



East Rochester Union Free School District Board of Education Meeting
August 22, 2017 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.	<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 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>
V.	<u>SUPERINTENDENT'S REPORT</u>
VI.	<u>CONSENT ITEMS</u>



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	<ol style="list-style-type: none"> 1. Minutes <ol style="list-style-type: none"> A. July 11, 2017, Public Reorganizational Meeting B. July 11, 2017, Public Regular Business Meeting 2. Summary Reports from the Preschool Committee on Special Education 3. Summary Reports from the Committee on Special Education 4. Financial Reports <ol style="list-style-type: none"> A. Treasurer's Report and Extracurricular Report June 2017 5. Extracurricular <ol style="list-style-type: none"> A. Addition of Extracurricular Assignment - Travel Club, new assignment B. Addition of Extracurricular Assignment - ER Strong, previously Girls with Goals and, previously granted funds by the ER Alumni Foundation 6. Contracts <ol style="list-style-type: none"> A. School Nutrition Management Services Contract with Gates Chili School District for the 2017 - 2018 school year, dated 7/01/2017 - 6/30/2018 B. 5-year lease agreement with Monroe One BOCES for district based classrooms located in the ERUFSD, dated 7/01/2017 - 6/30/2022 C. Employment Contract of the Superintendent of Schools and the East Rochester Union Free School District, dated 7/01/2017 - 6/30/2018 D. Gananda Football Contract, dated 7/01/2017 - 6/30/2017 7. Discarding Obsolete Textbooks <ol style="list-style-type: none"> A. AP US History textbooks, 13th edition B. Workbooks and reading materials, elementary school 8. Purchasing New Textbooks <ol style="list-style-type: none"> A. AP US History textbooks, 16th edition B. Workbooks and reading materials, elementary school
VII.	<p><u>PERSONNEL REPORT</u></p> <ol style="list-style-type: none"> A. Resignations <ol style="list-style-type: none"> 1. 7-12 Mathematics Teacher, effective 7/26/2017 2. Food Service Helper, effective 6/30/2017 3. Teacher Assistant, effective 8/03/2017 B. Leaves of Absence <ol style="list-style-type: none"> 1. 7-12 Science Teacher, Maternity Leave anticipated 9/01/2017 - 12/22/2017 2. 7-12 Mathematics Teacher, Maternity Leave anticipated 10/19/2017 - 12/22/2017 C. Appointments <p>Administrator</p> <ol style="list-style-type: none"> 1. Grades 9-12 Assistant Principal/Athletic Director, effective TBD <p>Athletics</p> <ol style="list-style-type: none"> 1. Varsity Cheerleading Assistant Coach, \$2,460/yr., Asst Var B 1-3, effective



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8/14/2017

2. Varsity Field Hockey Coach, \$3,960/yr., Var B 1-3, effective 8/14/2017
3. Varsity Assistant Field Hockey Coach, \$3,253/yr. Asst Var B 7-9, effective 8/14/2017, prorated rate during non-maternity dates
4. JV Field Hockey Coach, \$2,760/yr., JV B 1-3, effective 8/14/2017
5. Football Game Management Personnel, \$75/event, effective 2017 - 2018
6. Football Game Management Personnel, \$75/event, effective 2017 - 2018
7. Football Game Management Personnel, \$75/event, effective 2017 - 2018
8. Football Game Management Personnel, \$75/event, effective 2017 - 2018
9. Athletic Supervisor, Football \$127/game, Single Game, \$77/event, JV/V Combined, \$102/event, Modified \$52/event, effective 2017 - 2018
10. Substitute Fun In the Sun Director, \$25/hr., 7/01/2017 - 8/31/2017

Cafeteria

1. Food Service Helper, \$9.70/hr., 52 week probationary period, 9/01/2017 - 9/01/2018, effective 9/01/2017

Clerical

1. Office Clerk II, \$13.63/hr., effective 9/05/2017
2. High School summer clerical work, \$12.70/hr., effective 7/01/2017 - 8/30/2017

Extracurricular Assignments

1. Elementary Reflection Room/PBIS, \$1,200/yr., effective 2017 - 2018
2. Chess Club, \$1,200/yr., effective 2017 - 2018
3. High School Newspaper Advisor, \$1,700/yr.
4. Senior Class Coordinator, \$2,200/yr., effective 2017 - 2018
5. Secondary Detention Co-Supervisor, \$2,100/yr., effective 2017 - 2018
6. Secondary Detention Co-Supervisor, \$2,100/yr., effective 2017 - 2018
7. HS Dramatics Director, \$4,200/yr., effective 2017 - 2018
8. Middle Level Musical Director, \$4,200/yr., effective 2017 - 2018
9. Co-Advisor – 8th Grade Trip, \$1,100/yr., effective 2017 - 2018
10. Co-Advisor – 8th Grade Trip, \$1,100/yr., effective 2017 - 2018
11. Co-Advisor Sophomore Class, \$1,100/yr., effective 2017 - 2018
12. Co-Advisor Sophomore Class, \$1,100/yr., effective 2017 - 2018
13. Co-Advisor Junior Class, \$1,100/yr., effective 2017 - 2018
14. Co-Advisor Junior Class, \$1,100/yr., effective 2017 - 2018
15. Co-Advisor Senior Class, \$1,100/yr., effective 2017 - 2018
16. Co-Advisor Senior Class, \$1,100/yr., effective 2017 - 2018
17. Co-Advisor – MLA Student Council, \$1,100/yr., effective 2017 -2018
18. Co-Advisor – MLA Student Council, \$1,100/yr., effective 2017 -2018



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19. Co-Advisor – High School Student Council, \$1,100/yr., effective 2017 - 2018
20. Co-Advisor – High School Student Council, \$1,100/yr., effective 2017 - 2018
21. \$3,250/yr., A6, effective 2017 - 2018
22. Electric Coffeehouse, \$2,150/yr., D6, effective 2017 - 2018
23. Environmental Club, \$2150/yr., D6, effective 2017- 2018
24. DECA, \$900/yr., D1, effective 2017 - 2018
25. Gay Straight Alliance, \$1,400/yr., effective 2017 - 2018
26. High School Art Club, \$2,150/yr., D6, effective 2017 - 2018
27. High School Co-Link Crew Advisor, \$700/yr., effective 2017 - 2018
28. High School Co-Link Crew Advisor, \$450/yr., effective 2017 - 2018
29. Co-Advisor High School Literary Club, \$1,075/yr., D6, effective 2017 - 2018
30. Co-Advisor High School Literary Club, \$1,075/yr., D6, effective 2017 - 2018
31. High School Mastermind, \$900/yr, D1, effective 2017 - 2018
32. High School Math Team, \$2,150/yr., D6, effective 2017 - 2018
33. High School Model UN Co-Advisor, \$2,450/yr., C6, effective 2017 - 2018
34. High School Model UN Co-Advisor, \$1,450/yr., C6, effective 2017 - 2018
35. High School Musical Choreographer, \$2,850/yr., B6, effective 2017 - 2018
36. High School Science Olympiad #1, \$3,250/yr., A6, effective 2017 - 2018
37. High School Science Olympiad #2, \$2,000/yr., A1, effective 2017 - 2018
38. High School Science Olympiad #3, Part-time, , \$900/yr., D1, effective 2017 - 2018
39. Advisor #1 High School Yearbook (Layout), \$1,600/yr., B1, effective 2017 - 2018
40. HYPE Supervisor, \$2,150/yr., D6, effective 2017 - 2018
41. Co-Advisor Junior High National Honor Society, \$1,075/yr., effective 2017 - 2018
42. Co-Advisor Junior High National Honor Society, \$1,075/yr., effective 2017 - 2018
43. Middle Level Activity Coordinator, \$1,400/yr., D3, effective 2017 - 2018
44. Middle Level Art Club, \$2,150/yr., D6, effective 2017 - 2018
45. Middle Level Intramural Director, \$2,150/yr., D6, effective 2017 - 2018
46. Middle Level Link Crew Advisor, \$1,400/yr., D3, effective 2017 - 2018
47. Middle Level Musical Assistant Director, \$2,350/yr., B4, effective 2017 - 2018
48. Middle Level Science Olympiad #1, \$1,200/yr., C1, effective 2017 - 2018
49. Middle Level Science Olympiad #2, \$1,200/yr., C1, effective 2017 - 2018
50. Co-Advisor Middle Level Yearbook , \$950/yr., D5, effective 2017-2018
51. Co-Advisor Middle Level Yearbook , \$700/yr., D3, effective 2017-2018
52. High School Musical Set Construction, \$2,850/yr., B6, effective 2017 -



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	<p>2018</p> <p>53. Co-Advisor High School National Honor Society, \$1,075/yr., D6, effective 2017 - 2018</p> <p>54. Co-Advisor High School National Honor Society, \$1,075/yr., D6, effective 2017 - 2018</p> <p>55. HS Stage Crew Advisor, \$2,850/yr., B6, effective 2017 - 2018</p> <p>56. HS College Club Advisor #1, \$900/yr., D1, effective 2017 - 2018</p> <p>57. Bioinformatics Club Advisor, \$900/yr., D1, effective 2017 - 2018</p> <p>58. Travel Club, \$900/yr., D1, effective 2017 - 2018</p> <p>59. Co-Advisor ER Strong Club formerly Girls with Goals, \$450/yr., D1,, effective 2017 - 2018</p> <p>60. Co-Advisor ER Strong Club formerly Girls with Goals, \$450/yr., D1, effective 2017 - 2018</p> <p>Math Jump Start Program</p> <p>1. Mathematics Tutor, \$30.16/hr., effective 7/01/2017 - 8/31/2017</p>
<p>VIII.</p>	<p>Teachers</p> <ol style="list-style-type: none"> 1. 2nd Grade Long Term Substitute, effective 9/01/2017 - 6/30/2018 2. 7-12 Spanish Teacher, \$49,000/yr., 4-year Probationary Period, 9/01/2017 - 9/01/2021, effective 9/01/2017 3. 7-12 Mathematics Teacher, \$41,720/yr., 4-year Probationary Period, 9/01/2017 - 9/01/2021, effective 9/01/2017 4. Physical Education Teacher Long Term Substitute, \$195/day, effective anticipated 9/11/2017 - anticipated 12/22/2017 5. Literacy Teacher Long Term Substitute, \$205/day, effective 9/01/2017 - anticipated 12/22/2017 <p>Teacher Assistants</p> <ol style="list-style-type: none"> 1. Teaching Assistant, \$11.68/hr., 3-year Probationary Period, 9/01/2017 - 9/01/2020, effective 9/01/2017 2. Teacher Assistant, \$11.68/hr., 3-year Probationary Period, 9/01/2017 - 9/01/2020, effective 9/01/2017 <p>Teacher Aide</p> <ol style="list-style-type: none"> 1. Teacher Aide, \$9.70/hr., 52-week Probationary Period, 9/01/2017 - 9/01/2018, effective 9/01/2017 <p>Substitutes</p> <ol style="list-style-type: none"> 1. District Wide Teachers, \$90/day, effective 2017 - 2018 2. Food Service Worker, \$9.70/hr., effective 2017 - 2018



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IX.	<p><u>OLD BUSINESS</u></p> <p><u>B. APPROVAL OF THE REVISED 2017 - 2018 SCHOOL CALENDAR</u></p> <p>Background Information: The 2017 - 2018 School District Calendar included new teacher orientation days in August, these days have been changed to August 28 and 29.</p> <p>Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the Board of Education approve the revised 2017 - 2018 school calendar as presented.</p>																								
X.	<p><u>NEW BUSINESS</u></p> <p><u>A. APPROVAL OF DISTRICT-WIDE SECURITY SERVICES CONTRACT</u></p> <p>Background Information: Requests for Proposal (RFP) for district-wide contract security services were submitted on July 28, 2017. RFPs were mailed to seven local security companies. There were four respondents but only two respondents submitted proposals. It is recommended that the Board of Education approve and award the contract for District-Wide Security Services to the lowest cost proposer. The contract term shall be three years (9-01-17 through 6-30-2020, with option to renew for one three-year extension).</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 16.6%;"><u>Proposer</u></th> <th style="width: 16.6%;"><u>Bus Loop</u></th> <th style="width: 16.6%;"><u>Athletic Events</u></th> <th style="width: 16.6%;"><u>Special Events</u></th> <th style="width: 16.6%;"><u>Security Consultation and Training</u></th> <th style="width: 16.6%;"><u>Weekend, Holiday Patrol and Building Check</u></th> </tr> </thead> <tbody> <tr> <td>Swoop 1</td> <td>\$40.65/hr</td> <td>\$23.75/hr</td> <td>\$23.75/hr</td> <td>\$55.00/hr</td> <td>\$23.75/hr Weekends; \$35.65/hr Holidays</td> </tr> <tr> <td>COP Security, Inc.</td> <td colspan="5">Declined due to inability to handle additional business.</td> </tr> <tr> <td>Connors Security Consulting</td> <td>No Response</td> <td>No Response</td> <td>No Response</td> <td>No Response</td> <td>No Response</td> </tr> </tbody> </table>	<u>Proposer</u>	<u>Bus Loop</u>	<u>Athletic Events</u>	<u>Special Events</u>	<u>Security Consultation and Training</u>	<u>Weekend, Holiday Patrol and Building Check</u>	Swoop 1	\$40.65/hr	\$23.75/hr	\$23.75/hr	\$55.00/hr	\$23.75/hr Weekends; \$35.65/hr Holidays	COP Security, Inc.	Declined due to inability to handle additional business.					Connors Security Consulting	No Response	No Response	No Response	No Response	No Response
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J.T. Genier Security Services	No Response	No Response	No Response	No Response	No Response
G4S Secure Solutions USA	No Response	No Response	No Response	No Response	No Response
Intercept Security, Inc	\$52.95/hr	\$42.00/hr	\$35.00/hr	\$75.00/hr	\$35.00/hr
U.S. Security Associates, Inc.	Unable to submit proposal by deadline.				

Recommendation:

A motion for approval is recommended for the following resolution: WHEREAS, requests for proposal were evaluated for district-wide contract security services, be it

RESOLVED, to award the contract to Swoop1, Inc. for a three-year term, effective September 1, 2017 through June 30, 2020.

B. REVISION OF TRANSFER OF FUNDS

Background Information:

It is recommended that any available unspent funds in excess of the 4% (as allowed by law) from the 2016 - 2017 school year be transferred to appropriate reserve funds once the 2016 - 2017 fiscal year accounting has been finalized. These funds will only be transferred if available and will not exceed the thresholds established by the following updated resolution.

Recommendation:

A motion for approval is recommended for the following resolution:

RESOLVED, to approve the transfer, of fund balance if available, of an amount not to exceed:

\$700,000 into the Capital Reserve - Technology



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	<p>\$950,000 into the Capital Reserve - Capital Projects \$400,000 into the Workers' Compensation Reserve</p>
	<p><u>C. CONFIRMATION OF TAX ROLL AND ISSUANCE OF TAX WARRANT</u> Background Information: The Board of Education must approve the tax warrant authorizing the collection of real property tax. Recommendation: A motion for approval is recommended for the following resolution: WHEREAS, the District Treasurer has confirmed the tax roll of the District, be it RESOLVED, that the Board of Education adopt the tax levy in the amount of \$13,723,746 for the 2017 - 2018 school year.</p>
<p>XI.</p>	<p><u>FUTURE MEETINGS</u></p> <ul style="list-style-type: none"> ● Tuesday, September 19, 2017 - Regular Business Meeting, 7:00 PM – District Conference Room ● Tuesday, October 17, 2017 - Regular Business Meeting, 7:00 PM – District Conference Room ● Tuesday, November 14, 2017 - Regular Business Meeting, 7:00 PM – District Conference Room
<p>XII.</p>	<p><u>ADJOURNMENT</u></p>