**SODUS CENTRAL SCHOOL DISTRICT**
**Board of Education**
**Minutes of Regular Meeting**
**January 9, 2025**

**ROLL CALL - Board Members:**

| | | |
|---|---|---|
| Eric Budinger | Jim Sergeant | Jason Walters |
| Kelly DeMarree | Brian Wagner | Sarah Williams |
| Jeff Martinez | | |

**1.0 Call to Order:**
The Regular Meeting of the Board of Education of the Sodus Central School District was called to order by President Jason Walters at 7:03 p.m.

**Approval of Agenda:** **APPROVED: AGENDA**
The agenda was approved as written.

**2.0 RECOGNITION** – Intermediate School students Alicia Brown, Adalynne Gasper, Kyra Hinkelman and Stahr Scharett were recognized for being published in a Young Writer's anthology. Ashley Catchman was recognized for attaining tenure.

**3.0 REPORTS** – Steve Spinelli, Director of Facilities, provided the Board with an update. Principals Jacquelyn Mader and Megann Johnson reported on Eurika Math$^2$.

**4.0 INFORMATION –** The Board reviewed December enrollment numbers.

**5.0 PUBLIC PARTICIPATION** – Brenda Wren – School Culture; Rob Schutt – Volunteer Policy; Brooke Wilson – Volunteer Policy.

**6.0 COMMITTEE REPORTS** – none.

**7.0 MATTERS FOR BOARD DISCUSSION BUT NO ACTION AT THIS MEETING -** The Board discussed updates to policy 5661 and whether to update policy 3150. The Board determined that policy 3150 would not change.

**8.0 COMMUNICATIONS** – none.

**CONSENSUS MOTION #1:** Upon motion make by Jeff Martinez and seconded by Brian Wagner the following items were offered for approval: **APPROVED: MINUTES/ STATEMENTS**

**9.0 MINUTES of MEETING**
9.1 Regular Meeting December 12, 2024.

**10.0 COMMITTEE ON SPECIAL EDUCATION & PRE-SCHOOL SPECIAL EDUCATION** – none.

**11.0 FINANCE**
11.1 Warrants – 12/15/24, 12/31/24
11.2 Budget Status/Expenditure Report – 12/31/24
11.3 Treasurer's Report – November 1, 2024 – November 30, 2024

Draft

Motion carried 7-0

**CONSENSUS MOTION #2:** Upon motion made by Jim Sergeant and seconded by Brian Wagner, the following was offered for approval: **APPROVED: ACTION ITEMS**

**12.0 MATTERS REQUIRING BOARD ACTION**

**12.1 Acceptance of Basic Financial Statements for Year Ended June 30, 2024**
Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby accepts the Basic Financial Statements and Management Letter for the year ended June 30, 2024, as prepared by the District's Independent Auditor, Raymond F. Wager, CPA, P.C., and approves our corrective action plan.

**12.2 Donation Made by Kara Marquez**
Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby accepts the one-time donation of $5,000.00 from Kara (Meisch) Marquez, 21 Baculo St., Rancho Mission Viejo, CA 92694.

**12.3 Declaration of Surplus Item – Athletic Striping Machine**
Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby declares the Titan Speedflo Powerliner Model 2850 striping machine as surplus and authorizes Mr. Spinelli to dispose of it according to District policy.

**12.4 Policy 7513 – Medication and Personal Care Items**
**Resolved,** that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby adopts updated Policy Number 7513 – Medication and Personal Care Items.

**12.5 Tenure – Ashley Catchman**
Resolved, that in compliance with the provisions of Section 3012(2) of the Education Law and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that Ashley Catchman be appointed on tenure to the position of Teaching Assistant. Ms. Catchman holds a valid New York State Certificate in the aforesaid tenure area. The Board of Education of the Sodus Central School District does hereby make this appointment effective February 23, 2025.

**12.6 Agreement – Wayne County Community Schools (WCCS), 1/1/25-12/30/25**
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the agreement between Sodus Central School District and Finger Lakes Community Action - Wayne County Community Schools (WCCS) for services in developing Full-Service Community Schools that use the FLX Community Schools Model. Finger Lakes Community Action shall be paid a fee not to exceed $1,740,000.00 for the period of January 1, 2025, through December 30, 2025.

Motion carried 7-0

**13.0 PUBLIC PARTICIPATION** – none.

Draft

**CONSENSUS MOTION #3:** Upon motion made by Jeff Martinez and seconded by Jim Sergeant, the following personnel were offered for approval: **APPROVED: PERSONNEL**

**14.0 PERSONNEL**

14.1 Retirement

14.1a Jennifer Gibson, Special Education Teacher, effective 1/31/25 (24.7 years of service at Sodus)

14.2 Resignations

14.2a Marissa Durgan, School Monitor (Café/Recess), effective 12/20/24
14.2b William Thomson, Permanent Building Substitute, effective 12/20/24
14.2c Penelope Stiokas, School Monitor (Café/Recess), effective 12/21/24
14.2d Zachary Montes, Crisis Intervention Teacher Assistant, effective 12/10/24
14.2e Edward Rose, Community Service Hours Coordinator, effective 12/31/24
14.2f Edward Rose, Spartan Public Relations Club Advisor, effective 12/31/24
14.2g Natalie Meyer, Spanish Teacher, effective 12/17/24

14.3 Appointments

For all appointments involving a classroom teacher or building principal, the expiration date of the individual's probationary appointment is tentative and conditional only. Except to the extent required by the applicable provisions of Education Law Section 3012, in order to be granted tenure the individual must receive composite or overall annual professional performance review ratings of either 'effective' or 'highly effective' in at least three of the four preceding years, and if the individual receives an 'ineffective' composite or overall rating in the final year of the probationary period the individual shall not be eligible for tenure at that time.

14.3a Probationary

1. Genevieve Barron, Teacher Aide, $15.50/hour, effective 1/6/25-7/6/25 (Permanent eligible 7/7/25)

14.3b Permanent

1. Maricruz Camacho Ortiz, Teacher Aide, $15.53/hour, effective 2/28/25
2. Elizabeth Williams, Teacher Aide, $15.50/hour, effective 2/27/25

14.3c Stipend

1. Michael Magin, Wellness Coordinator, $2,000.00/year, effective 7/1/24-6/30/25
2. Michele Napoleon, Health Rewards Ambassador, $400.00/year, effective 7/1/24-6/30/25
3. Katherine McCarthy, Lift Project Coordinator, $400.00/year, effective 7/1/24-6/30/25
4. Charlotte Miller, 7-12 Yearbook Advisor, $1,893.50/year, effective 12/7/24-6/30/25
5. Benjamin Herendeen, Masterminds Coordinator, $1,050.29/year, effective 9/1/24-6/30/25
6. Benjamin Herendeen, Chess Club Advisor, $612.68/year, effective 9/1/24-6/30/25

14.3d Substitute

1. Per Diem

Draft

a. Malia Goers, Teacher, $25.62/hour, effective 1/6/25-2/28/25 (covering for Gotte)

2. Non-Certified Teacher, $115.00/day
   a. Alandra Kunz, effective 12/17/24-6/30/25
   b. Ariana Cookinham, effective 1/6/25-6/30/25
3. Classified
   a. Alandra Kunz, Teacher Assistant, $15.50/hour, effective 12/17/24-6/30/25
   b. Ariana Cookinham, Teacher Assistant, $15.50/hour, effective 12/17/24-6/30/25

14.3e Temporary

1. Sarah Lincoln, School Social Worker, $220.00/day, effective 12/13/24-6/30/25
2. Paul Ford, Lifeguard, $15.50/hour, effective 12/2/24-6/30/25
3. William Hollenbeck, Bus Driver (Substitute), $25.00/hour, effective 12/10/24-6/30/25
4. Juliet Bennett, Lifeguard, $15.50/hour, effective 7/1/24-6/30/25
5. Jessica DeSilva, School Monitor (Café/Recess), $15.50/hour, effective 1/6/25-6/30/25
6. Ariana Cookinham, Teacher Aide (Substitute), $15.50/hour, effective 1/6/25-6/30/25
7. Charlene Johnston, School Monitor (Café/Recess), $15.50/hour, effective 1/6/25-6/30/25
8. Kayla Ayers, 1:1 Teacher Aide, $15.50/hour, effective 1/6/25-6/30/25
9. Nicole Seymour, 1:1 Teacher Aide, $15.50/hour, effective 1/13/25-6/30/25
10. Mylinh Johnson, LPN (Substitute), $16.50/hour, effective 1/10/25-6/30/25

Motion carried 7-0

**15.0 SET AGENDA FOR NEXT MEETING**

1. Regents and Mid-Term Results
2. Student Attendance
3. Elementary Student Choir

**CONSENSUS MOTION #4**: Upon motion made by Jim Sergeant and seconded by Sarah Williams, the following was offered for approval: **APPROVED: EXECUTIVE SESSION**

**16.0 EXECUTIVE SESSION** – at 8:33 p.m. for the purpose of:

1. Discussing litigation status.

The Board returned to public session at 10:45 p.m.

**17.0 ADDITIONAL NEW BUSINESS** – none

**CONSENSUS MOTION #5:** Upon motion made by Kelly DeMarree and seconded by Sarah Williams, the following was offered for approval: **APPROVED: ADJOURNMENT**

**18.0 ADJOURNMENT** at 10:45 p.m.

Motion carried 7-0

Respectfully Submitted,
Regina Moline
Clerk of the Board

Draft