



Brockport Central School District

40 Allen Street, Brockport, New York 14420-2296

We, the Board of Education, promise to:

- Put students first
- Focus on the goal
- Be respectful
- Recognize and value differences
- Engage in honest communication
- Honor and maintain confidentiality
- Speak with one voice
- Work hard and have fun

**March 5, 2019
Regular Board Meeting 6 p.m.
District Board Room**

Call to Order

Pledge to the Flag

Fire Exits

Motion to Approve the Order of the Agenda

Approval of Minutes:

- February 26, 2019 – Meeting Minutes

Approval of Consent Items (CSE) (3.4-3.11)

Communications – Public Comments:

Members of the audience wishing to speak must sign in no later than 5:55pm. A period of time, not to exceed 30 minutes, is set aside at regular meetings of the board for the purpose of hearing comments from interested individuals. Board of Education members will not engage in conversation or answer questions during this portion of the meeting.

- Each speaker is allowed up to five (5) minutes to present his/her remarks.
- You cannot give or defer your time slot to another person.
- All remarks must be addressed to the President of the Board, or the presiding officer.

Board Presentations:

- None



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Board Reports:

Committee	Last Meeting	Next Meeting	Committee Member
BOCES Board	1 meeting per month	Spring 2019	Mr. Gerald Maar (BCSD Liaison)
MCSBA Information Exchange Committee	February 13, 2019 @ 12pm	March 13, 2019 @ 12pm	Board Member Robertson
MCSBA Board Presidents Meeting	January 9, 2019 @ 5:45pm	March 13, 2019 @ 5:45pm	President Carbone
MCSBA Labor Relations Committee	February 27, 2019 @ 12pm	March 20, 2019 @ 12pm	Board Member Lewis
MCSBA Legislative Committee	February 6, 2019 @ 12pm	March 6, 2019 @ 12pm	President Carbone & Vice President Harradine
District Safety Committee	February 14, 2019 @ 1pm	April 11, 2019 @ 1pm	Board Member Legault
MCSBA Executive Committee	February 27, 2019 @ 5:45pm	April 24, 2019 @ 5:45pm	President Carbone & Dr. Myers

1. New Business

1.1 None.

2. Policy Development

3. Instructional Planning & Services

- 3.1 Verbal – Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction
- 3.2 Verbal – Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
- 3.3 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education

Approval of CSE Recommendations (3.4-3.11)

- 3.4 On January 25, 29, February 1, 8, 12, 13, and 14, 2019, the District Committee on Special Education reviewed students and made recommendations for placement.
- 3.5 On February 15, 22, and 27, 2019, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.6 On January 22, 24, 29, February 1, 5, 6, 7, 12, and 13, 2019, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.7 On January 25, 2019, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.8 On January 16, 30, February 1, and 4, 2019, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.9 On February 7, 2019, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.10 On January 28, 29, February 12, and 13, 2019, the Oliver Middle School Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.11 On January 30, 2019, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. Personnel



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4.1 Appointments

None.

4.2 Resignations

None.

4.3 Substitutes

None.

4.4 Teacher Immersion Fellowship Program Participants

None.

4.5 Leaves

None.

4.6 Other

None.

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4.7 Appointments

4.7.1 Zachary Alexander, to be appointed as a probationary School Aide in the CEPACS Department effective March 6, 2019. Rate is set at \$11.10 per hour. Probationary period begins on March 6, 2019 and ends on March 5, 2020.

4.8 Resignations

4.8.1 Danielle Ballard, School Aide/Cafeteria Monitor, Hill School, resigning, effective March 8, 2019.

4.9 Substitutes

4.9.1 Joy Fields, School Aide

4.9.2 Carl Tarricone, Bus Driver

4.10 Volunteers

4.10.1 Taylor Jablonski

4.10.2 Taisha Mattern

4.10.3 Philip Moore

4.11 College Participants

None.

4.12 Leaves of Absence

None.

4.13 Other

4.13.1 Jenayah McCarthy, Teacher Aide, terminated effective February 26, 2019.

5. Financial

5.1 Verbal – Jill Reichhart, Director of Finance



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- 5.2 Financial Statement of Extraclassroom Activity Funds for the Hill School, Oliver Middle School and High School for the month of January 2019
- 5.3 Treasurer's Report – January 2019
- 5.4 Financial Report – January 2019
- 5.5 Approval of Annual Budget Presentation and Budget Vote (roll call)
- 5.6 Approval of Election Inspectors (roll call)

6. Physical Plant, Safety & Security, Transportation and Support Services

- 6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business

7. Human Resources

- 7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources

8. Report of the Superintendent of Schools

- 8.1 Verbal – Dr. Lesli C. Myers-Small, Superintendent

9. Board Operations

- 9.1 2017-18 Board of Education Goals
- 9.2 2018-19 Budget Development Meeting Dates
- 9.3 2018-19 School Board Meeting Dates
- 9.4 2018-19 MCSBA Dates

10. Old Business

None.

11. Other Items of Business

None.

12. It is anticipated that the Board will enter into Executive Session for the purpose of discussing negotiations.

13. Adjournment

Board of Education Meeting: Tuesday, March 19, 2019 @ 6:00pm in the District Board Room.