

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
May 3, 2022**

These are the minutes of the Regular Board Meeting held on May 3, 2022. The meeting was called to order at 6:49 p.m. by President Carbone following the Public Budget Hearing.

The following Board Members were in attendance:

Terry Ann Carbone, President
Jeffrey Harradine, Vice President
David Howlett, Board Member
Daniel Legault, Board Member
Robert Lewis, Board Member
Kathy Robertson, Board Member
Michael Turbeville, Board Member

Also present were:

Sean Bruno, Superintendent of Schools
Lynn Carragher, Assistant to the Superintendent for Inclusive Education
Jerilee DiLalla, Assistant Superintendent for Human Resources
Rachel Kluth, Ed.D. Assistant to the Superintendent for Secondary Instruction
Jill Reichhart, Treasurer and Finance Director
Darrin Winkley, Assistant Superintendent for Business
Deb Moyer, District Clerk
Janice Waeghe
Frank Rakoski
Karen Rakoski
Kathleen Begemann
Chris Arnold
Kathy Jaccarino
Gianna Matthews and family
Yvette Alexander
Frank Saunders

ORDER OF THE AGENDA

Ms. Robertson moved, seconded by Mr. Legault, the Board of Education approved the order of the agenda, including hand carries 4.7.2, 4.8.3-4.8.4, 4.9.2-4.9.4. The motion carried 7-0.

MINUTES

Mr. Lewis moved, seconded by Ms. Robertson, the Board of Education approved the amended April 5, 2022 Regular Board Meeting minutes. The motion carried 7-0.

Mr. Legault moved, seconded by Mr. Lewis, the Board of Education approved the April 26, 2022 Regular Board Meeting minutes. The motion carried 7-0.

BOARD PRESENTATIONS

High School student Gianna Matthews read the poem she wrote titled, "My dream, Our world." The Board commended her for her poem and thanked her for presenting on a topic that aligns well with Board expectations.

COMMUNICATION – PUBLIC COMMENT

- None

BOARD REPORTS

- MCSBA Executive Committee: Ms. Carbone and Mr. Bruno reported on the April 27 meeting where the

annual budget presentation and nominating committee results were shared. Amy Thomas, outgoing Pittsford Board President will be the new executive director of Monroe County School Boards Association (replacing Sherry Johnson who is retiring). They also discussed ACT for Education as well as a new United Way program.

1. New Business

- 1.1 Mr. Turbeville moved, seconded by Mr. Legault, RESOLVED that the Board of Education approve July 12, 2022 at 5 p.m. for the 2022-23 Reorganization meeting. Board members and the Superintendent discussed possible scheduling conflicts around the Fourth of July holiday and a recommendation was made to hold reorganization meetings separate from the holiday week. Mr. Lewis recommended the meeting be held on July 5, 2022, to follow the typical Board meeting schedule of first Tuesday, since he is unable to attend on July 12, 2022. The motion carried 6-1 (Ms. Carbone, Mr. Harradine, Mr. Howlett, Mr. Legault, Ms. Robertson, and Mr. Turbeville voted in favor; Mr. Lewis opposed).
- 1.2 Ms. Robertson moved, seconded by Mr. Howlett, the Board of Education approved the 2022-23 Board meeting schedule. The motion carried 7-0.

2. Policy Development

The Board reviewed first reading of policies 2.1-2.7.

- 2.1 5640 Smoking/Tobacco Use
- 2.2 5650 Environmental Policy/Conservation and Recycling
- 2.3 5661 Wellness Policy
- 2.4 5670 Records Management
- 2.5 5671 Employee Personal Identifying Information
- 2.6 5672 Information Security Breach and Notification
- 2.7 5676 Privacy and Security for Student Data and Teacher and Principal Data

Mr. Howlett moved, seconded by Mr. Turbeville, the Board approved the second reading of policy 2.8. The motion carried 7-0.

- 2.8 6150 Alcohol, Drugs and Other Substances (School Personnel)

3. Instructional Planning & Services

- 3.1 Verbal – Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
 - None
- 3.2 Mr. Harradine moved, seconded by Mr. Turbeville, the Board approved the 2023 High School Trip to NYC. (Approval is conditional based on monitoring to ensure student vaccination status will not be a requirement for venues; as well as an optimal refund policy in the event of cancelation.) Dr. Kluth will work with the Music Department. The motion carried 7-0.
- 3.3 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
 - None
- 3.4 Approval of CSE Recommendations
 - None

4. Personnel

Mr. Legault moved, seconded by Ms. Robertson, the Board approved Personnel items 4.1-4.13 (including hand carries 4.7.2, 4.8.3-4.8.4, 4.9.2-4.9.4). The motion carried 7-0.

CERTIFIED

4.1 Appointments

- 4.1.1 **UPDATE** Sara Wolcott, to be appointed as a long-term substitute English Teacher at the high school effective August 31, 2021 through ~~April 30, 2022~~ **May 10, 2022**. Initial certificates in English language arts grades 7-12 and English language arts extension grades 5-6. Annual salary \$37,100 (prorated ~~\$29,860~~ **\$31,221**).

4.2 Resignations

- 4.2.1 None

4.3 Substitutes

- 4.3.1 Sara Wolcott, Contracted Building Substitute, \$130 per day, effective May 11, 2022
- 4.3.2 Mackenzie Carter, Contracted Building Substitute, \$130 per day
- 4.3.3 Molly Nichols, Contracted Building Substitute, \$130 per day
- 4.3.4 Ryan Mansell

4.4 Teacher Immersion Fellowship Program Participants

- 4.4.1 None

4.5 Leaves of Absence

- 4.5.1 None

4.6 Other

- 4.6.1 Jessica Ophardt, Diversity Advisor, effective May 4, 2022. Level J - Step 1 \$151.80 (prorated May – June)
- 4.6.2 Michael DeLoria, to be appointed as a K-6 Literacy/Math Summer School teacher for the summer 2022 session at a base rate of \$38.00 per hour.
- 4.6.3 Michael DeLoria, to be appointed as an AIS Math Sunrise Scholars substitute teacher at Barclay School effective May 4, 2022 through May 20, 2022, at a rate of \$53.00 per hour.

CLASSIFIED**4.7 Appointments**

- 4.7.1 Jamie Porteus, to be appointed as a provisional Office Clerk II (11 Months) at Brockport High School effective May 4, 2022. Rate is set at \$17.50 per hour. Probationary period is to be determined.
- 4.7.2 HAND CARRY: Troy Sears, to be appointed as a probationary Bus Driver in the Transportation Department effective May 23, 2022. Rate is set at \$20.00 per hour. Probationary period begins on May 23, 2022 and ends on May 22, 2023.

4.8 Resignations

- 4.8.1 Kailey McPhee, Teacher Aide, Oliver Middle School, resigning, effective April 29, 2022.
- 4.8.2 Stephanie Looney, Bus Driver, Transportation Department, terminated effective April 27, 2022.
- 4.8.3 HAND CARRY: David Sutton, Cleaner, Barclay School, resigning effective May 11, 2022.
- 4.8.4 HAND CARRY: Sandra Hayes, Teacher Aide, High School, resigning for the purpose of retirement effective June 14, 2022.

4.9 Substitutes

- 4.9.1 Stephen Mesiti, Student Support Partner, pending fingerprint clearance
- 4.9.2 HAND CARRY: Shannon Caton, Teacher Aide
- 4.9.3 HAND CARRY: Aurora Pardun, Student Lifeguard
- 4.9.4 HAND CARRY: Sandra Hayes, Teacher Aide

4.10 Volunteers

- 4.10.1 David Alexander
- 4.10.2 Michael Barry
- 4.10.3 Lynda Baudanza
- 4.10.4 Joseph Bonczyk
- 4.10.5 Jared Bush
- 4.10.6 Tracy Bush
- 4.10.7 Olivia Caldwell
- 4.10.8 Amy General
- 4.10.9 Barbara Gifford
- 4.10.10 Jessica Hollenbeck
- 4.10.11 Andrea Kudel
- 4.10.12 Jennie Lynch
- 4.10.13 Lauren Maar

- 4.10.14 Brandi Marchetti
- 4.10.15 Hannah Mickle
- 4.10.16 Gina Perri
- 4.10.17 Kelsey Schmitt
- 4.10.18 Jennifer Simpson
- 4.10.19 William Tooley
- 4.10.20 Lori Vinciguerra
- 4.10.21 Amanda White

4.11 College Participants

None

4.12 Leaves of Absence

None

4.13 Other

None

5. Financial

- 5.1 Verbal – Jill Reichhart, Director of Finance
 - None

6. Physical Plant, Safety & Security, Transportation and Support Services

- 6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business
 - None

7. Human Resources

- 7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources
 - None

8. Report of the Superintendent of Schools

- 8.1 Verbal – Sean C. Bruno, Superintendent of Schools
 - Mr. Bruno thanked those who came to the Unified Basketball game. It was wonderful!
 - Mr. Bruno shared that our Valedictorian, Salutatorian, and Senior Class President will be throwing the first pitch at the June 24 Red Wings game.

9. Board Operations

- 9.1 2021-22 Board of Education Meeting Schedule
- 9.2 2022-23 Budget Development Calendar
- 9.3 2021-22 MCSBA Calendar

10. Old Business

None

11. Other Items of Business

None

12. Round Table

- Ms. Robertson stated the evening was off to a wonderful start with the Unified Basketball game. Everyone in the stands and students were excited and it was a lot of fun.
- Mr. Lewis shared Ms. Robertson's sentiments and noted the players and students were supportive of their classmates.
- Mr. Howlett thanked everyone for coming to the meeting and encouraged them to talk to friends and neighbors about coming to future Board meetings. He also gave kudos for the informational budget presentation.

- Mr. Turbeville also appreciated the budget presentation.
- Mr. Legault attended the school safety and security meeting last week. He shared it is nice to learn that our student support partners are interacting more in our elementary schools by giving presentations on vaping, drugs, and bullying. He shared he is hearing great things about the team.
- Ms. Carbone shared information on the BEST Foundation. She also shared the Unified Basketball game was delightful.

13. Executive Session

- 13.1 Mr. Lewis moved, seconded by Mr. Turbeville, the Board adjourned the regular meeting at 7:24 p.m. to enter into Executive Session for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation; and for the specific purpose of collective negotiations pursuant to Article 14 of the Civil Service Law. The motion carried 7-0.

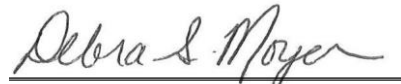
Mr. Howlett moved, seconded by Mr. Legault, the Board entered into executive session at 7:40 p.m. The motion carried 7-0.

Mr. Howlett moved, seconded by Mr. Legault, the Board adjourned executive session and entered into regular session at 8 p.m. The motion carried 7-0.

14. Adjournment

- 14.1 Mr. Howlett moved, seconded by Mr. Harradine, the Board adjourned the meeting at 8:01 p.m. The motion carried 7-0.

Prepared by:


Debra S. Moyer, District Clerk

5-18-22
Date