



East Rochester Union Free School District Board of Education Meeting
December 12, 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 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> <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>MONROE COUNTY SCHOOL BOARD ASSOCIATION COMMITTEE MEETING REPORTS</u>
VI.	<u>SUPERINTENDENT'S REPORT</u> Discussion: 2018 - 2019 Urban Suburban student enrollment



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VII.	<p><u>CONSENT ITEMS</u></p> <ol style="list-style-type: none"> 1. Minutes <ol style="list-style-type: none"> A. November 14, 2017, 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, July 2017 B. Treasurer's Report and Extracurricular, August 2017 5. Contract <ol style="list-style-type: none"> A. The East Rochester Union Free School District and Mary Gullace, Executive Director for Curriculum, Instruction, and Professional Development, effective 7/01/2017 - 6/30/2019.
VIII.	<p><u>PERSONNEL REPORT</u></p> <p>A. <u>RESIGNATION</u></p> <ol style="list-style-type: none"> 1. 7-12 Foreign Language Teacher, effective 1/20/2018 <p>B. <u>APPOINTMENTS</u></p> <p>Athletics</p> <ol style="list-style-type: none"> 1. Varsity Girls Lacrosse Coach, \$4,554/yr., Var B 4-6, effective 2017 - 2018 2. Assistant Varsity Girls Lacrosse Coach, \$3,253/yr., Var Asst B 7-9, effective 2017 - 2018 3. Assistant Varsity Indoor Track Coach, \$3,075/yr., Var Asst A 1-3, effective 2017 -2018 4. Football \$127/game, Single Game, \$77/event, JV/V Combined, \$102/event, Modified \$52/event, effective 2017 - 2018 5. Lifeguard, \$9.75/hr., effective 2017 - 2018 <p>Extracurricular</p> <ol style="list-style-type: none"> 1. Henning, Chris, Middle Level Musical Stage Crew Advisor, B Step 2, \$1,850/yr. <p>Mentor</p> <ol style="list-style-type: none"> 1. Kemper, Heather, continuing as a 7-12 Foreign Language Teacher mentor for Edithza Quinones, effective 2017 - 2018 <p>Musical</p> <ol style="list-style-type: none"> 1. LaFavor, Willie, Choral Accompanist, \$55/service, not to exceed 45



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	<p>services, effective 2017 - 2018</p> <p>2. Dietch, Robert, Musical Accompanist, \$55/service, not to exceed 40 services, effective 2017 - 2018</p> <p>Supervision</p> <p>1. Pappas, Elizabeth, Cafeteria Supervisor, \$12/.5hr., effective 2017 - 2018</p> <p>2. Crnkovich, Kathryn, Cafeteria Supervisor, \$12/.5hr., effective 2017 - 2018</p> <p>Teachers</p> <p>1. Quinones, Edithza, Long Term Substitute 7-12 Foreign Language Teacher, \$43,500/yr., effective 11/27/2017</p> <p>C. <u>SUBSTITUTES</u></p> <p>1. Mulvehill, Amy, District Wide Teacher, \$90/day, effective 2017- 2018</p> <p>2. Touranjoe, Brian, District Wide Teacher, \$90/day, effective 2017 - 2018</p>
IX.	<u>OLD BUSINESS</u>
	<p><u>A. SECOND READING OF POLICY 4211 ORGANIZATIONAL CHART</u></p> <p>Background Information: The district updates policies as they change and one of the changes in the organizational chart is the new Assistant Principal/Athletic Director position.</p> <p>Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, to approve the second reading of Policy #4211 Organizational Chart.</p>
	<p><u>B. SECOND READING OF POLICY 7521 STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS</u></p> <p>Background Information: The district updates policies as needed.</p> <p>Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, to approve the second reading of Policy #7521 Students with Life-Threatening Health Conditions.</p>
X.	<u>NEW BUSINESS</u>
	<p><u>A. ACCEPTANCE OF A DONATION</u></p> <p>Background Information:</p>



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	<p>The District was placed on a waiting list approximately three years ago for a donation from Dunlap Industries Facilities Help Program of a 80” x 100” floor covering system for the gymnasium. The cost of shipping for the floor is free but there is a related cost of \$3,200 for labor involved with the flooring. The flooring covering comes in four sections and can fold down to four foot squares and it also comes with a 10-year warranty.</p> <p>Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the Board of Education accept the donation from Dunlap Industries Facilities Help Program valued at \$14,000 of an 80” x 100’ Poly Tuff flexible floor covering for the gymnasium.</p>
	<p><u>B. ACCEPTANCE OF THE 2016 - 2017 INDEPENDENT EXTERNAL AUDIT CORRECTIVE ACTION PLANS FOR THE GENERAL MANAGEMENT LETTER AND EXTRA-CLASSROOM MANAGEMENT LETTER</u></p> <p>Background Information: The District has always been required to send this to New York State Education Department but now it also needs to be approved by the Board of Education.</p> <p>Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the Board of Education accept the corrective action plans for the General Management Letter and the Extra-Classroom Management Letter, and BE IT FURTHER RESOLVED, that such plans and letters shall be filed with the Commissioner of Education.</p>
<p>XI.</p>	<p><u>FUTURE MEETINGS</u></p> <ul style="list-style-type: none"> ● Tuesday, January 16, 2018 - Regular Business Meeting, 7:00 PM – District Conference Room ● Tuesday, February 13, 2018 - Regular Business Meeting, 7:00 PM - District Office Conference Room ● Tuesday, March 6, 2017 - Interested Board Candidate Meet and Greet 6:00 PM and Board Budget Workshop 7:00 PM - District Conference Room
<p>XII.</p>	<p><u>ADJOURNMENT</u></p>