

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
April 9, 2019**

These are the minutes of the Regular Board of Education meeting held on April 9, 2019. The meeting was called to order at 6:04 p.m. in the Fred Hill School Cafetorium by Board President Carbone.

The following Board Members were in attendance:

Terry Ann Carbone, President
Jeffrey Harradine, Vice President
David Howlett, Board Member
Daniel Legault, Board Member (Excused @ 6:30pm)
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
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
Tammy Clarke, Deputy District Clerk
Brandice Vivian, District Clerk
Katie Contrera
Connor Cook
Jen Cropo
Ashley Dame
Betsy Fitzpatrick
Mikeal Gallaway
Michelle Guerrieri
Michael Guerrieri
Sarah Harradine
Susan Hoffman
Tom Hoffman
Kelly Keenan
Jay Kramer
Misty Kramer
Becca Markel
Scott Morrison
Lisa Montanaro
Paul Montanaro
Kirstin Penders
Ed Trevvett
Tresel Vick
Tricia White

ORDER OF THE AGENDA

Mr. Legault moved, seconded by Mr. Howlett, the Board approved the order of the agenda including moving 5.5 & 5.6 to after public comment and hand carry 4.1.1. The motion carried 7-0.

MINUTES

Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved March 19, 2019 – Regular Meeting Minutes and March 26, 2019 – Special Meeting Minutes. The motion carried 7-0.

CONSENT ITEMS

Mr. Legault moved, seconded by Mr. Lewis, the Board approved Consent Items 3.4-3.11. The motion carried 7-0.

PRESENTATION TO THE BOARD

None.

COMMUNICATION – PUBLIC COMMENT

Tom Hoffman addressed the Board regarding teacher aid wages and the 2019-2020 Budget. Students Jay Kramer and Connor Cook addressed the Board proposing a Trap Team within the district.

BOARD REPORTS

None.

1. NEW BUSINESS

None.

2. POLICY DEVELOPMENT

None.

3. INSTRUCTIONAL PLANNING & SERVICES

- 3.1 Verbal – Susan Hasenauer, Assistant to the Superintendent for Elementary Instruction
 - No verbal report.
- 3.2 Verbal – Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
 - Dr. Kluth shared that the OMS administrative team has been working on the essential elements to apply for the Schools to Watch distinction. The team will present to the Board at an upcoming meeting.
- 3.3 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
 - Ms. Carragher reported that the annual review process for the Office of Inclusive Education has started. The team will review IEP drafts, projections and programing needs for the 2019-2020 school year.

Mr. Legault moved, seconded by Mr. Lewis, the Board approved consent items 3.4-3.11. Motion carried 7-0.

- 3.4 On February 1, 13, 15, 26, 28, March 1, 5, 6, 7, 8, 12, 13, 15, 19, 21 and 29, 2019, the District Committee on Special Education reviewed students and made recommendations for placement.
- 3.5 On December 7, February 26, 27, March 19, and 20, 2019, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.6 On January 29, February 5, 6, 12, 15, 27, March 1, 5, 8, 12, 15, 19, 20, 21, and 25, 2019, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.7 On March 25, 2019, the Ginther Subcommittee on Special Education reviewed students and made

- recommendations for placement.
- 3.8 On February 27 and March 28, 2019, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.9 On March 5, 12, 15, 19, 2019, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.10 On February 5, 7, March 6, 7, 13, 14, 15 and 28, 2019, the Oliver Middle School Subcommittee on Special Education reviewed students and made recommendations for placement.
 - 3.11 On February 27, and March 12, 2019, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. PERSONNEL

Mr. Howlett moved, seconded by Mr. Turbeville, the Board approved personnel items 4.1- 4.6.39. Motion carried 7-0.

CERTIFIED

4.1 Appointments

Hand Carry 4.1.1 Kristie Karelus, to be appointed as a part time (.3) district wide physical therapist, effective April 10, 2019. Probationary period effective April 10, 2019 through April 9, 2020. The expiration date is tentative and conditional only. Annual salary rate of \$ 53,118.00 (prorated \$15,935)

4.2 Resignations

None.

4.3 Substitutes

- 4.3.1 Courtney Bishop
- 4.3.2 Megan Bullard
- 4.3.3 Mark Mutton
- 4.3.4 Kelley Myers
- 4.3.5 Karen Rose

4.4 Teacher Immersion Fellowship Program Participants

None.

4.5 Leaves

- 4.5.1 Kelly Coon, occupational therapist at the Hill School, to begin an unpaid leave of absence, effective March 19, 2019 through April 30, 2019.

4.6 Other

- 4.6.1 **UPDATE** Annie Collins, Girls Mod A Softball Coach, Level F - Step 2 \$ 2,190.00, changed to the Girls Mod B Softball Coach, Level G - Step 2 \$ 2,002.00
- 4.6.2 -4.6.35 The following teachers to be appointed to a K-6 Literacy Summer School teaching position for the Summer of 2019 session at a base rate of \$ 38.00 per hour.
 - 4.6.2 Maren Aldrich
 - 4.6.3 Matthew Alvut
 - 4.6.4 Elizabeth Blosenhauer
 - 4.6.5 Gary Borrelli
 - 4.6.6 Mary Bruno
 - 4.6.7 Laura Burke
 - 4.6.8 Karen Carges
 - 4.6.9 Andrea Casper
 - 4.6.10 Kimberly DeCoste

- 4.6.11 Michael Deloria
- 4.6.12 Melinda Drisdorn
- 4.6.13 Amatina Frank
- 4.6.14 Ashleigh Grant
- 4.6.15 Tara Jackson
- 4.6.16 Kelly Kenney
- 4.6.17 Kristina Kirchgraber
- 4.6.18 Matthew Komendat
- 4.6.19 Samantha Lawrence
- 4.6.20 Michael LeSchander
- 4.6.21 Natalie McCue
- 4.6.22 Nancy Postilli
- 4.6.23 Michelle Purcell
- 4.6.24 Bridget Quigley
- 4.6.25 Kris Regan
- 4.6.26 Lisa Rice
- 4.6.27 Deborah Roe
- 4.6.28 Maria Rota
- 4.6.29 Anne Schrader
- 4.6.30 Elizabeth Schuth
- 4.6.31 Sharon Shannon
- 4.6.32 Margaret Wells
- 4.6.33 Kendra Zaffuto
- 4.6.34 John Zelent
- 4.6.35 Britni Zweibel
- 4.6.36 Brianna Davis, to be appointed as the nurse for the K-6 Literacy Summer School program for the Summer 2019 session at a base rate of \$38.00 per hour.
- 4.6.37 Karen Stein, to be appointed as a substitute nurse for the K-6 Literacy Summer School program for the Summer 2019 session at a base rate of \$38.00 per hour.
- 4.6.38 Julie Dioguardi, 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.
- 4.6.39 Carolynne Schleede, 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.

CLASSIFIED

Ms. Robertson moved, seconded by Mr. Howlett, the Board approved personnel items 4.7.1 – 4.13. Motion carried 7-0.

4.7 Appointments

- 4.7.1 Mikeal Gallaway, to be appointed as a probationary Payroll Clerk in the Business Office effective April 10, 2019. Rate is set at \$19.90 per hour. Probationary period begins on April 10, 2019 and ends on April 9, 2020.
- 4.7.2 Sandra Provo, to be appointed as a probationary Bus Driver in the Transportation Department effective April 10, 2019. Rate is set at \$14.37 per hour. Probationary period begins on April 10, 2019 and ends on April 9, 2020.
- 4.7.3 Carl Tarricone, to be appointed as a probationary Bus Driver in the Transportation Department effective April 10, 2019. Rate is set at \$14.37 per hour. Probationary period begins on April 10, 2019 and ends on April 9, 2020.

4.8 Resignations

- 4.8.1 Brittany Hendrick, School Aide/Cafeteria Monitor, Barclay School, resigning effective March 12, 2019.

- 4.8.2 Donald Borland, Bus Driver, Transportation Department, resigning effective March 29, 2019.
- 4.8.3 Gina Sutton, School Aide/Cafeteria Monitor, Oliver Middle School, resigning effective March 29, 2019.
- 4.8.4 Renee Flugel, School Aide/Cafeteria Monitor, Ginther School, resigning for the purpose of retirement effective April 10, 2019.
- 4.8.5 Michael Jurhs, Bus Driver, Transportation Department, resigning effective April 12, 2019.
- 4.8.6 Penny Koss, Bus Driver, Transportation Department, resigning for the purpose of retirement effective April 27, 2019.
- 4.8.7 Julie Garrison, Teacher Aide, Barclay School, resigning effective April 1, 2019.
- 4.8.8 Lisa Szumigala, Attendance Clerk, Oliver Middle School, resigning effective April 12, 2019.
- 4.8.9 Stephen Shales, Bus Attendant, Transportation Department, terminated effective April 4, 2019.
- 4.8.10 Zachary Alexander, School Aide, CEPACS Department, terminated effective April 4, 2019.

4.9 Substitutes

- 4.9.1 Donald Borland, Bus Driver
- 4.9.2 Penny Koss, Bus Attendant
- 4.9.3 Jimmy Lopez, Bus Driver

4.10 Volunteers

- 4.10.1 Timothy Coleman
- 4.10.2 Christina Hofstra
- 4.10.3 Susan Landes
- 4.10.4 Jonathan Rogers
- 4.10.5 Crystal Sepaniak
- 4.10.6 David Stroup
- 4.10.7 Tyler Wallis
- 4.10.8 Brandy Winters
- 4.10.9 Anna Zavadski
- 4.10.10 John Zelent
- 4.10.11 Jamie Beers-Wilson
- 4.10.12 Justin Moore

4.11 College Participants

- 4.11.1 Sara Shaddock, Field Experience, (Hugo Herrera)
- 4.11.2 Elizabeth Prokopienko, Student Internship, (Jeanmary Day)

4.12 Leaves of Absence

- 4.12.1 Kasey Warner, Teacher Aide, effective March 20, 2019 through April 19, 2019.

4.13 Other

None.

5. FINANCIAL

- 5.1 Verbal – Jill Reichhart, Director of Finance
None.
- 5.2 Mr. Turbeville moved, seconded by Ms. Robertson, RESOLVED, that the Board approve the Financial Statement of Extraclassroom Activity Funds for the Hill School and High School for the month of February 2019. The motion carried 7-0.
- 5.3 Mr. Legault moved, seconded by Mr. Lewis, RESOLVED, that the Board approve the Treasurer's Report – February 2019. The motion carried 7-0.
- 5.4 Mr. Lewis moved, seconded by Ms. Robertson, RESOLVED, that the Board approve the Financial Report – February 2019. The motion carried 7-0.

- 5.5 Ms. Robertson moved, seconded by Mr. Turbeville, that the Board approved the Barclay School Roofing and Masonry Reconstruction – SEQRA Determination. Motion carried 7-0.
- 5.6 Mr. Lewis moved, seconded by Mr. Howlett, that the Board adopted the 2019-2020 Proposed Budget and Contingent Budget. The motion carried 6-1. (Yes: Ms. Carbone, Mr. Howlett, Mr. Legault, Mr. Lewis, Ms. Robertson and Mr. Turbeville. No: Mr. Harradine)

6. PHYSICAL PLANT, SAFETY & SECURITY AND SUPPORT SERVICES

Mr. Winkley gave a construction update. Thank you to Ms. Waye, Ginther staff, Christian Hansen, Jeff Phillips, and Security Staff with ongoing help and understanding with UPK arrival and dismissal.

7. HUMAN RESOURCES

Ms. DiLalla deferred to executive session.

8. REPORT OF THE SUPERINTENDENT OF SCHOOLS

- Dr. Myers-Small presented certificate to Michael Turbeville for completion of 6 hour State Mandated Fiscal Training.
- Dr. Myers-Small and Brian Weller met and discussed the 3-1-3 Program at The College at Brockport.
- Dr. Myers-Small, Director of Security and Executive Staff met with Law Enforcement to discuss continuance of support throughout the district.
- Dr. Myers-Small distributed a NYS Grade 3-8 Assessment Data Executive Summary and followed with discussion.
- Dr. Myers-Small welcomed Brandice Vivian as District Clerk.

9. BOARD OPERATIONS

None.

10. OLD BUSINESS

None.

11. OTHER ITEMS OF BUSINESS

- Mr. Howlett would like to see additional data regarding cohorts, regents and mastery level courses.
- Mr. Howlett inquired about Suny Brockport's fee structure for 3-1-3 compared to Monroe Community College.
- Mr. Lewis discussed the fees of 3-1-3 Program.
- Mr. Harradine congratulated Brockport's Section V Fall 2018 Girls Tennis Scholar recipient Sarah Wojtas.
- Ms. Carbone and Ms. Robertson attended Superintendent's Conference Day. Sheriff Baxter presented powerful information.
- Ms. Carbone would like to see continuous improvement in proficiency levels on NYS Assessment Tests.

12. Executive Session

- 12.1 Mr. Turbeville moved, seconded by Ms. Robertson, the Board adjourned Regular Session at 6:43 p.m. The motion carried 6-0.


Mr. Turbeville moved, seconded by Mr. Lewis, the Board entered into Executive Session at 6:59p.m. for the purpose of discussing tenure, negotiations, and personnel. The motion carried 6-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned Executive Session at 9:51 p.m. The motion carried 6-0.

13. Adjournment

13.1 Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned at 9:52 p.m. The motion carried 6-0.

Prepared by:



Brandice Vivian, District Clerk

4/24/19

Date