

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
July 12, 2022**

These are the minutes of the Reorganization and Regular Board of Education meeting held on July 12, 2022. The meeting was called to order at 5:02 p.m. in the District Office Board Room by Deb Moyer, District Clerk.

The following Board Members were in attendance:

Terry Ann Carbone, Board Member
Jeffrey Harradine, Board Member
David Howlett, Board Member
Daniel Legault, 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 and Instruction
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
Katelyn Marasco

Excused:

Robert Lewis, Board Member

Mr. Bruno led a moment of silence for our colleague, second grade teacher Emily Morris, who passed away July 6. Emily worked at Barclay Elementary this past school year and was a terrific teacher, friend and colleague with a passion for learning and supporting students.

ORDER OF THE AGENDA

Mr. Turbeville moved, seconded by Mr. Legault, the Board approved the order of the Regular and Reorganization meeting agendas. The motion carried 6-0.

OATH OF OFFICE

The Oath of Office was issued by the District Clerk to re-elected Board Member Jeffrey Harradine, Superintendent Sean C. Bruno, and District Treasurer Jill Reichhart.

Reorganization Meeting

I BOARD GOVERNANCE

1. Mr. Howlett moved, seconded by Ms. Robertson, RESOLVED that Ms. Carbone be elected as President of the Board of Education for the 2022-23 school year. The motion carried 5-0 with Ms. Carbone abstaining. The District Clerk administered the Oath of Office to President Carbone.
2. Mr. Howlett moved, seconded by Mr. Turbeville, RESOLVED that Mr. Harradine be elected as Vice President of the Board of Education for the 2022-23 school year. The motion carried 5-0

with Mr. Harradine abstaining. The District Clerk administered the Oath of Office to Vice President Harradine.

II NEW BUSINESS

1. Mr. Harradine moved, seconded by Mr. Howlett, RESOLVED that Debra Moyer be designated to serve as District Clerk for the 2022-2023 school year. Ms. Carbone administered the Oath of Office. The motion carried 6-0.

Mr. Turbeville moved, seconded by Mr. Legault, the Board approved business items 2-65. The motion carried 6-0.

2. Sean Bruno be designated to serve as the Superintendent for the 2022-23.
3. Tammy Clarke be designated Deputy District Clerk, to serve for the 2022-23 school year.
4. Jill Reichhart be designated as the School District Treasurer, to serve for the 2022-23 school year.
5. Darrin Winkley, be designated as the Purchasing Agent for the Brockport Central School District for the 2022-23 school year.
6. Jill Reichhart be designated as Deputy Purchasing Agent for the 2022-23 school year.
7. Jamie Porteus be designated as Treasurer of the Extra-Classroom Activity Funds in the High School for the 2022-23 school year.
8. Melisa Dickinson be designated as Treasurer of the Extra-Classroom Activity Funds in the Middle School for the 2022-23 school year.
9. Ellen Aceto be designated as Treasurer of the Extra-Classroom Activity Funds in the Hill School for the 2022-23 school year.
10. Mengal, Metzger Bar & Co. LLC be appointed to serve as External Auditor for the 2022-23 school year.
11. Mindy Zyra be appointed as District Claims Auditor for the 2022-23 school year at \$22.80 per hour.
12. Jerilee DiLalla be appointed as the Payroll Certification Officer for the 2022-23 school year.
13. Lisa Proctor be designated as Tax Receiver, for the District, 2022-23 school year.
14. 2022-23 Substitute Rates for the Brockport Central School District. The following base hourly rates have been established for substitutes not covered by a negotiated agreement.

Position	Substitute Rate 7/1/2022
Teacher	
Daily Per Diem	\$115/day
Retired	\$125/day
6 consecutive days for the same teacher	\$130/day
21 consecutive days for the same teacher	\$155/day

50 consecutive days for the same teacher	Put on contract
40 days or more in the current school year	\$120/day
Sign Interpreter	\$25.00/hour
Nurse	\$22.00/hour
Teacher Aides	\$14.50/hour
School Aides	\$14.50/hour
Bus Driver	\$20.50/hour
Bus Driver that drives >500	\$22.50/hour
BCSD Retired Bus Driver with less than 20 years	\$23.50/hour
BCSD Retired Bus Driver with more than 20 years	\$25.50/hour
Bus Attendant	\$14.50/hour
Cleaner/Laborer	\$14.50/hour

1. *Regular District employees working as a substitute outside of their regular job classification shall receive an additional \$.25 per hour over the above specified sub rate.*
 2. *Retirees returning to substitute in the same position they retired from shall receive an additional \$.50/hour over the above specified sub rate.*
 3. *Substitute staff rates may exceed the above rates with justification by the supervisor and upon approval of the Business and Human Resource Offices. Such deviations from the above rates are subject to Superintendent Approval and substitutes receiving those rates will be issued a salary notice.*
15. Jill Reichhart be designated as Assistant Receiver of Taxes, for the District, 2022-23 school year.
 16. Darrin Winkley be designated as Hearing Officer for School Lunch Free/Reduced forms for the 2022-23 school year.
 17. Darrin Winkley be appointed as the Infection Control Officer for the 2022-23 school year.
 18. Jerilee DiLalla be designated Records Retention Officer for the 2022-23 school year.
 19. Jerilee DiLalla be designated Civil Rights Compliance Officer for the 2022-23 school year.
 20. Jerilee DiLalla be designated as Title IX Compliance Officer for the 2022-23 school year. Darrin Winkley will serve as the alternate Title IX Compliance Officer.
 21. Lynn Carragher will serve as the Section 504/ADA Compliance Officer for the 2022-23 school year. Paulette Reddick will serve as the alternate Section 504/ADA Compliance Officer.

22. Dr. James Goetz be designated as District Physician for the 2022-23 school year at \$39,607.
23. Rachel Kluth be the Designated Educational Official (DEO) as required by the SAVE legislation for the 2022-23 school year.
24. Jerilee DiLalla be the Designated Medicaid Compliance Officer for the 2022-23 school year.
25. Lynn Carragher be designated as the Liaison for Homeless Children and Youth for the 2022-23 school year with Jerilee DiLalla as alternate.
26. Christian Hansen be designated as the District Chemical Hygiene Officer for the 2022-23 school year.
27. Paul Swanger be designated as the District AHERA, Asbestos Compliance Officer, for the 2022-23 school year.
28. Jerilee DiLalla be designated as the Copyright Officer, for the 2022-23 school year.
29. Bernard P. Donegan, Inc. be designated as fiscal advisor for the 2022-23 school year.
30. LaBella Associates be designated as the architect for the 2022-23 school year.
31. The Law firm of Harris Beach PLLC be appointed as School Attorneys for the 2022-23 school year, billing per services requested.
32. The law firm of Santiago Burger LLP appointed as School Attorneys for the 2022-23 school year, billing per services requested.
33. The law firm of Timothy R. McGill be appointed as Bond Counsel for the 2022-23 school year, billing per services requested.
34. Jerilee DiLalla be designated as Freedom of Information Law (FOIL) officer for the 2022-23 school year.
35. Anthony Smith be designated as Data protection officer for the 2022-23 school year.
36. Jerilee DiLalla be designated as District Dignity Act Coordinator for the 2022-23 school year.
37. Kelly Keenan be designated as Ginther Dignity Act Coordinator for the 2022-23 school year.
38. Alana Roberts be designated as Barclay Dignity Act Coordinator for the 2022-23 school year.
39. Lauren Combo be designated as Hill Dignity Act Coordinator for the 2022-23 school year.
40. Michelle Guerrieri be designated as Oliver Middle School Dignity Act Coordinator for the 2022-23 school year.
41. Michael Pincelli be designated as Brockport High School Dignity Act Coordinators for the 2022-23 school year.
42. Rachel Kluth be designated as the assistant District-wide Dignity Act Coordinator for the 2022-23 school year.
43. Lynn Carragher designated as the Board's representative for approving and effectuating the recommendations of Committee on Special Education and the Committee on Pre-School Special Education for the 2022-23 school year.
44. Brockport Central School District participate in the National School Lunch/Breakfast Program for 2022-23, and

Be it further resolved that the Board approve the School Breakfast and Lunch prices as follows:

	Breakfast	Lunch
Elementary	\$2.00	\$3.10
Secondary	\$2.00	\$3.10

45. The Branch Offices of the J.P. Morgan/Chase Bank, Bank of America, Bank of the Finger Lakes, Bank on Buffalo, Canandaigua National Bank, Community Bank, Five Star

Bank, Key Bank, M&T Bank, Signature Bank, and Upstate Bank be designated as depositories for all school funds and further that the monies of said accounts be withdrawn only upon the check of the district signed by the Treasurer of the District. The accounts in the aforementioned banks shall not exceed the following amounts:

- a. J.P. Morgan/Chase Bank \$45,000,000
 - b. Bank of America \$45,000,000
 - c. Bank of the Finger Lakes \$45,000,000
 - d. Bank on Buffalo \$45,000,000
 - e. Canandaigua National Bank \$45,000,000
 - f. Community Bank \$45,000,000
 - g. Five Star Bank \$45,000,000
 - h. Key Bank \$45,000,000
 - i. M & T Bank \$45,000,000
 - j. Signature Bank \$45,000,000
 - k. Upstate Bank \$45,000,000
46. A one signature check be used by the Board of Education for the school year 2022-23 for all financial transactions. Checks to be signed by the Treasurer.
 47. Authorization be granted for the use of electronic check signing procedures, for all approved district expenditures, except in an emergency when the District Treasurer is duly authorized to sign checks.
 48. The following petty cash accounts be established for the school year 2022-23 under the custodianship of the following employees named below:

Oliver Middle School	Trina Kenney	\$100.00
High School	Erica Baase	\$100.00
District Office	Tammy Clarke	\$100.00
Bus Garage	Molly Williams	\$100.00
 49. The following Change Fund be established in the amount of \$200.00 for the school year 2022-23 under the custodianship of Todd Hagreen. In the case of special events, up to an additional \$600.00 may be issued.
 50. Pursuant to the Commissioner of Education's Regulations 170.2, Sean Bruno, Chief School Officer, be authorized to make budget transfers from various account codes as he deems necessary up to and including the sum of \$20,000. BE IT FURTHER RESOLVED, that transfers from \$20,001 and up shall be approved by the Board of Education.
 51. The Board of Education authorizes Assistant Superintendent for Business, Darrin Winkley to approve capital project change orders.
 52. The District Clerk obtain the necessary insurance bonds for the following officers:
 - a. Receiver of Taxes in the amount of \$1,000,000.
 - b. District Treasurer in the amount of \$5,000,000.
 - c. Deputy Treasurer in the amount of \$5,000,000.
 - d. Claims Auditor at \$1,000,000.
 - e. Payroll Certification Officer at \$250,000.
 53. Authorize the Treasurer to issue tax refunds, corrections, and small claims order refunds in the amount not to exceed \$10,000. Amounts for said claims in excess of \$10,000 shall be approved by Board Resolution.
 54. The Board of Education of Brockport Central School District, Monroe County, New York as follows:

Section 1. The newspapers set forth in Section 2. hereof are hereby designated as the official newspapers of the Brockport Central School District, Monroe County, New York, it being the intent of such designation to utilize only one newspaper whenever a publication is required by law to be made in an official newspaper; likewise, only two newspapers would be used if the law requires publication in two newspapers, and etc.

Section 2. Such newspapers are: Rochester Business Journal, Daily Record, Democrat & Chronicle, Suburban News and the Genesee Valley Penny Saver.

55. The regular meetings of the Board of Education for the school year 2022-23 shall be the 1st and 3rd Tuesday of each month at 6:00 p.m., unless otherwise agreed upon.

56. Brockport Central School District, Location code 72600, establishes the following as standard work days for the New York State and Local Employees' Retirement System.

Standard Workdays for Employee Retirement System

Retirement System	Position Code	Position Description	Standard Work Day
ERS	ACCT	Accountant	8
ERS	AP	Accounts Payable Clerk	8
ERS	ASBE	Administrator Substitute-ERS	8
ERS	CKAS	Assistant Cook	6
ERS	ASUE	Assistant Superintendent- ERS	8
ERS	AUSI	Asst User Support Instructor	8
ERS	ACTS	Asst to the Coord Tech Systems Support	8
ERS	AT	Athletic Trainer	8
ERS	AVAD	Audio Visual Aide	8
ERS	AVAS	Audio Visual Assistant	8
ERS	AMEC	Auto Mechanic	8
ERS	BENE	Benefits Specialist	8
ERS	BC	Board Clerk	8
ERS	BSEC	Building Secretary Elementary	8
ERS	SSEC	Building Secretary Secondary	8
ERS	BUSA	Bus Attendant	6
ERS	BSAC	Bus Attendant - Contracted	6
ERS	BUSC	Bus Cleaner	8
ERS	BUSD	Bus Driver	6
ERS	BSDC	Bus Driver - Contracted	6
ERS	BUDT	Bus Driver Trainee	6
ERS	BUSE	Bus Expeditor	8
ERS	BSUP	Bus Operations Supervisor	8
ERS	BUSO	Bus Operations Supervisor Exempt	8
ERS	CPSE	CPSE	8
ERS	CCRD	Cafeteria Coordinator	6
ERS	CCS	Career Center Specialist	7
ERS	CWRK	Case Worker	8

ERS	CPAC	Cepacs Director	8
ERS	CLN	Cleaner	8
ERS	CLK1	Clerk I	8
ERS	COB	Clerk of the Board	8
ERS	COW	Clerk of the Works	8
ERS	CAC	Community Asset Coordinator	8
ERS	CECL	Continuing Ed Clerical	6
ERS	COOK	Cook	8
ERS	CKMG	Cook Manager	8
ERS	CUSA	Custodial Assistant	8
ERS	CUST	Custodian	8
ERS	DANL	Data Analyst	8
ERS	DATA	Data Entry Operator	8
ERS	DEOE	Data Entry Operator	8
ERS	DBG	Director of Building and Grounds	8
ERS	DFII	Director of Facilities II	8
ERS	DFIN	Director of Finance	8
ERS	DTRN	Driver Trainer	8
ERS	CR10	Driver-Messenger - 10 Month	8
ERS	CR12	Driver-Messenger - 12 Month	8
ERS	FOOD	Food Service Helper	6
ERS	GRDI	Grant Director	8
ERS	GRWK	Grant Work	8
ERS	GEQP	Grounds Equipment Operator	8
ERS	GEOT	Grounds Equipment Operator Trainee	8
ERS	GRDR	Grounds/Auto Mech Director	8
ERS	HBUS	Head Bus Driver	8
ERS	HCUS	Head Custodian	8
ERS	ISS	Iss Aide	7
ERS	LABR	Laborer	8
ERS	LDRY	Laundry Worker	7.5
ERS	LIBA	Library/Media Assistant	7.5
ERS	MM1	Maintenance Mech I	8
ERS	MM2	Maintenance Mech II	8
ERS	MM3	Maintenance Mechanic III	8
ERS	MSUP	Maintenance Supervisor	8
ERS	MECH	Mechanics Helper	8
ERS	MT12	Microcomputer Maint. Technician 12 month	8
ERS	MMTE	Microcomputer Maintenance Tech Exempt	8
ERS	MMT	Microcomputer Maintenance Technician	8
ERS	MT	Music Therapist	8
ERS	NTEC	Network Technician	8
ERS	NETT	Network Technician	8

ERS	NTUP	Network Technician - UPSEU	8
ERS	NADE	Nurse Aide	6
ERS	NATR	Nurse Aide Trainee	6
ERS	OT	Occupational Therapist	8
ERS	OTA	Occupational Therapy Assistant	8
ERS	OAC	Office Account Clerk	8
ERS	CT	Office Clerk IV	7.5
ERS	OC2E	Office Clerk 2 - EXEMPT	8
ERS	C211	Office Clerk 2 -11 Months	7.5
ERS	OC2F	Office Clerk 2 -12 Months	8
ERS	CE10	Office Clerk 3 Exempt 10 Months	8
ERS	CE11	Office Clerk 3 Exempt 11 Months	8
ERS	C310	Office Clerk 3 -10 Months	7.5
ERS	C3PT	Office Clerk 3 -10 Months PART-TIME	7.5
ERS	C311	Office Clerk 3 -11 Months	7.5
ERS	C3PY	Office Clerk 3 -12 Months PART-TIME	8
ERS	C312	Office Clerk 3 12 Months	8
ERS	CE12	Office Clerk 3 Exempt 12 Months	8
ERS	CF12	Office Clerk 3 Exempt 12 Months F	8
ERS	CT11	Office Clerk IV - 11 Months	7.5
ERS	CT12	Office Clerk IV - 12 Months	7.5
ERS	CT10	Office Clerk IV -10 Month	7.5
ERS	CTE1	Office Clerk IV Exempt 10 Months	8
ERS	CTE	Office Clerk IV Exempt 12 Months	8
ERS	OPDR	Operations Director	8
ERS	PAYR	Payroll Clerk	8
ERS	PT	Physical Therapist	7
ERS	PRNT	Print Shop Technician	8
ERS	PR	Public Relations	8
ERS	REGR	Registrar	8
ERS	SSDR	Safety and Security Director	8
ERS	SA12	School Aide	6
ERS	SACM	School Aide Cafe Monitor	6
ERS	SAG	School Aide Greeter	6
ERS	SAHM	School Aide Hall Monitor	8
ERS	SAHT	School Aide Hall Monitor Trainee	8
ERS	IA	School District Auditor, Part-time	8
ERS	TXRC	School District Tax Collector	8
ERS	DFS	School Food Service Director II	8
ERS	SLUN	School Lunch Director	8
ERS	NRSE	School Nurse	8
ERS	NAST	School Nurse Assistant	8
ERS	SSI	School Sentry I	8

ERS	SSUP	Secretary to the Superintendent	8
ERS	SECD	Security Director	8
ERS	SECU	Security Worker	8
ERS	SRBS	Senior Benefits Specialist	8
ERS	SRNT	Senior Network Technician	8
ERS	TCC	Senior Student Behavioral Assistant	8
ERS	SSH	Sports Study Hall After School	6
ERS	SBA	Student Behavioral Assistant	7
ERS	SLC	Student Learning Center	6
ERS	SSP	Student Support Partner	6
ERS	SUBA	Substitute Bus Attendant	6
ERS	SUBD	Substitute Bus Driver	6
ERS	SCEP	Substitute CEPACS	8
ERS	SUCO	Substitute Courier	8
ERS	SUFD	Substitute Food Service Helper	6
ERS	SUGR	Substitute Grounds	8
ERS	SNTE	Substitute MT/OT/PT	8
ERS	SUNT	Substitute Non-Teaching	6
ERS	SUNU	Substitute Nurse	8
ERS	SUOM	Substitute Operations and Maint	8
ERS	SUSC	Substitute Security	8
ERS	STUD	Substitute Student Workers	8
ERS	SSNR	Summer School Nurse	8
ERS	SSNU	Summer School Nurse	7
ERS	SUNR	Sunrise Program - Barclay	6
ERS	SWTC	Switchboard Operator	8
ERS	TADE	Teacher Aide	6
ERS	TATH	Teacher Aide - Athletics	6
ERS	TELO	Telecommunications Specialist	8
ERS	TSS	Transition Support Specialist	8
ERS	THI	Translator-Hearing Impaired	6
ERS	TAST	Transportation Assistant	8
ERS	TRDR	Transportation Director	8
ERS	TDII	Transportation Director II	8
ERS	TRES	Treasurer	8
ERS	TCPE	Tutoring Center Personnel	7
ERS	VCRD	Volunteer Coordinator	8

57. 2022-23 Non-Resident Tuition Rates for the Brockport Central School as follows:

Regular Education, Kindergarten – Grade 6	\$6,301/student
Regular Education, Grades 7-12	\$12,330/student
Students with Disabilities – Kindergarten – Grade 6	\$26,151/student
Student with Disabilities, Grades 7-12	\$32,180/student

58. The following to serve on the 2022-23 Committee on Special Education Membership.

District Wide-Committee on Special Education

CSE Chairperson: Lynn Carragher, Betsy Fitzpatrick Paulette Reddick
 School Psychologist Representatives: Amy Rybacki – Ginther; Audra Knapp – Barclay; Maria Belpanno – Hill School; Amber Hildebrand – Oliver Middle School; Colleen Parker – Oliver Middle School; Michael Casale – High School; Matthew Newsome – High School
 Parent Representatives: Marisol Barreiro, Paula Liucci, Kaitlin Sigler, Stephanie McAfee, Nadine Young
 Student Teacher(s): As per regulations
 *School Physician: Dr. James Goetz
 *Surrogate Parent: Sue Radzio
 *as requested by parent, student, or district

59. President and Vice President the authority to appoint impartial hearing officers in between scheduled board meetings pursuant to the rotational selection process set forth in Part 200 of the Regulations of the Commissioner of Education.

60. The following people be approved to serve on the 2022-23 Building Committee on Special Education Subcommittees.

Building	Subcommittee	Personnel
Ginther	Chairperson	Amy Rybacki
	Student's Teacher(s)	As per regulations
Barclay	Chairperson	Audra Knapp
	Student's Teacher(s)	As per regulations
Hill	Chairperson	Maria Belpanno
	Student's Teacher(s)	As per regulations
Oliver	Chairperson	Colleen Parker/Amber Hildebrand
	Student's Teacher(s)	As per regulations
High School	Chairperson	Mike Casale/Matthew Newsome
	Student's Teacher(s)	As per regulations

61. The following people be approved to serve as the building 504 Coordinators for the 2022-23 school year:

Ginther: Kelly Keenan
 Barclay: Alana Roberts
 Hill: Lauren Combo
 Oliver: Jerrod Roberts
 High School: Michael Bourne, David Iacchetta, Orlando Benzan

62. The following people be approved to serve on the 2022-23 District-wide Committee Membership on the Pre-school Special Education Committee.

District Wide Committee on Pre-School Special Education

Chairperson: Lynn Carragher/Betsy Fitzpatrick/Paulette Reddick
 County Representative: Cathy Dewey-Napier
 Evaluator: Assigned by preschool evaluation team
 Parent Representative(s): Marisol Barreiro, Paula Liucci, Stephanie McAfee
 Teacher Representative(s): As per regulations

63. The Board of Education does authorize the purchasing agent for Monroe 2–Orleans BOCES, to enter into any and all Cooperative Bidding ventures conducted during the 2022-23 school year.
64. The following individuals have been authorized by the Board of Education of Brockport Central School to sign obligations issued by said school district, to wit:
 Terry Carbone, President
 Jill Reichhart, School District Treasurer/Director of Finance
 Deb Moyer, School District Clerk
 Darrin Winkley, Assistant Superintendent for Business
65. Upon the recommendation of the Superintendent of Schools, that the following individuals be deemed the acting Superintendent of the Brockport Central School District in the event of the unavailability of the Superintendent. In such event, all designees would be authorized to exercise the power of suspension in place of the Superintendent.
 Darrin Winkley, Assistant Superintendent for Business
 Lynn Carragher, Assistant to the Superintendent for Inclusive Education
 Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
 Jerilee DiLalla, Assistant Superintendent for Human Resources
66. Mr. Howlett moved, seconded by Mr. Legault, RESOLVED, that the Board approve representatives to the Monroe County School Boards Association Labor Relations Committee as follows:
 2022-2023: Member: Turbeville
 Alternate: Legault
 The motion carried 6-0.
67. Mr. Turbeville moved, seconded by Mr. Harradine, RESOLVED, that the Board approve Board Representatives to the Monroe County School Board Legislative Committee as follows:
 2022-2023: Member: Carbone
 Alternate: Harradine
 The motion carried 6-0.
68. Mr. Turbeville moved, seconded by Mr. Howlett, RESOLVED, that the Board approve representatives to the Monroe County School Board Information Exchange Committee as follows:
 2022-2023: Member: Robertson
 Alternate: Turbeville
 The motion carried 6-0.
69. Mr. Harradine moved, seconded by Mr. Turbeville, RESOLVED, that the Board approve the following Board Subcommittees for the 2022-2023 school year:
- Advocacy
 - Audit
 - Brockport’s Best
 - Budget
 - Policy
 - Instructional

Discussion included a recommendation from Mr. Howlett to consider bringing back the Innovation Subcommittee. The motion carried 6-0.

70. Mr. Legault moved, seconded by Mr. Turbeville, RESOLVED, that the Board approve the following members to serve on the Advocacy Committee for the 2022-2023 school year:

2022-2023: ① Member: Carbone
 ② Member: Howlett
 ③ Member: Turbeville
 ④ Alternate: Legault

The motion carried 6-0.

71. Mr. Turbeville moved, seconded by Mr. Legault, RESOLVED, that the Board approve the following members to serve on the Audit Oversight Committee for the 2022-2023 school year:

2022-2023: ① Member: Howlett
 ② Member: Lewis
 ③ Member: Robertson
 ④ Alternate: Turbeville

The motion carried 6-0.

72. Mr. Howlett moved, seconded by Mr. Turbeville, RESOLVED that the Board approve the following members to serve on the Brockport's Best Committee for the 2022-2023 school year

2022-2023: ① Member: Carbone
 ② Member: Howlett
 ③ Member: Legault
 ④ Alternate: Lewis

The motion carried 6-0.

73. Mr. Turbeville moved, seconded by Mr. Howlett, RESOLVED that the Board approve the following members to serve on the Budget Committee for the 2022-2023 school year

2022-2023: ① Member: Carbone
 ② Member: Lewis
 ③ Member: Robertson
 ④ Alternate: Turbeville

The motion carried 6-0.

74. Mr. Harradine moved, seconded by Mr. Turbeville, RESOLVED, that the Board approve the following members to serve on the Policy Committee for the 2022-2023 school year:

2022-2023: ① Member: Carbone
 ② Member: Harradine
 ③ Member: Robertson
 ④ Alternate: Howlett

The motion carried 6-0.

75. Mr. Turbeville moved, seconded by Mr. Legault, RESOLVED, that the Board approve the following members to serve on the District Instructional Committee for the 2022-2023 school year:

2022-2023: ① Member: Carbone
 ② Member: Howlett
 ③ Member: Robertson
 ④ Alternate: Harradine

The motion carried 6-0.

76. Mr. Turbeville moved, seconded by Mr. Legault, RESOLVED that the Board approve the following Board Representatives to the District Safety Committee

2022-2023: Member: Legault
 Alternate: Turbeville

The motion carried 6-0.

The reorganization meeting concluded at 5:42 p.m. and the Board went into the Regular meeting.

MINUTES

Mr. Robertson moved, seconded by Mr. Harradine, the Board approved the June 21, 2022 Regular Board Meeting minutes. The motion carried 6-0.

BOARD PRESENTATIONS

None

COMMUNICATION – PUBLIC COMMENT

- Katelyn Marasco, Music Chairperson introduced herself to the Board and shared that she looks forward to her new role.

BOARD REPORTS

None

1. NEW BUSINESS

None

2. POLICY DEVELOPMENT

The following policies were reviewed by the Board for first reading.

- 2.1 5680 Safety and Security
- 2.2 5681 Reporting of Hazards
- 2.3 5682 Pesticide Notifications
- 2.4 5683 School Safety Plans
- 2.5 5684 Crisis Response
- 2.6 5685 Cardiac Automated External Defibrillators (AEDs) in Public School Facilities
- 2.7 5687 Cell Phones and Electronic Devices
- 2.8 5689 Thunder and Lightning Policy

3. INSTRUCTIONAL PLANNING & SERVICES

- 3.1 Verbal – Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
 - Dr. Kluth shared that she met with elementary assistant principals and coaches as a team this week to talk about elementary report cards and look at resources from ELA and math to make it a clearer document for families. They will work this year to modify and provide teachers with indicators to help when assessing students and revise for next school year.
 - Curriculum writing started and Professional Development is off and running; new teacher luncheon is set for Aug. 25.
- 3.2 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
 - Ms. Carragher shared that Extended School Year for Students with Disabilities started July 11. Thank you to Paulette Reddick who secured staffing and brought it all together. The program runs for 6 weeks at the Hill School. The 611 and 619 Grants are being finalized and will be submitted to the State next week.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board approved Consent Items (CSE) 3.3.1-3.3.8. The motion carried 6-0.

- 3.3.1 On May 24, 27, June 8, 9, June 14, 15, 16, 17, 21, 22, 24, 28, 2022, the District Committee on Special Education reviewed students and made recommendations for placement.

- 3.3.2 On May 3, 16, 17, 18, 19, 20, 24, 26, 27, June 1, 2, 3, 6, 9, 13, 14, 16, 17, 21, and 24, 2022, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.3 On May 17, 19, June 10, 14, and 17, 2022, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.3.4 On May 3, 11, 20, 23, 26, June 2, 3, 7, and 8, 2022, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.5 On May 17, 24, June 1, 8, 9 and 13, 2022, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.6 On May 5, 19, 23, 25, 26, 31, June 2, 6, 7, 13, and 17, 2022, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.7 On March 23, May 16, 20, 24, 26, 27, June 1, 3, 7, and 15, 2022, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.8 On May 3, 4, 11, 13, 19, June 6, 8, 9, 2022, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. PERSONNEL

Mr. Turbeville moved, seconded by Mr. Legault, the Board approved personnel items 4.1-4.13. The motion carried 6.0.

4.1 Appointments

- 4.1.1 Sarah Saverino, to be appointed as a long-term substitute AIS Reading Teacher at Ginther School effective August 31, 2022, through June 30, 2023. Professional certificates in Literacy (birth – grade 6) and Childhood Education (grades 1-6). Annual salary \$40,800.
- 4.1.2 Kaitlyn Dennis, to be appointed as a long-term substitute Kindergarten Teacher at Ginther School effective August 31, 2022, through June 30, 2023. Professional certificate in Early Childhood Education (birth – grade 2), initial certificates in Childhood Education (grades 1-6) and Students with Disabilities (grades 1-6). Annual salary \$40,800.
- 4.1.3 Sean Fedrau, to appointed as a Special Education Teacher at Oliver Middle School effective August 31, 2022. Initial certificates in Childhood Education (grades 1-6) and Students with Disabilities (grades 1-6). Probationary period August 31, 2022, through August 30, 2026. 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 \$40,800.

4.2 Resignations

- 4.2.1 Michelle Wood, LTS Kindergarten Teacher at Ginther School, to resign effective June 23, 2022.
- 4.2.2 Anneliese Bishop, Elementary Teacher at Barclay School, to resign effective June 24, 2022.
- 4.2.3 Allison Sharpe, Special Education Teacher at Oliver Middle School, to resign effective July 21, 2022.
- 4.2.4 Heather Randell, Science Teacher at the High Scholl, to resign effective July 24, 2022.

4.3 Substitutes

- 4.3.1 None

4.4 Teacher Immersion Fellowship Program Participants

- 4.4.1 None

4.5 Leaves of Absence

4.5.1 None

4.6 Other

	Name	Building	Extra Duty	Amount
4.6.1	Veronica Cellura	OMS	Team Leader Alpha	\$2,377.00
4.6.2	Kelly Keeney	OMS	Team Leader Beta (Split w/ Constantino)	\$1,118.50
4.6.3	Tresa Constantino	OMS	Team Leader Beta (Split w/ Kenney)	\$1,118.50
4.6.4	Carolynn Schleede	OMS	Team Leader Gamma	\$2,377.00
4.6.5	Scott Schleede	OMS	Team Leader Omega	\$2,377.00
4.6.6	Brian Hoch	OMS	Team Leader Epsilon	\$2,377.00
4.6.7	Amy Phillips	OMS	Team Leader Kappa	\$2,377.00
4.6.8	Melinda Rugari	OMS	Team Leader Theta	\$2,377.00
4.6.9	Josie Snyder	OMS	Team Leader Delta	\$2,377.00
4.6.10	Holly VanEpps	OMS	Team Leader Lambda	\$2,377.00
4.6.11	Jessica Barton	OMS	Team Leader Sigma	\$2,377.00
4.6.12	Elaine Farrand	OMS	Subject Area Leader-ELA	\$2,377.00
4.6.13	Alicia Pakusch	OMS	Subject Area Leader-Math	\$2,377.00
4.6.14	Kathleen Salecki	OMS	Subject Area Leader-Social Studies	\$2,377.00
4.6.15	Amy Phillips	OMS	Subject Area Leader-Science	\$2,377.00
4.6.16	Julie Dioguardi	OMS	Subject Area Leader-LOTE (split w/ Solis)	\$1,118.50
4.6.17	Elizabeth Solis	OMS	Subject Area Leader-LOTE (split w/ Dioguardi)	\$1,118.50
4.6.18	Bryon Rockow	OMS	Subject Area Leader-Health	\$2,377.00
4.6.19	Casey Coon	OMS	Subject Area Leader- Technology	\$2,377.00
4.6.20	Lisa Lancia	OMS	Subject Area Leader- Special Areas	\$2,377.00
4.6.21	Hugo Herrera	OMS	Subject Area Leader-PE	\$2,377.00
4.6.22	Christina Latronica	OMS	Subject Area Leader-Special Education	\$2,377.00
4.6.23	Amber Hildebrand	OMS	Subject Area Leader-Mental Health	\$2,377.00

4.6.24	Karen Ekeze	Ginther	Grade Chair-UPK	\$2,377.00
4.6.25	Jessica Mangiameli	Ginther	Grade Chair-Kindergarten (split w/ Corsaro)	\$1,118.50
4.6.26	Kelly Corsaro	Ginther	Grade Chair-Kindergarten (split w/ Mangiameli)	\$1,118.50
4.6.27	Andrew Guignon	Ginther	Grade Chair-1st grade (split w/ Dettman)	\$1,118.50
4.6.28	Kristen Dettman	Ginther	Grade Chair-1st grade (split w/ Guignon)	\$1,118.50
4.6.29	Kristina Kirchgraber	Barclay	Grade Chair-2nd grade (split w/Shatzel)	\$1,118.50
4.6.30	Jodie Shatzel	Barclay	Grade Chair-2nd grade (split w/Kirchgraber)	\$1,118.50
4.6.31	Anna Underwood	Barclay	Grade Chair-3rd grade (split w/ Rugari)	\$1,118.50
4.6.32	Joe Rugari	Barclay	Grade Chair-3rd grade (split w/ Underwood)	\$1,118.50
4.6.33	Julie Wilson	Hill	Grade Chair-4th grade	\$2,377.00
4.6.34	Nancy Postilli	Hill	Grade Chair-5th grade	\$2,377.00
4.6.35	Jenna Murgillo	Hill	Elementary Chair -Special Education (split w/ Schillaci)	\$1,118.50
4.6.37	Cathy Schillaci	Barclay	Elementary Chair -Special Education (split w/ Murgillo)	\$1,118.50
4.6.38	Scott Nugent	OMS	Fitness Department Chair	\$3,393.00
4.6.39	Patricia Arnold (update)	HS	AIS Chair Secondary (split w/ McAdoo)	\$1,188.50
4.6.40	Kristin McAdoo	OMS	AIS Chair Secondary (split w/ Arnold)	\$1,188.50
4.6.41	Kristen Geroux	Barclay	AIS Chair Elementary	\$2,377.00
4.6.42	Amy Rybacki	Ginther	CSE Sub-Committee Chair	\$2,377.00
4.6.43	Audra Naujokas- Knapp	Barclay	CSE Sub-Committee Chair	\$2,377.00
4.6.44	Maria Belpanno	Hill	CSE Sub-Committee Chair	\$2,377.00
4.6.45	Amber Hildebrand	OMS	CSE Sub-Committee Chair	\$2,377.00
4.6.46	Colleen Parker	OMS	CSE Sub-Committee Chair	\$2,377.00
4.6.47	Michael Casale	HS	CSE Sub-Committee Chair	\$2,377.00
4.6.48	Matt Newsome	HS	CSE Sub-Committee Chair	\$2,377.00
4.6.49	Betsy Fitzpatrick	Inclusive Ed	CSE Chair	\$3,393.00

4.6.50	Betsy Fitzpatrick	Inclusive Ed	CPSE Chair	\$3,393.00
4.6.51	Katelyn Marasco	Barclay	District Wide Chair- Music	\$3,393.00

4.6.52 James Liptak, Accelerated Math Boot Camp Teacher, \$ 42.00 per hour.

4.6.53 Kelly Coon, Occupational Therapist, Extended school year program, rate \$42.00 per hour.

4.6.54 Angela Gebbie, Occupational Therapist, Extended school year program, rate \$42.00 per hour.

4.6.55 Michael Spagnola, Equipment Manager, 2021-22 school year, Level E – Step 2, \$2468.

4.6.56 Andrea Paeth, Special Education Teacher, Extended school year program effective July 6, 2022, rate \$42.00 per hour.

4.6.57 Creation of a 0.2 FTE Speech Teacher.

4.6.58 BE IT RESOLVED, that the Board of Education approves the terms of Sean C. Bruno's employment agreement for the period of July 1, 2022 through June 30, 2026.

CLASSIFIED

4.7 Appointments

4.7.1 Angel Subba, to be appointed as a provisional Network Technician at Barclay School effective July 13, 2022. Rate is set at \$23.50 per hour. Probationary period is to be determined.

4.8 Resignations

4.8.1 Savon McGill, Teacher Aide, Hill School, resigning effective June 15, 2022.

4.8.2 Linda Dowe, Teacher Aide, Barclay School, resigning for the purpose of retirement, effective June 24, 2022.

4.8.3 Matthew Akyuz, Teacher Aide, Oliver Middle School, resigning effective June 23, 2022.

4.8.4 Deborah Fogg, School Aide/Hall Monitor, High School, resigning for the purpose of retirement, effective July 10, 2022.

4.8.5 Patricia Dodson, Teacher Aide, Hill School, resigning effective June 22, 2022.

4.8.6 Lynn Paap, Teacher Aide, Ginther School, resigning for the purpose of retirement, effective July 22, 2022.

4.8.7 Scott Ellsmore, Cleaner, Oliver Middle School, resigning effective July 1, 2022.

4.8.8 Donald Allen, Bus Driver, Transportation, terminated effective July 5, 2022.

4.9 Substitutes

4.9.1 Linda Dowe, Teacher Aide

4.9.2 Lynn Paap, Teacher Aide

4.9.3 Scott Ellsmore, Cleaner

4.9.4 Matthew Akyuz, Cleaner

4.9.5 Lillian McNamee, Cleaner

4.9.6 Caspar Carson, Cleaner

4.9.7 Makayla Haibach, Student Cleaner

4.9.8 Xavier Markel, Cleaner

4.10 Volunteers

4.10.1 Danielle Duthoy

4.10.2 Amber Gallo

4.10.3 Darelynn Moyer

4.11 College Participants

None

4.12 Leaves of Absence

None

4.13 Other

- 4.13.1 Lisa Kennedy, Teacher Aide, Extended school year program, rate \$22.04 per hour.
- 4.13.2 Creation of one (1) Office Clerk III position, 7.50 hours per day, 10 months per year.
- 4.13.3 – 4.13.4 The following staff have been appointed as Teacher Aides for the K-6 Summer School (at their current regular hourly rate) from July 18, 2022 through August 11, 2022.
- 4.13.3 ~~Angela Abram~~ (Withdrew)
- 4.13.4 Catherine Metz (Former substitute)
- 4.13.5 – 4.13.6 The following staff have been appointed as Substitute Teacher Aides for the K-6 Summer School (at their current regular hourly rate) from July 18, 2022 through August 11, 2022.
- 4.13.5 ~~Catherine Metz~~ (Changed to regular position)
- 4.13.6 Janice Bradt

5. FINANCIAL

- 5.1 Verbal – Jill Reichhart, Director of Finance
 - Ms. Reichhart reported she is working on year-end and the state auditors are here.
- 5.2 Mr. Howlett moved, seconded by Mr. Turbeville, RESOLVED, that the Board of Education approve the Financial Statements of Extraclassroom Activity Funds for the Hill School, Oliver Middle School and High School for May 2022. The motion carried 6-0.
- 5.3 Mr. Legault moved, seconded by Ms. Robertson, RESOLVED that the Board of Education approve the Treasurer’s Report for the month of May 2022, as submitted and prepared by District Treasurer, Jill Reichhart. The motion carried 6-0.
- 5.4 Mr. Howlett moved, seconded by Ms. Robertson, RESOLVED, that the Board of Education approve the Financial Report for the month of May 2022, as submitted and prepared by District Treasurer, Jill Reichhart. The motion carried 6-0.

6. PHYSICAL PLANT, SAFETY & SECURITY AND SUPPORT SERVICES

- 6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business
 - Mr. Winkley provided an update on the tennis courts and shared that next week the Transportation Director and mechanics will look into a grant for electric buses.

7. HUMAN RESOURCES

- 7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources
 - Ms. DiLalla shared a professional development series for teacher aides will be held Aug. 1 and Aug. 4. Teacher aides, teachers and administrators were surveyed to find relevant topics. Topics include: classroom management, de-escalation strategies, PBIS restorative practices and Diversity, Equity and Inclusion.

8. REPORT OF THE SUPERINTENDENT OF SCHOOLS

- 8.1 Verbal – Sean C. Bruno, Superintendent of Schools
 - Mr. Bruno shared a public hearing for the Safety Plan will be held after it is posted for 30 days.
 - Mr. Bruno shared topics for the upcoming Administrative Retreat, including: goal-setting, data, strategic plans, communications and data dashboard.

9. BOARD OPERATIONS

- 9.1 2022-23 Board of Education Meeting Schedule

10. OLD BUSINESS

Mr. Legault moved, seconded by Mr. Turbeville, the Board approved the revised 2022-23 School Calendar. The motion carried 6-0.

11. OTHER ITEMS OF BUSINESS

None

12. Round Table

- Mr. Howlett provided an Alumni Association Update: The Alumni Association will be at the 80s reunion at the Elks Club July 23 (they will have yearbooks on display); Jen Cropo is the new treasurer and will be working on Golf Tournament planning.
- Mr. Harradine thanked the Hill School for the work they did on the Moving Up Parade. He also thanked the Project Graduation team (Mary Love, Julie Prest, Corinne Gurgir, Mandi Noah, Tammy Bonisteel, Tricia Crissman, Jocelyn Ruscio, Amanda Fraiser).
- Ms. Carbone applauded graduation and shared information on the Farm to Table Excellence Dinner at Kirby's Farm on September 17.

12. EXECUTIVE SESSION

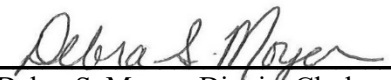
12.1 Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned the regular meeting at 6:22 p.m. to enter into Executive Session for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. The motion carried 6-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board entered into executive session at 6:36 p.m. The motion carried 6-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned executive session and entered into regular session at 8:02 p.m. The motion carried 6-0.

13. ADJOURNMENT

13.1 Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned the meeting at 8:02 p.m. The motion carried 6-0.

Prepared by: 
Debra S. Moyer, District Clerk

7-20-22
Date