



East Rochester Union Free School District Board of Education Meeting
July 11, 2017 District Conference Room

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

I.	<u>ADOPTION OF THE AGENDA</u>
II.	<p><u>COMMENTS FROM DISTRICT RESIDENTS</u></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"> ● <i>Prior to approaching the table, please complete a public comment card available at the table and hand it to 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> <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 ti</i></p> <p><i>me 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>
III.	<u>COMMENTS FROM BOARD MEMBERS AND THE SUPERINTENDENT</u>
IV.	<u>CONSENT ITEMS</u>
	<p>1. Minutes</p> <p>A. June 20, 2017, Regular Business Meeting</p>



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- B. June 23, 2017, Special Meeting
- 2. **Summary Reports from the Preschool Committee on Special Education**
- 3. **Summary Reports from the Committee on Special Education**
- 4. **Financial Reports**
 - A. Treasurer's Report and Extracurricular Report May 2017
- 5. **Transfers**
 - A. 2017 - 2018 Summer Special Education Transportation Contract
 - B. 2017 - 2018 Summer Regular Education Transportation Contract
 - C. 2017 - 2018 Non-Public School Transportation Contract
 - D. 2017 - 2018 Special Education Transportation Contract
 - E. 2017 - 2018 Charter Trip Transportation Contract
 - F. 2017 - 2018 Bus Lease
 - G. 2017 - 2018 BOCES Transportation Contract
 - H. 2017 - 2018 Special Route Transportation Contract - Extension
- 6. **Contracts**
 - A. Employment Contract between Kristen Adler and the East Rochester Union Free School District, effective 7/01/2017
 - B. Employment Contract between Shelley Whyte and the East Rochester Union Free School District, effective 7/01/2017
 - C. Employment Contract between Sue Gambacurta and the East Rochester Union Free School District, effective 7/01/2017
 - D. Employment Contract between Staci SanSoucie and the East Rochester Union Free School District, effective 7/01/2017

PERSONNEL REPORT

A. Retirement

- 1. Director of Health, PE, Athletics and Community Recreation, effective 9/08/2017

B. Resignations

- 1. Teacher Assistant, effective 6/30/2017
- 2. Office Clerk IV, effective 7/05/2017

C. Reassignment

- 1. Teacher Assistant re-assigned to Teacher Aide, effective 7/01/2017

D. Leave of Absence

- 1. Maternity Leave extension, 7/01/2017 - 6/30/2018

E. Appointments

Athletics

- 1. Varsity Football Coach
- 2. Varsity Assistant Football Coaches
- 3. Modified Football Coaches
- 4. Varsity Cheerleading Coach



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	<p>Auditors</p> <p>Buildings and Grounds</p> <p>1. Laborers, effective 7/01/2017</p> <p>Bus Driver</p> <p>1. Bus Driver, effective 8/01/2017</p> <p>Office Clerical</p> <p>1. Student/College Helper, effective 7/01/2017</p> <p>Registered Practical Nurse</p> <p>1. RPN, 1-year probationary period, 7/11/2017 - 7/11/2018, effective 7/11/2017</p> <p>Summer Work</p> <p>1. Box openers, effective 7/01/2017 - 8/31/2017</p> <p>2. Clerical, Special Education Office, effective 7/01/2017 - 8/31/2017</p> <p>Summer School</p> <p>1. Substitute Teacher Assistant, effective 7/07/2017 - 8/18/2017</p> <p>Teachers on Special Assignment</p> <p>1. Dean of Students Elementary School, effective 2017 - 2018</p> <p>F. Substitutes</p> <p>1. Teachers rollover, effective 2017 - 2018</p> <p>2. Teacher Assistants, Aides, Clerical, effective 2017 - 2018</p> <p>3. Bus Driver, effective 2017 - 2018</p>
<p>V.</p>	<p><u>OLD BUSINESS</u></p> <p><u>A. SECOND READING OF THE ASSISTANT PRINCIPAL GRADES 9-12 AND DIRECTOR OF HEALTH, PHYSICAL EDUCATION, AND ATHLETICS, JOB DESCRIPTION</u></p> <p>Background Information: The School District has decided to combine the existing duties of Director of Health and Physical Education and Athletics with the position of 9-12 Assistant Principal. The current 6-12 Assistant Principal will be assigned to the East Rochester Middle Level Academy.</p> <p>Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the East Rochester Board of Education approve the second reading of Assistant Principal Grades 9-12 and Director of Health, Physical Education, and Athletics job description.</p>
<p>VI.</p>	<p><u>NEW BUSINESS</u></p>
	<p><u>A. FIRST READING OF SCHOOL FOOD SERVICE PROGRAM POLICY #5660</u></p> <p>Background Information: This policy has been updated to conform to legal requirements. Approvals usually require two readings but the Board can choose to forgo the second</p>



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	<p>reading and waive the second reading since this policy was updated as a response to new requirements. Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, to approve the first reading of School Food Service Program, Policy #5660 and waive the second reading to adopt this policy on July 11, 2017.</p>
	<p>B. <u>ACCEPTANCE OF A DONATION</u> Background Information: A grandmother would like to donate a granite bench to the District. Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, to accept a donation of a granite bench for the Elementary Memory Garden, donated from Mary Lou Veremeychik, grandmother of Dylan Pyfrom.</p>
<p>VII.</p>	<p><u>FUTURE MEETINGS</u></p> <ul style="list-style-type: none"> ● Tuesday, August 22, 2017 - Regular Business Meeting, 7:00 PM – District Conference Room ● Tuesday, September 19, 2017 - Regular Business Meeting, 7:00 PM – District Conference Room
<p>VIII.</p>	<p><u>ADJOURNMENT</u></p>