

40 Allen Street, Brockport, New York 14420-2296

We, the Board of Education, promise to:

- Put students first
- Focus on the goal
- Be respectful
- Recognize and value differences
- Engage in honest communication
- Honor and maintain confidentiality
- Speak with one voice
- Work hard and have fun

January 4, 2022 Regular Board Meeting Agenda (Revised) 6 p.m. Hill School Cafetorium

Call to Order Pledge to the Flag Fire Exits

Motion to Approve the Order of the Agenda

Approval of Minutes

• December 21, 2021 Regular Meeting

Board Presentations:

None

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.

Board Reports:

Committee	Last Meeting	Next Meeting	Committee Member(s)
BOCES Board	December 15, 2021	January 19, 2022	Mr. Gerald Maar (BCSD Liaison)
MCSBA Information Exchange	November 10, 2021	January 12, 2022	Trustee Robertson
	Noon	Noon	
MCSBA Board Leadership	November 3, 2021	January 5, 2022	President Carbone
Meeting	5:45 p.m.	5:45 p.m.	Vice President Harradine



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MCSBA Labor Relations	November 17, 2021	January 19, 2022	Trustee Lewis
Committee	Noon	Noon	
MCSBA Legislative Committee	December 1, 2021	January 5, 2022	President Carbone
-	Noon	Noon	
MCSBA Executive Committee	December 1, 2021	February 2, 2022	President Carbone &
	5:45 p.m.	5:45 p.m.	Mr. Bruno
Diversity, Equity, and Inclusion	December 1, 2021	January 5, 2022	President Carbone
(DEI) Committee	3:45 p.m.	3:45 p.m.	Vice President Harradine
			Member Robertson
			Mr. Bruno

1. New Business

None

2. Policy Development

- 2.1 7411 Academic Eligibility for Extraclassroom Activities second reading
- 2.2 4110 Administrative Personnel (remove policy) first reading
- 2.3 4211 Administrative Organization and Operation first reading
- 2.4 4212 Organizational Chart (remove policy) first reading
- 2.5 4220 Abolishing an Administrative Position (remove policy) first reading
- 2.6 4230 Administrative Authority During Absence of the Superintendent of Schools first reading
- 2.7 4240 Administrative Latitude in the Absence of Board Policy first reading
- 2.8 4250 Use of Committees first reading
- 2.9 4260 Evaluation of Administrative Staff first reading
- 2.10 4310 Superintendent of Schools first reading
- 2.11 4320 Superintendent-Board of Education Relations first reading
- 2.12 4410 Professional Development Opportunities first reading

3. Instructional Planning & Services

- 3.1 Verbal Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
- 3.2 Verbal Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction.
- 3.3 Approval of CSE Recommendations (3.3.1-3.3.5)
 - 3.3.1 On December 16, and 21, 2021, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.2 On December 20, 2021, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.3 On December 7 and 20, 2021, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.4 On December 15, 2021, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.5 On December 15 and 16, 2021, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.



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4. Personnel

CERTIFIED

4.1 Appointments

None

4.2 Resignations

None

4.3 Substitutes

- 4.3.1 Alexis Carbonel
- 4.3.2 Talia Danno
- 4.3.3 Luke Paulus
- 4.3.4 Morgan Smith (Contracted Building Substitute, \$130/day).

4.4 Teacher Immersion Fellowship Program Participants

None

4.5 Leaves of Absence

None

4.6 Other

- 4.6.1 Unified Basketball Coach, Kerry Gant, \$1594.
- 4.6.2 Unified Basketball Coach, James Erbland, \$1594.
- 4.6.3 Unified Basketball Coach, Rebecca Rossier, \$1594.

CLASSIFIED

4.7 Appointments

None

4.8 Resignations

4.8.1 Chen-Hsuan Huang, Teacher Aide, Oliver Middle School, resigning, effective January 14, 2022.

4.9 Substitutes

- 4.9.1 Karly Smith, School Aide
- 4.9.2 Ashley Bianchi, Bus Attendant (training for CDL)
- 4.9.3 Arianna Heveron, Bus Attendant (training for CDL)
- 4.9.4 Donald MacIntyre, Bus Attendant (training for CDL)
- 4.9.5 Eric Specksgoor, Bus Attendant (training for CDL)
- 4.9.6 John Donnelly, Bus Attendant (training for CDL)
- 4.9.7 Robert Murphy, Jr., Bus Attendant (training for CDL)

4.10 Volunteers

None

4.11 College Participants

- 4.11.1 Natalie Salewski, Student Teaching, (Amy Dunn)
- 4.11.2 Vincent Strollo, Field Experience, (Erin Waite)



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4.12 Leaves of Absence

None

4.13 Other

4.13.1 Lori Kohr has been appointed to the Sports Study Hall (regular) at the High School (at her current regular hourly rate) for the 2021-2022 school year.

5. Financial

- 5.1 Verbal Jill Reichhart, Director of Finance
- 5.2 Approval of Treasurer's Report Nov. 2021
- 5.3 Approval of Financial Report Nov. 2021

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

6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business

7. Human Resources

7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources

8. Report of the Superintendent of Schools

8.1 Verbal – Sean C. Bruno, Superintendent of Schools

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

10.1 Approval of revised 2021-22 School Calendar

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 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.

14. Adjournment

Next Board of Education Meeting:

Tuesday, January 18, 2022, at 6 p.m., Hill Cafetorium

*Visitors must complete a health screening prior to attending the Board meeting found at www.bcs1.org
(click on the Community tab and "BCSD Visitor/Vendor Health Screening").

Face coverings are required regardless of vaccination status.