

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
October 17, 2023**

These are the minutes of the Regular Board Meeting held on October 17, 2023. The meeting was called to order at 6:02 p.m. by President Harradine.

The following Board Members were in attendance:

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

Also present were:

Sean Bruno, Superintendent of Schools
Jerilee Gulino, Assistant Superintendent for Human Resources
Ryan Lanigan, Assistant Superintendent for Instruction
Jill Reichhart, Director of Finance
Darrin Winkley, Assistant Superintendent for Business
Deb Moyer, District Clerk
Jo Anne Antonacci
Gerry Maar
Asia Howland
Kevin Rademacher

Excused:

David Stroup, Board Member
Michael Turbeville, Board Member

ORDER OF THE AGENDA

Mr. Lewis moved, seconded by Ms. Robertson, the Board of Education approved the order of the agenda. The motion carried 5-0.

MINUTES

Ms. Carbone moved, seconded by Ms. Robertson, that the Board of Education approve the October 3, 2023, Regular Board Meeting Minutes. The motion carried 5-0.

BOARD PRESENTATIONS

- District Superintendent Jo Anne Antonacci and BCSD Liaison Gerald Maar presented on BOCES 2. Ms. Antonacci thanked the Board and District for their partnership with the medically fragile class at the Hill School. She shared enrollment numbers of our students attending BOCES programs and gave some updates, including the new agriculture and heavy equipment programs at Springdale Farms and the new location for the Center for Workforce Development. Mr. Maar thanked everyone for their support over the last 25 years (20 years as our BOCES representative). He shared the annual meeting date and discussed their foundation's fundraiser on Nov. 18.

COMMUNICATION – PUBLIC COMMENTS

- None

BOARD REPORTS

- Ms. Carbone reported on the Monroe County School Boards Association Information Exchange meeting held Oct. 11. Gates Chili presented on the implementation of electric buses.

1. New Business

1.1 Board Goals

- The Board discussed their goals for the 2023-24 school year and will update the document with current board members and school year. The Board also discussed the process for Board self-evaluation. They will revisit in January.

2. Policy Development

Mr. Lewis moved, seconded by Ms. Carbone, the Board of Education approved the second-reading of policies 2.1-2.14. The motion carried 5-0.

- 2.1 1320 Election of Board Officers
- 2.2 5660 School Food Service Program (Lunch and Breakfast)
- 2.3 7130 Entitlement to Attend – Age and Residency
- 2.4 7131 Nonresident Students
- 2.5 7132 Education of Homeless Children and Youth
- 2.6 7140 Assignments of Students to Schools/Transfers Within the District
- 2.7 7150 Educational Services for Married/Pregnant Students
- 2.8 7160 Foreign Exchange Students
- 2.9 7210 Student Evaluation
- 2.10 7211 Provision of Interpreter Services to Parents Who Are Hearing Impaired
- 2.11 7220 Graduation Requirements
- 2.12 7223 Post-Graduate Students
- 2.13 7224 Credit by Examination
- 2.14 7230 Dual Credit for College Courses

3. Instructional Planning & Services

3.1 Verbal – Ryan Lanigan, Assistant Superintendent for Instruction

- Mr. Lanigan provided an update on highlighting our graduation pathways. A survey will be going out to staff and families regarding what they believe are the most important attributes of a Brockport Central School District graduate. Feedback will help drive strategic planning.

3.2 Verbal – Lynn Carragher, Assistant Superintendent for Inclusive Education and Instruction

- Ms. Carragher shared information on a training she and a team from Brockport are participating in to help improve crisis and post crisis communication response. The second day of training is Nov. 14.

3.3 Ms. Carbone moved, seconded by Mr. Lewis, RESOLVED, that the Board approve Consent Items (CSE) 3.3.1-3.3.7. The motion carried 5-0.

- 3.3.1 On September 27, October 3, 5, and 6, 2023, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.2 On September 27, and 28, 2023, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.3.3 On October 5, 2023, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.4 On September 26, 27, and October 3, 2023, the Barclay Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.5 On October 2, and 10, 2023, the Hill Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.6 On October 3, and 10, 2023, the Oliver Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.3.7 On September 29, October 3, and 6, 2023, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. Personnel

Ms. Robertson moved, seconded by Ms. Carbone, RESOLVED, that the Board approve Personnel items 4.1-4.13. The motion carried 5-0.

CERTIFIED**4.1 Appointments**

- 4.1.1 **UPDATE** Bobbie Dardano, to be appointed as an Assistant Principal at the High School effective ~~November 1, 2023.~~ **October 30, 2023.** Initial certificate as a School Building Leader. Professional certificate as a School District Leader. Permanent certificates in English grades 7-12 and Pre-Kindergarten, Kindergarten, and grades 1-6. Probationary period ~~November 1, 2023 through October 31, 2027.~~ **October 30, 2023 through October 29, 2027.** This expiration date is tentative and conditional only. In order to be eligible and considered for tenure the employee must meet all requirements of Education Law and corresponding regulations. Annual salary \$87,000 (prorated ~~\$57,888~~ **\$58,557**).
- 4.1.2 Elly York, to be appointed as a Special Education Teacher at the High School effective November 6, 2023. Initial certificate in Students with Disabilities-Biology grades 7-12. Probationary period November 6, 2023 through November 5, 2027. This expiration date is tentative and conditional only. In order to be eligible and considered for tenure the employee must meet all requirements of Education Law and corresponding regulations. Annual salary \$48,460 (prorated \$38,041)

4.2 Resignations

- 4.2.1 Karen Stein, High School Nurse, to resign for the purpose of retirement effective January 6, 2024.

4.3 Substitutes

- 4.3.1 Karen Stein, Nurse
4.3.2 Taylor Barkee
4.3.3 Brianna Lawless

4.4 Teacher Immersion Fellowship Program Participants

None

4.5 Leaves of Absence

None

4.6 Other

- 4.6.1 – 4.6.13 The following staff to be appointed as Sunrise Scholars Teacher at Hill School effective October 30, 2023 through May 23, 2024 at rate \$53.00 per hour.
- 4.6.1 Karen Bourg
4.6.2 Lisa Byrne-Emmerson
4.6.3 Shelby Cintron
4.6.4 Jilleen Corner
4.6.5 Melinda Drisdorn
4.6.6 Corey Johnson
4.6.7 Kelly Kinslow
4.6.8 Melissa Norment
4.6.9 Anne Oechsle
4.6.10 Annie Parker
4.6.11 Michelle Purcell
4.6.12 Rebecca Rossier
4.6.13 Amy Stoker
- 4.6.14 – 4.6.17 The following staff to be appointed as a substitute Sunrise Scholars Teacher at Hill School effective October 30, 2023 through May 23, 2024 at rate \$53.00 per hour.
- 4.6.14 Kristina DeCosse
4.6.15 Justin Jackson
4.6.16 Heidi Squillante
4.6.17 Samantha Spagnola

CLASSIFIED**4.7 Appointments**

- 4.7.1 **UPDATE** -- Corrine Cummings, to be appointed as a provisional Office Account Clerk in the Business Office effective ~~October 16, 2023~~ **October 23, 2023**. Rate is set at \$21.50 per hour.
- 4.7.2 Jessica M. Harris, to be appointed as a probationary Teacher Aide at Hill School effective October 23, 2023. Rate is set at \$16.28 per hour. Probationary period begins on October 23, 2023 and ends on October 22, 2024.
- 4.7.3 William Haibach, to be appointed as a probationary Senior Automotive Mechanic at the Transportation Department effective November 13, 2023. Rate is set at \$30.00 per hour. Probationary period begins on November 13, 2023 and ends on November 12, 2024. (Pending fingerprint clearance.)
- 4.7.4 Kathryn Montinarelli, to be appointed as a temporary Office Clerk III at the High School effective October 18, 2023. Rate is set at \$17.00 per hour. (Pending fingerprint clearance.)

4.8 Resignations

- 4.8.1 Jessica M. Harris, Cafeteria Monitor, Ginther School, resigning effective October 22, 2023, pending board approval to the position of Teacher Aide.
- 4.8.2 Deborah Koch, Teacher Aide, Oliver Middle School, resigning effective October 6, 2023.

4.9 Substitutes

- 4.9.1 Nina Dano, Teacher Aide, pending fingerprint clearance
- 4.9.2 Sherrie Maxim, Food Service Helper, pending fingerprint clearance
- 4.9.3 Samantha Hanzlik, Bus Driver, pending fingerprint clearance
- 4.9.4 Zachary Hursh, Bus Driver

4.10 Volunteers

- 4.10.1 Ashley Brown
- 4.10.2 Christina DiGiacco
- 4.10.3 Kimberly Haskins
- 4.10.4 Jessica Mayer
- 4.10.5 Laura Mayer
- 4.10.6 Heather Mendoza
- 4.10.7 Margaret Meyers
- 4.10.8 Anna Newsome
- 4.10.9 Chelsea Overholt
- 4.10.10 Chelsea Phelps
- 4.10.11 Megan Resch
- 4.10.12 Shana Ryan
- 4.10.13 Katelynn Schmitt
- 4.10.14 Sarah Seils
- 4.10.15 Paul Wheat
- 4.10.16 Alexandra Gase

4.11 College Participants

- 4.11.1 Sara Laquitara, Field Experience, (M. Macdonald)
- 4.11.2 Zachary Crossan, Student Observer, (J. Setek)

4.12 Leaves of Absence

- 4.12.1 Helen Mosley, School Aide/Cafeteria Monitor, effective September 6, 2023 through October 3, 2023.
- 4.12.2 Amy Sullivan, School Aide/Hall Monitor, effective December 5, 2023 through anticipated return on January 2, 2024.
- 4.12.3 Tyler Wilbur, Grounds Equipment Operator, effective September 18, 2023 through anticipated return on November 13, 2023.

4.13 Other

- 4.13.1 **UPDATE** – Nicole LaDue, change from a provisional appointment to a probationary appointment as an Office Clerk II, effective October 18, 2023. Probationary period begins on October 18, 2023 and ends on October 17, 2024.
- 4.13.2 – 4.13.8 The following staff are to be appointed to the Sunrise Program at Hill School (at their current regular hourly rate) for the 2023-2024 school year.
- 4.13.2 Dawn Didas (Regular)
- 4.13.3 Kristina Dodd (Regular)
- 4.13.4 Tanya Grugnale (Regular)
- 4.13.5 Kelly Kakish (Regular)
- 4.13.6 Lisa Kennedy (Regular)
- 4.13.7 Karen Rose (Regular)
- 4.13.8 BonnieLou Haymon (Substitute)

5. Financial

5.1 Verbal – Jill Reichhart, Director of Finance

- Ms. Reichhart shared the ST3 – year-end financial reporting is complete; audit report is complete and uploaded to the state. Will convene the Board audit subcommittee.

5.2 Mr. Howlett moved, seconded by Mr. Lewis,

WHEREAS, this Agreement is made pursuant to General Municipal Law, Article 5-G; and

WHEREAS, the Districts desire to provide female student athletes at each of their respective districts with continued opportunities for interscholastic participation in Golf at the Varsity level; and

WHEREAS, the Districts desire to share opportunities and resources of interscholastic Girls Golf for the 2023-2024 school year.

RESOLVED, that the Board of Education enter into a golf agreement with Spencerport Central School District for the 2023-2024 school year. The motion carried 5-0.

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

6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business

- Mr. Winkley provided an update on a bid for combi ovens for Ginther and Barclay kitchens.
- He provided an overview of the 2023 Capital Project and December vote.

6.2 Mr. Howlett moved, seconded by Ms. Carbone,

WHEREAS, the Brockport Central School District Board of Education (hereinafter referred to as the “District”) proposes a capital improvement project to undertake certain work to be completed at the Brockport Central School District campus including drop off improvements at the Barclay Elementary School; gymnasium renovation and classroom window replacements at the Fred Hill Elementary School; a building addition, classroom additions, cafeteria upgrades and kitchen renovations at the Ginther Elementary School; gymnasium upgrades at the A.D. Oliver Middle School; a building addition, gymnasium and pool reconstruction, softball and baseball field renovations, and sidewalk improvements at the Brockport High School; interior renovations and maintenance improvements to the transportation facility, bus garage, District administration building, and grounds and maintenance building; and routine site and building improvements at all of the District buildings including drainage reconstruction, parking improvements, repair and/or replacement of aged infrastructure, reconstruction of learning spaces within existing school building footprints, improvements to foundations, roofs, exterior walls, doors, and windows, and interior building improvements including classroom renovations, wall repairs, and HVAC upgrades (collectively referred to as the “Project”); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act, Article 8 of the New York State Environmental Conservation Law, and the accompanying regulations promulgate thereto at 6 NYCRR Part 617 (collectively referred to as “SEQRA”), the District has undertaken a review of the potential significant adverse environmental impacts associated with the Project, and after careful consideration, has determined that the Project constitutes a Type I action pursuant to SEQRA; and

WHEREAS, the District has reviewed the completed Parts 1, 2 and 3 of a Full Environmental Assessment Form (“EAF”), as well as the plans associated with the Project, the results of the EAF Mapper completed for the locations of the Project work, and additional documents and information regarding the Project; and

WHEREAS, upon the information contained in the EAF and the accompanying Project documents, as well as based on the other information summarized herein comprising the administrative record of this matter, the Project for the reasons set forth below will not result in a potential significant potential adverse impact to the environment therefore warranting a Negative Declaration pursuant to SEQRA.

NOW THEREFORE BE IT RESOLVED:

Upon a thorough review and due consideration by the District of the completed EAF for the Project, including reviewing and adopting the completed answers to Parts 1, 2 and 3 of the EAF, and in consideration of other information associated with the completed EAF including the EAF Mapper results for each of the locations upon which work associated with the Project is to be completed, and other information contained in the administrative record in this matter, the District makes the following findings:

1. The District has considered the Project including identifying the reasonable impacts associated with it and compared the same to the parameters and criteria set forth in 6 NYCRR §§ 617.1 and 617.3 of the SEQRA regulations in order to analyze such potential impacts.
2. The District classifies the Project as a Type I Action pursuant to 6 NYCRR § 617.7 of the SEQRA regulations.
3. The District adopts each of the matters set forth in the Whereas clauses herein as part of this resolution and each shall have the same force and effect as each of the other findings made in this resolution.
4. The District has considered the significance of the potential adverse environmental impacts of the Project by: (i) carefully reviewing and examining the responses to the EAF, including the information in the completed Part 1 of the Full EAF, as well as that information set out in the completed Parts 2 and 3 of the EAF together with examining other available supporting information and documents concerning the Project and the EAF Mapper results for the Project, all of which are incorporated hereto and made a part of this resolution, and the District has reviewed impacts and potential impacts from the Project to land, stormwater and groundwater, wetlands, other water resources, and analyzed any impacts associated with agricultural district designation(s), as well as impacts and potential impacts associated with or to historic, archaeological and other recognized and/or protected resources, and impacts to threatened or endangered plant and animal species, impacts to transportation, impacts to community character, and cumulative impacts, if any, and considered each of the other potential impacts as required by applicable regulation; (ii) considered the criteria set forth in 6 NYCRR § 617.7(c) of the SEQRA regulations in light of such impacts or potential impacts; and (iii) thoroughly analyzed the identified areas of relevant environmental concern in issuing this Negative Declaration.
5. The District has not identified any potentially significant adverse environmental impacts associated with the Project, and based on its review, the District approves, adopts, and incorporates by reference the responses to the Full EAF, including Parts 1, 2 and 3 thereof, and finds that the Project will not result in any potentially significant adverse impact to the environment for the following reasons:

Impacts to Land, Geologic Features, Agricultural Uses and Community Character as well as Cumulative Impacts:

There will be no significant adverse impact to land as a result of the Project. The Project work entails renovations and reconstruction of and certain additions to existing facilities and facility components including to existing buildings and structures located on land that is currently devoted to educational and school uses. No additional land is being acquired for the Project. As a result, the Project sites, after the Project is completed will have the same use as it does now.

The work to be completed that is outside of structures on the Project sites is limited to reconstruction and renovation of existing facilities, including parking areas, associated drainage features and the like as well as upgrades to certain athletic facilities and play areas. Additional/supplemental drainage containment and storm

water features to be constructed will be located on the Project sites and as detailed below, will be constructed, and operated in accordance with applicable regulations and as such no significant adverse impact to land from such work being completed outside of existing buildings or structures is anticipated.

No potential significant adverse impact to any geologic features of significance is anticipated as no such geological features on the Project sites have been identified.

In addition, the Project is consistent with adopted land use plans as most of the Project sites have for some time been developed for educational uses.

For the reasons set forth above, no significant adverse impact is anticipated to community character as the Project sites consist of educational uses, and there will be no change in the uses associated with the Project work to be completed on the Project sites. Furthermore, no impact on community character is anticipated in light of the foregoing as there will be no change in use, and no material change in the intensity of such use associated with the construction or operation of the Project.

In addition, no potentially significant adverse impacts from cumulative impacts are anticipated. The Project will be constructed in two phases commencing in May 2025 with completion in December 2028. This will be dependent on the market and construction will occur during the summer months and during breaks when school is not in session.

It is anticipated that the Project may involve construction on land where the depth of the water table is less than 3 feet. According to the USDA Web Soil Survey, approximately 30% of the Project sites contains soil where depth to water table is less than 3 feet. As the Project will create approximately 9.1 acres of ground disturbance a SPDES General Stormwater Permit will be obtained and a SWPPP will be completed for the Project sites which will ensure adequate erosion and sediment control measures are in place to mitigate any concerns with increased risk for erosion during construction.

The Project sites have been developed with the same uses for many years and such uses will continue after the Project work is completed. Further, the development associated with the Project is not anticipated to be an inducement for any additional development in the area of the Project sites.

Lastly, no potential significant adverse impacts on agricultural uses will occur as a result of the Project.

Groundwater/Stormwater Impacts, Wetland Impacts and Impacts to Surface Water and Designated Floodplains:

The Project will not have a significant adverse environmental impact on surface or ground water, or from stormwater, and there will be no significant adverse impact to wetlands. As explained above, because the Project will create approximately 9.1 acres of ground disturbance, a SPDES General Stormwater Permit will be obtained and a SWPPP will be completed for the Project sites which will ensure adequate erosion and sediment control measures are in place to mitigate any concerns with increased risk for erosion during construction.

A mapped NYSDEC Class C stream is located on the southeastern portion of the Fred Hill Elementary School property; however, the Project will not disturb or encroach on the stream.

The Project will not cause soil erosion nor otherwise create a source of stormwater discharge that could lead to siltation or other degradation of receiving water bodies. As such, no significant adverse impacts to surface waters have been identified as a result of the Project.

The Project will also not be significantly impacted in a negative way by or have a significant adverse environmental impact on construction on lands subject to flooding or located in designated floodplains. It is noted that none of the Project sites are located within designated 100- or 500-year flood plains. All potential stormwater runoff will be directed to existing, on-site stormwater management structures and will not flow to adjacent properties. As a result, no potentially significant adverse impacts from the Project being constructed (including any such impacts after it is operational) in such areas is anticipated.

Lastly, the Project will not present a potential significant adverse impact to groundwater located at the Project sites. The 58 Owens Road property where the District's transportation facility is located is the only portion of the Project located over a principal aquifer. Because only interior renovations and maintenance improvements are proposed at the transportation facility there will be no impact to the aquifer. Therefore, no significant adverse impacts to groundwater have been identified as a result of the Project.

Air Quality Impacts and Human Health and Safety Impacts:

The Project will not result in any significant adverse impact to air quality from traffic or operations associated with the Project. It should also be noted that the development associated with the Project will not create a State regulated air emissions source and while construction will have an effect on air emissions including those from construction equipment and material delivery vehicles, such impacts are not anticipated to be significant but rather short-term and discreet.

Further, no increase in vehicular traffic associated with the Project is expected as a result of the work to be completed as none of the improvements or measures to be constructed to parking areas are being undertaken to facilitate more vehicle trips or attract significantly larger numbers of attendees to events, but rather are being undertaken to be serve current needs and demands.

The following three (3) sites listed on the NYSDEC Environmental Site Remediation Database have been identified within 1,500 feet of Project sites: the Ace Cleaners Site; the Former GE and Blacker & Decker Site; and the Brockport Landfill Site. None of the listed sites present a potential environmental concern due to the Project, nor have any of the sampling at the Sites indicate that a soil vapor intrusion impact may result due to the Project. As such, the Project does not present a potential significant adverse impact to human health or safety.

Impacts to Plants and Animals Including to Threatened or Endangered Species:

The US Fish and Wildlife Service ("USFWS") lists the threatened Northern Long-eared Bat (NLEB) as a potential species of concern in the area of the Project sites; however, the USFWS has issued a "no-effect" determination for the Project. The Project sites also do not contain any species of plants or animals that are listed by New York State as rare or as species of special concern.

As such, no significant adverse impacts to plants or animals have been identified as a result of the Project.

Impacts of Aesthetic Resources:

The Project will not have any significant adverse impact on aesthetic resources associated with the Project sites as discussed above regarding impacts to land, the development associated with the Project is not anticipated to have any significant impact because the uses associated with the Project sites will remain the same after the Project is completed as they are now, educational uses. Further, no significant increase to the intensity of uses is proposed for the Project sites, which further demonstrates there will be no potentially significant adverse impact to aesthetic resources.

Impacts to Archeological and Historic Resources:

The Project is not anticipated to have a significant adverse impact on archeological or historic resources. The Project includes the A.D. Oliver Middle School which is a New York State and National Register-listed historic building and is located in a National Register Building Site (Brockport Central Rural High School). However, only interior gym upgrades are proposed for this facility and no ground disturbance will occur. The District will coordinate with the New York State Historic Preservation Office to ensure that a No Adverse Impact letter is secured for this work.

The Brockport West Side Historic District is also located off-site and to the east of A.D. Oliver Middle School; the Soldiers Memorial Tower is located off-site and south of the District's transportation facility located at 58 Owens Road which is the only Project site within an archaeologically sensitive area. Again, because the Project is only proposing interior renovations and maintenance improvements at the transportation facility, no significant adverse impacts to historic or archaeological resources will result from the Project.

Impacts on Open Space and Recreation:

The Project will not have any significant adverse impact on existing open space and recreation, as the Project Site has been developed and used for educational uses for many years, and the Project work will not change such use. To the extent under District policy the Project sites are available for use by the public, the Project is not anticipated to have any adverse impact to continued public use.

Impacts on Critical Environmental Areas:

The Project will not have any significant adverse impact on any Critical Environmental Area (CEA) based upon review of available information including the EAF Mapper associated with the Project site, as no such CEA on the Project sites has been identified.

Impacts on Transportation (Traffic):

The Project is not anticipated to have any significant adverse impact on transportation or on existing traffic patterns and flow. As discussed, the Project work is not being undertaken to facilitate additional vehicle trips or materially increase the use of such facilities by attracting materially larger attendees to events. As a result, it is not anticipated that the Project will have a significant adverse impact on traffic, including local traffic flow and traffic patterns.

Impacts Related to Noise and Odors and Impacts From Light:

The Project will not have any significant adverse impact from objectionable noise and odor. While the Project will result in an increase in noise from construction, including from equipment and construction operations, the impact will be short in duration and discrete. In addition, any such noise from construction will be undertaken during work hours and as such is not anticipated to be significant. No undue odors are anticipated from construction of the Project or operation of it after it is built. Lastly, no significant adverse light impacts to the surrounding areas have been identified as a result of the Project.

Impacts on Local Utilities and Energy:

No significant adverse impacts based on utility and energy usage are anticipated from the Project. The Project will not require a new substation or any upgrades to the existing substation, as it will be within capacity. As such, no significant adverse impacts on energy use or demand were identified as a result of the Project.

NOW THEREFORE BE IT FURTHER RESOLVED:

Based on the foregoing, the District finds that the Project will not have a significant adverse impact on the environment in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 NYCRR § 617.7(b)-(c) of the SEQRA regulations and as such, no environmental impact statement shall be prepared. The District thus issues this Negative Declaration pursuant to SEQRA and directs the following be undertaken and makes the following additional findings:

1. A Notice of Negative Declaration shall be filed and/or published to the extent required by the SEQRA regulations and as the District may deem advisable. The findings and conclusions relating to the determination of significance contained within this Negative Declaration and this notice hereof are hereby adopted and incorporated by reference into this Resolution as applicable.

2. This Resolution was prepared in accordance with Article 8 of the New York Environmental Conservation Law, by the Brockport Central School District Board of Education with offices located at 40 Allen Street, Brockport, New York 14420.

3. The District Clerk and/or those persons whom the District may designate or has designated for such purpose is authorized to file the Negative Declaration in accordance with the applicable provisions of the law.

4. The requirements of SEQRA have been satisfied. This resolution and Negative Declaration shall take effect immediately.

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
President Jeffrey Harradine	<u> X </u>	<u> </u>	<u> </u>
Vice President Robert Lewis	<u> X </u>	<u> </u>	<u> </u>
Member Terry Ann Carbone	<u> X </u>	<u> </u>	<u> </u>
Member David Howlett	<u> X </u>	<u> </u>	<u> </u>
Member Kathleen Robertson	<u> X </u>	<u> </u>	<u> </u>
Member David Stroup	<u> </u>	<u> </u>	<u> X </u>
Member Michael Turbeville	<u> </u>	<u> </u>	<u> X </u>
Accepted <u> 5 </u>	Denied <u> 0 </u>		

A copy of this Negative Declaration resolution and any notices, as well as the documents on which it is based will be kept on file with the Brockport Central School District Board of Education with offices located at 40 Allen Street, Brockport, New York 14420.

The motion carried 5-0.

6.3 Mr. Lewis moved, seconded by Ms. Robertson,

WHEREAS, the Board of Education of Brockport Central School District approves a Special District Meeting on December 12, 2023, per attached resolution.

RESOLVED, that the Board of Education approves the Special District Meeting on December 12, 2023.

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION
CALLING FOR PUBLICATION OF NOTICE REGARDING VOTE ON PROPOSITION

At a regular meeting of the Board of Education of the Brockport Central School District, New York, held at the District Offices in Brockport, New York, on the 17th day of October, 2023:

PRESENT: President Harradine, Vice President Lewis, Member Carbone, Member Howlett,
Member Robertson

ABSENT: Member Stroup, Member Turbeville

Vice President Lewis presented the following resolution and duly moved that it be adopted and was seconded by Member Robertson:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Brockport Central School District shall be held at the Technology and Training Center, 40 Allen Street, Building 800 in said District, on Tuesday, December 12,

2023, between the hours of 6:00 A.M. and 9:00 P.M., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.

2. Said special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
BROCKPORT CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Brockport Central School District shall be held at the Technology and Training Center, 40 Allen Street, Building 800 in said District, on Tuesday, December 12, 2023, between the hours of 6:00 A.M. and 9:00 P.M. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Brockport Central School District is hereby authorized to undertake certain capital improvements consisting of additions to, and construction and reconstruction of, existing school buildings and facilities, various site, athletic field and parking improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$28,270,000; and to appropriate and expend from the existing capital reserve fund \$5,745,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$22,525,000 shall be issued.

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 17, 2023, has duly issued a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts.

AND NOTICE IS GIVEN that qualified military voters may apply for a military ballot by requesting an application from the District Clerk at (585) 637-1810 or Debbie.Moyer@bcs1.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on November 16, 2023. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission, or email.

AND NOTICE IS GIVEN, that applications for absentee ballots shall be obtainable during school business hours from the District Clerk; completed applications must be received by the District Clerk at least seven (7) days before the vote and election if the ballot is to be mailed to the voter, or the day before the vote and election if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 PM on December 12, 2023.

A list of persons to whom absentee and military ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after November 28, 2023, between the hours of 8:00 AM and 4:00 PM on weekdays prior to the Election; and on December 12, 2023, the day set for the Election, said list will be posted at the polling place.

The District Clerk is authorized to amend or modify this notice to comply with applicable legal requirements.

3. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

4. The District Clerk or the Clerk’s designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.

5. All actions by the School District prior to the final environmental determination by the Board of Education, if any, are hereby found and determined to have been preliminary planning activities under SEQRA necessary to the formulation of a proposal for action which did not commit the School District to commence, engage in, fund or approve any portion of the proposed capital improvement project and financing therefor.

6. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
President Jeffrey Harradine	<u> X </u>	<u> </u>	<u> </u>
Vice President Robert Lewis	<u> X </u>	<u> </u>	<u> </u>
Member Terry Ann Carbone	<u> X </u>	<u> </u>	<u> </u>
Member David Howlett	<u> X </u>	<u> </u>	<u> </u>
Member Kathleen Robertson	<u> X </u>	<u> </u>	<u> </u>
Member David Stroup	<u> </u>	<u> </u>	<u> X </u>
Member Michael Turbeville	<u> </u>	<u> </u>	<u> X </u>

Accepted 5 Denied 0

The motion carried 5-0.

6.4 Ms. Robertson moved, seconded by Mr. Lewis, RESOLVED, WHEREAS the Special District Meeting will be held on the 12th day of December 2023 between the hours of 6:00 a.m. and 9:00 p.m., in the Brockport Central School District Technology and Training Center, 40 Allen Street, Brockport, New York and

WHEREAS it is desired to provide for a permanent chairperson and inspectors of said School District Election: NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of Education of Brockport Central School District, as follows:

Section 1 – Debra Moyer, a duly qualified voter of said school district, is hereby appointed as the Permanent Chairperson of the Special District Meeting referred to in the preambles hereof.

Section 2 – Monroe County Board of Elections Certified Inspectors and/or Brockport Central School District employees are hereby appointed as Inspectors of Election at said Special District Meeting so that there shall be at least two Inspectors for each voting machine to be used.

Section 3 - Each Monroe County Board of Elections Certified Inspector and/or Brockport Central School District employee, shall be entitled to compensation for this activity. The Clerk of said school district is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairperson, Inspectors, and assistant clerks of said Special District Meeting.

Section 4 – Lisa Proctor is hereby designated as chief election inspector.

Section 5 – The following named qualified voters of said School District are hereby appointed as assistant clerks

of said Special District Meeting:

Colleen Mattison and Erika Wood

RESOLVED, that this resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
President Jeffrey Harradine	<u> X </u>	<u> </u>	<u> </u>
Vice President Robert Lewis	<u> X </u>	<u> </u>	<u> </u>
Member Terry Ann Carbone	<u> X </u>	<u> </u>	<u> </u>
Member David Howlett	<u> X </u>	<u> </u>	<u> </u>
Member Kathleen Robertson	<u> X </u>	<u> </u>	<u> </u>
Member David Stroup	<u> </u>	<u> </u>	<u> X </u>
Member Michael Turbeville	<u> </u>	<u> </u>	<u> X </u>

Accepted 5 Denied 0

The resolution was thereupon declared duly adopted.

The motion carried 5-0.

6.5 Mr. Lewis moved, seconded by Ms. Robertson,

WHEREAS, the District wishes to remove the following equipment from inventory and dispose of it:

- Stainless steel food service counter
- Screen Printing equipment

RESOLVED, that the Board of Education hereby authorizes the District Clerk to dispose of the above equipment and to remove reference of these items from the inventory.

The motion carried 5-0.

7. Human Resources

7.1 Verbal – Jerilee Gulino, Assistant Superintendent for Human Resources

- Ms. Gulino discussed the labor shortage and our plan for focusing on retention, which includes sending an employee pulse survey 60 days after hire date and three quarters through the year asking similar questions on their experience.

8. Report of the Superintendent of Schools

8.1 Verbal – Sean C. Bruno, Superintendent of Schools

- Mr. Bruno provided updates on the following:
 - PTSA meeting he attended with principals – there was a good turnout and discussion
 - PSAT glitch – there are several opportunities for students to take the PSAT in evenings or during the school day. Every student who signed up will be called.

9. Board Operations

- None

10. Old Business

- None

11. Other Items of Business

- None

12. Round Table

- Ms. Carbone shared she met from 4 p.m. until midnight as a NYSSBA voting delegate on 56 resolutions. She enjoyed the experience.
- Mr. Lewis thanked Ms. Carbone for being a voting delegate.

13. Executive Session

13.1 Ms. Robertson moved, seconded by Mr. Lewis, RESOLVED the Board of Education adjourned the meeting at 7:24 p.m. to enter into Executive Session for the purpose of discussing matters leading to the discipline of a particular person; and for the purpose of hearing and deciding on an appeal concerning a student discipline matter. The motion carried 5-0.

Ms. Robertson moved, seconded by Mr. Lewis, the Board entered into executive session at 7:28 p.m. The motion carried 5-0.

Mr. Howlett moved, seconded by Ms. Carbone, the Board adjourned executive session and entered into regular session at 7:58 p.m. The motion carried 5-0.

Regular Session:

Mr. Howlett moved, seconded by Ms. Carbone, the Board of Education affirmed the superintendent’s determination of a long-term suspension for a specific student. The motion carried 5-0.

Ms. Carbone moved, seconded by Ms. Robertson, the Board of Education approved an agreement between the Superintendent and a particular person. The motion carried 5-0.

14. Adjournment

14.1 Mr. Turbeville moved, seconded by Mr. Howlett, the Board adjourned the meeting at 8 p.m. The motion carried 5-0.

Prepared by:


Debra Moyer, District Clerk

11/7/23
Date