

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
July 6, 2021**

These are the minutes of the Reorganization and Regular Board of Education meeting held on July 6, 2021. The meeting was called to order at 5:05 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 (joined via Zoom)
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
Chris Arnold
Tammy Clarke
Kathy Jaccarino

ORDER OF THE AGENDA

Mr. Harradine moved, seconded by Ms. Carbone, the Board approved the order of the Regular and Reorganization meeting agendas. The motion carried 7-0.

OATH OF OFFICE

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

Reorganization Meeting

I BOARD GOVERNANCE

1. Mr. Harradine moved, seconded by Mr. Lewis, RESOLVED that Ms. Carbone be elected as President of the Board of Education for the 2021-22 school year. The motion carried 6-0 with Ms. Carbone abstaining. The District Clerk administered the Oath of Office to President Carbone.
2. Mr. Legault moved, seconded by Mr. Turbeville, RESOLVED that Mr. Harradine be elected as Vice President of the Board of Education for the 2021-22 school year. The motion carried 6-0 with Mr. Harradine abstaining. The District Clerk administered the Oath of Office to Vice President Harradine.

II NEW BUSINESS

1. Mr. Lewis moved, seconded by Mr. Legault, RESOLVED that Debra Moyer be designated to serve as District Clerk for the 2021-2022 school year. Ms. Carbone administered the Oath of Office. The motion carried 7-0.

Mr. Harradine moved, seconded by Mr. Turbeville, the Board approved business items 2-5, 7-36, 38-61; and 63-66; business items 6, 37 and 62 will be voted on once a designee is selected. The motion carried 7-0.

2. Tammy Clarke be designated Deputy District Clerk, to serve for the 2021-2022 school year.
3. Jill Reichhart be designated as the School District Treasurer, to serve for the 2021-2022 school year.
4. Darrin Winkley, be designated as the Purchasing Agent for the Brockport Central School District for the 2021-2022 school year.
5. Jill Reichhart be designated as Deputy Purchasing Agent for the 2021-2022 school year.
6. TBD be designated as Treasurer of the Extra-Classroom Activity Funds in the High School for the 2021-2022 school year.
7. Trina Kenney be designated as Treasurer of the Extra-Classroom Activity Funds in the Middle School for the 2021-2022 school year.
8. Ellen Aceto be designated as Treasurer of the Extra-Classroom Activity Funds in the Hill School for the 2021-2022 school year.
9. Ray Wager, CPA, P.C. to be appointed to serve as External Auditor for the 2021-2022 school year.
10. The firm of Hungerford Vinton, LLC, be appointed to serve as Internal Auditors for the 2021-2022 school year.
11. Mindy Zyra be appointed as District Claims Auditor for the 2021-2022 school year at \$20.30 per hour.
12. Jerilee DiLalla be appointed as the Payroll Certification Officer for the 2021-2022 school year.
13. Sandra Furness be designated as Tax Receiver, for the District, 2021-2022 school year at \$25.36 per hour.
14. 2021-2022 Substitute Rates for the Brockport Central School.

The following base hourly rates have been established for substitutes not covered by a negotiated agreement.

Position	Substitute Rate 7/1/2021
Teacher	
Daily Per Diem	\$110/day
Retired	\$120/day
6 consecutive days for the same teacher	\$125
21 consecutive days for the same teacher	\$150
50 consecutive days for the same teacher	Put on contract
40 days or more in the current school year	\$115
Sign Interpreter	\$25.00/hour
Nurse	\$22.00/hour
Teacher Aides	\$12.50/hour
School Aides	\$12.50/hour
Bus Driver	\$16.00/hour
Bus Driver that drove >600 hours in the previous school year	\$18.50/hour

BCSD Retired Bus Driver	\$18.50/hour or 85% of the hourly rate they retired under. Whichever is higher.
Bus Attendant	\$12.50/hour
Cleaner/Laborer	\$12.50/hour
Clerical	\$12.50/hour
Driver/Messenger	\$12.50/hour
Food Service	\$12.50/hour
Grounds/Laborer	\$12.50/hour
Printer	\$12.50/hour
Security	\$13.50/hour
Student Helper	\$12.50/hour
Technical Support	\$13.50/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, 2021-2022 school year.
 16. Darrin Winkley be designated as Hearing Officer for School Lunch Free/Reduced forms for the 2021-2022 school year.
 17. Darrin Winkley be appointed as the Infection Control Officer for the 2021-2022 school year.
 18. Jerilee DiLalla be designated Records Retention Officer for the 2021-2022 school year.
 19. Jerilee DiLalla be designated Civil Rights Compliance Officer for the 2021-2022 school year.
 20. Jerilee DiLalla be designated as Title IX Compliance Officer for the 2021-2022 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 2021-2022 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 2021-2022 school year at \$37,180.
 23. Rachel Kluth be the Designated Educational Official (DEO) as required by the SAVE legislation for the 2021-2022 school year.
 24. Jerilee DiLalla be the Designated Medicaid Compliance Officer for the 2021-2022 school year.
 25. Lynn Carragher be designated as the Liaison for Homeless Children and Youth for the 2021-2022 school year with Jerilee DiLalla as alternate.
 26. Christian Hansen be designated as the District Chemical Hygiene Officer for the 2021-2022 school year.

27. Paul Swanger be designated as the District AHERA, Asbestos Compliance Officer, for the 2021-2022 school year.
28. Jerilee DiLalla be designated as the Copyright Officer, for the 2021-2022 school year.
29. Bernard P. Donegan, Inc. be designated as fiscal advisor for the 2021-2022 school year.
30. LaBella Associates be designated as the architect for the 2021-2022 school year.
31. The law firm of Harris Beach PLLC be appointed as School Attorneys for the 2021-2022 school year, billing per services requested.
32. The law firm of Santiago Burger LLP appointed as School Attorneys for the 2021-2022 school year, billing per services requested.
33. The law firm of Timothy R. McGill be appointed as Bond Counsel for the 2021-2022 school year, billing per services requested.
34. Jerilee DiLalla be designated as Freedom of Information Law (FOIL) officer for the 2021-2022 school year.
35. Anthony Smith be designated as Data protection officer for the 2021-2022 school year.
36. Jerilee DiLalla be designated as District Dignity Act Coordinator for the 2021-2022 school year.
37. TBD be designated as Ginther Dignity Act Coordinator for the 2021-2022 school year.
38. Alana Roberts be designated as Barclay Dignity Act Coordinator for the 2021-2022 school year.
39. Lauren Combo be designated as Hill Dignity Act Coordinator for the 2021-2022 school year.
40. Michelle Guerrieri be designated as Oliver Middle School Dignity Act Coordinator for the 2021-2022 school year.
41. Michael Pincelli and David Iacchetta be designated as Brockport High School Dignity Act Coordinators for the 2021-2022 school year.
42. Matthew Schultz be designated as Transportation Dignity Act Coordinator for the 2021-2022 school year.
43. Rachel Kluth be designated as the assistant District-wide Dignity Act Coordinator for the 2021-2022 school year.
44. 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 2021-2022 school year.
45. Brockport Central School District participate in the National School Lunch/Breakfast Program for 2021-2022, and

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

	Breakfast	Lunch
Elementary	\$1.60	\$3.05
Secondary	\$1.60	\$3.05

46. 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:
 - J.P. Morgan/Chase Bank \$45,000,000
 - Bank of America \$30,000,000
 - Bank of the Finger Lakes \$30,000,000
 - Bank on Buffalo \$30,000,000
 - Canandaigua National Bank \$30,000,000
 - Community Bank \$30,000,000
 - Five Star Bank \$30,000,000
 - Key Bank \$30,000,000
 - M & T Bank \$30,000,000

- Signature Bank \$30,000,000
- Upstate Bank \$30,000,000

47. A one signature check be used by the Board of Education for the school year 2021-2022 for all financial transactions. Checks to be signed by the Treasurer.
48. 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.
49. The following petty cash accounts be established for the school year 2021-2022 under the custodianship of the following employees named below:
- | | | |
|----------------------|------------------|----------|
| Fred W. Hill School | Ellen Aceto | \$100.00 |
| Barclay School | Christin Michels | \$100.00 |
| Ginther School | Dee Grashof | \$100.00 |
| Oliver Middle School | Trina Kenney | \$100.00 |
| High School | Gina Sweeney | \$100.00 |
| District Office | Tammy Clarke | \$100.00 |
| Bus Garage | Molly Williams | \$200.00 |
| CEPACS | Patricia Walzer | \$100.00 |
50. The following Change Fund be established in the amount of \$200.00 for the school year 2021-2022 under the custodianship of Todd Hagreen. In the case of special events, up to an additional \$600.00 may be issued.
51. 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.
52. The Board of Education authorizes Assistant Superintendent for Business, Darrin Winkley to approve capital project change orders.
53. 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.
54. 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.
55. By 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.
56. The regular meetings of the Board of Education for the school year 2021-2022 shall be the 1st and 3rd Tuesday of each month at 6:00 p.m., unless otherwise agreed upon.
57. Brockport Central School District, Location code 72600, establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system

records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Work Day (Hrs/Day)
Treasurer	8.0
Claims Auditor	8.0
Tax Receiver	8.0
District Clerk	8.0

58. The 2021-2022 Non-Resident Tuition Rates for the Brockport Central School as follows:

Regular Education, Kindergarten – Grade 6	\$6,631/student
Regular Education, Grades 7-12	\$12,365/student
Students with Disabilities – Kindergarten – Grade 6	\$26,089/student
Student with Disabilities, Grades 7-12	\$31,823/student

59. Approve the following to serve on the 2021-2022 Committee on Special Education Membership.

District Wide-Committee on Special Education

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

*as requested by parent, student, or district

60. The Board of Education hereby grants the 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.

61. The following people be approved to serve on the 2021-2022 Building Committee on Special Education Subcommittees.

Building Committee on Special Education Committees

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/Amber Hildebrand
	Student’s Teacher(s)	As per regulations

62. The following people be approved to serve as the building 504 Coordinators for the 2021-2022 school year:

Ginther: TBD

Barclay: Alana Roberts
 Hill: Brandon Broughton
 Oliver: Jerrod Roberts
 High School: Michael Bourne, David Iacchetta, & TBD

63. The following people be approved to serve on the 2021-2022 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

64. 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 2021-2022 school year.

65. 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

66. Upon the recommendation of the Superintendent of Schools, 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 Supt. for Secondary Instruction
Jerilee DiLalla	Assistant Superintendent for Human Resources

67. Mr. Harradine moved, seconded by Mr. Legault, RESOLVED, that the Board approve representatives to the Monroe County School Boards Association Labor Relations Committee as follows:

2021-2022:	Member: Lewis
	Alternate: Turbeville

The motion carried 7-0.

68. Mr. Lewis moved, seconded by Mr. Turbeville, RESOLVED that the Board approve representatives to the Monroe County School Board Legislative Committee as follows:

2021-2022:	Member: Carbone
	Alternate: Harradine

The motion carried 7-0.

69. Mr. Harradine moved, seconded by Mr. Lewis, RESOLVED that the Board approve representatives to the Monroe County School Board Information Exchange Committee as follows:

2021-2022:	Member: Robertson
	Alternate: Turbeville

The motion carried 7-0.

70. Mr. Harradine moved, seconded by Mr. Turbeville, RESOLVED that the Board establish the following Board Subcommittees for the 2021-2022 school year:

- Advocacy
- Audit

The reorganization meeting concluded at 5:23 p.m. and the Board went into the Regular meeting.

MINUTES

Mr. Lewis moved, seconded by Mr. Harradine, the Board approved the June 15, 2021 Regular Board Meeting minutes. The motion carried 7-0.

CONSENT ITEMS

Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved Consent Items (CSE) 3.3-3.10. The motion carried 7-0.

COMMUNICATION – PUBLIC COMMENT

- Chris Arnold, new BTA president introduced himself to the Board and thanked them for the decisions they've made and mentioned he looks forward to working collaboratively together.

BOARD PRESENTATIONS

- Kathy Jaccarino, High School Library Media Specialist, presented about the book *Steal Like an Artist*, by Austin Kleon to be used in AP Art and Portfolio Art to help students find their creative passion.

BOARD REPORTS

None

1. NEW BUSINESS

None

2. POLICY DEVELOPMENT

None

3. INSTRUCTIONAL PLANNING & SERVICES

3.1 Verbal – Rachel Kluth, Assistant to the Superintendent for Secondary Instruction

- Dr. Kluth provided an update on the Regional Summer School and gave kudos to Anthony Smith and the CEPACS department for the work they did to prepare technology for summer school.

3.2 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction

- Ms. Carragher provided an update on Extended School Year services and the 611 and 619 federal grants to be submitted to the State Education Department.

Mr. Turbeville moved, seconded by Mr. Howlett, the Board approved Consent Items (CSE) 3.3-3.10. The motion carried 7-0.

3.3 On May 4, 5, 7, 12, 14, 17, 18, 19, 24, 25, 28, June 2, 3, 4, 7, 8, 9, 10, 11, 15, 16, 17, 21, and 23, 2021, the District Committee on Special Education reviewed students and made recommendations for placement.

3.4 On April 20, May 11, June 1, 10, and 16, 2021, the District Subcommittee on Special Education reviewed students and made recommendations for placement.

3.5 On March 11, April 14, May 7, 28, June 4, 8, 15, 18, 21 and 22, 2021, the Committee on Preschool Special Education reviewed students and made recommendations for placement.

3.6 On April 28, May 5, 19, 26, and June 2, 2021, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.

3.7 On May 4, 10, 18, 21, June 3, 7, 8, and 14, 2021, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.

- 3.8 On April 15, May 4, 10, 11, 13, 17, 24, 25, 27, and June 8, 2021, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.9 On May 6, 10, 12, 14, 17, 18, 24, 27, June 3, and 10, 2021, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.10 On May 6, 13, 14, 20, 21, 25, 26, 27, 28, June 1, 3, and 10, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. PERSONNEL

Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved personnel items 4.1-4.13. The motion carried 7.0.

CERTIFIED

4.1 Appointments

- 4.1.1 Amy Prate, to be appointed as a long term substitute Kindergarten Teacher at Ginther School effective August 31, 2021 through June 20, 2022. Professional certificates in early childhood (birth – grade 2), childhood education (grades 1-6), and students with disabilities (grades 1-6). Annual salary rate of \$38,900.
- 4.1.2 KristiAnne Widrick, to be appointed as a long term substitute ELA Teacher at Oliver Middle School effective August 31, 2021 through January 31, 2022. Pending initial certificates in English grades 7-12 and students with disabilities grades 7-12. Annual salary rate of \$37,100. (prorated \$18,550)
- 4.1.3 James Erbland, to be appointed as a FACS Teacher at Oliver Middle School effective August 31, 2021. Professional certificates in health and physical education. Probationary period August 31, 2021 through August 31, 2025. This expiration date is tentative and conditional only. In order to be eligible and considered for tenure, the employee must meet all requirements of Educational Law and corresponding regulations. Annual salary rate of \$ 40,223.
- 4.1.4 Allison Sharpe, to be appointed as a Special Education Teacher at Oliver Middle School effective August 31, 2021. Initial certificates in English grades 7-12 and students with disabilities grades 7-12. Probationary period August 31, 2021 through August 30, 2025. This expiration date is tentative and conditional only. In order to be eligible and considered for tenure, the employee must meet all requirements of Educational Law and corresponding regulations. Annual salary rate of \$43,005.
- 4.1.5 Andrea Gabel, to be appointed as a part time (.7) Family and Consumer Science Teacher at Oliver Middle School effective August 31, 2021. Initial certificate in physical education and pending health certificate. Annual salary rate of \$43,005. (Prorated \$30,103)
- 4.1.6 Jennifer Hoenk, to be increased from a part time 0.4 speech teacher to a full time 1.0 speech teacher at Hill School effective August 31, 2021. Professional certificate in speech and language disabilities. Annual salary rate of \$57,590.

4.2 Resignations

- 4.2.1 Andraya Cutaia, Elementary Teacher at Barclay School, to resign effective June 30, 2021.
- 4.2.2 Mitchell Daly, Assistant Principal at Ginther School, to resign effective July 1, 2021.

4.3 Substitutes

- 4.3.1 Andrea Gabel, (part-time (.3) Contracted Building Sub)
- 4.3.2 Joshua Declerck

4.4 Teacher Immersion Fellowship Program Participants

None

4.5 Leaves

None

4.6 Other

- 4.6.1 Kristine Kimble, to be appointed as an ELL Summer School Teacher, stipend \$1700.
- 4.6.2 Shelby Citron, to be appointed as K-6 Literacy/Math Summer School Teacher at a base rate of \$38.00 per hour.
- 4.6.3 Jerrod Roberts, to be appointed as the Drivers Education Coordinator, effective July 5, 2021, stipend \$3000.
- 4.6.4 Jody Melnyk, to be appointed as an ELL Summer School Teacher, effective August 2, 2021 through August 20, 2021, stipend \$1700.
- 4.6.5 Kelly Keenan, to be appointed as the New Teacher Mentor for the 2021-2022 school year, stipend \$800.
- 4.6.6 Elizabeth Banner, High School Spring 2021 Musical Customer, Level K – Off Step 1, \$973.08
- 4.6.7 James Liptak, to be appointed as the Accelerated Math Boot Camp Teacher at Oliver Middle School effective August 16, 2021 through August 19, 2021 at a base rate of \$38.00 per hour.
- 4.6.8 Approval of Second Amendment to the Superintendent's Employment Agreement Resolved, that the Board of Education approves and authorizes the Board President to execute the Second Amendment to the Employment Agreement between the Board of Education of the Brockport Central School District and the Superintendent of Schools upon the terms set forth therein, effective July 1, 2021.
- 4.6.9 - 4.6.17 MTSS (Multi- Tier System of Support) Tier 1 Committee Members, stipend \$500
 - 4.6.9 Kristin Barber
 - 4.6.10 Jodie Shatzel
 - 4.6.11 Alana Roberts
 - 4.6.12 Jilleen Corner
 - 4.6.13 Lauren Combo
 - 4.6.14 Melinda Rugari
 - 4.6.15 Michelle Guerrieri
 - 4.6.16 Lauren Phillips
 - 4.6.17 David Iacchetta
- 4.6.18 - 4.6.26 MTSS (Multi- Tier System of Support) Tier 2 Committee Members, stipend \$500
 - 4.6.18 Peter Kramer
 - 4.6.19 Jennifer Moore
 - 4.6.20 Alana Roberts
 - 4.6.21 Tracey Coccitto
 - 4.6.22 Lauren Combo
 - 4.6.23 John Akers
 - 4.6.24 Michelle Guerrieri
 - 4.6.25 Kerry Gant
 - 4.6.26 David Iacchetta
- 4.6.27 Creation of one (1.0 FTE) Special Education Teacher.
- 4.6.28 Creation of one (0.8 FTE) School Psychologist.
- 4.6.29 Creation of twelve (1.0 FTE) Elementary Teachers.
- 4.6.30 Michael Schesser, extra teaching assignment (.2 FTE) \$13,708.80

CLASSIFIED**4.7 Appointments**

None

4.8 Resignations

- 4.8.1 Michelle Carson, Office Clerk III, Registration Office, resigning effective July 2, 2021.
- 4.8.2 Jacob Scheg, School Aide/Hall Monitor, Oliver Middle School, resigning effective June 22, 2021.
- 4.8.3 Lisa Baker, Teacher Aide, Ginther School, resigning for the purpose of retirement, effective November 30, 2021.

- 4.8.4 Susan Hoffman, Teacher Aide, Hill School, resigning effective June 23, 2021.
- 4.8.5 Kevin Nau, Jr., Teacher Aide, Oliver Middle School, resigning effective June 22, 2021.
- 4.8.6 Kelly N. Smith, Teacher Aide, Ginther School, terminated effective June 25, 2021.
- 4.8.7 Roberta Driver, School Aide/Hall Monitor, High School, terminated effective June 30, 2021.
- 4.8.8 Jesse Laino, Teacher Aide, Hill School, resigned effective June 30, 2021.

4.9 Substitutes

- 4.9.1 Lisa Baker, Teacher Aide
- 4.9.2 Barbara Pratt, Clerical
- 4.9.3 Mark Rennie, Student Cleaner
- 4.9.4 Jessica Shear-Michaels, Summer Painter
- 4.9.5 Rebecca Wallace, Food Service Helper

4.10 Volunteers

None

4.11 College Participants

None

4.12 Leaves of Absence

- 4.12.1 UPDATE -- Carol Boyd, School Aide/Cafeteria Monitor, effective April 12, 2021 through ~~April 30, 2021~~ **June 22, 2021**.
- 4.12.2 UPDATE -- Ana Gomez, Cleaner, effective April 14, 2021 through ~~May 4, 2021~~ **June 4, 2021**.
- 4.12.3 Karin Clay, School Aide/Cafeteria Monitor, effective June 3, 2021 through June 22, 2021.

4.13 Other

- 4.13.1-4.13.8 The staff listed below have been selected for the Summer Program (4.50 hours per day), Hill School, effective July 19, 2021 through August 12, 2021 at their regular rate for 2021-2022 school year.
- 4.13.1 Kristina Dodd (Teacher Aide)
- 4.13.2 Lindsay Pajek (Teacher Aide)
- 4.13.3 Tamara Evans (Teacher Aide)
- 4.13.4 William Fleth (Teacher Aide)
- 4.13.5 Paula DeMarco (Teacher Aide)
- 4.13.6 Stephanie Koss (Teacher Aide)
- 4.13.7 Katrina Schwartz (Clerical)
- 4.13.8 Increase the position of Payroll Clerk from 0.6 FTE to 1.0 FTE effective July 7, 2021.

5. FINANCIAL

- 5.1 Verbal – Jill Reichhart, Director of Finance
 - Ms. Reichhart provided an update regarding fiscal year-end activities and the start of the new fiscal year.
- 5.2 Ms. Robertson 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 the month of May 2021. The motion carried 7-0.
- 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 2021, as submitted and prepared by District Treasurer, Jill Reichhart. The motion carried 7-0.
- 5.4 Mr. Turbeville moved, seconded by Mr. Legault, RESOLVED, that the Board of Education approve the Financial Report for the month of May 2021, as submitted and prepared by District Treasurer, Jill Reichhart. The motion carried 7-0.

6. PHYSICAL PLANT, SAFETY & SECURITY AND SUPPORT SERVICES

- 6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business
- Mr. Winkley provided a construction update on the track.

7. Human Resources

- 7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources
- Ms. DiLalla provided a hiring update; forming teacher and admin. interview committees.

8. Report of the Superintendent of Schools

- 8.1 Verbal – Sean C. Bruno, Superintendent of Schools
- Mr. Bruno thanked the executive team and provided an update on the superintendents' meeting with Dr. Mendoza.
 - Mr. Bruno reported about an upcoming training for school boards and superintendents on equity and diversity through the Monroe County School Board Association.

9. BOARD OPERATIONS

- 9.1 2021-22 Board of Education Meeting Schedule

10. OLD BUSINESS

Mr. Legault moved, seconded by Mr. Turbeville, the Board approved the revised 2021-22 School Calendar. The motion carried 7-0.

11. OTHER ITEMS OF BUSINESS

Round Table:

- Mr. Legault thanked the Board for their support.
- Ms. Robertson agreed with Mr. Legault and also enjoys the camaraderie and respect.
- Mr. Lewis also echoed the sentiments and thanked the executive staff.
- Mr. Howlett gave an update on the Alumni Association; provided two \$400 scholarships at graduation, \$50 gift cards to seniors for 58 Main; as well as donated pens to seniors at the graduation rehearsal.
- Ms. Carbone commented that graduation was spectacular and thanked the executive team.

12. EXECUTIVE SESSION

- 12.1 Mr. Turbeville moved, seconded by Mr. Legault, the Board adjourned the regular meeting at 6 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. Turbeville moved, seconded by Mr. Legault, the Board entered into executive session at 6:12 p.m. The motion carried 7-0.

Mr. Turbeville moved, seconded by Mr. Lewis, the Board adjourned executive session and entered into regular session at 6:49 p.m. The motion carried 6-0 (Mr. Howlett left at 6:47 p.m.).

13. ADJOURNMENT

- 13.1 Mr. Turbeville moved, seconded by Mr. Legault, the Board adjourned the meeting at 6:50 p.m. The motion carried 6-0.

Prepared by: Debra S. Moyer
Debra S. Moyer, District Clerk

7-21-21
Date