



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 4, 2018

Regular Board Meeting 6 p.m.

District Board Room and Videoconferencing*

*Marriott Residence Inn
525 South Jefferson Avenue
St. Louis, MO 63103, Room 230

**Call to Order
Pledge to the Flag
Fire Exits**

Motion to Approve the Order of the Agenda

Approval of Minutes:

- November 20, 2018 – Study Session Minutes

Approval of Consent Items (CSE) (3.4 – 3.11)

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:

Brockport's Best: Foodlink Organizers

BOCES 2 Update: Ms. Jo Anne Antonacci, District Superintendent and Mr. Gerry Maar, District Representative

Fiscal Update: Ray Wager, CPA



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Board Reports:

Committee	Last Meeting	Next Meeting	Committee Member
BOCES Board	1 meeting per month	December 4, 2018	Mr. Gerald Maar (BCSD Liaison)
MCSBA Labor Relations Committee	November 28, 2018 @ 12pm	January 16, 2019 @ 12pm	Board Member Lewis
MCSBA Information Exchange Committee	November 14, 2018 @ 12pm	January 9, 2019 @ 12pm	Board Member Robertson
MCSBA Executive Committee	September 12, 2018 @ 5:45pm	December 5, 2018 @ 5:45pm	President Carbone & Dr. Myers
MCSBA Legislative Committee	November 7, 2018 @ 12pm	December 5, 2018 @ 12pm	President Carbone & Vice President Harradine
MCSBA Board Presidents Meeting	November 7, 2018 @ 5:45pm	December 5, 2018 @ 5:45pm	President Carbone
District Safety Committee	October 4, 2018 @ 1pm	December 6, 2018 @ 1pm	Board Member Legault

1. New Business

None.

2. Policy Development

- 2.1 Policy #5850 Naming of Facilities -1st Reading
- 2.2 Policy #7110 Comprehensive Student Attendance -1st Reading
- 2.3 Policy #7121 Diagnostic Screening of Students -1st Reading
- 2.4 Policy #7122 Student Dismissal Precautions -1st Reading
- 2.5 Policy #7130 Entitlement to Attend – Age and Residency -1st Reading
- 2.6 Policy #7131 Nonresident Students -1st Reading
- 2.7 Policy #7132 Education of Homeless Children and Youth -1st Reading
- 2.8 Policy #7133 Urban-Suburban Interdistrict Transfer Program -1st Reading
- 2.9 Policy #7140 Assignments for Students to Schools/Transfers within the District -1st Reading
- 2.10 Policy #7150 Educational Services for Married/Pregnant Students -1st Reading
- 2.11 Policy #7160 Foreign Exchange Students -1st Reading
- 2.12 Policy #7410 Extraclassroom Activities -1st Reading
- 2.13 Policy #7420 Interscholastic Athletics/Philosophy of Athletics -1st Reading
- 2.14 Policy #7430 Contests for Students, Student Awards and Scholarships -1st Reading
- 2.15 Policy #7440 Supervision of Students -1st Reading
- 2.16 Policy #7450 Musical Instruments -1st Reading
- 2.16 Policy #7460 Fundraising by Students -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

Approval of CSE Recommendations (3.4-3.11)

- 3.4 On October 29, 31, November 13, 14 and 16, 2018, the District Committee on Special Education reviewed students and made recommendations for placement.



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- 3.5 On October 23, 24, 29, 30, 31, November 6, 13, 16, and 26, 2018, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.6 On October 26, 29, 30, and November 13, 2018, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.7 On October 19, 31, November 2, 16, 19, and 26, 2018, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.8 On November 13, 15, and 19, 2018, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.9 On October 23, November 2, 6, 16, and 20, 2018, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.10 On October 22, 23, 25, 26, 30, November 1, 8, and 16, 2018, the Oliver Middle School Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.11 On October 15, 23, 01, 05, 06, 15 and 26, 2018, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. Personnel

CERTIFIED

4.1 Appointments

- 4.1.1 Jessica Hinchey, to be appointed as a long-term substitute English as a Second Language (ESL) Teacher at the Hill School and Oliver Middle School, retroactive September 17, 2018 through January 11, 2019. Master's Degree with initial certificates in Literacy (Birth – Gr 6), Students with Disabilities (Gr 1-6), and Childhood Education (Gr 1-6) at an annual salary rate of \$36,650.00. (Prorated \$14,476.75)
- 4.1.2 UPDATE Jerilee DiLalla, previously appointed as the Assistant Superintendent for Human Resources under the civil service title of Director of Personnel, will be appointed retroactive to November 27, 2018 as a certified administrator with a School District Leader, Transitional D Certification. Probationary period effective July 23, 2018 through July 23, 2022
- 4.1.3 Bryon Rockow, to be appointed as the Interim Acting Assistant Principal at the Oliver Middle School, retroactive to November 28, 2018 through a date yet to be determined.

4.2 Resignations

- 4.2.1 Bryon Rockow, Boys Mod B Basketball Coach, effective November 27, 2018.

4.3 Substitutes

- 4.3.1 Samantha DeVos
- 4.3.2 James Erbland – Retroactive to November 29, 2018
- 4.3.3 Samantha Rogers
- 4.3.4 Maureen Stedman
- 4.3.5 Isaiah Utley
- 4.3.6 Peyton Young

4.4 Teacher Immersion Fellowship Program Participates

None

4.5 Leaves

- 4.5.1 Lauren Raines, Special Education teacher at the Hill School, to begin an unpaid leave of absence, effective December 3, 2018 through January 11, 2019.

4.6 Other

- 4.6.1 Annalisa Underwood, Grade Chair- Third Grade (Shared with Andraya Cutaia) \$1188.50



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- 4.6.2 Andraya Cutaia, Grade Chair- Third Grade (Shared with Annalisa Underwood) \$1188.50
- 4.6.3 Jerrod Robert, to be appointed as the interim Dignity for All Students Act Coordinator at the Oliver Middle School.

CLASSIFIED

4.7 Appointments

- 4.7.1 Jenayah McCarthy, to be appointed as a probationary Teacher Aide at Oliver Middle School effective January 2, 2019. Rate is set at \$11.10 per hour. Probationary period begins on January 2, 2019 and ends on January 1, 2020.
- 4.7.2 Jacqueline Wittman, to be appointed as a probationary Teacher Aide at Oliver Middle School effective December 5, 2018. Rate is set at \$10.40 per hour. Probationary period begins on December 5, 2018 and ends on December 4, 2019.
- 4.7.3 Lisa Marcera, to be appointed as a probationary Bus Driver at the Transportation Department effective January 2, 2019. Rate is set at \$14.37 per hour. Probationary period begins on January 2, 2019 and ends on April 1, 2019.
- 4.7.4 Marisol Paz, to be appointed as a probationary Bus Attendant at the Transportation Department effective December 17, 2018. Rate is set at \$10.40 per hour. Probationary period begins on December 17, 2018 and ends on December 16, 2019.
- 4.7.5 Stephen Shales, to be appointed as a probationary Bus Attendant at the Transportation Department effective January 2, 2019. Rate is set at \$11.10 per hour. Probationary period begins on January 2, 2019 and ends on January 1, 2020.

4.8 Resignations

- 4.8.1 Rachel Stirk, Bus Attendant, Transportation Department, resigning effective December 15, 2018.
- 4.8.2 Chad Hayes, Cleaner, Oliver Middle School, resigning, effective November 20, 2018.
- 4.8.3 Vincent Nicolia, Bus Driver, Transportation Department, resigning effective December 12, 2018.
- 4.8.4 Lisa Marcera, Bus Attendant, Transportation Department, resigning effective January 21, 2019, pending board approval to the position of Bus Driver.

4.9 Substitutes

- 4.9.1 Daniel Fox, Bus Driver
- 4.9.2 Ana Paz, Bus Attendant

4.10 Volunteers

- 4.10.1 Frank Patricelli
- 4.10.2 Jonathan Schwind

4.11 College Participants

- 4.11.1 Keegan Chesley, Student Teacher, (Dawn Siragusa)
- 4.11.2 Megan Bullard, Student Teacher, (Elizabeth Vanill)
- 4.11.3 Cody Anders, Student Observer Athletics, (Tom Rispoli)
- 4.11.4 Hanna Normandeau, Field Experience, (Office of Inclusive Education)
- 4.11.5 Cory Terwilliger, Filed Experience, (Office of Inclusive Education)
- 4.11.6 Cariann Coward, Field Experience, (Maria Belpanno)
- 4.11.7 Rebecca Rossier, Student Teacher, (Justin Jackson)
- 4.11.8 Dan Mizro, Field Experience, (Office of Inclusive Education)
- 4.11.9 Mikey Espinal, Field Experience, (PE TBD)
- 4.11.10 Herard Auguste, Field Experience, (PE TBD)
- 4.11.11 Moises Campos, Field Experience, (PE TBD)



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4.11.12 Caitlin Allen, Student Internship, (Office of Inclusive Education)

4.12 Leaves of Absence

None.

4.13 Other

None.

5. Financial

- 5.1 Verbal – Jill Reichhart, Director of Finance
- 5.2 Basic Financial Statements, Management Letter and Corrective Action Plan
- 5.3 Financial Statement of Extraclassroom Activity Funds for the Hill School, Oliver Middle School and High School for the month of October 2018
- 5.4 Treasurer's Report – October 2018
- 5.5 Financial Report – October 2018

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 C. Myers, Superintendent

9. Board Operations

- 9.1 2017-18 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

10. Old Business

- 10.1 RTS Update

11. Other Items of Business

None.

12. It is anticipated that the Board will enter into Executive Session for the purpose of discussing a student matter and a personnel matter.

13. Adjournment

Board of Education Meeting: Tuesday, December 18, 2018 @ 6:00pm in the District Board Room.