### BROCKPORT CENTRAL SCHOOL BOARD OF EDUCATION September 7, 2021

These are the minutes of the Regular Board Meeting held on September 7, 2021. The meeting was called to order at 6:02 p.m. by President Carbone.

The following Board Members were in attendance: Terry Ann Carbone, President Jeffrey Harradine, Vice President David Howlett, Board Member Daniel Legault, 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 Jerilee DiLalla, Assistant Superintendent for Human Resources Rachel Kluth, Ed.D. Assistant to the Superintendent for Secondary Instruction Jill Reichhart, Treasurer and Finance Director Darrin Winkley, Assistant Superintendent for Business Deb Moyer, District Clerk Tammy Corrigan Gerry Maar Sarah Harradine Jill Jones Amy Stoltz **Danelle Jarvis** Steve Hawley Chris Lana Amee Lana Jo Anne Antonacci Jill Krenzer

The Board observed a moment of silence to honor Mr. Gregory Packard, former teacher, football coach, colleague and friend, who recently passed away. Mr. Packard retired in 2007 after 22 years of dedicated service to students and staff. He will be greatly missed.

### **ORDER OF THE AGENDA**

Ms. Robertson moved, seconded by Mr. Lewis, the Board approved the order of the agenda with adding hand carries 4.6.24-4.6.26. The motion carried 7-0.

### MINUTES

Mr. Lewis moved, seconded by Mr. Legault, the Board approved the August 17, 2021 Regular Board Meeting minutes. The motion carried 7-0.

Ms. Robertson moved, seconded by Mr. Howlett, the Board approved the August 26, 2021 Special Board Meeting minutes. The motion carried 7-0.

### **BOARD PRESENTATIONS**

• The James C. Fallon Distinguished Service Award was presented to Dr. Ena Farley via Zoom.

- A Sportsmanship Award Proclamation was presented to Athletic Director Todd Hagreen by Assemblyman Stephen Hawley.
- Jo Anne Antonacci, District Superintendent from BOCES 2 and Brockport CSD Liaison Gerald Maar provided an update.
- Tammy Corrigan, teacher; Rebecca Tibbitts, Assistant Principal presented on the OMS American History Trip.

## **COMMUNICATION – PUBLIC COMMENT**

The following addressed the Board regarding return to school concerns:

- Jill Krenzer
- Danelle Jarvis

## **BOARD REPORTS**

None

1. New Business

None

## 2. Policy Development

None

## 3. Instructional Planning & Services

- 3.1 Verbal Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
  - Dr. Kluth shared that the reading pilot is up and ready. K-5 and some 6<sup>th</sup> grade teachers are participating in the work and professional development in October on brain-based reading. Thank you to teachers and all staff to get school up and running. We have quite a few new teachers no one skipped a beat.
- 3.2 Verbal Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction.
  - Ms. Carragher provided an update on last minute registrations and working with partners out of district and BOCES 2 to ensure students in out-of-district placement are supported.
    - Ms. Carragher provided an update on COVID-19 protocols. She also shared Scott Dauphin's students at OMS have expanded their coffee club business.
- 3.3 Mr. Turbeville moved, seconded by Mr. Legault, the Board approved Consent Items (CSE) 3.3.1-3.3.3. The motion carried 7-0.
  - 3.3.1 On August 17, 19, 20, and 27, 2021, the District Committee on Special Education reviewed students and made recommendations for placement.
  - 3.3.2 On June 11, July 28, August 16, 17, 20, 23, 25, and 26, 2021, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
  - 3.3.3 On April 14, August 16 and 18, 2021, the Committee on Preschool Special Education reviewed students and made recommendations for placement.

# 4. Personnel

Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved Personnel 4.1-4.13 (including hand carries 4.6.24-4.6.26). The motion carried 7-0.

# CERTIFIED

# 4.1 Appointments

4.1.1 UPDATE Tina Harrity, to be appointed as a special education teacher at the high school effective August 31, 2021. September 20, 2021. Professional certificates in students with disabilities grades 7-12, students with disabilities-social studies grades 7-12, and social studies grades 7-12. Probationary period August 31, 2021 through August 30, 2025. September 20, 2021 through September 19, 2025. This expiration date is tentative and conditional only. In order to be eligible and considered for tenure the employee must meet all requirements of Educational Law and corresponding regulations. Annual

### salary \$ 52,557 (prorated \$49,666).

4.1.2 Samantha Pastore, to be appointed as a long term substitute special education/math teacher at the high school effective September 8, 2021 through January 28, 2022. Pending initial certificate in math grades 7-12. Annual salary \$37,100 (prorated \$ \$17,622).

### 4.2 Resignations

4.2.1 Shauna Zurowski, Mod A Girls Soccer Coach split w/ Phillips, resigned effective August 27, 2021

### 4.3 Substitutes

- 4.3.1 Shawna Benson
- 4.3.2 Nicholas Montante
- 4.3.3 Stephan Schultz
- 4.3.4 Cody Conte

### 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 UPDATE Amy Phillips, Mod A Girls Soccer Coach Level F Off 7 %50, Split w/Zurowski \$1658-\$3315
- 4.6.2 4.6.20 Extra Duty Assignments

	School	Extra Duty Assignments	First Name	Last Name	21-22 Level	21- 22 Step	21-22 Amount
4.6.2	Hill	4th Grade Band	Brandon	McArdell	Н	1	\$ 1,046.00
4.6.3	High/OMS/Hill	Accompanist - Chorus 3 positions	Noah	Halquist	ACC	7	\$ 12,096.00
4.6.4	High	Allies Club	Dan	Viola	L	1	\$ 389.00
4.6.5	High	Band Assistant	Victoria	Valente	G	8	\$ 1,648.00
4.6.6	High	Blue Notes	Shawn	Halquist	G	Off 7	\$ 1,968.70
4.6.7	High	Chorus - Handsome Devils	Elizabeth	Banner	G	8	\$ 1,648.00
4.6.8	High	Chorus - Triple Quartet (Bella)	Elizabeth	Banner	G	Off 7	\$ 1,968.70
4.6.9	OMS	Gay Straight Alliance	Josie	Snyder	L	1	\$ 389.00
4.6.10	High	House Manager	Gordon	DiBattisto	K	Off	\$ 7,452.53
4.6.11	OMS	Jazz Ensemble	Andrew	Stoker	J	Off 7	\$ 1,258.96
4.6.12	High	Jazz Ensemble	Victoria	Valente	G	8	\$ 1,648.00
4.6.13	OMS	Literacy Club	Kendra	Zaffuto	K	1	\$ 694.00
4.6.14	High	Mad Vocals	Elizabeth	Banner	G	Off 7	\$ 1,968.70
4.6.15	High	Orchestra Director	Joseph	Goehle	L	5	\$ 457.00

4.6.16	High	Percussion club	Victoria	Valente	L	6	\$ 475.00
4.6.17	OMS	Stage Band	Andrew	Stoker	J	Off 7	\$ 1,258.98
4.6.18	OMS	Variety Show	Lisa	Lancia	K	1	\$ 694.00
4.6.19	OMS	Variety Show	Laura	Mueller	K	1	\$ 694.00
4.6.20	High	E-Sports	Neil	Paul	J	1	\$ 799.00

4.6.21 UPDATE Becki Place , Elem Student Council-1 position shared w/ Pompili Level K-Step 1 \$ 347 Off Step 1, \$486.54.

4.6.22 Haley Sweet, Girls Mod A Volleyball Coach, Level G, Step 1, \$1922.

4.6.23 **UPDATE** Dr. James Goetz to be designated as District Physician for the 2021-2022 school year at \$37,180\$38,453.

4.6.24 Hand Carry: UPDATE Neil Paul, E-Sports Advisor, Level J, Step 1, \$799. Split w/ Hotchkiss & Miller \$266.33

4.6.25 Hand Carry: Garrett Hotchkiss, E-Sports Advisor, Level J, Step 1, Split w/ Paul & Miller, \$266.33

4.6.26 Hand Carry: Joshua Miller, E-Sports Advisor, Level J, Step 1, Split w/ Paul & Hotchkiss, \$266.33

# CLASSIFIED

### 4.7 Appointments

4.7.1 Rama Anugu, to be appointed as a probationary Food Service Helper at Ginther School effective September 8, 2021. Rate is set at \$12.50 per hour. Probationary period begins on September 8, 2021 and ends on September 7, 2022.

4.7.2 Deborah Coffey, to be appointed as a probationary School Aide/Hall Monitor at the High School effective September 13, 2021. Rate is set at \$13.50 per hour. Probationary period begins on September 13, 2021 and ends on September 12, 2022.

## 4.8 Resignations

4.8.1 Casey Lloyd, Student Behavioral Assistant, High School, resigning, effective August 26, 2021.

## 4.9 Substitutes

4.9.1 Lauren Baker, pending fingerprint clearance

## 4.10 Volunteers

None

## 4.11 College Participants

- 4.11.1 Anthony Ricci, Student Observer, (Julia Fagan)
- 4.11.2 John Schumacher, Internship (Nicca Lattuca, Delphi)
- 4.11.3 Jeanine Davis-Martinez, Student Observer, (Julie Dioguardi)
- 4.11.4 Lexi Scuderi, Field Experience, (John Zelent)
- 4.11.5 Mackenzie Wilson, Field Experience, (Kelly Young)
- 4.11.6 Joseph Paris, Student Teaching, (Becki Place)
- 4.11.7 Kelly Crilly, Student Internship, (Teri Caldwell)
- 4.11.8 Nicholas Lia, Field Experience, (Kristina Kirchgraber)
- 4.11.9 Ryan Billington, Field Experience, (Michael Kiesow)
- 4.11.10 Courtney Cunningham, Field Experience, (K. Ekeze, K, Cuzzupoli, C. Ewanow, D. Roe)
- 4.11.11 Madeline Kenneally, Field Experience, (K. Ekeze, K, Cuzzupoli, C. Ewanow, D. Roe)
- 4.11.12 Alexander Egeli, Field Experience, (K. Ekeze, K, Cuzzupoli, C. Ewanow, D. Roe)
- 4.11.13 Olivia Schaeber, Field Experience, (K. Ekeze, K, Cuzzupoli, C. Ewanow, D. Roe)
- 4.11.14 Mackenzie Congdon, Field Experience, (K. Ekeze, K, Cuzzupoli, C. Ewanow, D. Roe)
- 4.11.15 Keara Miller, Field Experience, (Jason Wentworth)

## 4.12 Leaves of Absence

None

# 4.13 Other

4.13.1 William Fleth has withdrawn from both the regular and substitute positions for Sports Study Hall at the Oliver Middle School for the 2021-2022 school year.

# 5. Financial

- 5.1 Verbal Jill Reichhart, Director of Finance
  - Ms. Reichhart reported the audit was done last week and final entries are being completed.
- 5.2 Mr. Lewis moved, seconded by Ms. Robertson, RESOLVED that the Board of Education approve increasing the Tax Certiorari Reserve by \$67,828 for the 2020-21 fiscal year. The motion carried 7-0.
- 5.3 Mr. Howlett moved, seconded by Mr. Turbeville, RESOLVED that the Board approve the Budget Transfer from appropriations code 10.9060.8000.00000 to the School Lunch fund interfund transfer to School Lunch appropriations code 10.9901.9300.00000 in the amount of \$106,500. The motion carried 7-0.

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

- 6.1 Verbal Darrin Winkley, Assistant Superintendent for Business
  - Mr. Winkley provided a construction update. The track top red surface was completed; the track is open for public use awaiting on date for striping. Tennis court repairs were done on lower areas.
  - Mr. Winkley reported that operationally, arrival and dismissals were much smoother today than last week.
  - Mr. Lewis inquired if there could be a potential economic benefit by putting solar panels on land behind transportation center. Board members were interested in exploring that idea as well as any possible future benefit of having a charging station for electric buses and cars. Mr. Winkley will research the ideas.

# 7. Human Resources

- 7.1 Verbal Jerilee DiLalla, Assistant Superintendent for Human Resources
  - Ms. DiLalla provided an update on staff COVID-19 testing and that we are moving forward with a plan to have staff show proof of vaccination or do weekly testing. Plans are underway on how to get the information and where to house it.

## 8. Report of the Superintendent of Schools

- 8.1 Verbal Sean C. Bruno, Superintendent of Schools
  - Mr. Bruno discussed the State's requirements for employee COVID-19 testing in a school district. He shared that we have shown we know how to have a safe campus and with the positive COVID-19 cases and quarantines through the past year, we have had practices in place to support safety and we saw zero transmission on campus. This added extra burden is unfunded. Monroe County hopes to get Cares Act money entitled to create a system to help schools implement the staff weekly testing mandate.
  - Mr. Bruno shared the school opening went smoothly and administrators have been at every arrival in every building. He shared that during visits to the classrooms everyone seemed happy to be back in school and hit the ground running. Thanks to our entire staff for all they do and Board for their support.
  - The goal for the year is to have as typical of a year as possible without interruption. He shared challenges with depth of sub coverage and unfunded mandate of weekly COVID-19 testing for unvaccinated staff. We have many things to be thankful for.

## 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

Round Table:

- Mr. Legault commended Mr. Bruno, executive staff and all staff for an outstanding first day. He commended the superintendent for his Opening Day speech to staff and was happy the superintendent addressed Critical Race Theory and informed staff that it is not being taught at BCSD.
- Mr. Turbeville was grateful for all the work put into beginning of school and he understands the endless amount of work and many hurdles that goes into the planning. He shared his appreciation to staff and students and for seeing administrators in school the first day. Often we don't understand how important that is for students, but for staff too. He thanked administrative cabinet for making them feel welcome and part of a team.
- Mr. Howlett talked about the only way we are going to get through this is together. Mr. Howlett also provided an update on the Alumni Association. The golf tournament fell through for this year, but he hopes it will be set up in the future. He shared they are working toward alumni association sponsored graduation classes and a casual get-together at the Elks Lodge. They are planning senior awards banquet this year and hoping it will be in person 58 Main has been very supportive.
- Mr. Lewis expressed thanks for a smooth opening and also thanked community members for speaking as well as the importance of coming to Board meetings.
- Ms. Robertson thanked all as well and shared that she feels lucky to be a part of the Board because everyone works so hard to do what's best for kids. She shared that Opening Day and the superintendent's speech was wonderful and it was a gorgeous day and to be on campus where we can walk to every school. There is no other place in Monroe County to do that it was amazing seeing teachers and everyone doing what they do for our kids.
- Mr. Harradine echoed thanks and sentiments.
- Ms. Carbone commented on the fabulous team and while they don't always agree they always leave with high respect and high regard for each other. She also thanked the superintendent and everyone for doing a great job.

### 12. Executive Session

12.1 Mr. Harradine moved, seconded by Mr. Howlett, the Board adjourned the regular meeting at 7:27 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 7-0.

Mr. Legault moved, seconded by Mr. Howlett, the Board entered into executive session at 7:43 p.m. The motion carried 7-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned executive session and entered into regular session at 8:41 p.m. The motion carried 7-0.

## **13. ADJOURNMENT**

13.1 Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned the meeting at 8:42 p.m. The motion carried 7-0.

Prepared by:

Debra S. Moyer, District Clerk

9/22/21 Date