



Brockport Central School District

40 Allen Street, Brockport, New York 14420-2296

We, the Board of Education, promise to:

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

December 3, 2019
Regular Board Meeting, 6:00 p.m.
District Board Room

Call to Order
Pledge to the Flag
Fire Exits

Motion to Approve the Order of the Agenda

Approval of Consent Items (CSE) (3.5 – 3.12)

Communications – Public Comments:

Members of the audience wishing to speak must sign in no later than 5:55pm. A period of time, not to exceed 30 minutes, is set aside at regular meetings of the board for the purpose of hearing comments from interested individuals. Board of Education members will not engage in conversation or answer questions during this portion of the meeting.

- Each speaker is allowed up to five (5) minutes to present his/her remarks.
- You cannot give or defer your time slot to another person.
- All remarks must be addressed to the President of the Board, or the presiding officer.

Board Presentations:

None.

Board Reports:

Committee	Last Meeting	Next Meeting	Committee Member
BOCES Board	November 20, 2019 @ 6:30 p.m.	December 18, 2019 @ 6:30 p.m.	Mr. Gerald Maar <i>(BCSD Liaison)</i>
MCSBA Information Exchange Committee	November 20, 2019 @ 12 p.m.	January 15, 2020 @ 12 p.m.	Trustee Robertson
MCSBA Board Presidents Meeting	November 6, 2019 @ 5:45 p.m.	January 8, 2020 @ 5:45 p.m.	President Carbone
MCSBA Labor Relations Committee	November 20, 2019 @ 12 p.m.	January 22, 2020 @ 12 p.m.	Trustee Lewis
MCSBA Legislative Committee	November 6, 2019 @ 12 p.m.	December 4, 2019 @ 12 p.m.	President Carbone



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MCSBA Executive Committee	September 11, 2019 @ 5:45 p.m.	December 4, 2019 @ 5:45 p.m.	President Carbone & Dr. Myers-Small
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1. New Business

None.

2. Policy Development

- 2.1 6180 Professional Growth/Staff Development- 1st Reading
- 2.2 6183 Conference/Travel Expense Reimbursement- 1st Reading
- 2.3 6184 Employees Serving as Consultants- 1st Reading
- 2.4 7615 Least Restrictive Environment- 1st Reading
- 2.5 7616 Prereferral Intervention Strategies in General Education- 1st Reading
- 2.6 7617 Declassification of Students with Disabilities- 1st Reading
- 2.7 7619 Districtwide and Statewide Assessments in School District Programs- 1st Reading
- 2.8 7620 Students with Disabilities Participating in School District Programs- 1st Reading

3. Instructional Planning & Services

- 3.1 Verbal – Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction
- 3.2 Verbal – Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
- 3.3 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
- 3.4 Approval of BHS Travel Club trip to France March 26, 2021 – April 3, 2021.

Approval of CSE Recommendations (3.5 – 3.12)

- 3.5 On November 1, 6, 7, 13, 14, 15, 18, and 20, 2019, the District Committee on Special Education reviewed students and made recommendations for placement.
- 3.6 On November 12, 18, and 20, 2019, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.7 On November 14, 2019, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.8 On November 18, 2019, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.9 On November 13, 2019, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.10 On October 18, and November 8, 2019, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.11 On October 31, November 13 and 15, 2019, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.12 On November 12, and 20, 2019, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. Personnel

CERTIFIED

4.1 Appointments

None

4.2 Resignations

None



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4.3 Substitutes

- 4.3.1 Carson Daly
- 4.3.2 Shawn Prior

4.4 Teacher Immersion Fellowship Program Participants

None

4.5 Leaves

None

4.6 Other

- 4.6.1 Alicia Pakusch, F.R.E.S.H Club Advisor (1 position split w. Hill) effective December 4, 2019
Level L – Step 1 \$194.50 (Prorated \$134.21).
- 4.6.2 Brittany Hill, F.R.E.S.H Club Advisor (1 position split w. Pakusch) effective December 4, 2019
Level L – Step 1 \$194.50 (Prorated \$ 134.21).
- 4.6.3 REVISED Casey Coon, OMS First Lego League, Level K – Step 1 \$694.

CLASSIFIED

4.7 Appointments

- 4.7.1 Donald Booth, to be appointed as a probationary Bus Driver in the Transportation Department effective December 4, 2019. Rate is set at \$14.37 per hour. Probationary period begins on December 4, 2019 and ends on December 3, 2020.
- 4.7.1 Nicole Fantauzzo, to be appointed as a probationary Bus Driver in the Transportation Department effective December 4, 2019. Rate is set at \$14.37 per hour. Probationary period begins on December 4, 2019 and ends on December 3, 2020.

4.8 Resignations

- 4.8.1 Annette Curtis, School Aide/Cafeteria Monitor, Ginther School, resigning, effective November 29, 2019.

4.9 Substitutes

- 4.9.1 Thomas Enderle, School Aide, pending fingerprint clearance
- 4.9.2 Kelly Henson, Food Service Helper, pending fingerprint clearance
- 4.9.3 Maureen Hetherington, Bus Driver
- 4.9.4 Robert Manley, Bus Attendant

4.10 Volunteers

- 4.10.1 Tonia Genrich
- 4.10.2 Kevin Johnson

4.11 College Participants

- 4.11.1 Logan Sheils, Student Teacher, (Keri Krull)
- 4.11.2 Caroline Phillips, Practicum, (Inclusive Education Department)
- 4.11.3 Brandon Spector, Internship, (Matt Davis)
- 4.11.4 Billy Hamman, Internship, (Chris Giruzzi)
- 4.11.5 Parker Goldsmith, Internship, (Hannah Barton)
- 4.11.6 Sian Dunlop, Internship, (Michael LaFrance)

4.12 Leaves of Absence

None.



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4.13 Other

None.

5. Financial

- 5.1 Verbal – Jill Reichhart, Director of Finance
- 5.2 Approval of the Financial Statements of Extraclassroom Activity Funds for the Hill School and High School for the month of October 2019
- 5.3 Approval of the Treasurer's Report for the month of October 2019
- 5.4 Approval of the Financial Report for the month of October 2019
- 5.5 Acceptance of the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2019

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

- 6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business

7. Human Resources

- 7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources

8. Report of the Superintendent of Schools

- 8.1 Verbal – Dr. Lesli Myers-Small, Superintendent of Schools

9. Board Operations

- 9.1 2019-20 MCSBA Dates
- 9.2 2019-20 Board of Education Meeting Dates
- 9.3 2019-20 Board of Education Goals

10. Old Business

None

11. Other Items of Business

None

12. Executive Session for the purpose of discussing safety and security matters.

13. Adjournment

**Next Board of Education Meeting
Tuesday, December 17, 2019 @ 6pm
District Board Room**