



East Rochester Union Free School District Board of Education Meeting
January 16, 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.	<p><u>PRESENTATIONS</u></p> <ul style="list-style-type: none"> A. Recognition of the Cross Country Team and Coach - Athletic Director, Jeffrey Onze B. EMCC Opportunities - Students, Jack Flanagan, Bethany Santo and Ghadeer Aziz and Guidance Counselors, Kerry McMillan and William Kelleher C. 2017 -2018 Health, PE and Athletic Update - Athletic Director, Jeffrey Onze D. Overview of the 2018 - 2019 Budget Development Update and Current Reserve Plan - Asst. Superintendent for Business, Finance and Operations, Dave Green and Asst. Business Administrator, Staci SanSoucie
V.	<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</i></p>



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	<p><i>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>
VI.	<u>MONROE COUNTY SCHOOL BOARD ASSOCIATION COMMITTEE MEETING REPORTS</u>
VII.	<u>SUPERINTENDENT'S REPORT</u> - Recognition of Tenure
VIII.	<u>CONSENT ITEMS</u>
	<ol style="list-style-type: none"> 1. Minutes <ol style="list-style-type: none"> A. December 12, 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, September 2017 B. Treasurer's Report and Extracurricular, October 2017 C. Treasurer's Report and Extracurricular, November 2017
IX.	<p><u>PERSONNEL REPORT</u></p> <p>A. <u>RESIGNATION</u></p> <ol style="list-style-type: none"> 1. Special Education Teacher, effective 1/15/2018 2. Cleaner, effective 1/25/2018 <p>B. <u>APPOINTMENTS</u></p> <p>Athletics</p> <ol style="list-style-type: none"> 1. Varsity Assistant Cheerleading Coach, \$2,460/yr., Var Asst. B (1-3), effective 2017 - 2018 2. Varsity Football Coach, \$6,546, Varsity A (7-9), effective 2018 - 2019 <p>Buildings and Grounds</p> <ol style="list-style-type: none"> 1. Head Custodian, \$18/hr. + .50/hr. B shift differential, effective 1/16/2018



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Teachers

1. Special Education Teacher, effective
2. Special Education Teacher, effective

Teachers Teaching Extra Classes

1. 1.0 class 7-12 English, As per ERTA contract, 2018
2. 1.0 class 7-12 English, As per ERTA contract, 2018
3. 1.0 class 7-12 Mathematics, As per ERTA contract, 2018
4. 1.0 class 7-12 Mathematics, As per ERTA contract, 2018
5. .5 class 7-12 Mathematics, As per ERTA contract, 2018

Student Teachers

1. with Margi Linder, Speech and Language Teacher, effective 1/08/2018 - 3/09/2018
2. with Lori Willman, Speech and Language Teacher, effective 2/28/2018 - 5/04/2018
3. with Cristina Kowal, 2nd grade Teacher, effective 1/18/2018 - 3/9/2018
4. with Laurie Davis, K-1 Special Education Teacher, effective 1/18/2018 - 3/09/2018
5. with Ina Vento, 3rd grade Teacher, effective 1/18/20108 - 3/09/2018
6. Timothy, with Beth Larson, 9-12 Social Studies Teacher, effective 1/18/2018 - 3/09/2018
7. with Lorna DeCarolis, 7-8 Special Education Teacher, effective 3/15/2018 - 5/04/2018

C. SUBSTITUTES

1. District Wide Teachers, \$90/day, effective 2018
2. District Wide Teachers, as per contract, effective 2018
3. District Wide Teacher Aide, Assistant, Clerical, \$10.40/hr., effective 2018
4. Teacher Immersion Fellowship Program with Monroe 2 BOCES, District Wide Teacher, as per contract, effective 2018

X.	<u>OLD BUSINESS</u>
	None.



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XI.	<p><u>NEW BUSINESS</u></p>
	<p><u>A. ACCEPTANCE OF A DONATION</u> Background Information: The Elementary Band program recently received donations of two (2) musical instruments. These instruments will be added to the Elementary Band inventory and will be used by elementary band students. Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the Board of Education accept the donation of a clarinet, valued at \$500 from Michelle Samentello and an alto saxophone, valued at \$575 from Brad Willard, both instruments will be used in the Elementary Band program.</p>
	<p><u>B. APPROVAL OF THE DISTRICT 2017 - 2018 PROFESSIONAL DEVELOPMENT PLAN</u> Background Information: State regulations require school districts to adopt a Professional Development Plan whose purpose is to improve the quality of teaching and learning by ensuring that teachers participate in substantial professional development to meet the learning needs of their students. Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the Board of Education approve the District 2017 - 2018 Professional Development Plan.</p>
	<p><u>C. APPROVAL OF THE DISTRICT 2017 - 2018 FUND BALANCE AND RESERVES: FUNDING AND USE PLAN</u> Background Information: It is recommended to update this plan to establish funding of reserves in the maintenance of a sound financial plan to ensure long term health and stability of the school district. Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the Board of Education approve the District 2017 - 2018 Fund Balance and Reserves: Funding and Use Plan.</p>
XII.	<p><u>FUTURE MEETINGS</u></p> <ul style="list-style-type: none"> ● 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



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	<ul style="list-style-type: none">• Tuesday, March 20, 2018 - Regular Business Meeting, 7:00 PM - District Office Conference Room
XIII.	<u>ADJOURNMENT</u>