

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
June 11, 2019**

These are the minutes of the Special Board of Education meeting held on June 11, 2019. The meeting was called to order at 6:01 p.m. in the Hill School Cafeteria by Board President Carbone.

The following Board Members were in attendance:

Terry Ann Carbone, President
Jeffrey Harradine, Vice President
David Howlett, Board Member
Robert Lewis, Board Member
Kathy Robertson, Board Member
Michael Turbeville, Board Member

The following Board Members were excused:

Daniel Legault, Board Member

Also present were:

Lesli C. Myers, Ed.D., Superintendent of Schools
Jerilee DiLalla, Assistant Superintendent for Human Resources
Darrin Winkley, Assistant Superintendent for Business
Lynn Carragher, Assistant to the Superintendent for Inclusive Education
Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction
Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
Jill Reichhart, Treasurer and Finance Director
Brandice Vivian, District Clerk

Sundae Avery	Jane Agte	Jason Cring
Sue Ann Hoffman	Diana Rood	Peg Lynd
John Squires	Shannon Sevor	Dawn Latina
Chelsea Farrand	Cathy Mangan	Dan Ash
Sandy Provo	Patti Reynolds	Katie Contrera
Ashleigh Grant	Krista Thornton	Susan Hoffman
Ann Breslowski	Karen Bechtold	Earl Bartz
Tracy Robb	Betty Ruth Agte	Marc Liess
Nicole Cring	Jason Cring	Donna Hill
Kathleen Jaccarino	Sandra Blank	Carl Blank
Ed Anderson	Jeremy Shaman	Tom Hoffman
Sandy Hayes	Milt Waye	Tammy Bonisteel
Holi Hursh	Mindy Wallington	Gina Sweeney
Michael Guerrieri	Michelle Guerrieri	Marcia Mayes
Toni Burch	Stephanie Schreiner	Elaine Bader
Tricia White	Jeffrey Xie	Kelly Keenan

ORDER OF THE AGENDA

Mr. Turbeville moved, seconded by Mr. Howlett, the Board approved the order of the agenda including adding an executive session for purpose of discussing a legal matter, student matter and negotiations. The motion carried 6-0.

MINUTES

None.

CONSENT ITEMS

None.

PRESENTATION TO THE BOARD

None.

COMMUNICATION – PUBLIC COMMENT

Jane Agte addressed the Board regarding Budget and fair contracts.
Jason Cring addressed the Board regarding the Budget.

BOARD REPORTS

None.

1. NEW BUSINESS

None.

2. POLICY DEVELOPMENT

None.

3. INSTRUCTIONAL PLANNING & SERVICES

None.

4. PERSONNEL

None.

CERTIFIED

4.1 Appointments

None.

4.2 Resignations

None.

4.3 Substitutes

None.

4.4 Teacher Immersion Fellowship Program Participants

None.

4.5 Leaves

None.

4.6 Other

None.

CLASSIFIED

None.

4.8 Resignations

None.

4.9 Substitutes

None.

4.10 Volunteers

None.

4.11 College Participants

None.

4.12 Leaves of Absence

None.

4.13 Other

None.

5. FINANCIAL

5.1 Jill Reichhart, Director of Finance, presented the 2019-2020 Proposed Budget.

6. PHYSICAL PLANT, SAFETY & SECURITY AND SUPPORT SERVICES

None.

7. HUMAN RESOURCES

None.

8. REPORT OF THE SUPERINTENDENT OF SCHOOLS

None.

9. BOARD OPERATIONS

None.

10. OLD BUSINESS

None.

11. OTHER ITEMS OF BUSINESS

None.

12. Executive Session

12.1 Mr. Howlett moved, seconded by Mr. Lewis, the Board adjourned Regular Session at 6:41 p.m. The motion carried 6-0.

Mr. Howlett moved, seconded by Mr. Lewis, the Board entered into Executive Session at 6:51 p.m. for the purpose of discussing a legal matter, a student matter and negotiations. The motion carried 6-0.

Ms. Robertson moved, seconded by Mr. Lewis, the Board adjourned Executive Session at 8:16 p.m. The motion carried 6-0.

13. Adjournment

13.1 Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned at 8:17 p.m. The motion carried 6-0.

Prepared by:



Brandice Vivian, District Clerk

7/8/19

Date