BROCKPORT CENTRAL SCHOOL BOARD OF EDUCATION December 14, 2021

These are the minutes of the Special Board Meeting held on December 14, 2021. The meeting was called to order at 8:15 p.m. by Board 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

Also present were:

Sean C. Bruno, Superintendent of Schools Jerilee DiLalla, Assistant Superintendent for Human Resources Darrin Winkley, Assistant Superintendent for Business Jill Reichhart, Treasurer and Finance Director Deb Moyer, District Clerk

Excused:

Daniel Legault, Board Member Michael Turbeville, Board Member Lynn Carragher, Assistant to the Superintendent for Inclusive Education Rachel Kluth, Ed.D. Assistant to the Superintendent for Secondary Instruction

ORDER OF THE AGENDA

Mr. Howlett moved, seconded by Mr. Lewis, the Board approved the order of the agenda. The motion carried 5-0.

MINUTES

None

CONSENT ITEMS

None

COMMUNICATION – PUBLIC COMMENT

None

PRESENTATION TO THE BOARD

None

BOARD REPORTS

None

1. NEW BUSINESS

None

2. POLICY DEVELOPMENT

None

3. INSTRUCTIONAL PLANNING & SERVICES

None

4. PERSONNEL

Mr. Howlett moved, seconded by Ms. Robertson, the Board approved Personnel 4.1-4.13. The motion carried 5-0.

CERTIFIED

4.1 Appointments

None

4.2 Resignations

None

4.3 Substitutes

4.3.1 Marty America Thraves

4.4 Teacher Immersion Fellowship Program Participants

None

4.5 Leaves of Absence

None

4.6 Other

None

CLASSIFIED

4.7 Appointments

- 4.7.1 Vicki DiRoma, to be appointed as a probationary Bus Attendant at the Transportation Department retroactive to December 8, 2021. Rate is set at \$12.50 per hour. Probationary period begins on December 8, 2021 and ends on December 7, 2022.
- 4.7.2 Alona Melendez, to be appointed as a probationary School Aide/Cafeteria Monitor at the High School effective December 20, 2021. Rate is set at \$12.50 per hour. Probationary period begins on December 20, 2021 and ends on December 19, 2022. (Pending fingerprint clearance.)
- 4.7.3 Barbara Barnes, to be appointed as a probationary Head Bus Driver in the Transportation Department effective December 28, 2021. Rate is set at \$19.82 per hour. Probationary period begins on December 28, 2021 and ends on December 27, 2022.
- 4.7.4 Livia Stepanek, to be appointed as a probationary Teacher Aide at Oliver Middle School effective January 10, 2022. Rate is set at \$14.00 per hour. Probationary period begins on January 10, 2022 and ends on January 9, 2023. (Pending fingerprint clearance.)

4.8 Resignations

4.8.1 Allan Saunders, Custodian, High School, resigning for the purpose of retirement, effective January 30, 2022.

4.9 Substitutes

4.9.1 Tricia Becker, Bus Attendant (training for CDL), retroactive to November 17, 2021.

4.10 Volunteers

None

4.11 College Participants

None

4.12 Leaves of Absence

None

4.13 Other

- 4.13.1 Nicole Wissinger, Head Custodian stipend for Ginther School, effective September 30, 2021. (Annual stipend of \$600 to be prorated based on a permanent Head Custodian appointment.)
- 4.13.2 Phillip Cole, Head Custodian stipend for Barclay School, effective September 30, 2021. (Annual stipend of \$800 to be prorated based on a permanent Head Custodian appointment.)

5. FINANCIAL

None

6. PHYSICAL PLANT, SAFETY & SECURITY AND SUPPORT SERVICES

None

7. HUMAN RESOURCES

None

8. REPORT OF THE SUPERINTENDENT OF SCHOOLS

None

9. BOARD OPERATIONS

None

10. OLD BUSINESS

None

11. OTHER ITEMS OF BUSINESS

None

12. ROUND TABLE

None

13. EXECUTIVE SESSION

13.1 Mr. Howlett moved, seconded by Ms. Robertson, the Board adjourned the regular meeting at 8:17 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 5-0.

Mr. Lewis moved, seconded by Mr. Howlett, the Board entered Executive Session at 8:18 p.m.. The motion carried 5-0.

Mr. Howlett moved, seconded by Ms. Robertson, the Board adjourned Executive Session and returned to Regular Session at 8:46 p.m. The motion carried 5-0.

14. ADJOURNMENT

Ms. Howlett moved, seconded by Ms. Robertson, the Board adjourned at 8:47 p.m. The motion carried 5-0.

Prepared by:

Debra S. Moyer, District Clerk ____December 22, 2021_____ Date