



East Rochester Union Free School District Board of Education Meeting  
July 10, 2018 District Conference Room

**REGULAR BUSINESS MEETING AGENDA**  
**Starts directly after the Re-organizational Meeting**

<b>I.</b>	<b><u>ADOPTION OF THE AGENDA</u></b>
<b>II.</b>	<b><u>PRESENTATION</u></b> A. Smart Bond Implementation Plan - David Rovitelli, Senior Director of Technology and District Communications
<b>III.</b>	<p><b><u>COMMENTS FROM DISTRICT RESIDENTS</u></b></p> <p><i>Thank you for attending our Board of Education meeting and if you would like to address the Board:</i></p> <ul style="list-style-type: none"> <li>● <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></li> <li>● <i>We ask that you raise your hand in order to be recognized</i></li> <li>● <i>Sit at the table provided</i></li> <li>● <i>Identify yourself with your name and address</i></li> </ul> <p><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></p> <p><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 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></p>
<b>IV.</b>	<b><u>SUPERINTENDENT'S REPORT</u></b>
<b>V.</b>	<b><u>CONSENT ITEMS</u></b>
	<p><b>1. Minutes</b></p> <p>A. June 19, 2018, Regular Business Meeting</p>



East Rochester Union Free School District Board of Education Meeting  
July 10, 2018 District Conference Room

	<p><b>2. Financial Reports</b> A. Treasurer's Report and Extracurricular Report May 2018</p> <p><b>5. Contracts</b> A. Penfield Fuel Contract 2018 - 2019 B. 2018 - 2019 Summer Special Education Transportation Contract C. 2018 - 2019 Summer Regular Education Transportation Contract D. 2018 - 2019 Charter Trip Transportation Contract E. 2018 - 2019 Non-Public School Transportation Contract F. 2018 - 2019 Special Education Transportation Contract G. 2018 - 2019 Bus Lease</p> <p><b>6. Textbook Disposal</b> A. 70 Chemistry Books copyright 1987, obsolete B. 30 Physics Books, copyright 1990, obsolete C. 22 Executive Function Consumable notebooks, 2011, obsolete D. 1 write traits classrooms kit, 2002, obsolete E. 87 other English reading books that are torn or ripped</p> <p><b>7. Team of 1 or more</b> A. Varsity Gymnastics B. JV Swimming</p>
<p><b>VI.</b></p>	<p><b><u>PERSONNEL REPORT</u></b></p> <p><b>A. <u>RETIREMENTS</u></b> 1. Teacher Assistant, effective 9/01/2018 2. Physical Education Teacher, effective 6/30/2018</p> <p><b>B. <u>LEAVE OF ABSENCES</u></b> 1. Special Education Teacher, Maternity Leave, anticipated 9/30/2018 - 3/01/2018 2. Special Education Teacher, Maternity Leave, anticipated 9/10/2018 - 1/02/2019</p> <p><b>C. <u>APPOINTMENTS</u></b> <b>Athletics</b> 1. Varsity Cross Country Coach, \$6,023/yr., B10+, effective 2018 - 2019 2. Modified Cross Country Coach, \$2,738/yr., C(7-9), effective 2018 - 2019 3. Head Varsity Football Coach, \$6,546/yr., A(7-9), effective 2018 - 2019 4. Assistant Varsity Football Coach, \$3,536/yr., Asst. A(7-9), effective 2018 - 2019 5. Assistant Varsity Football Coach, \$3,536/yr., Asst. A(7-9), effective 2018 - 2019 6. Modified Football Coach, \$2,050/yr., C(1-3), effective 2018 - 2019 7. Modified Football Coach, \$3,148/yr., C10+, effective 2018 - 2019 8. Modified Football Coach, \$2,738/yr., C(7-9), effective 2018 - 2019 9. Volunteer Football Assistant Coaches, effective 2018 - 2019 10. Varsity Girls Tennis Coach, \$4,554/yr., B(4-6), effective 2018 - 2019</p>



East Rochester Union Free School District Board of Education Meeting  
July 10, 2018 District Conference Room

11. Varsity Field Hockey Coach, \$5,237/yr., B(7-9), effective 2018 - 2019
12. Varsity Assistant Field Hockey Coach, \$2,460/yr., Asst. B(1-3), effective 2018 - 2019
13. Varsity Cheerleading Coach, \$3,960/yr., B(1-3), effective 2018 - 2019
14. Varsity Assistant Cheerleading Coach, \$2,460/yr., Asst. B(1-3), effective 2018 - 2019
15. Varsity Soccer Coach, \$6,023/yr., B10+, effective 2018 - 2019
16. Varsity Assistant Soccer Coach, \$1,414.50/yr., Asst. B(4-6), effective 2018 - 2019
17. Varsity Assistant Soccer Coach, \$1,414.50/yr., Asst. B(4-6), effective 2018 - 2019
18. Modified Soccer Coach, \$2,050/yr., C(1-3), effective 2018 - 2019
19. Varsity Volleyball Coach, \$6,023/yr., B10+, effective 2018 - 2019
20. Varsity Assistant Volleyball Coach, \$2,829, B(4-6), effective 2018 - 2019
21. JV Volleyball Coach, \$3,650/yr., B(7-9), effective 2018 - 2019
22. Modified Volleyball Coach, \$3,148/yr., C10+, effective 2018 - 2019
23. Girls Modified Soccer Coach, \$3,148/yr., C10+, effective 2018 - 2019
24. Pool Desk Attendant, \$10.40/hr., effective 2018 - 2019

**Buildings and Grounds**

1. Cleaner, \$12.41/hr. + .50 B-shift differential, effective 7/16/2018
2. Cleaner, \$12.41/hr. + .50 B-shift differential, effective 7/02/2018 (adjustment in hourly wage per contract)

**School Aide**

1. Part-time School Aide, \$11.21/hr., effective 2018 - 2019

**Student Teachers and Interns**

1. with Janet Cook in 7-12 Mathematics, effective 9/4/2018 - 10/19/2018
2. School Psychologist Intern, \$16,000/yr., effective 2018 - 2019

**Summer School**

1. Jr./Sr. School Physical Education Teacher, As Per Contract, not to exceed 16 hours, effective 7/09/2018 - 8/09/2018
2. Jr./Sr. School Physical Education Teacher, As Per Contract, not to exceed 16 hours, effective 7/09/2018 - 8/09/2018
3. Elementary Summer Learning Academy Substitute Teacher, As Per Contact, 8am - 12pm, effective 7/9/2018 - 8/9/2018
4. Elementary Summer Learning Academy Substitute Teacher, As Per Contact, 8am - 12pm, effective 7/9/2018 - 8/9/2018

**Summer Work**

1. Box Opener and Clerical Work \$14.46/hr., effective 2018 - 2019
2. Clerical Work, \$13.56/hr., effective 2017 - 2018



East Rochester Union Free School District Board of Education Meeting  
July 10, 2018 District Conference Room

	<p>3. Summer CSE and SE Meetings, not to exceed 20 days, As Per Contract, effective 7/01/2018 - 8/31/2018</p> <p><b>Teacher</b></p> <ol style="list-style-type: none"> <li>1. 7-12 Music Teacher, \$47,500/yr., 4-year Probationary Period 9/01/2018 - 9/01/2022, effective 9/01/2018</li> <li>2. Elementary Teacher, \$49,456.88/yr., 1-year Probationary Period, 9/01/2018 - 9/01/2019, effective 9/01/2018</li> </ol> <p><b><u>D. SUBSTITUTES</u></b></p> <ol style="list-style-type: none"> <li>1. School Nurse, \$90/day, effective 2018 - 2019</li> </ol>
<b>VII.</b>	<b><u>OLD BUSINESS</u></b>
	<p><b><u>A. SECOND READING OF POLICY #6110 CODE OF ETHICS FOR BOARD MEMBERS AND ALL DISTRICT PERSONNEL</u></b></p> <p><b>Background Information:</b></p> <p>The District receives directives on updated policies from Erie 1 BOCES policy service. The Board of Education and Superintendent review policies and update to make them more current to reflect current practices, to abide by new legislation or update for current auditing standards.</p> <p>Recommendation:</p> <p>A motion for approval is recommended for the following resolution:</p> <p><b>RESOLVED</b>, that the East Rochester Board of Education approve the second reading of Policy #6110 Code of Ethics for Board Members and All District Personnel.</p>
	<p><b><u>B. SECOND READING OF POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING</u></b></p> <p><b>Background Information:</b></p> <p>The District receives directives on updated policies from Erie 1 BOCES policy service. The Board of Education and Superintendent review policies and update to make them more current to reflect current practices, to abide by new legislation or update for current auditing standards.</p> <p>Recommendation:</p> <p>A motion for approval is recommended for the following resolution:</p> <p><b>RESOLVED</b>, that the East Rochester Board of Education approve the second reading of Policy #5660 Meal Charging and Prohibition Against Meal Shaming.</p>
	<p><b><u>C. SECOND READING OF THE EAST ROCHESTER UFSD CODE OF CONDUCT</u></b></p> <p><b>Background Information:</b></p>



East Rochester Union Free School District Board of Education Meeting  
July 10, 2018 District Conference Room

It is recommended to update the code of conduct every couple years as practices change.  
 Recommendation:  
 A motion for approval is recommended for the following resolution:  
**RESOLVED**, that the East Rochester Board of Education approve the second reading of the East Rochester Union Free School District's Code of Conduct.

**VIII. NEW BUSINESS**

**A. APPROVAL OF RATE INCREASE FOR SWOOP1**

**Background Information:**

Our contract with Swoop1 for security and crowd control provides for annual rate adjustment not to exceed the annual consumer price index. The latest report from the U.S. Bureau of Labor Statistics shows an average 2.8% increase over the last 12 months.

**Recommendation:**

A motion for approval is recommended for the following resolution:  
**RESOLVED**, to approve the following rate increase for Swoop1 retroactive from July 1, 2018 to June 30, 2019

Activity	17-18 Rate	18-19 Rate
Bus Loop Officer	\$40.65/hr	\$41.79/hr
Weekend Patrol Officer	\$23.75/hr	\$24.42/hr
Holiday Patrol Officer	\$35.65/hr	\$36.65/hr
Athletic Event Officer	\$23.75/hr	\$24.42/hr
Special Event Officer	\$23.75/hr	\$24.42/hr
Use of a Marked Patrol Vehicle	Negotiable	Negotiable
Safety & Security Consultation	\$50/hr	\$51.40/hr

**B. ACCEPTANCE OF DONATION**

**Background Information:**

JoAnn and David Waasdorp donated clothing from the 1990's to be used as costumes and items for use in school plays.

**Recommendation:**



East Rochester Union Free School District Board of Education Meeting  
July 10, 2018 District Conference Room

	<p>A motion for approval is recommended for the following resolution: BE IT RESOLVED, accept a donation of clothing for use in theatre productions with an estimated value of \$150.</p>
	<p><b><u>C. FIRST READING OF POLICY #7131 EDUCATION OF STUDENTS IN TEMPORARY HOUSING</u></b>  <b>Background Information:</b>          The District receives directives on updated policies from Erie 1 BOCES policy service. The Board of Education and Superintendent review policies and update to make them more current to reflect current practices, to abide by new legislation or update for current auditing standards.  <b>Recommendation:</b>          A motion for approval is recommended for the following resolution:  <b>RESOLVED</b>, that the East Rochester Board of Education approve the first reading of Policy #7131 Education of Students in Temporary Housing.</p>
	<p><b><u>D. FIRST READING OF POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT</u></b>  <b>Background Information:</b>          The District receives directives on updated policies from Erie 1 BOCES policy service. The Board of Education and Superintendent review policies and update to make them more current to reflect current practices, to abide by new legislation or update for current auditing standards.  <b>Recommendation:</b>          A motion for approval is recommended for the following resolution:  <b>RESOLVED</b>, that the East Rochester Board of Education approve the first reading of Policy #8260 Title I Parent and Family Engagement.</p>
<p><b>IX.</b></p>	<p><b><u>FUTURE MEETINGS</u></b></p> <ul style="list-style-type: none"> <li>● Tuesday, August 21, 2018 - Regular Business Meeting 7PM - District Conference Room</li> <li>● Tuesday, September 18, 2018 - Regular Business Meeting 7PM - District Conference Room</li> <li>● Tuesday, October 16, 2018 - Regular Business Meeting 7PM - District Conference Room</li> </ul>
<p><b>X.</b></p>	<p><b><u>EXECUTIVE SESSION</u></b></p>
<p><b>XI.</b></p>	<p><b><u>ADJOURNMENT</u></b></p>