

FOR ACTION

S – 18	Agreement between the Utica City School District and Valley Gymnastics Training Center, Inc.	2
S – 19	Resolution Approving Facilities Use Agreement – Proctor Park	2
S – 20	Intermunicipal Agreement between the Utica City School District and the Madison-Oneida BOCES for the 2023-2024 School Year	2
S – 21	Agreement between the Utica City School District and Syracuse University	3
S – 22	Agreement between the Utica City School District/Utica Teacher Center and James Delitto	3
S – 23	Approval of Transportation Supervisor Civil Service Job Position	3
S – 24	Educational Consulting Services Agreement between the Utica City School District and the Center for Disability Services, Inc.	3
S – 25	Agreement between the Utica City School District and Public Relations Firm	3
S – 26	Approval of Policy # 4604 Fiscal Management-Meals and Refreshments at District Functions	4
S – 27	Approval of the Utica City School District Emergency Remote Instruction Plan for the 2023-2024 School Year	4

FOR ACTION

P – 5	Resignations	5
	Rescindments for Tenure	5
	Change of Assignment	5
	Amended Resolution for Probationary Appointment – Rebecca L. Jones, Mathematics Teacher	6
	Resolution for Approval of Interim Transportation Supervisor	6
	Employment Agreement between the Utica City School District and Peter Gagliano, Interim Transportation Supervisor	6
	Appointment	6

FOR INFORMATION

P – 6	Resignations	7
	Change in Effective Date of Clerical Unpaid Leave of Absence	7

FOR ACTION:

Volume LVIII

Report No. S – 18

SUBJECT:

Agreement between the Utica City School District and Valley Gymnastics Training Center, Inc.

Authorization is requested of the Board of Education to approve the agreement between the Utica City School District and Valley Gymnastics Training Center, Inc. dated August 14, 2023.

FOR ACTION:

Volume LVIII

Report No. S – 19

SUBJECT:

Resolution Approving Facilities Use Agreement Proctor Park

Authorization is requested of the Board of Education to approve the following resolution:

**RESOLUTION APPROVING FACILITIES USE AGREEMENT
PROCTOR PARK**

WHEREAS, the Utica City School District (the "School District") requires use of Proctor Park located at Culver Ave in Utica, NY 13501 (the "Park") for the School District's Girls and Boys Modified, Varsity and 5th and 6th grade cross country meets scheduled between September 1, 2023 and November 30, 2023; and

WHEREAS, the City of Utica (the "City") owns Proctor Park and is willing to permit the School District to use Proctor Park at certain times and under certain terms and conditions as specified in a Facilities Use Agreement; and

WHEREAS, the School District Board of Education approves the Facilities Use Agreement;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Utica City School District Board of Education (the "Board") approves the Facilities Use Agreement between the City and the School District for use of Proctor Park between September 1, 2023 and November 30, 2023.
2. The Board authorizes the Acting Superintendent of Schools to execute said Facilities Use Agreement.
3. This resolution shall take effect immediately.

Dated: _____, 2023

District Clerk
Utica City School District

FOR ACTION:

Volume LVIII

Report No. S – 20

SUBJECT:

Intermunicipal Agreement between the Utica City School District and the Madison-Oneida BOCES for the 2023-2024 School Year

Authorization is requested of the Board of Education to approve the Intermunicipal Agreement between the Utica City School District and the Madison-Oneida BOCES for the 2023-2024 school year.

FOR ACTION:

Volume LVIII

Report No. S – 21

SUBJECT:

Agreement between the Utica City School City School District and Syracuse University

Authorization is requested of the Board of Education to approve the Agreement between the Utica City School District and Syracuse University for a period of not more than five (5) years beginning August 15, 2023 and expiring on August 14, 2028, after which a new agreement may be negotiated.

FOR ACTION:

Volume LVIII

Report No. S – 22

SUBJECT:

Agreement between the Utica City School District/Utica Teacher Center and James Delitto, Teacher Center Director

Authorization is requested of the Board of Education to approve the Agreement between the Utica City School District/Utica Teacher Center and James Delitto, Teacher Center Director at a rate of \$28.00 per hour x 1071.4 hours not to exceed Twenty-Nine Thousand Ninety-Nine Dollars (\$29,999.00), effective July 1, 2023 through June 30, 2024.

FOR ACTION:

Volume LVIII

Report No. S – 23

SUBJECT:

Approval of Transportation Supervisor Civil Service Job Position

Authorization is requested of the Board of Education to approve the Transportation Supervisor Civil Service Job Position effective August 14, 2023.

FOR ACTION:

Volume LVIII

Report No. S – 24

SUBJECT:

Educational Consulting Services Agreement between the Utica City School District and the Center for Disability Services, Inc.

Authorization is requested of the Board of Education to approve the Educational Consulting Services Agreement between the Utica City School District and the Center for Disability Services, Inc., effective August 1, 2023 through November 1, 2023.

FOR ACTION:

Volume LVIII

Report No. S – 25

SUBJECT:

Agreement between the Utica City School District and Public Relations Firm

Authorization is requested of the Board of Education to approve the Agreement between the Utica City School District and Public Relations Firm effective August 14 2023 through June 30, 2024.

FOR ACTION:

Volume LVIII

Report No. S – 26

SUBJECT:

**Approval of Policy # 4604 Fiscal Management
Meals and Refreshments at District Functions**

Authorization is requested of the Board of Education to approve Policy # 4604 Fiscal Management – Meals and Refreshments at District Functions.

FOR ACTION:

Volume LVIII

Report No. S – 27

SUBJECT:

**Approval of the Utica City School District Emergency
Remote Instruction Plan for the 2023-2024 School Year**

Authorization is requested of the Board of Education to approve the Utica City School District Emergency Remote Instruction Plan for the 2023-2024 School Year

FOR ACTION:

Volume LVIII

Report No. P – 5

SUBJECT:

Resignations

Teacher

It is recommended that the following resignations be accepted:

Abigail Cirusuolo

Elementary Teacher
Watson Williams Elementary School
Effective: September 3, 2023
Reason: Personal
Notification Received: August 9, 2023

Julia Hall

Elementary Teacher
Albany Elementary School
Effective: August 8, 2023
Reason: Relocating
Notification Received: August 8, 2023

FOR ACTION:

Volume LVIII

Report No. P – 5

SUBJECT:

Rescindments for Tenure

Teacher

It is recommended that the following rescindments for Tenure be approved:

Kevin Ammann

Music Teacher
Resigned Effective: July 1, 2023

Denise Furlong

Reading Teacher
Retired Effective: June 30, 2023

Jessica Heaverin

Special Education Teacher
Resigned Effective: July 3, 2023

FOR ACTION:

Volume LVIII

Report No. P – 5

SUBJECT:

Change of Assignment

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

Frederick Nicotera

From: Monitor-Breakfast and Lunch Program
District-Wide
To: School Monitor (Security)
District-Wide
Salary: \$18.08 per hour
Effective:

September 7, 2023

August 14, 2023

FOR ACTION:

Volume LVIII

Report No. P – 5

SUBJECT:

**Amended Resolution for Probationary Appointment
Rebecca L. Jones – Mathematics Teacher**

Authorization is requested of the Board of Education to approve the following amended resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, that Rebecca L. Jones, who possesses Mathematics 7-12, Permanent Certificate issued by the Commissioner of Education, is appointed to the position of Mathematics Teacher in the tenure area of Mathematics 7-12, to a three-year probationary term commencing September 5, 2023 and expiring June 30, 2026 unless extended in accordance with the law. The expiration date is tentative and conditional only. To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, Rebecca L. Jones must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. Rebecca L. Jones’s salary shall be \$88,014.00 as set forth in Step O2-19, MA+60 of the collective bargaining agreement.

FOR ACTION:

Volume LVIII

Report No. P – 5

SUBJECT:

**Resolution Appointing Peter Gagliano Interim
Transportation Supervisor**

Authorization is requested of the Board of Education to approve the following resolution:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby appoints Peter Gagliano to serve as Interim Transportation Supervisor.

BE IT FURTHER RESOLVED that the Board of Education hereby approves an Employment Agreement establishing the terms of Mr. Gagliano’s appointment for the period commencing August 21, 2023 through September 3, 2023.

FOR ACTION:

Volume LVIII

Report No. P – 5

SUBJECT:

**Employment Agreement between the Utica City School
District and Peter Gagliano, Interim Transportation
Supervisor**

Authorization is requested of the Board of Education to approve the Employment Agreement between the Utica City School District and Peter Gagliano, Interim Transportation Supervisor effective August 21, 2023 through September 3, 2023.

FOR ACTION:

Volume LVIII

Report No. P – 5

SUBJECT:

Appointment

Coaching – Winter 2023-2024

It is recommended that the following coaching appointment be approved:

Crystal Bass
9th Grade Boys Basketball
Proctor High School
Effective: Winter 2023-2024
Index: \$5,761

FOR INFORMATION:

Volume LVIII

Report No. P – 6

SUBJECT:

Resignation

Teacher

It is recommended that that following resignation be accepted:

Jessica Heaverin

Special Education Teacher
General Herkimer Elementary School
Effective: July 3, 2023
Reason: Personal
Notification Received: July 3, 2023

FOR INFORMATION:

Volume LVIII

Report No. P – 6

SUBJECT:

Resignation

Teacher Assistant

It is recommended that the following resignation be accepted:

Devaisha McKewn

Teacher Assistant – Special Education
Kernan Elementary School
Effective: August 4, 2023
Reason: Accepted position outside the
Utica City School District
Notification Received: August 4, 2023

FOR INFORMATION:

Volume LVIII

Report No. P – 6

SUBJECT:

**Change in Effective Date
of Clerical Unpaid Leave of Absence**

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

Danielle Williams

Typist (12-months) – Kennedy Middle School
From: August 14, 2023 – August 31, 2023
To: August 3, 2023 (P.M.) – August 31, 2023
Reason: Family
Notification Received: August 1, 2023