



- C. Claims Auditor Report(s) – Enclosed  
**Recommended Action:** "That the Board of Education receive the Claims Auditors Report(s), as presented."
- D. Essex County Office of Real Property Tax – Maximum Earnings Allowance for Aged Tax Exemption – Discussion  
**Recommended Action:** "That the Board of Education set the aged tax exemption allowance for the 2022-2023 tax year at \$18,500, as presented."
- E. Tax Collector's Report – Kama Ingleston - Enclosed  
**Recommended Action:** "That the Board of Education receive the 2021-2022 Tax Collector's Report as presented."

**ITEM 7: SUPERINTENDENT'S REPORT – Shari L. Brannock**

- A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison – Enclosed  
**Recommended Action:** "That the Board of Education accept the CSE/CPSE recommendations as presented."
- B. Personnel
  - 1. Addition to Substitute List - None  
**Recommended Action:** "That the Board of Education authorizes the addition to of the following individual(s) to the 2021-2022 Substitute List:"
  - 2. Long-Term Substitute - Jessica Sargent  
**Recommended Action:** "That the Board of Education appoint Jessica Sargent as Long-term Substitute for Office/Clerical effective January 1, 2022, at the rate of \$15.00 per hour, no benefits, as presented."
  - 3. Resignation – Lynette Bergeron - Enclosed  
**Recommended Action:** "That the Board of Education accept the resignation for Lynette Bergeron effective November 30, 2021, as presented."
  - 4. Substitute Bus Driver – Lynette Bergeron  
**Recommended Action:** "That the Board of Education approve Lynette Bergeron as Substitute Bus Driver effective December 1, 2021, as presented."
  - 5. Full-Time Bus Driver – Henry R. Dushane  
**Recommended Action:** "That the Board of Education appoint Henry R. Dushane as Full-Time Bus Driver, Step 1, \$8,480, per contract, pro-rated, effective December 1, 2021, as presented."
  - 6. Leave Without Pay – Karla J Vigliotti - Enclosed  
**Recommended Action:** "That the Board of Education approve Leave Without Pay for Karla J Vigliotti for 02/17/2022 – 2/18/2022, as presented."

- 7. Retirement Date Amendment – Shari Brannock, Superintendent of Schools  
**Recommended Action:** "That the Board of Education amend the retirement date of Shari L. Brannock, Superintendent, effective 2/15/2022, as presented.
  
- 8. Appointment Date Amendment – Shari Brannock, Part-Time Assistant Superintendent for Business  
**Recommended Action:** "That the Board of Education amend Shari L. Brannock, as Part-Time Assistant Superintendent for Business, effective 2/17/2022, per negotiated contract, at the NYS Retired Teacher annual salary amount (currently \$35,000), for a contract period of 5 years, and per NYSTRS employment guidelines, Payroll beginning February 17, 2023, \$35,000. And January 1<sup>st</sup> of each subsequent year \$35,000, as presented.
  
- 9. Appointment Date Amendment – Tara Celotti, Superintendent of Schools  
**Recommended Action:** "That the Board of Education amend the appointment Tara Celotti as Superintendent of Schools, effective 02/16/2022, per negotiated five year contract, as presented.

- C. Building Use Request(s) – None
- D. Conference Attendance Request(s) - None
- E. Extra-Curricular Positions - **Recommended Action:** "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2021-2022 school year, as presented."
  - 1. Intramural Program – John Swinton
  - 2. Advisor, Freshman Class
  - 3. Ticket Seller - Boys Basketball – Alissa E. Dushane
  - 4. Sports Site Coordinator – Boys Basketball – John Swinton
  - 5. Baseball, Boys Modified
  - 6. Girls Modified Softball, Cody Wayman

F. 2022-2023 Budget Calendar Overview – Enclosed/Informational

**ITEM 8:      PRINCIPAL’S REPORT** – Tara Celotti – Sunshine Report

**ITEM 9:      OLD BUSINESS**

- A. CPTA Negotiations – Update
- B. Diversity, Equity and Inclusion – Update/Enclosed
- C. Gym Roof Project - **Recommended Action:** "That the Board of Education reject all bids related to the Gym Roof Replacement project that were opened on December 7, 2021, as presented. The project will be rebid"

**ITEM 10: NEW BUSINESS**

- A. Transportation - ESSER GEER – Funding – Discussion
- B. NYSED – Funding Under the American Recovery Program (ARP) - Handout

**ITEM 11: POLICIES**

**ITEM 12: COMMITTEE REPORTS**

- A. NYSSBA Legislative Liaison

**ITEM 13: PUBLIC COMMENTS/CONCERNS**

**ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

Upcoming Meetings/Events

1. December 17 - Elementary Music Concert, Virtual
2. December 22 - Early Dismissal 1:05 p.m.
3. December 23 - January 2 Christmas Break, no school
4. January 17 - Martin Luther King Jr. Day, no school
5. January 18 - Regular Board of Education Meeting, 7 p.m.
6. January 25 - January 27 Regents Testing
7. January 28 - Staff Development Day, no school
8. February 4 - Report Cards

**ITEM 15: EXECUTIVE SESSION**

**Recommended Action:** “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The employment history of a particular person
- B. The discussions regarding a particular student
- C. The discussions regarding proposed, pending or current litigation
- D. The discussions regarding Contract Negotiations

**ITEM 16: ADJOURNMENT**

*Merry Christmas and Happy New Year!*