2021, and the third installment being due during the month of March 2022. No installment may be paid unless all prior installments of current taxes, including interest, shall have been paid or are being paid at the same time.

6. In accordance with the Provisions of Section 1332(5) of Real Property Tax Law, to proceed to enforce collection of such unpaid taxes as were levied upon real property within the boundaries of the City of Binghamton, New York in the same manner and at the same time as though such unpaid taxes were city taxes (including the addition and collection of one per centum per month compounded, plus 5% collection fees, up to and including the month of October 2021). Since April 15, 1954, State Law has required that a 5% collection fee be charged all delinquent school taxpayers on the amount of tax plus fees accrued to date of payment.

7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

2021-7-G85
APPOINT DISTRICT SAFETY COMMITTEE MEMBERS
RESOLVED, pursuant to EDN Section 2801-A(f) and board policy #5681, the Board of Education appoints the following to serve on the district-wide school safety team:

2 board members (TBD); Tonia Thompson; Eric Wilson; Dawne Adams; Kevin Richman; Kyle Skinner; Michael J Holly; Erin Thompson-Miller; David Garbarino; Margaret McGarry; Mario Lisi; Anthony Consolazio; Lora Dewey; Timothy O'Neill; Michael S. Wilson; Arthur Williams Jr; Armando Marroquin; Ashley Keller; Annie Hudock; Tim Miller; Jessica Remza; Teena Lauth; Shona Forsyth; Kevin Pendergast; Patti Fiato; Jeffrey Sabol; Jill Coleman; Mareen Dahulich; Kathleen Perna; Karen Yeager; Mike Pratt

2021-7-G86
BID AWARD - ATHLETICS - FALL SPORTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for ATHLETICS - FALL SPORTS to the lowest responsible bidders: BSN SPORTS, PYRAMID SCHOOL SUPPLY, PARTEC PEAT CORP, RIDDELL and MFAC, INC. (See Supplemental Board File – 7.20.2021 7-14)

UPDATES FROM SUPERINTENDENT
Dr. Thompson gave an update on summer programs. About 140 middle school students are enrolled in the summer academy. Imagination adventure has two sessions with about 265 elementary students enrolled. The fine arts camp concluded last week and saw about 40 students participating. There is great enrollment with the sports camps (102 in boys/girls tennis; 72 in girls/boys basketball, 10 in track). There is a lot of great professional development training going on. Enrollment is high with teachers engaged in learning.

For reopening of schools in the fall, continue to look at the data. CDC guidelines will likely change. Mask wearing and social distancing are the remaining concerns as well as protocol for vaccinated versus unvaccinated individuals. The Continuous Learning Task Force will be giving their insight at a meeting to be scheduled prior to the August board meeting. With all students returning, will continue to take necessary steps to ensure our spaces are safe. Additionally, the Federal government is allocating funds to support schools with testing. The County Dept reached out to districts. Binghamton will continue to have testing accessible and is exploring what works best and is the least invasive. As before, if positive cases found, there will likely be
quarantines. The district needs to determine what that means for teachers. The good news is that we already have remote accessibility in place if needed.

AGENDA ITEMS FOR NEXT MEETING (August 17, 2021)
A. DCIP
B. Code of Conduct with Public Hearing
C. District Safety Plan with Public Hearing
D. Capital Project Report

Ms. Kirk would like to revisit how community members can access board meetings now that we are back in person.

ADJOURNMENT
At 7:40 p.m., a motion was made to adjourn the regular meeting.

    Motion by Albert Penna, second by Timothy Ames.
    Final Resolution: Motion Carried
    Yes: Timothy Ames, Korin Kirk, Ashley Montalvo, Albert Penna, Steve Seepersaud

Sanya Brown
DISTRICT CLERK
WORKSESSION
President Whalen called the meeting to order at 6:05pm.

MEMBERS PRESENT
Timothy Ames, Korin Kirk (joined at 6:13pm), Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

MEMBERS ABSENT
Ashley Montalvo

OTHERS PRESENT
Dr. Tonia Thompson, Dr. Larry Dake, Eric Wilson, Dawne Anna-Adams

MOTION
At 6:05pm, a motion was made to go into Executive Session to discuss specific matters which included the current and proposed employment of 34 particular persons, collective bargaining negotiations with substitutes, and one pending litigation matter.

    Motion by Steve Seepersaud, second by Albert Penna.
    Final Resolution: Motion Carried
    Yes: Timothy Ames, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

MOTION
At 6:34pm, a motion was made to come out of Executive Session.

    Motion by Timothy Ames, second by Steve Seepersaud.
    Final Resolution: Motion Carried
    Yes: Timothy Ames, Korin Kirk, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

REGULAR MEETING
President Whalen called the meeting to order at 7pm.

RECOGNITION
None

PUBLIC COMMENT (time limited to 3 mins per speaker; 30 mins total)
None
APPROVAL OF MINUTES
Motion to approve the minutes of Worksession and Regular Meeting of July 20, 2021.

Motion by Timothy Ames, second by Albert Penna.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

FINANCIAL REPORT - Month of July 2021 (supp 8-1)
No questions

UNFINISHED BUSINESS
A. 3rd reading (adoption) revised policies: 1640 (absentee ballots); 7420 (sports and the athletic program); 7513 (medication and personal care items); NEW policy: 7221 (participation in graduation ceremonies and activities)

There were no questions or comments.

SPECIAL REPORTS
A. District Comprehensive Improvement Plan (DCIP)

Dr. Dake reviewed two specific district goals that were the focus of the DCIP - that all students will have the necessary skills and self-direction to enter college or start a career, and all students will graduate. Performance measures from the last three years were shared. The three main pillars were shared along with the strategies to achieve those, and the intended outcomes. Mr. Whalen asked about initiatives to address chronic absenteeism and improve the graduation rate. Dr. Thompson gave several examples of issues with chronic absenteeism. All the resources that were in place pre-pandemic are still there and will be utilized. He requested a routine report to the Board. Dr. Thompson talked about credit recovery at the high school as well as leadership through the hiring of an additional guidance counselor and guidance dept chair. Systems there were in place pre-pandemic are still in place, but, because of COVID, some were not viable (i.e., check-ins / check-outs). Additional resources include enhancements in community partnerships, social workers, putting interventions in place earlier and measuring how they respond to those interventions, and looking at cohorts (i.e., race/ethnicity), not just by grade.

B. Code of Conduct

Dr. Dake shared the goals of the Behavior Task Force (BTF) was to highlight interventions to support behavior, provide interventions to students prior to considering consequences, and to be culturally responsive. The updated COC looks to validate and affirm behaviors, choose interventions and consequences for student behavior that are balanced. It breaks down behaviors into 3 categories: cultural, unacceptable, and egregious. He stressed the importance of building relationships that are proactive in order to help students self-identify their behavior. Examples were given. It also builds uilt in safeguards for students with disabilities, manifestation determinations, etc. Appendices were also added. He shared the steps for the 2021-22 rollout and the feedback from the community through a ThoughtExchange survey. Dr. Thompson shared that she and Eric Wilson will be working with building principals, prior to the
start of the school year, to go over the COC in greater detail to make sure all interventions have taken place and that restorative practices have been instituted where possible to change the behavior versus time away (suspension). The tiered interventions are critical. Dr. Thompson shared that the district started the Response to Intervention (RtI) program in 2006 at the elementary level. The middle school and high school level didn't have an RtI program so this will be a big shift at the secondary level. Training is crucial. The goals is to try and change the behavior before it gets to a discipline level.

President Whalen opened the floor for public comments on the Code of Conduct. There were none. The public hearing portion was concluded.

C. Capital Project Report and Feasibility Study on Roosevelt Elementary

Eric Wilson introduced the district's goal to move into the next phase of capital project. Mike Frisina from Ashley McGraw shared the driving principals for the scope, the methodology and data collection through building inspections, noting code items, etc. The items listed for upgrade or replacement were then assigned a cost and shared with the district to prioritize. After prioritizing, the financial impact could be estimated. Eric Wilson explained how the maximum cost allowance is determined for capital projects. He then outlined the new capital project scope which includes renovations at Franklin, Coolidge, Mann, MacArthur, Jefferson, Wilson, EMS and the EMS field house, WMS, BHS and the maintenance building. The capital allocation is $24.3M, federal stimulus is $13.2M.

Kathy Blackman, Controller, was present to explain how the district came up with the $36M figure. Fiscal Advisors prepared a number of scenarios for the district which included use of our capital reserves taking in to account our reduction in debt service, and the addition of stimulus funds. The caveat with the stimulus funds is that those funds must be spent within the next 3 years (before Sept 2024). Unfortunately, there are still unknowns as to how or when we will get reimbursed. Regardless, the project should be written to include the federal stimulus money. As soon as we know the rules, the capital committee can refine the scope so the architects can provide information to Fiscal Advisors who will make sure all the assumptions for the local share are accurate when they write the resolution. As presented, this new $36M capital project could be done over two seasons.

Gene Hulbert shared the timeline that started with the 5-year facilities plan in the fall of 2020. The committee is prioritizing the scope and definition of the project for an anticipated referendum vote in December 2021. Everything has to be finalized before the October board meeting when the board must vote on a resolution to take the referendum to the voters.

Tom Ritzenthaler, CSArch, briefly talked about the contributions of the agencies involved in the feasibility project (CSArch, Passero, TAS, SES). The focus of tonight's report was to address Roosevelt Elementary because we cannot do repairs without doing extremely costly abatement. Mark McCarthy provided five design options. Option A would be to close the building. Option B would be to abate the building in preparation for demolition. Option C would be to fully abate the existing building and renovate it. Option D would be to build a new building on the field site, then abate the original building in preparation for demolition. Option E would be to keep the shared space, abate and renovate, and then build a new, state-of-the-art classroom wing.
on the field site (at the same enrollment capacity). Budget estimates for each option were shared.

Dr. Thompson outlined the financial challenges. We only have access to $11M in state aid to address this building. While she has been working with NYSED, Mr. Whalen has been working with local legislators seeking support for special legislation for additional funding. One solution is to see if we can access more than one 5-year bulk of building aid. Also considering using stimulus money, but we would still fall short meaning there is potential for a local funding share and that is something the district is trying to avoid. The advice SED recommended is to underscore the need to the community because the school is a community resource (i.e., teddy bear clinic, etc.).

Mr. Whalen stated that there is special legislation, but it has to go through the assembly. He will continue to work with local legislators to see if they will sponsor a bill on our behalf. Unfortunately, the financing structure doesn't support putting up new school buildings in urban districts. We have to work with elected officials to make projects happen. The fact that we are doing the feasibility study will help solidify our case. Enrollment projections are critical.

D. District Safety Plan

Eric Wilson reviewed the state requirement to review the plan annually and identified the safety team members. Plan content was summarized. The district will be onboarding a new software program, Navigate 360, which will help the district prepare for and manage emergency situations, security training, safety drills, and more. The safety plan includes the requirement of a public employer health emergency plan.

President Whalen opened the floor for public comments on the Safety Plan. There were none. The public hearing portion was concluded.

E. Re-Opening Plan for 2021-2022

Updates to the reopening plan were crafted after health and safety guidance was provided by SED. Those recommendations are based on the CDC and AAP guidance to keep students and staff safe. NYSED recommends promoting vaccination, monitoring community transmission, and mask wearing. We already do all this. While physical distancing moved down on the importance list so that we can maximize in person learning, we will maximize physical distancing wherever possible. We will continue to do COVID surveillance (possible funding support from the county) and symptomatic testing, temperature screenings, daily screenings, and encouraging proper hygiene etiquette. We will continue to do our own testing using a school nurse (an LPN or RN) to administer the swab tests and bringing on five health aides. Sports testing at the secondary schools will also continue. Dr. Thompson is still receiving info on quarantines. The plan will be unrolled to student via presentation by teachers as to expectations and will include instruction on proper hygiene, mask wearing, social distancing, and staying home when sick. Additionally, we will continue to inform the community of our positive cases.

We are not required to provide online or remote instruction, however, we must be prepared for remote instruction if a public health emergency is declared. Medically fragile students must have clear documentation from child's physician. If they meet the qualifications for fully remote
instruction, there will be a district wide teacher for that grade level. Remote instruction will not be the same as last year. For example, it could be a BT BOCES teacher or a teacher from another district for a particular grade level. The curriculum they are teaching is still NYS standards, but the teaching style may be different. Additionally, fully remote students cannot be engaged in extracurricular activities. Wednesday, a letter will be going out to all parents articulating what was shared tonight.

PUBLIC COMMENT (Agenda Items and General Resolutions Only) (time limited to 3 mins per speaker; 30 mins total)

Beth Shanfelt, employee, commented on the band room at Roosevelt. She also asked the board to consider making board meetings accessible to the community.

NEW BUSINESS - Superintendent's Recommendations

A. Certified (C) Resolutions

A motion was made to remove the word 'assistant' in Resolution C21.

Motion by Steve Seepersaud, second by Timothy Ames.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Certified (C) Resolutions: C1 through C23

Motion by Timothy Ames, second by Korin Kirk.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

2021-8-C1
RETIREMENT - Kelly Austin
WHEREAS, KELLY AUSTIN has served the Binghamton City School District faithfully and continuously since September 7, 1999 as an Elementary School Teacher and WHEREAS, KELLY AUSTIN has submitted her intention to retire effective at the end of the day on September 6, 2021;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to KELLY AUSTIN its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
RESIGNATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignations be and are hereby accepted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle DeCaro</td>
<td>Art Teacher</td>
<td>7/21/21</td>
<td>Personal</td>
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<tr>
<td>Timothy Zapach</td>
<td>Music Teacher</td>
<td>8/31/21</td>
<td>Accepted position at another School District</td>
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<tr>
<td>Megan Josey</td>
<td>SWD Teacher</td>
<td>8/31/21</td>
<td>Personal</td>
</tr>
<tr>
<td>Kayleigh Contri</td>
<td>Elementary Teacher</td>
<td>8/31/21</td>
<td>Personal</td>
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<tr>
<td>Denise Whidden</td>
<td>SWD Teacher</td>
<td>8/31/21</td>
<td>Relocated</td>
</tr>
<tr>
<td>Erin Mellander</td>
<td>Math Interventionist</td>
<td>8/31/21</td>
<td>Accepted a position at another school district</td>
</tr>
<tr>
<td>Elizabeth Gill</td>
<td>SWD Teacher</td>
<td>9/6/21</td>
<td>Accepted a position in the district within a different tenure area</td>
</tr>
<tr>
<td>Emily Carson</td>
<td>Science Teacher</td>
<td>9/3/21</td>
<td>Accepted a position at another School District</td>
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<tr>
<td>Richelle Acquisto</td>
<td>Assistant Principal</td>
<td>8/22/21</td>
<td>Accepted another position in the district</td>
</tr>
</tbody>
</table>

TERMINATION PART-TIME POSITIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following part-time positions, be and are hereby terminated at the end of the day on June 30, 2021,

Health - .8 FTE (Kelly Hampton)
School Social Worker - .7 FTE (Andrea Beatty)
ENL - .6 FTE (Patricia Stantz)
ELA - .4 (Luanne Vallese)
Literacy - .3 (Barbara McLean)
Teaching Assistant - .2 FTE (Kelly Hampton)

PROBATIONARY APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby appointed to a probationary appointment. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual performance review ratings pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and, if the teacher receives an Ineffective composite or overall rating in the
final year of the probationary period, the teacher shall not be eligible for tenure at that time.

(*Pending Certification)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Area</th>
<th>Salary</th>
<th>Vice</th>
<th>Assignment</th>
<th>Funding</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Elizabeth Gill</td>
<td>4th Grade Teacher</td>
<td>Elementary</td>
<td>No change</td>
<td>New</td>
<td>Wilson</td>
<td>A2110-121-16-</td>
<td>9/7/21 - 9/6/25</td>
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<tr>
<td>Rebecca Brown</td>
<td>Transitional Kindergarten</td>
<td>Elementary</td>
<td>$59,795</td>
<td>New</td>
<td>Franklin</td>
<td>A2110-120-07-</td>
<td>9/7/21 - 9/6/25</td>
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<td>Briana Farrant</td>
<td>Transitional Kindergarten</td>
<td>Elementary</td>
<td>$52,660</td>
<td>New</td>
<td>Mann</td>
<td>A2110-120-10-</td>
<td>9/7/21 - 9/6/25</td>
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<td>Jessica Weide</td>
<td>4th Grade Teacher</td>
<td>Elementary</td>
<td>$49,106</td>
<td>New</td>
<td>Roosevelt</td>
<td>A2110-121-11-</td>
<td>9/7/21 - 9/6/25</td>
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<tr>
<td>Marissa Parsons</td>
<td>School Social Worker</td>
<td>School Social Worker</td>
<td>$50,389</td>
<td>G. Coutts</td>
<td>Mann</td>
<td>A2825-150-10-455</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>*Anthony Penahererra</td>
<td>School Social Worker</td>
<td>School Social Worker</td>
<td>$49,406</td>
<td>New</td>
<td>EMS</td>
<td>A2825-150-17-455</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>*Brittany Hawkins</td>
<td>School Social Worker</td>
<td>School Social Worker</td>
<td>$50,392</td>
<td>R. Liverpool</td>
<td>Wilson</td>
<td>A2825-150-16-455</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>Ashlee Power</td>
<td>School Counseling and Guidance Counselor</td>
<td>School Counseling and Guidance Counselor</td>
<td>$50,406</td>
<td>New</td>
<td>BHS</td>
<td>A2810-150-17-452</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>Megan McGinnis</td>
<td>Speech Teacher</td>
<td>Speech and Hearing Handicapped</td>
<td>$57,808</td>
<td>K. St. Cyr</td>
<td>BHS</td>
<td>A2250-150-18-408</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>Andrea Whitney</td>
<td>SWD Teacher</td>
<td>Special Education</td>
<td>$66,272</td>
<td>E. Gill</td>
<td>Coolidge</td>
<td>A2250-150-12-400</td>
<td>9/7/21 - 9/6/25</td>
</tr>
</tbody>
</table>

**2021-8-C5**

**PROBATIONARY APPOINTMENTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby granted an appointment to the position of Occupational Therapist.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Areas</th>
<th>Salary</th>
<th>Vice</th>
<th>Assignment</th>
<th>Funding</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica</td>
<td>Occupational Therapist</td>
<td>Occupational Therapist</td>
<td>$48,206</td>
<td>New</td>
<td></td>
<td>A2250-160-400</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>Griffiths-Smith</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McKan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marlaina</td>
<td>Restorative Practices Coordinator</td>
<td>Elementary</td>
<td>No Change</td>
<td>New</td>
<td>BHS</td>
<td>A2110-130-19-802</td>
<td>No change</td>
</tr>
<tr>
<td>Teeples</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**2021-8-C6**

APPOINT PART-TIME POSITIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following part-time positions, be and are hereby reinstated for the 2021-2022 school year:

- Health - .8 FTE (Kelly Hampton)
- School Social Worker - .7 FTE (Andrea Beatty)
- ENL - .6 FTE (Patricia Stantz)
- ELA - .4 (Luanne Vallese)
- Literacy - .3 (Barbara McLean)
- Teaching Assistant - .2 FTE (Kelly Hampton)

**2021-8-C7**

APPOINTMENT - Substitute Teacher
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby appointed as a substitute or home teacher, effective September 7, 2021. FUNDING: A2110-140-99-506

- Misty Gouldin - Certified

**2021-8-C8**

AUTHORIZE UNPAID LEAVE OF ABSENCE - Michael Ramil
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL RAMIL, Social Studies Teacher at Binghamton High School, be and is hereby granted an unpaid leave of absence September 1, 2021 through June 24, 2022. (Reason: Personal)

**2021-7-C9**

AUTHORIZE UNPAID LEAVE OF ABSENCE - Phoebe Meier
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that Phoebe Meier, School Social Worker, be and is hereby granted a temporary unpaid leave of absence starting July 7, 2021 - 12/31/2021 (Reason: Maternity Leave)

**2021-8-C10**

AUTHORIZE SUMMER WORK - Participate in Interview Committees
RESOLVED, upon the recommendation of the Superintendent of Schools that up to twenty-five
(25) Teachers and Teaching Assistants be and are hereby approved to participate in interview committees, during the months of July and August, not to exceed eight (8) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at their individual per diem hourly rate of pay for Teaching Assistants. FUNDING: A2010-154-99-170 (Requested: L. Dake)

2021-8-C11
AUTHORIZE SUMMER WORK - Transitional Kindergarten Curriculum
RESOLVED, upon the recommendation of the Superintendent of Schools that up to five (5) Teachers be and are hereby approved to develop and align Transitional Kindergarten Curriculum, during the month of August, not to exceed eighteen (18) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested: S. Orr/ld)

2021-8-C12
AUTHORIZE SUMMER WORK - SEL Curriculum Social Workers
RESOLVED, upon the recommendation of the Superintendent of Schools that up to twelve (12) Social Workers be and are hereby approved to work additional hours to address SEL Curriculum, during the months of July and August, not to exceed seven (7) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested: V. Tanner/ld)

2021-8-C13
AUTHORIZE SUMMER WORK - The National Network for Folk Arts in Education
RESOLVED, upon the recommendation of the Superintendent of Schools that up to two (2) Teachers be and are hereby approved to attend The National Network for Folk Arts in Education, during the month of August, not to exceed thirteen (13) hours per person at the staff development hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-21F22 (Requested: J. Dove/ld)

2021-8-C14
AUTHORIZE SUMMER WORK - BOCES Smart Start Professional Learning Institute
RESOLVED, upon the recommendation of the Superintendent of Schools that up to ten (10) Teachers be and are hereby approved to attend BOCES Smart Start Professional Learning Institute, during the month of August, not to exceed twenty-one (21) hours per person at the staff development hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (BOCES Reimbursement) (Requested: L. Dake)

2021-8-C15
AUTHORIZE SUMMER WORK - AP Calculus Curriculum Work
RESOLVED, upon the recommendation of the Superintendent of Schools that up to one (1) Teachers be and are hereby approved to work on AP Calculus Curriculum, during the month of August, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170(Requested: M. Stento/ld)
2021-8-C16
AUTHORIZE SUMMER WORK - Smart Start Grant Training at BOCES
RESOLVED, upon the recommendation of the Superintendent of Schools that up to seven (7) Teachers be and are hereby approved to attend Smart Start Grant Training at BOCES, during the month of August, not to exceed twenty-two (22) hours per person at the staff development hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested: E. Thompson-Miller/ld)

2021-8-C17
AUTHORIZE SUMMER WORK - Math Mentors Continue Greg Tang Implementation
RESOLVED, upon the recommendation of the Superintendent of Schools that up to seven (7) Teachers be and are hereby approved to continue Greg Tang Implementation, during the months of August and September, not to exceed twenty (20) hours per person at the curriculum/committee hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested: L. Dake)

2021-8-C18
AUTHORIZE SUMMER WORK - Cognitive Coaching Training
RESOLVED, upon the recommendation of the Superintendent of Schools that up to two (2) Teachers be and are hereby approved to attend Cognitive Coaching Training, during the month of August, not to exceed twenty-four (24) hours per person at the staff development rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170/F2110-154-99-21F10 (Requested: L. Dake)

2021-8-C19
AUTHORIZE SUMMER WORK - Reading, Writing and Math Workshop Training New Teachers
RESOLVED, upon the recommendation of the Superintendent of Schools that up to fifteen (15) Teachers be and are hereby approved to attend Reading, Writing and Math Workshop Training, during the months of September and August, not to exceed eleven (11) hours per person at the staff development rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170/F2110-154-99-21F10 (Requested: J. Dove/ld)

2021-8-C20
AMEND RESOLUTION 2021-6-C150 AUTHORIZE SUMMER WORK - Administrators
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2021-6-C150 AUTHORIZE SUMMER WORK - Administrators, be and is hereby amended to read:

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Administrators be and are hereby approved to work on building related duties in preparation for the 2021-2022 school year, during the months of July and August, not to exceed the number of days listed at the Administrative per diem rate of pay and under the FUNDING codes listed:

Eudes Clarke - not to exceed ten(10) days
   (Reason: Increase # of days)
Gerald Lynch - not to exceed ten (10) days
   (Reason: Increase # of days)
Laura Ansbro - not to exceed ten (10) days
   FUNDING: A2020-157-16-206 (Requested by: D. Miller/ew)
Emily Dabek - not to exceed five (5) days
   FUNDING: A2110-157-14-205 (Requested: L. Asquith/ew)
Kristy Sloma - not to exceed five (5) days
   FUNDING: A2110-157-11-203 (2.5 days/Roosevelt) / A2110-157-12-204 (2.5 days/Coolidge)

2021-8-C21
PROBATIONARY APPOINTMENT PRINCIPAL - Richelle Acquisto
RESOLVED, upon the recommendation of the Superintendent of Schools, that RICHELLE ACQUISTO be and is hereby appointed to a probationary appointment to the position of Elementary Principal in the tenure area of Elementary Principal, effective August 23, 2021 through August 22, 2025. Salary: $85,000. (Vice: S. Wiggins) Assignment: Thomas Jefferson Elementary School. FUNDING: A2020-157-108-201

2021-8-C22
PROBATIONARY APPOINTMENT DEPARTMENT CHAIR GUIDANCE – Mary Gere-Penna
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY GERE-PENNA be and is hereby appointed to a probationary appointment to the position of Department Chair for Guidance in the Department Chair tenure area effective October 18, 2021 through October 17, 2025. The expiration date provided herein is tentative and conditional only. Salary: $76,700. (Vice: New) Assignment: District FUNDING: A2010-151-99-170

2021-8-C23
PROBATIONARY APPOINTMENT DEPARTMENT CHAIR ELA, ENL & WORLD LANGUAGES– Alice Kiereck
RESOLVED, upon the recommendation of the Superintendent of Schools, that ALICE KIERECK and is hereby appointed to a probationary appointment to the position of Department Chair for ELA, ENL and World Languages in the Department Chair tenure area effective August 23, 2021 through August 22, 2025. The expiration date provided herein is tentative and conditional only. Salary: $73,800. (Vice: New) Assignment: District FUNDING: A2010-151-99-170

B. Certified Stipend (CS) Resolution(s)
RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Certified Stipend (CS) Resolutions: CS1 through CS3

   Motion by Steve Seepersaud, second by Timothy Ames.
   Final Resolution: Motion Carried
   Yes: Timothy Ames, Korin Kirk, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen
2021-8-CS1
APPOINTMENT - Athletic Stipends
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons be and are hereby appointed to the Athletic Stipend positions below for the 2021-2022 school year. FUNDING: A2855-441-99-600

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession Stand Coordinator</td>
<td>Andrea Booth</td>
<td>$1,600 (Fall)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,800 (Winter)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,600 (Spring)</td>
</tr>
<tr>
<td>Equipment Manager</td>
<td>Theo Armbrust</td>
<td>$1,000 (Fall)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,000 (Spring)</td>
</tr>
<tr>
<td>Athletic Trainer</td>
<td>Wendy Bucci</td>
<td>$8,000 (Football)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$9,000 (Basketball)</td>
</tr>
<tr>
<td>Faculty Manager 1</td>
<td>Jason Napierala</td>
<td>$4,384 (Summer)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$4,384 (Fall)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$4,384 (Winter)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$4,384 (Spring)</td>
</tr>
</tbody>
</table>

2021-8-CS2
APPOINTMENTS - Fall Coaching Positions 2021-2022
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2020-2021 coaching positions, adjusted for the shortened season 2021-2022. FUNDING: A2855-152-19-600:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Football Assistant Coach (1 of 3)</td>
<td>Jeremiah Johnson</td>
<td>5</td>
<td>$7,114</td>
</tr>
<tr>
<td>Varsity Football Assistant Coach (2 of 3)</td>
<td>Ryan Dawes</td>
<td>1</td>
<td>$6,535</td>
</tr>
<tr>
<td>JV Football Coach</td>
<td>Angelo Grassi</td>
<td>5</td>
<td>$7,306</td>
</tr>
<tr>
<td>JV Football Assistant Coach</td>
<td>Bill Whitney</td>
<td>5</td>
<td>$6,333</td>
</tr>
<tr>
<td>Freshman Football Coach</td>
<td>Joseph Lambert</td>
<td>5</td>
<td>$5,845</td>
</tr>
<tr>
<td>Modified Football - Red Team EMS</td>
<td>Tyler Rodriguez</td>
<td>2</td>
<td>$4,935</td>
</tr>
<tr>
<td>Modified Football - Blue Team EMS</td>
<td>David Campbell</td>
<td>5</td>
<td>$5,358</td>
</tr>
<tr>
<td>Varsity Football Cheerleading</td>
<td>Anna Conley</td>
<td>5</td>
<td>$9,741</td>
</tr>
<tr>
<td>JV Football Cheerleading</td>
<td>Melissa Arnold</td>
<td>5</td>
<td>$5,934</td>
</tr>
<tr>
<td>Modified Football Cheerleading</td>
<td>Marlaina Teeples</td>
<td>1</td>
<td>$3,784</td>
</tr>
<tr>
<td>Varsity Cross Country Head Coach</td>
<td>David Cody</td>
<td>5</td>
<td>$7,605</td>
</tr>
<tr>
<td>Varsity Cross Country Assistant Coach</td>
<td>Jennifer Butts</td>
<td>5</td>
<td>$5,705</td>
</tr>
<tr>
<td>Modified Cross Country Coach</td>
<td>Mary Babola</td>
<td>2</td>
<td>$3,621</td>
</tr>
<tr>
<td>Boys Varsity Soccer Head Coach</td>
<td>Todd Bryant</td>
<td>4</td>
<td>$6,742</td>
</tr>
<tr>
<td>Boys JV Soccer Coach</td>
<td>Ryan Woodford</td>
<td>2</td>
<td>$4,671</td>
</tr>
</tbody>
</table>
Boys Modified Soccer Coach | Nang Khai | 5 | $3,850
Girls Varsity Soccer Head Coach | Mia O’Connor | 5 | $6,999
Girls J V Soccer Coach | Kirsten Klein | 3 | $4,864
Girls Modified Soccer Coach | Stacey Petersen | 5 | $3,850
Golf Head Coach | Edwin Gee | 2 | $3,202
Girls Varsity Tennis Head Coach | Mary K. Jensen | 5 | $6,461
Girls Modified Tennis Coach | Silvia Bartlow | 5 | $3,533
Varsity Volleyball Head Coach | Samantha Hadden | 2 | $6,765
JV Volleyball Coach | Tim McIntee | 5 | $5,074
Modified Volleyball Coach | Astrid Baker | 4 | $3,574
Varsity Head Football Coach | Doug Stento | 5 | $9,742
Varsity Football Assistant Coach (3 of 3) | Vaughn Labor | 5 | $7,114

2021-8-CS3
APPOINTMENTS - Game Day positions for 2021-2022 School Year
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2020-2021 Game Day positions, at a rate of $45 per event, as indicated below. FUNDING: A2855-441-99-600:

GAME COORDINATOR - Karen Yeager
CLOCK OPERATOR (Soccer) - David Springer
CLOCK OPERATOR - Todd Bryant
CLOCK OPERATOR - Theo Armbrust
CLOCK OPERATOR - Ryan Woodford
CLOCK OPERATOR - Tim McIntee
SCOREKEEPER - Todd Bryant
SCOREKEEPER - Ryan Woodford
ANNOUNCER - Brian Tierno
ANNOUNCER - Todd Wenban
STREAMER - Todd Bryant
STREAMER - Todd Wenban
CHAIN CREW - Daniel Skinner
CHAIN CREW - David Brewer
CHAIN CREW - Eric Jensen
TICKET TAKER - Tina Zdimal
TICKET TAKER - Ashley Gilroy
TICKET TAKER - Susan Gilroy
TICKET TAKER - Nicole Strawn
TICKET TAKER - Mary K. Jensen
TICKET SELLER - Tina Zdimal
TICKET SELLER - Ashley Gilroy
TICKET SELLER - Susan Gilroy
TICKET SELLER - Nicole Strawn
TICKET SELLER - Mary Babola
CONCESSION STAND - Linda Ames
C. Non-Certified (NC) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Non-Certified (NC) Resolutions: NC1 through NC12

Motion by Timothy Ames, second by Pam Kollar.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

2021-8-NC1
ABOLISHMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following non-certified positions, be and are hereby abolished:

Administrative Assistant - 1 (Effective June 30, 2021)
Parent Coordinator - 1 (Effective July 31, 2021)

2021-8-NC2
RETIREMENT - Robert Clifford
WHEREAS, ROBERT CLIFFORD has served the Binghamton City School District faithfully and continuously since June 3, 1992 as a School Vehicle Operator and WHEREAS, ROBERT CLIFFORD has submitted his intention to retire effective at the end of the day on August 17, 2021;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ROBERT CLIFFORD its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.

2021-8-NC3
RESIGNATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignations be and are hereby accepted.
Jennifer Irvin
On-call food service
2/15/21
Personal

Lasandra Herman
Parent Coordinator
7/31/21
End of grant funded program

Quentin Buchanan
School Safety Monitor
8/5/21
Accepted a position elsewhere

Jaime McMurray
Clerk
8/5/21
Accepted another position within the district

Darlene Swift
Clerk
8/5/21
Accepted another position within the district

Jaime Florance
Typist
8/17/21
Accepted another position within the district

Michelle Hroncich
Registered Nurse
8/31/21
Personal

2021-8-NC4
AUTHORIZE UNPAID LEAVE OF ABSENCE - Timothy Miller Jr.
RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY MILLER JR., Custodian, be and is hereby granted a temporary unpaid leave of absence effective July 23, 2021 - September 3, 2021. (Reason: Accepted a position as the Custodial Supervisor (Head Custodian))

2021-8-NC5
AUTHORIZE UNPAID LEAVE OF ABSENCE - Bruce Hankins
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that BRUCE HANKINS, Cleaner, be and is hereby granted a temporary unpaid leave of absence starting July 7, 2021. (Reason: Personal)

2021-8-NC6
APPOINTMENTS - Probationary
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby granted a probationary appointment.

2021-8-NC7
APPOINTMENTS - Provisional
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby granted a provisional appointment.
### 2021-8-NC8
#### APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby granted an appointment.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Assignment</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyesha Brown</td>
<td>Account Clerk Typist</td>
<td>8/4/21</td>
<td>Columbus</td>
<td>$27,620</td>
<td>A2010-160-99-170</td>
</tr>
<tr>
<td>Jaime Florance</td>
<td>Sr. Typist</td>
<td>8/18/21</td>
<td>Columbus</td>
<td>5% promotional + increase in hours</td>
<td>A2010-160-99-170</td>
</tr>
<tr>
<td>Timothy Miller Jr.</td>
<td>Temporary Custodial Supervisor</td>
<td>7/26/21 - 9/3/21</td>
<td>No change</td>
<td>$36,666 (prorated)</td>
<td>No change</td>
</tr>
</tbody>
</table>

#### 2021-8-NC9
#### APPOINTMENTS - Substitute Support Staff
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as substitute support staff.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Vice</th>
<th>Effective date</th>
<th>Assignment</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Cebula</td>
<td>Registered Nurse</td>
<td>M. Hroncich</td>
<td>9/7/21</td>
<td>BHS</td>
<td>$33,395</td>
<td>A2815-160-19-453</td>
</tr>
<tr>
<td>Patricia Hahn</td>
<td>Registered Nurse</td>
<td>M. Eggleston</td>
<td>9/7/21</td>
<td>Floater</td>
<td>$34,082</td>
<td>A2815-160-19-453</td>
</tr>
<tr>
<td>Lindsay Smith</td>
<td>LPN</td>
<td>C. Andrus</td>
<td>9/7/21</td>
<td>WMS</td>
<td>$25,160</td>
<td>A2815-160-18-453</td>
</tr>
<tr>
<td>Nicole Iboko</td>
<td>Food Service Helper</td>
<td>C. Pan</td>
<td>9/1/21</td>
<td>Cafeteria</td>
<td>$17,541</td>
<td>C2860-160</td>
</tr>
<tr>
<td>Kelsey Cummings</td>
<td>Food Service Helper</td>
<td>J. Potter</td>
<td>9/1/21</td>
<td>Cafeteria</td>
<td>$17,541</td>
<td>C2860-160</td>
</tr>
<tr>
<td>Lamisha Parker</td>
<td>Food Service Helper</td>
<td>L. Nugent</td>
<td>9/1/21</td>
<td>Cafeteria</td>
<td>$17,541</td>
<td>C2860-160</td>
</tr>
<tr>
<td>Glorey Moreno</td>
<td>Food Service Helper</td>
<td>D. Paro</td>
<td>9/1/21</td>
<td>Cafeteria</td>
<td>$17,541</td>
<td>C2860-160</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Effective date</td>
<td>Salary</td>
<td>Funding</td>
<td></td>
<td></td>
</tr>
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<td></td>
</tr>
<tr>
<td>Ryan Bogart</td>
<td>Part-time Cleaner</td>
<td>8/4/21</td>
<td>$12.50/ hr</td>
<td>A1620-160-99-130</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taneer Hadden</td>
<td>Part-time Cleaner</td>
<td>8/4/21</td>
<td>$12.50/ hr</td>
<td>A1620-160-99-130</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amani Sanders</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>$12.50/ hr</td>
<td>A1620-160-99-130</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aiden Shaheen</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>$12.50/ hr</td>
<td>A1620-160-99-130</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mariah Luke</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>$12.50/ hr</td>
<td>A1620-160-99-130</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Cardenas</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>$12.50/ hr</td>
<td>A1620-160-99-130</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audrey Baumont</td>
<td>Student Cleaner</td>
<td>7/21/21</td>
<td>$12.50/ hr</td>
<td>A1620-160-99-130</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kenila Mapp</td>
<td>On-call food service worker</td>
<td>9/1/21</td>
<td>$12.50/ hr</td>
<td>C2860-160</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2021-8-NC10

AUTHORIZE UNION BUSINESS CSEA EMPLOYEES FALL CONFERENCE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby authorized to attend the CSEA Region 5 Fall Conference on September 17, 2021 in accordance with Article 4, Section 5 of the Agreement Between the Binghamton City School District, Civil Service employees, Local 1000 AFSCME AFL-CIO, Unit 6157-00.

Karen Yeager
Kristy Spencer
Jerusha Wirth

2021-8-NC11

AUTHORIZE ADDITIONAL DUTIES

RESOLVED, upon the recommendation of the Superintendent of schools, that the following individuals be and are hereby authorized to be paid for doing additional duties.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
<th># of Hours</th>
<th>Effective date(s)</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Plonski</td>
<td>Custodian</td>
<td>$1.36</td>
<td>72</td>
<td>7/6 - 8/6/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
<tr>
<td>Celso Green</td>
<td>Custodian</td>
<td>$0.69</td>
<td>114</td>
<td>7/1 - 7/20/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
<tr>
<td>Tim Miller Jr.</td>
<td>Custodian</td>
<td>$0.75</td>
<td>64</td>
<td>7/1 - 7/21/21</td>
<td>Coverage for Head Custodian</td>
</tr>
<tr>
<td>Scott Clark</td>
<td>Custodian</td>
<td>$0.75</td>
<td>40</td>
<td>7/19 - 7/23/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
<tr>
<td>Michael Lisi</td>
<td>Sr. BMM</td>
<td>$0.95</td>
<td>48</td>
<td>7/1 - 7/9/21</td>
<td>Coverage for Dir. of Facilities</td>
</tr>
<tr>
<td>James Millick</td>
<td>BMM</td>
<td>$0.79</td>
<td>74</td>
<td>7/1 - 7/30/21</td>
<td>Coverage of Dir. of Facilities &amp; Sr. BMM</td>
</tr>
</tbody>
</table>
AUTHORIZE SUMMER WORK - Support Staff Clerical Assistance
RESOLVED, upon the recommendation of the Superintendent of Schools, that KARIANN CHAPMAN, 10 month Administrative Assistant, be and is hereby approved to assist administrators in organizing and planning for the 2021-2022 school year, during the month of August, not to exceed twenty (20) days per person at their individual daily rate of pay. (Requested by: L. Dake) FUNDING: F2110-160-99-21F10

D. General (G) Resolutions
RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the General (G) Resolutions: G1 through G17

  Motion by Timothy Ames, second by Albert Penna.
  Final Resolution: Motion Carried
  Yes: Timothy Ames, Korin Kirk, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

ADOPT REVISED POLICY 1640 - Absentee Ballots
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves revised Policy #1640 - Absentee Ballots. (See Supplemental Board File - 8.17.2021 8-2)

ADOPT REVISED POLICY 7420 - Sports and the Athletic Program
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves revised Policy #7420 - Sports and the Athletic Program. (See Supplemental Board File - 8.17.2021 8-3)

ADOPT REVISED POLICY 7513 - Medication and Personal Care Items
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves revised Policy #7513 - Medication and Personal Care Items. (See Supplemental Board File - 8.17.2021 8-4)

ADOPT NEW POLICY 7221 - Participation in Graduation Ceremonies and Activities
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves NEW Policy #7221 - Participation in Graduation Ceremonies and Activities. (See Supplemental Board File - 8.17.2021 8-5)
2021-8-G6
APPROVE THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) 2021-22
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the District Comprehensive Improvement Plan (DCIP) for 2021-22. (See Supplemental Board File - 8.17.2021 8-6)

2021-8-G7
APPROVE SCHOOL COMPREHENSIVE IMPROVEMENT PLANS (SCEPs) 2021-22
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the School Comprehensive Education Plans (SCEPs) for 2021-22 for BHS, EMS, WMS, Coolidge, MacArthur, Roosevelt and Wilson. (See Supplemental Board File - 8.17.2021 8-7)

2021-8-G8
ADOPT DISTRICT-WIDE SAFETY PLAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education, after holding a duly noticed public hearing, approves the amendments to the District-wide Safety Plan for 2021-22, which incorporates by reference the District's COVID-19 Reopening Plan and protocols with such Reopening Plan, and protocols superseding the District-wide Safety Plan in the event of a conflict between the documents. (See Supplemental Board File - 8.17.2021 8-8)

2021-8-G9
APPROVE CODE OF CONDUCT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education, after holding a duly noticed public hearing, approves the amendments to the District’s Code of Conduct and adopts same. (See Supplemental Board File - 8.17.2021 8-9)

2021-8-G10
ACCEPT DONATION TO ESTABLISH THE SARA NORRIS SCHOLARSHIP FUND
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $2,502.37 from the Norris Family and "Friends of Sara" to establish the SARA NORRIS SCHOLARSHIP FUND, and extends its sincere appreciation for the generous donation.

2021-8-G11
DISPOSAL OF SCHOOL DISTRICT PROPERTY
RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the furniture listed below, which have been determined to be surplus by administration and may be sold if of value, or disposed of if of no value.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 computer carts</td>
<td></td>
</tr>
<tr>
<td>1 TV cart</td>
<td></td>
</tr>
<tr>
<td>2 lecterns</td>
<td></td>
</tr>
<tr>
<td>50 sleigh desks</td>
<td></td>
</tr>
<tr>
<td>2 teacher desks</td>
<td></td>
</tr>
<tr>
<td>1 play set (preK)</td>
<td></td>
</tr>
<tr>
<td>26 blue computer desks (see * below for tag #)</td>
<td></td>
</tr>
<tr>
<td>1 piano</td>
<td></td>
</tr>
<tr>
<td>111 student desks</td>
<td></td>
</tr>
<tr>
<td>15 round tables</td>
<td></td>
</tr>
<tr>
<td>9-6' tables</td>
<td></td>
</tr>
<tr>
<td>6 file cabinets</td>
<td></td>
</tr>
<tr>
<td>5 storage cabinets</td>
<td></td>
</tr>
<tr>
<td>127 chairs</td>
<td></td>
</tr>
<tr>
<td>1 piano</td>
<td></td>
</tr>
</tbody>
</table>

* See additional information for tag numbers.
2021-8-G12
AMEND RESOLUTION 2021-7-G7 AUDIT COMMITTEE
RESOLVED, that the Board of Education amends Resolution 2021-7-G7 AUDIT COMMITTEE to note the appointment of BRIAN WHALEN, STEVE SEEPERSAUD and PAM KOLLAR as members of the Audit Committee.

2021-8-G13
AUTHORIZE PARTICIPATION IN BROOME COUNTY HEALTH PURCHASING ALLIANCE
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Binghamton City School District to participate in the Broome County Health Purchasing Alliance, specifically UHC Medicare Plan 1 for retirees.

2021-8-G14
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
- 6/02/21: 000716723, 500055161
- 6/04/21: 500052065
- 6/09/21: 500057371, 500059587, 500060530, 500061512, 000718265, 500056965
- 6/17/21: 500055307, 500061285, 000716592
- 6/21/21: 000719397
- 6/23/21: 500060202, 500060369, 500060371
- 6/24/21: 500050194
- 6/25/21: 500053619, 500061612
- 7/14/21: 000716581
- 7/23/21: 500053634

CPSE
- 6/17/21: 500061494, 500057818, 500061610, 500061596, 500061446, 500061480
- 8/03/21: 500061443, 500059776, 500059775, 500061394, 500061394, 500061417
- 8/04/21: 500061196, 500061154, 500061194, 500059729, 500051624, 500060608
- 500060756, 500058904
- 8/09/21: 500057876, 500061737

2021-8-G15
DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
- 6/08/21: 500060901, 500060904
<table>
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<tr>
<th>Date</th>
<th>500058625</th>
<th>500056988, 500055363, 500055364, 500060367</th>
<th>500061114, 500057809</th>
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<tr>
<td>6/21/21</td>
<td>5000058648, 500054273, 500058194</td>
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<td></td>
</tr>
<tr>
<td>6/15/21</td>
<td>500053127, 500059488</td>
<td>500058648, 500054273, 500058194</td>
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</tr>
<tr>
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<td>500058962, 500056176, 500059304, 500051119, 500061514</td>
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<td></td>
</tr>
<tr>
<td>6/12/21</td>
<td>500052443</td>
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<tr>
<td>6/17/21</td>
<td>500057370, 500061214, 500059488</td>
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<tr>
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<tr>
<td>6/16/21</td>
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<td>6/16/21</td>
<td>500061513, 500061302</td>
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<tr>
<td>6/16/21</td>
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</tr>
<tr>
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<td>500056347, 500055385</td>
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</tr>
<tr>
<td>6/16/21</td>
<td>500061513, 500061302</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/16/21</td>
<td>500052744, 500061265, 500054533, 500058606</td>
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<tr>
<td>6/22/21</td>
<td>500055232</td>
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<tr>
<td>6/25/21</td>
<td>500055971</td>
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<tr>
<td>7/14/21</td>
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<td>6/17/21</td>
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</tr>
<tr>
<td>6/22/21</td>
<td>500052792</td>
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<td></td>
</tr>
<tr>
<td>7/12/21</td>
<td>500059995</td>
<td></td>
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<td>6/07/21</td>
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<td>6/14/21</td>
<td>500058173, 500053378</td>
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<td>500050295, 500059495</td>
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<td>500050295, 500059495</td>
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</tr>
<tr>
<td>6/14/21</td>
<td>500050295, 500059495</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**2021-8-G16**

**BID AWARD - POWER WASHING (Time & Materials)**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for POWER WASHING SERVICES (Time & Materials) to the lowest responsible bidder: ECOPRO POWERWASHING, INC. *(See Supplemental Board File – 8.17.2021 8-10)*
2021-8-G17
TRANSFER OF FUNDS - 2021-22
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer of funds:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>$171,000</td>
<td>A 9731.700-99-900</td>
<td>A 9731.600-99-900</td>
<td>Shift debt budgets for BAN</td>
</tr>
<tr>
<td>$65,104</td>
<td>A 9711.600-99-900</td>
<td>A 9711.700-99-900</td>
<td>Shift debt budgets for EPC project</td>
</tr>
<tr>
<td>$12,320</td>
<td>A 9060.800-99-700</td>
<td>A 2110.452-28-860</td>
<td>CARES Act funds not spent in 20-21</td>
</tr>
<tr>
<td>$9,000</td>
<td>A 9060.800-99-700</td>
<td>A 1620.400-28-861</td>
<td>CARES Act funds not spent in 20-21</td>
</tr>
<tr>
<td>$9,000</td>
<td>A 9060.800-99-700</td>
<td>A 2110.400-28-861</td>
<td>CARES Act funds not spent in 20-21</td>
</tr>
<tr>
<td>$57,609</td>
<td>A 9060.800-99-700</td>
<td>A 2110.452-28-861</td>
<td>CARES Act funds not spent in 20-21</td>
</tr>
</tbody>
</table>

UPDATES FROM SUPERINTENDENT
Dr. Thompson spoke briefly about the principals' support of the new program, Navigate 360. The board will be invited to do a walk-through of the buildings the end of August. Two days will be identified and shared in an upcoming board run.

AGENDA ITEMS FOR NEXT MEETING - September 21, 2021
A. School Recognition (Franklin)
B. Introduction of student government officers
C. Personnel Update
D. IB 5-year Review
E. Discuss BOE topics for 2021-2022. The list of proposed agenda topics will be sent in an upcoming board run. Mr. Whalen would like that list to include committee reps sharing what their committee's plan is for the coming year.

Ms. Kirk would like to discuss having board meetings accessible to the community. Mr. Whalen asked the superintendent to research options and associated costs for future discussion.

ADJOURNMENT
At 10:43 pm, a motion was made to adjourn the regular meeting.

Motion by Timothy Ames, second by Korin Kirk.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Albert Penna, Steve Seepersaud, Brian D Whalen

Sanya Brown
DISTRICT CLERK
WORKSESSION
President Whalen called the meeting to order at 6:01pm.

MEMBERS PRESENT
Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

MEMBERS ABSENT
Timothy Ames

OTHERS PRESENT
Dr. Tonia Thompson, Dr. Larry Dake, Eric Wilson, Dawne Anna-Adams

MOTION
At 6:02pm, a motion was made to go into Executive Session to discuss specific matters which included the current and proposed employment of two particular persons, collective bargaining negotiations with BTA, Aides & Monitors and Substitutes unions, proposed contract negotiation, confidential student discipline matter, and confidential attorney client privilege.

Motion by Pam Kollar, second by Albert Penna.
Final Resolution: Motion Carried
Yes: Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

MOTION
At 7:05pm, a motion was made to come out of Executive Session.

Motion by Steve Seepersaud, second by Ashley Montalvo.
Final Resolution: Motion Carried
Yes: Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

REGULAR MEETING
President Whalen called the meeting to order at 7:12pm.

PLEDGE OF ALLEGIANCE
Led by student Nikolas Zervos.

RECOGNITION
A. Patriot Pride (student Aaron Blaasch)

B. Introduction of Student Government Officers by Megan Ketchum
C. School Recognition (BHS) and School Safety at Middle/High Schools

Kevin Richman, principal, shared graduation rates for the past five years, highlighted virtual summer school, freshmen orientation, revised bell schedule, patriot period, Visions FCU branch, and the two-day staff challenge. They will be doing a building wide reset and bringing in one grade at a time while other grades are virtual as they work to create a safer environment for students and staff. Will also be instituting bag checks, sourcing staff in various positions around the building including hallways and during unstructured time. Additionally, the campus will be closed for 9 and 10 grades until January at which time it will be evaluated. Dr. Thompson shared that increased supervision during unstructured time will also happen at the middle schools as well as bag checks. She reiterated the message that violent behaviors will not be tolerated. Additionally, our new Code of Conduct is full of interventions and supports and opportunities for students to correct behaviors. She recognized the collaboration to institute PLCs into the schedule and believes the plan the high school created will allow them faculty and staff to develop relationships with students.

**PUBLIC COMMENT** (time limited to 3 mins per speaker; 30 mins total)

Najha Williams, parent, asked about student busing during winter, COVID notifications, and extra help for students with special needs.

Kelly Smith, parent, commended Mr. Richman for the high school reset plan, but concerned that the action of a few that changed the rules for everyone.

Kelly Luckey, parent, is proud of the education her children are receiving in Binghamton, but concerned about what they witnessed at the football game. Parents should attend to supervise their children and everyone should show ID.

Joel Wood, pharmacist, shared some information about masks and mask mandates.

Ted Clark, student, appreciates the programs offered in Binghamton, thanked teachers and admins for their hard work, but has concerns about incidents happening in Binghamton.

Gina McMahon, employee/parent, expressed concern about dismissal at WMS and shared her hope for the future.

Corina Allen, parent, shared transportation concerns. Her child used to take a yellow bus, but was denied this year and given a BC Transit pass and shared issues with getting to the terminal, road closures and early release on Wednesdays. Concerned for safety. President Whalen asked the superintendent to investigate.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the Worksession and Regular Meeting of August 17, 2021.

Motion by Albert Penna, second by Korin Kirk.
Final Resolution: Motion Carried
Yes: Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen
FINANCIAL REPORT - Month of August 2021 (supp 9-1)
There were no questions.

UNFINISHED BUSINESS
A. Personnel Update (Dawne Adams)

Ms. Adams gave a progress update on the filling of open teacher and administrative positions, the challenges for teachers seeking specific certifications, open teaching assistant and support staff positions, conducting exit interviews, and continuing to seek more diversity in our staff. To close the instructional gap, the district is looking at apprenticeships and internships to fill vacancies, working with BU, Cortland, Oneonta, etc. Dr. Thompson also spoke about the district’s ‘grow your own’ program and praised Ms. Adams for the work to coordinate a hiring fair.

SPECIAL REPORTS
A. International Baccalaureate 5-year review

Mr. Richman gave an overview of the 5-year IB review. Mr. Gill shared the history of the IB diploma program, and the pathways students can take to receive their diplomas. Mr. Giannini talked about the IBCP pathways. Mr. Gill discussed the benefits of the IB programs and shared the goals for students involved in the IB programs. The full diploma requirements explained. The report highlighted areas where the program shined and matters to be addressed over the next 5 years and recommendations we could do to grow the program. Mr. Richman shared several of those examples. He also shared the matters needing to be addressed and the projected timeline for completion.

B. NYSSBA Resolutions

Mr. Whalen explained the process for the annual NYSSBA business meeting and the resolutions they are advocating for or against and the initiatives they will try to advance for the coming year. Every member district has a voting delegate who votes according to their district’s decision. He spoke about the proposed resolution packet and the position statements that explain the rationale. He encouraged discussion about two proposed NYSSBA resolutions #24 and #25 which the association moved to disapprove. He asked for the board’s input on how he should vote.

C. Board of Education Meeting Agenda Topics

Dr. Thompson shared a snapshot of suggested topics for board reports during a board meeting or something provided in the board run. She also proposed celebrating tenured staff differently prior to the June board meeting with a reception. Ms. Kirk would appreciate a report from guidance or something in the board run with any updates such as exploration of career readiness and college support.

D. Access to In-Person Board Meetings

President Whalen shared a handout of options for board meetings, which included the pros and cons of each and associated costs. The new governor allowed boards to go back to virtual.
Binghamton is still doing in-person. He asked board members to review for future discussion. Dr. Penna feels feedback from the public would be beneficial before a decision is made. Mr. Seepersaud knows some people still don't feel comfortable being in-person. Perhaps holding meetings at other locations such as a larger venue or at the schools. Mr. Whalen concerned about livestreaming and hackers modifying video and using it to threaten or harass people through social media. Ms. Kirk feels meetings could be recorded and posted on the website. Dr. Thompson was tasked with crafting a survey for public input. She will share with the board before released.

PUBLIC COMMENT (Agenda Items and General Resolutions Only)
(time limited to 3 mins per speaker; 30 mins total)
None

NEW BUSINESS - Superintendent's Recommendations

A. Certified (C) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Certified (C) Resolutions: C1 through C17

Motion by Steve Seepersaud, second by Korin Kirk.
Final Resolution: Motion Carried
Yes: Korin Kirk, Pam Kollar, Ashley Montalvo, Steve Seepersaud, Brian D Whalen
Not Present at Vote: Albert Penna

2021-9-C1
AMEND RESOLUTION 2018-8-C22
PROBATIONARY APPOINTMENT ELEMENTARY TEACHER TAMALYN MANCHESTER
RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2018-8-C22 PROBATIONARY APPOINTMENT ELEMENTARY TEACHER TAMALYN MANCHESTER be and is hereby amended to read:

TAMALYN MANCHESTER, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2021. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 11.75. (Vice: K. Panko) Assignment: Thomas Jefferson Elementary School FUNDING: A2110-120-08-201 (REASON: Change in Probationary Period)
**2021-9-C2**

**TENURE**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby granted tenure in their specified tenure area.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Miller</td>
<td>Elementary Principal</td>
<td>8/1/21</td>
</tr>
<tr>
<td>Ronal Smith</td>
<td>Assistant Principal</td>
<td>8/21/21</td>
</tr>
<tr>
<td>Erin Brown</td>
<td>Secondary Science</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Matthew Ferraro</td>
<td>Special Education</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Jenna Fitzgerald</td>
<td>Special Education</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Brian Fowler</td>
<td>Special Education</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Patrick Kiefer</td>
<td>Special Education</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Brian Smith</td>
<td>Special Education</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Michelle Thompson</td>
<td>Secondary English</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Domenica McKeon</td>
<td>Literacy</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Ashley Kenyon</td>
<td>Literacy</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Christine Basile</td>
<td>Literacy</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Nancy Bennett</td>
<td>Physical Education</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Edwin Gee</td>
<td>Physical Education</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Brittany Ochs</td>
<td>Psychologist</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Julie Drozdowski</td>
<td>Music</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Christine Ryder</td>
<td>Music</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Amanda Schmitz</td>
<td>Music</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Brenda Keeler</td>
<td>Art</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Cordetres Wachuku</td>
<td>Elementary</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Kimberly Zarzynski</td>
<td>Elementary</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Marlaina Teeples</td>
<td>Elementary</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Sara Quaranta-Baumann</td>
<td>Elementary</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Karen Marcello</td>
<td>Elementary</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Stephanie Ghosin-Szeliga</td>
<td>Elementary</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Sarah Hutchchings</td>
<td>Elementary</td>
<td>9/5/21</td>
</tr>
<tr>
<td>Tamalyn Manchester</td>
<td>Elementary</td>
<td>9/3/21</td>
</tr>
<tr>
<td>Mary Jackson</td>
<td>Teaching Assistant</td>
<td>9/7/21</td>
</tr>
<tr>
<td>Brittany Brewer</td>
<td>Teaching Assistant</td>
<td>9/7/21</td>
</tr>
</tbody>
</table>

**2021-9-C3**

**RESIGNATIONS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignations be and are hereby accepted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice Kiereck</td>
<td>ELA Teacher</td>
<td>8/22/21</td>
<td>Accepted a position as a Dept Chair</td>
</tr>
<tr>
<td>Zach McKenna</td>
<td>4th Grade Teacher</td>
<td>9/1/21</td>
<td>Accepted a position with another district</td>
</tr>
<tr>
<td>Audrey Brown</td>
<td>SWD Teacher</td>
<td>9/10/21</td>
<td>Accepted a position with another district</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby appointed to a probationary appointment. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual performance review ratings pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and, if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. (*Pending Certification)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Area</th>
<th>Salary</th>
<th>Vice</th>
<th>Assignment</th>
<th>Funding</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Boyce</td>
<td>4th Grade Teacher</td>
<td>Elementary</td>
<td>$50,089</td>
<td>Z. McKenna</td>
<td>Franklin</td>
<td>A2110-121-07-00</td>
<td>9/7/21</td>
</tr>
<tr>
<td>Emily Reed</td>
<td>1st Grade Teacher</td>
<td>Elementary</td>
<td>$47,856</td>
<td>K. Austin</td>
<td>Jefferson</td>
<td>A2110-120-07-00</td>
<td>9/7/21</td>
</tr>
<tr>
<td>Robert Black</td>
<td>Literacy Teacher</td>
<td>Remedial Reading</td>
<td>$50,892</td>
<td>C. Spring</td>
<td>WMS</td>
<td>A2110-130-18-265</td>
<td>9/7/21</td>
</tr>
<tr>
<td>Roberto Gonzalez</td>
<td>Math Teacher</td>
<td>Secondary Math</td>
<td>$49,689</td>
<td>J. Smith</td>
<td>BHS</td>
<td>A2110-130-19-259</td>
<td>9/7/21</td>
</tr>
<tr>
<td>Kristen Gilbert</td>
<td>Music Teacher</td>
<td>Music</td>
<td>$65,872</td>
<td>T. Zapach</td>
<td>BHS</td>
<td>A2110-130-19-262</td>
<td>9/7/21</td>
</tr>
<tr>
<td>Raina Cranston-Barreese</td>
<td>SWD Teacher</td>
<td>Special Education</td>
<td>$51,192</td>
<td>M. Josey</td>
<td>EMS</td>
<td>A2250-150-17-400</td>
<td>9/7/21</td>
</tr>
<tr>
<td>Kelly Murphy</td>
<td>SWD Teacher</td>
<td>Special Education</td>
<td>$62,429</td>
<td>A. Brown</td>
<td>WMS</td>
<td>A2250-150-18-400</td>
<td>9/7/21</td>
</tr>
</tbody>
</table>

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby granted an appointment within the following tenure area:

Leigh Long Psychologist 9/13/21 Accepted a position elsewhere
Amanda Oakley Guidance Counselor 9/16/21 Accepted a position elsewhere
Megan McGinnis Speech Teacher 9/30/21 Accepted a position with another district
Brenda Keeler Art Teacher 10/1/21 Accepted a position elsewhere
Cassie Lott Elementary Teacher 9/6/21 Accepted a position as a Math Interventionist
Lindsay Rovere Elementary Teacher 9/6/21 Accepted a position as a Math Interventionist
Brian Fowler SWD Teacher 9/6/21 Accepted a position as a CSE Chair
Nicole Ermlich-Benjamin Speech Teacher 9/6/21 Accepted a position as a CSE Chair
Andrea Roberts Psychologist 9/6/21 Accepted a position as a CSE Chair
Suzanne Fitzgerald ELA Teacher 9/6/21 Accepted a position as a Credit Recovery Teacher
Michelle Thompson Challenge Enrichment 9/6/21 Accepted a Position as an ELA Teacher
Jeremiah Johnson Physical Education Teacher 10/3/21 Accepted a position as the Director of Athletics & Student Engagement
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Area</th>
<th>Salary</th>
<th>Vice</th>
<th>Assignment</th>
<th>Funding</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tara Johnson</td>
<td>Social Worker</td>
<td>School Social Worker</td>
<td>$50,389</td>
<td>C. Merton</td>
<td>Wilson</td>
<td>A2250-150-16-455</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>Mildred Morales</td>
<td>Teaching Assistant</td>
<td>Teaching Assistant</td>
<td>$20,673</td>
<td>New</td>
<td>Jefferson</td>
<td>A2110-135-08-201</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>Stephanie Eldred</td>
<td>Teaching Assistant</td>
<td>Teaching Assistant</td>
<td>$20,123</td>
<td>New</td>
<td>MacArthur</td>
<td>A2110-135-14-205</td>
<td>9/7/21 - 9/6/25</td>
</tr>
<tr>
<td>Angelina D'Aquino</td>
<td>Teaching Assistant</td>
<td>Teaching Assistant</td>
<td>$20,723</td>
<td>T. Gagnon-Beebee</td>
<td>BHS</td>
<td>A2110-135-19-209</td>
<td>9/7/21 - 9/6/25</td>
</tr>
</tbody>
</table>

2021-9-C6
APPOINTMENT - Substitute Teacher
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby appointed as a substitute or home teacher, effective September 7, 2021. FUNDING: A2110-140-99-506

Marjorie Baldwin - Certified (Retired)
Mary K. Hecox - Certified (Retired)
Timothy McIntree - Certified (Retired)
Lindsey Carlson - Non-certified
Cyrus Clark - Non-certified

2021-9-C7
APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers, be and are hereby appointed to the following positions, and will continue to maintain and accrue seniority in their current tenure area, commencing September 7, 2021. Salaries will remain on current step.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Vice</th>
<th>Assignment</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cassie Lott</td>
<td>Math Interventionist</td>
<td>E. Mellander Coolidge</td>
<td>A2110-120-12-259</td>
<td></td>
</tr>
<tr>
<td>Lindsay Rovere</td>
<td>Math Interventionist</td>
<td>P. Engler MacArthur</td>
<td>. A2110-120-14-259</td>
<td></td>
</tr>
<tr>
<td>Brian Fowler</td>
<td>CSE Chair</td>
<td>New</td>
<td>98 Oak</td>
<td>No change</td>
</tr>
<tr>
<td>Nicole Ermlich-Benjamin</td>
<td>CSE Chair</td>
<td>New</td>
<td>98 Oak</td>
<td>No change</td>
</tr>
<tr>
<td>Andrea Roberts</td>
<td>CSE Chair</td>
<td>New</td>
<td>BHS</td>
<td>No change</td>
</tr>
<tr>
<td>Suzanne Fitzgerald</td>
<td>Credit Recovery</td>
<td>New</td>
<td>BHS</td>
<td>No change</td>
</tr>
</tbody>
</table>

2021-9-C8
APPOINTMENTS - RtI Liaisons
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as RtI Liaisons for the 2021-2022 school year. FUNDING: A2010-154-99-170

BHS - Karen Carlton - $2,300 Stipend
WMS - Angela Briggs - $1,500 Stipend
Mann - Renee Korchynsky - $1,500 Stipend
2021-9-C9
APPOINTMENTS - Social-Emotional Liaisons
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Social Emotional Liaisons for the 2021-2022 school year at a stipend of $3,500 per building. FUNDING: A2010-154-99-170

  WMS - Tara Busch
  EMS - Traci Lane & Kelsey Dukerich
  Franklin - Jessica Waffle
  Coolidge - Margaret Doherty
  MacArthur - Kathryn Carpenter
  Mann - Denise Parsons
  Jefferson - Christie O'Donnell (.5)
  Roosevelt - Amy Nugent & Allison Smilnak
  Wilson - Jenna Fitzgerald & Christie O'Donnell

2021-9-C10
APPOINTMENTS - Site Supervisor for RootED After School Program
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Site Supervisors for RootED After School Program for the 2021-2022 school year at the Teaching Hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-23F60

  Franklin - Kate Fleming
  Coolidge - Adana Brauer
  Mann - Dyan Andrew
  MacArthur - Wendi Stetson
  Roosevelt - Renee DeSantis
  Wilson - Debra Miller

2021-9-C11
APPOINTMENTS - Fitness and Activities Instructor
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Fitness and Activities Instructors for the 2021-2022 school year at the Teaching Hourly rate of pay as listed in the collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-23F60

  Coolidge - Adana Brauer
  Mann - Mary Clark
  MacArthur - David Springer
  Roosevelt - Ryan Woodford
  Jefferson - Marianne Hertzog

2021-9-C12
AUTHORIZE LOSS OF PAY
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:
Name: Jessica Schetter-McClain  
Effective date: 9/7/21  
Approval: Unapproved

2021-9-C13
TEMPORARY APPOINTMENT ADMINISTRATIVE CONSULTANT STEVEN DEINHARDT
RESOLVED, upon the recommendation of the Superintendent of Schools, that STEVEN DEINHARDT be and is hereby granted a part-time temporary appointment to the position of Administrative Consultant for the 2021-22 school year. (VC: Temporary need) Assignment: District. Salary: $80 per hour. FUNDING: F2110.150-99-23F60

2021-9-C14
CREATE NEW POSITIONS - Administrative
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following administrative positions be and are hereby created.

1. Director of Athletics and Student Engagement
2. Director of Physical Education, Health and Wellness

2021-9-C15
APPOINTMENT - Director of Physical Education, Health and Wellness - David Garbarino
RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID GARBARINO be and is hereby appointed to the position of Director of Physical Education, Health and Wellness with no change in tenure area, effective October 4, 2021. Salary: No change. (Vice: New) Assignment: 98 Oak FUNDING: No change

2021-9-C16
PROBATIONARY APPOINTMENT DIRECTOR OF ATHLETICS AND STUDENT ENGAGEMENT - Jeremiah Johnson
RESOLVED, upon the recommendation of the Superintendent of Schools, that JEREMIAH JOHNSON be and is hereby appointed to a probationary appointment to the position of Assistant Principal in the tenure area of Director of Athletics and Student Engagement, effective October 4, 2021 through October 3, 2025. Salary: $85,950. (Vice: New) Assignment: 98 Oak FUNDING: A2855-151-99-600

2021-9-C17
PROBATIONARY APPOINTMENT ASSISTANT PRINCIPAL - Margarita Panko
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARGARITA PANKO be and is hereby appointed to a probationary appointment to the position of Assistant Principal in the tenure area of Assistant Principal, effective November 1, 2021 through October 31, 2025. Salary: $73,500. (Vice: R. Acquisto) Assignment: West Middle School. FUNDING: A2020-157-18-209 (*Pending certification)

B. Certified Stipend (CS) Resolution(s)

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Certified Stipend (CS) Resolutions: CS1 through CS3
Motion by Steve Seepersaud, second by Korin Kirk.
Final Resolution: Motion Carried
Yes: Korin Kirk, Pam Kollar, Ashley Montalvo, Steve Seepersaud, Brian D Whalen
Not Present at Vote: Albert Penna

2021-9-CS1
APPOINTMENTS - CO-CURRICULAR STIPENDS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed to a stipend position for the 2021-2022 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Anschutz</td>
<td>Co-curricular Assistant</td>
<td>$1,893 A2010-154-99-170</td>
</tr>
<tr>
<td>Brieanna Moreno</td>
<td>Asst. Coordinator of the Mentor Program</td>
<td>$3,157 F2110-150-99-22F11</td>
</tr>
<tr>
<td>Stephen Giannini</td>
<td>Thanksgiving Day Coordinator</td>
<td>$1,894 A2110-154-19-209</td>
</tr>
<tr>
<td>Ariana Koniuto</td>
<td>Fall Play Director</td>
<td>$1,578 A2850-153-19-590</td>
</tr>
<tr>
<td>Gael Bobby</td>
<td>High School Yearbook</td>
<td>$4,844 A2850-153-19-590</td>
</tr>
<tr>
<td>Jennifer Thomas</td>
<td>Distinguished Graduate Coordinator</td>
<td>$1,578 A2110-154-19-209</td>
</tr>
<tr>
<td>Andrew Garrett</td>
<td>Faculty Manager</td>
<td>$3,640 A2850-153-19-590</td>
</tr>
<tr>
<td>Joel Smales</td>
<td>High School Pit Director</td>
<td>$1,316 A2850-153-19-590</td>
</tr>
<tr>
<td>Larry Kassan</td>
<td>High School Theater Crew Director</td>
<td>$2,497 A2850-153-19-590</td>
</tr>
</tbody>
</table>

2021-9-CS2
APPOINTMENTS- Club Advisors
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby appointed as Club Advisors for the 2021-2022 school year at a stipend to be paid quarterly:

BINGHAMTON HIGH SCHOOL - A2850-153-19-590
Animated Club - Gael Bobby - Step 2
Art Club - Amanda Crans-Gentile - Step 5
Chess Club - Marta Gaska - Step 2
Debate - James Gill - Step 5
Drama & Stage - Ariana Koniuto - Step 5
GSA - Tatjana Ravnik - Step 1
Interact - Carrie Kay - Step 5
Life Hacks - Ashley Wannermeyer - Step 4 (.5)
Life Hacks - Danielle Ames - Step 4 (.5)
Math Honor Society - Luisa Duerr - Step 5
Mathletes - Luisa Duerr - Step 2
Mock Trial - Pamela Dayton-Coon - Step 5
Model UN - James Gill - Step 1
MultiCultural - Carrie Kay - Step 2
National Honor Society - Stephen Giannini - Step 5
Newspaper - Pamela Dayton-Coon - Step 2
Poetry Club - Autumn Mooney - Step 2
APPOINTMENTS - Additional Fall Coaching Positions 2021-2022

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2020-2021 coaching positions, adjusted for the shortened season 2021-2022. FUNDING: A2855-152-19-600:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modified Football Coach</td>
<td>Patrick Borelli</td>
<td>1</td>
<td>$4,793</td>
</tr>
<tr>
<td>Modified Football Coach</td>
<td>Nathan Garbarino</td>
<td>1</td>
<td>$4,793</td>
</tr>
<tr>
<td>Girls Varsity Swim</td>
<td>Bill Meade</td>
<td>5</td>
<td>$7,912</td>
</tr>
<tr>
<td>Girls Varsity Swim Asst.</td>
<td>Tom Meade</td>
<td>5</td>
<td>$5,934</td>
</tr>
<tr>
<td>Girls Varsity Swim Asst.</td>
<td>Chris Marshall</td>
<td>5</td>
<td>$5,934</td>
</tr>
<tr>
<td>Girls Modified Swim</td>
<td>Mary Pat Keenan</td>
<td>5</td>
<td>$4,351</td>
</tr>
<tr>
<td>Girls Modified Swim Asst.</td>
<td>Elizabeth Kozel</td>
<td>5</td>
<td>$4,351</td>
</tr>
<tr>
<td>Weightlifting</td>
<td>Josh Miner</td>
<td>1</td>
<td>$3,433</td>
</tr>
</tbody>
</table>
C. Non-Certified (NC) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Non-Certified (NC) Resolutions: NC1 through NC9

Motion by Steve Seepersaud, second by Pam Kollar.
Final Resolution: Motion Carried
Yes: Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

2021-9-NC1
CREATE NEW POSITIONS - Teacher Aides
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Civil Service Employees' Association title and positions be and are hereby created:

Teacher Aides - 30 positions

2021-9-NC2
RETIREMENT - Camille O'Brien
WHEREAS, CAMILLE O'BRIEN has served the Binghamton City School District faithfully and continuously since June 21, 1983 as an Administrative Assistant; and WHEREAS, CAMILLE O'BRIEN has submitted her intention to retire effective at the end of the day on March 31, 2022. NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education extends to CAMILLE O'BRIEN its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2021-9-NC3
RETIREMENT - Maureen Vandusen
WHEREAS, MAUREEN VANDUSEN has served the Binghamton City School District faithfully and continuously since February 16, 2000 as a Teacher's Aide; and WHEREAS, MAUREEN VANDUSEN has submitted her intention to retire effective at the end of the day on January 1, 2022. NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education extends to MAUREEN VANDUSEN its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2021-9-NC4
RESIGNATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignations be and are hereby accepted.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha DeSando</td>
<td>Food Service Helper</td>
<td>9/1/21</td>
<td>Personal</td>
</tr>
<tr>
<td>Darlyne Payen</td>
<td>Aide</td>
<td>9/6/21</td>
<td>Personal</td>
</tr>
<tr>
<td>Nancy Hill</td>
<td>Adult Educator</td>
<td>8/5/21</td>
<td>Personal</td>
</tr>
<tr>
<td>Helen Burdick</td>
<td>On-call food service</td>
<td>8/17/21</td>
<td>Accepted a position elsewhere</td>
</tr>
<tr>
<td>Maureen Forshee</td>
<td>Aide</td>
<td>9/21/21</td>
<td>Accepted another position within the district</td>
</tr>
<tr>
<td>Michael Klenchik</td>
<td>School Safety Monitor</td>
<td>9/26/21</td>
<td>Accepted another position within the district</td>
</tr>
</tbody>
</table>

2021-9-NC5
APPOINTMENT - Provisional
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employee be and is hereby granted a provisional appointment.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Assignment</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Lewis</td>
<td>Administrative Assistant</td>
<td>9/1/21</td>
<td>Columbus</td>
<td>$30,000</td>
<td>A1310-160-99-104</td>
</tr>
<tr>
<td>Maureen Forshee</td>
<td>10 month Typist</td>
<td>9/22/21</td>
<td>98 Oak - Pupil Services</td>
<td>$22,166</td>
<td>A2805-160-99-450</td>
</tr>
</tbody>
</table>

2021-9-NC6
APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby granted an appointment.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Vice</th>
<th>Effective date</th>
<th>Assignment</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daquan McDuffie</td>
<td>School Safety Monitor</td>
<td>Q. Buchanan</td>
<td>9/8/21</td>
<td>BHS</td>
<td>$30,000</td>
<td>A1622-160-19-130</td>
</tr>
<tr>
<td>Jason Rosenburger</td>
<td>School Safety Monitor</td>
<td>M. Klenchik</td>
<td>9/27/21</td>
<td>BHS</td>
<td>$30,000</td>
<td>A1622-160-19-130</td>
</tr>
<tr>
<td>David Austin</td>
<td>Cleaner</td>
<td>T. Weyant</td>
<td>9/22/21</td>
<td>Roosevelt</td>
<td>$27,632</td>
<td>A1620-160-11-130</td>
</tr>
<tr>
<td>Diane Brewer</td>
<td>Cleaner</td>
<td>P. Rudolph</td>
<td>9/22/21</td>
<td>BHS</td>
<td>$27,632</td>
<td>A1620-160-19-130</td>
</tr>
<tr>
<td>Yaslin Pulino</td>
<td>Cleaner</td>
<td>T. Horton</td>
<td>9/22/21</td>
<td>Wilson</td>
<td>$27,632</td>
<td>A1620-160-16-130</td>
</tr>
<tr>
<td>Jason Bunzy</td>
<td>Cleaner</td>
<td>S. Petrilli</td>
<td>9/22/21</td>
<td>Coolidge</td>
<td>$27,632</td>
<td>A1620-160-12-130</td>
</tr>
<tr>
<td>Kristyn DeNucci</td>
<td>LPN</td>
<td>B. Kosydar</td>
<td>9/7/21</td>
<td>BHS</td>
<td>$22,263</td>
<td>A2815-160-19-453</td>
</tr>
<tr>
<td>Stacey Kopcho</td>
<td>RN</td>
<td>M. Hroncich</td>
<td>9/7/21</td>
<td>MacArthur</td>
<td>$36,232</td>
<td>A2815-160-14-453</td>
</tr>
<tr>
<td>Gunilla Hampton</td>
<td>Aide</td>
<td>New</td>
<td>9/7/21</td>
<td>WMS</td>
<td>$15,000</td>
<td>A2250-162-18-400</td>
</tr>
<tr>
<td>Ramona Cash-Jenkins</td>
<td>Aide</td>
<td>New</td>
<td>9/7/21</td>
<td>Roosevelt</td>
<td>$15,000</td>
<td>A2250-162-11-400</td>
</tr>
<tr>
<td>Ruthy Mazara</td>
<td>Aide</td>
<td>New</td>
<td>9/7/21</td>
<td>St. Johns</td>
<td>$15,000</td>
<td>A2250-162-28-400</td>
</tr>
<tr>
<td>Linda Hankins</td>
<td>Aide</td>
<td>New</td>
<td>9/7/21</td>
<td>Coolidge</td>
<td>$15,000</td>
<td>A2250-162-12-400</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as substitute support staff.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taneer Middleton</td>
<td>Clerk (Part-time)</td>
<td>8/30/21</td>
<td>$13.48</td>
<td>A1430-160-99-109</td>
</tr>
<tr>
<td>Laura Warwick</td>
<td>Substitute Aide</td>
<td>9/7/21</td>
<td>$12.50</td>
<td>A2250-162-99-400</td>
</tr>
<tr>
<td>Mary Smith</td>
<td>Substitute Aide</td>
<td>9/7/21</td>
<td>$12.50</td>
<td>A2250-162-99-400</td>
</tr>
<tr>
<td>Lucretia Duggins</td>
<td>On-Call Food Service</td>
<td>9/7/21</td>
<td>$12.50</td>
<td>C2860-160</td>
</tr>
</tbody>
</table>

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby authorized to be paid for doing additional duties.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
<th># of Hours</th>
<th>Effective date(s)</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Harrington</td>
<td>Custodian</td>
<td>$1.05</td>
<td>40</td>
<td>9/16 - 8/20/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
</tbody>
</table>

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective date</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Hankins</td>
<td>7/1 - 9/10/21</td>
<td>Approved</td>
</tr>
<tr>
<td>Keith Harrington</td>
<td>8/30 - 9/2/21</td>
<td>Unapproved</td>
</tr>
</tbody>
</table>
D. General (G) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the General (G) Resolutions: G1 through G11

Motion by Korin Kirk, second by Albert Penna.
Final Resolution: Motion Carried
Yes: Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

2021-9-G1
TREASURERS REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of August 2021, which includes the reports required by Commissioner’s Regulations. (See Supplemental Board File - 9.21.2021  9-1)

2021-9-G2
APPROVE TRANSPORTATION SERVICES AGREEMENT WITH BROOME COUNTY TRANSIT (2020-21; 2021-22; 2022-23)
WHEREAS, the Binghamton City School District is desirous to continue its relationship with Broome County as it relates to transportation, with the details of the arrangement referenced in the proposed Agreement; and WHEREAS, the transit agreement is in the best interests of the school district and is necessary for school district purposes; and WHEREAS, the Board of Education, after review and discussion, has determined that the compensation is appropriate for the services rendered; and, upon advice of legal counsel, has determined that the agreement contains the terms and conditions that it deems appropriate. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the Agreement; and further authorizes and empowers the Superintendent of Schools and the Board President to execute the Agreement; and BE IT FURTHER RESOLVED, this Resolution shall take effect immediately. (See Supplemental Board File - 9.21.2021  9-2)

2021-9-G3
APPROVE SPECIAL EDUCATION PLAN (2021-2023)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the district wide Special Education Plan for 2019-2021 (2 years) (See Supplemental Board File – 9.17.2021  9-3)

2021-9-G4
DONATION TO WEST MIDDLE SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the generous donation of $400 from WEIS SUPERMARKET and extends its sincerest appreciation.

2021-9-G5
APPOINT VOTING DELEGATE FOR THE 2021 NYSSBA CONVENTION
RESOLVED, that the Board of Education appoints board member, BRIAN WHALEN, as the district’s voting delegate for the NYSSBA annual (virtual) business meeting on October 18, 2021.
2021-9-G6
FUND TRANSFERS
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer of funds:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>$205,000.00</td>
<td>A 9060.800-99-700</td>
<td>A 2630.451-99-553</td>
<td>Emergency Connectivity Fund purchase</td>
</tr>
<tr>
<td>$100,000.00</td>
<td>A 9060.800-99-700</td>
<td>A 1620.458-99-995</td>
<td>anticipated COVID supplies</td>
</tr>
<tr>
<td>$100,000.00</td>
<td>A 9060.800-99-700</td>
<td>A 2815.451-99-995</td>
<td>anticipated COVID supplies</td>
</tr>
</tbody>
</table>

2021-9-G7
AMEND RESOLUTION 2021-7-G25
CENTRAL TREASURERS EXTRA CURRICULAR ACCOUNTS FUNDS
RESOLVED, upon the recommendation of the Superintendent of Schools, that Resolution 2021-7-G25 be amended to appoint the following persons as Central Treasurers for the Extra Curricular Activity Club Accounts, in accordance with Educ. Law 2503 and Commissioners Regulations 172.4 and 185.2(a)(1):

West Middle School.......SUE GILROY (K.Voltz)
East Middle School........STACIA HARTWELL (J.Florance)

2021-9-G8
DISPOSAL OF SCHOOL DISTRICT PROPERTY
RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the items listed below, which have been determined to be surplus by administration and may be sold if of value, or disposed of if of no value.

2 faux leather couches 1 wire book rack 4 wooden chairs
16 metal student desks .2 bookshelves 2 broken teachers chairs
7 computer desks 10 tables 33 damaged student chairs
1 overhead projector 40 old teachers desks

2021-9-G9
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
08/05/21  500053460
08/10/21  500061612
08/19/21  000720232, 500059910
08/23/21  500056645
08/26/21  500054117
09/01/21  500061292

CPSE
08/20/21  500061624, 500059208
2021-9-G10
DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
   09/01/21   500057801
JEFFERSON
   09/08/21   500060959

2021-9-G11
RESOLUTION AUTHORIZING ENGAGEMENT OF THE BIGGERSTAFF LAW FIRM, LLP
WHEREAS the district wishes to retain the Biggerstaff Law Firm in accordance with the attached retainer letter to assist with capital construction financing and related issues. Now, therefore, the attached letter is hereby approved. (See Supplemental Board File - 9.21.2021  9-4)

UPDATES FROM SUPERINTENDENT
Dr. Thompson introduced the new Assistant Principal for WMS, Margarita Panko. She also recognized our new Athletic Director, Jeremiah Johnson. She thanked administrators, teachers and board members who have attended open houses. She shared the sad news of the loss of a community member, Larry Parham, who was a strong advocate for our families and our community.

AGENDA ITEMS FOR NEXT MEETING (October 19, 2021)
A. School Recognition (Mann)
B. Feasibility Study Update
C. Audit Committee Update

ADJOURNMENT
At 9:53 pm, a motion was made to adjourn the regular meeting.

   Motion by Korin Kirk, second by Steve Seepersaud.
   Final Resolution: Motion Carried
   Yes: Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

Sanya Brown
DISTRICT CLERK
BI NGHAMTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Tuesday, October 19, 2021 - 164 Hawley Street  

WORKSESSION  
President Whalen called the meeting to order at 6:00p.

MEMBERS PRESENT  
Timothy Ames, Korin Kirk (joined at 6:04p), Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

OTHERS PRESENT  
Dr. Tonia Thompson, Dr. Larry Dake, Eric Wilson, Dawne Anna-Adams  
(others left at 6:30p, Dr. Thompson rejoined at 6:49p)

MOTION  
At 6:01pm, a motion was made to go into Executive Session to discuss specific matters which included the current and proposed employment of 4 particular persons and the evaluation of 1 particular person, collective bargaining with substitutes union, three pending litigation matters and one confidential student matter.

    Motion by Timothy Ames, second by Steve Seepersaud.  
    Final Resolution: Motion Carried  
    Yes: Timothy Ames, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

MOTION  
At 7:08pm, a motion was made to come out of Executive Session.

    Motion by Timothy Ames, second by Albert Penna.  
    Final Resolution: Motion Carried  
    Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

REGULAR MEETING  
President Whalen called the meeting to order at 7:12pm.

PLEDGE OF ALLEGIANCE  
Leg by Horace Mann students

RECOGNITION  
A. School recognition (Horace Mann)

Peter Stewart, principal, shared photos and talked about the Camp Mann experience students had at Camp Sertoma with hands on learning.
**MOTION**
A motion was made to change the order of business to move Update on Code of Conduct from Special Reports after recognition.

Motion by Timothy Ames, second by Albert Penna.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

A. Update on Code of Conduct

Larry Dake shared how data is entered into SchoolTool for behavior incidents and discipline referrals. He shared discipline data from the secondary schools and talked about some interventions used to address behavior such as our robust list of community partners, restorative practices, social emotion liaisons, etc. Additionally, the district will be hiring two Youth Advocates (1 for the HS and 1 for the middle schools). He talked about working Hanover Research to evaluate the Restorative Practices impact. President Whalen cautioned board members to be careful what they say to stakeholders in response to listening to concerns from the community. While it is important to show empathy and ask for patience, incidents must be investigated; student discipline is confidential. Continuing to promote the positives is important as it only takes one incident to cast a dark shadow.

**PUBLIC COMMENT** (time limited to 3 mins per speaker; 30 mins total)
Kelly Smith, parent, shared her child's experience at the homecoming dance and suggested the district educate parents on discipline policies and the resources available to help families.

Zion Baldwin, college student, works with students to help them get better grades and feel supported. He inquired about the Youth Advocate program.

**APPROVAL OF MINUTES**
Motion to approve the minutes of Worksession and Regular Meeting of September 21, 2021

Motion by Albert Penna, second by Pam Kollar.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

**FINANCIAL REPORT** - Month of September 2021 (supp 10-1)
There were no questions.

**UNFINISHED BUSINESS**

A. Update on Feasibility Study

Mark McCarthy, CSARCH, presented an update on the Facilities Feasibility Report and the recently completed Facilities Condition Report. Paul Seversky, SES, talked about class size goals and values with regard to delivering instruction. The Pupil Capacity Study for each school which
will serve as the baseline profile for instructional spaces. He gave the board instructions on how to advertise, seek out, and select about 40-42 community members for the focus group. Community members should represent a cross-section of the diverse community (i.e., staff, parents, empty nesters, elected leaders, unmarried citizens, clergy, realtors, bankers, community service reps, students, retirees, business folks, etc.). Suggested giving 2-3 weeks for folks to apply. Applicants will be asked to review documents, listen to both sides, and respect opinions. Additional criteria for membership was provided in the handbook to the Board. The focus group will meet about 5 times. They will listen and work together to provide perceptions, input, and observations about the data as well as scenario options. This study will become a tool to help communicate what we're doing to help children. It’s an open, transparent invitation to the community, but not all who apply will be appointed. The first meeting is scheduled for 11/18 which means Focus Group members should be notified by 11/10 or earlier. Board members briefly discussed who would be making the decision on who sits on the Focus Group. While the superintendent knows the community, there should be some board review before members are appointed. The community will look at the credibility of the process. Mr. Whalen suggested scheduling a special meeting to appoint the Focus Group members. All board members agree with holding a special meeting to make the final decision.

SPECIAL REPORTS

A. Audit Committee Report

Pam Kollar gave an update on recent internal audits and the necessary corrective actions the district will put into place to correct deficiencies. The external audit report was clear, no corrective actions required; however, a correction was requested by the external auditor. The resolution on the agenda for tonight will need to be tabled to the next regular meeting in November.

B. Safety Committee Report

Albert Penna shared an update from the district safety committee where members reviewed the district's COVID safety goals, student discipline, consequences and interventions. They also had a presentation from A+ Technology Solutions, a security systems supplier, and a presentation from the BPD crime prevention through environmental detection program which conducts security audits for public buildings and can conduct safety audits at no cost to districts where they inspect schools and surrounding neighborhoods, conduct interviews, and make recommendations. Dr. Thompson shared that she meets with BPD weekly.

C. 1st read revised policy 6160 (professional growth / staff development)

Steve Seepersaud indicated that the changes to this policy were recommendations from Erie 1 which will keep us compliant with changes in law.

PUBLIC COMMENT (Agenda Items and General Resolutions Only)
(time limited to 3 mins per speaker; 30 mins total)
None
NEW BUSINESS - Superintendent’s Recommendations

A. Certified (C) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Certified (C) Resolutions: C1 through C15

  Motion by Timothy Ames, second by Ashley Montalvo.
  Final Resolution: Motion Carried
  Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

2021-10-C1
RESIGNATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignations be and are hereby accepted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Whitney</td>
<td>SWD Teacher</td>
<td>10/4/21</td>
<td>Personal</td>
</tr>
</tbody>
</table>

2021-10-C2
TENURE
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby granted tenure in their specified tenure area.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristine Battaglino</td>
<td>Secondary Principal</td>
<td>9/1/21</td>
</tr>
<tr>
<td>Elizabeth Underwood</td>
<td>School Nurse Teacher</td>
<td>10/4/21</td>
</tr>
</tbody>
</table>

2021-10-C3
PROBATIONARY APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby appointed to a probationary appointment. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual performance review ratings pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and, if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. (*Pending Certification)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Area</th>
<th>Salary</th>
<th>Vice</th>
<th>Assignment</th>
<th>Funding</th>
<th>Effective date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Skinner</td>
<td>Challenge Enrichment Specialist</td>
<td>Elementary</td>
<td>$57,158</td>
<td>L. Connelly</td>
<td>MacArthur</td>
<td>A2110-120 / 121-14-804</td>
<td>11/8/2021</td>
</tr>
</tbody>
</table>
### 2021-10-C4
#### APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby granted an appointment within the following tenure area:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Area</th>
<th>Salary</th>
<th>Vice</th>
<th>Assignment</th>
<th>Funding</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ariana Koniuto</td>
<td>Fine Arts Coordinator</td>
<td>No change in current tenure area</td>
<td>No Change</td>
<td>New BHS</td>
<td>No Change</td>
<td>No Change</td>
<td>10/25/21</td>
</tr>
</tbody>
</table>

### 2021-10-C5
#### APPOINTMENTS - Long Term Substitutes
RESOLVED, upon the recommendation of the Superintendent of Schools that the following individuals be and are hereby appointed to the position of Long Term Substitute.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Area</th>
<th>Salary</th>
<th>Assignment</th>
<th>Effective Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Balogh</td>
<td>Dance Teacher</td>
<td>Dance</td>
<td>$50,814 Open</td>
<td>BHS</td>
<td>9/7/21</td>
<td>A2110-130-19-309</td>
</tr>
<tr>
<td>Tina Christina Price</td>
<td>Dance Teacher</td>
<td>Dance</td>
<td>$49,792 Open</td>
<td>EMS/WMS</td>
<td>9/7/21</td>
<td>A2110-130-18-19-309</td>
</tr>
<tr>
<td>Thomas Clements</td>
<td>ELA Teacher</td>
<td>Secondary English</td>
<td>$47,706 A. Kiereck</td>
<td>BHS</td>
<td>9/7/21</td>
<td>A2110-130-19-255</td>
</tr>
<tr>
<td>Andrea Booth</td>
<td>Elementary Teacher</td>
<td>Elementary</td>
<td>$48,556 C. Lott</td>
<td>Coolidge</td>
<td>9/7/21</td>
<td>A2110-142-12-204</td>
</tr>
<tr>
<td>Rebecca Stocum</td>
<td>Elementary Teacher</td>
<td>Elementary</td>
<td>$62,934 B. Fitzgerald</td>
<td>Mann</td>
<td>9/7/21</td>
<td>A2110-142-10-202</td>
</tr>
<tr>
<td>Sharon Maggiore</td>
<td>Elementary Teacher</td>
<td>Elementary</td>
<td>$61,679 C. Youngs</td>
<td>Coolidge</td>
<td>9/7/21</td>
<td>A2110-142-10-204</td>
</tr>
<tr>
<td>Jessica Petrick</td>
<td>Literacy Teacher</td>
<td>Remedial Reading</td>
<td>$65,722 M. Teeples</td>
<td>WMS</td>
<td>9/7/21</td>
<td>A2110-130-18-208</td>
</tr>
<tr>
<td>Reiley Evans</td>
<td>Library Medial Specialist</td>
<td>Library Medial Specialist</td>
<td>$49,692 A. Merrill</td>
<td>Wilson</td>
<td>9/7/21</td>
<td>A2610-120 / 120-16-551</td>
</tr>
<tr>
<td>Julia Tompkins</td>
<td>Social Studies</td>
<td>Secondary Social Studies</td>
<td>$47,706 M. Ramil</td>
<td>BHS</td>
<td>9/7/21</td>
<td>A2110-142-19-269</td>
</tr>
<tr>
<td>Wayne Johnson</td>
<td>Social Studies</td>
<td>Secondary Social Studies</td>
<td>$49,756 E. Butler</td>
<td>EMS</td>
<td>9/7/21</td>
<td>A2110-142-17-269</td>
</tr>
<tr>
<td>Tania Melendez</td>
<td>Spanish Teacher</td>
<td>World Languages</td>
<td>$60,849 J. Monahan</td>
<td>EMS</td>
<td>9/7/21</td>
<td>A2110-130-17-258</td>
</tr>
<tr>
<td>Andrew Menhennett</td>
<td>Mandarin Teacher</td>
<td>World Languages</td>
<td>$50,715 Vacancy</td>
<td>EMS</td>
<td>9/7/21</td>
<td>A2110-142-17-258</td>
</tr>
<tr>
<td>Daniel Beacham</td>
<td>SWD Teacher</td>
<td>Special Education</td>
<td>$47,706 P. Grassi</td>
<td>WMS</td>
<td>9/7/21</td>
<td>A2110-150-18-400</td>
</tr>
<tr>
<td>Heather O’Brien</td>
<td>SWD Teacher</td>
<td>Special Education</td>
<td>$47,706 A. Cook</td>
<td>WMS</td>
<td>9/7/21</td>
<td>A2250-142-18-400</td>
</tr>
</tbody>
</table>
2021-10-C6
APPOINTMENT - Substitute Teacher
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby appointed as a substitute or home teacher, effective September 7, 2021. FUNDING: A2110-140-99-506

Adwoa Boateng - Non-certified
Lindsey Carlson - Non-certified
Alexia Moustakas - Non-certified
Mikayla Garbarino - Non-certified
Jessica Duffey - Non-certified
Laura DeLuca - Non-certified

2021-10-C7
APPOINTMENTS - STIPENDS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed to a stipend position for the 2020-2021 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Roberts</td>
<td>IB CAS Coordinator</td>
<td>$2,000</td>
<td>A2110-154-19-305</td>
</tr>
<tr>
<td>Megan Egitto</td>
<td>IB Extended Essay Coordinator</td>
<td>$2,000</td>
<td>A2110-154-19-305</td>
</tr>
</tbody>
</table>

2021-10-C8
APPOINTMENTS - Additional RtI Liaisons
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as RtI Liaisons for the 2021-2022 school year. FUNDING: A2010-154-99-170

EMS - Carrie Tracey - $1,500 Stipend
Jefferson - David Walker - $1,500 Stipend

2021-10-C9
APPOINTMENTS - Additional Social-Emotional Liaisons
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Social Emotional Liaisons for the 2021-2022 school year at a stipend of $3,500 per building. FUNDING: A2010-154-99-170

BHS: Joy Lewis ($2,500), Michael Miller ($500) & Stephanie Fellows ($500)
REMOVE: Amy Nugent (TR)
2021-10-C10
APPOINTMENTS - Independent Reading Book Coordinators
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers/staff be and are hereby appointed as Independent Reading Book Coordinators for the 2021-2022 school year at a stipend of $2,500 per building:

Franklin: Allyson Smalt-Hayner & Jessica DeCamillo F2110-154-07-22F10
Mann: Dyan Andrew & Kara Hastings F2110-154-10-22F10
MacArthur: Ashley Kenyon & Abbi Foreman F2110-154-14-22F10
Coolidge: Tammy Orzelek F2110-154-12-22F10
Jefferson: Cali Verrastro & Melissa Arnold F2110-154-08-22F10
Roosevelt: Kate Flanagan F2100-154-11-22F10

2021-10-C11
AMEND RESOLUTION 2021-8-C6 APPOINT PART-TIME POSITIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resolution be and is hereby amended to read (REASON: Increase FTE for School Social Worker) RESOLVED, upon the recommendation of the Superintendent of Schools, that the following part-time positions, be and are hereby reinstated for the 2021-2022 school year:

Health - .8 FTE (Kelly Hampton)
School Social Worker - .8 FTE (Andrea Beatty)
ENL - .6 FTE (Patricia Stantz)
ELA - .4 (Luanne Vallese)
Literacy - .3 (Barbara McLean)
Teaching Assistant - .2 FTE (Kelly Hampton)

2021-10-C12
APPOINTMENTS- Teacher Mentors
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers are hereby appointed as Mentor/Teacher Program mentors for the 2021-2022 school year at a stipend of $400 per person. Funding: A2010-154-99-170

Carrie Fetterman (C. Smith - WMS)
Kelly Deer (J. Kemak - BF)
Maggie Smith (L. Boyce - BF)
Patricia Nestlerode (E. Reed - TJ)
Jennifer Slavetskas (J. Wiede - TR)
Michael Farrell (M. Ward - Mac)
Casey Andrew (K. Smith - Mac)
Jennifer O'Shea (Y. Lewis - BF)
Laurie Skinner (H. Tysco - BF)
Michele Rozen (J. Harding - WW)
S. Paler-Large (B. Farrant - Mann)
Darcy Cleveland (Lauren Rice - TR)
Kelly Barton-White (C. Hamlin - WMS)
Carla Gusefski (R. McGuinness & H. Rinkavage - WMS)
John Clement (A. Pierpaoli - BHS)
Nicole Smith (M. Golden - WMS)
Shannon McCormick - (R. Gonzalez - BHS)
Jennifer Easely (K. Gilbert - BHS)
Jonathan Bullock (C. Kolpakas - EMS)
Melanie Valencia (L. Gardner - WMS)
Melinda Ligeikis (S. Klein - BHS)
Sarah McLachlan (E. Precopio - TR)
Katherine White (B. Bennett - WMS)
Jon Nale (S. Blankenbaker - BHS)
Samara Romo (L. Ha - EMS)
Sho-Yen Chen-Berry (M. Yang - BHS)
Stephanie Harlan (M. Kirby & F. Barlowe - EMS)
Rick Gouldin (A. Power - BHS)
Kayla Cobb (K. Murphy - WMS)
Jonathan Loveland (R. Cranston - EMS)
Mary Barta (K. Shefler - BHS)
Cristin Plourde (M. Parsons - Mann)
Lori Bass-Brown (A. Pennaherrara - EMS)
Jason Purdy (E. Zalesski - WMS)
Jessica Waffle (B. Hawkins & T. Johnson - Wilson)
Katherine Monachino (C. Scarzafava - BHS)
Dorine Severino (C. Brigham - TJ)
Kimberly Wiggins (J. Griffith-Smith - BF)
Deborah Elliott (B. Walker - Mann)
Scott Schwartz (J. Tompkins - BHS)
Kristy Stapleton (K. Salamida - WMS)
Ann Marie Spence (E. Gill - WW)
Lewis Smith (R. Black - WMS)

2021-10-C13
APPOINTMENT - Additional Site Supervisor for RootED After School Program
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following
teacher be and is hereby appointed as Site Supervisor for RootED After School Program for the
2021-2022 school year at the Teaching Hourly rate of pay as listed in the collective Bargaining
Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-23F60

Jefferson - Danielle Ames

2021-10-C14
APPOINTMENT - Additional Fitness and Activities Instructor
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following
teacher be and is hereby appointed as Fitness and Activities Instructor for the 2021-2022 school
year at the Teaching Hourly rate of pay as listed in the collective Bargaining Agreement with the
Binghamton Teachers' Association. FUNDING: F2110-154-99-23F60

Wilson - Silvia Bartlow
SUBSTITUTE UNITED OF BROOME COLLECTIVE BARGAINING AGREEMENT (July 1, 2021-June 30, 2024)
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Collective Bargaining Agreement between the City School District of the City of Binghamton, New York and the Substitutes United of Broome to be effective July 1, 2021 through June 30, 2024. (3 years)

B. Certified Stipend (CS) Resolution(s)
RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Certified Stipend (CS) Resolutions: CS1 through CS5

Motion by Timothy Ames, second by Korin Kirk.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

RESIGNATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignations be and are hereby accepted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Yeager</td>
<td>Game Day Coordinator</td>
<td>10/16/21</td>
<td>Position change</td>
</tr>
<tr>
<td>Jeremiah Johnson</td>
<td>Assistant Football Coach</td>
<td>10/3/21</td>
<td>To accept another position within the district</td>
</tr>
</tbody>
</table>

AMEND RESOLUTION 2021-9-CS2 APPOINTMENTS - Club Advisors
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be removed from appointed club advisors from the 2021-2022 school year:

Remove: Newspaper - Jesica Reese - Step 1 (EMS)
Remove: Science/Ecology Club - John Reese - Step 5 (EMS)
Remove: Student Government - Jonathan Loveland - 1 (.5) (EMS)
Remove: Student Government - John Reese - Step 5 (.5) (EMS)
Remove: Anime - Gael Bobby - Step 2 (BHS)

APPOINTMENTS- Additional Club Advisors
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby appointed as Club Advisors for the 2021-2022 school year at a stipend to be paid quarterly:
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2021-2022 Game Day positions, at a rate of $45 per event, as indicated below. FUNDING: A2855-441-99-600:

GAME COORDINATOR - Chris Rozek (Effective 10/18/21)
TICKET TAKER - Karen Yeager (Effective 10/17/21)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID PELLIĆCIOTTI is hereby appointed to the position of Faculty Auditor for 2021-2022 at a stipend of $3,000 in addition to their salary. FUNDING: F1310-160-99-104

C. Non-Certified (NC) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the Non-Certified (NC) Resolutions: NC1 through NC6

Motion by Timothy Ames, second by Pam Kollar.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DANIEL SHAHEEN its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.
RESIGNATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resignations be and are hereby accepted.

Name                  Position           Effective date  Reason
------------------------------------------------------------------
Ivan Pewterbaugh      Aide                 9/20/21               Personal
Nancy Loomis          On-call food service 9/23/21               Personal
Brandon Miller        Cleaner              10/4/21              Personal
Elizabeth Chicone     Aide                 10/8/21              Personal
Georgianne Molter     Typist               10/15/21             Personal
Molly Corwin          Aide                 10/15/21             Personal
Jacqueline Russell    Typist - 10 month    11/2/21              Relocated

APPOINTMENTS - Provisional
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby granted a provisional appointment.

Name               Position       Effective date  Assignment  Salary         Funding
------------------------------------------------------------------------------------------
Denise Alcindor   Clerk - 10 month 10/4/21         BHS          $21,897          A2020-160-19-209

APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby granted an appointment.

Name                Position              Vice         Effective date  Assignment  Salary         Funding
--------------------------------------------------------------------------------------------------------------
Spencer Walter      School Safety Monitor Q. Buchanan 9/8/21        BHS          $30,000          A1622-160-19-130
Kenila Mapp         Aide                  New         9/27/21        MacArthur $15,000          A2250-162-14-400
Nicole Martinez     Aide                  New         9/27/21        Wilson  $15,000          A2250-162-16-400
Lenette Norris      Aide                  New         9/30/21        Franklin $15,000          A2250-162-07-400
Krystal Santiago    Aide                  New         10/4/21        Roosevelt $15,000          A2250-162-11-400
Lucrecia Duggins    Food Service Helper  L. Nugent     10/5/21        Cafeteria $17,541          C2860-160
Mikael Campbell     Aide                  New         10/5/21        Franklin $15,000          A2250-162-07-400
Trina Martin        Aide                  New         10/5/21        Coolidge $15,000          A2250-162-12-400
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Vice</th>
<th>Effective date</th>
<th>Assignment</th>
<th>Salary</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nassima Rivers</td>
<td>Aide</td>
<td>New</td>
<td>10/7/21</td>
<td>TJ</td>
<td>$15,000</td>
<td>A2250-162-08-400</td>
</tr>
<tr>
<td>Gary Dennis</td>
<td>Cleaner</td>
<td>B. Miller</td>
<td>10/7/21</td>
<td>EMS</td>
<td>$27,632</td>
<td>A1620-160-17-130</td>
</tr>
<tr>
<td>Mary Catherine Grogan</td>
<td>Aide</td>
<td>E. Chicone</td>
<td>10/13/21</td>
<td>MacArthur</td>
<td>$15,000</td>
<td>A2250-162-14-400</td>
</tr>
<tr>
<td>Danielle Rowan</td>
<td>LPN</td>
<td>No change</td>
<td>9/8/2020</td>
<td>No change</td>
<td>$30,000 (Reason:</td>
<td>A2815-160-07-453</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Change in salary)</td>
<td></td>
</tr>
<tr>
<td>Lindsay Smith</td>
<td>LPN</td>
<td>No change</td>
<td>9/7/2021</td>
<td>No change</td>
<td>$30,000 (Reason:</td>
<td>A2815-160-18-453</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Change in salary)</td>
<td></td>
</tr>
<tr>
<td>Kristyn DeNucci</td>
<td>LPN</td>
<td>No change</td>
<td>9/7/2021</td>
<td>No change</td>
<td>$30,000 (Reason:</td>
<td>A2815-160-19-453</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Change in salary)</td>
<td></td>
</tr>
</tbody>
</table>

**2021-10-NC5**
**AUTHORIZE ADDITIONAL DUTIES**

RESOLVED, upon the recommendation of the Superintendent of schools, that the following individuals be and are hereby authorized to be paid for doing additional duties.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
<th># of Hours</th>
<th>Effective date(s)</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Shieman</td>
<td>Custodian</td>
<td>$1.38</td>
<td>24</td>
<td>9/13 - 9/15/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
<tr>
<td>Karen Hein</td>
<td>Cleaner</td>
<td>$0.69</td>
<td>8</td>
<td>9/6/21</td>
<td>Coverage for Sr. Custodian</td>
</tr>
</tbody>
</table>

**2021-9-NC6**
**AUTHORIZE LOSS OF PAY**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective date(s)</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Hankins</td>
<td>9/11 - 10/7/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Sonia Andujar</td>
<td>10/8/21 (.5) - 6/30/22</td>
<td>Authorized</td>
</tr>
<tr>
<td>Alison Montgomery</td>
<td>9/16 - 9/20/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Vickie Renwick-Alapack</td>
<td>9/23 - 10/1/21</td>
<td>Authorized</td>
</tr>
<tr>
<td>Sonya Dobson</td>
<td>9/24/21</td>
<td>Unauthorized</td>
</tr>
<tr>
<td>Brandon Miller</td>
<td>9/29 - 9/30/21</td>
<td>Unauthorized</td>
</tr>
</tbody>
</table>
MOTION
A motion was made to table resolution 2021-10-G4 to the next regular meeting in November.

Motion by Korin Kirk, second by Albert Penna.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

D. General (G) Resolutions

RESOLVED, upon the recommendations of the Superintendent of Schools, that the Board of Education approves the General (G) Resolutions: G1 through G3 and G5 through G15 (G4 was tabled)

Motion by Timothy Ames, second by Ashley Montalvo.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

2021-10-G1
TREASURERS REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of September 2021, which includes the reports required by Commissioner’s Regulations. (See Supplemental Board File - 10.19.2021 10-1)

2021-10-G2
INTERNAL AUDITOR’S PURCHASING & GOVERNANCE REPORT (2019-2020)
RESOLVED, upon the recommendation of the Superintendent of Schools and the Audit Committee of the Binghamton City School District, the Board of Education accepts the Purchasing & Governance Report (2019-2020) prepared by Julie Kephart, Internal Auditor, TST BOCES. (See Supplemental Board File - 10.19.2021 10-2)

2021-10-G3
INTERNAL AUDITOR’S BUILDING ACCESS BADGES REPORT (2020-2021)
and BE IT FURTHER RESOLVED, the Board of Education accepts the Building Access Badges Report (2020-2021) prepared by Julie Kephart, Internal Auditor, TST BOCES. (See Supplemental Board File - 10.19.2021 10-3)

2021-10-G4
INDEPENDENT AUDIT REPORTS (2020-2021)
RESOLVED, upon the recommendation of the Superintendent of Schools and the Audit Committee of the Binghamton City School District, the Board of Education accepts the Independent Audit Report and the Extracurricular Activity Fund Audit Report prepared by EFPR Group, LLP, for the period ending June 30, 2021. (See Supplemental Board File – 10.19-2021 10-4 and 10-4a)
**2021-10-G5**  
**APPROVE TAX CORRECTION AND AUTHORIZE REFUND (PSD REALTY LLC)**

RESOLVED, upon the recommendation of the Superintendent of Schools, following a State of New York Supreme Court decision by Honorable Justice Jefferey A. Tait, dated September 30, 2021, pursuant to Real Property Tax Law, Article 7, that the tax amounts for the 2019-2020 and 2020-2021 tax years be adjusted and refunded as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PSD Realty LLC</th>
<th>ADDRESS</th>
<th>5 Audubon Ave, Binghamton, 13903</th>
<th>TAX MAP #</th>
<th>159.84-1-22</th>
<th>ASSESSMENT 2019-2020 Changed from $30,000.00 to $25,000.00</th>
<th>TAXES DUE for 2019-2020 Changed from $897.11 to $747.59</th>
<th>TOTAL REFUND DUE 2019-2020 $149.52</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
<td>PSD Realty LLC</td>
<td>ADDRESS</td>
<td>4 Ivanhoe Rd, Binghamton, 13903</td>
<td>TAX MAP #</td>
<td>159.84-1-21</td>
<td>ASSESSMENT 2019-2020 Changed from $221,000 to $180,400</td>
<td>TAXES DUE for 2019-2020 Changed from $6,608.74 to $5,394.65</td>
<td>TOTAL REFUND DUE 2019-2020 $1,214.09</td>
</tr>
<tr>
<td>NAME</td>
<td>PSD Realty LLC</td>
<td>ADDRESS</td>
<td>5 Audubon Ave, Binghamton, 13903</td>
<td>TAX MAP #</td>
<td>159.84-1-22</td>
<td>ASSESSMENT 2020-2021 Changed from $30,000.00 to $25,000.00</td>
<td>TAXES DUE for 2020-2021 Changed from $920.98 to $767.48</td>
<td>TOTAL REFUND DUE 2020-2021 $153.50</td>
</tr>
<tr>
<td>NAME</td>
<td>PSD Realty LLC</td>
<td>ADDRESS</td>
<td>4 Ivanhoe Rd, Binghamton, 13903</td>
<td>TAX MAP #</td>
<td>159.84-1-21</td>
<td>ASSESSMENT 2020-2021 Changed from $221,000 to $185,520</td>
<td>TAXES DUE for 2020-2021 Changed from $6,784.54 to $5,695.33</td>
<td>TOTAL REFUND DUE 2020-2021 $1,089.21</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, that the Tax Certiorari Reserve be used and that $2,606.32 be appropriated in the 2021-2022 General Fund Budget (A1964.410-99-163/Refund Real Property Taxes Misc. Expense); the source is A86400/ Reserve for Tax Certiorari. *(See Supplemental Board File - 10.19-2021 10-5)*

**2021-10-G6**  
**BID AWARD - MEAT & CHEESE**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for MEAT & CHEESE (for the period November 1, 2021-
December 31, 2021) to the lowest responsible bidders: RENZI BROTHERS, GINSBERG FOODS, SLATE FOODS, LUPOS, CASCUN FARMS and BROOKWOOD FARMS. (See Supplemental Board File - 10.19-2021 10-6)

2021-10-G7
DONATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations listed below, and extends its sincerest appreciation.

---$100 to Franklin Elementary from Sally & Chris Miller
---$400 to Wilson Elementary from Weis Supermarket
---$400 to Coolidge Elementary from Weis Supermarket
---$400 to Jefferson Elementary from Weis Supermarket
---$400 to Roosevelt Elementary from Weis Supermarket

2021-10-G8
FUNDS TRANSFER
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer of funds:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 442,000.00</td>
<td>A2250.490-99-400</td>
<td>A 2110.490-99-223</td>
<td>Virtual Learning Academy</td>
</tr>
<tr>
<td>$ 40,154.00</td>
<td>A1670.490-99-141</td>
<td>A 2630.490-99-553</td>
<td>Chromebooks</td>
</tr>
</tbody>
</table>

2021-10-G9
AUTHORIZATION - Loomis Armored U.S., LLC
RESOLVED, upon the recommendation of the Superintendent of Schools, that Board of Education authorize Loomis Armored U.S., LLC and its armed agents to enter upon the Binghamton High School premises for purposes of servicing a Visions Federal Credit Union ATM.

2021-10-G10
RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF BINGHAMTON SCHOOL DISTRICT REGARDING A DETERMINATION ON THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ON A PROPOSED PROJECT
WHEREAS, the Board of Education of the Binghamton City School District (“Board”) is proposing to undertake a Capital Project including the reconstruction of and construction of improvements to various School District buildings and facilities, in and for the City School District of the City of Binghamton, Broome County, New York, including site improvements (including athletic fields and play areas), original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto; and WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (SEQRA) and the regulations thereunder with respect to the proposed action; and WHEREAS, the Board’s consultant, Ashley McGraw Architects D.P.C., in further consultation with its consultant, Appel Osborne Landscape Architects, has prepared for the Board’s review Part 1 of the New York State Short Environmental Assessment Form, and a supplementary narrative to said Part 1 that provides further detail and information concerning the Capital Project; and the Board has carefully considered the nature and scope of the proposed action.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. The Board of Education declares itself lead agency pursuant to SEQRA.

Section 2. The review will not be a coordinated review.

Section 3. The proposed action involves (a) various renovations and repairs to certain interior and exterior portions of the School District’s existing facilities, and (b) demolition and reconstruction of a field house, which will not exceed an additional 10,000 square feet of space.

Section 4. The proposed action represents (a) maintenance or repair involving no substantial changes in an existing facility or structure, (b) replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in 6 NYCRR 617.4; and (c) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area.

Section 5. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

Section 6. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to further review under SEQRA and the regulations thereunder.

2021-10-G11
RESOLUTION SPECIFYING THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS AND FACILITIES IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON, BROOME COUNTY, NEW YORK
WHEREAS, it is the judgment of the Board of Education of the City School District of the City of Binghamton, Broome County, New York, that the needs of said School District require the reconstruction of and construction of improvements to various School District buildings and facilities, in and for the City School District of the City of Binghamton, Broome County, New York, including site improvements (including athletic fields and play areas), original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto, at a maximum estimated cost of $41,700,000; and WHEREAS, subdivision 3 of Section 2512 of the Education Law requires that whenever in the judgment of such Board of Education a building should be constructed or reconstructed, such Board shall prepare a resolution specifying in detail the necessity therefor and estimating the amount of funds necessary for such purpose;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. It is hereby determined that the construction of additions to and reconstruction of various School District facilities referred to in the preambles hereof are necessary in order to
ensure the education and the health, safety and welfare of students and staff, as provided in the Building Condition Survey report dated May 27, 2021 by Ashley McGraw Architects, D.P.C., detailing the conditions of certain buildings and facilities of the School District requiring improvement and the reasons therefor.

Section 2. It is hereby estimated that the total amount of funds necessary for the aforesaid purposes is $41,700,000 as herein described.

Section 3. This resolution shall take effect immediately.

2021-10-G12
RESOLUTION AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS SCHOOL DISTRICT BUILDINGS AND FACILITIES IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $41,700,000; AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING $40,000,000 BONDS OF SAID SCHOOL DISTRICT AND THE EXPENDITURE OF $1,700,000 CAPITAL RESERVE FUND MONIES TO PAY THE COST THEREOF

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which, as defined therein, will not have a significant effect on the environment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. The reconstruction of and construction of improvements to various School District buildings and facilities, in and for the City School District of the City of Binghamton, Broome County, New York, including site improvements (including athletic fields and play areas), original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto, is hereby authorized at a maximum estimated cost of $41,700,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows: (a) by the issuance of not exceeding $40,000,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, provided however, the amount of bonds is to be issued shall be reduced by certain federal or state grants-in-aid expected to be hereafter received therefor, and (b) by the appropriation and expenditure of $1,700,000 capital reserve fund monies hereby authorized to be expended therefor. Such bonds are to be payable from amounts which shall be levied in annual installments on all the taxable real property in said School District, and the faith and credit of said City School District of the City of Binghamton, Broome County, New York, are hereby pledged for the payment of said bonds and the interest thereon.
Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper(s) of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution is adopted subject to approval at a Special City School District Referendum to be held on **December 14, 2021**, and a proposition for such approval shall be submitted at such referendum as shall be determined by a further resolution to be adopted by this Board.
RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL CITY SCHOOL DISTRICT REFERENDUM IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON, BROOME COUNTY, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Education of the City School District of the City of Binghamton, Broome County, New York, has heretofore at this meeting duly adopted a bond resolution which will take effect only after its approval at a Special City School District Referendum; and WHEREAS, it is now desired to provide for the calling of such Referendum, the submission of a proposition for the approval of said bond resolution, and for other matters in connection with said Referendum;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. A Special City School District Referendum in and for the City School District of the City of Binghamton, Broome County, New York, shall be held on December 14, 2021, at the several voting sites hereinafter set forth in the notice of said Referendum, and the polls shall be kept open for voting between the hours of 11 am and 8 pm, prevailing time, on said date. The bond proposition hereinafter set forth in the notice of said Referendum shall be submitted thereat, and is hereby approved by the Board of Education to present to the voters at said Special District Referendum.

Section 2. Voting at said Referendum shall be conducted by the use of electronic scanner machines and by absentee ballots, if required.

Section 3. The Clerk of said City School District is hereby authorized and directed to cause a notice of said Referendum in substantially the form attached hereto as Exhibit A and hereby made a part hereof, together with such additions or modifications as may be required, to be published in the Press & Sun Bulletin, the sole newspaper having a general circulation in said School District, such publication to be made so that such notice shall appear in said newspaper four (4) times within the seven (7) weeks next preceding such Special City School District Referendum, the first publication to be at least forty-five (45) days before said Referendum, and to give such other notice as may be deemed desirable.

Section 4. This resolution shall take effect immediately.

EXHIBIT A

NOTICE OF SPECIAL CITY SCHOOL DISTRICT REFERENDUM
City School District of the City of Binghamton, Broome County, New York

NOTICE IS HEREBY GIVEN that a public hearing for qualified voters of the City School District of the City of Binghamton, Broome County, New York on a special City School District capital project referendum will be held on Monday, December 6, 2021 at 6pm in the 3rd Floor Community Room at 164 Hawley Street, Binghamton, New York, which date is not
more than fourteen (14) days and not less than seven (7) days prior to the date on which the special City School District referendum shall take place.

PLEASE TAKE FURTHER NOTICE that a Special City School District Referendum of the City School District of the City of Binghamton, Broome County, New York, will be held on **December 14, 2021**, at which the polls will be kept open between the **hours of 11 am and 8 pm**, prevailing time, for the purpose of voting by electronic scanner machine upon the following proposition:

**CAPITAL IMPROVEMENTS BOND PROPOSITION**

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, on October 19, 2021, authorizing the reconstruction of and construction of improvements to various School District buildings and facilities, including site improvements (including athletic fields and play areas), original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto, at a maximum estimated cost of $41,700,000; authorizing the expenditure of $1,700,000 Capital Reserve Fund monies, and the issuance of not exceeding $40,000,000 bonds of said School District to pay the cost thereof (to be reduced by certain federal or state grants-in-aid expected to be received therefor); providing the levy of a tax upon the taxable real property of said School District and collection in annual installments as provided in Section 416 of the Education Law therefor and in anticipation of such tax, the issuance of said obligations; pledging the faith and credit of said School District for the payment of the principal of and interest on said bonds; delegating powers to the chief fiscal officer with respect to the issuance and sale of bond anticipation notes and such bonds; containing an estoppel clause and providing for the publication of an estoppel notice, be approved?

A copy of the bond resolution referred to in said proposition is on file in the office of the School District Clerk at 164 Hawley Street, Binghamton, New York, where same is available for inspection by any interested person during regular business hours.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots will be obtainable beginning October 28, 2021 during school business hours (8am-4pm) in person from the District Clerk, 164 Hawley Street, Room 305C, Binghamton, NY, by calling 607-762-8100 x319, or by emailing browns@binghamtonschools.org. Applications are also available on the district’s website [https://www.binghamtonschools.org/board_of_education/voter_information](https://www.binghamtonschools.org/board_of_education/voter_information) to be printed, completed and mailed to the District Clerk at the address above. Completed applications must be received by the District Clerk at least seven (7) days before the vote if the ballot is to be mailed to the voter, or the day before the vote if the ballot is to be issued to the voter in person.

**Absentee ballots must be received by the District Clerk of the Binghamton City School District no later than 5 pm prevailing time on December 14, 2021.**

AND FURTHER NOTICE IS HEREBY GIVEN that a list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the district in the office of the District Clerk of the school district, weekdays between the hours of 9 am-4 pm, from the filing
of such list until the day set for the Special City School District Referendum. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making a challenge and the reason therefore known after review in the District Clerk's office and the District Clerk will submit the challenge to the inspectors of election before the close of the polls.

Voting at said Referendum will be by the use of electronic scanner machine at the following voting sites:

    Boys & Girls Club (gym), 90 Clinton Street
    School Election District #1 (Comprised of GEDs 1,2,5,6)

    St. Patrick's School (lobby), 58 Oak Street
    School Election District #2 (Comprised of GEDs 18,21,22,23)

    St. Thomas Aquinas Church, 1 Aquinas Street
    School Election District #3 (Comprised of GEDs 13,14,15,16,17,20)

    NEW MacArthur Elementary School, 1123 Vestal Avenue
    School Election District #4 (Comprised of GEDs 24,25,26,28,29)

    Centenary United Methodist Church, 438 Chenango Street
    School Election District #5 (Comprised of GEDs 3,4,7,8,19)

    American Legion (event hall), 177 Robinson Street
    School Election District #6 (Comprised of GEDs 9,10,11,12)

    First Baptist Church (gym), 91 Baldwin Street
    School Election District #7 (Comprised of GEDs 27,30,31,32)

    Cornell Cooperative Extension (Taste NY Building), 840 Upper Front Street
    School Election District #8 (Comprised of GED Sunrise Terrace)

An accurate description of the boundaries of the aforesaid school election districts into which said City School District is divided is on file and may be inspected at the Office of the Board of Education, 164 Hawley Street, Binghamton, New York during regular office hours.

NOTICE is also given that any person, otherwise qualified to vote, who is currently registered for any general election, pursuant to Section 352 of the Election Law, shall be entitled to vote without further registration pursuant to Section 2014 of the Education Law.

AND FURTHER NOTICE IS HEREBY GIVEN that military voters, not currently registered, may apply to register as a registered voter of the Binghamton City School District. An application to Register as a Military Voter may be ordered from the Board Clerk; however, the original signed Application must be received by the Board Clerk not later than 5 pm on November 29, 2021 (14 days prior to the vote). Additionally, the military voter must indicate their preference for receiving the Application to Register as a Military Voter by mail, facsimile transmission or email. If a preference is not indicated, the Application to Register as a Military Voter will be transmitted by mail to the military voter’s district residence.
AND FURTHER NOTICE IS HEREBY GIVEN that Education Law Section 2018 makes special provisions for military absentee voters of the district. A military voter may elect to receive their Military Ballot Application and military ballot by mail, email or facsimile. If no preference is selected, the District Clerk will transmit the Military Ballot Application or the military ballot by mail to the voter’s district residence. Further, if a military voter designates a preference for facsimile transmission or email, but does not provide the facsimile number or email address, the Board Clerk will transmit the Military Ballot Application or military ballot to the military voter’s district residence. The military voter must return the original Military Ballot Application or military ballot by mail (or in person) to the District Clerk regardless of how the Military Ballot Application or military ballot was received. The District Clerk will transmit the military voter’s ballot (in accordance with the military voter’s preferred method of transmission or, if no preference indicated, by mail to the military voter’s district residence) not later than 5 pm on November 29, 2021. However, the District Clerk must receive the military voter’s original military ballot by mail (or in person) not later than 5 pm on the date of the vote.

REGISTRATION OF VOTERS: The Board of Registration shall meet on November 16, 2021 and November 18, 2021, between the hours of 8:30 am and 4:30 pm, prevailing time, at the Board of Elections Office, County Office Building, Governmental Plaza, Binghamton, New York, for the purposes of registering any person not currently registered under permanent personal registration since the last date of such personal registration. Any person not presently registered under permanent personal registration or any person who has not voted at an intervening election since the last date of permanent registration must, in order to be entitled to vote at said Special City School District Referendum, present himself or herself personally for registration on or before November 30, 2021. They are entitled to have their name placed on such register if they are known or proven to the satisfaction of such Board to be then or thereafter entitled to vote at such school election. The Board of Registration will also meet on December 14, 2021 at the above-mentioned location and time to register voters for future elections. However, voters registering on the day of election shall not be allowed to vote on the election occurring on the same day.

The Official Register, prepared by the Broome County Board of Elections Office, will be filed in the office of the District Clerk not less than two weeks before the vote and will be open for inspection by any qualified voter of the District between the hours of 9am-4pm on each business day prior to the election at the District offices at 164 Hawley St., Binghamton, NY. The Official Register will not be available on Saturdays and Sundays. The Official Register will be available for inspection on the day of the election at each polling place.

STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) DETERMINATION:

The School District, acting as Lead Agency under the SEQRA Regulations of the State of New York, has determined that the purposes authorized by the aforesaid bond resolution is a Type II Action, which, as defined therein, will not have a significant adverse impact upon the environment. A copy of the Board of Education’s SEQRA determination is available in the Office of the School District Clerk where it may be inspected during regular office hours.
DISTRICT COMMITTEE ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
- 08/26/21 000716311
- 09/01/21 500053519
- 09/21/21 500051096
- 09/22/21 500053408
- 10/08/21 500061612

CPSE
- 09/14/21 500060700
- 09/27/21 500061495
- 09/28/21 500060496
- 09/30/21 500061027
- 10/05/21 500061369, 500061565, 500062068, 500061818, 500060046
- 10/08/21 500061337, 500058904
- 10/12/21 500058848, 500060554, 500062083

DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
- 09/24/21 500054338, 500054338
- 10/04/21 500058866

COOLIDGE
- 09/01/21 500052383
- 10/05/21 500058257

MACARTHUR
- 09/27/21 500057670
- 10/04/21 500055931, 500054651, 500058857, 500054702

WILSON
- 09/23/21 500056236
- 09/28/21 500057810
- 10/06/21 500058266

EAST MIDDLE SCHOOL
- 09/20/21 500058796
- 09/23/21 500054304
- 09/30/21 500060950, 500054325

WEST MIDDLE SCHOOL
- 09/27/21 000718789, 000720135

BINGHAMTON HIGH SCHOOL
- 10/04/21 000718724, 000719149
- 10/05/21 500053384, 500053521, 039001863
- 10/05/21 500060964, 000715717
- 10/07/21 500058186, 000718578
UPDATES FROM SUPERINTENDENT
Dr. Thompson recognized and thanked board members for their efforts, commitment and support. Board members were honored earlier today at a breakfast celebration at Franklin Elementary School during school board recognition week. She would like to finalize the community survey about board meeting access and asked board members to review and provide feedback. She is working with Carla Scott on setting up parent cafés at the middle and high schools. These cafés will be facilitated conversations where everyone can listen and be heard and come away with solutions. She may want to include a board member or two. Additionally, she is resurrecting the Patriot Ambassador group she started a few years ago. She ended by sharing a student success story.

AGENDA ITEMS FOR NEXT MEETING (November 16, 2021)
A. School Recognition (Jefferson)
B. Update on Academics/BOY Schoolzilla Data
C. Update from Policy Committee
D. Update on Athletics

ADJOURNMENT

At 9:56pm, a motion was made to adjourn the regular meeting.

Motion by Korin Kirk, second by Timothy Ames.
Final Resolution: Motion Carried
Yes: Timothy Ames, Korin Kirk, Pam Kollar, Ashley Montalvo, Albert Penna, Steve Seepersaud, Brian D Whalen

Sanya Brown
DISTRICT CLERK