



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

April 23, 2019

Regular 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 Minutes

- April 9, 2019- Regular Meeting Minutes

Approval of Consent Items (CSE)

None.

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	1 meeting per month	Spring 2019	Mr. Gerald Maar (BCSD Liaison)
MCSBA Information Exchange Committee	April 10, 2019 @ 12pm	TBD	Board Member Robertson
MCSBA Board Presidents Meeting	March 13, 2019 @ 5:45pm	May 1, 2019 @ 5:45pm	President Carbone



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MCSBA Labor Relations Committee	March 20, 2019 @ 12pm	April 24, 2019 @ 12pm	Board Member Lewis
MCSBA Legislative Committee	April 3, 2019 @ 12pm	May 1, 2019 @ 12pm	President Carbone & Vice President Harradine
District Safety Committee	April 11, 2019 @ 1pm	Fall 2019	Board Member Legault
MCSBA Executive Committee	February 27, 2019 @ 5:45pm	April 24, 2019 @ 5:45pm	President Carbone & Dr. Myers

1. New Business

None.

2. Policy Development

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 Student Trip- BHS Band and Orchestra: February 6 – February 9, 2020

Approval of CSE Recommendations

None.

4. Personnel

CERTIFIED

4.1 Appointments

None

4.2 Resignations

- 4.2.1 Ashley Dame-Marino, Assistant Principal at the High School, to resign effective June 30, 2019.

4.3 Substitutes

None

4.4 Teacher Immersion Fellowship Program Participants

None

4.5 Leaves

- 4.5.1 Deena Trapasso, ELA teacher at the Oliver Middle School, to begin an unpaid leave effective May 13, 2019 through June 30, 2019
- 4.5.2 Rebecca Krzywda, Social Worker at the High School, to begin an unpaid leave effective April 9, 2019 through May 8, 2019.

4.6 Other

- 4.6.1 Shannon Akers, to be appointed as a substitute teacher for the K-6 Literacy Summer School program for the Summer 2019 session at a base rate of \$38.00 per hour.



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CLASSIFIED

4.7 Appointments

- 4.7.1 Melissa Hayes, to be appointed as a probationary School Aide/Cafeteria Monitor at Barclay School effective April 26, 2019. Rate is set at \$11.10 per hour. Probationary period begins on April 26, 2019 and ends on April 25, 2020.

4.8 Resignations

- 4.8.1 Gilda Gowanlock, Office Clerk III, Buildings and Grounds Department, resigning for the purpose of retirement, effective June 29, 2019.

4.9 Substitutes

None.

4.10 Volunteers

- 4.10.1 Christina Armstrong
4.10.2 Melissa DelVecchio
4.10.3 Kandice Federico
4.10.4 Francisco Ramirez

4.11 College Participants

None.

4.12 Leaves of Absence

None.

4.13 Other

- 4.13.1 UPDATE -- Lisa Szumigala, Attendance Clerk, Oliver Middle School, resigning effective **April 10, 2019**.

5. Financial

- 5.1 Verbal – Jill Reichhart, Director of Finance
5.2 Approval of 2019-2020 Property Tax Report Card
5.3 Approval of the High School Esports Club
5.4 Approval of the High School Travel Club

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, Superintendent of Schools

9. Board Operations

- 9.1 2018-19 Board of Education Goals
9.2 2018-19 Budget Development Meeting Dates
9.3 2018-19 School Board Meeting Dates
9.4 2018-19 MCSBA Dates



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- 9.5 Approval of Vote(s) of the Annual Election Members to the Board of Cooperative Educational Services BOCES Annual Election (one vote per component board)
- 9.6 Approval of BOCES Administrative Budget – Board of Cooperative Educational Services – 2019-2020 Budget - \$7,819,231

10. Old Business

- 10.1 School Mascot
- 10.2 Exit Poll

11. Other Items of Business

None.

12. Executive Session for the purpose of discussing a legal matter, student matter and personnel

13. Adjournment

Regular Board of Education Meeting and Public Budget Hearing: Tuesday, May 7, 2019 @ 7pm in the Hill School Cafetorium.