

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
August 3, 2021**

These are the minutes of the Regular Board Meeting held on August 3, 2021. The meeting was called to order at 5 p.m. by President Carbone.

The following Board Members were in attendance:

Terry Ann Carbone, President
Jeffrey Harradine, Vice President
David Howlett, Board Member (arrived at 5:08 p.m.)
Daniel Legault, Board Member (left at 6:32 p.m.)
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
Meg Zimmer
Bob Zimmer
Kristina Kirchgraber
Kelly Young
Pat Cliff
Rebecca Barrett
Bill Danno
Scott Morrison
Christine Zimmer
Matthew Zimmer
Mark Zimmer
Claire Zimmer

ORDER OF THE AGENDA

Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved the order of the agenda. The motion carried 6-0.

MINUTES

Mr. Legault moved, seconded by Mr. Turbeville, the Board approved the July 20, 2021 Regular Board Meeting minutes. The motion carried 6-0.

CONSENT ITEMS

Ms. Robertson moved, seconded by Mr. Lewis, the Board approved Consent Items (CSE) 3.3-3.5. The motion carried 6-0.

COMMUNICATION – PUBLIC COMMENT

None

BOARD PRESENTATIONS

- Brockport's Best Award was presented to volunteer Meg Zimmer for her invaluable volunteerism.
- *Dragon Hoops*, by Gene Luen Yang was presented by Michael Pincelli, high school principal; Rebecca Barrett, English teacher; Orlando Benzan, high school assistant principal; and Kathy Jaccarino, library media specialist. The book is proposed to be purchased for all high school students and staff as part of the One School One Book initiative. It will be placed on an upcoming Board agenda for approval.

BOARD REPORTS

None

1. NEW BUSINESS

None

2. POLICY DEVELOPMENT

Mr. Harradine moved, seconded by Mr. Howlett, the Board approved the second reading of the Code of Conduct. The motion carried 7-0.

2.1 Code of conduct (second Reading)

3. INSTRUCTIONAL PLANNING & SERVICES

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

- Dr. Kluth provided an update on the ELL summer school that started this week on campus as part of the Title III grant. She gave kudos to Kelly Emerson and Amy Henderson.
- Dr. Kluth provided an update on the elementary reading charge. Four subcommittees met with Brandon Broughton and they have a good handle on upcoming pilots. She thanked teachers and administrators.
- Dr. Kluth shared grade 6-12 teachers are engaging in curriculum-writing this summer.

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

- Ms. Carragher reported the Office of Inclusive Education is placing new entrants and working with outside agencies and programs to ensure students are set to start in September. She is working with HR and buildings on IEP mandated aide assignments and ensuring any student specific trainings are happening over the summer or first two days prior to student arrival set for Sept. 2.

Ms. Robertson moved, seconded by Mr. Lewis, the Board approved Consent Items (CSE) 3.3-3.5. The motion carried 6-0.

3.3 On March 8, May 27, June 3, 10, 17, and July 9, 2021, the District Committee on Special Education reviewed students and made recommendations for placement.

3.4 On July 15 and 26, 2021, the District Subcommittee on Special Education reviewed students and made recommendations for placement.

3.5 On April 21, May 14, 21, 25, 27, June 4, 10, 17, 18, July 12 and 15, 2021, the Committee on Preschool Special Education reviewed students and made recommendations for placement.

4. PERSONNEL

Mr. Harradine 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 Mandy Horschel, to be appointed as an Elementary Teacher at Oliver Middle School effective August 31, 2021. Initial certificates in childhood education grades 1-6 and students with disabilities grades 1-6. 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 \$40,223.
- 4.1.2 Patricia Conant, to be appointed as an Elementary Teacher at Barclay School effective August 31, 2021. Initial certificates in childhood education grades 1-6 and early childhood education birth – grade 2. 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 \$38,361.
- 4.1.3 Emily Morris, to be appointed as an Elementary Teacher at Barclay School effective August 31, 2021. Initial certificates in childhood education grades 1-6, students with disabilities grades 1-6 and literacy birth – grade 6. 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 \$45,979.
- 4.1.4 Amy Forrest, to be appointed as an Elementary Teacher at Barclay School effective August 31, 2021. Covid-19 certificate in childhood education grades 1-6. 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 \$37,100.
- 4.1.5 Jacob Burgio, to be appointed as an Elementary Teacher at Hill School effective August 31, 2021. Initial certificates in childhood education grades 1-6, early childhood education birth – grade 2, students with disabilities grades 1-6 and students with disabilities birth – grade 2. 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 \$39,665.
- 4.1.6 Anneliese Bishop, to be appointed as an Elementary Teacher at Barclay School effective August 31, 2021. Initial certificates in childhood education grades 1-6 and students with disabilities grades 1-6. 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 \$38,900.
- 4.1.7 Nicholas Colucci, to be appointed as an Elementary Teacher at Barclay School effective August 31, 2021. Initial certificates in childhood education grades 1-6 and students with disabilities grades 1-6. 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 \$38,361.
- 4.1.8 Kristin Barber, to be appointed as an AIS Reading Teacher at Ginther School effective August 31, 2021. Permanent certificate in pre-kindergarten, kindergarten and grades 1-6 and a professional certificate in literacy birth – grade 6. Probationary period August 31, 2021 through August 30, 2024. 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 \$62,051.
- 4.1.9 Amy Prate, to be appointed as an Elementary Teacher at Ginther School effective August 31, 2021. Professional certificates in childhood education grades 1-6, early childhood education birth – grade 2 and students with disabilities grades 1-6. 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 \$43,005.

4.1.10 **APPOINTMENT CHANGE** ~~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.~~

4.1.11 Julia Meyers, to be appointed as an Elementary Teacher at Ginther School effective August 31, 2021 Initial certificates in childhood education grades 1-6, early childhood education birth – grade 2 and students with disabilities grades 1-6. 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 \$40,223.

4.2 Resignations

4.2.1 Elizabeth Scherer, Art Teacher at Oliver Middle School, resigning effective July 18, 2021.

4.2.2 Kristin Barber, Elementary Teacher at Ginther School, resigning effective August 30, 2021, pending board approval to the position of AIS Reading Teacher.

4.3 Substitutes

None

4.4 Teacher Immersion Fellowship Program Participants

None

4.5 Leaves

4.5.1 Kailey Zorn, to begin an unpaid leave of absence effective August 31, 2021 through June 24, 2022.

4.6 Other

4.6.1 -4.6.35 Fall Coaching

	Sport	Position	Name	Level	Step	Amount
4.6.1	Cheerleading	Varsity	Nicole Duthoy	C	8	\$3,897
4.6.2	Cheerleading	JV	Gerri Hofstra	E	6	\$2,895
4.6.3	Cheerleading	Modified A	Melissa Snider	G	OFF 1	\$2,693
4.6.4	Cross Country	Varsity	Michael LaFrance	C	OFF 7	\$4,654
4.6.5	Cross Country	Program Asst.	Audra Knapp	D	OFF 7	\$4,131
4.6.6	Cross Country	Mod B	Steven Reiss	G	OFF 1	\$2,693
4.6.7	Football	Varsity	Scott Nugent	A	OFF 7	\$6,555
4.6.8	Football	Assistant	Scott Hopsicker	C	OFF 4	\$4,386
4.6.9	Football	Assistant	Joe Innes	C	8	\$3,897
4.6.10	Football	Assistant	Jason Hellwig	C	1	\$2,962
4.6.11	Football	JV	Bryon Rockow	C	OFF 2	\$4,216
4.6.12	Football	JV	Jim Baker	C	5	\$3,467
4.6.13	Football	Modified B	Paul Carella	D	OFF 7	\$4,131
4.6.14	Football	Mod Asst.	Derek Howlett	G	OFF 7	\$3,032
4.6.15	Football	Mod Asst.	Jake Farrell	G	3	\$2,089
4.6.16	Boys Soccer	Varsity	Jeff Phillips	C	OFF 7	\$4,654
4.6.17	Boys Soccer	JV	Matt Schirmer	E	8	\$3,130
4.6.18	Boys Soccer	Program Asst.	Blaine Broughton	E	OFF 2	\$3,387
4.6.19	Girls Soccer	Varsity	Matt Davis	C	OFF 7	\$4,654

4.6.20	Girls Soccer	Mod A	Amy Phillips 50%	F	OFF 7	\$1,658
4.6.21	Girls Soccer	Mod A	Shauna Zurowski 50%	F	3	\$1,143
4.6.22	Girls Soccer	Program Asst.	Hugo Herrera	E	7	\$3,010
4.6.23	Girls Swimming	Varsity	Laurie Torrence	C	6	\$3,609
4.6.24	Girls Swimming	Dive Assistant	Christina Lesniak	E	2	\$2468
4.6.25	Girls Swimming	Mod B	Michael Spagnola	G	3	\$2,089
4.6.26	Girls Tennis	Varsity	Erin Waite	C	OFF 6	\$4,563
4.6.27	Girls Tennis	Mod A	Margaret Johansen	F	1	\$2,103
4.6.28	Boys Volleyball	Varsity	Corine Holding	C	3	\$3,199
4.6.29	Boys Volleyball	Modified B	Kyle Kita	G	3	\$2,089
4.6.30	Girls Volleyball	Varsity	Jamie Hugelmaier	C	OFF 3	\$4,300
4.6.31	Girls Volleyball	JV	Alyssa Staino	E	8	\$3,130
4.6.32	Girls Volleyball	Modified B-1	Brittany Hill	G	3	\$2,089
4.6.33	Girls Volleyball	Modified B	James Mercer	G	OFF 3	\$2,802
4.6.34	Girls Soccer	JV	Allison Sharpe	E	C	\$2468
4.6.35	Girls Soccer	Mod B	Kendra Zaffuto	G	2	\$2002

4.6.36 – 4.6.90 Department Chairs/ Subject Area Leaders

	Name	Building	Extra Duty	Amount
4.6.36	Matthew Komendat	OMS	Team Leader Gamma	\$2,377
4.6.37	Amy Phillips	OMS	Team Leader Kappa	\$2,377
4.6.38	Melinda Rugari	OMS	Team Leader Theta	\$2,377
4.6.39	Kathleen Salecki	OMS	Team Leader Delta	\$2,377
4.6.40	Scott Stepanek	OMS	Team Leader Lambda	\$2,377
4.6.41	Jessica Barton	OMS	Team Leader Sigma	\$2,377
4.6.42	Lisa Lancia	OMS	Subject Area Leader - Special Areas	\$2,377
4.6.43	Christina Latronica	OMS	Subject Area Leader - Inclusive Education	\$2,377
4.6.44	Casey Coon	OMS	Subject Area Leader - Technology	\$2,377
4.6.45	Byron Rockow	OMS	Subject Area Leader - Health	\$2,377
4.6.46	Elaine Farrand	OMS	Subject Area Leader - ELA	\$2,377
4.6.47	Alicia Pakusch	OMS	Subject Area Leader - Math	\$2,377
4.6.48	Amy Phillips	OMS	Subject Area Leader - Science	\$2,377

4.6.49	Michael Kiesow	OMS	Subject Area Leader - Social Studies	\$2,377
4.6.50	Julie Dioguardi	OMS	Subject Area Leader - World Languages	\$2,377
4.6.51	Hugo Herrera	OMS	Subject Area Leader- PE	\$2,377
4.6.52	Christine Ralyea	OMS	Subject Area Leader - Mental Health	\$2,377
4.6.53	Karen Ekeze	Ginther	Grade Chair-UPK	\$2,377
4.6.54	Liza Aguglia	Ginther	Grade Chair-Kindergarten (shared w/ Mangiameli)	\$1,188.50
4.6.55	Jessica Mangiameli	Ginther	Grade Chair-Kindergarten (shared w/ Aguglia)	\$1,188.50
4.6.56	Kristin Dettman	Ginther	Grade Chair - 1st grade (shared w/ TBD)	\$1,188.50
4.5.57	Kristine Kirchgraber	Barclay	Grade Chair- 2nd grade (shared w/ Shatzel)	\$1,188.50
4.6.58	Jodie Shatzel	Barclay	Grade Chair - 2nd grade (shared w/ Kirchgraber)	\$1,188.50
4.6.59	Annalisa Underwood	Barclay	Grade Chair - 3rd grade (Shared w/ Rugari)	\$1,188.50
4.6.60	Joseph Rugari	Barclay	Grade Chair - 3rd grade (Shared w/ Underwood)	\$1,188.50
4.6.61	Julia Wilson	Hill	Grade Chair - 4th grade	\$2,377
4.6.62	Nancy Postilli	Hill	Grade Chair - 5th grade	\$2,377
4.6.63	Mary Warth	High	District Wide Chair- Art	\$3,393
4.6.64	Suzanne Sodoma	High	H.S Department Chair- Business	\$3,393
4.6.65	Marcia Bartalo	High	H.S Department Chair- Counseling	\$3,393
4.6.66	Dawn Siragusa	High	H.S. Department Chair ELA	\$3,393
4.6.67	Heather Dennis	High	District Wide Chair- Health	\$3,393
4.6.68	Kathleen Jaccarino	High	District Wide Chair- Library	\$3,393
4.6.69	Justin Geist	High	H. S Department Chair- Math	\$3,393
4.6.70	Shawn Halquist	High	District Wide Chair- Music	\$3,393
4.6.71	Joe Setek	High	H.S Department Chair- PE	\$3,393
4.6.72	Steven Reiss	High	H.S Department Chair- Science	\$3,393
4.6.73	Scott Hopsicker	High	H.S Department Chair- Social Studies	\$3,393
4.6.74	Gordon Dibattisto	High	H.S Department Chair- Technology	\$3,393

4.6.75	Jacquelynn Merida	High	H.S Department Chair- LOTE	\$3,393
4.6.76	Amy Rybacki	Ginther	CSE Sub-Committee Chair	\$2,377
4.6.77	Audra Naujokas-Knapp	Barclay	CSE Sub-Committee Chair	\$2,377
4.6.78	Maria Belpanno	Hill	CSE Sub-Committee Chair	\$2,377
4.6.79	Colleen Parker	OMS	CSE Sub-Committee Chair	\$2,377
4.6.80	Amber Hildebrand	OMS/High	CSE Sub-Committee Chair	\$2,377
4.6.81	Michael Casale	High	CSE Sub-Committee Chair	\$2,377
4.6.82	Betsy Fitzpatrick	Inclusive Ed	CPSE Chair	\$3,393
4.6.83	Betsy Fitzpatrick	Inclusive Ed	CSE Chairperson	\$3,393
4.6.84	Jenna Murgillo	Hill	Elementary Chair Inclusive Education	\$3,393
4.6.85	Tracy Bush	Ginther	District Wide Chair - AIS (Shared w/ Casper, McAdoo, & Arnold)	\$848.25
4.6.86	Andrea Casper	Hill	District Wide Chair - AIS (Shared w/ Bush, McAdoo, & Arnold)	\$848.25
4.6.87	Kristin McAdoo	OMS	District Wide Chair - AIS (shared w/ Bush, Casper, & Arnold)	\$848.25
4.6.88	Patricia Arnold	High	District Wide Chair - AIS (shared w/ Bush, Casper & McAdoo)	\$848.25
4.6.89	Tresa Constantino	OMS	Team Leader Alpha	\$2,377
4.6.90	Scott Schleede	OMS	Team Leader Epsilon	\$2,377

4.6.91 Upon the recommendation of the Superintendent, for the reason of economy, the Board of Education of the Brockport Central School District hereby abolishes one (1.0) position in the special education area effective July 1, 2021. The Superintendent of the School is directed to implement this reduction in force in accordance with applicable law and regulations.

4.6.92 Upon the recommendation of the Superintendent, for the reason of economy, the Board of Education of the Brockport Central School District hereby abolishes one (1.0) position in the social studies area effective July 1, 2021. The Superintendent of the School is directed to implement this reduction in force in accordance with applicable law and regulations.

CLASSIFIED

4.7 Appointments

- 4.7.1 Peter Major, to be appointed as a probationary Driver-Messenger in the Food Service Department effective August 31, 2021. Rate is set at \$12.50 per hour. Probationary period begins on August 31, 2021 and ends on August 30, 2022.
- 4.7.2 Kimberly Baker, to be appointed as a probationary Bus Attendant in the Transportation Department effective August 31, 2021. Rate is set at \$12.50 per hour. Probationary period begins on August 31, 2021 and ends on August 30, 2022. (Pending fingerprint clearance.)

- 4.7.3 Katrina Schwartz, to be appointed as a provisional Office Clerk IV (11 Months) at the Hill School effective August 23, 2021. Rate is set at \$14.79 per hour. Probationary period is to be determined.
- 4.7.4 Erica Baase, to be appointed as a provisional Office Clerk II (11 Months) at the High School effective August 26, 2021. Rate is set at \$16.20 per hour. Probationary period is to be determined. (Pending fingerprint clearance.)

4.8 Resignations

- 4.8.1 Scott Wilson, Head Custodian, Buildings and Grounds Department, resigning for the purpose of retirement, effective September 30, 2021.
- 4.8.2 Gregory Baron, Bus Driver, Transportation Department, resigning for the purpose of retirement, effective August 29, 2021.
- 4.8.3 Katrina Schwartz, Teacher Aide, Hill School, resigning effective August 22, 2021, pending board approval to the position of Office Clerk IV.
- 4.8.4 Nathen Hartman, Cleaner, Hill School, resigning effective August 13, 2021.

4.9 Substitutes

- 4.9.1 Jennifer Carpenter, Bus Attendant
- 4.9.2 Kelly Henson, Food Service Helper, pending fingerprint clearance
- 4.9.3 Emilee Peters, Bus Attendant

4.10 Volunteers

None

4.11 College Participants

None

4.12 Leaves of Absence

None

4.13 Other

- 4.13.1 The staff listed below has been selected for the Summer Program (4.50 hours per day), Hill School, effective retro to July 26, 2021 through August 10, 2021 at their regular rate for 2021-2022 school year.
- 4.13.1 Courtney Webster (Teacher Aide)
- 4.13.2 ~~Stephanie Koss (Teacher Aide)~~ – WITHDREW

5. FINANCIAL

- 5.1 Verbal – Jill Reichhart, Director of Finance
- Ms. Reichhart is working on end-of-year activities.
- 5.2 Mr. Howlett moved, seconded by Mr. Turbeville; the Board approved the hockey agreement with Spencerport Central School District for the 2021-22 school year. 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 surface. The base part is done and it is ready for rubber surface; weather dependent, work would be completed Aug. 9 and 23rd for two sections. He reported the Hill School wiring is going well and working around the summer school program.
- 6.2 Mr. Lewis moved, seconded by Mr. Turbeville, RESOLVED, that UGI Energy Services one year bid term under the NYMEX indexed price with full requirements (Method #3) at a monthly cost of current month NYMEX settlement minus \$.3200 per DTH delivered to the RG&E citygate be

hereby awarded the large bid for Natural Gas for the 2021-2022 school year for an estimated expense of \$105,901.

Bids were received on July 14, 2021

• UGI Energy Services, Inc.-Method #1-Fixed	\$3.3000/DTH
• UGI Energy Services-Method #3-NYMEX Index	\$3.3648/DTH
• Marathon Energy –Method #1 -Fixed Price	\$3.4496/DTH
• Empire Natural Gas Corp.-Method #3-NYMEX Index	\$3.4658/DTH
• Empire Natural Gas Corp.-Method #1-Fixed Price	\$3.4700/DTH
• Marathon Energy –Method #3 -NYMEX Index	\$3.4953/DTH
• Energymark, LLC – Method #1 Fixed Price	\$3.5400/DTH
• Energymark, LLC – Method #3 NYMEX Index	\$3.5448/DTH
• New Wave Energy-Method #1-Fixed Price	\$3.8200/DTH
• New Wave Energy-Method #3-NYMEX Index	\$3.9248/DTH
• NOCO Energy-Method #3-NYMEX Index	\$4.5448/DTH
• NOCO Energy-Method #1-Fixed Price	\$4.6400/DTH

Based upon our estimated annual consumption of 31,473 DTH, on the above costs/DTH, ranking:

• UGI Energy Services, Inc.-Method #1-Fixed	\$103,861
• UGI Energy Services-Method #3-NYMEX Index	\$105,901
• Marathon Energy –Method #1 -Fixed Price	\$108,569
• Empire Natural Gas Corp.-Method #3-NYMEX Index	\$109,080
• Empire Natural Gas Corp.-Method #1-Fixed Price	\$109,211
• Marathon Energy –Method #3 -NYMEX Index	\$110,008
• Energymark, LLC – Method #1 Fixed Price	\$111,414
• Energymark, LLC – Method #3 NYMEX Index	\$111,566
• New Wave Energy-Method #1-Fixed Price	\$120,227
• New Wave Energy-Method #3-NYMEX Index	\$123,526
• NOCO Energy-Method #3-NYMEX Index	\$143,039
• NOCO Energy-Method #1-Fixed Price	\$146,035

The motion carried 7-0.

6.3 Mr. Turbeville moved, seconded by Mr. Legault, RESOLVED, that UGI Energy Services one year bid term under the NYMEX index price method for full requirements (Method #3) at a monthly cost of current month NYMEX plus \$.2300 per DTH delivered to the RG&E citygate be hereby awarded the small bid for Natural Gas for the 2021-2022 school year for an estimated expense of \$10,441.

Bids were received on July 14, 2021

• UGI Energy Services-Method #3-NYMEX Index	\$3.8499/DTH
• UGI Energy Services, Inc. -Method 1- Fixed	\$3.8600/DTH
• NEW WAVE ENERGY -METHOD3-NYMEX Index	\$3.8799/DTH
• New Wave Energy-Method #1-Fixed	\$3.8800/DTH
• Marathon Energy -Method#3 -NYMEX Index	\$3.9168/DTH
• Empire Natural Gas Corp.-Method #3-NYMEX Index	\$3.9509/DTH
• Marathon Energy –Method #1 –Fixed	\$4.0018/DTH
• Empire Natural Gas Corp.-Method #1-Fixed	\$4.0580/DTH
• Energymark, LLC – Method #3 NYMEX Indexed	\$4.2199/DTH
• Energymark, LLC – Method #1 Fixed	\$4.4400/DTH
• NOCO Energy-Method #3-NYMEX Index	\$4.5499/DTH
• NOCO Energy-Method # 1-Fixed	\$4.8629/DTH

Based upon our estimated annual consumption of 2,712 DTH, on the above costs/DTH, ranking:

• UGI Energy Services-Method #3-NYMEX Index	\$10,441
• UGI Energy Services, Inc. -Method #1- Fixed	\$10,468
• New Wave Energy –Method #3-NYMEX Index	\$10,522
• New Wave Energy-Method #1-Fixed	\$10,523
• Marathon Energy –Method #3 -NYMEX Index	\$10,622
• Empire Natural Gas Corp.-Method #3-NYMEX Index	\$10,715
• Marathon Energy –Method #1 –Fixed	\$10,853
• Empire Natural Gas Corp.-Method #1-Fixed	\$11,005
• Energymark, LLC – Method #3 NYMEX Indexed	\$11,444
• Energymark, LLC – Method #1 Fixed	\$12,041
• NOCO Energy-Method #3-NYMEX Index	\$12,339
• NOCO Energy-Method # 1-Fixed	\$13,188

The motion carried 7-0.

7. Human Resources

7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources

- Ms. DiLalla provided a hiring update for approximately 15 instructional positions, 30 support staff and one administrator position are in process.
- Ms. DiLalla reported she met with Sean Bruno, Rachel Kluth, Lynn Carragher, Orlando Benzan and Brandon Broughton to review Erie I BOCES sample DEC policy and regulation. A district-wide committee involving a variety of stakeholders is in the works with DEI Coordinator Orlando Benzan leading the work and seeking stakeholder participation.

8. Report of the Superintendent of Schools

8.1 Verbal – Sean C. Bruno, Superintendent of Schools

- Mr. Bruno provided a COVID-19 update and shared we are taking a thoughtful approach to review all information.
- Mr. Bruno reported on the successful administrative retreat that focused on professional development opportunities, looking at five components of successful and effective teams and shared they had very deep and honest discussions. The professional development provided opportunities for growth and continued improvement. Mr. Bruno gave kudos to the leadership team.

9. BOARD OPERATIONS

9.1 2021-22 Board of Education Meeting Schedule

9.2 MCSBA 2021-22 Calendar

10. OLD BUSINESS

None

11. OTHER ITEMS OF BUSINESS

Round Table

- Mr. Lewis reported that he is looking forward to reading *Dragon Hoops*.
- Ms. Robertson shared that her heart goes out to the family of Nicole Versace and how she was a bright spot here in Brockport. She also congratulated Scott Wilson on his retirement.

12. EXECUTIVE SESSION

12.1 Mr. Turbeville moved, seconded by Mr. Legault, the Board adjourned the regular meeting at 5:58 p.m. and entered 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 6:08 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 7:02 p.m. The motion carried 6-0. (Mr. Legault left at 6:32 p.m.)

13. ADJOURNMENT

13.1 Mr. Turbeville moved, seconded by Mr. Lewis, the Board adjourned the meeting at 7:03 p.m. The motion carried 6-0.

Prepared by:



Debra S. Moyer, District Clerk

8/18/21
Date