

Brockport Central School District

40 Allen Street, Brockport, New York 14420-2296

Mission Statement

We engage and empower each student to achieve excellence as a learner and citizen.

Board Members

Terry Ann Carbone (2024) Jeffrey Harradine (2027) David Howlett (2025) Robert Lewis (2028) Kathy Robertson (2024) David Stroup (2024) Michael Turbeville (2028)

January 23, 2024

6 p.m.

Board Room



We, the Board of Education, promise to:

- Put students first
- Set clear goals and focus on task at hand
- Be respectful
- Recognize and value differences
- Engage in honest communication
- Honor and maintain confidentiality
- Speak with one voice
- Work hard and have fun

January 23, 2024 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

• January 9, 2024 – Regular Meeting Minutes

Board Presentations:

- Barclay School Presentation: Scott Morrison, Principal
- Hill School Presentation: Tina Colby, Principal and Michael Bourne, Assistant Principal

Communications – Public Comments:

Members of the audience wishing to speak must sign in no later than 5:55 p.m. 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.
- Speakers must not give or defer their time slot to another person.
- All remarks must be addressed to the President of the Board, or the presiding officer. Please ensure remarks are respectful and dignified. Public comments must not single any individuals out by using names or identifiable information.

Committee	Last Meeting	Next Meeting	Committee Member(s)
BOCES Board	January 17, 2024	February 14, 2024	Mr. Gerald Maar
	6 p.m.	6 p.m.	(BCSD Liaison)
MCSBA Information Exchange	January 10, 2024	February 7, 2024	Member Carbone/
	4 p.m.	Noon	Member Robertson

Board Reports:



Brockport Central School District

40 Allen Street, Brockport, New York 14420-2296

MCSBA Board Leadership	November 8, 2023	February 28, 2024	President Harradine
Meeting	5:45 p.m.	5:45 p.m.	
MCSBA Labor Relations	January 17, 2024	February 14, 2024	Member Turbeville
Committee	Noon	Noon	Superintendent Bruno
MCSBA Legislative Committee	January 31, 2024	February 28, 2024	Member Carbone
	Noon	Noon	
MCSBA Executive Committee	November 29, 2023	February 14, 2024	President Harradine
	5:45 p.m.	5:45 p.m.	Superintendent Bruno

1. New Business

2. Policy Development

None

3. Instructional Planning & Services

- 3.1 Verbal Ryan Lanigan, Assistant Superintendent for Instruction
- 3.2 Verbal Lynn Carragher, Assistant Superintendent for Inclusive Education and Instruction
- 3.3 Approval of CSE Recommendations (3.3.1-
 - 3.3.1 On December 14, 20 and 21, 2023, and January 3, 9 and 10, 2024 the District Committee on Special Education reviewed students and made recommendations for placement.
 - 3.3.2 On December 11, 13, 14, 15, 18, 19, 20 and 21, 2023, and January 5, 9 and 12, 2024 the District Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.3 On November 15, and December 6, 14, 20 and 21, 2023, and January 8, 2024 the Committee on Preschool Special Education reviewed students and made recommendations for placement.
 - 3.3.4 On December 8, 11, 13 and 20, 2023, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.5 On November 21 and 30, and December 5, 13 and 21, 2023, and January 5, 8 and 9, 2024, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.6 On November 30, and December 12 and 21, 2023, and January 2, 2024, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.7 On December 11, 12, 14, 15 and 19, 2023, and January 3, 8, and 10, 2024, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.8 On December 8, 14, 15, and 19, 2023, and January 5 and 11, 2024, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. Personnel

CERTIFIED

4.1 Appointments

4.1.1 Nina Danno, to be appointed as a long-term substitute LOTE Teacher at Oliver Middle School effective January 29, 2024 through May 17, 2024. Annual salary \$43,000. (prorated \$16,124)

4.2 Resignations

4.2.1 Lauren Ferrimani-Smith, High School Social Worker, resigning effective January 17, 2024.



- 4.2.2 Jeanmary Day, Barclay School Nurse, resigning for the purpose of retirement effective February 24, 2024
- 4.2.3 Karen Bourg, Hill School Elementary Teacher, resigning for the purpose of retirement effective June 30, 2024.
- 4.2.4 Stephen Fiorino, Hill School Elementary Teacher, resigning for the purpose of retirement effective March 9, 2024.
- 4.2.5 Jessica Varley, ELA Teacher at Oliver Middle School, resigning effective February 16, 2024.

4.3 Substitutes

- 4.3.1 Douglas Schwind, Contracted Building Substitute, \$160 per day
- 4.3.2 Jenna Heick, pending fingerprint clearance
- 4.3.3 Brenna Colucci, Nurse, pending fingerprint clearance

4.4 Teacher Immersion Fellowship Program Participants

- 4.4.1 Margaret King
- 4.4.2 Sara Herkey
- 4.4.3 Elizabeth Ervin

4.5 Leaves of Absence

None

4.6 Other

- 4.6.1-4.1.8 The following staff to be appointed as Student Support Program Teachers at the high school effective February 20, 2024 through February 23, 2024, at a rate of \$42.00 per hour.
- 4.6.1 Keishla Santiago
- 4.6.2 Scott Hopsicker
- 4.6.3 Maria Daley
- 4.6.4 Allen Barton
- 4.6.5 Craig Coon
- 4.6.6 Hugo Herrera
- 4.6.7 Brittany Moorhead
- 4.6.8 Pamela Hasen
- 4.6.9 Cindy Graham, Mentor Teacher, \$600 (prorated January June)
- 4.6.10 UPDATE Matt Schirmer, Long term substitute Varsity Wrestling Coach, Level A Off step 2 \$1639
 \$1536-(January +1 15 Feb 2)
- 4.6.11 Neil Czerniak, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$9380.56.
- 4.6.12 Matthew Schirmer, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$5442.34.
- 4.6.13 Justin Geist, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$8236.12.
- 4.6.14 Shawn Prior, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$4656.66.
- 4.6.15 Ariel Dickinson, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$6167.04.
- 4.6.17 Patricia Arnold, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$7002.98.



CLASSIFIED

4.7 Appointments

- 4.7.1 Sarah Brundage, to be appointed as a probationary Cleaner at the High School effective January 24, 2024. Rate is set at \$15.50 per hour. Probationary period begins on January 24, 2024 and ends on January 23, 2025.
- 4.7.2 Sandra Lapinski, to be appointed as a probationary Cleaner at the High School effective January 24, 2024. Rate is set at \$15.50 per hour. Probationary period begins on January 24, 2024 and ends on January 23, 2025. (Pending fingerprint clearance.)
- 4.7.3 Ilia Torres, to be appointed as a probationary School Aide/Cafeteria Monitor at Ginther School effective February 5, 2024. Rate is set at \$15.50 per hour. Probationary period begins on February 5, 2024 and ends on February 4, 2025.
- 4.7.4 Jillian Bourke, to be appointed as a probationary Bus Driver in the Transportation Department effective January 24, 2024. Rate is set at \$21.50 per hour. Probationary period begins on January 24, 2024 and ends on January 23, 2025.
- 4.7.5 Lisa Eichas, to be appointed as a probationary Bus Driver in the Transportation Department effective January 24, 2024. Rate is set at \$21.50 per hour. Probationary period begins on January 24, 2024 and ends on January 23, 2025.

4.8 Resignations

- 4.8.1 Jacob Coogan, Cleaner, Buildings and Grounds, resigning effective January 27, 2024.
- 4.8.2 Ilia Torres, Teacher Aide, Oliver Middle School, resigning effective February 4, 2024 pending board approval to the position of School Aide/Cafeteria Monitor.

4.9 Substitutes

- 4.9.1 Victoria O'Mara, Food Service Helper
- 4.9.2 Jennifer Craver, Bus Driver

4.10 Volunteers

4.10.1 Brenda Brunette

4.11 College Participants

- 4.11.1 Joseph Yaeger, Field Experience, (A. Pakusch)
- 4.11.2 Chalana Hampton, Field Experience, (L. Byrne-Emmerson)
- 4.11.3 Samantha Privitera-Reynolds, Field Experience, (M. Purcell)
- 4.11.4 Paige Thowe, Field Experience, (K. Sherman)

4.12 Leaves of Absence

4.12.1 Doretta Arva, Teacher Aide & School Aide/Cafeteria Monitor, effective February 13, 2024 through the anticipated date of March 26, 2024.

4.13 Other

- 4.13.1 UPDATE Angela Yockel, change from Probationary appointment to Permanent appointment as a School Aide/Cafeteria Monitor retroactive to January 18, 2024.
- 4.13.2 UPDATE Mackenzie Edlund, change from Probationary appointment to Permanent appointment as a Teacher Aide retroactive to January 22, 2024.

5. Financial

- 5.1 Verbal Jill Reichhart, Director of Finance
- 5.2 Approval of Construction Management Services for the 2023 Capital Improvement Project
- 5.3 Approval of the 2023 Capital Improvement Project Bond



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

- 6.1 Verbal Darrin Winkley, Assistant Superintendent for Business
- 6.2 Approval of the Gym Finishes Contract as part of the 2023 Oliver Middle School 100K Project
- 6.3 Approval of the Roofing Contract as part of the 2023 Oliver Middle School 100K Project

7. Human Resources

7.1 Verbal – Jerilee Gulino, Assistant Superintendent for Human Resources

8. Report of the Superintendent of Schools

- 8.1 Verbal Sean C. Bruno, Superintendent of Schools
- 9. Board Operations None
- 10. Old Business None
- **11.** Other Items of Business None
- 12. Round Table

13. Executive Session

13.1 It is anticipated that the Board will enter into Executive Session for the purpose of discussing the employment history of a particular person.

14. Adjournment

BROCKPORT CENTRAL SCHOOL BOARD OF EDUCATION January 9, 2024

These are the minutes of the Regular Board Meeting held on January 9, 2024. The meeting was called to order at 6:05 p.m. by Vice President Lewis.

The following Board Members were in attendance: Terry Ann Carbone, Board Member David Howlett, Board Member Robert Lewis, Vice President Kathy Robertson, Board Member

Also present were: Sean Bruno, Superintendent of Schools Lynn Carragher, Assistant Superintendent for Inclusive Education and Instruction Jerilee Gulino, Assistant Superintendent for Human Resources Ryan Lanigan, Assistant Superintendent for Instruction Jill Reichhart, Director of Finance Deb Moyer, District Clerk

Excused: Jeffrey Harradine, President David Stroup, Board Member Michael Turbeville, Board Member

ORDER OF THE AGENDA

Ms. Robertson moved, seconded by Ms. Carbone, the Board of Education approved the order of the agenda. The motion carried 4-0.

MINUTES

Ms. Carbone moved, seconded by Ms. Robertson, that the Board of Education approve the December 19, 2023 Regular Meeting Minutes. The motion carried 4-0.

BOARD PRESENTATIONS

• None

COMMUNICATION – PUBLIC COMMENTS

• None

BOARD REPORTS

• Ms. Carbone attended the Jan. 3 MCSBA Legislative Committee meeting. Reading instruction based on science with a phonics emphasis called Science of Reading, was discussed. She shared a group is planning to go to Albany for lobbying and the Legislative Breakfast is coming up.

1. New Business

• None

2. Policy Development

• None

3. Instructional Planning & Services

3.1 Verbal - Ryan Lanigan, Assistant Superintendent for Instruction

• Mr. Lanigan provided an update on the High School master schedule. A scheduling committee meeting

will be held Jan. 31; will be meeting with students to get their input. He also met with department leaders and is looking at options for second semester to promote more offerings for students.

- 3.2 Mr. Howlett moved, seconded by Ms. Robertson, RESOLVED, that the Board of Education approve the Brockport Varsity Softball team to attend the Grand Stand Softball Classic in Myrtle Beach, South Carolina, March 29-April 5, 2024. The motion carried 4-0.
- 3.3 Ms. Carbone moved, seconded by Ms. Robertson, RESOLVED, that the Brockport Clarkson Learning Center is approved to partner with the Brockport Central School District in providing the UPK Program. The motion carried 4-0.
- 3.4 Verbal Lynn Carragher, Assistant Superintendent for Inclusive Education and Instruction
 - Ms. Carragher shared her office is certifying data to the state and working on verification reports regarding students with disabilities to ensure data is accurate.
- 3.5 Approval of CSE Recommendations
 - None

4. Personnel

Ms. Carbone moved, seconded by Mr. Howlett, RESOLVED, that the Board approved Personnel items 4.1-4.13. The motion carried 4-0.

CERTIFIED

4.1 Appointments

- 4.1.1 **UPDATE**, Miranda Johnson, to be appointed as a long-term substitute (0.1 FTE) Special Education Teacher effective September 18, 2023.through February 2, 2024 June **28, 2024**. Annual salary \$43,000 (prorated \$1999 \$4106).
- 4.1.2 Angela May, to be appointed as an Elementary Teacher at Hill School effective February 8, 2024. Professional certificates in Early Childhood Education (Birth- Grade 2) and Childhood Education (Grades 1-6). Probationary period February 8, 2024 through February 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 Education Law and corresponding regulations. Annual salary \$59,045 (prorated \$28,046).

4.2 Resignations

None

4.3 Substitutes

- 4.3.1 Ella Buchanan
- 4.3.2 Geremy Rheinwald
- 4.3.3 Anna Roggow-Kim, Contracted Building Substitute, \$160 per day
- 4.3.4 Claire Odett, Contracted Building Substitute, \$160 per day
- 4.3.5 Nina Danno
- 4.3.6 Amy Callahan, Contracted Building Substitute, \$160 per day
- 4.3.7 Troy Leibert
- 4.3.8 Daniel Behrend, pending fingerprint clearance
- 4.3.9 Karen Stein, Nurse
- 4.3.10 Beth Friedo, pending fingerprint clearance
- 4.3.11 Sidnee Burlee

4.4 Teacher Immersion Fellowship Program Participants None

4.5 Leaves of Absence None

4.6 Other

- 4.6.1 Michael Casale, High School Mental Health Department Chair, \$3393 (prorated \$2035 January June)
- 4.6.2 Christine Howlett, Mentor Teacher, \$600 (prorated January June)
- 4.6.3 Lisa Lancia, Mentor Teacher, \$300 (prorated January March)
- 4.6.4 Veronica Cellura, Mentor Teacher, \$600 (prorated January June)
- 4.6.5 Creation of one (1.0 FTE) Elementary Teacher
- 4.6.6 Ashley Grant, Substitute AIS Sunrise Math Teacher at Barclay School effective January 17, 2024 through March 27, 2024, at a rate of \$53.00 per hour.
- 4.6.7 Matt Schirmer, Long term substitute Varsity Wrestling Coach, Level 1 Off step 2 \$1639 (January 11-February 2)
- 4.6.8 UPDATE Sarah Hyatt, change from probationary appointment to permanent appointment as a School Nurse retroactive to October 31, 2023.
- 4.6.9 UPDATE, Stacey Snyder, change from probationary appointment to permanent appointment as School Food Service Director II retroactive September 7, 2023.
- 4.6.10 UPDATE, Angelica Coudriet, change from probationary appointment to permanent appointment as Music Therapist retroactive September 7, 2023.

CLASSIFIED

4.7 Appointments

- 4.7.1 Michelle O'Leary, to be appointed as a probationary Bus Attendant in the Transportation Department effective January 10, 2024. Rate is set at \$15.50 per hour. Probationary period begins on January 10, 2024 and ends on January 9, 2025.
- 4.7.2 Dolores Gratto, to be appointed as a probationary Bus Driver in the Transportation Department effective January 10, 2024. Rate is set at \$21.50 per hour. Probationary period begins on January 10, 2024 and ends on January 9, 2025.

4.8 Resignations

- 4.8.1 Steven Hall, Student Support Partner, Security, resigning effective December 18, 2023.
- 4.8.2 Chelsea Phelps, School Aide/Cafeteria Monitor, Hill School, resigning effective January 15, 2024.
- 4.8.3 Resolved, that in lieu of reinstatement of a Civil Service Clerk IV employee in accordance with the November 2023 decision of Arbitrator Jay Siegel, the Board hereby approves the individual's written voluntary resignation, effective November 27, 2023.
- 4.8.4 Peggy John, Bus Attendant, Transportation Department, resigned effective December 21, 2023.
- 4.8.5 Santiago Ruiz-Cardenas, Cleaner, Barclay School, resigning effective January 19, 2024.

4.9 Substitutes

- 4.9.1 Lillian LaShomb, Teacher Aide, pending fingerprint clearance
- 4.9.2 Luis Delgado, Bus Driver, pending fingerprint clearance
- 4.9.3 Charles Mancuso, Bus Driver
- 4.9.4 Robert Sweeney, Bus Driver, pending fingerprint clearance
- 4.9.5 Mark VanWie, Student Support Partner, pending fingerprint clearance
- 4.9.6 Jill Bourke, Bus Driver
- 4.9.7 Lisa Eichas, Bus Driver

4.10 Volunteers

- 4.10.1 Brianna Scott
- 4.10.2 Jason Scott
- 4.10.3 Marissa Brown
- 4.10.4 Alyssa Conrow
- 4.10.5 Tammy McCulloough
- 4.10.6 Andrea Myer
- 4.10.7 Jeffrey Xue

4.11 College Participants

- 4.11.1 Mya Mahon, Student Teacher, (J. Hoenk)
- 4.11.2 Gianna Salerno, Field Experience, (E. Reed)
- 4.11.3 Morgan Wright, Field Experience, (S. Worley)

- 4.11.4 Ashley Martinez, Internship, (J. Wentworth)
- 4.11.5 Andrew Horner, Field Experience, (C. Beyrle)
- 4.11.6 Anna Maria Olah, Field Experience, (J. Akers)
- 4.11.7 Sophie Richiusa, Field Experience, (A. Dunn)
- 4.11.8 Natalie Galioto, Field Experience, (J. Day)

4.12 Leaves of Absence

None

4.13 Other

- 4.13.1 UPDATE Crystal Sepaniak, change from Probationary appointment to Permanent appointment as Food Service Helper retroactive to November 16, 2023.
- 4.13.2 UPDATE Erica Baase, change from Probationary appointment to Permanent appointment as a Clerk I retroactive to December 8, 2023.
- 4.13.3 UPDATE Jamie Porteus, change from Probationary appointment to Permanent appointment as an Office Clerk II retroactive to December 8, 2023.
- 4.13.4 UPDATE Kimberly Pero, change from Probationary appointment to Permanent appointment as a Teacher Aide retroactive to December 20, 2023.
- 4.13.5 UPDATE Brittney Jackson, change from Probationary appointment to Permanent appointment as an Office Clerk III retroactive to January 3, 2024.
- 4.13.6 UPDATE Vicki Purtell, change from Probationary appointment to Permanent appointment as a Teacher Aide retroactive to January 3, 2024.
- 4.13.7 UPDATE Lou Ellen Carroll, change from Probationary appointment to Permanent appointment as a Bus Attendant retroactive to October 19, 2023.
- 4.13.8 UPDATE Catherine Cook, change from Probationary appointment to Permanent appointment as a Bus Driver retroactive to October 19, 2023.
- 4.13.9 UPDATE Mary Ann Kramer change from Probationary appointment to Permanent appointment as a Bus Driver retroactive to October 19, 2023.
- 4.13.10 UPDATE Timothy Mendez change from Probationary appointment to Permanent appointment as a Bus Driver retroactive to October 19, 2023.
- 4.13.11 UPDATE Robin Wheeler, change from Probationary appointment to Permanent appointment as a Bus Attendant retroactive to October 26, 2023.
- 4.13.12 UPDATE Peggy D'Angiolillo, change from Probationary appointment to Permanent appointment as a Bus Attendant retroactive to November 2, 2023.
- 4.13.13 UPDATE Challi Way change from Probationary appointment to Permanent appointment as a Bus Driver retroactive to November 14, 2023.
- 4.13.14 UPDATE Thomas McDonough change from Probationary appointment to Permanent appointment as a Bus Driver retroactive to November 21, 2023.
- 4.13.15 UPDATE Jennifer Sawyer change from Probationary appointment to Permanent appointment as a Student Behavioral Assistant retroactive to October 9, 2023.
- 4.13.16 UPDATE Gina Sweeney, change from Probationary appointment to Permanent appointment as an Office Clerk II retroactive to December 8, 2023.
- 4.13.17 UPDATE Brittany Slocum, change from Probationary appointment to Permanent appointment as a Teacher Aide retroactive to December 5, 2023.
- 4.13.18 UPDATE Jill Wright, change from Probationary appointment to Permanent appointment as a School Aide/Cafeteria Monitor retroactive to November 2, 2023.
- 4.13.19 UPDATE Laurie Goltermann, change from Probationary appointment to Permanent appointment as a School Aide/Cafeteria Monitor retroactive to November 16, 2023.
- 4.13.20 UPDATE Melisa Dickinson, change from Probationary appointment to Permanent appointment as an Office Clerk II retroactive to December 8, 2023.
- 4.13.21 UPDATE Anna Beardslee, change from Probationary appointment to Permanent appointment as an Office Clerk III retroactive to January 3, 2024.

5. Financial

5.1 Verbal – Jill Reichhart, Director of Finance

- Ms. Reichhart shared the single and extra class audit reports are in and she will be scheduling an Audit Subcommittee meeting to review.
- 5.2 Mr. Howlett moved, seconded by Ms. Carbone, RESOLVED, the Board of Education approve the Financial Statements of Extraclassroom Activity Funds for the High School for October and November 2023 and the Hill School and Oliver Middle School for November 2023. The motion carried 4-0.
- 5.3 Ms. Robertson moved, seconded by Mr. Howlett, RESOLVED, that the Board of Education approve the Treasurer's Report for the month of November 2023, prepared by the District Treasurer, Jill Reichhart. The motion carried 4-0.
- 5.4 Ms. Robertson moved, seconded by Mr. Howlett, RESOLVED, that the Board of Education approve the Financial Report for the month of November 2023, prepared by the District Treasurer, Jill Reichhart. The motion carried 4-0.
- 5.5 Mr. Howlett moved, seconded by Ms. Carbone, RESOLVED, that the Board of Education approve the establishment of the Ethan R. Miller Scholarship. The motion carried 4-0.

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

6.1 Verbal - Darrin Winkley, Assistant Superintendent for Business

• None

7. Human Resources

7.1 Verbal - Jerilee Gulino, Assistant Superintendent for Human Resources

• Ms. Gulino shared that schools are no longer exempt from workplace violence prevention laws. We are creating a policy, with guidance that recently came out from Erie 1 BOCES; surveying our buildings to identify any potential risk factors and modifying our injury reporting form. Many of the requirements are already in place due to NYS Education Department requirements.

8. Report of the Superintendent of Schools

8.1 Verbal – Sean C. Bruno, Superintendent of Schools

- Mr. Bruno thanked the Board for approving another UPK provider. It will be more convenient for families living in Clarkson and Hamlin.
- Recent graduate Jeffrey Xue is volunteering to help with the food shelf.
- Scholarship opportunities for high school students will soon be posted on the Brockport High School website, in addition to School Links, to increase those applying for scholarship money.

9. Board Operations

• None

10. Old Business

• None

11. Other Items of Business

• None

12. Round Table

• Ms. Carbone shared she had the honor of attending the National Honor Society Induction – it was a great event to celebrate students achievements. The guest speaker, alumni Jamie Abrams who is a law professor at American University did a great job.

13. Adjournment

13.1 Mr. Howlett moved, seconded by Ms. Carbone, the Board adjourned the meeting at 6:22 p.m. The motion carried 4-0.

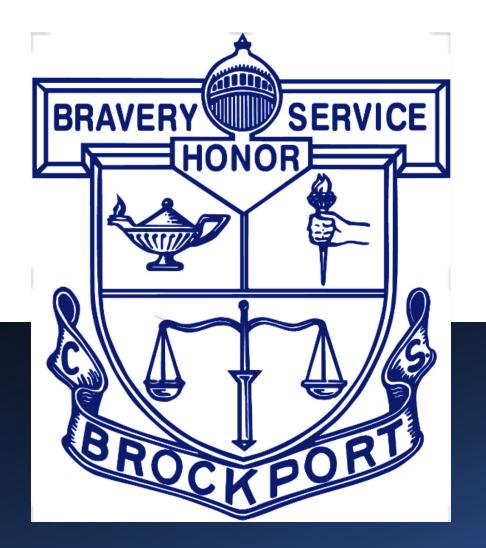
Prepared by:

Debra Moyer, District Clerk Date

PRESENTATIONS TO THE BOARD



Barclay School Updates January 23, 2024



Agenda

- Strategic Plan
- Highlights
- Still to Come



Strategic Plan



MTSS – Continue our work around the RTI process, implementing interventions to improve student performance.



Diversity, Equity, and Inclusion – Sharing the needs of an increasingly diverse population of learners with all staff to improve student performance.



Culture and Climate – Creating a positive, engaging, and empowering climate and culture

PBIS Activities

- Four assemblies during the year to focus on clear expectations
 - Kickoff in September Character Strong Introduction
 - January Booster What should Danny Do? Scenarios from student behavior reports
 - April Another focus on specific behaviors
 - June End of year celebration
- Monthly character focus Leading to student of month celebrations
 - Respect, Responsibility, Gratitude, Empathy, Perseverance, Honesty, Cooperation, Courage, Creativity
 - Reinforcers for these traits are also visible in our main hallway
- Tier two interventions by mental health team
 - Targeting second grade students who could use a boost in expected behaviors



Rtl Process



Currently have 45 students who are referred through Rtl process



Continuing from previous year, new to process, new to district



Weekly meetings to look at student specific information, examine current interventions (academics, behavior), and determine any next steps

Professional Growth Opportunities

- Teachers and aides have opportunities for professional development opportunities
 - SCD offerings on engagement protocols, culturally responsive sustaining education, challenging behaviors, curriculum resources
- Coaching Opportunities with Instructional Coach
 - Coaching cycles as well as collaborations before school and in-class collaborations
- Monthly aide meetings
 - Run by Alana
 - Declarative Language and Regulation Audra and Sara PGP from previous year
 - What should you be doing?
 - I see that your classmates have there reading books out. Maybe you should get your reading book out.
 - Go play think of a better communication



Professional Growth Opportunities

- Data meetings through PLC work
 - Examining student responses and determining next steps
- Science of Reading Sold a Story Podcast PD
- Introductions to Coding
- Canva



Celebrations and Recognitions

- Monthly Lunch Bunch
- December Calendar with focus on staff and student celebrations
- Ticket Days Formerly P2C days to focus on social/emotional needs of students
- Recognitions for staff at faculty meetings



Examining Curriculum Resources

- Focus on standards aligned scoring for consistency
- ELA
 - Pacing Calendar and Assessments
 - Looking at second year whole school implementation and improving or engagement protocols
- Math
 - First year whole school implementation
 - Decision making on assessments and first year learning curves
 - Pilot teachers assisting with PLC meetings

Highlights of the Future

- Books and Bingo Partnership with PTSA and Book Fair
- Family Creativity Night Board Vote
- Brockport Olympics Partnership with Wellness Committee
- Middle of Year Benchmarking
- Sunrise Math January March



Fred Hill School Highlights 2023





Fred Hill School Milestones BCSD District Priorities

Diversity, Equity and Inclusion

Climate and Culture

MTSS

Innovative Practices

MTSS

-

Permanan a

-

and the lot of the lot

- Full Implementation
 of REVEAL
- Curriculum
 Workshops
 ELA/MATH
- Sunrise Math / Aimsweb
- Progress monitoring cycles
- Data Meeting
- PD data collection for all SPED



Sunrise Math

122 Hill Students Enrolled

Criterion includes NYS Test Score, Aimsweb Plus Composite, curriculum-based measures, and teacher recommendation

Climate and Culture

Panorama Survey

Door Decorating

Christmas Party



Brockport Olympics

Diversity -Equity -Inclusion



- Fun Run
- Grand Lunch

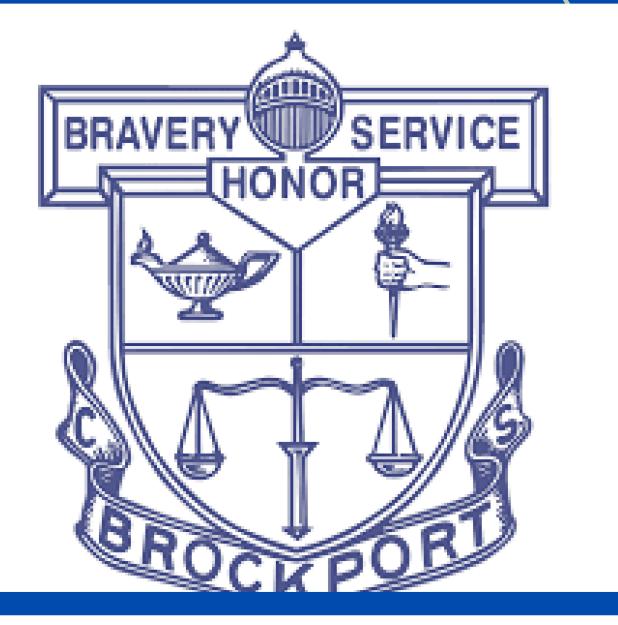
 Student of the month -**English and Spanish** • ASL PD for colleagues

4 50% increase in Orchestra

Nominated by: Ms. Holbein

"Mónica es muy trabajadora,incluso cuando las cosas son difíciles, isiempre persevere! Mónica es muy responsible, siempre realiza un seguimiento de las tareas y se asegura de que se realicen con cuidado. iBuen trabajo Mónica!"

"Monica is a hard worker, even when things are difficult, she always preserves! Monica is very responsible, always keeping track of assignments and making sure they are carefully done! Great work Monica!



American Sign Language - Beginner Level Workshop

Instructor(s): Suzanne Wojtas

1 Meeting(s)

#	Date	Time	Location
1.	Thu Nov 16, 2023	3:30 pm to 4:30 pm	Hill School Library

Are you interested in learning American Sign Language? This beginner level workshop will teach some of the basics of ASL and provide some strategies for communicating using beginner level ASL. Rochester has one of the largest Deaf communities in the nation, and learning ASL helps us all participate more fully in all aspects of civic life and allows us to be good neighbors and create a welcoming community.

Dates: 11/16/2023 Status: Completed

- Increased Safety and Security
- SEL classroom lessons
- Push in lessons from counselor
- Magic School PLC
 Teams
- Science Investigation Kits



Innovative Practices

Fred Hill School Bright Spot

Virtual Calm Space



Once kids click on the Calm Space Tab they will be taken into the Wakelet. Once in the Wakelet they are able to click on any of the sections.

Everything is created in Book Creator, so each section is a separate book. All videos are imbedded so they can just click and watch.





The end.

Thank you for watching!





COMMUNICATIONS



1.0 NEW BUSINESS



2.0 POLICY



3.0 INSTRUCTION PLANNING AND SERVICES



TO: Sean Bruno

FROM: Lynn Carragher, Paulette Reddick, and Betsy Fitzpatrick

RE: Placements for Students with Disabilities

DATE: January 18, 2024 For Jan 23, 2024 Board of Education Meeting

On December 14, 20 and 21, 2023, and January 3, 9 and 10, 2024 the District Committee on Special Education reviewed students and made recommendations for placement.

On December 11, 13, 14, 15, 18, 19, 20 and 21, 2023, and January 5, 9 and 12, 2024 the District Subcommittee on Special Education reviewed students and made recommendations for placement.

On November 15, and December 6, 14, 20 and 21, 2023, and January 8, 2024 the Committee on Preschool Special Education reviewed students and made recommendations for placement.

On December 8, 11, 13 and 20, 2023, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.

On November 21 and 30, and December 5, 13 and 21, 2023, and January 5, 8 and 9, 2024, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.

On November 30, and December 12 and 21, 2023, and January 2, 2024, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.

On December 11, 12, 14, 15 and 19, 2023, and January 3, 8, and 10, 2024, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.

On December 8, 14, 15, and 19, 2023, and January 5 and 11, 2024, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

We are forwarding this document to you for your information.

CMA Date	Committee	Reason	School	ID No	Gr	Decision Status	Disability
01/05/2024	Barclay Sub CSE	Amendment - Agreement No Meeting	Barclay Elementary	559286	02	Classified	Deafness
01/08/2024	Barclay Sub CSE	Amendment - Agreement No Meeting	Barclay Elementary	560757	Kdg.	Classified	Autism Other Health
01/09/2024	Barclay Sub CSE	Amendment - Agreement No Meeting	Barclay Elementary	560244	03	Classified	Impairment
11/21/2023	Barclay Sub CSE	Reevaluation Review	Barclay Elementary	559865	03	Classified	Autism
11/30/2023	Barclay Sub CSE	Reevaluation Review	Barclay Elementary	559300	02	Classified	Speech or Language
12/05/2023	Barclay Sub CSE	Reevaluation Review	Barclay Elementary	561350	02	Classified	Other Health Impairment
12/13/2023	Barclay Sub CSE	Reevaluation Review	Barclay Elementary	559802	01	Classified	Other Health Impairment
12/21/2023	Barclay Sub CSE	Transfer Student - Agreement No Meeting	Barclay Elementary	559931	02	Classified	Speech or Language
01/08/2024	CPSE	Amendment - Agreement No Meeting	Preschool Itinerant Services Only	560753	Preschool	Classified Preschool	Preschool Student with a Disability
11/15/2023	CPSE	Initial Eligibility Determination Meeting	Preschool Itinerant Services Only	561383	Preschool	Classified Preschool No Services	Preschool Student with a Disability
12/06/2023	CPSE	Initial Eligibility Determination Meeting	Preschool Itinerant Services Only	561382	Preschool	Classified Preschool	Preschool Student with a Disability
12/06/2023	CPSE	Initial Eligibility Determination Meeting	Preschool Itinerant Services Only	561423	Preschool		Preschool Student with a Disability
12/06/2023	CPSE	Initial Eligibility Determination Meeting	Preschool Itinerant Services Only	561368	Preschool	Classified Preschool No Services	Preschool Student with a Disability
12/14/2023	CPSE	Requested Review	BOCES II Preschool	560208	Preschool	Classified Preschool	Preschool Student with a Disability
12/14/2023	CPSE	Requested Review	Preschool Itinerant Services Only	561278	Preschool	Classified Preschool	Preschool Student with a Disability
12/20/2023	CPSE	Requested Review	Preschool Itinerant Services Only	560627	Preschool	Classified Preschool	Preschool Student with a Disability
12/21/2023	CPSE	Amendment - Agreement No Meeting	Preschool Itinerant Services Only	560537	Preschool	Classified Preschool	Preschool Student with a Disability
01/03/2024	District CSE	Initial Eligibility Determination Meeting	Oliver Middle School	210851	06	Classified	Other Health Impairment
01/09/2024	District CSE	Initial Eligibility Determination Meeting	Barclay Elementary	559700	03	Classified	Learning Disability

01/09/2024	District CSE	Initial Eligibility Determination Meeting	Ginther Elementary	559739	01	Ineligible	
01/10/2024	District CSE	Initial Eligibility Determination Meeting	Oliver Middle School	559339	06	Classified	Learning Disability
12/14/2023	District CSE	Initial Eligibility Determination Meeting	Hill Elementary	210306	05	Classified	Learning Disability
12/20/2023	District CSE	Initial Eligibility Determination Meeting	Barclay Elementary	559122	03	Classified	Speech or Language Other Health
12/21/2023	District CSE	Initial Eligibility Determination Meeting	Hill Elementary	560756	05	Classified	Impairment
01/05/24	District Sub CSE	Amendment - Agreement No Meeting	Crestwood Children's Ctr	211872	06	Classified	Other Health Impairment
01/05/2024	District Sub CSE	Amendment - Agreement No Meeting	Barclay Elementary	561578	02	Classified	Other Health Impairment
01/05/2024	District Sub CSE	Amendment - Agreement No Meeting	Hill Elementary	212473	05	Classified No Services	Learning Disability
01/09/2024	District Sub CSE	Requested Review	Ginther Elementary	561543	01	Classified	Speech or Language
01/09/2024	District Sub CSE	Reevaluation/Annual Review	BOCES II Program MS/HS	212177	12+	Classified	Autism
01/12/2024	District Sub CSE	Requested Review	Brockport High School	997148	10	Classified	Learning Disability
12/11/2023	District Sub CSE	Reevaluation Review	BOCES I Lois E. Bird/Morgan	999359	07	Classified	Autism
12/13/2023	District Sub CSE	Reevaluation Review	BOCES 1 District Based	560755	08	Classified	Intellectual Disability
12/14/2023	District Sub CSE	Reevaluation Review	Oliver Middle School	211244	06	Classified	Autism
12/15/2023	District Sub CSE	Reevaluation Review	Barclay Elementary	211816	03	Classified	Learning Disability
12/18/2023	District Sub CSE	Amendment - Agreement No Meeting	BOCES II Program MS/HS	997177	12	Classified	Autism
12/19/2023	District Sub CSE	Reevaluation Review	BOCES 1 O'Connor Academy	212087	12	Classified	Other Health Impairment
12/19/2023	District Sub CSE	Reevaluation Review	BOCES 1 O'Connor Academy	212087	12	Classified	Other Health Impairment
12/19/2023	District Sub CSE	Requested Review	Brockport High School	561281	09	Classified	Other Health Impairment
12/20/2023	District Sub CSE	Requested Review	Ginther Elementary	559273	01	Classified No Services	Emotional Disability

12/21/2023	District Sub CSE	Reevaluation Review	Mary Cariola Children's Center	561251	12+	Classified	Autism
,,							Speech or
12/08/2023	Ginther Sub CSE	Amendment - Agreement No Meeting	Ginther Elementary	560266	Kdg.	Classified	Language
12/11/2022				50150	IZ al a		Speech or
12/11/2023	GINTNER SUD CSE	Amendment - Agreement No Meeting	Ginther Elementary	560150	кад.	Classified	Language Speech or
12/13/2023	Ginther Sub CSE	Requested Review	Ginther Elementary	560220	Kda.	Declassified	Language
,,							Speech or
12/13/2023	Ginther Sub CSE	Reevaluation Review	Ginther Elementary	560043	01	Declassified	Language
							Speech or
12/20/2023	Ginther Sub CSE	Reevaluation Review	Ginther Elementary	559450	01	Classified	Language Speech or
12/20/2023	Ginther Sub CSE	Reevaluation Review	Ginther Elementary	559511	01	Classified	Language
12,20,2025				000011	01		Language
01/02/2024	Hill Sub CSE	Transfer Student - Agreement No Meeting	Hill Elementary	561670	04	Classified	Learning Disability
11/30/2023	Hill Sub CSE	Reevaluation Review	Hill Elementary	560899	04	Classified	Learning Disability
11/50/2025				500055	01	Classifica	Other Health
12/12/2023	Hill Sub CSE	Transfer Student - Agreement No Meeting	Hill Elementary	561669	05	Classified	Impairment
							Other Health
12/12/2023	Hill Sub CSE	Transfer Student - Agreement No Meeting	Hill Elementary	561120	04	Classified	Impairment
12/21/2022		Requested Pavian	Hill Elementany	560570	04	Classified	Intellectual Disability
12/21/2025	Hill Sub CSE	Requested Review	Hill Elementary	500570	04	Classifieu	Disability
12/21/2023	Hill Sub CSE	Transfer Student - Agreement No Meeting	Hill Elementary	559383	04	Classified	Learning Disability
, ,							Other Health
01/05/2024	HS Sub CSE	Amendment - Agreement No Meeting	Brockport High School	997732	10	Classified	Impairment
01/05/2024		Amondment Agreement No Mosting	Producert Llich Cohool	997732	10	Classified	Other Health Impairment
01/05/2024		Amendment - Agreement No Meeting	Brockport High School	997732	10	Classifieu	Other Health
01/11/2024	HS Sub CSE	Amendment - Agreement No Meeting	Brockport High School	560758	10	Classified	Impairment
				244046	10		
01/11/2024	HS SUD CSE	Amendment - Agreement No Meeting	Brockport High School	211946	10	Classified	Autism Other Health
12/08/2023	HS Sub CSE	Requested Review	Brockport High School	560837	09	Classified	Impairment
12/14/2023	HS Sub CSE	Requested Review	Brockport High School	999774	11	Classified	Autism
12/15/2022	HS Sub CSE	Transfer Student - Agreement No Meeting	Brockport High School	210353	09	Classified	Learning Disability

12/19/2023	HS Sub CSE	Reevaluation Review	Brockport High School	212656	12	Classified	Learning Disability
12/19/2023	HS Sub CSE	Reevaluation Review	Brockport High School	997894	11	Classified	Learning Disability
01/03/2024	Oliver Sub CSE	Transfer Student - Agreement No Meeting	Oliver Middle School	211532	07	Classified	Learning Disability
01/03/2024	Oliver Sub CSE	Transfer Student - Agreement No Meeting	Oliver Middle School	561674	08	Classified	Learning Disability
01/08/2024	Oliver Sub CSE	Amendment - Agreement No Meeting	Oliver Middle School	560210	07	Classified	Other Health Impairment
01/10/2024	Oliver Sub CSE	Reevaluation Review	Oliver Middle School	561580	08	Classified	Learning Disability
12/11/2023	Oliver Sub CSE	Reevaluation Review	Oliver Middle School	210486	06	Classified	Learning Disability
12/12/2023	Oliver Sub CSE	Reevaluation Review	Oliver Middle School	561380	07	Classified	Learning Disability
12/14/2023	Oliver Sub CSE	Reevaluation Review	Oliver Middle School	210626	06	Classified	Speech or Language
12/15/2023	Oliver Sub CSE	Reevaluation Review	Oliver Middle School	561252	07	Classified	Traumatic Brain Injury
12/19/2023	Oliver Sub CSE	Amendment - Agreement No Meeting	Oliver Middle School	998511	07	Classified	Other Health Impairment

4.0 CERTIFIED PERSONNEL



BROCKPORT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

January 23, 2024

PERSONNEL AGENDA – CERTIFIED

Office of the Superintendent of Schools Board Meeting of January 23, 2024

Sean C. Bruno Superintendent of Schools

Jerilee Gulino Assistant Superintendent for Human Resources

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approved action on the following Certified Personnel:

4.1 Appointments

4.1.1 Nina Danno, to be appointed as a long-term substitute LOTE Teacher at Oliver Middle School effective January 29, 2024 through May 17, 2024. Annual salary \$43,000. (prorated \$16,124)

4.2 Resignations

- 4.2.1 Lauren Ferrimani-Smith, High School Social Worker, resigning effective January 17, 2024.
- 4.2.2 Jeanmary Day, Barclay School Nurse, resigning for the purpose of retirement effective February 24, 2024.
- 4.2.3 Karen Bourg, Hill School Elementary Teacher, resigning for the purpose of retirement effective June 30, 2024.
- 4.2.4 Stephen Fiorino, Hill School Elementary Teacher, resigning for the purpose of retirement effective March 9, 2024.
- 4.2.5 Jessica Varley, ELA Teacher at Oliver Middle School, resigning effective February 16, 2024.

4.3 Substitutes

- 4.3.1 Douglas Schwind, Contracted Building Substitute, \$160 per day
- 4.3.2 Jenna Heick, pending fingerprint clearance
- 4.3.3 Brenna Colucci, Nurse, pending fingerprint clearance

4.4 Teacher Immersion Fellowship Program Participants

- 4.4.1 Margaret King
- 4.4.2 Sara Herkey
- 4.4.3 Elizabeth Ervin

4.5 Leaves of Absence

None

4.6 Other

- 4.6.1-4.1.8 The following staff to be appointed as Student Support Program Teachers at the high school effective February 20, 2024 through February 23, 2024, at a rate of \$42.00 per hour.
- 4.6.1 Keishla Santiago
- 4.6.2 Scott Hopsicker
- 4.6.3 Maria Daley
- 4.6.4 Allen Barton
- 4.6.5 Craig Coon
- 4.6.6 Hugo Herrera
- 4.6.7 Brittany Moorhead
- 4.6.8 Pamela Hasen
- 4.6.9 Cindy Graham, Mentor Teacher, \$600 (prorated January June)

- 4.6.10 UPDATE Matt Schirmer, Long term substitute Varsity Wrestling Coach, Level A Off step 2 \$1639
 \$1536 (January 11 15 Feb 2)
- 4.6.11 Neil Czerniak, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$9380.56.
- 4.6.12 Matthew Schirmer, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$5442.34.
- 4.6.13 Justin Geist, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$8236.12.
- 4.6.14 Shawn Prior, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$4656.66.
 4.6.15 Ariel Dickinson, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024,
- 4.0.15 Arter Dicknison, (0.2) Extra reaching Assignment, effective reordary 5, 2024 through June 28, 2024 \$6167.04.
- 4.6.17 Patricia Arnold, (0.2) Extra Teaching Assignment, effective February 5, 2024 through June 28, 2024, \$7002.98.

4.0 CLASSIFIED PERSONNEL



BROCKPORT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

JANUARY 23, 2024

PERSONNEL AGENDA – CLASSIFIED

Office of the Superintendent of Schools Board Meeting of January 23, 2024

Sean C. Bruno Superintendent of Schools

Jerilee Gulino Assistant Superintendent for Human Resources

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves action on the following **Classified**, **Exempt**, **Substitute**, **Volunteer**, **and College Participant** positions:

4.7 Appointments

- 4.7.1 Sarah Brundage, to be appointed as a probationary Cleaner at the High School effective January 24, 2024. Rate is set at \$15.50 per hour. Probationary period begins on January 24, 2024 and ends on January 23, 2025.
- 4.7.2 Sandra Lapinski, to be appointed as a probationary Cleaner at the High School effective January 24, 2024. Rate is set at \$15.50 per hour. Probationary period begins on January 24, 2024 and ends on January 23, 2025. (Pending fingerprint clearance.)
- 4.7.3 Ilia Torres, to be appointed as a probationary School Aide/Cafeteria Monitor at Ginther School effective February 5, 2024. Rate is set at \$15.50 per hour. Probationary period begins on February 5, 2024 and ends on February 4, 2025.
- 4.7.4 Jillian Bourke, to be appointed as a probationary Bus Driver in the Transportation Department effective January 24, 2024. Rate is set at \$21.50 per hour. Probationary period begins on January 24, 2024 and ends on January 23, 2025.
- 4.7.5 Lisa Eichas, to be appointed as a probationary Bus Driver in the Transportation Department effective January 24, 2024. Rate is set at \$21.50 per hour. Probationary period begins on January 24, 2024 and ends on January 23, 2025.

4.8 Resignations

- 4.8.1 Jacob Coogan, Cleaner, Buildings and Grounds, resigning effective January 27, 2024.
- 4.8.2 Ilia Torres, Teacher Aide, Oliver Middle School, resigning effective February 4, 2024 pending board approval to the position of School Aide/Cafeteria Monitor.

4.9 Substitutes

- 4.9.1 Victoria O'Mara, Food Service Helper
- 4.9.2 Jennifer Craver, Bus Driver

4.10 Volunteers

4.10.1 Brenda Brunette

4.11 College Participants

- 4.11.1 Joseph Yaeger, Field Experience, (A. Pakusch)
- 4.11.2 Chalana Hampton, Field Experience, (L. Byrne-Emmerson)
- 4.11.3 Samantha Privitera-Reynolds, Field Experience, (M. Purcell)
- 4.11.4 Paige Thowe, Field Experience, (K. Sherman)

4.12 Leaves of Absence

4.12.1 Doretta Arva, Teacher Aide & School Aide/Cafeteria Monitor, effective February 13, 2024 through the anticipated date of March 26, 2024.

4.13 Other

- 4.13.1 UPDATE Angela Yockel, change from Probationary appointment to Permanent appointment as a School Aide/Cafeteria Monitor retroactive to January 18, 2024.
- 4.13.2 UPDATE Mackenzie Edlund, change from Probationary appointment to Permanent appointment as a Teacher Aide retroactive to January 22, 2024.

5.0 FINANCIAL



Office of the Superintendent of Schools Regular Meeting of January 23, 2024

Sean C. Bruno Superintendent

Darrin Winkley Assistant Superintendent for Business

SUBJECT: Construction Management Services – Turner Construction Company

WHEREAS, the Board of Education approve the Construction Management Services for the 2023 Capital Improvement Project to Turner Construction Company in the amount of \$1,597,600.00.

Recommendation: Motion bySeconded by.....

RESOLVED, that the Board of Education approve the Construction Management Services for the 2023 Capital Improvement Project to Turner Construction Company in the amount of \$1,597,600.00.

Bam/resolutions/financial/Turner services 2024-01-23

Office of the Superintendent of Schools Regular Meeting of January 23, 2024

Sean C. Bruno Superintendent

Jill Reichhart District Treasurer and Director of Finance

SUBJECT: 2023 Capital Improvement Project Bond Resolution

BOND RESOLUTION DATED JANUARY 23, 2024 OF THE BOARD OF EDUCATION OF THE BROCKPORT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF ADDITIONS TO, AND CONSTRUCTION AND RECONSTRUCTION OF, SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF. THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Brockport Central School District, New York, at meeting of such voters duly held on December 12, 2023, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 17, 2023, has duly adopted a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

<u>Section 1</u>. The Brockport Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a voter meeting on December 12, 2023.

<u>Section 2</u>. The Brockport Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$22,525,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

<u>Section 3.</u> The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of additions to, and construction and reconstruction of, existing school buildings and facilities within the School District

(each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site, athletic field and parking improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

<u>Section 4</u>. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$28,270,000; and (b) the Brockport Central School District's plan to finance the cost of said purpose is (i) to provide \$5,745,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$22,525,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

<u>Section 5.</u> It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

<u>Section 6</u>. The Brockport Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$22,525,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above-described Bonds.

<u>Section 7</u>. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

<u>Section 8</u>. It is hereby determined and declared that the Brockport Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

<u>Section 9</u>. The faith and credit of the Brockport Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

<u>Section 11</u>. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

	<u>AYES</u>	<u>NAYS</u>
President Harradine		
Vice President Lewis		
Trustee Carbone		
Trustee Howlett		
Trustee Robertson		
Trustee Stroup Trustee Turbeville		

Recommendation: Motion by Seconded by.....

RESOLVED, that the Board of Education accept the 2023 Capital Improvement Project Resolution.

6.0 PHYSICAL PLANT



Office of the Superintendent of Schools Regular Meeting of January 23, 2024

Sean C. Bruno Superintendent

Darrin Winkley Assistant Superintendent for Business

SUBJECT: 2023 100K Oliver Middle School Roofing-Gym Finishes - SED #26-18-01-06-0-001-025

Submitted to the Board of Education for their review and approval is a proposal from **Facilities Equipment and Service Inc.** including project materials and labor. Pricing is based on Piggyback Sourcewell Contract #071819-PTA Porter Athletic Equipment

The proposal, for materials and labor is for \$47,832 (11,958 x 4)

LaBella Associates, D.P.C. has verified and substantiated the bid, have conferred with the District and agree on the following recommendation.

Recommendation: Motion by...____...Seconded by...___.

RESOLVED, that the Board of Education approve the contract to **Facilities Equipment and Service Inc** in the amount of **\$47,832** be awarded as recommended, and authorize the District Clerk to execute contract per this determination. Office of the Superintendent of Schools Regular Meeting of January 23, 2024

Sean C. Bruno Superintendent

Darrin Winkley Assistant Superintendent for Business

SUBJECT: 2023 100K Oliver Middle School Roofing-Gym Finishes - SED #26-18-01-06-0-001-025

Submitted to the Board of Education for their review and approval is a proposal from **Elmer W. Davis** including project materials and labor. Pricing is based on Piggyback TIPS CNP# 210205

The proposal, for materials and labor is for \$46,600

LaBella Associates, D.P.C. has verified and substantiated the bid, have conferred with the District and agree on the following recommendation.

Recommendation: Motion by..._____...Seconded by..._____.

RESOLVED, that the Board of Education approve the contract to **Elmer W. Davis** in the amount of **\$46,600** be awarded as recommended, and authorize the District Clerk to execute contract per this determination.

7.0 HUMAN RESOURCES



8.0 SUPERINTENDENT REPORT



9.0 BOARD OPERATIONS





BROCKPORT CENTRAL SCHOOL Brockport, NY 14420-2296

Board of Education 2023-2024 Meeting Schedule

Day	Date	Time/Location/Notes
Friday	July 14, 2023*	Reorganization Meeting
		5:30 p.m District Office Board Room
		(District Safety Plan Public Hearing 5:15 p.m.)
Tuesday	July 25, 2023*	5 p.m District Office Board Room
Tuesday	August 8, 2023*	5 p.m District Office Board Room
Tuesday	August 22, 2023*	5 p.m. – District Office Board Room
Tuesday	September 5, 2023	6 p.m. – District Office Board Room
Tuesday	September 19, 2023	6 p.m. – District Office Board Room
Tuesday	October 3, 2023	6 p.m District Office Board Room
Tuesday	October 17, 2023	6 p.m District Office Board Room
Tuesday	November 7, 2023	6 p.m High School Library
Tuesday	November 21, 2023	6 p.m District Office Board Room
Tuesday	December 5, 2023	6 p.m District Office Board Room
Tuesday	December 19, 2023	6 p.m Hill School Cafetorium
Tuesday	January 9, 2024*	6 p.m District Office Board Room
Tuesday	January 23, 2024*	6 p.m District Office Board Room
Tuesday	February 6, 2024	6 p.m District Office Board Room
Monday	March 5, 2024	6 p.m District Office Board Room
Tuesday	March 26, 2024*	6 p.m Location TBD
Tuesday	April 16, 2024	6 p.m District Office Board Room
Tuesday	May 7, 2024	5:30 p.m. Budget Public Hearing
		6 p.m. Board Meeting
		Hill School Cafetorium
Tuesday	May 21, 2024*	7 p.m District Office Board Room
		(Budget Vote)
Tuesday	June 4, 2024	6 p.m. – Hill School Cafetorium
Tuesday	June 18, 2024	6 p.m. – Hill School Cafetorium

Regular meetings are typically held on the first and third Tuesday at 6 p.m. Exceptions are marked with an asterisk ().*

Note: Meetings are subject to change. Updated information will be posted on the District's website at <u>www.bcs1.org.</u>



BROCKPORT CENTRAL SCHOOL Board of Education 2023-2024 Presentation Schedule

Date	Presentations	Time/Location/Notes
July 14, 2023*		Reorganization Meeting
		5 p.m District Office Board Room
July 25, 2023*		5 p.m District Office Board Room
August 8, 2023*		5 p.m District Office Board Room
August 22, 2023*		5 p.m. – District Office Board Room
September 5, 2023		6 p.m. – District Office Board Room
September 19, 2023		6 p.m. – District Office Board Room
October 3, 2023		6 p.m District Office Board Room
October 17, 2023	BOCES 2 Update	6 p.m District Office Board Room
November 7, 2023	Thespian Society Recognition	6 p.m. – High School Library
November 21, 2023	OMS Presentation	6 p.m District Office Board Room
December 5, 2023	James C. Fallon Award Q1 Academic Review	6 p.m District Office Board Room
December 19, 2023	High School Presentation	6 p.m Hill School Cafetorium
January 9, 2024*		6 p.m District Office Board Room
January 23, 2024*	Barclay and Hill Presentations	6 p.m District Office Board Room
February 6, 2024	Ginther Presentation	6 p.m District Office Board Room
March 5, 2024	Q2 Academic Review Budget Presentation	6 p.m District Office Board Room
March 26, 2024*	Music Recognition Night	6 p.m. – Location TBD
April 16, 2024	Annual Environmental Presentation	6 p.m District Office Board Room
May 7, 2024	5:30 p.m. Budget Public Hearing	6 p.m. Board Meeting
	Student Art Recognition Night	Hill School Cafetorium
May 21, 2024*	Q3 Academic Review	7 p.m District Office Board Room
		(Budget Vote)
June 4, 2024	Code of Conduct Public Hearing (5:30 p.m.)	6 p.m. – Hill School Cafetorium
	Tenure Reception	
June 18, 2024	Retirement Presentation 5:30 p.m.	6 p.m. – Hill School Cafetorium
	Annual Athletic Awards Presentation	

*off schedule

Note: Brockport's Best Awards held as needed.

BROCKPORT CENTRAL SCHOOL BUDGET DEVELOPMENT CALENDAR 2024-2025 BUDGET

Date	Activity
September 5, 2023	Regular Board Meeting
September 13, 2023	BUDGET COMMITTEE MEETING
September 19, 2023	Regular Board Meeting
October – November	Meet with principals, review budget calendar, review forms, publish guidelines, parameters,
	and procedures – District-wide budget forms and guidelines are distributed.
October 3, 2023	Regular Board Meeting
October 11, 2023	BUDGET COMMITTEE MEETING
October 17, 2023	Regular Board Meeting
November 7, 2023	Regular Board Meeting
November 15, 2023	BUDGET COMMITTEE MEETING
November 21, 2023	Regular Board Meeting
December 5, 2023	Regular Board Meeting
December 13, 2023	BUDGET COMMITTEE MEETING
December 19, 2023	Regular Board Meeting
January 9, 2024	Regular Board Meeting
January 17, 2024	BUDGET COMMITTEE MEETING
January 23, 2024	Regular Board Meeting
January 31, 2024	BUDGET COMMITTEE MEETING
February 6, 2024	Regular Board Meeting – (Draft budget)
February 14, 2024	BUDGET COMMITTEE MEETING
March 5, 2024	Regular Board Meeting – (presentation of proposed 2023-2024 budget)
March 13, 2024	BUDGET COMMITTEE MEETING
March 26, 2024	Regular Board Meeting – (adopt 2023-2024 budget & publish first budget legal notice)
March 27, 2024	BUDGET COMMITTEE MEETING (IF NEEDED)
April 10, 2024	BUDGET COMMITTEE MEETING
April 15, 2024	Last day to file nominating petition for Board candidates
April 16, 2024	Regular Board Meeting
May 7, 2024	Regular Board Meeting – Budget Hearing at 5:30 p.m.
May 15, 2024	BUDGET COMMITTEE MEETING
May 21, 2024	Budget Vote and Election – 6:00 a.m. – 9:00 p.m.
June 4, 2024	Regular Board Meeting
June 12, 2024	BUDGET COMMITTEE MEETING
June 18, 2024	Regular Board Meeting

Budget Committee Meetings held in the District Board Room 8:00 – 11:00am



MCSBA Master Calendar 2023-2024



	Day	Time	Event	Location
JULY 2023				
3-4	Monday - Tuesday		Holiday - OFFICE CLOSED - Independence Day	
24	Monday		NYSSBA Summer Law Conference	Virtual
28	Friday - Saturday		NYSSBA Leadership in Education	Latham
AUGUST 20	23			
9	Wednesday	Noon	Steering Committee	DoubleTree
18-19	Friday - Saturday		NYSSBA New School Board Member Academy	Latham
EPTEMBER	R 2023	-		
4	Monday		Holiday - OFFICE CLOSED - Labor Day	
6	Wednesday	Noon	Legislative Committee Meeting	DoubleTree
6	Wednesday	4:00 PM	Association Social Hour for All MCSBA Members	DoubleTree
6	Wednesday	5:45 PM	Board Leadership Meeting	DoubleTree
13	Wednesday	Noon	Information Exchange Committee Meeting	DoubleTree
20	Wednesday	Noon	Labor Relations Committee Meeting	DoubleTree
21	Thursday	8:00 AM	MCSBA Fall Law Conference	Oak Hill Country Club
21	Thursday		NYSSBA District Clerk Workshop	Latham
OCTOBER 2	023			
1-3	Sunday - Tuesday		NYSCOSS Fall Leadership Summit	Saratoga Springs
4	Wednesday	Noon	Legislative Committee Meeting	DoubleTree
6	Friday		NYSSBA Board Officer's Academy	Virtual
7	Saturday	9:00 AM	NYSSBA Area 2 Resolutions Committee	Virtual
9	Monday		Holiday - OFFICE CLOSED - Indigenous People's Day	
11	Wednesday	Noon	Information Exchange Committee Meeting	DoubleTree
11	Wednesday	5:45 PM	Executive Committee Meeting	Monroe's - Pittsford
14	Saturday	7:30 AM	MCSBA Fiscal Training Seminar	DoubleTree
16-20	Monday - Friday		Board Member Recognition Week	
19	Thursday	8:30 AM	District Clerks Conference	DoubleTree
25	Wednesday	Noon	Labor Relations Committee Meeting	DoubleTree
26-28	Thursday - Saturday		NYSSBA Annual Convention	Buffalo
OVEMBER	R 2023			
1	Wednesday	Noon	Legislative Committee Meeting	DoubleTree
1	Wednesday	4:30 PM	Steering Committee Meeting	Via Zoom
8	Wednesday	Noon	Information Exchange Committee Meeting	DoubleTree
8	Wednesday	5:45 PM	Board Leadership Meeting	Pane Vino
10	Friday		Holiday - OFFICE CLOSED - Veterans Day	
15	Wednesday	Noon	Labor Relations Committee Meeting	DoubleTree
23-24	Thursday - Friday		Holiday - OFFICE CLOSED - Thanksgiving	
29	Wednesday	Noon	Legislative Committee Meeting	DoubleTree
29	Wednesday	5:45 PM	Executive Committee Meeting	Monroe's - Ridgemon
DECEMBER				
4	Monday		MCSBA Advocacy Day with Legislators	Via Zoom
25-26	, Monday - Tuesday		Holiday - OFFICE CLOSED - Christmas	

Day	Time	Event	Location
2024			
Monday		Holiday - OFFICE CLOSED - New Year's Day	
Wednesday	Noon	Legislative Committee Meeting	DoubleTree
Wednesday	4:00 PM	Information Exchange Committee Meeting/Social	RMSC
Monday		Holiday - OFFICE CLOSED - Martin Luther King, Jr.	
Wednesday	Noon	Labor Relations Committee Meeting	DoubleTree
Wednesday	Noon	Steering Committee Meeting	DoubleTree
Wednesday	Noon	Legislative Committee Meeting	DoubleTree
2024		•	
Saturday	8:30 AM	MCSBA Legislative Breakfast	Shadow Lake
Monday	9:00 AM	Legislative Committee - Debrief Table Leaders	Via Zoom
Wednesday	Noon	Information Exchange Committee Meeting	DoubleTree
Wednesday	Noon		DoubleTree
	5:45 PM	Executive Committee Meeting	Monroe's - Pittsford
-		Holiday - OFFICE CLOSED - Presidents' Day	
·		Winter Recess	
	Noon	Legislative Committee Meeting	DoubleTree
	5:45 PM		Pane Vino
· · · · · · · · · · · · · · · · · · ·			1
		NYSCOSS Conference	Albany
			Albany
	Noon		DoubleTree
·			DoubleTree
·			DoubleTree
· · · ·			DoubleTree
			Doubleffee
		Spring Break	
			New Orleans, LA
-	Noon	· · · · · · · · · · · · · · · · · · ·	DoubleTree
,			BOCES 2
· · ·			15 Linden Park
· · · ·	5.00 FIVI		DoubleTree
,	Noon	-	DoubleTree
			DoubleTree
· · ·		_	Monroe's Ridgemont
weunesuay	5.45 PIVI		Monroe's Ridgemont
Wadnasd=	4.00 014	According Social Hours for All MACCOA Marshare	Colonela Village Cat
-			Salena's - Village Gate
· · ·			Salena's - Village Gate
· · · ·			Shadow Lake
-	6АМ - 9РМ	_	
	5:30 PM	MCSBA Annual Meeting	Strathallan
Thursday Saturday	8:30 AM 7:30 AM	District Clerks Conference New School Board Member Governance Training	DoubleTree DoubleTree
	Monday Wednesday Monday Wednesday Wednesday Wednesday 2024 Saturday Monday Wednesday	MondayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoon2024Saturday8:30 AMMonday9:00 AMWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayS:45 PMMonday - FridayNoonWednesdayS:45 PMMonday - FridayNoonWednesdayS:45 PMMonday - TuesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayS:30 AMWednesdayNoonWednesdayNoonWednesdayS:00 PMSaturday - MondayS:00 PMMondayS:00 PMWednesdayNoonWednesdayNoonWednesdayNoonWednesdayNoonWednesdayS:45 PMMundayS:45 PMWednesdayS:45 PMWednesdayS:45 PMWednesdayS:45 PMWednesdayS:45 PMWednesdayS:45 PMWednesdayS:45 PM	Monday Holiday - OFFICE CLOSED - New Year's Day Wednesday Noon Legislative Committee Meeting Wednesday 4:00 PM Information Exchange Committee Meeting/Social Monday Holiday - OFFICE CLOSED - Martin Luther King, Jr. Wednesday Noon Labor Relations Committee Meeting Wednesday Noon Legislative Committee Meeting Wednesday Noon Legislative Committee Meeting 2024 Saturday 8:30 AM MCSBA Legislative Breakfast Monday 9:00 AM Legislative Committee - Debrief Table Leaders Wednesday Noon Labor Relations Committee Meeting Wednesday Noon Labor Relations Committee Meeting Wednesday Noon Legislative Committee Meeting Wednesday Noon Information Exchange Committee Meeting Wednesday

10 OLD BUSINESS



11 OTHER ITEMS OF BUSINESS



12 EXECUTIVE SESSION



13 ADJOURNMENT

