



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

June 18, 2019

Regular Meeting 7:00 p.m.

OMS LGI

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

Motion to Approve the Order of the Agenda

Approval of Minutes

- June 4, 2019- Regular Meeting Minutes

Approval of Consent Items (CSE)

Brockport's Best Award

Communications – Public Comments:

Members of the audience wishing to speak must sign in no later than 6:55pm. 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	TBD	Mr. Gerald Maar (BCSD Liaison)
MCSBA Information Exchange Committee	April 10, 2019 @ 12pm	TBD	Board Member Robertson
MCSBA Board Presidents Meeting	May 1, 2019 @ 5:45pm	TBD	President Carbone



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MCSBA Labor Relations Committee	April 24, 2019 @ 12pm	TBD	Board Member Lewis
MCSBA Legislative Committee	May 16, 2019 @ 3pm	TBD	President Carbone & Vice President Harradine
District Safety Committee	April 11, 2019 @ 1pm	Fall 2019	Board Member Legault
MCSBA Executive Committee	April 24, 2019 @ 5:45pm	TBD	President Carbone & Dr. Myers

1. New Business

None.

2. Policy Development

- 2.1 8110 Curriculum Development, Resources and Evaluation- 2nd Reading
- 2.2 8120 Nondiscrimination/Equal Educational Opportunities- 2nd Reading
- 2.3 8130 Dual Enrollment – Nonpublic School Students- 2nd Reading
- 2.4 8210 Safety Conditions and Programs- 2nd Reading
- 2.5 8211 Prevention Instruction- 2nd Reading
- 2.6 8212 Fire Drills, Bomb Threats and Bus Emergency Drills- 2nd Reading
- 2.7 8220 Career and Technical (Occupational) Education- 2nd Reading
- 2.8 8230 Counseling Program- 2nd Reading
- 2.9 8240 Civility, Citizenship & Character Education/Interpersonal Violence Prevention Education- 2nd Reading
- 2.10 8241 Driver Education- 2nd Reading
- 2.11 8242 Education of the Talent in all Students- 2nd Reading
- 2.12 8244 Physical Education- 2nd Reading
- 2.13 8260 Elementary & Secondary Instruction Programs & Projects Funded by Title I- 2nd Reading
- 2.14 8270 Instructional Technology- 2nd Reading
- 2.15 8271 Children’s Internet Protection Act: Internet Content Filtering/Safety- 2nd Reading
- 2.16 8280 Instruction for English Language Learners or Students with Limited English Proficiency- 2nd Reading
- 2.17 Code of Conduct (Elementary) – 1st Reading
- 2.18 Code of Conduct (Secondary) – 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 and Instruction
- 3.4 Textbook Approval: **Ghost Boys**, by Jewell Parker Rhodes, published by Little, Brown and Company for 12:1:1 English III

Approval of CSE Recommendations

- 3.5 On April 23, May 8, 10, 13, 16, 17, 21, 23, 28, 29, 30, June 3, 4, 5, and 11, 2019 the District Committee on Special Education reviewed students and made recommendations for placement.
- 3.6 On April 26, May 17, 20, 21, 23, 28, 31, and June 3, 2019, the District Subcommittee on Special Education reviewed students and made recommendations for placement.



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- 3.7 On May 6, 10, 14, 23, 28, June 3 and 7, 2019, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.8 On May 22, 2019, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.9 On May 8, 10, 13, 21, 29, and 31, 2019, the Hill Subcommittee on Special Education reviewed the following students and made the following recommendations for placement:
- 3.10 On May 21, June 4, and 7, 2019, the Oliver Middle School Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.11 On May 14, 16, 21, 23, 28, 30 and June 7, 2019, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. Personnel

CERTIFIED

4.1 Appointments

None.

4.2 Resignations

4.2.1 Samantha Lawrence, Reading Teacher at Oliver Middle School, to resign effective August 31, 2019

4.2.2 Kristen Gregory, Music Teacher at the Hill School, to resign effective August 1, 2019

4.3 Substitutes

4.3.1 Todd Brindle

4.3.2 Marian Graney-Roth

4.3.3 Judith Jones

4.3.4 Shannon Patricelli

4.3.5 John Richardson

4.4 Teacher Immersion Fellowship Program Participants

None.

4.5 Leaves

4.5.1 Alyssa Stevens, Speech Teacher at Barclay, to begin an unpaid leave effective May 27, 2019 through June 30, 2019

4.6 Other

4.6.1 Orlando Benzan, 2018-2019 additional teaching assignment, \$3,464.75

4.6.2 Christopher Beyrle, 2018-2019 additional teaching assignment, \$3,239.75

4.6.3 Craig Coon, 2018-2019 additional teaching assignment, \$7,167.20

4.6.4 Wendy Kirby, 2018-2019 additional teaching assignment, \$6,061.50

4.6.5 Maria Maddaleno, 2018-2019 additional teaching assignment, \$7,413.30

4.6.6 Marc Palmer, 2018-2019 additional teaching assignment, \$2,744.45



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CLASSIFIED

4.7 Appointments

None.

4.8 Resignations

- 4.8.1 Cynthia Baker, Office Clerk IV (11 months), High School, resigning for the purpose of retirement, effective June 29, 2019.
- 4.8.2 Debra Earl, School Aide/Cafeteria Monitor, High School, resigning for the purpose of retirement, effective June 30, 2019.
- 4.8.3 Jill McCullough, Driver Trainer, Transportation Department, resigning for the purpose of retirement, effective August 10, 2019.
- 4.8.4 Shannon Patricelli, Teacher Aide, Barclay School, resigning effective June 24, 2019.

4.9 Substitutes

- 4.9.1 Carl Blank, Grounds Equipment Operator
- 4.9.2 Jordyn Bombay, Summer Cleaner, pending fingerprint clearance
- 4.9.3 Austin Brozak, Summer Cleaner, pending fingerprint clearance
- 4.9.4 Samuel Garcia-Piccione, Summer Cleaner, pending fingerprint clearance
- 4.9.5 Bridget Moyer, Summer Cleaner, pending fingerprint clearance

4.10 Volunteers

- 4.10.1 Marian Graney-Roth

4.11 College Participants

None.

4.12 Leaves of Absence

- 4.12.1 Mandi Noah, Bus Attendant, effective May 15, 2019 through June 14, 2019.

4.13 Other

- 4.13.1 Natasiana Small, Teacher Aide, Oliver Middle School, terminated effective May 28, 2019.
- 4.13.2 Jeffrey Staub, Lead Grounds Equipment Operator - \$3,000 stipend, effective July 1, 2019.

5. Financial

- 5.1 Verbal – Jill Reichhart, Director of Finance
- 5.2 Rescinding Real Property Tax Law Exemption 487 for Solar, Wind and/or Farm Waste Energy Systems Opt Out
- 5.3 Resolution approving Education Contribution Agreement – Helios Energy New York 3 LLC Agreement
- 5.4 Resolution approving PILOT agreement – Helios Energy New York 10 LLC Agreement
- 5.5 Resolution approving PILOT Agreement – Helios Energy New York 3 LLC Agreement
- 5.6 Establishment of the Teacher Retirement Reserve Fund
- 5.7 Funding of Reserve Funds for year ending June 30, 2019

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



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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

10. Old Business

None.

11. Other Items of Business

None.

12. Executive Session for the purpose of discussing the Superintendent's Evaluation.

13. Adjournment

**Next Board of Education Meeting:
Tuesday, July 2, 2019 @ 5pm
District Board Room**