

SUPERINTENDENT'S REPORT**JULY 26, 2022**

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FOR ACTION:**Volume LVII****Report No. S – 1****SUBJECT:****Resolution Appointing the Superintendent
of Schools' Designee to Approve School Bus Drivers
Transporting Utica City School District Students**

Authorization is requested of the Board of Education to approve Zachary Nicotera, Transportation Supervisor as the Superintendent of Schools' designee to execute the approval of school bus drivers transporting Utica City School District students pursuant to New York State Education Law 3624, 8 NYCRR 156.3 (b)(1),(5) and Article 19A of Vehicle and Traffic Law for the 2022-2023 school year effective July 26, 2022.

FOR ACTION:**Volume LVII****Report No. S – 2****SUBJECT:****Contract between the Madison-Oneida BOCES and the
Utica City School District**

Authorization is requested of the Board of Education to approve the contract between the Madison-Oneida BOCES and the Utica City School District to provide Telecommunications Broadband Service for a five-year period beginning July 1, 2022 and ending June 20, 2027.

FOR ACTION**Volume LVII****Report No. S – 3****SUBJECT:****Reapplication for Funds:
Refugee School Impact Grant (RSIG) Program
2022 – 2023**

Authorization is requested to approve the 2022-2023 school year budget under the Refugee School Impact Grant (RSIG) Program in the amount of \$289,659.

The grant will assist in the education and/or acculturation of refugee school-aged children and implement comprehensive programs that directly target the following elements:

- Address the serious short and long-term educational issues facing school-aged refugee children
- Ease the transition of refugee children into the school district
- Empower refugee parents to be effective partners in the education of their children

BUDGET:

<u>Personnel:</u>	\$ 149,234
Project Manager – 1 FTE @ \$43,224 = <u>\$43,224</u>	43,224
Academic Coaches – 2 FTE @ <u>\$58,338</u>	58,338
Translations – 100 hrs. x \$20/hr. = <u>\$10,000</u>	10,000
Interpretations – 100 hrs. x \$20/hr. = <u>\$10,000</u>	10,000
Teachers for Refugee Academies – 8 teachers. x 60 hrs. x \$28/hr. x 1 academy = <u>\$13,440</u>	13,440
Teachers for Mini Academies – 4 teachers. x 16.5 hrs. x \$28/hr. x 3 academies = <u>\$5,544</u>	5,544
Teachers for Interpretations – 200 hrs. x \$28/hr. = <u>\$5,600</u>	5,600
Custodians for Mini Academies – 36 hrs. x \$32.17/hr. = <u>\$1,158</u>	1,158
Custodians for Refugee Academies – 60 hrs. x \$32.17/hr. = <u>\$1,930</u>	1,930

<u>Supplies:</u>	\$ 21,997
Books, Paper = \$1,513	1,513
Refugee Academy Supplies – ProfTech (MBE) – (Notebooks, Folders, Pens, Paper, Idea Books) = <u>\$8,592</u>	8,592
Student Electronics - Pierson IT (WBE) = <u>\$8,592</u>	8,592
Food – Refugee Academies = <u>\$1,500</u>	1,500
Food – Mini Academies = <u>\$1,800</u>	1,800
<u>Purchased Services:</u>	\$ 24,650
Meals – Snacks and Lunch = <u>\$5,850</u>	5,850
Entrance Fees for Field Trips – 250 x \$12 = <u>\$3,000</u>	3,000
Meals for Field Trips – 180 x \$10 = <u>\$1,800</u>	1,800
Safe Schools Mohawk Valley – Group Events = <u>\$10,000</u>	10,000
Compass “The Center” Interpreters – 4 Group/Family Events = <u>\$4,000</u>	4,000
<u>Travel:</u>	\$ 18,572
5 Academic Coaches x \$1,000/mile/year x .585 miles = <u>\$2,925</u>	2,925
Mini Academies – 12 days x \$370/round trip x 1 site = <u>\$4,440</u>	4,440
Refugee Academy – 10 days x \$370 x 1 site x 2 buses = <u>\$7,400</u>	7,400
Student Transportation for Field Trips – 10 x 4.5 hrs. x \$84.60/hr. = <u>\$3,807</u>	3,807
<u>Fringe Benefits:</u>	\$ 75,206
Fringe – including FICA @ <u>\$11,417</u> ; Retirement @ <u>\$22,353</u> ; Health @ <u>\$40,270</u> ; and Workers’ Compensation @ <u>\$1,166</u> = <u>\$75,206</u>	75,206
GRAND TOTAL:	\$ 289,659

This budget is predicated on New York State Education Department’s program approval and may be modified by the state based on funding.

FOR ACTION:**Volume LVII****Report No. B – 1****SUBJECT:****Contract for Cooperative Educational Services**

THIS AGREEMENT dated this 1st day of July, 2022 by and between the ONEIDA-HERKIMER-MADISON BOCES, party of the first part, and Utica City School District, party of the second part.

WITNESSETH, that whereas party of the first part has been duly authorized to provide the approved services (as outlined in the contract) and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW THEREFORE, the said party of the first part hereby agrees to provide to the party of the second part the following services during the 2022-2023 school year at the indicated cost.

The party of the second part hereby agrees to pay the total contract cost to the party of the first part according to the following schedule:

10 times per year

This contract shall not be valid or binding until it is approved by the Commissioner of Education.

IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

FOR ACTION:**Volume LVII****Report No. B – 2****SUBJECT:****Substitute Rates**

Authorization is requested of the Board of Education to approve the following substitute rates, effective July 1, 2022.

Substitute Teacher Rates:

Certified Teachers	\$130.00 per day
Long-Term Teachers	\$186.00 per day
Non-Certified Teachers	\$100.00 per day
Teachers Assistants	\$13.20 per hour
Substitute Teachers	\$15.00 per extra class

SEIU Substitute Rates:

Bus Drivers	\$14.45 per hour
Bus Monitors	\$13.20 per hour
Food Service Workers	\$13.20 per hour
Security Monitors	\$13.20 per hour
Security Officers	\$19.57 per hour

Substitute Clerical and Substitute Nurse Rates:

1-20 years of service	\$15.00 per hour
Over 20 years of service	\$20.00 per hour
Licensed Practical Nurses	\$20.00 per hour
Registered Nurses	\$115.00 per day

July 26, 2022

REFUNDING BOND RESOLUTION

RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF UTICA, ONEIDA COUNTY, NEW YORK ADOPTED JULY 26, 2022, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE SCHOOL DISTRICT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 TO REFUND CERTAIN OUTSTANDING SERIAL BONDS OF THE SCHOOL DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Recitals

WHEREAS, the City School District of the City of Utica, Oneida County, New York (herein called the "School District") is considering refunding all or portions of its outstanding previously issued \$35,095,000 School District (Serial) Bonds, Series 2012A (the "Series 2012A Bonds") and its \$4,745,000 School District (Serial) Bonds, Series 2012B (the "Series 2012B Bonds") (collectively, the "Outstanding Bonds") more particularly described on Exhibit A attached hereto; and

WHEREAS, the Outstanding Bonds are now outstanding in the aggregate principal amount of \$15,385,000 maturing on or after June 15, 2023, and mature on such dates each year in the principal amounts, and bear interest payable on such dates in each year as set forth in Exhibit A attached hereto; and

WHEREAS, the Board of Education deems it in the public interest to refund the Outstanding Bonds by the issuance of refunding bonds pursuant to the Local Finance Law and now desires to authorize the issuance of refunding bonds to refund the Outstanding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF UTICA, ONEIDA COUNTY, NEW YORK, AS FOLLOWS:

Section 1. The Board of Education of the School District hereby authorizes to be issued refunding bonds of the School District in an aggregate principal amount not to exceed \$16,000,000 (the "Refunding Bonds") pursuant to the Local Finance Law, it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$14,455,000 as provided in Section 6 hereof. The Refunding Bonds shall be designated "SCHOOL DISTRICT (REFUNDING) BONDS, SERIES 2022". The Refunding Bonds may be issued to refund all, or any portion, of the Outstanding Bonds and may be issued as serial bonds and/or term bonds, and the authority to determine whether serial bonds or term bonds, or a combination of serial bonds and term bonds shall be issued is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 2. The plan of financing the refunding of the Outstanding Bonds includes the issuance of the Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the School District to pay the principal of and interest on the Refunding Bonds as the same shall become due and payable. The proposed financial plan for the refunding in the form attached hereto as Exhibit B (the "Refunding Financial Plan") prepared for the School District by RBC Capital Markets, LLC, Albany, New York, is hereby accepted and approved. The President of the Board of Education, the chief fiscal officer of the School District, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein and any modifications to the Refunding Financial Plan. If the Refunding Bonds are to be issued as advance refunding bonds pursuant to Local Finance Law Section 90.10, as may be determined by the President of the Board of Education, then the Refunding Financial Plan may include (1) the deposit of all the proceeds of the Refunding Bonds with an escrow holder pursuant to an escrow contract as authorized in

Section 13 hereof, and (2) the investment of a portion of such proceeds by the escrow holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Outstanding Bonds becoming due and payable on and prior to the redemption date of the Outstanding Bonds (each such date being referred to as a "Redemption Date" and all such dates being collectively referred to as the "Redemption Dates") and (b) the principal of, premium if any, and interest on the Outstanding Bonds becoming due and payable on each of the Redemption Dates.

Section 3. The principal amount of the Refunding Bonds will not exceed the principal amount of the Outstanding Bonds plus the aggregate amount of unmatured interest payable on the Outstanding Bonds to and including the applicable Redemption Date of the Outstanding Bonds, plus redemption premiums payable on the Outstanding Bonds as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract, if any, and all fees and charges of the Escrow Holder, if any, as referred to in Section 13 hereof.

Section 4. The maximum period of probable usefulness ("PPU") permitted pursuant to Section 11.00 of the Local Finance Law at the time of issuance of the Outstanding Bonds, measured from the date of issuance of the first Bond Anticipation Notes issued in anticipation of the Outstanding Bonds is set forth in Exhibit A. The Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes for which the Outstanding Bonds were issued, in accordance with the Local Finance Law.

Section 5. It is hereby determined that:

(a) if and to the extent the Refunding Bonds are to be issued as advance refunding bonds under Local Finance Law Section 90.10, the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum PPU permitted by the Local Finance Law at the time of the issuance of the Outstanding Bonds, for each of the objects or purposes for which the Outstanding Bonds were issued is as shown upon Exhibit A;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes for which the Outstanding Bonds were issued; and

(d) the estimated present value of the total debt service savings anticipated as a result of issuance of the Refunding Bonds is shown in the Refunding Financial Plan.

Section 6. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$14,455,000, in a single series, to refund all of the Outstanding Bonds, will mature, be of such terms, and bear such interest, all as set forth therein. The Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Outstanding Bonds, or portions thereof, that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and the resulting present value savings, may vary from that attached as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine the amount of Refunding Bonds to be issued, which of the Outstanding Bonds will be refunded and at what time, the date of such Refunding Bonds and the date of issue, maturity and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph (e) of Section 57.00 of the Local Finance Law, and the other matters relating to the Refunding Bonds referred to in Section 9 of this Resolution.

Section 7. (a) The Refunding Bonds shall be sold at private sale, and the President of the Board of Education, the chief fiscal officer of the School District, is hereby authorized to execute a purchase contract on behalf of the School District for the sale of the Refunding Bonds, provided (1) the terms and conditions of such sale shall be approved by the State Comptroller if required by the Local Finance Law, and (2) not later than ten (10) days after delivery of the Refunding Bonds the President of the Board of Education shall file with the Board of Education a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan; (b) the School District hereby authorizes the preparation of an Official Statement and approves its use in connection with the sale of the Refunding Bonds, and further authorizes the distribution of a Preliminary Official Statement before the Official Statement is executed and available for distribution; and (c) the President of the Board of Education and his or her designees are hereby authorized and directed to take any and all actions necessary to accomplish the refunding, and the President of the Board of Education is hereby authorized to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the School District in connection with the refunding.

Section 8. Each of the Refunding Bonds authorized by this resolution shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Refunding Bonds shall be general obligations of the School District payable as to both principal and interest by a general tax upon all the taxable real property within the School District without limitation as to rate or amount. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Refunding Bonds and provision shall be made annually in the budget of the School District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 of the Local Finance Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Local Finance Law, the Board of Education hereby delegates to the President of the Board of Education, as chief fiscal officer of the School District, (1) the power to prescribe the terms, form and content of the Refunding Bonds and the final Refunding Financial Plan, (2) the power to sell and deliver the Refunding Bonds, (3) the power to issue the Refunding Bonds providing for substantially level or declining annual debt service, (4) the power to determine whether the Refunding Bonds will be issued as advance refunding bonds within the meaning of Local Finance Law Section 90.10, (5) the power to enter into any agreements for credit enhancements for the Refunding Bonds, (6) the power to enter into an agreement or agreements with one or more banks or trust companies to act as the fiscal agent for the School District in connection with the Refunding Bonds, (7) the power to execute on behalf of the School District an Escrow Contract as described in Section 13 and the Official Statement referred to in Section 7, and (8) the authority to take such other actions, and to execute and deliver on behalf of the School District such instruments, agreements and other documents, as the President of the Board of Education, in his or her discretion, deems necessary or appropriate to carry out the refunding of the Outstanding Bonds in accordance with the intent of this resolution.

Section 10. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event the Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of

the Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Refunding Bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system, or the School District shall terminate its participation in such Book-Entry-Only system, such Refunding Bonds shall thereafter be issued in certificated form in the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event the Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company, or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for the School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Treasurer as the Fiscal Agent in connection with the Refunding Bonds if the Refunding Bonds are issued in non-certificated form.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 11. The Refunding Bonds shall be sold at private sale to the Dormitory Authority of the State of New York ("DASNY"). The Refunding Bonds shall be sold for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. The President of the Board of

Education is hereby authorized to execute and deliver a purchase contract or other agreement with DASNY for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to DASNY. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to DASNY in accordance with said purchase contract or other agreement upon the receipt by the School District of said purchase price, including accrued interest.

Section 12. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, 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
- (c) such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 13. If the Refunding Bonds are issued as advance refunding bonds within the meaning of Local Finance Law Section 90.10, before the Refunding Bonds are issued, the School District shall enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this state (the "Escrow Holder"), for the purpose of having such bank or trust company act as the escrow holder of the proceeds of the Refunding Bonds, including any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the School District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the paying agent for the Outstanding Bonds, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, and of executing and performing the terms and conditions of the Escrow Contract and all of the fees and charges of the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the School District the notice of redemption authorized to be given pursuant to Section 16 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 14. If the Refunding Bonds are issued as advance refunding bonds within the meaning of Local Finance Law Section 90.10, the proceeds, including any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the School District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the School District and shall be applied by the School District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 15. If the Refunding Bonds are issued as advance refunding bonds within the meaning of Local Finance Law Section 90.10, that portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Outstanding Bonds, including any redemption premiums, in accordance with the refunding financial

plan, shall be irrevocably committed and pledged to such purpose and the holders of the Outstanding Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Outstanding Bonds shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 16. The Board of Education hereby elects to call in and redeem all the Outstanding Bonds which are subject to prior redemption according to their terms on their Redemption Date. The sum to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums. If the Refunding Bonds are issued as advance refunding bonds within the meaning of Local Finance Law Section 90.10, the Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the School District by mailing such notice to the registered holders of the Outstanding Bonds which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, both (a) the election to call in and redeem the Outstanding Bonds subject to prior redemption, and (b) the direction to the Escrow Holder, if any, to cause notice thereof to be given as provided in this Section, shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Local Finance Law, as the same may be amended from time to time.

Section 17. The President of the Board of Education is further authorized to sell all or a portion of the Refunding Bonds to DASNY and/or enter into one or more leases, subleases or other agreement (the "Agreements") with DASNY providing for the refinancing of all or a portion of the Outstanding Bonds and to lease and/or sublease all or a portion of the School District's capital facilities and/or equipment as may be required by DASNY for purposes of refinancing the Outstanding Bonds; to execute and deliver on behalf of the School District one or more Agreements with DASNY; and to execute such other documents, and take such other actions, as are necessary or appropriate to sell all or a portion of the Refunding Bonds to DASNY and refinance all or a portion of the Outstanding Bonds through DASNY and to perform the School District's obligations under the Agreements.

Section 18. The President of the Board of Education, as Chief Fiscal Officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Refunding Bonds from time to time requiring the School District to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 19. This refunding bond resolution shall take effect immediately, and the School District Clerk is hereby authorized and directed to publish the foregoing resolution, or a summary thereof, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law in the official newspaper of the School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

		<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Joseph Hobika, Jr., President	Voting	_____	_____	_____
Danielle N. Padula, Vice President	Voting	_____	_____	_____
Donald Dawes	Voting	_____	_____	_____
Robert Cardillo	Voting	_____	_____	_____
Tennille Knoop	Voting	_____	_____	_____
James Paul	Voting	_____	_____	_____
David Testa	Voting	_____	_____	_____

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
 COUNTY OF ONEIDA)

I, KATHY HUGHES, Clerk of the City School District of the City of Utica, Oneida County, New York (the "School District"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District, held on the 26th day of July, 2022, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Education of the School District consists of seven (7) members; that _____ () members of the Board of Education were present at such meeting; and, that _____ () of such members voted in favor of the attached resolution.

I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the attached resolution is in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this _____ day of July, 2022.

 Kathy Hughes, Clerk,
 City School District of the City of Utica,
 Oneida County, New York

(SEAL)

FOR ACTION:**Volume LVII****Report No. B – 4****SUBJECT:****Disposal of Obsolete Computer Equipment**

Authorization is requested of the Board of Education to dispose of obsolete computer equipment located at Kernan Elementary School, Jones Elementary School, Donovan Middle School, Albany Elementary School, Columbus Elementary School, King Elementary School and Central Supply.

FOR ACTION:**Volume LVII****Report No. B – 5****SUBJECT:****Disposal of Obsolete Instructional Resources**

Authorization is requested of the Board of Education to dispose of obsolete instructional resources located at General Herkimer Elementary School and Kernan Elementary School.

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Retirements**

It is recommended that the following retirements be accepted:

Marion Evans

Social Studies Teacher
Kennedy Middle School
Effective: August 9, 2022
Years of Service: 21

James J. Fierro

Security Monitor
General Herkimer Elementary School
Effective: July 8, 2022
Years of Service: 10

Catherine Caldwell

Bus Driver
29 hours per week
Effective: July 12, 2022
Notification Received: July 13, 2022
Years of Service: 1

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Resignations****Administrator/Principal**

It is recommended that the following resignations be accepted:

Alana C. Boylan

Elementary Principal
Albany Elementary School
Effective: August 8, 2022
Reason: Accepted position outside the
Utica City School District
Notification Received: July 8, 2022

Kimberly VanDuren

Elementary Principal
Kernan Elementary School
Effective: August 17, 2022
Reason: Accepted position outside the
Utica City School District
Notification Received: July 19, 2022

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointment****Interim Principal – Albany Elementary School**

It is recommended that the following Interim Principal appointment be approved:

Tania Kalavazoff
P.O. Box 553
Holland Patent, NY 13354

Interim Principal – Elementary
Albany Elementary School
Salary: \$500.00 per day
Effective: August 10, 2022

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointment****Interim Principal – Kernan Elementary School**

It is recommended that the following Interim Principal appointment be approved:

Cynthia DeDominick
8007 Bork Avenue
Rome, NY 13440

Interim Principal - Elementary
Kernan Elementary School
Salary: \$500.00 per day
Effective: August 1, 2022

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Resignations****Teacher**

It is recommended that the following resignations be accepted:

Joshua Appley

School Social Worker
Jones Elementary School
Effective: July 30, 2022
Reason: Relocating
Notification Received: June 27, 2022

Tyler Carroll

Business Teacher
Proctor High School
Effective: September 1, 2022
Reason: Accepted position outside the
Utica City School District
Notification Received: July 18, 2022

Galilee Simmons

Elementary Teacher
Conkling Elementary School
Effective: August 12, 2022
Reason: Accepted position outside the
Utica City School District
Notification Received: June 30, 2022

Report No. P – 1

Teacher

Elementary Teacher
Kernan Elementary School
Effective: July 24, 2022
Reason: Accepted position outside the
Utica City School District
Notification Received: June 24, 2022

Report No. P – 1

Teacher Assistant

Teacher Assistant – Special Education
Hughes Elementary School
Effective: August 1, 2022
Reason: Relocating
Notification Received: June 30, 2022

Report No. P – 1

Food Service/Monitor

Food Service Worker-Breakfast and Lunch Program
District-Wide – not to exceed 29 hours per week
Effective: July 13, 2022

Report No. P – 1

Food Service/Monitor

From: Food Service Worker 1-Breakfast and Lunch Program
District-Wide – not to exceed 29 hours per week
To: Monitor-Breakfast and Lunch Program
District-Wide – not to exceed 29 hours per week
Effective: September 6, 2022
Salary: \$16.00 per hour

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Change of Assignment****Food Service/Monitor**

It is recommended that the following change of assignment be approved:

Kayla Phelps

From: Monitor-Breakfast and Lunch Program
District-Wide – not to exceed 29 hours per week
To: Food Service Worker-Breakfast and Lunch Program
District-Wide – not to exceed 29 hours per week
Effective: September 6, 2022
Salary: \$16.00 per hour

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Change of Assignments**

It is recommended that the following change of assignments be approved:

Luz Velasco

From: Teacher Assistant – Special Education
Albany Elementary School
To: Teacher Assistant – Library
Albany Elementary School
Salary: \$20.00 per hour
Effective: September 6, 2022

Nicole Yaghy

From: Teacher Assistant – AIS
General Herkimer Elementary School
To: Teacher Assistant – Library
General Herkimer Elementary School
Salary: \$20.00 per hour
Effective: September 6, 2022

FOR ACTION:**Volume LVI****Report No. P – 1****SUBJECT:****Unpaid Leave of Absence****Clerical**

It is recommended that the following unpaid leave of absence be approved:

David P. Testa

Computer Specialist
Proctor High School
From: July 11, 2022
To: January 1, 2023
Reason: Medical
Notification Received: July 7, 2022

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointments****Teacher**

It is recommended that the following appointments be approved:

Emily Bawolak
9260 Hayes Road
Marcy, NY 13403

Elementary Teacher (Probationary)
Effective: August 31, 2022
Salary: D-4, BA+6 = \$38,573 per UTA Contract
Certification: Initial – Childhood Education (Grades 1-6)
Tenure Award Date: August 31, 2026
Education: B.S., SUNY Oneonta, 5/21
Experience: Substitute Teacher, Oneida City School District,
Oneida, NY
1/21 to 6/21

Alexandria Bick
306 Brockway Road
Frankfort, NY 13340

Elementary Teacher (Probationary)
Effective: August 31, 2022
Salary: D-4, BA+12 = \$39,023 per UTA Contract
Certification: Initial – Childhood Education (Grades 1-6)
Tenure Award Date: August 31, 2026
Education: B.A., Grand Canyon University, 5/22
Experience: Substitute Teacher, Bradley Elementary School,
New Hartford, NY
9/22 to present

Kelsey P. Foose
7695 Kilbourne Road
Rome, NY 13440

School Counselor (Probationary)
Effective: August 31, 2022
Salary: E-5, MS+72 = \$46,354, plus School Counselor
Stipend - \$1,800 = \$48,154 per UTA Contract
Certification: Provisional – School Counselor (pending)
Tenure Award Date: August 31, 2026
Education: M.S., Capella University, 6/22; B.S., SUNY
Plattsburgh, 5/16
Experience: Residential Manager, Upstate Cerebral Palsy
Rome, NY
3/20 to present

Nicholas Gentile
536 Cedarbrook Crescent
Utica, NY 13502

Mathematics Teacher (Probationary)
Effective: August 31, 2022
Salary: G-7, BA = \$43,886 per UTA Contract
Certification: Initial – Mathematics (Grades 7-12) (pending)
Tenure Award Date: August 31, 2026
Education: B.A., Utica College, anticipated 9/22
Experience: Substitute Teacher, Utica City School District
Utica, NY
11/21 to present

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointments****Teacher**

It is recommended that the following appointments be approved:

Sara Head
4061 Bristol Road
Clinton, NY 13323

Elementary Teacher (Probationary)
Effective: August 31, 2022
Salary: F-6, MA+42 = \$45,840 per UTA Contract
Certification: Initial – Childhood Education (Grades 1-6)
Tenure Award Date: August 31, 2026
Education: M.S., Utica College, 7/21; B.S., Niagara University, 12/14
Experience: Elementary Teacher, Utica Academy of Science,
Frankfort, NY
8/21 to present

Hilary Lonis
1823 Rutger Street
Utica, NY 13501

Elementary Teacher (Probationary)
Effective: August 31, 2022
Salary: F-6, MA+36 = 45,313 per UTA Contract
Certification: Initial – Childhood Education (Grades 1-6)
Tenure Award Date: August 31, 2026
Education: M.S., Utica College, 5/13; B.A., Hamilton College, 5/01
Experience: Elementary Teacher, Oneida-Herkimer-Madison BOCES,
New Hartford, NY
10/20 to 6/22

Kimberly Lucero
58 Ironwood Road
New Hartford, NY 13413

Library Media Specialist (Probationary)
Effective: August 31, 2022
Salary: N-14, MA+72 = \$76,803 per UTA Contract
Certification: Initial – Library Media Specialist
Tenure Award Date: August 31, 2026
Education: M.S., Southwest Texas State University, 5/98;
B.S., Southwest Texas State University, 5/89
Experience: Library Media Specialist, Tilton School,
Utica, NY
10/21 to present

Melissa Marris
6036 West Road
Munnsville, NY 13409

Elementary Teacher (Probationary)
Effective: August 31, 2022
Salary: F-6, MA+30 = \$44,789 per UTA Contract
Certification: Professional – Childhood Education (Grades B-6)
Professional – Literacy (Grades B-6)
Tenure Award Date: August 31, 2026
Education: M.S., SUNY Cortland, 8/07; B.S., Russell
Sage College, 5/05
Experience: Pre-K Teacher, St. Patrick's School,
Oneida, NY
9/13 to present

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointments****Teacher**

It is recommended that the following appointments be approved:

Taylor Oliver
6949 Glass Factory Road
Holland Patent, NY 13354

Physical Education Teacher (Probationary)
Effective: August 31, 2022
Salary: E-5, MA+30 = \$42,738 per UTA Contract
Certification: Initial – Physical Education (pending)
Tenure Award Date: August 31, 2026
Education: B.A., Utica University, 5/21
Experience: Substitute Teacher, Utica City School District,
Utica, NY
1/20 to present

Kimberly Page
102 Clarion Drive
Whitesboro, NY 13492

Physical Therapist (Probationary)
Effective: August 31, 2022
Salary: F-6, MA+90 = \$50,298, plus Physical Therapist
Stipend - \$1,600 = \$51,898 per UTA Contract
Certification: Physical Therapist License
Tenure Award Date: August 31, 2026
Education: M.S., Simmons College, 5/98; B.S., Utica College
of Syracuse University, 5/93
Experience: Outpatient Physical Therapy, Caruso PT, New
Hartford, NY, 5/22 to present; Rehab Physical Therapist,
Masonic Care Community, Utica, NY
8/04 to 9/21

Victoria Precheur
2141 Highland Avenue
Utica, NY 13502

Social Worker (Probationary)
Effective: August 31, 2022
Salary: D-4, MA+36 = \$41,258, plus School Social Worker
Stipend - \$1,800 = \$43,058 per UTA Contract
Certification: Provisional – School Social Worker (pending)
Tenure Award Date: August 31, 2026
Education: M.S., University at Albany, 5/22; B.A., Siena College, 5/21
Experience: Social Worker, Pieter B Elementary School,
Coeymans, NY
9/21 to 6/22

Timothy Quattrociocchi
6125 Cemetery Road
Lee Center, NY 13363

Social Studies Teacher (Probationary)
Effective: August 31, 2022
Salary: E-5, MA+36 = \$43,239 per UTA Contract
Certification: Initial – Social Studies (Grades 7-12)
Tenure Award Date: August 31, 2026
Education: M.S., SUNY Oswego, 5/22; B.A., SUNY Oswego, 5/16
Experience: Student Teacher, Nottingham High School
Syracuse, NY
9/21 to 5/22

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointment****Teacher**

It is recommended that the following appointment be approved:

Russell Ritzel
PO Box 755
Boonville, NY 13309

Music Teacher (Probationary)
Effective: August 31, 2022
Salary: I-9, MA+60 = \$54,633 per UTA Contract
Certification: Initial – Music (Grades K-12)
Tenure Award Date: August 31, 2026
Education: M.A., Kent State University, 5/21; B.A., Fredonia
State University, 5/15
Experience: Director of Choral Activities, Holland Patent Central
School District, Holland Patent, NY
9/16 to 6/21

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointments****Teacher**

**Refugee School Impact Grant (RSIG) Mini Academy
Conkling Elementary School**

It is recommended that the following appointments be approved for the Refugee School Impact Grant (RSIG) Mini Academy as required by the Refugee School Impact Grant:

Effective Dates: August 1 – August 12, 2022
Funding: Refugee School Impact Grant (RSIG)

Teachers: \$28.00 per hour per UTA Contract

Megan Bush (E.N.L.)
Sharon Eghigian (E.N.L.)
Christian Mazzotta (E.N.L.)
Nadia Stashenko (E.N.L.)

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointment****Team Leader**

It is recommended that the following Team Leader appointment be approved:

Jamie DePerno

Team Leader
Kennedy Middle School
Effective: 2022-2023 School Year
Index: \$3,000

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointments****Teacher Assistant**

It is recommended that the following appointments be approved:

Ashley M. Klump
76 Burwell Street, Apt. 1
Little Falls, NY 13365

Teacher Assistant – Kindergarten
District-Wide – 29 hours per week
Effective: September 6, 2022
Salary: \$18.00 per hour
Education: A.A.S., Herkimer County Community College, 5/16
Experience: Teacher Assistant, Fulmont Community
Action Agency, Johnstown, NY
10/16 to present

Diandra Nolasco
E6 Gilmore Village
Utica, NY 13502

Teacher Assistant – Bilingual
District-Wide – 29 hours per week
Effective: September 6, 2022
Salary: \$18.00 per hour
Education: B.A., Florida International University, 12/15
Experience: Substitute Teacher, Mohawk Valley Community
Action Agency, Utica, NY
9/17 to 4/20

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointment****Security**

It is recommended that the following appointment be approved:

Moses Ballard
1201 Lansing Street, 2nd Floor
Utica, NY 13501

Security Monitor
District-Wide – not to exceed 29 hours per week
Effective: September 6, 2022
Salary: \$17.73 per hour
Education: A.S., Mohawk Valley Community College, 5/81
Experience: Security, Masonic Care Community
Utica, NY
1/91 to 12/92

Emily M. Montes
827 Jay Street, Apt. 320
Utica, NY 13501

Security Monitor
District-Wide – not to exceed 29 hours per week
Effective: September 6, 2022
Salary: \$17.73 per hour
Education: Graduate of Proctor High School
Experience: Security Guard, Allied Universal
Utica, NY
7/20 to 12/21

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointments****Transportation**

It is recommended that the following appointments be approved:

Luis Inoa
140 Louisa Street
Utica, NY 13501

Bus Driver
29 hours per week
Salary: \$22.00 per hour
Effective: July 18, 2022

Krystyn Matos
765 Elizabeth Street, Apt. 2
Utica, NY 13501

Bus Driver
29 hours per week
Salary: \$18.72 per hour
Effective: Retroactively on June 27, 2022

Soralis Ramirez
227 Lansing Street
Utica, NY 13501

Bus Driver
29 hours per week
Salary: \$18.72 per hour
Effective: Retroactively on June 27, 2022

Leo Rodriguez
1544 West Street
Utica, NY 13501

Bus Driver
29 hours per week
Salary: \$18.72 per hour
Effective: Retroactively on June 29, 2022

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointments****Transportation**

It is recommended that the following appointments be approved:

Lucilo Checo
524 Saint Anthony Street, Apt. 1
Utica, NY 13501

Bus Monitor
29 hours per week
Salary: \$13.66 per hour
Effective: Retroactively on June 27, 2022

Keila Marti
1915 Briar Avenue
Utica, NY 13501

Bus Monitor
29 hours per week
Salary: \$13.66 per hour
Effective: Retroactively on June 27, 2022

Winnie Martinez
913 Catherine Street, Apt 7
Utica, NY 13501

Bus Monitor
29 hours per week
Salary: \$16.00 per hour
Effective: July 18, 2022

Angel Rodriguez
7 Catherine Street, Put H
Little Falls, NY 13365

Bus Monitor
29 hours per week
Salary: \$13.66 per hour
Effective: Retroactively on June 27, 2022

July 26, 2022

FOR ACTION:**Volume LVII****Report No. P – 1****SUBJECT:****Appointment****Food Service/Monitor**

It is recommended that the following appointment be approved:

Luz Abreau-Sanchez
1576 West Street
Utica, NY 13501

Monitor-Breakfast and Lunch Program
District-Wide – not to exceed 29 hours per week
Effective: September 6, 2022
Salary: \$16.00 per hour
Education: Graduated Utesa High School, Dominican Republic, 1992
Experience: Self-employed cleaner, 2010 to 2016; Pomptorian
Food Service, Dominican Republic, 2016 to 2019; Sub Monitor
Breakfast/Lunch Program, Utica City School District, Utica, NY
4/27/22 to present

FOR INFORMATION:**Volume LVII****Report No. CSE – 1****SUBJECT:****RECOMMENDATIONS OF THE COMMITTEE ON
SPECIAL EDUCATION**

The Board of Education approves the recommendations of the Committee on Special Education for placement and related services in the Utica City School District and/or other approved programs as follows:

IR = Initial Eligibility Determination

TR = Triennial (Re-evaluation) Review

AR = Annual Review

RR = Requested Review

AP = Administrative Placement

PR = Program Review

AMN = Amendment No Meeting

PR = Program Review

Y = Yes No = No

Student code	Type of Meeting	Handicapping Condition	Recommended Program	Related Services	Results
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Committee on Preschool Special Education Meeting Date: June 21, 2022

ASL9/4/19GM	IR	PSWD	9:1+3, 10 mo.	Y	New Entry
BE12/14/17RF	IR	PSWD	RS, 10 mo.	Y	New Entry; Order OT and PT evals.
WM8/22/19GM	IR	PSWD	9:1+3, 10 mo.	Y	New Entry
WJ8/4/19JF	IR	PSWD	SEIS, 10 mo.	Y	New Entry; Order OT eval.
HM8/14/19LF	IR	PSWD	9:1+3, 10 mo.	Y	New Entry
WI10/21/19RF	IR	PSWD	9:1+3, 10 mo.	Y	New Entry; Order OT eval.
WI10/21/19RF	IR	PSWD	9:1+3, 10 mo.	Y	New Entry; Order OT eval.

Committee on Preschool Special Education Meeting Date: June 23, 2022

HJ11/25/18NSM	IR	PSWD	9:1+3, 10 mo.	Y	New Entry
WB9/6/19CM	IR	PSWD	9:1+3, 10 mo.	Y	New Entry

Committee on Preschool Special Education Meeting Date: July 6, 2022

WN12/12/17CM	IR	PSWD	SEIS, 10 mo.	Y	New Entry
WA10/22/19AM	IR	PSWD	9:1+3, 10 mo.	Y	New Entry; Order OT eval.
WS9/17/18JF	IR	PSWD	9:1+3, 10 mo.	Y	New Entry; Order OT and PT evals.
HB3/23/17RF	IR	PSWD	RS, 10 mo.	Y	New Entry – Will need transition meeting; Entering kindergarten in September
HE8/22/19SM	IR	PSWD	9:1+3, 10 mo.	Y	New Entry
WC11/23/18GM	IR	PSWD	9:1+3, 10 mo.	Y	New Entry
WS11/4/19FM	IR				Ineligible
WD7/17/19KM	IR	PSWD	SEIS, 10 mo.	Y	New Entry
WJ7/19/19SM	IR	PSWD	RS, 10 mo.	Y	New Entry

Committee on Preschool Special Education Meeting Date: July 14, 2022

WN7/17/19JM	IR	PSWD	RS, 10 mo.	Y	New Entry
AH7/26/19HM	IR	PSWD	9:1+3, 10 mo.	Y	New Entry

FOR INFORMATION:

Volume LVII

Report No. CPSE – 2

SUBJECT:**RECOMMENDATIONS OF THE COMMITTEE ON
PRESCHOOL SPECIAL EDUCATION**

The Board of Education approves the recommendations of the Committee on Special Education for placement and related services in the Utica City School District and/or other approved programs as follows:

IR = Initial Eligibility Determination

TR = Triennial (Re-evaluation) Review

AR = Annual Review

RR = Requested Review

AP = Administrative Placement

PR = Program Review

AMN = Amendment No Meeting

PR = Program Review

Y = Yes

N = No

Student code	Type of Meeting	Handicapping Condition	Recommended Program	Related Services	Results
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Committee on Special Education Meeting Date: December 7, 2021

WT8/14/08LM	TR	ID	12:1:1, 10 mo.	Y	Ongoing
WT8/14/08LM	AR	ID	12:1:1, 10 mo.	N	Change Program
HC7/30/08MF	AR	AUT	12:1:1, 10 mo.	Y	Change Program
WK10/16/08MM	AR	SLI	12:1:1, 10 mo.	Y	Change Program
HG6/24/08LF	AR	ID	12:1:1, 10 mo.	Y	Change Program

Committee on Special Education Meeting Date: December 8, 2021

WJ10/10/08HM	TR	LD	12:1:1, 10 mo.	Y	Ongoing
WJ10/10/08HM	AR	LD	12:1:1, 10 mo.	Y	Change Program
WM8/11/08MM	TR	ID	12:1:1, 10 mo.	N	Ongoing
WM8/11/08MM	AR	ID	12:1:1, 10 mo.	N	Change Program
HJ5/7/08SM	TR	ID	12:1:1, 10 mo.	N	Ongoing
HJ5/7/08SM	AR	ID	12:1:1, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: December 9, 2021

WB6/20/05TM	AR	AUT	12:1:1, 10 mo.	N	Ongoing
BK10/16/05WM	AR	OHI	12:1:1, 10 mo.	N	Ongoing
BN10/15/05RF	AR	LD	12:1:1, 10 mo.	Y	Ongoing
BK9/2/05MM	AR	AUT	12:1:1, 10 mo.	N	Ongoing
AC5/16/05PF	AR	ID	12:1:1, 10 mo.	Y	Ongoing

Committee on Special Education Meeting Date: December 15, 2021

BJ12/10/04NM	AR	OHI	12:1:1, 10 mo.	Y	Ongoing
AJ3/20/04BF	AR	LD	12:1:1, 10 mo.	Y	Ongoing
WJ3/28/05MM	AR	AUT	12:1:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: December 15, 2021

HE11/15/07BM	AR	OHI	12:1:1, 10 mo.	N	Change Program
BT6/7/08CF	AR	ID	12:1:1, 10 mo.	N	Change Program
WL10/17/08CF	AR	OHI	12:1:1, 10 mo.	N	Change Program
BC10/5/08CF	TR	ID	12:1:1, 10 mo.	N	Ongoing
BC10/5/08CF	AR	ID	12:1:1, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: December 21, 2021

BA3/29/09MF	AR	OHI	5:1, 10 mo.	N	Ongoing
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Committee on Special Education Meeting Date: December 21, 2021

AIC4/29/05CM	TR/AR	LD	12:1:1, 10 mo.	Y	Ongoing
WA7/30/04GM	AR	AUT	12:1:1, 10 mo.	N	Ongoing
WR2/29/04BM	TR/AR	LD	12:1:1, 10 mo.	Y	Ongoing
WA3/24/05DM	TR	OHI	12:1:1, 10 mo.	Y	Dec. couns. 1 x mo. (ind.)
WA3/24/05DM	AR	OHI	15:1, 10 mo.	Y	Change Program
BL2/9/05LM	AR	LD	12:1:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: December 22, 2021

BJ12/19/09	AR	OHI	12:1:1, 10 mo.	Y	Ongoing
WM5/16/06BF	AR	LD	12:1:1, 10 mo.	N	Ongoing
WJ8/9/06DM	AR	OHI	12:1:1, 10 mo.	Y	Remove skilled nursing
BE9/12/06LM	AR	LD	12:1:1, 10 mo.	N	Ongoing
MD12/12/05UM	AR	LD	12:1:1, 10 mo.	Y	Add adaptive PE

Committee on Special Education Meeting Date: January 4, 2022

BI6/11/05OM	TR/AR	LD	15:1, 10 mo.	Y	Ongoing
BR1/6/06WM	AR	LD	15:1, 10 mo.	N	Ongoing
WJ10/11/06RM	AR	LD	15:1, 10 mo.	N	Ongoing
WR10/20/06RM	AR	LD	15:1, 10 mo.	N	Ongoing
BR10/20/05SM	AR	LD	15:1, 10 mo.	Y	Ongoing
WR10/12/05WM	AR	LD	15:1, 10 mo.	N	Ongoing
WS8/28/05SF	AR	LD	15:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: January 11, 2022

WG7/7/08CM	AR	AUT	15:1, 10 mo.	Y	Change Program
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Committee on Special Education Meeting Date: January 12, 2022

MT11/8/06CM	AR	LD	15:1, 10 mo.	N	Change Program
MZ9/1/06LM	AR	LD	15:1; ICT mo.	N	Change Program
BC5/5/06BF	AR	LD	ICT, 10 mo.	N	Ongoing
WA10/15/05MM	AR	OHI	ICT, 10 mo.	N	Change Program
BA7/1/06OF	PR	OHI	ICT, 10 mo.	N	Drop SP; SLI to LD
BA7/1/06OF	AR	OHI	ICT, 10 mo.	N	Ongoing
MA7/6/05PM	AR	LD	ICT, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: January 13, 2022

WE6/5/05RM	TR/AR	ED	15:1, 10 mo.	Y	Ongoing
WJ10/14/05MM	AR	LD	15:1, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: January 14, 2022

BJ2/24/08SM	TR	OHI	5:1, 10 mo.	Y	Ongoing
BJ2/24/08SM	AR	OHI	5:1, 10 mo.	Y	Change Program
BD7/12/08SM	AP	LD	15:1, 10 mo.	Y	Change Program
BD7/12/08SM	AR	LD	15:1, 10 mo.	Y	Ongoing

Committee on Special Education Meeting Date: January 24, 2022

WA9/29/08MF	AR	OHI	15:1, 10 mo.	Y	Decrease couns. 1 x mo. (ind.)
WD1/3/08MF	AR	LD	15:1, 10 mo.	N	Ongoing
AP5/8/07PM	AR	LD	15:1, 10 mo.	Y	Decrease SP to 1 x wk. (group)
BA10/2/08TF	TR/AR	LD	15:1, 10 mo.	N	Ongoing
WL11/1/07AF	AR	LD	15:1, 10 mo.	Y	Ongoing
WJ8/14/08MF	TR/AR	LD	15:1, 10 mo.	N	Ongoing
BX9/15/07BM	TR/AR	LD	15:1, 10 mo.	Y	Change Couns. (group) to (ind.)

Committee on Special Education Meeting Date: January 31, 2022

AE11/19/08KF	AR	LD	12:1:1, 10 mo.	N	Change Program
BK5/31/07JF	AR	OHI	12:1:1, 10 mo.	Y	Change Program
HJ1/23/08LF	AR	LD	15:1, 10 mo.	N	Change Program
HS10/2/08BF	TR	LD	15:1, 10 mo.	N	Ongoing
HS10/2/08BF	AR	LD	15:1, 10 mo.	N	Change Program
WA11/6/08AM	TR	LD	15:1, 10 mo.	N	Ongoing
WA11/6/08AM	AR	LD	15:1, 10 mo.	N	Change Program

HE5/19/08QM	AR	LD	ICT, 10 mo.	N	Change Program
BF7/12/08JM	TR	OHI	15:1, 10 mo.	N	Ongoing
BF7/12/08JM	AR	OHI	15:1, 10 mo.	N	Change Program
WA5/26/08JM	TR	LD	15:1, 10 mo.	Y	Ongoing
WA5/26/08JM	AR	LD	15:1, 10 mo.	Y	Change Program

Committee on Special Education Meeting Date: February 1, 2022

BH6/16/08TM	TR	LD	ICT, 10 mo.	N	Ongoing
BH6/16/08TM	AR	LD	ICT, 10 mo.	N	Change Program
HC1/19/08CM	AR	OHI	ICT, 10 mo.	N	Change Program
BO3/14/08TF	AR	OHI	5:1, 10 mo.	N	Change Program
HB10/14/07RM	AR	SLI	15:1, 10 mo.	Y	Change Program
HE5/19/08QM	AR	LD	ICT, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: February 2, 2022

HK10/13/02QM	AP	LD	5:1, 10 mo.	N	Drop SP, OT, Couns.
BI1/16/06TM	AP	LD	5:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: February 2, 2022

WW7/10/15RM	TR	OHI	15:1, 10 mo.	N	Change Program
WW7/10/15RM	AR	OHI	15:1, 10 mo.	N	Ongoing
BK1/6/05WF	AR	LD	5:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: February 3, 2022

BH6/16/08TM	TR	LD	ICT, 10 mo.	N	Ongoing
BH6/16/08TM	AR	LD	ICT, 10 mo.	N	Change Program
WJ3/20/08HM	AR	LD	ICT, 10 mo.	N	Change Program
BA4/5/08LF	AR	ED	ICT, 10 mo.	Y	Change Program

Committee on Special Education Meeting Date: February 3, 2022

MK12/17/05HM	PR	LD	15:1, 10 mo.	N	Change Program
MK12/17/05HM	AR	LD	15:1, 10 mo.	N	Ongoing
BZ10/5/06RM	PR	OHI	15:1, 10 mo.	Y	Change Program; End BIP
BZ10/5/06RM	AR	OHI	15:1, 10 mo.	Y	Ongoing
HZ8/17/06QM	TR	OHI	15:1 ICT, 10 mo.	Y	Change Program; Add couns.
HZ8/17/06QM	AR	OHI	15:1 ICT, 10 mo.	Y	Change Program

Committee on Special Education Meeting Date: February 7, 2022

HA9/3/06QM	TR/AR	OHI	15:1, 10 mo.	N	Ongoing
MJ8/6/06BM	AR	OHI			Declassified
MJ8/6/06BM	IR	None	Sect. 504	N	OHI to 504
BF11/29/05FF	PR	ED	3-5 program	N	OHI to ED; Chg. Program
BF11/29/05FF	AR	ED	12:1:1, 10 mo.	Y	Chg. Program; Add couns.
HJ7/28/06GM	PR	LD	15:1, 10 mo.	N	Ongoing
HJ7/28/06GM	AR	LD	15:1, 10 mo.	N	Ongoing
HJ5/6/06DM	AR	LD	15:1, 10 mo.	N	Ongoing
WK3/5/06TM	AR	SLI	ICT, 10 mo.	Y	Change Program; Dec. couns.
BA4/3/06SF	AR	LD	15:1, ICT, 10 mo.	N	Chg. Program

Committee on Special Education Meeting Date: February 9, 2022

BN4/13/06LF	AR	LD	15:1, 10 mo.	N	Ongoing
BK11/19/06LF	AR	LD	15:1, 10 mo.	Y	Ongoing
HA9/12/09MF	AR	LD	15:1, 10 mo.	N	Ongoing
WJ1/10/06MM	AR	OHI	15:1, 10 mo.	N	Ongoing
BJ12/24/04PM	AR	LD	15:1, 10 mo.	N	Ongoing

HM1/1/05PM	AR	LD	15:1, 10 mo.	N	Ongoing
Committee on Special Education Meeting Date: February 9, 2022					
WJ5/12/08CM	AR	SLI	None	Y	Ongoing
Committee on Special Education Meeting Date: February 10, 2022					
HJ7/6/05PF	AR	LD	15:1, 10 mo.	N	Ongoing
BP11/1/05PM	AR	LD	15:1, 10 mo.	N	Ongoing
AB5/2/05RF	AR	LD	15:1, 10 mo.	Y	Ongoing
BR6/5/05TF	AR	LD	15:1, 10 mo.	N	Ongoing
WD2/28/05VM	AR	OHI	15:1, 10 mo.	Y	Ongoing
HY8/31/05MM	TR	LD	15:1, 10 mo.	Y	Stop 15:1 math
HY8/31/05MM	AR	LD	15:1, 10 mo.	Y	Ongoing
BM6/9/05MM	TR	HI	15:1, 10 mo.	Y	Stop 15:1 math
BN6/9/05MM	AR	HI	15:1, 10 mo.	Y	Add Audiological consult.
Committee on Special Education Meeting Date: February 14, 2022					
WM4/1/06LM	AR	LD	15:1, 10 mo.	Y	Change SP to direct consult.
HI11/30/06MF	TR/AR	LD	15:1, 10 mo.	N	Ongoing
AA6/26/26MF	AR	LD	5:1, 10 mo.	N	Change Program; Stop couns.
WB8/19/06PF	AR	LD	15:1, 10 mo.	N	Ongoing
HG10/31/06SF	TR/AR	LD	15:1, 10 mo.	N	Ongoing
AN11/18/04TF	TR/AR	LD	15:1, 10 mo.	N	Ongoing
WD4/2/06KM	AR	OHI	12:1:1, 10 mo.	Y	Ongoing
Committee on Special Education Meeting Date: February 14, 2022					
HL8/2/05HM	AR	OHI	5:1, 10 mo.	N	Change Program
BZ8/10/04HM	AR	LD	15:1, 10 mo.	N	Change Program
WA12/15/04HF	AR	LD	15:1, 10 mo.	N	Change Program
BK1/28/05AF	AR	LD	5:1, 10 mo.	N	Change Program
AR7/16/05MM	AR	SLI	5:1, 10 mo.	N	Change Program
AC1/2/05FM	AR	LD			Declassified
AC1/2/05FM	IR	None	Sect. 504	N	LD to 504
Committee on Special Education Meeting Date: February 14, 2022					
BX7/12/08BM	TR	LD	15:1, 10 mo.	N	Ongoing
BX7/12/08BM	AR	LD	15:1, 10 mo.	N	Change Program
BA6/30/09IM	TR	AUT	8:1:1, 10 mo.	Y	Ongoing
BA6/30/09IM	AR	AUT	8:1:1, 10 mo.	Y	Change Program
Committee on Special Education Meeting Date: February 15, 2022					
BM3/5/09RM	AR	LD	12:1, 10 mo.	Y	Ongoing
BM8/28/09GM	TR/AR	LD	15:1, 10 mo.	Y	Stop OT and SP
WA6/15/09RM	TR/AR	OHI	15:1, 10 mo.	N	Ongoing
BA2/20/09WM	TR/AR	OHI	15:1, 10 mo.	N	Stop OT and SP
WA3/23/09SM	TR/AR	AUT	12:1:1, 10 mo.	Y	Stop adapted PE; Change couns. to (ind.)
WJ7/29/09SM	AR	LD	5:1, 10 mo.	Y	Change Program
Committee on Special Education Meeting Date: February 15, 2022					
BW5/31/06RN	AR	LD	15:1, 10 mo.	N	Ongoing
HJ6/3/05RM	AR	LD	15:1, 10 mo.	N	Ongoing
BX5/25/06SM	AR	LD	15:1, 10 mo.	N	Ongoing
AK1/18/06TM	AR	LD	15:1, 10 mo.	Y	Ongoing
BI7/26/06WM	AR	LD	15:1, 10 mo.	Y	Dec. couns.
WE1/2/06AM	TR/AR	LD	15:1, 10 mo.	Y	Ongoing

Committee on Special Education Meeting Date: February 15, 2022

WJ4/28/05SM	PR	ED	15:1, 10 mo.	Y	SLI to ED; Stop OT
WJ4/28/05SM	AR	ED	15:1, 10 mo.	Y	Ongoing
HA3/18/05RM	AR	LD	15:1, 10 mo.	N	Ongoing
BK8/13/05RM	AR	LD	15:1, 10 mo.	N	Stop couns.
BP6/4/05SM	TR	LD	15:1, 10 mo.	N	Stop couns.
BP6/4/05SM	AR	LD	15:1, 10 mo.	N	Ongoing
HL11/2/05QM	TR/AR	LD	15:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: February 16, 2022

BR8/10/05PF	AR	LD	12:1:1, 10 mo.	N	Change Program
BC8/27/05WM	AR	LD	15:1, 10 mo.	Y	Ongoing
BC9/11/05PM	AR	LD	15:1, 10 mo.	Y	Ongoing
MI10/28/05WM	AR	LD	15:1, 10 mo.	N	Ongoing
WJ4/1/04ZM	AR	OHI	15:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: February 17, 2022

BJ11/28/06CX	AR	TBI	5:1, 10 mo.	N	Ongoing
BZ10/24/06CM	AR	LD	ICT, 10 mo.	N	Change Program
HJ2/23/26AF	AR	OHI	5:1, 10 mo.	Y	Add couns.
WR1/17/06SF	AR	OHI	5:1, 10 mo.	N	Ongoing
HP6/16/06GM	PR	LD	15:1, 10 mo.	N	Change Program
HP6/16/06GM	AR	LD	15:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: February 18, 2022

BD10/10/07AF	TR/AR	LD	5:1, 10 mo.	N	Ongoing
MJ11/7/07RM	AR	LD	ICT, 10 mo.	N	Change Program
MB9/29/08KM	AR	LD	5:1, 10 mo.	N	Ongoing
WR1/16/08PM	TR/AR	LD	5:1, 10 mo.	N	Ongoing
BL8/11/08WF	AR	ID	12:1:1, 10 mo.		Add ½ day vocational

Committee on Special Education Meeting Date: February 28, 2022

BR8/22/09AM	AR	LD	15:1, 10 mo.	N	Ongoing
WT10/6/09BF	TR/AR	OHI	15:1, 10 mo.	N	Ongoing
BE3/11/09BM	TR/AR	AUT	15:1, 10 mo.	N	Ongoing
BK9/24/08BF	AR	LD	15:1, 10 mo.	N	Ongoing
BJ9/11/08BM	TR/AR	LD	15:1, 10 mo.	N	Ongoing
WS10/6/09CM	AR	LD	15:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: March 1, 2022

WT6/14/05GM	AR	LD	15:1, 10 mo.	Y	Ongoing
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Committee on Special Education Meeting Date: March 1, 2022

WD11/23/08SM	AR	LD	15:1, 10 mo.	Y	Change Program
BJ9/15/08TF	AR	LD	12:1:1, 10 mo.	N	Change Program
BA5/8/08LF	AR	LD	5:1, 10 mo.	N	Change Program
BJ9/23/09TM	AR	SLI	12:1:1, 10 mo.	Y	Change Program
HZC4/19/09M	AR	AUT	15:1, 10 mo.	Y	Change Program
WP9/9/09PF	AR	OHI	8:1:1, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: March 2, 2022

HS9/15/09MF	AR	LD	15:1, 10 mo.	N	Change Program
WL7/25/09MF	AR	LD	5:1, 10 mo.	N	Change Program
BJ11/12/08NM	AR	LD	8:1:1, 10 mo.	Y	Change Program
BJ12/27/08PM	AR	LD	15:1, 10 mo.	N	Change Program
HA5/19/09MM	TR	OHI	15:1, 10 mo.	Y	Ongoing
HA5/19/09MM	AR	OHI	15:1, 10 mo.	Y	Change Program
BM6/30/09MM	AR	LD	12:1:1, 10 mo.	Y	Change Program

Committee on Special Education Meeting Date: March 2, 2022

BR8/10/05PF	PR	LD	12:1:1, 10 mo.	N	Change Program
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Committee on Special Education Meeting Date: March 3, 2022

BI1/16/06TM	TR/AR	LD	5:1, 10 mo.	N	Ongoing
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Committee on Special Education Meeting Date: March 8, 2022

HJ1/6/09HM	AR	LD	5:1, 10 mo.	N	Change Program
BJ2/21/09JF	AR	LD	5:1, 10 mo.	Y	Change Program
WS7/31/09SF	AR	LD	5:1, 10 mo.	N	Ongoing
WN8/3/09TM	AR	LD	5:1, 10 mo.	N	Ongoing
HL7/17/09CM	AR	OHI	5:1, 10 mo.	N	Change Program
HA1/21/09LF	TR	LD	5:1, 10 mo.	N	Ongoing
HA1/21/09LF	AR	LD	5:1, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: March 9, 2022

BM7/22/09FM	TR	LD	5:1, 10 mo.	N	Ongoing
BM7/22/09FM	AR	LD	5:1, 10 mo.	N	Change Program
HG4/8/09GF	AR	LD	5:1, 10 mo.	N	Change Program
WA7/22/08GF	AR	LD	5:1, 10 mo.	Y	Change Program
WG11/2/09GM	AR	LD	5:1, 10 mo.	N	Change Program
HK9/9/09CM	AR	SLI	5:1, 10 mo.	Y	Change Program

Committee on Special Education Meeting Date: March 10, 2022

BT2/8/08TF	AR	OHI	5:1, 10 mo.	N	Change Program
BJ2/13/08TF	AR	LD	5:1, 10 mo.	N	Change Program
BK10/17/08SM	AR	LD	5:1, 10 mo.	N	Ongoing
HM12/24/07RM	AR	LD	5:1, 10 mo.	N	Ongoing
BJ11/28/07KM	AR	LD	5:1, 10 mo.	N	Change Program
BS6/22/08RF	AR	LD	5:1, 10 mo.	N	Ongoing
HE7/20/08TM	TR	LD	5:1, 10 mo.	N	Ongoing
HE7/20/08TM	AR	LD	5:1, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: March 29, 2022

BA1/13/04TF	TR	LD	15:1, 10 mo.	N	Ongoing
BA1/13/04TF	AR	LD			Graduate
WG4/13/04AF	AR	LD	ICT, 10 mo.	N	Ongoing
BA11/08/05JF	AR	LD	ICT, 10 mo.	N	Ongoing
WC7/21/05BF	AR	LD	ICT, 10 mo.	N	Ongoing
HD9/1/04CF	AR	LD	5:1, 10 mo.	N	Change Program
AJ3/27/06HM	AR	LD	ICT, 10 mo.	N	Ongoing
WC4/13/06LM	TR/AR	LD	ICT, 10 mo.	N	Ongoing
AN2/14/05AM	TR/AR	LD	ICT, 10 mo.	N	Ongoing

Committee on Special Education Meeting Date: June 2, 2022

WJ4/13/08HM	AR	LD	15:1, 10 mo.	Y	SLI to LD; Change Program; dec. SP to 1 x wk.
BD2/9/09SM	PR	LD	ICT, 10 mo.	Y	Change Program
BJ9/26/07FM	AR	LD	15:1, 10 mo.	Y	Ongoing
WJ10/22/08TM	AR	OHI	5:1, 10 mo.	N	Ongoing
WM10/22/08TF	TR	LD	5:1, 10 mo.	N	Ongoing
WM10/22/08TF	AR	LD	ICT, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: June 2, 2022

HA11/17/07MM	AR	OHI	15:1, 10 mo.	N	Change Program
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Committee on Special Education Meeting Date: June 14, 2022

BE8/26/08CM	TR	AUT	None	N	Ongoing
BE8/26/08CM	AR	AUT	15:1, 10 mo.	N	Change Program

Committee on Special Education Meeting Date: June 29, 2020

WT6/14/05GM	AP	LD	15:1, 10 mo.	Y	New Entry
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FOR INFORMATION:**Volume LVII****Report No. P – 2****SUBJECT:****Retirement****Teacher Assistant**

It is recommended that the following retirement be accepted:

Frank Dardano

Teacher Assistant – In-House Suspension
Proctor High School
Effective: June 24, 2022
Years of Service: 11

FOR INFORMATION:**Volume LVII****Report No. P – 2****SUBJECT:****Rescindment of Appointment****Teacher**

It is recommended that the following rescindment of appointment be accepted:

Brianna Yaghy

Music Teacher
Effective: July 11, 2022
Notification Received: July 11, 2022

FOR INFORMATION:**Volume LVII****Report No. P – 2****SUBJECT:****Rescindment of Appointment****Teacher**

It is recommended that the following rescindment of appointment be accepted:

Jennifer Smith

Special Education Teacher
Effective: July 7, 2022
Notification Received: July 7, 2022