REGULAR BOARD MEETING MINUTES  
Tuesday, October 12, 2021  
(Not to be used for quotation purposes)

Meeting Place:
Williamsville Central School District Board of Education  
105 Casey Road, E. Amherst, NY 14051

Present:
Mrs. Teresa Leatherbarrow, President;  
Mrs. Suzanne Van Sice, Vice President;  
Mrs. Crystal Kaczmarek-Bogner, Parliamentarian;  
and other Board Members:  
Mrs. Mary Bieger, Mr. Michael Buscaglia, Dr. Michael Littman, Dr. Susan McClary, Ms. Maureen Poulin, and Dr. Swaroop Singh

Also present:
Dr. Darren Brown-Hall, Superintendent of Schools;  
Dr. Marie Balen, Assistant Superintendent for Instruction;  
Mr. Thomas Maturski, Assistant Superintendent for Finance and Management Services;  
Dr. John McKenna, Assistant Superintendent for Human Resources;  
Mr. Anthony Scanzuso, Assistant Superintendent for Exceptional Education and Student Services;  
Mr. Nick Filipowski, Director of Communications;  
Mrs. Lynn Carey, District Clerk; and visitors.

1. REGISTRATION and LIVESTREAM INFORMATION
Information: 1. A.
Information
The District will continue to livestream and record the meetings via WCSD YouTube channel.
Livestream-WCSD YouTube Channel - Click link HERE.
*Please Note: Erie County Department of Health (ECDOH) guidance and protocols will be in place for this meeting.
( upon entry each person will need to complete COVID questionnaire and face coverings required for entry into the building)
Public Expression: Please email the District Clerk, Lynn Carey - LCarey@williamsvillek12.org or call 716.626.8092 to pre-register for public expression noting topic.

2. OPENING OF MEETING
A. Public Session Call to Order (6:00 PM)
Information/Action: 2. A.
The Public Session of the Regular Meeting of the Board of Education called to order at 6:00 PM by Mrs. Leatherbarrow.
All members of the Board were present.

B. Proposed Executive Session - Recess into Executive Session (6:01 PM)
Action: 2. B. Proposed Executive Session - Recess into Executive Session
The Board of Education adjourned for the purpose of conducting an executive session to discuss; current litigation and employment matters related to particular person(s).
Motion by Mrs. Kaczmarek-Bogner, second by Mrs. Bieger.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

Executive Session began at 6:04 PM,
All members of the Board were present.
Dr. Brown-Hall, Mr. Scanzuso, and Mr. Weiss were also present.
Mr. Scanzuso and Mr. Weiss left executive session at 6:38 PM.

Executive Session adjourned at 7:01 PM.

C. Return to Open Session - Return to Regular Board Meeting (7:05 PM)
Action: 2. C. Return to Open Session - Motion to return the Regular Board Meeting to Public Session 7:05 PM.
That the Board of Education comes out of Executive Session and returns to the Public Session of the Regular Board meeting.

Motion by Dr. Littman, second by Ms. Poulin.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

D. Pledge of Allegiance to the Flag - Mrs. Kaczmarek-Bogner will lead us in the Pledge
Information: 2. D.
Pledge of Allegiance to the Flag, Mrs. Kaczmarek-Bogner led those present in reciting the Pledge of Allegiance to the Flag.

E. Announcements
Information, Procedural: 2. E.

F. Agenda Review-Possible New Agenda Item, Reorder the Agenda or Approve Agenda
Action: 2. F. Agenda Review
It was recommended that the Board of Education accepts the agenda order as presented.

Motion by Mrs. Van Sice, second by Mrs. Kaczmarek-Bogner.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

3. RECOGNITION
A. Recognition - Board Acknowledgements
Information: 3. A.
The Board and Dr. Brown-Hall recognized the South High School string quartet for performing at the meeting, spotlights on the Music Capital Project ribbon cutting ceremony, and Mill Middle School "All Means All". Mrs. Kaczmarek-Bogner acknowledged students, staff, administration, and volunteers involved in planning the home coming events throughout the District.

4. PUBLIC EXPRESSION
A. Pre-Registration Information - Public May Address the Board
Information: 4. A.
Mr. Gammiero, regarding policy updates.
Ms. Ryan Boulton, regarding mask mandates.
Ms. Melissa Bennet and Ms. Mason, regarding support of policy 7554.
Ms. Michelle Doviak, regarding support of policy 7554.
Mr. Rich, regarding transportation, in-person meetings, statewide Covid case load accuracy, and academic achievement.

**B. External Auditor Presentation**

Information: 4. B.
The auditor, Drescher and Malecki LLP - Carl A. Widmer, CPA, reviewed the results of the 2020-2021 financial audit. (presentation in video starts at 37:44 until 46:42)
Mrs. Bieger left the table at 7:44 PM and returned at 7:46 PM.

**5. CONSENT AGENDA APPROVAL**

**A. Approval of Consent Items 6 through 8**
Action (Consent): 5. A. Approval of Consent Items 6 through 8

**6. CONSENT - PERSONNEL**

**A. Certified Staff Personnel**
Action (Consent), Information. 6. A.

| Resignations for the Purpose of Retirement | 1 |
| Resignations | 3 |
| Probationary Appointments | 10 |
| Temporary Part-Time Appointments | 8 |
| Regular Substitute Appointments | 3 |
| Tenure Appointment | 1 |
| Change in Location | 1 |
| Request for Leave of Absence | 3 |
| Mentor Teacher Assignments 2021-2022 | 5 |
| Active Substitute Teachers | 15 |
| Active Non-Certified Substitute Teachers | 1 |
| Inactive Substitute Teachers | 11 |
| Inactive Non-Certified Substitute Teachers | 4 |
| Active Home Instructors | 1 |
| Inactive Home Instructors | 10 |
| Team Leader Assignments 2021-2022 | 16 |
| Non-Williamsville Personnel | 80 |
| Fall Coaches (additional) | 2 |
| Community Education Instructors | 3 |

Detailed view also available in BoardDocs agenda item 6. A. Certified Staff Personnel.

**B. Classified Support-Staff Personnel**
Action (Consent), Information. 6. B.

| Appointments | 19 |
| Resignations (12) Retirement (3) | 15 |
| Change in Personnel Status | 3 |
| Change in Location/Transfer | 1 |
| Leave of Absence | 2 |
| Active Substitute Aides/Clerical | 7 |
| Inactive Substitute Aides/Clerical | 2 |
| Active Substitute Food Service Helpers | 2 |
| Student Workers | 1 |

Detailed view also available in BoardDocs agenda item 6. B. Classified Support-Staff Personnel.

**7. CONSENT-BUSINESS ITEMS**

**A. Donation**
Action (Consent), Information. 7. A.

**B. Donation - Heim ES**
Action (Consent), Information. 7. B.

**C. Bid Award - Lighting Supplies - Opened 9/15/21**
Action (Consent), Information. 7. C.

Background Information:
A Notice to Bidders was advertised in the Amherst Bee on August 25, 2021. Bid specifications were posted on the District website. The District also uses New York State contracts for purchasing additional items. Specific line items on this bid include fluorescent bulbs and ballasts. The 2020-2021 cost to the District was $10,242.00 for 10 line items. The increase in cost is directly related to an increase in pricing for most line items.

Pertinent Information:
9 Bid Notices Sent 3 Bids Received
Timeline:
January 1, 2022 through December 31, 2022.

Discounts are awarded to Cooper Friedman Electric for 40%, and to Wesco Distribution for 20% off list price.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Line Items</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wesco Distribution</td>
<td>8</td>
<td>$13,950.70</td>
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<tr>
<td>Cooper Friedman Electric</td>
<td>2</td>
<td>$1,376.50</td>
</tr>
<tr>
<td>Staples Business Advantage</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>10</strong></td>
<td><strong>$15,327.20</strong></td>
</tr>
</tbody>
</table>

**D. Bid Award - Plumbing, Hardware and Electrical Supplies- Opened 9/15/21**
Action (Consent), Information. 7. D.

Background Information:
A Notice to Bidders was advertised in the Amherst Bee on August 25, 2021. Bid specifications were posted on the District website. The District also uses New York State contracts for purchasing additional items. Specific line items on this bid include faucets, flush valves, gaskets, seats, bubblers, traps, pipes, fittings, valves, nuts, bolts, screws, outlets and switches. Discount items include nails, fasteners, connectors, batteries, paints, varnishes, caulk and other miscellaneous repair items. The 2020-2021 cost to the District was $22,252.70 for 102 line items. The increase in cost is due to the addition of 12 new line items on this bid, as well as an increase in pricing for many line items.

Pertinent Information:
11 Bid Notices Sent 5 Bids Received

Timeline:
January 1, 2022 through December 31, 2022

Discounts are awarded to Cooper Friedman Electric for 40%, Schaefer Plumbing Supply for 25%, Best Plumbing for 20% and to Ed Young’s Town Hardware for 16% off list price.

The cost to the District is approximately $70,000.00 annually for both bid items and discount items.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Line Items</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cooper Friedman Electric</td>
<td>57</td>
<td>$14,371.50</td>
</tr>
<tr>
<td>Best Plumbing</td>
<td>27</td>
<td>$9,308.45</td>
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<tr>
<td>Schaefer Plumbing Supply</td>
<td>9</td>
<td>$7,264.56</td>
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<tr>
<td>Erb Co.</td>
<td>21</td>
<td>$1,262.35</td>
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<tr>
<td>Ed Youngs Hardware</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td>114</td>
<td>$32,206.86</td>
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</table>

E. Monthly Cash Reports – August 2021
Action (Consent), Information. 7. E.

F. Claims Auditor Report - August 2021
Action (Consent), Information. 7. F.

G. General Fund Analysis - August 2021
Action (Consent), Information. 7. G.

H. Child Nutrition Budget Status Report - August 2021
Action (Consent), Information. 7. H.

I. Child Nutrition Revenue Status Report - August 2021
Action (Consent), Information. 7. I.

J. Extra-Classroom Activity Account Reports - August 2021
Action (Consent), Information. 7. J.

8. CONSENT – SPECIAL NEEDS AND STUDENT ACTIVITIES
A. Committee on Special Education Board Report 2021-2022
Action (Consent), Information. 8. A.

B. Committee on Pre-school Special Education Board Report for 2021-2022
Action (Consent), Information. 8. B.
This motion approved agenda items 6 (Personnel), 7 (Business Items), and 8 (Special Needs and Student Activities) as listed in the agenda. However, items may be removed from those categories by a board member during this agenda item will be considered for individual action.

Motion by Ms. Poulin, second by Mrs. Van Sice.

Final Resolution: Motion carried unanimously on all consent agenda items.
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

On behalf of the Board of Education, Mrs. Leatherbarrow thanked the following retirees for their service to the District:
Laura Kackelmeyer, Mill MS, for 25 years of service;
Tayana Lepa, East HS, for 15 years of service;
Denise Slimko, Transit MS, for 17 years of service; and
Andrea Weitz, Mill MS, for 26 years of service.

9. MINUTES
A. Approve Minutes of the Regular Board Meeting September 14, 2021
Action: 9. A.
It was recommended that the Board of Education approve the Regular Board Meeting minutes from September 14, 2021 as presented.

Motion by Mrs. Bieger, second by Mr. Buscaglia.

Final Resolution: Motion carried unanimously on all consent agenda items.
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

10. PRESIDENT’S REPORT
A. Events
Information: 10. A.
Music Project Ribbon Cutting Ceremony
Tuesday, October 12, 2021

Community Forum
Saturday, October 16th, East High School Commons 9:00 AM-12:00 PM
Board members attending: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

Next Community Forum
March 22, 2022, after the Budget Work Session Meeting which begins at 7:00 PM. (approximate start of Community Forum 8:00 PM)

After School with Staff - Conversations with the Board of Education - 3:30 PM
Monday, October 18, 2021 – North High School Auditorium
Attending: Mrs. Leatherbarrow, Mrs. Kaczmarek-Bogner, Mrs. Van Sice, Mrs. Bieger, Dr. McClary, Ms. Poulin, and Dr. Singh
Thursday, January 27, 2022 – South High School Auditorium
Attending:
Wednesday, April 6, 2022 – East High School Auditorium
Attending:

School Visit - Wednesday, October 20, 2021
North HS 8:15 AM-9:00 AM
AIM 9:00 AM-9:15 AM
Casey MS 9:30 AM-10:15 AM
Board Members Attending: Mrs. Leatherbarrow, Mrs. Bieger (North HS), Ms. Poulin, Mrs. Kaczmarek-Bogner, and Dr. Littman

Upcoming School Visit - Tuesday, November 16, 2021
Forest ES 8:30 AM-9:15 AM
Mill HS 9:30 AM-10:15 AM
South HS 10:30 AM-11:15 AM
Board Members Attending:

B. Erie County Association of School Boards-ECASB
Information: 10. B.

Erie County Association of School Boards-ECASB
ECASB Upcoming Event Calendar
Speed Boarding
October 14, 2021 6:30 PM-8:30 PM
Erie 1 BOCES, 355 Harlem Road, West Seneca
Attending: Mrs. Leatherbarrow and Ms. Poulin

Legislative Breakfast
Saturday, November 13, 2021 8:30 AM-11:30 AM
Erie 1 BOCES, 355 Harlem Road, West Seneca
Attending: Dr. Singh

ECASB-Upcoming Meeting Date
Legislative Team
October 21, 2021 6:30 PM-8:30 PM, Room B1
Attendee: Mrs. Leatherbarrow

Prior Meeting/Event
Legislative Team
September 30, 2021 6:30 PM-8:30 PM, Room B1
Attending: Mrs. Leatherbarrow and Dr. McClary

Annual Dinner
October 7, 2021
Attended: Dr. McClary and Dr. Singh

ECASB - Remaining Meeting Dates
Legislative Team
October 21, 2021 6:30 PM-8:30 PM, Room B1
November 18, 2021 6:30 PM-8:30 PM, Room B2A
January 20, 2022 6:30 PM-8:30 PM, Room B1
March 17, 2022 6:30 PM-8:30 PM, Room B1
April 21, 2022 6:30 PM-8:30 PM, Room B2B
Attendee: Mrs. Leatherbarrow

Executive Board
December 9, 2021 6:00 PM-7:30 PM, Room B1
January 13, 2022 6:00 PM-8:00 PM, Room B1
March 10, 2022 6:00 PM-8:00 PM, Room B1
June 16, 2022 Retreat 5:30 PM-8:30 PM, TBD
Attendee: Dr. McClary

Budget and Finance Team
January 6, 2022 6:30 PM-7:30 PM, Room B1
February 17, 2022 6:30 PM-7:30 PM, Room B1
Attendee: Mrs. Leatherbarrow

Delegate Assembly
January 27, 2022 6:30 PM-8:30 PM, Room B1
April 7, 2022 6:30 PM-8:30 PM, Room B1
Attendee: Dr. McClary

C. New York State School Boards Association - NYSSBA
Information: 10. C.

New York State School Boards Association-NYSSBA
Upcoming Event
2021 - NYSSBA Event-Virtual Event October 25, 2021
Information Sessions:
A Message of Cohesion and Hope – Juju Chang, Co-anchor of ABC News’ "Nightline"
Toward Wellness: Emerging from a Pandemic – Scott LoMurray, Executive Director, Sources of Strength
Academic Learning Loss – Susanna Loeb, Director of the Annenberg Institute and Professor of Education, Brown University
A Conversation with the State Education Department
Government in the Sunshine – Kristin O’Neill, Assistant Director, NYS Committee on Open Government
Attending: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Dr. Littman, Ms. Poulin

Past Events
NYSSBA - Board Officers Academy
October 1, 2021 8:00 AM-4:00 PM
Hilton Garden Inn Rochester/University & Medical Center
30 Celebration Drive
Rochester, NY 14620
Attended: Dr. Singh and Ms. Poulin

NYSSBA - A Call to Order
September 14, 2021
Attended: Mrs. Bieger, Mrs. Kaczmarek-Bogner, Mrs. Leatherbarrow, Dr. McClary, Ms. Poulin, and Mrs. Van Sice

October 18, 2021 – NYSSBA's Annual Business Meeting, Virtual
The 2021 Annual Business Meeting will took place in a virtual format, much like last year’s business meeting.
Attending: Dr. Littman

Save the dates:
2022 - 103rd Annual NYSSBA Convention and Education Expo - Syracuse
Thursday, October 27, 2022 - Saturday, October 29, 2022
2023 - 104th Annual NYSSBA Convention and Education Expo – Buffalo
Thursday, October 26, 2023– Saturday October, 28, 2023

D. New York State School Boards Association-NYSSBA By-Laws Amendments and Resolutions-Voting Resolution
Action: 10. D.
It was recommended that the Board of Education approve and authorize the voting delegate, Dr. Littman, and alternate, Ms. Poulin to vote as they deem appropriate for our school district after they have heard all discussions regarding the issues presented.

Motion by Mrs. Bieger, second by Mrs. Van Sice.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

E. District Policy Review Committee
Information: 10. E.
The Board of Education designated a Chairperson for each section of the District Policy Review Committee. Section 1000, committee chair, Mrs. Leatherbarrow, Section 2000, committee chair, Mrs. Bieger, and Section 3000, committee chair, Dr. McClary.

<table>
<thead>
<tr>
<th>District Policies</th>
<th>District Policy Count per Section</th>
<th>Section Title</th>
<th>Board Member Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>29</td>
<td>Bylaws</td>
<td>Mrs. Leatherbarrow, Dr. Littman, Mrs. Kaczmarek-Bogner</td>
</tr>
<tr>
<td>2000</td>
<td>7</td>
<td>Internal Operations</td>
<td>Mrs. Bieger, Mr. Buscaglia, Mrs. Van Sice</td>
</tr>
<tr>
<td>3000</td>
<td>30</td>
<td>Community Relations</td>
<td>Ms. Poulin, Dr. McClary, Dr. Singh</td>
</tr>
<tr>
<td>4000</td>
<td>10</td>
<td>Administration</td>
<td></td>
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<tr>
<td>5000</td>
<td>68</td>
<td>Non-Instructional/Business Operations</td>
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<tr>
<td>6000</td>
<td>44</td>
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<td>7000</td>
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<td>Students</td>
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<tr>
<td>8000</td>
<td>31</td>
<td>Instruction</td>
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</tr>
</tbody>
</table>

11. SUPERINTENDENT’S REPORT
A. Community Update
Information: 11. A.
Dr. Brown-Hall updated the community regarding school health and safety, staffing shortages, spotlight on music capital project, the community forum and 2024 solar eclipse. (community update starts in video at 1:08:10 until 1:14:43)

B. Policy Updates - Second Reading and Adoption New Policies #3431 Diversity, Equity, and Inclusion in the District, #5634 Gender Neutral Single-Occupancy Bathrooms, #7554 Student Gender Identity, and revised policies; #1510 Regular Board Meetings Rules (Quorum and Parliamentary Procedure), #5640 Smoking Tobacco and Cannabis (Marijuana) Use, #5660 Meal Charging and Prohibition Against Meal Shaming, #6150 Alcohol Tobacco Drugs and Other Substances (Staff), #7131 Education of Students in Temporary Housing, #7320 Alcohol Tobacco Drugs and other Substances (Students), and #8280 Instruction for English Language Learners.
Action: 11. B.
It was recommended that the Board of Education motion to take policies; #3431 Diversity, Equity, and Inclusion in the District, #5634 Gender Neutral Single-Occupancy Bathrooms, #7554 Student Gender Identity, and revised policies; #1510 Regular Board Meetings Rules (Quorum and Parliamentary Procedure), #5640 Smoking Tobacco and Cannabis (Marijuana) Use, #5660 Meal Charging and Prohibition Against Meal Shaming, #6150 Alcohol Tobacco Drugs and Other Substances (Staff), #7131 Education of Students in Temporary Housing, #7320 Alcohol Tobacco Drugs and other Substances (Students), and #8280 Instruction for English Language Learners, from the table for second reading and adoption.

Motion to take policies from the table by Dr. Littman, second by Ms. Poulin.

After discussion, policy #3431 Diversity, Equity, and Inclusion was pulled by Mrs. Leatherbarrow for a separate vote.

Motion to pull policy #3431 Diversity, Equity, and Inclusion for discussion and vote by Mrs. Van Sice, second by Mrs. Bieger.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

There was discussion by the Board regarding policy #3431 Diversity, Equity, and Inclusion which starts in video at 1:16:35 until 1:41:50.
After discussion, it was recommended to amend policy #3431 and vote on with all other policies for second reading and adoption.

Motion by Ms. Poulin for second reading and adoption of amended policy #3431 Diversity, Equity, and Inclusion, new policies; #5634 Gender Neutral Single-Occupancy Bathrooms, #7554 Student Gender Identity, and revised policies; #1510 Regular Board Meetings Rules (Quorum and Parliamentary Procedure), #5640 Smoking Tobacco and Cannabis (Marijuana) Use, #5660 Meal Charging and Prohibition Against Meal Shaming, #6150 Alcohol Tobacco Drugs and Other Substances (Staff), #7131 Education of Students in Temporary Housing, #7320 Alcohol Tobacco Drugs and other Substances (Students), and #8280 Instruction for English Language Learners, second by Mrs. Van Sice.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

C. Approve Amended DASA (Dignity for all Students Act) Appointment of Coordinators
Action: 11. C.

D. Approve Amended Code of Conduct
Action: 11. D.
It was recommended that the Board of Education approve the amended DASA appointment of coordinators in agenda item 11.C. and the amended Code of Conduct in agenda item 11.D. as presented.

Motion by Mrs. Bieger, second by Dr. McClary.

Discussion by Board members regarding changes to Code of Conduct. Any changes will need to be brought to the committee for review.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

12. FINANCE
A. Approve 2022-2023 Budget Development Calendar
Action: 12. A.

B. Sale and Disposal of District Property
Action: 12. B.

C. Approval Annual External Audit
Action: 12. C.

It was recommended that the Board of Education resolve and approve the agenda items 12.A. 2022-2023 Budget Development Calendar, 12.B. Sale and Disposal of District Property, and 12.C. the Annual External Audit as presented.

Motion by Mrs. Bieger, second by Mrs. Van Sice.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

13. LIAISON REPORTS
Information: 13. A.
Liaison assignments are in BoardDocs agenda item 13.A.

14. LEGISLATIVE MATTERS
15. CURRICULUM
No matters under 14. and 15.

16. PERSONNEL
A. Approve Funding for the Negotiated Agreement between the Superintendent and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Williamsville Central Schools Custodial Unit 6755, Local #868
Action: 16. A.

B. Approve Funding for the Negotiated Agreement between the Superintendent and the Williamsville Association of Education Related Personnel
Action: 16. B.

It was recommended that the Board of Education resolve and approve the funding for the negotiated agreement between the Superintendent and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Williamsville Central Schools Custodial Unit 6755, Local #868 in 16.A. and for the negotiated agreement between the Superintendent and the Williamsville Association of Education Related Personnel in 16.B. as presented.

Motion by Dr. Singh, second by Mrs. Kaczmarek-Bogner.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

17. DISTRICT FACILITIES AND SUPPORT SERVICES
A. Receive Summer Capital Project Change Order Report and thereby Revise Change Order Authorization Amount
Action: 17. A.

B. Award a contract based on "Best Value" Proposal
Action: 17. B.

It was recommended that the Board of Education resolve and approve the Summer Capital Project Report change orders in 17.A. and authorize approval of the contract based on "Best Value" proposals in 17.B. as presented.

Motion by Mrs. Van Sice, second by Dr. Littman.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

18. SPECIAL NEEDS AND STUDENT ACTIVITIES
No matters were discussed.

19. COMMITTEE OF THE WHOLE
Academic achievement was discussed in video 1:54:13 until 2:06:21. Report was requested from Mrs. Leatherbarrow for Elementary level monitoring from beginning of school year. Dr. Balen will have information regarding data mapping at a future Board meeting.

20. CORRESPONDENCE
A. Substitute Teachers in the Williamsville Central School District
Information: 20. A.

B. Policy Updates
Information: 20. A.

Correspondence was received from community regarding; advocacy for increased rate of pay for substitute teachers, postpone policy approval, and approval of policies.

21. ADJOURNMENT (9:08 PM)
Action: 21. A. Adjournment
That the Regular Meeting of the Board of Education adjourns.

Motion by Mrs. Bieger, second by Mrs. Van Sice.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. Littman, Dr. McClary, Ms. Poulin, and Dr. Singh

Respectfully submitted,

Lynn Carey
District Clerk

Approved: November 9, 2021