BROCKPORT CENTRAL SCHOOL BOARD OF EDUCATION August 2, 2022

These are the minutes of the Regular Board Meeting held on August 2, 2022. The meeting was called to order at 5:02 p.m. by President Carbone.

The following Board Members were in attendance:

Terry Ann Carbone, President

Jeffrey Harradine, Vice President

David Howlett, Board Member

Robert Lewis, Board Member

Kathy Robertson, Board Member

Michael Turbeville, Board Member

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

Deb Moyer, District Clerk

Amy Thomas

Excused:

Daniel Legault, Board Member

Jill Reichhart, Treasurer and Finance Director

Darrin Winkley, Assistant Superintendent for Business

ORDER OF THE AGENDA

Ms. Robertson moved, seconded by Mr. Lewis, the Board of Education approved the order of the agenda, including hand carry 4.1.7. The motion carried 6-0.

MINUTES

Mr. Turbeville moved, seconded by Ms. Robertson, the Board of Education approved the July 19, 2022 Regular Board Meeting minutes. The motion carried 6-0.

BOARD PRESENTATIONS

- Amy Thomas, new executive director from Monroe county School Boards Association introduced herself, shared her vision and provided updates about the association's new website, professional development, mandated training, and support available to school districts.
- Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction and Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction shared a data presentation including: K-5 Reading Scores, 3-8 ELA, 3-8 Math, Regents, Exam, Graduation Rates and Students with Disabilities.

COMMUNICATION – PUBLIC COMMENTS

None

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
 - None
- 3.2 Verbal Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
 - None
- 3.3 Mr. Howlett moved, seconded by Mr. Turbeville, the Board approved Consent Items (CSE) 3.3.1-3.3.3. The motion Carried 6-0.
 - 3.3.1 On April 28, May 5, June 8, 2022, the District Committee on Special Education reviewed students and made recommendations for placement.
 - 3.3.2 On May 23, June 13, 22, July 12, and 19, 2022, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.3 On June 17, 30, July 12, and 20, 2022, the Committee on Preschool Special Education reviewed students and made recommendations for placement.

4. Personnel

Mr. Lewis moved, seconded by Ms. Robertson, the Board approved Personnel items 4.1-4.13, including hand carry 4.1.7. The motion carried 6.0.

CERTIFIED

4.1 Appointments

- 4.1.1 Shannon Patricelli, to be appointed as long-term substitute elementary teacher at Oliver Middle School effective August 31, 2022 through February 7, 2023. Initial certificates in Childhood Education (grades 1-6) and Students with Disabilities (grades 1-6). Annual salary \$40,800 (prorated \$21,420).
- 4.1.2 **UPDATE** Steven Zaccardo, to be appointed as a Special Education Teacher at the High School effective August 31, 2022. Internship certificate in math grades 7-12. Probationary period August 31, 2022 through August 30, 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 \$39,400 \$39,780.
- 4.1.3 Samantha DiPerna, to be appointed as an English Teacher at the High School effective August 31, 2022. Initial certificates in English Language Arts (grades 7-12), Students with Disabilities (grades 7-12) and English Language Arts 5-6 extension. Probationary period August 31, 2022 through August 30, 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 \$39,780.
- 4.1.4 Kelly Young, to be appointed as an AIS Reading Teacher at Barclay School effective August 31, 2022. Professional certificates in Literacy (birth 6), Literacy (grades 5-12) and Students with Disabilities (grades 1-6). Initial certificate extension Childhood Education (grades 1-6). Probationary period August 31, 2022 through August 30, 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 \$48,464.
- 4.1.5 Kristina Decosse, to be appointed as a Special Education Teacher at Hill School effective August 31, 2022. Initial certificates in Early Childhood (birth 2), Childhood Education (grades 1-6), Students with Disabilities (grades 1-6), and a supplementary certificate in English to Speakers of Other Languages. Probationary period August 31, 2022 through August 30, 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 \$39,000.
- 4.1.6 Marissa Randall, to be appointed as an English Teacher at the High School effective August 31,2022. Initial certificate in English Language Arts (grades 7-12). Probationary period August 31,2022 through August 30, 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 \$45,046.
- 4.1.7 HAND CARRY: Jessica Gover, to be appointed as a Special Education Teacher at Barclay School effective August 31, 2022. Pending initial certificates in Students with Disabilities (birth – grade 2) and Early Childhood Education (birth – grade 2). Probationary period August 31, 2022 through August 30, 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 \$42,448.

4.2 Resignations

- 4.2.1 Jennifer Fredericks, Special Education Teacher at High School, to resign effective July 30, 2022.
- 4.2.2 Rebecca Tibbitts, Assistant Principal at Oliver Middle School, to resign effective August 12, 2022.
- 4.2.3 Kelly Young, Elementary Teacher at Barclay School, to resign effective August 30, 2022, pending board approval to the position of AIS Reading Teacher.

4.3 Substitutes

- 4.3.1 Brandi Marchetti
- 4.3.2 Fiona Stockdale
- 4.3.3 Andrew Shutes, 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 Julie Dioguardi, World Language Credit Recovery Program, \$42.00 per hour.
- 4.6.2 Karen Bourg, Substitute Teacher for the K-6 Math/Summer Literacy program, \$42.00 per hour.
- 4.6.3 Christopher Wilbur, Substitute Teacher for the K-6 Math/Summer Literacy program, \$42.00 per hour.
- 4.6.4 Mary Bruno, Substitute Teacher for the K-6 Math/Summer Literacy program, \$42.00 per hour.
- 4.6.5 Creation of a 0.4 FTE Occupational Therapist.
- 4.6.6 Creation of a 0.3 FTE Music Therapist.
- 4.6.7 4.6.41 Fall Coaches

	Sport		Name	Level	Step	Stipend
4.6.7	Cheerleading	Varsity	Gerri Hofstra	С	7	3859
4.6.8	Cheerleading	Modified A	Lindsay Pajek	G	2	2062
4.6.9	Cross Country	Varsity	Michael LaFrance	С	OFF 8	4887
4.6.10	Cross Country	Program Asst.	Audra Knapp	D	OFF 8	4338
4.6.11	Cross Country	Mod B	Steven Reiss	G	OFF 2	2827
4.6.12	Football	Varsity	Scott Nugent	A	OFF 8	6883
4.6.13	Football	Assistant	Joe Innes	С	9	4174
4.6.14	Football	Assistant	Jason Hellwig	С	2	3164
4.6.15	Football	JV	Andrew Sheldon	С	2	3164
4.6.16	Football	JV	Jim Baker	С	6	3717
4.6.17	Football	JV	Antonio Alvarez	С	1	3051
4.6.18	Football	Mod Asst.	Howard Ward	G	1	1980
4.6.19	Football	Mod Asst.	Eric Hellwig	G	9	2719
4.6.20	Boys Soccer	Varsity	Jeff Phillips	С	OFF 8	4887
4.6.21	Boys Soccer	JV	Matt Schirmer	Е	9	3353

4.6.22	Boys Soccer	Mod A	Peyton Young	F	4	2447
4.6.23	Boys Soccer	Mod B	Matt Newsome	G	3	2152
4.6.24	Boys Soccer	Program Asst.	Blaine Broughton	Е	OFF 3	3556
4.6.25	Girls Soccer	Varsity	Hugo Herrera	С	8	4014
4.6.26	Girls Soccer	JV	Marissa Randall	Е	5	2868
4.6.27	Girls Soccer	Mod A	Kelly Young	F	1	2166
4.6.28	Girls Soccer	Mod B	Kendra Zaffuto	G	3	2152
4.6.29	Girls Soccer	Program Asst.	Kailey Zorn	Е	4	2757
4.6.30	Girls Swimming	Varsity	Laurie Torrence	С	7	3859
4.6.31	Girls Swimming	Dive Assistant	Christina Lesniak	Е	3	2652
4.6.32	Girls Swimming	Mod B	Michael Spagnola	G	4	2237
4.6.33	Girls Tennis	Varsity	Erin Waite	С	OFF 7	4791
4.6.34	Girls Tennis	Mod A	Sue Sodoma	F	9	2973
4.6.35	Boys Volleyball	Varsity	Corine Holding	С	4	3433
4.6.36	Boys Volleyball	JV	Mark Mutton	Е	2	2542
4.6.37	Boys Volleyball	Modified B	Kyle Kita	G	4	2237
4.6.38	Girls Volleyball	Varsity	Jamie Hugelmaier	С	OFF 4	4515
4.6.39	Girls Volleyball	JV	Alyssa Staino	Е	9	3353
4.6.40	Girls Volleyball	Modified B I	Patricia Conant	G	1	1980
4.6.41	Girls Volleyball	Modified B II	James Mercer	G	OFF 4	2942

CLASSIFIED

4.7 Appointments

- 4.7.1 Jeffrey Higgins, to be appointed as the Lead Automotive Mechanic position in the Transportation Department effective August 3, 2022. The annual stipend is \$2,000 (pro-rated for 2022-2023).
- 4.7.2 Colleen Mattison, to be appointed as a provisional Office Account Clerk in the Business Office effective August 15, 2022. Rate is set at \$23.50 per hour. Probationary period is to be determined.
- 4.7.3 Brittney Jackson, to be appointed as a temporary Office Clerk III in the Food Service Office effective August 31, 2022. Rate is set at \$16.00 per hour. Probationary period is to be determined.

4.8 Resignations

- 4.8.1 Vernon Hetherington, Bus Driver, Transportation Department, resigning effective July 12, 2022.
- 4.8.2 Timothy Bonin, Bus Driver, Transportation Department, resigning effective July 19, 2022.
- 4.8.3 Jamie Cushman, Lead Automotive Mechanic, Transportation Department, resigning Lead position only effective August 2, 2022.
- 4.8.4 Colleen Mattison, Office Clerk III, Inclusive Education Office, resigning effective August 14, 2022, pending board approval to the position of Office Account Clerk.
- 4.8.5 Cynthia Basamania, Bus Attendant, Transportation Department, resigning effective July 22, 2022.
- 4.8.6 Sarah Friery, School Aide/Cafeteria Monitor, Hill School, resigning effective July 27, 2022.

4.9 Substitutes

- 4.9.1 Vernon Hetherington, Bus Driver
- 4.9.2 Timothy Mendez, Bus Driver
- 4.9.3 Susan Nashburn, Bus Driver
- 4.9.4 Kristine Reynolds, Bus Attendant (training for CDL)
- 4.9.5 Crystal Sepaniak, Food Service Helper
- 4.9.6 Belinda Tascione, Bus Driver
- 4.9.7 Brittany Jackson, Clerical

4.10 Volunteers

- 4.10.1 Andrew Grillo
- 4.10.2 Kylie Grillo
- 4.10.3 Exaucer Ngalamulume

4.11 College Participants

4.11.1 Jacob Grabiba, Field Experience, Jonathan Van Huben

4.12 Leaves of Absence

None

4.13 Other

None

5. Financial

- 5.1 Verbal Jill Reichhart, Director of Finance
 - None

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

- 6.1 Verbal Darrin Winkley, Assistant Superintendent for Business
 - None
- Mr. Lewis moved, seconded by Mr. Turbeville, RESOLVED that Marathon Power, LLC, d/b/a Marathon Energy one year bid term under the NYMEX index price method for full requirements (Method #3) at a monthly cost of current month NYMEX settlement minus \$.2952 per DTH delivered to the RG&E citygate be hereby awarded the large bid for Natural Gas for the 2022-2023 school year for an estimated expense of \$173,833.

Bids were received on July 13, 2022

Bids received:

- > Marathon Energy -Method#3 -NYMEX Index \$5.5843/DTH
- ➤ Empire Natural Gas Corp.-Method #3-NYMEX Index \$5.6755/DTH

Based upon our estimated annual consumption of 31,129 DTH, on the above costs/DTH, ranking:

- ➤ Marathon Energy -Method#3 -NYMEX Index \$173,833
- Empire Natural Gas Corp.-Method #3-NYMEX Index \$176,672

The motion carried 6-0.

Mr. Turbeville moved, seconded by Ms. Robertson, RESOLVED, that Empire Natural Gas Corp one year bid term under the NYMEX index price method for full requirements (Method #3) at a monthly cost of current month NYMEX plus \$.2340 per DTH delivered to the RG&E citygate be hereby awarded the small bid for Natural Gas for the 2022-2023 school year for an estimated expense of \$16,184.

Bids were received on July 13, 2022

Bids received:

- ➤ Empire Natural Gas Corp.-Method #3-NYMEX Index \$6.0185/DTH
- ➤ Marathon Energy -Method#3 -NYMEX Index \$6.1812/DTH
- Marathon Energy Method #1 Fixed Annual Price \$6.7256/DTH
- ➤ NOCO Energy-Method #3-NYMEX Index \$6.8621/DTH
- NOCO Energy-Method # 1-Fixed Annual Price \$7.3933/DTH

Based upon our estimated annual consumption of 2,689 DTH, on the above costs/DTH, ranking:

- > Empire Natural Gas Corp.-Method #3-NYMEX Index \$16,184
- Marathon Energy -Method#3 -NYMEX Index \$16,621
- ➤ Marathon Energy –Method #1 –Fixed Annual Price \$18,085
- ➤ NOCO Energy-Method #3-NYMEX Index \$18,452
- NOCO Energy-Method # 1-Fixed Annual Price \$19,881

The motion carried 6-0.

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 shared his goals for the 2022-23 school year (new District website, Full Day PreK, Math Pilot, Climate and Culture (Rachel's Challenge).

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

• Ms. Carbone provided an update on tickets for the BEST Foundation fundraiser, Farm to Table dinner on September 17.

13. Executive Session

13.1 Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned the regular meeting at 6:49 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 for the specific purpose of collective negotiations pursuant to Article 14 of the Civil Service Law. The motion carried 6-0.

Mr. Lewis moved, seconded by Mr. Turbeville, the Board entered into executive session at 7:07 p.m. The motion carried 6-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned executive session and entered into regular session at 7:56 p.m. The motion carried 6-0.

14. Adjournment

14.1 Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned the meeting at 7:56 p.m. The motion carried 6-0.

Prepared by:

Debra S. Mover, District Clerk

8-17-22 Date