BROCKPORT CENTRAL SCHOOL BOARD OF EDUCATION September 6, 2022

These are the minutes of the Regular Board Meeting held on September 6, 2022. The meeting was called to order at 6 p.m. by 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 Michael Turbeville, Board Member

Whender Turbevine, Board Weine

Also present were:

Sean Bruno, Superintendent of Schools

Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction

Jerilee DiLalla, Assistant Superintendent for Human Resources

Rachel Kluth, Ed.D. Assistant to the Superintendent for Secondary Instruction

Jill Reichhart, Treasurer and Finance Director

Darrin Winkley, Assistant Superintendent for Business

Deb Moyer, District Clerk

Robert Byrne Tricia Crissman Tammy Bonisteel Jo Anne Antonacci Gerald Maar Cliff Manchester Sue Rowcliffe Jessica Manchester Sundae Avery Lilly Manchester Sue Sodoma Tresel Vick Chris Sodoma **Anthony Smith** Amanda Fraisar Zach Sodoma Julie Prest Joscelyn Ruscio Mandi Noah Corinne Gurgir Lisa Proctor Mary Love

Robert Crissman

Excused:

Robert Lewis, Board Member Kathy Robertson, Board Member

ORDER OF THE AGENDA

Mr. Turbeville moved, seconded by Mr. Legault, the Board of Education approved the order of the agenda. The motion carried 5-0.

MINUTES

Mr. Harradine moved, seconded by Mr. Turbeville, the Board of Education approved the August 16, 2022 Regular Board Meeting minutes. The motion carried 5-0.

Mr. Turbeville moved, seconded by Mr. Legault, the Board of Education approved the August 30, 2022 Special Board Meeting minutes. The motion carried 5-0.

BOARD PRESENTATIONS

• The Board of Education presented Brockport's Best Awards to: Tammy Bonisteel, Tricia Crissman, Amanda Fraisar, Corinne Gurgir, Patricia Hendrickson, Mary Love, Cliff Manchester, Mandi Noah,

- Julie Prest, Lisa Proctor, Joscelyn Ruscio, and Sue Sodoma for their work on Project Graduation; and also to Joseph Kern for safely transporting members of the class of 2022 to their senior trip.
- The book *Ground Zero*, by Alan Gratz was presented by Tresel Vick, Instructional Coach and Susan Rowcliffe, English Teacher to be considered for the seventh-grade curriculum.
- Jo Anne Antonacci, District Superintendent and Gerry Maar, District Representative gave an update on BOCES 2 and thanked the Board and administration for their ongoing support.

COMMUNICATION – PUBLIC COMMENTS

- Robert Byrne shared questions about his school tax bill.
- Sundae Avery thanked the Board for their support.

BOARD REPORTS

None

1. New Business

None

2. Policy Development

None

3. Instructional Planning & Services

- 3.1 Verbal Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
 - Dr. Kluth shared she is finalizing grants and thanked everyone for pitching in. She shared that the first day went well and it was great seeing everyone's energy.
- 3.2 Mr. Harradine moved, seconded by Mr. Howlett, the Board of Education approved the Varsity Cross Country Field Trip to Saratoga Springs, October 14-15, 2022. The motion carried 5-0.
- 3.3 Verbal Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
 - Ms. Carragher shared it was a great start to the school year. Inclusive Education has been busy with related service providers creating schedules and caseloads. The BOCES program starts September 7.
 - Ms. Carragher shared our verification report 11 data has been certified and we are 100% compliant (after reporting on indicator from last year on timely CSE and CPSE evaluations).
- 3.4 Mr. Howlett moved, seconded by Mr. Turbeville, the Board approved Consent Items (CSE) 3.4.1-3.4.3. The motion Carried 5-0.
 - 3.4.1 On May 5, August 8, 16, 17, and 26, 2022, the District Committee on Special Education reviewed students and made recommendations for placement.
 - 3.4.2 On August 10, 11, 12, 15, 16, 18, 19 and 29, 2022, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.4.3 On May 17, 19, 26, August 18, 26, and 29, 2022, the Committee on Preschool Special Education reviewed students and made recommendations for placement.

4. Personnel

Mr. Turbeville moved, seconded by Mr. Legault, the Board approved Personnel items 4.1-4.13. The motion carried 5.0.

CERTIFIED

4.1 Appointments

4.1.1 **UPDATE** Colleen Molina, to be appointed as a Physical Education Teacher at the elementary level effective September 27, 2022 September 7, 2022. Professional certificate in Physical Education. Probationary period September 27, 2022 September 7, 2022 through September 26, 2025 September 6, 2025. This expiration date is tentative and conditional only. In order to be eligible and considered for tenure the employee must meet all requirements of Educational Law and corresponding regulations. Annual salary \$52,239 (prorated \$48,059 \$51,455).

- Page | 3
- 4.1.2 **UPDATE** Jennifer Kemp, to be appointed as a Science Teacher at the High School effective September 26, 2022 September 7, 2022. Permanent certificates in Earth Science/General Science Grades 7-12 and Biology Grades 7-12. Probationary period September 26, 2022 September 7, 2022 through September 25, 2025-September 6, 2025. This expiration date is tentative and conditional only. In order to be eligible and considered for tenure the employee must meet all requirements of Educational Law and corresponding regulations. Annual salary \$71,996 (prorated \$66,596 \$70,916).
- Anthony Aviles, to be appointed as a English Teacher at Oliver Middle School effective 4.1.3 September 7, 2022. Initial certificates in ELA Grades 7-12, ELA 5-6 extension, and Covid-19 Certificate in Students with Disabilities Grades 7-12. Probationary period September 7, 2022 through September 6, 2026. This expiration date is tentative and conditional only. In order to be eligible and considered for tenure the employee must meet all requirements of Educational Law and corresponding regulations. Annual salary \$40,576 (prorated \$39,967).
- 4.1.4 Stephanie Raymond, to be appointed as a long-term substitute Spanish Teacher at Oliver Middle School effective September 12, 2022 through February 7, 2023. Annual salary \$39,000 (prorated \$19,305). (Pending fingerprint clearance).
- 4.1.5 Sarah Luteyn, to be appointed as a long-term substitute AIS Reading Teacher at Ginther School effective September 7, 2022 through June 30, 2023. Covid-19 certificates in Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6. Annual salary \$39,000 (prorated \$38,415).
- 4.1.6 Brittany Moorhead, to be appointed as a Special Education Teacher at the High School effective October 6, 2022. Initial certificates in Students with Disabilities Grades 7-12 and Culinary Careers Grades 7-12. Probationary period October 6, 2022 through October 5, 2026. This expiration date is tentative and conditional only. In order to be eligible and considered for tenure the employee must meet all requirements of Educational Law and corresponding regulations. Annual salary \$47,326 (prorated \$41,883).

4.2 Resignations

4.2.1 Kathleen Salecki, Social Studies Teacher at Oliver Middle School to resign effective September 30, 2022.

4.3 Substitutes

- Mackenzie Pike 4.3.1
- 4.3.2 Sarah Luteyn

4.4 Teacher Immersion Fellowship Program Participants

4.4.1 None

4.5 Leaves of Absence

4.5.1 None

4.6 Other

- 4.6.1 Jennifer Moore, RTI Coach, Barclay School, \$500
- 4.6.2 UPDATE, Marissa Randall, JV Girls Soccer Coach (Shared position), Level E-Step 5 \$2868 \$1434.
- 4.6.3 **UPDATE**, Peyton Young, JV Girls Soccer Coach (Shared Position), Level E – Step 4 \$1389.
- 4.6.4 Michael Spagnola, Swim Assistant, Level E -Step 4, \$2757.
- 4.6.5 Julie Dioguardi, Mentor Teacher, \$1000.
- 4.6.6 Robin Nowak, Mentor Teacher, \$1000.
- 4.6.7 Scott Hopsicker, Modified B Football Coach, Level D – Off Step 5, \$4211
- 4.6.8 Melissa Snider, JV Cheerleading Coach, Level E - Step Off 2, \$3591
- 4.6.9 Neil Paul, Masterminds, Level J – Step 4, \$928

CLASSIFIED

4.7 Appointments

- 4.7.1 Kelly Henson, to be appointed as a probationary School Aide/Cafeteria Monitor at the High School effective September 8, 2022. Rate is set at \$14.50 per hour. Probationary period begins on September 8, 2022 and ends on September 7, 2023. (Pending fingerprint clearance.)
- 4.7.2 Shelby Price, to be appointed as a probationary Teacher Aide at the High School effective September 19, 2022. Rate is set at \$15.61 per hour. Probationary period begins on September 19, 2022 and ends on September 18, 2023. (Pending fingerprint clearance.)

4.8 Resignations

None

4.9 Substitutes

None

4.10 Volunteers

- 4.10.1 Rachel Bevilacqua
- 4.10.2 Chelsea Cond
- 4.10.3 Patrick Fleck
- 4.10.4 Javna Gebbie
- 4.10.5 Stephanie LaFarnara
- 4.10.6 Kelly MacIntyre
- 4.10.7 Laura Neubauer
- 4.10.8 Judith Schneider

4.11 College Participants

None

4.12 Leaves of Absence

None

4.13 Other

4.13.1 Sara Kaypak has been appointed as a Teacher Aide for JV Cheerleading (at her current regular hourly rate) effective September 7, 2022 for the 2022-2023 school year.

5. Financial

- 5.1 Verbal Jill Reichhart, Director of Finance
 - Ms. Reichhart gave an auditor update.
- 5.2 Mr. Turbeville moved, seconded by Mr. Legault, RESOLVED, that the Board of Education approve increasing the Tax Certiorari Reserve by \$343,184 for the 2021-22 fiscal year. The motion carried 5-0.
- 5.3 Mr. Howlett moved, seconded by Mr. Turbeville, RESOLVED, that the Board of Education approve the school supply donation to the Barclay School from the MOM's CLUB, Hope Church of Brockport, and the Seymour Library. The motion carried 5-0.

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

- 6.1 Verbal Darrin Winkley, Assistant Superintendent for Business
 - Mr. Winkley provided a tennis court update regarding surface work. The company was onsite
 today and will start soon, weather depending. Thanks to all the support staff for a great start of
 school today.
- 6.2 Mr. Turbeville moved, seconded by Mr. Harradine, the Board approved the Emergency Bus Lift Reconstruction Project.

Whereas, the Brockport Central School District Transportation Operations Center and Bus Maintenance Facility Control # 26-18-01-06-5-016 had a bus lift inspection that discovered a safety concern/frame deformation and reconstruction must be undertaken immediately or as soon as possible to prevent any further property damage or other harm (the "project")

Whereas the Board of Education hereby recognizes and declares this event an emergency, and

Whereas, the nature of this emergency is such that it requires immediate action, the Board of Education now hereby authorizes the Treasurer to appropriate the amount of \$500,000 from available funds and to make these funds available for this reconstruction project, and

Be It Further Resolved that under the circumstances described herein, that the reconstruction work identified above is an emergency action as well as a necessary maintenance and reconstruction measure for the District under the New York State Environmental Quality Review Act including associated regulations and as such, the work described above constitutes a Type II Action under 6 N.Y.C.R.R. (c) (8) and/or (33)

Be it Further Resolved that based on the foregoing, the, District Clerk is hereby authorized to execute contracts and documents as required for the facilitation of this project.

RESOLVED, that this resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	Ayes	Nays	Absent
Trustee Howlett	X		
Trustee Legault	X		
Trustee Lewis			X
Trustee Robertson			X
Trustee Turbeville	X		
Vice President Harradine	X		
President Carbone	X		

The motion carried 5-0.

7. Human Resources

- 7.1 Verbal Jerilee DiLalla, Assistant Superintendent for Human Resources
 - None

8. Report of the Superintendent of Schools

- 8.1 Verbal Sean C. Bruno, Superintendent of Schools
 - Mr. Bruno thanked everyone involved for a successful start today it was one of the smoothest openings in every building.
 - Mr. Bruno shared he visited all the buildings. Hallways in the high school were clear everyone
 was in classrooms. The end of the day went smoothly with pushing back dismissal times 10
 minutes earlier. At Barclay and Ginther the buses were back by 3:15 p.m. from secondary school
 runs.

9. Board Operations

- 9.1 2021-22 Board of Education Meeting Schedule
- 9.2 2022-23 Budget Development Calendar
- 9.3 2021-22 MCSBA Calendar

10. Old Business

None

11. Other Items of Business

None

12. Round Table

- Mr. Turbeville shared that the high school drop off worked well for families and it was nice seeing students outside for recess and gym.
- Mr. Harradine shared the PTSA is still looking for morning and afternoon help for students. He and Mr. Lewis volunteered this morning. He also shared that Dr. Goetz is looking for volunteers for Walk to School Day (Oct. 5).
- Ms. Carbone shared she went to the first JV Football game and they did a great job. The Farm to Table dinner is coming up on Sept. 17 if anyone is interested in helping out.

13. Executive Session

Mr. Howlett moved, seconded by Mr. Legault, RESOLVED the Board of Education adjourned the meeting at 7:16 p.m. to enter into Executive Session for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation; and discussing matters which will imperil the public safety if disclosed. The motion carried 5-0.

Mr. Howlett moved, seconded by Mr. Legault, the Board entered into executive session at 7:26 p.m. The motion carried 5-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned executive session and entered into regular session at 8:12 p.m. The motion carried 5-0.

14. Adjournment

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned the meeting at 8:13 p.m. The motion carried 5-0.

Prepared by:

9/21/22

Debra S. Mover, District Clerk

Debra S. Moyer

Date