These are the minutes of the Regular Board Meeting held on January 7, 2020. The meeting was called to order at 6:07 p.m. in the District Board Room by Board President Carbone.

The following Board Members were in attendance:
Terry Ann Carbone, President
Jeffrey Harradine, Vice President
David Howlett, Board Member
Daniel Legault, Board Member
Robert Lewis, Board Member
Kathy Robertson, Board Member
Michael Turbeville, Board Member

Also present were:
James C. Fallon, Interim Superintendent of Schools
Jerilee DiLalla, Assistant Superintendent for Human Resources
Darrin Winkley, Assistant Superintendent for Business
Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction
Rachel Kluth, Ed.D. Assistant to the Superintendent for Secondary Instruction
Lynn Carragher, Assistant to the Superintendent for Inclusive Education
Jill Reichhart, Treasurer and Finance Director
Brandice Vivian, District Clerk
Gerald Maar

President Carbone took a moment to welcome Mr. Fallon in his new role as Interim Superintendent of Schools, and photos were taken.

ORDER OF THE AGENDA
Mr. Legault moved, seconded by Mr. Turbeville, the Board approved the order of the agenda including hand carries 4.1.17, 4.5.1, 4.6.1, 4.7.3, 4.7.4, 4.8.1, 4.9.1, 4.9.2, 4.10.2, 4.10.3 and 4.10.4. The motion carried 7-0.

MINUTES
Mr. Lewis moved, seconded by Ms. Robertson, the Board approved the November 19, 2019 Regular Meeting Minutes. The motion carried 7-0.

Mr. Turbeville moved, seconded by Mr. Legault, the Board approved the November 26, 2019 Special Business Meeting Minutes. The motion carried 7-0.

Ms. Robertson moved, seconded by Mr. Lewis, the Board approved the December 19, 2019 Special Business Meeting Minutes. The motion carried 7-0.

CONSENT ITEMS
Mr. Turbeville moved, seconded by Mr. Lewis, the Board approved Consent Items (CSE) 3.5 – 3.12. The motion carried 7-0.
COMMUNICATION – PUBLIC COMMENT
Gerald Maar, a member of the BOCES Board and BCSD liaison, addressed the Board regarding the Superintendent search and spoke on the importance of seeking a candidate who will lead and be a team player. Mr. Maar further reiterated on what being a team means for everyone involved.

BOARD PRESENTATION
None.

BOARD REPORTS
None.

1. NEW BUSINESS
None.

2. POLICY DEVELOPMENT
2.1 6210 Certified Personnel- 1st Reading
2.2 6211 Recruitment- 1st Reading
2.3 6212 Certification- 1st Reading
2.4 6213 Probation and Tenure- 1st Reading
2.5 7621 Section 504 of the Rehabilitation Act of 1973- 1st Reading
2.6 7622 Allocation of Space for Special Education Programs- 1st Reading
2.7 7631 Appointment and Training of Committee on Special Education (CSE)/ Subcommittee on Special Education Members- 1st Reading
2.8 7632 Appointment and Training of Committee on Preschool Special Education (CPSE) Members- 1st Reading
2.9 7640 Student Individualized Education Program (IEP): Development and Provision- 1st Reading

3. INSTRUCTIONAL PLANNING & SERVICES
3.1 Verbal – Susan Hasenauer, Assistant to the Superintendent for Elementary Instruction
   - Ms. Hasenauer provided an update on Improvement Plan Reports.
3.2 Verbal – Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
   - Dr. Kluth spoke on Acceleration and Enrichment recommendations.
3.3 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
   - Ms. Carragher provided an update on Threat Assessment.
3.4 Mr. Harradine moved, seconded by Mr. Turbeville, the Board approved textbook Good Talk by Mira Jacob, published by Bloomsbury Publishing, for English 4. The motion carried 7-0.

Mr. Turbeville moved, seconded by Mr. Lewis, the Board approved Consent Items (CSE) 3.5 – 3.12. The motion carried 7-0.
3.5 On December 11, 12, 13, 17, and 19, 2019, the District Committee on Special Education reviewed students and made recommendations for placement.
3.6 On December 18, 2019, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
3.7 On December 10, 17, 2019, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
3.8 On December 19, 2019, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
3.9 On December 13, 16 and 17, 2019, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
3.10 On December 10, 16 and 17, 2019, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.

3.11 On December 5, and 10, 2019, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.

3.12 On December 16 and 18, 2019, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. PERSONNEL
Mr. Harradine moved, seconded by Mr. Legault, the Board approved personnel items 4.1 – 4.13 including hand carries 4.1.17, 4.5.1, 4.6.1, 4.7.3, 4.7.4, 4.8.1, 4.9.1, 4.9.2, 4.10.2, 4.10.3 and 4.10.4.

CERTIFIED
4.1.1 – 4.1.12 The following teachers to be appointed to the Academic Intervention (AIS) Math Sunrise Scholars Program teaching positions at the Barclay School from January 22, 2020 through March 20, 2020 at a rate of $53.00 per hour.

4.1.1 Maren Aldrich
4.1.2 Gary Borrelli
4.1.3 Michael DeLoria
4.1.4 Tara Jackson
4.1.5 Kristina Kirchgraber
4.1.6 Michael LeSchander
4.1.7 Melanie MacDonald
4.1.8 Aimee Mayer
4.1.9 Mary Elizabeth Schuth
4.1.10 Bridget Quigley
4.1.11 Kelly Young
4.1.12 John Zelent

4.1.13 – 4.1.16 The following teachers to be appointed to the Academic Intervention (AIS) Math Sunrise Scholars Program as substitute teachers at the Barclay School from January 22, 2020 through March 20, 2020 at a rate of $53.00 per hour.

4.1.13 Ashleigh Grant
4.1.14 Denise Nowaczyk
4.1.15 Cathy Schillaci
4.1.16 Jodie Shatzel

Hand Carry:
4.1.17 Andraya Cutaia, to be appointed as the acting assistant principal at the Oliver Middle School effective January 13, 2020 through June 30, 2020 at an annual rate of $75,000. (prorated $ 34,923)

4.2 Resignations
None

4.3 Substitutes
None

4.4 Teacher Immersion Fellowship Program Participants
None
4.5 Leaves
Hand Carry:
4.5.1 Andraya Cutaia, 3rd grade teacher at the Barclay School, to begin a leave of absence pending Board of Education approval as the acting assistant principal at Oliver Middle School effective January 13, 2020 through June 30, 2020.

4.6 Other
Hand Carry:
4.6.1 Elizabeth Groot, Mentor Teacher, $600 (prorated January- June)

CLASSIFIED
4.7 Appointments
4.7.1 Mary Steedman, to be appointed as a probationary Bus Driver in the Transportation Department effective December 18, 2019 January 6, 2020. Rate is set at $18.50 per hour. Probationary period begins on December 18, 2019 January 6, 2020 and ends on December 17, 2020 January 5, 2021.


Hand Carries:
4.7.3 Amanda Coons, to be appointed as a probationary Bus Attendant in the Transportation Department effective January 8, 2020. Rate is set at $11.80 per hour. Probationary period begins on January 8, 2020 and ends on January 7, 2021.


4.8 Resignations
Hand Carry:
4.8.1 Lauren Mazzucco, Bus Attendant, Transportation Department, resigning, retroactive to November 25, 2019.

4.9 Substitutes
Hand Carries:
4.9.1 Donald Allen, Bus Driver
4.9.2 Lisa Teremy, Food Service Helper

4.10 Volunteers
Hand Carries:
4.10.1 Joan Ryan
4.10.2 Robert Christensen
4.10.3 Lisa Ouelette
4.10.4 Kelly Starchok

4.11 College Participants
4.11.1 Linda Coleman-Lawrence, Field Experience, (Elementary PE TBD)
4.11.2 Brianna Lawless, Field Experience, (Elementary PE TBD)
4.11.3 Zaria McCullough, Field Experience, (Elementary PE TBD)
4.11.4 Skyler Ohrvall, Field Experience, (Elementary PE TBD)
4.11.5 Kaitlyn Ziembba, Field Experience, (Elementary PE TBD)
4.11.6 Anna Buehler, Field Experience, (Stephen Fiorino)
4.11.7 Margaret Smith, Field Experience, (Orlando Benzan)
4.11.8 Katherine Quinlisk, Field Experience, (Mary Warth)
4.11.9 Janet Williams, Field Experience, (Stacy Hurley)
4.11.10 Gabriella Contretas, Field Experience, (Dawn Siragusa)
4.11.11 Gwendolyn Quial, Field Experience, (John Akers)
4.11.12 Jon Lourette, Field Experience, (Robert Sidebotham)
4.11.13 Janice Hodgins Spiotta, SUNY Brockport onsite supervisor, (Inclusive Education Office)
4.11.14 Timothy Fowler, Field Experience, (Katie Robertson)
4.11.15 John Castle, Field Experience, (Elizabeth Vanill)
4.11.16 Gretchen Horst, Field Experience, (Katie Cappella)
4.11.17 Matthew Morse, Field Experience, (Joseph Flanagan)
4.11.18 Jenna Croswell, Field Experience, (Charles Kinsey)
4.11.19 Michael Latona, Student Observer, (Kim Yautzee)

4.12 Leaves of Absence
None.

4.13 Other
None.

5. FINANCIAL
5.1 Verbal – Jill Reichhart, Director of Finance
   • Ms. Reichhart reminded everyone of the upcoming Budget Committee Meeting on January 15, 2020.

6. PHYSICAL PLANT, SAFETY & SECURITY AND SUPPORT SERVICES
6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business
   • Mr. Winkley provided a construction update.

7. HUMAN RESOURCES
7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources
   • Ms. DiLalla differed to Executive Session.

8. REPORT OF THE SUPERINTENDENT OF SCHOOLS
8.1 Verbal – Mr. James C. Fallon, Interim Superintendent of Schools
   • Mr. Fallon shared that he visited each school in his first week as Interim Superintendent and has heard great compliments on Ms. Martinez-Davis and Mr. Roberts in their new roles.

9. BOARD OPERATIONS
9.1 2019-20 MCSBA Dates
9.2 2019-20 Board of Education Meeting Dates
9.3 2019-20 Board of Education Goals

10. OLD BUSINESS
None.
11. OTHER ITEMS OF BUSINESS

- Mr. Lewis welcomed Mr. Fallon, stating he looks forward to working with him.
- Mr. Lewis inquired about updating or creating a policy in regards to a staff member leaving their role in BCSD and surrendering everything related to BCSD including but not limited to social media accounts, etc.
- Ms. Robertson and Mr. Turbeville welcomed Mr. Fallon stating that they have heard nothing but great things about him, and thanked him for visiting all of the schools.
- Mr. Legault welcomed Mr. Fallon and shared that he is happy to have someone who represents the community positively and he looks forward to working with him.
- Mr. Harradine stated that he is happy Mr. Fallon is here and thanked him for joining the team.
- Mr. Harradine shared that the semi-annual BTA meeting with the Board went well with great conversations and a mutual vision for 2020.
- Mr. Harradine had a discussion with a community member regarding disabled combat veteran tax exemption and asked to further discuss with the team.
- Ms. Carbone shared that she has known Mr. Fallon for years and looks forward to working with him. She thanked him for accepting the position and stated that all is off to a great start!

12. Executive Session

12.1 Mr. Harradine moved, seconded by Mr. Turbeville, the Board adjourned Regular Session at 6:53 p.m. The motion carried 7-0.

Mr. Legault moved, seconded by Mr. Lewis, the Board entered Executive Session at 7:02 p.m. for the purpose of discussing negotiations, personnel and student matters. The motion carried 7-0.

Mr. Lewis moved, seconded by Mr. Howlett, the Board adjourned Executive Session at 8:17 p.m. The motion carried 7-0.

13. Adjournment

13.1 Mr. Turbeville moved, seconded by Mr. Howlett, the Board adjourned at 8:18 p.m. The motion carried 7-0.

Prepared by:

Brandice Vivian, District Clerk

Date: 2/5/2020