

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 (2022)

David Howlett (2025)

Daniel Legault (2026)

Robert Lewis (2023)

Kathy Robertson (2024)

Michael Turbeville (2023)

February 28, 2022 6 p.m. Hill School Cafetorium



40 Allen Street, Brockport, New York 14420-2296

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

February 28, 2022 Regular Board Meeting Agenda 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

• February 15, 2022 Regular Board Meeting

Board Presentations:

- Brockport's Best Awards: PTSA
- Presentation of book *No Country for Old Men*, by Cormac McCarthy: Jennifer Cropo, Instructional Coach and Dawn Siragusa, English Teacher and Department Co-Chair

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	February 16, 2022	March 16, 2022	Mr. Gerald Maar	
	6 p.m.	6 p.m.	(BCSD Liaison)	
MCSBA Information Exchange	February 9, 2022	March 9, 2022	Trustee Robertson	
	Noon	Noon		



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MCSBA Board Leadership	January 5, 2022	March 2, 2022	President Carbone
Meeting	5:45 p.m.	5:45 p.m.	Vice President Harradine
MCSBA Labor Relations	February 16, 2022	March 16, 2022	Trustee Lewis
Committee	Noon	Noon	
MCSBA Legislative Committee	February 2, 2022	March 2, 2022	President Carbone
	Noon	Noon	
MCSBA Executive Committee	February 2, 2022	April 27, 2022	President Carbone &
	5:45 p.m.	5:45 p.m.	Mr. Bruno
Diversity, Equity, and Inclusion	February 2, 2022	March 2, 2022	President Carbone
(DEI) Committee	4 p.m.	4 p.m.	Vice President Harradine
		_	Member Robertson
			Mr. Bruno

1. New Business

None

2. Policy Development

- 2.1 3430 Diversity, Equity, and Inclusion in the District first reading
- 2.2 7226 Minimum Standard for Grades 9-12 first reading
- 2.3 5240 School Tax Assessment and Collection first reading
- 2.4 5241 Property Tax Exemptions first reading
- 2.5 5250 Sale and Disposal of School District Property first reading
- 2.6 5310 Expenditures of School District Funds first reading
- 2.7 5320 Budget Transfers first reading
- 2.8 5321 Use of the District Credit Card first reading
- 2.9 5323 Reimbursement for Meals/Refreshments first reading
- 2.10 5330 Borrowing of Funds first reading
- 2.11 5340 Bonding of Employees and School Board Members first reading
- 2.12 5550 Maintenance of Fiscal Effort (Title I Programs) first reading
- 2.13 5560 Use of Public Funds for Political Expenditures 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 (3.3.1-3.3.6)
 - 3.3.1 On February 7, 16, and 17, 2022, the District Committee on Special Education reviewed students and made recommendations for placement.
 - 3.3.2 On January 4, 18, 21, 27, 28, and February 3, 8, 15, 16, and 17, 2022, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
 - 3.3.3 On January 26, 31, and February 7, 2022, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.4 On February 10, 11, 14, and 18, 2022, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.5 On February 1, 3, and 7, 2022, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.6 On February 15, and 16, 2022, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.



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4. Personnel

CERTIFIED

4.1 Appointments

- 4.1.1 Megan Wood, to be appointed as a long term substitute Elementary Teacher at Barclay School retro active January 12, 2022 through June 30, 2022. COVID-19 certificates in Childhood Education grades 1-6 and Special Education grades 1-6. Annual salary \$37,100 (prorated \$20,961).
- 4.1.2 **UPDATE** Lauren Ferrimani-Smith, to be appointed as a social worker at the high school effective February 14, 2022 **February 28, 2022**. Probationary period February 14-2022 **February 28, 2022** through February 13, 2026 **February 27, 2026**. This expiration date is tentative and conditional only. In order to be eligible for tenure the employee must meet all requirements of Education Law and corresponding regulations. Annual salary rate \$54,344. (prorated \$23,367.\$23,109).

4.2 Resignations

- 4.2.1 Debra Waye, Ginther School Principal, to resign for the purpose of retirement effective August 11, 2022.
- 4.2.2 Deborah Diorio, Barclay School Elementary Teacher, to resign for the purpose of retirement effective June 30, 2022

4.3 Substitutes

- 4.3.1 McKenna Miller
- 4.3.2 Anne Sacheli

4.4 Teacher Immersion Fellowship Program Participants

4.4.1 Parker Doty

4.5 Leaves of Absence

4.5.1 None

4.6 Other

- 4.6.1 Ashleigh Grant, to be appointed as an AIS Math Sunrise Scholars Substitute Teacher at Barclay School effective March 9, 2021 through May 20, 2022, at a rate of \$53.00 per hour.
- 4.6.2 Mary Warth, Mentor Teacher, \$400 (prorated March June).

CLASSIFIED

4.7 Appointments

- 4.7.1 Timothy McGlen, to be appointed as a probationary Teacher Aide at Hill School effective March 1, 2022. Rate is set at \$14.00 per hour. Probationary period begins on March 1, 2022 and ends on February 28, 2023. (Pending fingerprint clearance.)
- 4.7.2 Tina Dix, to be appointed as a probationary Custodian at Oliver Middle School effective March 7, 2022. Rate is set at \$17.10 per hour. Probationary period begins on March 7, 2022 and ends on June 6, 2022.
- 4.7.3 Scott Loiacono, to be appointed as a probationary Custodian at the High School effective March 21, 2022. Rate is set at \$17.00 per hour. Probationary period begins on March 21, 2022 and ends on March 20, 2023.
- 4.7.4 Andre Shaw, to be appointed as a probationary Bus Driver in the Transportation Department effective March 1, 2022. Rate is set at \$20.00 per hour. Probationary period begins on March 1, 2022 and ends on February 28, 2023.



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4.8 Resignations

4.8.1 Tina Dix, Cleaner, Oliver Middle School, resigning effective March 6, 2022, pending board approval to the position of Custodian.

4.9 Substitutes

- 4.9.1 Lydia Hylton, School Aide
- 4.9.2 Jessica Baase, Bus Driver
- 4.9.3 Tricia Becker, Bus Driver
- 4.9.4 Ashley Bianchi, Bus Driver
- 4.9.5 Lorie Dennis, Bus Driver
- 4.9.6 Charles Ricker, Bus Driver

4.10 Volunteers

None

4.11 College Participants

4.11.1 Katherine Rubenacker, Student Teaching, (Joseph Rugari)

4.12 Leaves of Absence

4.12.1 UPDATE -- Carrie Franklin, Teacher Aide, effective February 2, 2022 through March 2, 2022 March 16, 2022.

4.13 Other

- 4.13.1 Joelle Williams has been appointed as a substitute to the Sports Study Hall at the Oliver Middle School (at her current regular hourly rate) for the 2021-2022 school year. This is retroactive to January 13, 2022.
- 4.13.2 4.13.5 The following staff have been appointed to the Sunrise Program at Barclay School (at their current regular hourly rate) effective March 9, 2022 for the 2021-2022 school year.
- 4.13.2 Gloriann Jones (Regular)
- 4.13.3 Janet Reyes (Regular)
- 4.13.4 BonnieLou Haymon (Substitute)
- 4.13.5 Joyce Snell (Substitute)

5. Financial

- 5.1 Verbal Jill Reichhart, Director of Finance
- 5.2 Approval of the Oliver Middle School Roofing and Masonry Reconstruction SEQRA Determination
- 5.3 Approval of Annual Budget Presentation and Budget Vote
- 5.4 Approval of Election Inspectors
- 5.5 Approval of Volunteer First Responder Property Tax Exemption

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

- 6.1 Verbal Darrin Winkley, Assistant Superintendent for Business
- 6.2 Approval of 2021 100K Capital Outlay Project Bid

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



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9. Board Operations

- 9.1 2021-22 Board of Education Meeting Schedule
- 9.2 2022-23 Budget Development Calendar
- 9.3 2021-22 MCSBA Calendar

10. Old Business

None

11. Other Items of Business

None

12. Round Table

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; and
 - collective negotiations pursuant to Article 14 of the Civil Service Law.

14. Adjournment

Next Board of Education Meeting: Tuesday, March 15, 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.

BROCKPORT CENTRAL SCHOOL BOARD OF EDUCATION February 15, 2022

These are the minutes of the Regular Board Meeting held on February 15, 2022. The meeting was called to order at 6:01 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

Jill Krenzer

Christopher Martin

Patricia Connors

Michelle Guerrieri

Rebecca Tibbitts

Jerrod Roberts

Tammy Bubb

Amy Stoltz

Laura Alhart

Krystina Sone

Ben Logan

A moment of silence was observed for our retired colleague and friend, Joyce Brawn who passed away Feb. 1. She was a dedicated employee for over 25 years. She held a variety of positions including school monitor and aid, switchboard operator, Clerk III Typist and tax receiver.

ORDER OF THE AGENDA

Mr. Legault moved, seconded by Ms. Robertson, the Board of Education approved the order of the agenda with the addition of hand carries: 4.6.58, 4.6.59, 4.8.4, 4.8.5, 4.9.13, 4.9.14, 4.13.3; and a Board presentation on the Real Property Tax Law. The motion carried 7-0.

MINUTES

Mr. Turbeville moved, seconded by Mr. Lewis, the Board of Education approved the February 1, 2022 Regular Board Meeting minutes. The motion carried 7-0.

BOARD PRESENTATIONS

• Jerrod Roberts, OMS Principal; Michelle Guerrieri, OMS Assistant Principal; Rebecca Tibbitts, OMS Assistant Principal presented highlights from the A.D. Oliver Middle School. They shared building goals and provided data that informs their instructional practices, interventions, and curriculum.

• Sean Bruno, Superintendent presented on Real Property Tax Law § 466-k. He discussed the tax exemption, eligibility requirements and process for volunteer firefighters and ambulance workers. Christopher Martin and Patricia Connors, with the Brockport Fire District, answered questions and provided additional information regarding the exemption. Board members discussed bringing this information to the community and requested a Public Hearing be held on February 28, 2022.

COMMUNICATION – PUBLIC COMMENT

• Jill Krenzer addressed the Board regarding masking.

BOARD REPORTS

None

1. New Business

1.1 Mr. Turbeville moved, seconded by Ms. Robertson, the Board of Education approved the 2022-23 School Calendar. The motion carried 7-0.

2. Policy Development

Mr. Lewis moved, seconded by Ms. Robertson, the Board of Education approved the second reading of policies 2.1-2.9. The motion carried 7-0.

- 2.1 5110 Budget Planning and Development
- 2.2 5120 School District Budget Hearing
- 2.3 5130 Budget Adoption
- 2.4 5140 Administration of the Budget
- 2.5 5150 Contingency Budget
- 2.6 5210 Revenues
- 2.7 5220 District Investments
- 2.8 5230 Acceptance of Gifts, Grants and Bequests to the School District
- 2.9 5235 Sunshine Account (remove policy)

3. Instructional Planning & Services

- 3.1 Verbal Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
 - Dr. Kluth complimented the high school team for their schoolwide reading of *Dragon Hoops* and organizing the Virtual Author Visit on February 11. She also thanked students Jeffery Xue and Xia Hoffmann for engaging the students and the Board for making it happen.
- 3.2 Verbal Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction.
 - Ms. Carragher shared the IEP drafts are open for the 2022-23 school year to make projections.
 Annual review meetings start in March for in- and out-of-district programming and graduating seniors.
- 3.3 Mr. Turbeville moved, seconded by Mr. Howlett, the Board approved Consent Items (CSE) 3.3.1-3.3.8. The motion carried 7-0.
 - 3.3.1 On January 26, 27, and February 3, 2022, the District Committee on Special Education reviewed students and made recommendations for placement.
 - 3.3.2 On January 25, 2022, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.3 On January 14, 18, 20, and 28, 2022, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
 - 3.3.4 On January 20, 2022, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.3.5 On January 14, and 21, 2022, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.

- 3.3.6 On January 24, 25, and 28, 2022, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.7 On January 20, and 25, 2022, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.8 On January 20, and 25, 2022, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. Personnel

Mr. Legault moved, seconded by Mr. Turbeville, the Board approved Personnel 4.1-4.13 (including hand carries 4.6.58, 4.6.59, 4.8.4, 4.8.5, 4.9.13, 4.9.14, and 4.13.3). The motion carried 7-0.

CERTIFIED

4.1 Appointments

- 4.1.1 Scott Hunsinger, to be appointed as a long term substitute Elementary Teacher at Hill School retro active November 15, 2021 through February 15, 2022. Initial certificates in Childhood Education grades 1-6 and Students with Disabilities grades 1-6. Annual salary \$37,100 (prorated \$12,057).
- 4.1.2 Bailee Nelson, to be appointed as a long term substitute Art Teacher at the high school effective February 16, 2022 through June 30, 2022. Pending initial certificate in Art. Annual salary \$37,100 (prorated \$15,582).

4.2 Resignations

4.2.1 Laura Schrenker, Math Teacher at the high school to resign effective March 11, 2022.

4.3 Substitutes

- 4.3.1 Darlene Dukes (Contracted Building Substitute, \$130/day)
- 4.3.2 Kurt Eschner
- 4.3.3 Mackenzie Carter

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 4.6.6 The following staff members to be appointed as a Student Support Program Teacher at the high school effective February 22, 2021 through February 25, 2022, at a rate of \$38.00 per hour.
- 4.6.1 Scott Hopsicker
- 4.6.2 Jonathan Van Huben
- 4.6.3 Matthew Schirmer
- 4.6.4 Jared Strong
- 4.6.5 Brian McCue
- 4.6.6 Neil Paul
- 4.6.7 4.6.8 The following staff members to be appointed as an After School Academic Support and Learning Recovery Teacher effective February 28, 2022 through June 13, 2022, at a rate of \$25.00 per hour.
- 4.6.7 Pamela Hasen
- 4.6.8 Jared Strong
- 4.6.9 4.6.11 The following staff members to be appointed as a Student Support Program Teacher at the middle school effective February 22, 2021 through February 25, 2022, at a rate of \$38.00 per hour.
- 4.6.9 Margaret Johansen
- 4.6.10 Kyle Kita
- 4.6.11 Danielle Spartano
- 4.6.12 4.6.23 The following staff members to be appointed as an AIS Math Sunrise Scholars Teacher at Barclay School effective March 9, 2021 through May 20, 2022, at a rate of \$53.00 per hour.
- 4.6.12 Maren Aldrich
- 4.6.13 Gary Borrelli

4.6.14 Tracy Bush

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- 4.6.15 Tara Jackson
- 4.6.16 Kristina Kirchgraber
- 4.6.17 Michael Leschander
- 4.6.18 Aimee Mayer
- 4.6.19 Melanie Macdonald
- 4.6.20 Bridget Quigley
- 4.6.21 Jodie Shatzel
- 4.6.22 Kelly Young
- 4.6.23 John Zelent
- 4.6.24 Kelly Kinslow, Ski Club Advisor Hill, Level L Step 1 \$ 194.50 (prorated).
- 4.6.25 **Update,** Anne Parker, Ski Club Advisor Hill, Level L Step 9 \$ 533 \$ 266.50 (prorated).
- 4.6.26 -4.6.54 Spring Coaches

	Sports	Position	Name	Level	Step	Salary
4.6.26	Unified Basketball	(Updated)	Peyton Young	G	1	1922
4.6.27	Unified Basketball	(Updated)	Rebecca Rossier	G	2	2002
4.6.28	Baseball	Varsity	Matt Davis	C	OFF 7	4654
4.6.29	Baseball	Assistant	Andrew Rice	Е	OFF 5	3593
4.6.30	Baseball	JV	Bryon Rockow	Е	OFF 2	3386
4.6.31	Baseball	Mod A	Joseph Innes	F	8	2776
4.6.32	Baseball	Mod B	TBD	G	2	2002
4.6.33	Track	Varsity Boys	Michael LaFrance	С	OFF 7	4654
4.6.34	Track	Varsity Girls	Kendra Zaffuto	С	9	4052
4.6.35	Track	Assistant	Karen Rose	Е	5	2784
4.6.36	Track	Assistant	Hannah Madden	Е	2	2468
4.6.37	Track	Mod B	Phil Thore	G	OFF 6	2973
4.6.38	Track	Mod B	Matt Schirmer	G	9	2640
4.6.39	Track	Mod B	Christopher Wilbur	G	6	2349
4.6.40	Golf	Varsity	Michael Gagnier	C	OFF 7	4654
4.6.41	Golf	JV	David Messbauer	Е	9	3255
4.6.42	Boys Lacrosse	Varsity	Josh Laskowski	C	5	3467
4.6.43	Boys Lacrosse	Assistant	Derek Howlett	Е	5	2784
4.6.44	Boys Lacrosse	Mod A	Scott Hopsicker	F	OFF 4	3124
4.6.45	Girls Lacrosse	Varsity	Amy Nesbit	C	OFF 5	4474
4.6.46	Girls Lacrosse	Assistant	Coby Albone	Е	5	2784
4.6.47	Girls Lacrosse	JV	Paige Lammes	Е	4	2677
4.6.48	Girls Lacrosse	Mod B	Hugo Herrera	G	4	2172
4.6.49	Softball	Varsity	Hannah Bradshaw	C	7	3747
4.6.50	Softball	Assistant	Richard Bradshaw	Е	8	3130
4.6.51	Softball	JV	Christina Sakran	Е	8	3130
4.6.52	Softball	Mod B I	Brittany Hill	G	3	2089
4.6.53	Tennis	Varsity	Ed Gonzalez	C	OFF 7	4654
4.6.54	Tennis	Mod A	Kyle Kita	E	2	2468

- 4.6.55 Sara Worley, Mentor Teacher, \$500 (prorated February June)
- 4.6.56 Peggy Jenkins, Mentor Teacher, \$500 (prorated February June)
- 4.6.57 Tresa Constantino, Mentor Teacher \$500 (prorated February June)
- 4.6.58 HAND CARRY Orlando Benzan, Set Construction Supervisor, Level K Step 3, \$754.

4.6.59 HAND CARRY Joseph Setek, Student Support Program Teacher at the high school effective February 22, 2021 through February 25, 2022, at a rate of \$38.00 per hour.

CLASSIFIED

4.7 Appointments

- 4.7.1 Courtney Carson, to be appointed as a probationary Head Bus Driver in the Transportation Department effective February 21, 2022. Rate is set at \$21.50 per hour. Probationary period begins on February 21, 2022 and ends on February 20, 2023.
- 4.7.2 Nicole Misner, to be appointed as a probationary Food Service Helper at Ginther School effective February 2, 2022. Rate is set at \$14.00 per hour. Probationary period begins on February 2, 2022 and ends on February 1, 2023.
- 4.7.3 Crystal Morici, to be appointed as a probationary Food Service Helper at the High School effective February 2, 2022. Rate is set at \$14.00 per hour. Probationary period begins on February 2, 2022 and ends on February 1, 2023.

4.8 Resignations

- 4.8.1 Melinda Hagen, School District Tax Collector, Business Office, resigning effective February 4, 2022.
- 4.8.2 Tony Greene, School Aide/Hall Monitor, High School, terminated effective February 4, 2022.
- 4.8.3 Courtney Carson, Office Clerk II (Provisional), High School, resigning effective February 20, 2022, pending board approval to the position of Head Bus Driver.
- 4.8.4 HAND CARRY Spencer Grande, Cleaner, Ginther School, resigning effective March 4, 2022.
- 4.8.5 HAND CARRY Jessica James, School Aide/Cafeteria Monitor, High School, resigning effective February 14, 2022.

4.9 Substitutes

- 4.9.1 Aaron Frisch, Food Service Helper
- 4.9.2 Brandi Marchetti, School Aide
- 4.9.3 Quincy Maxfield, School Aide
- 4.9.4 Steven Hall, Student Support Partner
- 4.9.5 Christopher Brown, Student Support Partner (Pending fingerprint clearance.)
- 4.9.6 Christopher Santillo, Student Support Partner
- 4.9.7 Adrian Tyndell, Student Support Partner
- 4.9.8 David Sevor, Student Support Partner (Pending fingerprint clearance.)
- 4.9.9 Challi Way, Bus Driver
- 4.9.10 Karen Pahman, Food Service Helper
- 4.9.11 Eric Sheffer, Student Support Partner
- 4.9.12 Michael Grabowski, Student Support Partner (Pending fingerprint clearance.)
- 4.9.13 HAND CARRY Steven Kissel, Student Support Partner (Pending fingerprint clearance.)
- 4.9.14 HAND CARRY Spencer Grande, Cleaner

4.10 Volunteers

None

4.11 College Participants

- 4.11.1 Vincent DuVall Internship, (Michael LaFrance)
- 4.11.2 Ethan McAnally, Student Teaching, (Katelyn Marasco)
- 4.11.3 Collin Wheeler, Field Experience, (Pre K Teachers)
- 4.11.4 Tucker Cergol, Practicum, (Byron Rockow)
- 4.11.5 Sean Kenny, Practicum, (Joe Innes)

4.12 Leaves of Absence

None

4.13 Other

- 4.13.1 4.13.2 The following staff have been appointed to the Sports Study Hall at the High School (at their current regular hourly rate) for the 2021-2022 school year.
- 4.13.1 Janice Bradt (Substitute) Retroactive to January 28, 2022
- 4.13.2 Stephanie Koss (Substitute) Retroactive to January 26, 2022
- 4.13.3 HAND CARRY UPDATE Katrina Schwartz, change from Provisional appointment to Probationary appointment as an Office Clerk IV, effective February 16, 2022. Probationary period begins February 16, 2022 and ends February 15, 2023.

5. Financial

- 5.1 Verbal Jill Reichhart, Director of Finance
 - Ms. Reichhart shared the following updates: budget subcommittee met on Feb. 9; the tax cap is nearly final; working on Solar PILOTS; and the budget will be brought to the next Board meeting.
- 5.2 Mr. Howlett moved, seconded by Ms. Robertson, RESOLVED, that the Board of Education accept the Single Audit Report for the year ended June 30, 2021 as prepared by Mengel Metzger Barr, LLC. The motion carried 7-0.
- 5.3 Mr. Howlett moved, seconded by Ms. Robertson, RESOLVED, that the Board of Education accept the Extra Class Audit Report and Corrective Action Plan for the year ended June 30, 2021 as prepared by Mengel Metzger Barr, LLC. The motion carried 7-0.
- 5.4 Mr. Howlett moved, seconded by Mr. Turbeville, RESOLVED, that the Board of Education approve External Audit Professional Services for Brockport Central School District to Mengel Metzger Barr, LLC. 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 shared the solar study contract is signed and moving forward. The initial investigation is occurring this week and hopes to have report by March.

7. Human Resources

- 7.1 Verbal Jerilee DiLalla, Assistant Superintendent for Human Resources
 - None

8. Report of the Superintendent of Schools

- 8.1 Verbal Sean C. Bruno, Superintendent of Schools
 - Mr. Bruno commended all staff for their hard work and all they are doing in addition to overcoming challenges related to the pandemic. He shared it is good to see students succeed and also excelling in athletics, music and extracurricular activities. There are many events happening throughout the District.

9. Board Operations

- 9.1 2021-22 Board of Education Meeting Schedule
- 9.2 2022-23 Budget Development Calendar
- 9.3 2021-22 MCSBA Calendar

10. Old Business

None

11. Other Items of Business

None

12. Round Table

 Mr. Lewis shared he attended the Girls Basketball Game and watched Ella Fadale score her one thousandth point. He shared that teams were very respectful.

- Mr. Howlett thanked community members for coming to the Board meeting. He shared some sad news regarding a retired teacher and provided an Alumni Association update. He mentioned the Senior Awards banquet is coming up; the association is working on fundraising efforts and he encouraged membership.
- Ms. Carbone also attended the basketball game and said it was thrilling to see Ella achieve her one thousandth point.

13. Executive Session

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned the regular meeting at 7:08 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. Howlett moved, seconded by Mr. Turbeville, the Board entered into executive session at 7:21 p.m. The motion carried 7-0.

Mr. Howlett moved, seconded by Mr. Legault, the Board adjourned executive session and entered into regular session at 7:51 p.m. The motion carried 7-0.

14. Adjournment

14.1 Mr. Turbeville moved, seconded by Ms. Robertson, the Board adjourned the meeting at 7:52 p.m. The motion carried 7-0.

Prepared by:	
Debra S. Moyer, District Clerk	Date

PRESENTATIONS TO THE BOARD



COMMUNICATIONS



1.0 NEW BUSINESS



2.0 POLICY



Adoption Date:

3000 - Community Relations

3430 - DIVERSITY, EQUITY, AND INCLUSION IN THE DISTRICT

The Board of Education desires that the Brockport Central School District shall be a positive and inclusive environment for all.

To that end:

- a. The District seeks to eliminate barriers that limit a student's chance to be successful;
- b. The District will develop and maintain diversity, equity and inclusion practices;
- c. The District will provide all students equal educational opportunities and resources needed to succeed; and
- d. The District will provide a positive culture where all students, employees, and community members are valued and welcome, irrespective of ethnicity, disability, gender or gender identity, socioeconomic status or other protected category.

Defining Diversity, Equity, and Inclusion

For purposes of this policy:

- a. "Diversity" includes but is not limited to: race; color; ethnicity; nationality; religion; socioeconomic status; veteran status; education; marital status; language; age; gender; gender expression; gender identity; sexual orientation; mental or physical ability; genetic information; and learning style.
- b. "Equity" includes, but is not limited to, seeking the fair treatment, access, opportunity, and advancement for all while striving to identify and eliminate barriers that have prevented the full participation of all groups.
- c. "Inclusion" includes, but is not limited to, authentically bringing traditionally excluded individuals and/or groups into processes, activities, and decision/policy making in a way that shares power and ensures equal access to opportunities and resources.

Adoption Date: 10/22/2015, Revised: 3/15/16; 2/26/19

7000 - STUDENTS
STUDENT PROGRESS

7226 Minimum Standard for Grades 9-12

Adoption Date: 10/21/15

7000 – STUDENTS

CREDIT MINIMUM STANDARD FOR GRADES 9-12 7226 MINIMUM CREDIT REQUIREMENT

To that end, The Board of Education requires each student in grades 9 through 12 to be enrolled in five and a half (5 ½) credit bearing courses, including physical education, each semester. Caredits each school year. The school year. The school year including Academic Intervention Services (AIS) or Resource Room each school year.

The Board acknowledges that extenuating circumstances may cause the 5 ½ credit minimum to be requirement may not feasible in particular circumstances inappropriate. These Each individual cases will be referred to the Principal for consideration and final determination. This process will involve consultation with the Superintendent and his/hertheir designee.

In all cases, the Board encourages students to seek out educationally appropriate opportunities to promote <u>enhance</u> their ability to thoughtfully use their knowledge to make connections, solve problems, generate new knowledge and become self-directed learners in order to be college and/or career ready. The District shall provide such opportunities.

Adoption Date: 7/19/1994, Revised: 6/20/2000, 4/24/18 5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

INCOME

5240 SCHOOL TAX ASSESSMENT AND COLLECTION

A tax collection plan, giving dates of warrant and other pertinent data, shall be prepared annually and submitted for review and consideration by the Assistant Superintendent for Business to the Board of Education. Tax collection shall occur in accordance with state law and as designated by the Board of Education.

Policy References:

Real Property Tax Law Sections 1300-1342 Education Law Section 2130 Adoption Date: 2/27/1996, Revised: 6/20/2000; 3/21/2006; 4/24/18

5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

INCOME

5241 PROPERTY TAX EXEMPTIONS

Senior Citizens

Unless specifically exempted by law, real property used exclusively for residential purposes and owned by one (1) or more persons, each of whom is sixty-five (65) years of age or over, or real property owned by husband and wife or by siblings, one of whom is sixty-five (65) years of age or over, shall be exempt from taxation to the extent of a per centum by a certain percentage determined by the Board of Education of the assessed property value as determined by the Board, if the owner(s) meet the criteria established annually by the Board.

The real property tax exemption of real property owned by husband and wife, when one of them is sixty-five (65) years of age or over, once granted, shall not be rescinded solely because of the death of the older spouse so long as the surviving spouse is at least sixty-two (62) years of age.

Citizens with Disabilities

Unless specifically exempted by law, real property used exclusively for residential purposes and owned by one or more persons with disabilities; or owned by a husband, wife or both, or siblings, at least one of whom has a disability; and whose income, as defined pursuant to law, is limited by reason of such disability shall be exempt from taxation by a certain percentage determined by the Board of Education to the extent of a per centum of the assessed valuation as determined by the Board of the assessed property value if the owner(s) meet the criteria established annually by the Board. The Board must adopt a resolution allowing such an exemption following a public hearing on this specific issue.

No exemption shall be granted unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health-related care as an in-patient of a residential health care facility as defined in Public Health Law.

For purposes of this policy, and in accordance with law, a person with a disability is one who has a physical or mental impairment who is certified to receive Social Security Disability Insurance (SSDI) or Supplemental Security Income (SSI) benefits under the federal Social Security Act or is certified to receive Railroad Retirement Disability benefits under the federal Railroad Retirement Act, or has received a certificate from the State Commission for the Blind and Visually Handicapped stating that such person is legally blind.

In accordance with Real Property Tax Law, any exemption provided by this policy shall be computed after all other partial exemptions allowed by law have been subtracted from the total amount assessed; provided however, that no parcel or real property may receive an exemption for the same tax purpose pursuant to both this policy and real property tax exemptions granted pursuant to the Real Property Tax Law for persons 65 years of age or over.

Policy References:

Real Property Tax Law Sections 467, 459-c Public Health Law Section 2801

Adoption Date: 7/19/1994, Revised: 6/20/2000; 4/24/18 5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

INCOME

5250 SALE AND DISPOSAL OF SCHOOL DISTRICT PROPERTY

Sale of School Property

No <u>school</u> property <u>owned by the Brockport Central School District</u> shall be sold without prior approval of the Board of Education. However, the responsibility for such sales may be delegated. The net proceeds from the sale of school property shall be deposited in the General Fund.

Disposal of District Personal Property

Equipment

District equipment that is obsolete, surplus, or unusable by the District shall be disposed of in such a manner that is advantageous to the District.

The Assistant Superintendent for Business will be responsible for selling the equipment in such a way so as to maximize the net proceeds of sale which may include a bona fide public sale preceded by adequate public notice. If it is determined that reasonable attempts to dispose of the equipment have been made and such attempts have not produced an adequate return, the Superintendent or his/her designee may dispose of the equipment in any manner which they he/she deems appropriate.

Textbooks

Textbooks may lose their value to the educational program because of changes in the curriculum or they contain outdated material and/or are in poor condition.

If textbooks are no longer useful or usable, the procedures for disposal shall adhere to the following order of preference:

- a) Sale of textbooks, but i—If reasonable attempts to dispose of surplus textbooks fail to produce monetary return to the School-District; then
- b) Donation to charitable organizations; or
- c) Disposal as trash or recycle.

Policy References:

Education Law Section 1709(9) and (11) General Municipal Law Sections 51 and 800 et seq. Adoption Date: 7/19/1994, Revised: 6/20/2000; 9/5/2006; 6/19/07; 2/27/18

5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

EXPENDITURES

5310 EXPENDITURES OF SCHOOL DISTRICT FUNDS

The Board of Education authorizes the Purchasing Agent to expend school funds as appropriated by approved operational and capital budgets, and by the adoption of special resolutions. They He/she will make expenditures in accordance with applicable law and in a manner that will achieve the maximum benefit from each dollar expended.

All claims shall be properly audited before payment by the Claims Auditor who shall attest to the existence of evidence of indebtedness to support the claim.

Complete records of all expenditures shall be maintained for future analysis and reporting within the time frame required by the Records Disposition Law or regulation.

Claims lacking original receipts shall not be paid by the school district Brockport Central School District.

Policy References:

Arts and Cultural Affairs Law Section 57.19
Education Law Section 1720 and 2523
8 New York Code of Rules and Regulations (NYCRR) Section 185

Adoption Date: 7/19/1994, Revised: 6/20/2000; 2/27/18 5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

EXPENDITURES 5320 BUDGET TRANSFERS

Within legal limits as established by the Board <u>of Education</u>, the Superintendent <u>of Schools</u> is authorized to transfer funds within the budget. Whenever changes are made, they <u>shall be reported to the Board during a regular meetingare to be incorporated in the next Board agenda for information only.</u>

Policy References:

8 New York Code of Rules and Regulations (NYCRR) Section 170.2(I) Education Law Section 1718 Adoption Date: 3/21/2006, Revised: 6/19/2007; Revised 04/09/13; 2/27/18

5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

EXPENDITURES

5321 Use of the District Credit Card

The <u>Brockport Central School</u> District may issue a credit card or cards in its name for the use of its officers and designated employees for authorized, reimbursable, school business related expenses. The maximum credit limit on each card shall not exceed \$25,000. Authorized personnel must submit purchase orders for those school business related expenses, such as tuition charges for attendance at conference, travel expenses, and lodging, where costs may be fairly and accurately estimated prior to the actual incurring of expenses.

The Superintendent of Schools and Assistant Superintendent for Business shall be designated as primary authorized personnel, of a District credit card. Other staff may use the credit card but must be authorized in writing by one of the primary users noted above before use of the credit card.

Expenses incurred on each credit card shall be paid in such a manner as to avoid interest charges. The credit card(s) shall be locked in a secure place in the Business Office.

Use of the <u>Dd</u>istrict cards where original receipts are not presented as evidence of expenditure is strictly forbidden. Such expenditures shall become the responsibility of the card user, not the <u>Dd</u>istrict.

Adoption Date: 3/21/2006 Revised: 2/27/18

5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

EXPENDITURES

5323 Reimbursement for Meals/Refreshments

Travel Outside of District/Emergency Meetings

<u>District oO</u>fficials and employees <u>of the Brockport Central School District</u> are entitled to reimbursement for necessary expenses incurred in the performance of their official duties. However, <u>it is the position of the New York State Comptroller's Office that</u> meals of public officers and employees <u>generally should will</u> not be reimbursed or paid by the <u>municipal entityDistrict</u> unless the officer or employee is traveling outside <u>their his/her</u> regular work area on official business for an extended period of time, or where events prevent them from taking off during mealtime for food consumption because of a pressing need to complete business.

All requests for reimbursement must document who attended the meetings and how the meetings fit these conditions.

Staff/Board Meetings and District Events

However, tThe Board of Education recognizes that at certain times it may be appropriate to provide meals and/or refreshments at District meetings and/or events which are being held for an educational purpose. Prior approval of the Superintendent of Schools or their /designee must be obtained for food and beverages provided at meetings or activities which will be charged to the District.

Any sSuch expenditures must be appropriately documented with an itemized receipt and information showing the date and purpose of the meeting, food served, who attended the meetings and why the attendees needed food and/or refreshments to conduct District business. These requirements must be met for meals and/ refreshments provided by the school lunch fund or local vendors, charged to District credit cards and/or reimbursed to a District official.

In no case will the costs for meals exceed the current Federal per diem meal rates for the geographic area.

EXPENDITURES 5330 BORROWING OF FUNDS

The <u>Brockport Central School</u> District may borrow money only by means of serial bonds, bond anticipation notes, capital notes, tax anticipation notes, revenue anticipation notes and budget notes.

Adoption Date: 7/19/1994, Revised: 6/20/2000; 9/5/2006; 2/27/18

5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

EXPENDITURES

5340 BONDING OF EMPLOYEES AND SCHOOL BOARD MEMBERS

In accordance with New York State Education Law and the Commissioner's Regulations, the Board of Education directs that the Treasurer of the Board of Education, the Tax Collector and the Claims Auditor be bonded prior to assuming their duties. Such bonds shall be in the amounts as determined and approved by the Board of Education.

Other school personnel and members of the Board of Education authorized or required to handle District revenues of the Brockport Central School District may be covered by a blanket undertaking provided by the District in such amounts as approved by the Board of Education based upon the recommendations of the Superintendent of Schools or his/hertheir designee.

Policy References:

Education Law Sections 1709(20-a), 1720, 2130(5), 2526, and 2527 Public Officers Law Section 11(2) 8 New York Code of Rules and Regulations (NYCRR) Section 170.2(d) Adoption Date: 6/20/2000 Revised: 4/24/18

5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

FISCAL ACCOUNTING AND REPORTING 5550 MAINTENANCE OF FISCAL EFFORT (TITLE I PROGRAMS)

A Local Educational Agency (LEA) may receive its full allocation of Title I funds if the combined fiscal effort per student or the aggregate expenditures of state and local funds with respect to the provision of free public education in the (LEA) for the preceding fiscal year was not less than ninety percent (90%) of the combined fiscal effort per student or the aggregate expenditures for the second preceding fiscal year.

In determining an LEA's compliance with the maintenance of effort requirement, the State Educational Agency (SEA) shall consider the LEA's expenditures from state and local funds for free public education. These include expenditures for administration, instruction, attendance, health services, student transportation services, plant operation and maintenance, fixed charges, and net expenditures to cover deficits for food services and student body activities.

The SEA shall not consider the following expenditures in determining an LEA's compliance with the maintenance of effort requirements:

- a) Any expenditures for community services, capital outlay, and debt service;
- b) Any expenditures made from funds provided by the federal government for which the LEA is required to account to the federal government directly or through the SEA.

The Board of Education assigns delegates to the Assistant Superintendent for Business the responsibility of reviewing, as part of the budgeting process, combined fiscal effort so that expenditures of state and local funds with respect to the provision of free public education per student and in the aggregate for any fiscal year are not budgeted at less than ninety percent (90%) of the combined fiscal effort per student or the aggregate of expenditures for the preceding fiscal year.

Policy References:

Title I of the Elementary and Secondary
Education Act of 1965, as amended by the
No Child Left Behind Act of 2001 Every Student Succeeds Act of 2015
34 Code of Federal Regulations (CFR) Part 200

Adoption Date: 6/20/2000, Revised: 3/21/2006, 3/20/2018 5000 - NON-INSTRUCTIONAL/BUSINESS OPERATIONS

FISCAL ACCOUNTING AND REPORTING 5560 USE OF PUBLIC FUNDS FOR POLITICAL EXPENDITURES

The Board of Education prohibits the use of any funds (federal, state, local) for partisan political purposes or expenditures of any kind by any person or organization involved in the administration of federal, state and locally assisted programs.

This prohibition includes olicy refers generally, but is not limited to, lobbying activities, publications, or other materials intended for influencing legislation or other partisan political activities.

In recognition of this stricture, the Board of Education assigns delegates to the Purchasing Agent the responsibility of monitoring expenditures of federal funds so that said funds are not used for partisan political purposes by any person or organization involve in the administration of any federally-assisted programs.

Policy References:

Compliance Supplement for Single Audit of State and Local Governments (revised September 1990) supplementing OMB Circular A-128

3.0 INSTRUCTION PLANNING AND SERVICES



TO: Sean Bruno

FROM: Lynn Carragher, Paulette Reddick, and Betsy Fitzpatrick

RE: Placements for Students with Disabilities

DATE: February 25, 2022

For February 28, 2022 Board of Education Meeting

- 3.3.1 On February 7, 16, and 17, 2022, the District Committee on Special Education reviewed students and made recommendations for placement.
- 3.3.2 On January 4, 18, 21, 27, 28, and February 3, 8, 15, 16, and 17, 2022, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.3.3 On January 26, 31, and February 7, 2022, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.4 On February 10, 11, 14, and 18, 2022, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.5 On February 1, 3, and 7, 2022, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.6 On February 15, and 16, 2022, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

We are forwarding this document to you for your information.

	СМА ВОЕ	СМА					CR Decision/Sta	
CMA Date	Date	Committee	School	ID#	Grade	CMA Reason	tus	CR Disability
						Initial Eligibility		,
						Determination		
02/07/2022	03/01/2022	CSE	OMS	210822	06	Meeting	Classified	Learning Disability
						Amendment -		
			BOCES II Therapeutic			Agreement No		Other Health
02/16/2022	03/01/2022	CSE	Day Program		10	Meeting	Classified	Impairment
								Intellectual
02/17/2022	03/01/2022	CSE	BOCES II Program	560570	02	Requested Review	Classified	Disability
								Other Health
02/17/2022	03/01/2022	CSE	Hill	211873	04	Requested Review	Classified	Impairment
						Initial Eligibility	ol :c: 1	
04 /04 /0000	00/04/0000		Preschool Itinerant	550050	200	Determination	Classified	Preschool Student
01/04/2022	03/01/2022	CPSE	Services Only	560263	PS	Meeting	Preschool	with a Disability
			Barrate and Microscope			Amendment -	Classified	Daniel Charles
04 /4 0 /2 022	02/04/2022	CDCE	Preschool Itinerant	560240	DC.	Agreement No	Preschool No	Preschool Student
01/18/2022	03/01/2022	CPSE	Services Only	560249	PS	Meeting	Services	with a Disability
						Initial Eligibility	Classified	
04 /04 /0000	00/04/0000		Preschool Itinerant		200	Determination	Preschool No	Preschool Student
01/21/2022	03/01/2022	CPSE	Services Only	560223	PS	Meeting	Services	with a Disability
						Initial Eligibility	Classified	
04 /07 /0000	00/04/0000		Preschool Itinerant	550040	200	Determination	Preschool No	Preschool Student
01/27/2022	03/01/2022	CPSE	Services Only	560043	PS	Meeting	Services	with a Disability
			Barrate and Microscope			Initial Eligibility	Classified	Daniel Charles
04 /00 /0000	00/04/0000		Preschool Itinerant		200	Determination	Preschool No	Preschool Student
01/28/2022	03/01/2022	CPSE	Services Only	560503	PS	Meeting	Services	with a Disability
						Initial Eligibility		
04 /00 /0000	00/04/0000		Preschool Itinerant	5500.45	200	Determination	Classified	Preschool Student
01/28/2022	03/01/2022	CPSE	Services Only	560345	PS	Meeting	Preschool	with a Disability
			Barrate and Microscope			Initial Eligibility	Claratica d	December of Charles
02/02/2022	02/04/2022	CDCE	Preschool Itinerant	550450	DC.	Determination	Classified	Preschool Student
02/03/2022	03/01/2022	CPSE	Services Only	559450	PS	Meeting	Preschool	with a Disability
			Barrate and Microscope			Initial Eligibility	Claratica d	Daniel Charles
02/02/2022	02/01/2022	CDCE	Preschool Itinerant	FF0F11	DC.	Determination	Classified	Preschool Student
02/03/2022	03/01/2022	CPSE	Services Only	559511	PS	Meeting	Preschool	with a Disability
						Initial Eligibility		
02/09/2022	02/01/2022	CDCE		FF0216		Determination	Ingliaible	
02/08/2022	03/01/2022	CPSE		559316		Meeting	Ineligible	
			Preschool Itinerant					Preschool Student
02/08/2022	03/01/2022	CPSE	Services Only	559739	PS	Requested Review	Declassified	with a Disability
02/08/2022	03/01/2022	CI JL	Services Offig	333733	13	Amendment -	Declassified	With a Disability
			Preschool Itinerant			Agreement No	Classified	Preschool Student
02/15/2022	03/01/2022	CPSE	Services Only	212472	PS	Meeting	Preschool	with a Disability
02/13/2022	03/01/2022	CI JL	Services Offig	212472	1 -	Amendment -	Trescribor	With a Disability
						Agreement No	Classified	Preschool Student
02/16/2022	03/01/2022	CPSE	BOCES II Preschool	559191	PS	Meeting	Preschool	with a Disability
, -0, 2022	00, 01, 2022	15.52	- 5 5 2 5 11 1 1 2 5 6 1 1 0 0 1		 	Amendment -		a Disability
		1	Preschool Itinerant			Agreement No	Classified	Preschool Student
02/17/2022	03/01/2022	CPSE	Services Only	560204	PS	Meeting	Preschool	with a Disability
, ,	1 , , , , , , , , , , , ,							Other Health
01/26/2022	03/01/2022	SubCSE	Ginther	212395	01	Reevaluation Review	Classified	Impairment
, ,,====	,,	1		<u> </u>	- F			p
								Speech or Language
01/26/2022	03/01/2022	SubCSE	Ginther	559854	Kdg.	Reevaluation Review	Classified	Impairment
. ,	1 , , , , , , , , , , , , , , , , , , ,	1						
		1						Speech or Language
						•	1	

CMA Date	CMA BOE Date	CMA Committee	School	ID#	Grade	CMA Reason	CR Decision/Sta tus	CR Disability
								Casada au Laurennea
02/07/2022	03/01/2022	SubCSE	Ginther	559211	01	Reevaluation Review	Classified	Speech or Language Impairment
02,07,2022	00/01/1011	000002	Ge.	333212	02	Amendment -	e.assea	pae.it
						Agreement No		Speech or Language
02/10/2022	03/01/2022	SubCSE	Hill	212434	04	Meeting	Classified	Impairment
								C la l
02/11/2022	02/01/2022	SubCSE	Hill	211308	04	Reevaluation Review	Classified	Speech or Language Impairment
02/11/2022	03/01/2022	SUDCSE	ПШ	211308	04	Reevaluation Review	Classified	Other Health
02/14/2022	03/01/2022	SubCSE	Hill	999736	05	Reevaluation Review	Classified	Impairment
02/14/2022	03/01/2022	Subcsi		333730	03	Amendment -	Classifica	Піранніст
						Agreement No		Other Health
02/18/2022	03/01/2022	SubCSE	Hill	210962	04	Meeting	Classified	Impairment
								Other Health
02/01/2022	03/01/2022	SubCSE	OMS	210832	07	Requested Review	Classified	Impairment
02/03/2022	03/01/2022	SubCSE	OMS	559990	07	Reevaluation Review	Classified	Learning Disability
								Other Health
02/07/2022	03/01/2022	SubCSE	OMS		08	Reevaluation Review	Classified	Impairment
								Other Health
02/07/2022	03/01/2022	SubCSE	OMS		08	Reevaluation Review	Classified	Impairment
								Other Health
02/07/2022	03/01/2022	SubCSE	OMS		08	Reevaluation Review	Classified	Impairment
						Amendment -		
00/45/0000	00/04/0000	s 1 005		007455	1.0	Agreement No	ol :c: 1	.
02/15/2022	03/01/2022	SubCSE	BHS	997455	10	Meeting	Classified	Autism
02/16/2022	03/01/2022	SubCSE	BHS		12	Requested Review	Declassified	Learning Disability
- ,,	,,		_			- 4	- ,	
02/16/2022	03/01/2022	SubCSE	BHS	997160	11	Reevaluation Review	Classified	Learning Disability
								Other Health
02/16/2022	03/01/2022	SubCSE	BHS		11	Reevaluation Review	Classified	Impairment
02/16/2022	03/01/2022	SubCSE	BHS		11	Reevaluation Review	Classified	Learning Disability

4.0 CERTIFIED PERSONNEL



BROCKPORT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

February 28, 2022

PERSONNEL AGENDA – CERTIFIED

Office of the Superintendent of Schools Board Meeting of February 28, 2022

Sean C. Bruno Superintendent of Schools

Jerilee DiLalla

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 Megan Wood, to be appointed as a long term substitute Elementary Teacher at Barclay School retro active January 12, 2022 through June 30, 2022. COVID-19 certificates in Childhood Education grades 1-6 and Special Education grades 1-6. Annual salary \$37,100 (prorated \$20,961).
- 4.1.2 **UPDATE** Lauren Ferrimani-Smith, to be appointed as a social worker at the high school effective February 14, 2022 February 28, 2022. Probationary period February 14-2022 February 28, 2022 through February 13, 2026 February 27, 2026. This expiration date is tentative and conditional only. In order to be eligible for tenure the employee must meet all requirements of Education Law and corresponding regulations. Annual salary rate \$54,344. (prorated \$23,367-\$23,109).

4.2 Resignations

- 4.2.1 Debra Waye, Ginther School Principal, to resign for the purpose of retirement effective August 11, 2022.
- 4.2.2 Deborah Diorio, Barclay School Elementary Teacher, to resign for the purpose of retirement effective June 30, 2022

4.3 Substitutes

- 4.3.1 McKenna Miller
- 4.3.2 Anne Sacheli

4.4 Teacher Immersion Fellowship Program Participants

4.4.1 Parker Doty

4.5 Leaves of Absence

4.5.1 None

4.6 Other

- 4.6.1 Ashleigh Grant, to be appointed as an AIS Math Sunrise Scholars Substitute Teacher at Barclay School effective March 9, 2021 through May 20, 2022, at a rate of \$53.00 per hour.
- 4.6.2 Mary Warth, Mentor Teacher, \$400 (prorated March June).

4.0 CLASSIFIED PERSONNEL



BROCKPORT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

FEBRUARY 28, 2022

PERSONNEL AGENDA - CLASSIFIED

Office of the Superintendent of Schools Board Meeting of March 1, 2022

Sean C. Bruno Superintendent of Schools

Jerilee DiLalla

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 Timothy McGlen, to be appointed as a probationary Teacher Aide at Hill School effective March 1, 2022. Rate is set at \$14.00 per hour. Probationary period begins on March 1, 2022 and ends on February 28, 2023. (Pending fingerprint clearance.)
- 4.7.2 Tina Dix, to be appointed as a probationary Custodian at Oliver Middle School effective March 7, 2022. Rate is set at \$17.10 per hour. Probationary period begins on March 7, 2022 and ends on June 6, 2022.
- 4.7.3 Scott Loiacono, to be appointed as a probationary Custodian at the High School effective March 21, 2022. Rate is set at \$17.00 per hour. Probationary period begins on March 21, 2022 and ends on March 20, 2023.
- 4.7.4 Andre Shaw, to be appointed as a probationary Bus Driver in the Transportation Department effective March 1, 2022. Rate is set at \$20.00 per hour. Probationary period begins on March 1, 2022 and ends on February 28, 2023.

4.8 Resignations

4.8.1 Tina Dix, Cleaner, Oliver Middle School, resigning effective March 6, 2022, pending board approval to the position of Custodian.

4.9 Substitutes

- 4.9.1 Lydia Hylton, School Aide
- 4.9.2 Jessica Baase, Bus Driver
- 4.9.3 Tricia Becker, Bus Driver
- 4.9.4 Ashley Bianchi, Bus Driver
- 4.9.5 Lorie Dennis, Bus Driver
- 4.9.6 Charles Ricker, Bus Driver

4.10 Volunteers

None

4.11 College Participants

4.11.1 Katherine Rubenacker, Student Teaching, (Joseph Rugari)

4.12 Leaves of Absence

4.12.1 UPDATE -- Carrie Franklin, Teacher Aide, effective February 2, 2022 through March 2, 2022 March 16, 2022.

4.13 Other

- 4.13.1 Joelle Williams has been appointed as a substitute to the Sports Study Hall at the Oliver Middle School (at her current regular hourly rate) for the 2021-2022 school year. This is retroactive to January 13, 2022.
- 4.13.2 4.13.5 The following staff have been appointed to the Sunrise Program at Barclay School (at their current regular hourly rate) effective March 9, 2022 for the 2021-2022 school year.
- 4.13.2 Gloriann Jones (Regular)
- 4.13.3 Janet Reyes (Regular)
- 4.13.4 BonnieLou Haymon (Substitute)
- 4.13.5 Joyce Snell (Substitute)

5.0 FINANCIAL



Sean C. Bruno Superintendent

Darrin Winkley Assistant Superintendent for Business

SUBJECT: Oliver Middle School Roofing and Masonry Reconstruction – SEQRA Determination

WHEREAS, the renovation of the Oliver Middle School Roofing and Masonry Reconstruction (Control Number 26-18-01-06-0-001-TBD) is a replacement, of a structure "in kind" in accordance with 6 NYCRR Part 617, Section 617.5, paragraph (c) (2). Section 617.5 classifies this project as a Type II Action, which completes the SEQRA process.

3.6 . 1	1 11	
Motion by	seconded by	v , unanimously
IVIOUOII O y	seconded by	y , unaminousi y

RESOLVED, that the Board of Education accept the Oliver Middle School Roofing and Masonry Reconstruction SEQRA determination of a Type II action.

Office of the Superintendent of Schools Regular Meeting of February 28, 2022

Sean C. Bruno Superintendent

Darrin Winkley Assistant Superintendent for Business

SUBJECT: Approval of Annual Budget Presentation and Budget Vote

NOTICE IS HEREBY GIVEN that the annual budget presentation of the inhabitants of Brockport Central School District, Brockport, New York, qualified to vote at school meetings in said district, will be held at the Fred W. Hill School cafetorium, Allen Street, Brockport, New York, on Tuesday, May 3, 2022 at 6:00 p.m., for the transaction of such business as is authorized by the Education Law.

NOTICE IS ALSO GIVEN, that a copy of the statements of the amount of money which will be required for the ensuing year for the school purposes, specifying the several purposes and the amount for each, may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the annual meeting except Saturday, Sunday or holidays at each of the following schools in which school is maintained during the hours of 8:30 a.m. - 4:30 p.m., viz: Brockport Central High School, A.D. Oliver Middle School, Elizabeth Barclay School, John J. Ginther School, and Fred W. Hill School.

NOTICE IS ALSO GIVEN, that petitions nominating candidates for the office of member of the Board of Education must be filed in the Office of the Clerk of the District between the hours of 8:00 a.m. and 5:00 p.m. not later than the thirtieth day preceding the school election on Tuesday, May 17, 2022 to wit: to be filed not later than April 18, 2022.

The following vacancy to be filled on the Board of Education: one (1), five-year term, 2022-2027. Petitions must be directed to the Clerk of the District, must be signed by at least twenty-six (26) qualified voters of the district, must state the residence of each signer and shall state the name and residence of the candidate. Said petitions shall not describe any specific vacancy upon the Board of Education for which the candidate is nominated. Petitions are available at the Clerk's Office/Business Office, District Office Building, 40 Allen Street, Brockport, New York. Candidates for the Board of Education are required by law to file sworn statements of campaign expenses. An initial statement must be filed at least 30 days before the election, a second statement must be filed on or before the fifth day preceding the election and a final statement must be filed within 20 days after the election. Information on this procedure may be obtained from the District Clerk.

NOTICE IS ALSO GIVEN, that on Tuesday, May 17, 2022, same being the Tuesday 14 days following the day on which the annual budget presentation of the district is held, voting will be held in the Technology and Training Center, 40 Allen Street, Building 800, Brockport, New York, in said District, between the hours of 6:00 a.m. and 9:00 p.m., to fill the above designated vacancy on the Board of Education.

NOTICE IS ALSO GIVEN, that at the same time and place as said election, to wit: on May 17, 2022, at the Technology and Training Center, 40 Allen Street, Building 800, Brockport, New York, in said District, the annual budget and appropriation and expenditure of \$429,000 from the 2021 Bus Purchase Capital Reserve Fund (established by the voters on May 18, 2021) will be voted upon, and that said budget approval and capital reserve fund expenditure shall be designated as Proposition No.1 on the voting machine.

NOTICE IS HEREBY FURTHER GIVEN, that Proposition No. 1 will appear on the ballot labels of the voting machines used at said meeting in the following abbreviated form:

PROPOSITION NO. 1

Shall the following resolution be adopted, to wit:

Resolved, that the Board of Education of the Brockport Central School District, Brockport, New York, be and hereby is authorized to expend necessary funds to meet expenditures for the fiscal year 2022-2023 and to levy the necessary tax therefore and to appropriate and expend \$429,000 from the 2021 Bus Purchase Capital Reserve Fund, be approved?

NOTICE IS ALSO GIVEN that absentee ballots may be obtained between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, except holidays, from the District Clerk, commencing April 18, 2022. Absentee ballots must be received by the District Clerk no later than 5:00 p.m. on Tuesday, May 17, 2022. A list to whom absentee ballots are issued will be available for inspection by qualified voters of the district in the office of the District Clerk on each of the five days prior to the day of the election, except Saturdays and Sundays, and such list will also be posted at the polling place at the election.

NOTICE IS ALSO GIVEN that applications for military absentee ballots for qualified Military voters may be obtained between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, except holidays, from the District Clerk. A military voter may designate a preference to receive a military ballot application/ballot by mail, facsimile transmission or electronic mail in their request for such military ballot application. If a military voter does not designate a preference, the school district shall transmit the military ballot application and/or military ballot by mail. All military ballots must be received in the office of the District Clerk no later than 5:00 p.m. on Tuesday, May 17, 2022.

NOTICE IS ALSO GIVEN, that qualified voters of the district, shall be entitled to vote at the annual vote and election. A qualified voter is one who is (1) a citizen of the United States, (2) eighteen (18) years of age or older, and (3) a resident within the district for a period of thirty (30) days preceding the vote and election. The district requires all persons offering to vote at the budget vote and election to provide one (1) form of proof of residency pursuant to Education Law §2018-c. Such forms may include a valid driver's license, a non-driver identification card, or a voter registration card. Upon proof of residency, the school district requires all persons offering to vote to provide their signature, printed name and address.

The School District Clerk is hereby authorized to amend the notice of the Annual District Meeting from time to time as, in his or her discretion, such amendment may be required.

	VOTING YES	VOTING NO	<u>ABSTAIN</u>
President Terry Ann Carbone			
Vice President Jeffrey Harradine			
Trustee David Howlett			
Trustee Daniel Legault			
Trustee Robert Lewis			
Trustee Kathleen Robertson			
Trustee Michael Turbeville			

The resolution was thereupon declared duly adopted.

5.4

Sean C. Bruno Superintendent

Darrin Winkley Assistant Superintendent for Business

SUBJECT: Approval of Election Inspectors

RESOLVED, WHEREAS the Budget Vote & Election will be held on the 17th day of May, 2022 between the hours of 6:00 a.m. and 9:00 p.m., in the Brockport Central School District Technology and Training Center, 40 Allen Street, Brockport, New York and

WHEREAS, it is desired to provide for a permanent chairman and inspectors of election for such School District Election: NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of Education of Brockport Central School District, as follows:

<u>Section 1</u> – Debra Moyer, a duly qualified voter of said school district, is hereby appointed as the Permanent Chairman of the Budget Vote referred to in the preambles hereof.

<u>Section 2</u> – Monroe County Board of Elections Certified Inspectors and/or Brockport Central School District employees are hereby appointed as Inspectors of Election at said Budget Vote & Election so that there shall be at least two Inspectors for each voting machine to be used.

<u>Section 3</u> - Each Monroe County Board of Elections Certified Inspector and/or Brockport Central School District employee, shall be entitled to compensation for this activity. The Clerk of said school district is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election, and assistant clerks of said Budget Vote.

<u>Section 4</u> – Lisa Proctor is hereby designated as chief election inspector.

<u>Section 5</u> – The following named qualified voters of said School District are hereby appointed as assistant clerks of said Budget Vote:

Colleen Mattison and Erika Wood

Recommended: Motion by	Seconded	l by		
RESOLVED, that this resolution shall take effect immediately. The question of the adoption of the oregoing resolution was duly put to a vote on roll call, which resulted as follows:				
	VOTING YES	<u>VOTING NO</u>	<u>ABSTAIN</u>	
President Terry Ann Carbone				
Vice President Jeffrey Harradine				
Trustee David Howlett				
Trustee Daniel Legault				
Trustee Robert Lewis	·			
Trustee Kathleen Robertson				
Trustee Michael Turbeville				
The resolution was thereupon declared	duly adopted.			

Sean Bruno Superintendent

Darrin Winkley Assistant Superintendent for Business

SUBJECT: Volunteer First Responder Property Tax Exemption

WHEREAS, Real Property Tax Law Section 466-k provides that the primary residence owned by an enrolled member for at least **two years** of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse, shall be exempt from taxation to the extent of ten percent of the assessed value of such property for the school district, upon the adoption by the Board of Education of such district of a resolution providing therefore; and

WHEREAS, this Board of Education, following a public hearing considering the adoption of such a resolution, having determined that such adoption would be appropriate and beneficial to the residents of this district being served by such members;

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby adopt the provisions of Real Property Tax Law Section 466-k to the effect that the primary residence of an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse, shall be exempt from taxation to the extent of ten percent of the assessed value of such property for the school district; and be it further

RESOLVED, that the respective assessors of the Towns of Bergen, Clarendon, Clarkson, Hamlin, Ogden, Parma, and Sweden are hereby designated to receive the applications filed for such exemption; and be it further

RESOLVED, that it shall be the responsibility of the applicant for exemption to annex the certification required pursuant to Real Property Tax Law Section 466-k to the application for exemption to be filed with the assessor unless such applicant is included on a current certified roll of qualified applicants filed with the assessor by the authority having jurisdiction for the incorporated volunteer fire company or fire department or incorporated voluntary ambulance service; and be it further

RESOLVED. That this resolution shall remain in effect until revoked or otherwise acted upon by this Board of Education.

- WHEREAS, Real Property Tax Law Section 466-k provides that any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by Real Property Tax Law Section 466-k for the remainder of his or her life as long as his or her primary residence is located within a qualifying county upon the adoption by the Board of Education of such district of a resolution providing therefore; and
- WHEREAS, this Board of Education, following a public hearing considering the adoption of such a resolution, having determined that such adoption would be appropriate and beneficial to the residents of this district being served by such members;
- NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby adopt the provisions of Real Property Tax Law Section 466-k to the effect that the primary residence of an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who **accrues more than twenty years** of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be exempt from taxation to the extent of ten percent of the assessed value of such property for the school district for the remainder of his or her life as long as the subject property is his or her primary residence; and be it further
- RESOLVED, that the respective assessors of the Towns of Bergen, Clarendon, Clarkson, Hamlin, Ogden, Parma, and Sweden are hereby designated to receive the applications filed for such exemption; and be it further
- RESOLVED, that it shall be the responsibility of the applicant for exemption to annex the certification required pursuant to Real Property Tax Law Section 466-k to the application for exemption to be filed with the assessor unless such applicant is included on a current certified roll of qualified applicants filed with the assessor by the authority having jurisdiction for the incorporated volunteer fire company or fire department or incorporated voluntary ambulance service; and be it further
- RESOLVED. That this resolution shall remain in effect until revoked or otherwise acted upon by this Board of Education.

Motion by	Seconded by
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RESOLVED, that the Board of Education approve the Volunteer First Responder Property Tax Exemption.

6.0 PHYSICAL PLANT



Sean C. Bruno Superintendent

SUBJECT: 2021 100K Capital Outlay Project - Oliver Middle School Bid Approval

SED #26-18-01-06-0-001-022 General Contract (all trades)

Submitted to the Board of Education for their review and approval are bids from the 2021 Capital Outlay Project - Oliver Middle School. Bids were opened on February 23, 2022.

LaBella Associates, D.P.C. has verified and substantiated the bids, have conferred with the District and agree on awarding the following contract *:

Bids can be subject to change pending results of further investigation of qualifications.

Contractor	Base Bid including allowances	Recommend Award
G.P. Land and Carpet Corporation dba GP Flooring Solutions*	\$64,600.00	\$64,600.00
Steve General Contractor, Inc.	\$68,000.00	\$68,000.00
Whitney East, Inc.	\$68,900.00	\$68,900.00
Corporate Flooring Innovations, Inc.	\$75,950.00	\$75,950.00

*	Recommen	ded 1	ow ł	oidder	hased	on 1	total	hid.

Recommendation:	Motion by	Seconded by

RESOLVED, that the Board of Education approve the contract to **G.P. Land and Carpet Corporation dba GP Flooring Solutions** in the amount of \$64,600.00 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 **2021-2022 Meeting Schedule**

Day	Date	Time/Location/Notes
Tuesday	July 6, 2021*	Reorganization Meeting
	•	5 p.m District Office Board Room
Tuesday	July 20, 2021*	5 p.m District Office Board Room
Tuesday	August 3, 2021*	5 p.m District Office Board Room
Tuesday	August 17, 2021*	5 p.m. – Hill School Cafetorium
Tuesday	September 7, 2021	6 p.m. – Hill School Cafetorium
Tuesday	September 21, 2021	6 p.m. – Hill School Cafetorium
Tuesday	October 5, 2021	6 p.m Hill School Cafetorium
Tuesday	October 19, 2021	6 p.m Hill School Cafetorium
Tuesday	November 2, 2021	6 p.m Hill School Cafetorium
Tuesday	November 16, 2021	6 p.m Hill School Cafetorium
Tuesday	December 7, 2021	6 p.m Hill School Cafetorium
Tuesday	December 21, 2021	6 p.m Hill School Cafetorium
Tuesday	January 4, 2022	6 p.m Hill School Cafetorium
Tuesday	January 18, 2022	6 p.m Hill School Cafetorium
Tuesday	February 1, 2022	6 p.m Hill School Cafetorium
Tuesday	February 15, 2022	6 p.m Hill School Cafetorium
Tuesday	March 1, 2022	6 p.m Hill School Cafetorium
Tuesday	March 15, 2022	6 p.m Hill School Cafetorium
Tuesday	April 5, 2022	6 p.m Hill School Cafetorium
Tuesday	April 26, 2022*	6 p.m Hill School Cafetorium Off Schedule
		(Spring Recess)
Tuesday	May 3, 2022*	6 p.m. Board Meeting/Budget Public Hearing
		Hill School Cafetorium
Tuesday	May 17, 2022*	7 p.m Hill School Cafetorium
		(Budget Vote)
Tuesday	June 7, 2022	6 p.m Hill School Cafetorium
Tuesday	June 21, 2022	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: Meeting location is subject to change. Updated information will be posted on the District's website at www.bcs1.org.

BROCKPORT CENTRAL SCHOOL BUDGET DEVELOPMENT CALENDAR 2022-2023 BUDGET

Date	Activity	
September 7, 2021	Regular Board Meeting	
September 15, 2021	BUDGET COMMITTEE MEETING	
September 21, 2021	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 5, 2021	Regular Board Meeting	
October 13, 2021	BUDGET COMMITTEE MEETING	
October 19, 2021	Regular Board Meeting	
November 2, 2021	Regular Board Meeting	
November 10, 2021	BUDGET COMMITTEE MEETING	
November 16, 2021	Regular Board Meeting	
December 7, 2021	Regular Board Meeting	
December 15, 2021	BUDGET COMMITTEE MEETING	
December 21, 2021	Regular Board Meeting	
January 4, 2022	Regular Board Meeting	
January 12, 2022	BUDGET COMMITTEE MEETING	
January 18, 2022	Regular Board Meeting	
January 26, 2022	BUDGET COMMITTEE MEETING	
February 1, 2022	Regular Board Meeting – (Draft budget)	
February 9, 2022	BUDGET COMMITTEE MEETING	
February 15, 2022	Regular Board Meeting	
March 1, 2022	Regular Board Meeting	
March 9, 2022	BUDGET COMMITTEE MEETING	
March 15, 2022	Regular Board Meeting – (presentation of proposed 2022-2023 budget)	
March 23, 2022	BUDGET COMMITTEE MEETING (IF NEEDED)	
April 5, 2022	Regular Board Meeting – (adopt 2022-2023 budget & publish first budget legal notice)	
April 13, 2022	BUDGET COMMITTEE MEETING	
April 18, 2022	Last day to file nominating petition for Board candidates	
April 26, 2022	Regular Board Meeting	
May 3, 2022	Regular Board Meeting – Budget Hearing at 7:00 p.m.	
May 11, 2022	BUDGET COMMITTEE MEETING	
May 17, 2022	Budget Vote and Election – 6:00 a.m. – 9:00 p.m.	
June 7, 2022	Regular Board Meeting	
June 15, 2022	BUDGET COMMITTEE MEETING	
June 21, 2022	Regular Board Meeting	

Budget Committee Meetings held in the District Board Room 8:45 – 11:00am



MCSBA 2021 - 2022 CALENDAR

JUL	JULY 2021			
	5	MON	Holiday (Office Closed) Independence Day	
	15	THUR	NYSSBA Summer Law Conference	
*	27	TUES-8:00 am	Half day District Clerk's Conference	

AUG	AUGUST 2021			
*	11	WED-Noon	Steering Committee	
*	11	WED-5:45pm	Board Leadership Meeting	

SEP	SEPTEMBER 2021				
	6	MON	Holiday (office closed) Labor Day		
*	8	WED-Noon	Legislative Committee Meeting		
*	8	WED-5:45pm	Board Leadership Meeting		
	15	WED	Information Exchange Committee, Shadow Lake Golf Club		
*	22	WED-Noon	Labor Relations Committee Meeting		
	23	THUR-8:00am	MCSBA Fall Law Conference, Shadow Lake Golf Club		
	26-28	SUN-TUES	NYSCOSS, Saratoga Springs, NY		

OCT	OBER 2	021	
	1	FRI	NYSSBA Board Officer's Academy
*	6	WED-Noon	Legislative Committee Meeting
	6	WED-5:45pm	Executive Committee Meeting
	7	THURS	NYSSBA District Clerk Workshop
	11	MON	Columbus Day (Office Closed)
	13	WED-Noon	Information Exchange Committee Meeting, Shadow Lake Golf Club
*	16	SAT-7:30am	MCSBA Finance Conference
	18-22	MON-FRI	Board Member Recognition Week
*	20	WED-Noon	Labor Relations Committee Meeting
	24-26	THURS-SAT	NYSSBA Convention - NYC

NOV	NOVEMBER 2021				
	3	WED-Noon	Legislative Committee Meeting, Shadow Lake Golf Club		
	3	WED-5:45 pm	Board Leadership Meeting, Shadow Lake Golf Club		
	7	SUN	Daylight Savings Time		
	10	WED-Noon	Information Exchange Committee Meeting, Shadow Lake Golf Club		
	10	WED -4:00pm	Steering Committee Meeting - ZOOM		
	11	THURS	Veterans Day Holiday (office closed)		
*	17	WED-Noon	Labor Relations Committee Meeting		
*	18	THUR-8:30am	District Clerks Conference		
	25-26	THUR-FRI	Thanksgiving Holiday (Office Closed)		

DEC	DECEMBER 2021				
*	1	WED-Noon	Legislative Committee Meeting		
	1	WED-5:45pm	Executive Committee Meeting		
	6	MON-7am	MCSBA One Day Advocacy Trip to Albany		
	23-25	THURS-SAT	Christmas Holiday (Office Closed)		
	30	FRI	New Year's Eve (office closed)		

JAN	JANUARY 2022					
	1	SAT	Holiday - New Year's Day			
*	5	WED-Noon	Legislative Committee Meeting			
*	5	WED-5:45pm	Board Leadership Meeting			
*	12	WED-Noon	Information Exchange Committee Meeting			
	17	MON	Martin Luther King Holiday – Office closed			
*	19	WED-Noon	Labor Relations Committee Meeting			
*	26	WED-Noon	Steering Committee Meeting			

FEBI	FEBRUARY 2022					
*	2	WED - Noon	Legislative Committee Meeting			
	2	Wed-5:45pm	Executive Committee Meeting			
*	5	SAT-9:00 am	MCSBA Legislative Breakfast			
*	9	WED-Noon	Information Exchange Committee Meeting			
*	16	WED-Noon	Labor Relations Committee Meeting			
	21	MON	Holiday (Office Closed) President's Day			
	21-25	MON-FRI	Winter Recess			

MAR	MARCH 2022					
*	2	WED-Noon	Legislative Committee Meeting			
*	2	WED-5:45pm	Board Leadership Meeting			
	7-8	MON-10:30am	MCSBA Albany 2-day Advocacy Trip			
*	9	WED-Noon	Information Exchange Committee			
	13	SUN	Daylight Savings Time			
*	16	WED-Noon	Labor Relations Committee Meeting			
*	26	SAT	Prospective Candidate Seminar			
*	30	WED-Noon	Steering Committee Meeting			

APRI	L 2022		
	2-4	SAT-MON	NSBA Annual Conference, San Diego, CA
*	6	WED-Noon	Legislative Committee Meeting
	6	WED -	Monroe 2-Orleans BOCES Annual Meeting
*	7	THURS	District Clerk Conference
	7	THURS	Monroe One BOCES Annual Meeting
*	13	WED-Noon	Information Exchange Committee Meeting
	15	FRI	Holiday (Office Closed) Good Friday
	18-22	MON-FRI	Spring Break
*	27	WED-Noon	Labor Relations Committee Meeting
	27	WED- 5:45pm	Executive Committee Meeting

MAY	2022		
*	4	WED-Noon	Legislative Committee Meeting
*	4	WED -5:45pm	Board Leadership Meeting
	17	TUES	BUDGET VOTE
	25	WED	MCSBA Annual Meeting
	30	MON	Holiday (Office Closed) Memorial Day

JUNE	E 2022		
*	11	SAT-7:30am	New Board Member Training



10 OLD BUSINESS



11 OTHER ITEMS OF BUSINESS



12 EXECUTIVE SESSION



13 ADJOURNMENT

