

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
July 15, 2019**

These are the minutes of the Special Board of Education meeting held on July 15, 2019. The meeting was called to order at 4:29 p.m. in the District Board Room by Board President Carbone.

The following Board Members were in attendance:

- Terry Ann Carbone, President
- Jeffrey Harradine, Vice President via FaceTime *(1800 Bausch and Lomb Place, Rochester NY 14604)*
- Robert Lewis, Board Member
- Kathy Robertson, Board Member
- Michael Turbeville, Board Member

Also present were:

- Lesli C. Myers, Ed.D., Superintendent of Schools
- Jerilee DiLalla, Assistant Superintendent for Human Resources via FaceTime *(86 E Congress St, Saratoga Springs, NY 12866, Rm 217)*
- Darrin Winkley, Assistant Superintendent for Business
- Lynn Carragher, Assistant to the Superintendent for Inclusive Education
- Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
- Brandice Vivian, District Clerk
- Lauren Combo

Excused:

- David Howlett, Board Member
- Jill Reichhart, Treasurer and Finance Director
- Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction

ORDER OF THE AGENDA

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

MINUTES

None.

CONSENT ITEMS

None.

PRESENTATION TO THE BOARD

None.

COMMUNICATION – PUBLIC COMMENT

None.

BOARD REPORTS

None.

1. NEW BUSINESS

None.

2. POLICY DEVELOPMENT

None.

3. INSTRUCTIONAL PLANNING & SERVICES

None.

4. PERSONNEL

Mr. Turbeville moved, seconded by Mr. Lewis, the Board approved personnel item 4.1.1.
The motion carried 6-0.

CERTIFIED

4.1 Appointments

4.1.1 Lauren Combo, to be appointed as the assistant principal at the Hill School, effective July 23, 2019, initial certificate extension as a school building leader, professional certificates as a school district leader, childhood education (grades 1-6) and early childhood education (birth – grade 2). Probationary period effective July 23, 2019 through July 22, 2023. The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the employee must meet all the requirements of the Educational Law and corresponding regulations. Annual salary rate of \$ 80,000. (Prorated \$75,115)

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

4.7 Appointments

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

None.

6. Physical Plant, Safety & Security, Transportation 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. No Executive Session.

13. Adjournment

13.1 Mr. Legault moved, seconded by Mr. Turbeville, the Board adjourned at 4:32 p.m. The motion carried 6-0.

Prepared by:



Brandice Vivian, District Clerk

8/7/19

Date