



East Rochester Union Free School District Board of Education Meeting
 April 24, 2018 District Conference Room

REGULAR BUSINESS MEETING AGENDA

7:00 P.M.

I.	<u>CALL TO ORDER</u>
II.	<u>PLEDGE TO THE FLAG</u>
III.	<u>ADOPTION OF THE AGENDA</u>
IV.	<u>PRESENTATIONS</u> A. Student, Parent, Staff Climate Survey Presentation - Jr./Sr. High School Principal, Casey van Harssel A. Presentation of the 2018 - 2019 Proposed Budget - Asst. Superintendent for Business, Finance and Operations, Dave Green and Asst. Business Manager/District Treasurer, Staci SanSoucie
V.	<u>COMMENTS FROM DISTRICT RESIDENTS</u> <i>Thank you for attending our Board of Education meeting and if you would like to address the Board:</i> <ul style="list-style-type: none"> ● <i>Prior to approaching the table, please sign up with the School District Clerk. The Board President will recognize those of you who wish to speak.</i> ● <i>We ask that you raise your hand in order to be recognized</i> ● <i>Sit at the table provided</i> ● <i>Identify yourself with your name and address</i> <i>We ask that individual comments be limited to three minute in order to accomplish the evening's agenda. At the three minute mark, the comment timer will raise a yellow card, you will have 1 minute to close your comments. At the four minute mark, a red card will be raised and you will need to allow the next speaker their turn to provide comments.</i> <i>Community residents are always welcome at East Rochester Board of Education meetings. This is a scheduled time for you to share your thoughts and ideas and then allow us to time to consider your important remarks for future response or action. We would like to point out that policy and legal restrictions may prevent us from engaging in public dialogue relative to student-specific or personnel issues. In the event that you have questions or concerns that are school specific, you are encouraged to contact Building Administrators directly to address your questions during the school day. If you wish to address the Board on a personnel matter or on any matter involving an individual, please do so only by means of a</i>



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	<i>written statement and provide it to the “District Clerk.” Of utmost importance is that we maintain a climate of mutual respect as we proceed with public comment.</i>
VI.	<u>MONROE COUNTY SCHOOL BOARD ASSOCIATION COMMITTEE MEETING REPORTS</u>
VII.	<u>SUPERINTENDENT’S REPORT</u>
VIII.	<u>CONSENT ITEMS</u>
	<ol style="list-style-type: none"> 1. Minutes <ol style="list-style-type: none"> A. March 20, 2018, Regular Business Meeting B. April 10, 2018, Board Budget Workshop 2. Summary Reports from the Preschool Committee on Special Education 3. Summary Reports from the Committee on Special Education 2017-2018 4. Summary Reports from the Committee on Special Education 2018-2019 5. Financial Reports <ol style="list-style-type: none"> A. Treasurer’s Report and Extracurricular Report January 2018 B. Treasurer’s Report and Extracurricular Report February 2018 6. Transfers <ol style="list-style-type: none"> A. Bus to Frontier Field for field trip 5/17/18
IX.	<u>PERSONNEL REPORT</u> <u>A. APPOINTMENTS</u> Athletics <ol style="list-style-type: none"> 1. Athletic Supervisors, Athletic Supervisor, Football \$127/game, Single Game, \$77/event, JV/V Combined, \$102/event, Modified \$52/event, effective 2018 Buildings and Grounds <ol style="list-style-type: none"> 1. Cleaner, \$11.93/hr. + .50 B-shift differential, effective 4/23/2018 Mentor <ol style="list-style-type: none"> 1. mentor to Sarah Hernandez Spanish Teacher, \$550/yr., effective 2/2018 - 6/2018 Musical <ol style="list-style-type: none"> 1. Choral Accompanist, \$55/service, effective 2017 - 2018 Supervision <ol style="list-style-type: none"> 1. Cafeteria SupervisorS, \$12/.5hr. (Duty Free), effective 2017 - 2018 Registration <ol style="list-style-type: none"> 1. Nurses, Ice Cream Social/Registration, As per CSEA contract, effective 4/25/2018



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	<p>2. Teacher Assistants, Ice Cream Social/Registration, As per CSEA contract, effective 4/25/2018</p> <p><u>B. TENURE RECOMMENDATION - FIRST READING</u></p> <p>1. Teacher</p> <p>A. Vacchetto, Jessica, English Learners of Other Languages, (ELL), effective 6/29/2018</p> <p><u>C. SUBSTITUTES</u></p> <p>1. District Wide Cleaner, \$10.40/hr., effective 4/25/2018</p>
<p>X.</p>	<p><u>OLD BUSINESS</u></p>
	<p>None.</p>
<p>XI.</p>	<p><u>NEW BUSINESS</u></p>
	<p><u>A. APPROVAL OF THE REORGANIZATIONAL MEETING DATE</u> Background Information: It has been proposed to hold the reorganizational meeting on July 10, 2018 instead of July 3 to avoid any conflicts with the holiday. The reorganizational meeting must be held within the first 15 days of July. If the meeting is not held on the first Tuesday in July the board must approve the date of the reorganizational meeting by resolution. Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, to approve the 2018 - 2019 Board of Education Reorganizational Meeting date to be Tuesday, July 10, 2018.</p>
	<p><u>B. APPROVAL OF THE 2017 - 2018 BOARD OF EDUCATION SCHEDULE</u> Background Information: It is necessary for the Board of Education to approve the meeting schedule for the 2018 - 2019 school year. Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the Board of Education approve the 2018 - 2019 Board of Education schedule, as presented.</p>
	<p><u>C. APPROVAL TO SUSPEND BOARD POLICY 7320</u> Background Information:</p>



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	<p>Every year it is necessary to suspend Board Policy for the use of Harris Field and the lower athletic fields for the Firemen’s Carnival. Suspension of Board Policy is required since alcoholic beverages will be sold at these events.</p> <p>Recommendation:</p> <p>A motion for approval is recommended for the following resolution:</p> <p>WHEREAS, it is the desire of the East Rochester Fire Department and Village of East Rochester to use Harris Field and the lower athletic fields of the high school for the annual Firemen’s Carnival from Thursday, July 26, 2018 to Saturday, July 28, 2018, be it</p> <p>RESOLVED, that the East Rochester Board of Education suspend Board Facilities Usage Policy 7320 for the use of the high school fields on the above dates.</p>
<p>XII.</p>	<p><u>FUTURE MEETINGS</u></p> <ul style="list-style-type: none"> ● Tuesday, May 1, 2018 - Public Hearing on the Budget and Regular Business Meeting, 7:00 PM - District Office Conference Room ● Tuesday, May 15, 2018 - Budget Vote and Board Election, 7:00 AM - 9:00 PM - Multi-purpose Room ● Tuesday, June 19, 2018 - Next Step with student of the class of 2017 6:00 PM and Regular Business Meeting 7PM - District Conference Room
<p>XIII.</p>	<p><u>ADJOURNMENT</u></p>