

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
March 7, 2023**

These are the minutes of the Regular Board Meeting held on March 7, 2023. The meeting was called to order at 6:03 p.m. by President Carbone.

The following Board Members were in attendance:

Terry Ann Carbone, President
Jeffrey Harradine, Vice President
Robert Lewis, Board Member
Kathy Robertson, Board Member

Also present were:

Sean Bruno, Superintendent of Schools
Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
Jerilee Gulino, Assistant Superintendent for Human Resources
Darrin Winkley, Assistant Superintendent for Business
Jill Reichhart, Treasurer and Finance Director
Deb Moyer, District Clerk

Tess Neilans	Linda Ruggles	Terry Steele
Shelby Neilans	Brett Mayer	Issabelle Cone
Jim Steele	Christine Mayer	Katie McJury
Lucas Myer	Cheyenne McCullough	Claire Grattan
Diahn Kleehammer	Jessica Sargis	Kailey Steele
Erin Bailey	Ken Warren	Kara Schnelle-Cone
Bill Bailey	Michelle Warren	Patrick Clarke
Maddie Bailey	Jennifer Green	Anna Petrov
Vicki Amoroso	Miranda Green	Jonh Einhiple
Sonni Amoroso	Jodi Donnen	Mikayla Einhiple
Bailey Amoroso	Lyle Stirk	Maria Rota
Matthew Amoroso	Lisa Stirk	Gionni Rota-LaFex
Keri Barnum	Patty Stirk	Scott Hunsinger
Peter Barnum	Jason Kleehammer	Amy Collier
Odin Barnum	Courtney Christy	Jeffrey Xue
Emma Barnum	Victoria Petrov	Jane Xue
Evelyn Brown	Kristin Stevens	Changuu Xue
Simon Brown	Jenna Rivera	Jie Zhong
Lisa Lancia	Cole Mesiti	Jacob Thomas
Ryan Lancia	Aspen Kulp	Abigail Thomas
Alicia Witter	Ava Ruggles	Eilizabeth Brown
Joshua Witter	Branden M.	Greg Brown
Lizzy Witter	Lauren Burnhart	Bruce Neilans
Leah Witter	Autumn Richey	Bennett Neilans
Jamie Hoyt	Cheryl Green	Amber Rivera
Kelly Starchok	Tessa Rugari	Mike Rivera
Billy Hoyt	Jenn Skidmore	Gillian Pompili
Phoeba Ha	Mark Skidmore	Andy Stoker
Kaylee Stephens	Mercedes Skidmore	Alex Stoker
Jennifer Stephens	Robert Steele	Anderson Stoker

Amy Stoker
 Daniel Kuhn
 Brennan Kuhn
 Sara Kuhn
 Phin Kuhn
 Jared Utz

Nicole Utz
 Stepanek Family
 Josh Mangalino
 Sophea Mann
 Liz Banner
 Katelyn Marasco

Mark Rabjohn

Excused:

David Howlett, Board Member
 Daniel Legault, Board Member
 Michael Turbeville, Board Member
 Rachel Kluth, Ed.D. Assistant to the Superintendent for Secondary Instruction

ORDER OF THE AGENDA

Mr. Harradine moved, seconded by Mr. Lewis, the Board of Education approved the order of the agenda. The motion carried 4-0.

MINUTES

Mr. Lewis moved, seconded by Ms. Robertson, the Board of Education approved the February 15, 2023, Special Board Meeting Minutes. The motion carried 4-0.

Ms. Robertson moved, seconded by Mr. Lewis, the Board of Education approved the February 27, 2023, Special Board Meeting Minutes. The motion carried 4-0.

BOARD PRESENTATIONS

- Music Recognition – Katelyn Marasco, Music Department Chair
 - Students were recognized for their music achievements.
- Draft 2023-24 Budget: Jill Reichhart, Director of Finance
 - The 2023-24 balanced Draft Budget was presented to the Board of Education proposes a 1.98% tax levy increase and \$5,050,274 in reserves and fund balance.

COMMUNICATION – PUBLIC COMMENTS

- Mr. Rabjohn addressed the Board and thanked them for their work on the budget. He shared his thoughts on the vote including capital purchase of buses and relocating the voting location.

BOARD REPORTS

- None

1. New Business

1.1 Mr. Harradine moved, seconded by Mr. Lewis, RESOLVED, the Board of Education approved the 2023-24 BCSD Instructional Calendar. The motion carried 4-0.

2. Policy Development

- None

3. Instructional Planning & Services

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

- None (Excused)

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

- Ms. Carragher provided an update on students with disabilities. This was our 3rd year of being disproportionate in a subset for students under the classification of autism. Last year in year two, a root cause analysis was completed and a pathway to change document was developed. We were

recently notified by our Special Education Quality Assurance Regional Associate that we have been dismissed from that disproportionality and wouldn't need to implement the action steps in the pathway to change document.

- 3.3 Mr. Harradine moved, seconded by Mr. Lewis, the Board approved Consent Items (CSE) 3.3.1-3.3.8. The motion carried 4-0.
- 3.3.1 On February 1, 7, 15, and 17, 2023, the District Committee on Special Education reviewed students and made recommendations for placement.
- 3.3.2 On January 27, and February 10 and 13, 2023, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.3 On January 25, and February 2, 8 and 9, 2023, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.3.4 On January 19, 31, and February 9, 2023, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.5 On January 24, 26, 31, and February 9, 14 and 21, 2023, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.6 On January 31, and February 1, 2, 15, and 17, 2023, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.7 On January 26, 30, and February 8, and 15, 2023, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.8 On January 26, and February 1, 2, 9, 14, 15, and 17, 2023, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. Personnel

Mr. Harradine moved, seconded by Ms. Robertson, the Board approved Personnel items 4.1-4.13. The motion carried 4-0.

CERTIFIED

4.1 Appointments

- 4.1.1 Coby Albone, to be appointed as a Health Teacher at the high school effective March 8, 2023. Initial certificates in Health Education and Physical Education. Probationary period March 8, 2023 through March 7, 2027. 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 \$39,000 (prorated \$14,625).
- 4.1.2 Cassandra Fleck, to be appointed as a School Counselor at Ginther School effective April 10, 2023. Permanent certificate as a School Counselor. Probationary period April 10, 2023 through April 9, 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 \$14,198).

4.2 Resignations

- 4.2.1 Sharon Shannon, Elementary Teacher at Hill School, to resign for the purpose of retirement effective July 1, 2023.
- 4.2.2 Elizabeth Banner, Music Teacher at the High School, to resign for the purpose of retirement effective July 1, 2023.

4.3 Substitutes

- 4.3.1 Robin Georgiev
- 4.3.2 Nevaeh Wilson
- 4.3.3 Alexis Carbonel, Contracted Building Substitute, \$135 per day

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 – 4.6.31 Spring Coaching**

	Sport	Level	Name	Level	Step	Stipend
4.6.1	Baseball	Varsity	Joseph Innes	B	9	6377
4.6.2	Baseball	Assistant	Andrew Rice	75% of B	OFF 6	5336
4.6.3	Baseball	JV	Michael Spulnick	75% of B	1	3585
4.6.4	Baseball	Mod A	Peyton Young	60% of B	1	2868
4.6.5	Baseball	Mod B	Ed Webster	60% of B	9	3827
4.6.6	Track	Varsity Boys	Michael LaFrance	B	OFF 8	7382
4.6.7	Track	Varsity Girls	Kendra Zaffuto	B	OFF 1	6491
4.6.8	Track	Assistant	Karen Rose	75% of B	6	4295
4.6.9	Track	Assistant	Hannah Madden	75% of B	3	3856
4.6.10	Track	Mod B	Melinda Rugari	60% of B	4	3201
4.6.11	Track	Mod B	Matt Schirmer	60% of B	OFF 1	3895
4.6.12	Track	Mod B	Christopher Wilbur	60% of B	7	3561
4.6.13	Golf	Varsity	Michael Gagnier	C	OFF 8	6432
4.6.14	Golf	JV	David Messbauer	75% of C	OFF 1	4249
4.6.15	Boys Lacrosse	Varsity	Nick Casal	B	1	4779
4.6.16	Boys Lacrosse	Assistant	Dalton McCumber	75% of B	1	3585
4.6.17	Boys Lacrosse	Mod A	Gordon Dibattisto	60% of B	1	2868
4.6.18	Boys Lacrosse	Mod A	Jon VanHuben	60% of B	OFF 1	3894
4.6.19	Girls Lacrosse	Varsity	Amy Nesbit	B	OFF 6	7115
4.6.20	Girls Lacrosse	Assistant	Coby Albone	75% of B	6	4295
4.6.21	Girls Lacrosse	JV	Logan Bush (split)	75% of B	1	1793
4.6.22	Girls Lacrosse	JV	Claire Odett (split)	75% of B	1	1793
4.6.23	Girls Lacrosse	Mod B	Hugo Herrera	60% of B	5	3316
4.6.24	Softball	Varsity	Nick Petitti	B	3	5141
4.6.25	Softball	Assistant	Mark Mutton	75% of B	4	4001
4.6.26	Softball	JV	Rebecca Rossier (split)	75% of B	1	1793
4.6.27	Softball	JV	Isabelle Selvek (split)	75% of B	1	1793
4.6.28	Softball	Mod B I	Michael Guerrieri	60% of B	7	3561
4.6.29	Tennis	Varsity	Ed Gonzalez	C	OFF 8	6432
4.6.30	Tennis	Mod A	Kyle Kita	60% of C	3	2701

4.6.31 Sundae Avery, Mentor Teacher, \$500 (prorated Feb – June)

4.6.32 Veronica Cellura, Mentor Teacher, \$500 (prorated Feb – June)

4.6.33 Allison Oaks, Mentor Teacher, \$500 (prorated Feb – June)

4.6.34 Katrina Contrera, 11th grade advisor, Class of 2024, \$340.56 (prorated March 11, 2023 – June 30, 2023)

4.6.35 Kristen Moulton, RTI Coach Ginther, \$187.50 (prorated March 8, 2023 – June 30, 2023)

CLASSIFIED**4.7 Appointments**

4.7.1 JoEllen Malara, to be appointed as a probationary School Aide/Cafe at Barclay School effective March 8, 2023. Rate is set at \$14.50 per hour. Probationary period begins on March 8, 2023 and ends on March 7, 2024.

4.8 Resignations

4.8.1 Michael Morey, Bus Driver, Transportation Department, resigning effective March 14, 2023.

4.9 Substitutes

- 4.9.1 Nicholas Falls, Bus Driver
- 4.9.2 Christopher D. Brown, Security Worker (pending fingerprint clearance)
- 4.9.3 Christopher D. Brown, Bus Attendant, training for CDL (pending fingerprint clearance)

4.10 Volunteers

- 4.10.1 Kristen Bartnick
- 4.10.2 Cheryl Brinkman
- 4.10.3 Tarra Chimino
- 4.10.4 Amanda Frederick
- 4.10.5 Michelle Freida
- 4.10.6 Julianna Frisch
- 4.10.7 Jeffrey Morgan
- 4.10.8 Brian Harris
- 4.10.9 Katherine Olsen
- 4.10.10 Douglas Parton
- 4.10.11 Melanie Perreault

4.11 College Participants

None

4.12 Leaves of Absence

- 4.12.1 Barbara D'Ambra, Bus Attendant, effective February 8, 2023 through the tentative date of May 8, 2023.

4.13 Other

- 4.13.1 UPDATE – Jaclyn Stalter, change from Provisional appointment to Probationary appointment as Benefits Specialist, retroactive to February 17, 2023. Probationary period begins on February 17, 2023 and ends on February 16, 2024.
- 4.13.2 UPDATE – Brian Harris, change from Provisional appointment to Probationary appointment as Network Technician, retroactive to March 1, 2023. Probationary period begins on March 1, 2023 and ends on February 29, 2024.
- 4.13.3 UPDATE – Vu Nguyen, change from Provisional appointment to Probationary appointment as Network Technician, retroactive to March 1, 2023. Probationary period begins on March 1, 2023 and ends on February 29, 2024.
- 4.13.4 UPDATE – Angel Subba, change from Provisional appointment to Probationary appointment as Network Technician, retroactive to March 1, 2023. Probationary period begins on March 1, 2023 and ends on February 29, 2024.
- 4.13.5 Tamara DeLorenzo has been appointed to a substitute position for the Sports Study Hall at the Oliver Middle School (at her current regular hourly rate) for the 2022-2023 school year.
- 4.13.6 Emilee Dudek, resigned the Sports Study Hall position at Oliver Middle School effective February 23, 2023.

5. Financial

- 5.1 Verbal – Jill Reichhart, Director of Finance
 - Ms. Reichhart shared she met with high school administration and central office administration regarding the Extraclass Audit management letter. A meeting will be held with Hill School administration next week.
- 5.2 Mr. Lewis moved, seconded by Mr. Legault, WHEREAS, the renovation of the Oliver Middle School Roofing, Masonry, Finishes, Specialties and Electrical Reconstruction (Control Number 26-18-01-06-0-001-TBD) is a replacement, of a structure “in kind” in accordance with 6 NYCRR Part 617, Section 617.5, paragraph (c) (2). Section 617.5 classifies this project as a Type II Action, which completes the SEQRA process.

RESOLVED that the Board of Education accept the Oliver Middle School Roofing and Masonry

Reconstruction SEQRA determination of a Type II action.

The motion carried 4-0.

- 5.3 Ms. Robertson moved, seconded by Mr. Lewis, NOTICE IS HEREBY GIVEN that the annual budget presentation of the inhabitants of Brockport Central School District, Brockport, New York, qualified to vote at school meetings in said district, will be held at the Fred W. Hill School cafetorium, Allen Street, Brockport, New York, on Tuesday, May 2, 2023, at 5:30 p.m., for the transaction of such business as is authorized by the Education Law.

NOTICE IS ALSO GIVEN, that a copy of the statements of the amount of money which will be required for the ensuing year for the school purposes, specifying the several purposes and the amount for each, may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the annual meeting except Saturday, Sunday or holidays at each of the following schools in which school is maintained during the hours of 8:30 a.m. - 4:30 p.m., viz: Brockport Central High School, A.D. Oliver Middle School, Elizabeth Barclay School, John J. Ginther School, and Fred W. Hill School.

NOTICE IS ALSO GIVEN, that petitions nominating candidates for the office of member of the Board of Education must be filed in the Office of the Clerk of the District between the hours of 8:00 a.m. and 5:00 p.m. not later than the thirtieth day preceding the school election on Tuesday, May 16, 2023 to wit: to be filed not later than April 17, 2023.

The following vacancies to be filled on the Board of Education: two (2), five-year terms, 2023-2028. Petitions must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the district, must state the residence of each signer and shall state the name and residence of the candidate. Said petitions shall not describe any specific vacancy upon the Board of Education for which the candidate is nominated. Petitions are available at the Clerk's Office/Business Office, District Office Building, 40 Allen Street, Brockport, New York. Candidates for the Board of Education are required by law to file sworn statements of campaign expenses. An initial statement must be filed at least 30 days before the election, a second statement must be filed on or before the fifth day preceding the election and a final statement must be filed within 20 days after the election. Information on this procedure may be obtained from the District Clerk.

NOTICE IS ALSO GIVEN, that on Tuesday, May 16, 2023, same being the Tuesday 14 days following the day on which the annual budget presentation of the district is held, voting will be held in the Technology and Training Center, 40 Allen Street, Building 800, Brockport, New York, in said District, between the hours of 6:00 a.m. and 9:00 p.m., to fill the above designated vacancies on the Board of Education.

NOTICE IS ALSO GIVEN, that at the same time and place as said election, to wit: on May 16, 2023, at the Technology and Training Center, 40 Allen Street, Building 800, Brockport, New York, in said District, the annual budget and appropriation and expenditure of \$609,000 from the 2021 Bus Purchase Capital Reserve Fund (established by the voters on May 18, 2021) will be voted upon, and that said budget approval and capital reserve fund expenditure shall be designated as Proposition No.1 on the voting machine.

PROPOSITION NO. 1 Shall the following resolution be adopted, to wit:

Resolved, that the Board of Education of the Brockport Central School District, Brockport, New York, be and hereby is authorized to expend necessary funds to meet expenditures for the fiscal year 2023-2024 and to levy the necessary tax therefore and to appropriate and expend \$609,000 from the 2021 Bus Purchase Capital Reserve Fund, be approved?

AND NOTICE IS FURTHER GIVEN, that at the same time and place a vote, will be taken upon the following resolutions, which will be respectively designated as Proposition No. 2 and Proposition No. 3 on the voting machine:

PROPOSITION NO. 2 Shall the following resolution be adopted, to wit:

Resolved that the Board of Education of the Brockport Central School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2023 Bus Purchase Capital Reserve Fund”), with the purpose of such fund being to finance the purchase of school buses, vehicles and equipment that would be eligible for financing under the Local Finance Law, and costs incidental thereto, the ultimate amount of such fund to be \$7,300,000 plus earnings thereon, the probable term of such fund to be ten (10) years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

PROPOSITION NO. 3 Shall the following resolution be adopted, to wit:

Resolved that the Board of Education of the Brockport Central School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2023 Building Capital Reserve Fund”), with the purpose of such fund being to finance construction, reconstruction, rehabilitation, repair, improvement and equipping of school buildings and facilities and site improvements, and costs incidental thereto, the ultimate amount of such fund to be \$14,700,000, plus earnings thereon, the probable term of such fund to be 10 years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

NOTICE IS HEREBY FURTHER GIVEN, that the aforesaid propositions will appear on the ballot labels of the voting machines used at said meeting in the following abbreviated form:

Proposition No. 1 Shall the following resolution be adopted, to wit:

Resolved, that the Board of Education of the Brockport Central School District, Brockport, New York, be and hereby is authorized to expend necessary funds to meet expenditures for the fiscal year 2023-2024 and to levy the necessary tax therefore and to appropriate and expend \$609,000 from the 2021 Bus Purchase Capital Reserve Fund, be approved?

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Proposition No. 3 Shall the following resolution be adopted, to wit:

Resolved that the Board of Education of the Brockport Central School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2023 Building Capital Reserve Fund”), with the purpose of such fund being to finance construction, reconstruction, rehabilitation, repair, improvement and equipping of school buildings and facilities and site improvements, and costs incidental thereto, the ultimate amount of such fund to be \$14,700,000, plus earnings thereon, the probable term of such fund to be 10 years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources

from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law therefore be approved?

NOTICE IS ALSO GIVEN that absentee ballots may be obtained between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, except holidays, from the District Clerk, commencing April 18, 2023. Absentee ballots must be received by the District Clerk no later than 5:00 p.m. on Tuesday, May 16, 2023. A list to whom absentee ballots are issued will be available for inspection by qualified voters of the district in the office of the District Clerk on each of the five days prior to the day of the election, except Saturdays and Sundays, and such list will also be posted at the polling place at the election.

NOTICE IS ALSO GIVEN that applications for military absentee ballots for qualified Military voters may be obtained between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, except holidays, from the District Clerk. A military voter may designate a preference to receive a military ballot application/ballot by mail, facsimile transmission, or electronic mail in their request for such military ballot application. If a military voter does not designate a preference, the school district shall transmit the military ballot application and/or military ballot by mail. All military ballots must be received in the office of the District Clerk no later than 5:00 p.m. on Tuesday, May 16, 2023.

NOTICE IS ALSO GIVEN, that qualified voters of the district, shall be entitled to vote at the annual vote and election. A qualified voter is one who is (1) a citizen of the United States, (2) eighteen (18) years of age or older, and (3) a resident within the district for a period of thirty (30) days preceding the vote and election. The district requires all persons offering to vote at the budget vote and election to provide one (1) form of proof of residency pursuant to Education Law §2018-c. Such forms may include a valid driver’s license, a non-driver identification card, or a voter registration card. Upon proof of residency, the school district requires all persons offering to vote to provide their signature, printed name and address.

The School District Clerk is hereby authorized to amend the notice of the Annual District Meeting from time to time as, in his or her discretion, such amendment may be required.

	<u>VOTING YES</u>	<u>VOTING NO</u>	<u>ABSTAIN</u>
President Terry Ann Carbone	X		
Vice President Jeffrey Harradine	X		
Trustee David Howlett (<i>excused</i>)			
Trustee Daniel Legault (<i>excused</i>)			
Trustee Robert Lewis	X		
Trustee Kathleen Robertson	X		
Trustee Michael Turbeville (<i>excused</i>)			

The resolution was thereupon declared duly adopted. The motion carried 4-0.

- 5.4 Ms. Robertson moved, seconded by Mr. Harradine, RESOLVED, WHEREAS the Budget Vote & Election will be held on the 16th day of May 2023 between the hours of 6:00 a.m. and 9:00 p.m., in the Brockport Central School District Technology and Training Center, 40 Allen Street, Brockport, New York and

WHEREAS it is desired to provide for a permanent chairman and inspectors of election for such School

District Election: NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of Education of Brockport Central School District, as follows:

Section 1 – Debra Moyer, a duly qualified voter of said school district, is hereby appointed as the Permanent Chairman of the Budget Vote referred to in the preambles hereof.

Section 2 – Monroe County Board of Elections Certified Inspectors and/or Brockport Central School District employees are hereby appointed as Inspectors of Election at said Budget Vote & Election so that there shall be at least two Inspectors for each voting machine to be used.

Section 3 - Each Monroe County Board of Elections Certified Inspector and/or Brockport Central School District employee, shall be entitled to compensation for this activity. The Clerk of said school district is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election, and assistant clerks of said Budget Vote.

Section 4 – Lisa Proctor is hereby designated as chief election inspector.

Section 5 – The following named qualified voters of said School District are hereby appointed as assistant clerks of said Budget Vote: Colleen Mattison and Erika Wood

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:

	<u>VOTING YES</u>	<u>VOTING NO</u>	<u>ABSTAIN</u>
President Terry Ann Carbone	X		
Vice President Jeffrey Harradine	X		
Trustee David Howlett (<i>excused</i>)			
Trustee Daniel Legault (<i>excused</i>)			
Trustee Robert Lewis	X		
Trustee Kathleen Robertson	X		
Trustee Michael Turbeville (<i>excused</i>)			

The resolution was thereupon declared duly adopted. The motion carried 4-0.

- 5.5 Ms. Robertson moved, seconded by Mr. Harradine, RESOLVED, that the Board of Education approve the Financial Report for the months of November and December 2022, as submitted and prepared by District Treasurer, Jill Reichhart. The motion carried 4-0.
- 5.6 Mr. Lewis moved, seconded by Ms. Robertson, RESOLVED, that the Board of Education approve the Financial Statements of Extraclassroom Activity Funds for the Hill School, Oliver Middle School and the High School for January 2023. The motion carried 4-0.
- 5.7 Mr. Harradine moved, seconded by Mr. Lewis, RESOLVED, that the Board of Education table the Treasurer’s Report – January 2023. The motion carried 4-0.
- 5.8 Mr. Lewis moved, seconded by Mr. Harradine, RESOLVED, that the Board of Education approve the Financial Report for the month of January 2023, as submitted and prepared by District Treasurer, Jill Reichhart. The motion carried 4-0.

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

- 6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business

- Mr. Winkley provided a construction update. Electrical conduit installations will be done following February Break. Mechanical contractor work will be completed off site and roof work and gym will be completed at A.D. Oliver Middle School.
- 6.2 Ms. Robertson moved, seconded by Mr. Harradine, WHEREAS, the District wishes to remove the following equipment from inventory and dispose of: Various food service equipment (coffee maker, fryer equipment/cleaner, slicer, work station light, etc.) Our intention is to sell to the highest bidder or dispose of as trash.

RESOLVED, that the Board of Education hereby authorizes the District Clerk to dispose of the above equipment and to remove reference of these items from the inventory.

The motion carried 4-0.

7. Human Resources

- 7.1 Verbal – Jerilee Gulino, Assistant Superintendent for Human Resources
- None

8. Report of the Superintendent of Schools

- 8.1 Verbal – Sean C. Bruno, Superintendent of Schools
- Mr. Bruno and Mr. Lewis presented on Chat GPT an artificial intelligence that can write papers. Mr. Lewis shared some examples of how he used it to write a couple of papers; and Mr. Bruno shared a video about Chat GPT and the benefits to staff.
 - Mr. Bruno shared information on advocacy efforts in Albany; and the high school schedule change.
- 8.2 Mr. Harradine moved, seconded by Ms. Robertson; RESOLVED, that the Board of Education approve the Memorandum of Agreement between the Superintendent and the Brockport Teachers Association. The motion carried 4-0.
- 8.3 Mr. Harradine moved, seconded by Mr. Lewis, RESOLVED, that the Board of Education approve a settlement agreement between the Superintendent and an employee. The motion carried 4-0.

9. Board Operations

- 9.1 2022-23 Board of Education Meeting Schedule
- 9.2 2023-24 Budget Development Calendar
- 9.3 2022-23 MCSBA Calendar

10. Old Business

- None

11. Other Items of Business

- None

12. Round Table

- Mr. Lewis shared he attended sectional basketball games. He also discussed the locations for the Boys and Girls Basketball Championship games.

13. Executive Session

- 13.1 Ms. Robertson moved, seconded by Mr. Lewis, RESOLVED the Board of Education adjourn the meeting at 8:02 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. The motion carried 4-0.

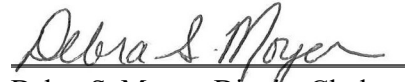
Ms. Robertson moved, seconded by Mr. Lewis, the Board entered into executive session at 8:14 p.m. The motion carried 4-0.

Mr. Lewis moved, seconded by Ms. Robertson, the Board adjourned executive session and entered into regular session at 8:47 p.m. The motion carried 4-0.

14. Adjournment

14.1 Ms. Robertson moved, seconded by Mr. Lewis, the Board adjourned the meeting at 8:47 p.m. The motion carried 4-0.

Prepared by:


Debra S. Moyer, District Clerk

3/29/23
Date