

MINUTES of a Meeting of the East Irondequoit Board of Education, held April 9, 2019, at 7:00 pm at the District Central Office, 600 Pardee Rd., Rm. 102.

**Board Members Present:** Kim Lasher, Ron Cooper, Rich Oxley, Gary Pawlak, Jeff Petrie, Idris Smith, Pat Storm, Doreen Swan

**Also Present:** Mary Grow, John Abbott, Mark Anson, Phil Oberst, Dave Yates, Catherine Andersen, Joseph Shields (school attorney)

**Absent:** Christy Lynch

**Convene Regular Meeting**

President Lasher called the regular meeting to order at 7:00 p.m.

**Pledge of Allegiance**

**Acceptance of the Minutes/Agenda**

**Motion** to accept the minutes of March 19, 2019, and the agenda for April 9, 2019.

1/Swan, 2/Cooper Carried 8-0-0

**Student Presentation** – Beth McCormick introduced her DE Exhibition group (Corinne Anderson, Sam Battaglia, Cassidy Bellows, and Alessiana Santiago) who addressed the board requesting a high school and middle school assembly to increase student awareness of the dangers of tobacco products and vaping.

**Public Comment** – Kim Messmer, EITA co-President, congratulated Andy Cripps on his Channel 8 Golden Apple award, and discussed upcoming book fairs around the district. Also there is a food drive the week of May 5-9 to benefit the Irondequoit Community Cupboard.

**Reports to the Board**

**Maker Spaces** – Elementary librarians Cheryl Jakobovic, Geri McMahon, and Becky Truelson discussed the success they are having with maker spaces in their school libraries, which encourage creativity and exploration.

**STEM** – Parker Ormerod and Tim Scheg discussed the STEM projects students are undertaking which encourage teamwork and academic growth. Students love to challenge themselves with various project around robotics and 3-D printing.

**Reports from Board President**

Mrs. Lasher asked Dave Yates about progress of the District website. She was pleased with the school musical and announced that PTSAs are looking for nominations for officers.

**Reports from Board Members**

Board members reported on activities around the district including the high school musical, “*In the Heights*,” the Drumline competition, the Robotics team’s success at competition, and National Honor Society Induction ceremony.

**Convene Meeting**

**Minutes/Agenda Accepted**

**Public Comment**

**Public Comment**

**Reports to the Board**

**Reports from Board Members**

**Reports from Board Members**

**Reports from Superintendent**

Mrs. Grow reported the success of the college trip to historically black colleges, which the students loved. We hope to do this again for sophomores and juniors to introduce them to the opportunities available.

Mrs. Grow also attended the Drug Free Irondequoit meeting which had a great panel discussion focused on the dangers of vaping and drugs. The addition rate with vaping is very high and our students are trying it at younger ages.

**School Board Discussion**

Board members discussed the possibility of placing a resolution on the ballot to reduce the number of seats on the board of education from 9 to 7. After a wide-ranging discussion, it was decided the board will remain at 9 seats.

**School Board ACTION – NEW BUSINESS**

**Monroe #1 BOCES Annual Election and Budget Vote**

**RESOLVED**, that the Board of Education of the East Irondequoit School District votes to approve the proposed BOCES Administrative Budget in the amount of \$5,586,353 for the 2019-2020 fiscal year.

And be it further **RESOLVED**, that the Board of Education votes to elect the following candidates to the Monroe #1 BOCES Board, each for a term of office beginning on July 1, 2019 and ending on June 30, 2022:

Seat #1 – Bryan Buttram, Rush Henrietta Central School District

Seat #2 – Laura Whitcomb, East Rochester Central School District

Seat #3 – Nita Singh, Pittsford Central School District.

1/Petrie, 2/Cooper, Carried 8-0-0

**Board Clerk Secure Clerks / Inspectors for May 21, 2019 District Vote**

Whereas, the Board of Education of the East Irondequoit Central School District has called the annual district meeting to be held on May 21, 2019, therefore be it

**RESOLVED**, that the District Clerk be authorized to secure qualified voters of the District to serve as Chief Election Inspector, Assistant Clerks and Inspectors for said District Meeting.

This resolution shall take effect immediately.

1/Petrie, 2/Cooper, Carried 8-0-0

**Reports from Superintendent**

**Discussion**

**Consent Agenda: Approved**

**Monroe #1 BOCES Annual Election and Budget Vote**

**Secure Clerks/ Inspectors**

**CSE/CPSE**

**CSE/CPSE**

**RESOLVED**, that the Board of Education makes arrangements for the implementation of the recommendations of the Committee on Special Education/Committee on Preschool Special Education regular meetings of March 15 through April 3, 2019.

1/Swan, 2/Smith, Carried 8-0-0

**Field Trip Preliminary Approval:  
Eastridge Senior Class to Cleveland, OH,  
and Eastridge LOTE Students to Italy**

**Field Trip**

**RESOLVED** that, for planning purposes only, preliminary approval be granted to the Eastridge Senior Class' trip to Cedar Point in Cleveland, Ohio, from May 31 – June 3, 2019 for the purpose of a class trip;

and be it **RESOLVED** that, for planning purposes only, preliminary approval be given to the Eastridge LOTE students' trip to Italy from April 3 – April 10, 2020 for the purpose of culminating their high school Italian program with an immersion in the language and culture of Italy.

1/ Pawlak, 2/Swan, Carried 8-0-0

**Bid Awards:  
Cooperative Spring Fine Paper  
and Football Uniforms**

**Bid Awards**

**RESOLVED**, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts the following vendors in the following amounts in the matter of the cooperative bid through BOCES #2 for Fine Paper which was opened on March 26, 2019, and will be effective from May 1, 2019 through October 31, 2019:

<b>Vendor</b>	<b>Bid Award</b>
Economy Products & Solutions, Inc.	\$10,649.30
W.B. Mason	\$20,334.46

A complete tabulation of this bid is on file in the Business Office;

and be it **RESOLVED** that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts Valenti Sports as the lowest responsible bidder in the amount of \$20,300 in the matter of the bid for Football Uniforms, which was opened on March 28, 2019. There were no other bidders.

A complete tabulation of these bids is on file in the Business Office.

1/ Pawlak, 2/Swan, Carried 8-0-0

**2019-20 Property Tax Report Card**

**Property Tax  
 Report Card**

**RESOLVED**, that the Board of Education adopts the following property tax report card for the 2019-20 school year:

Contact Person: John D. Abbott, Deputy Superintendent Telephone Number: (585) 339-1260	Budgeted 2018-19 (A)	Proposed Budget 2019-20 (B)	Percent Change (C)
Total Budgeted Amount, not Including Separate Propositions	80,668,468	83,360,823	3.3%
Total Proposed School Year Tax Levy to Support Budgeted Amount	42,155,626	42,912,369	1.8%
Permissible Exclusions to the School Tax Levy Limit	147,572	130,386	
School Tax Levy Limit, Excluding Levy for Permissible Exclusions	42,226,652	42,781,983	
Total Proposed Tax Levy for School Purposes, Excluding Permissible Exclusions	42,008,054	42,781,983	
Difference: (negative value requires 60.0% voter approval)	218,598	0	
Public School Enrollment	3,128	3,120	-0.3%
Consumer Price Index			2.44%

	Actual 2017-18 (D)	Estimated 2018-19 (E)
Adjusted Restricted Fund Balance	31,907,659	32,625,823
Assigned Appropriated Fund Balance	1,497,706	1,186,706
Adjusted Unrestricted Fund Balance	3,226,739	3,334,433
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	4.00%

Reserve Type and Name	Reserve Description	Actual Balance 3/31/19	Estimated Ending Balance 6/30/19	Intended Use of the Reserve in the 2019-20 School Year
Capital-Capital Reserve	To finance capital construction projects	5,286,214	5,301,412	The District may propose a capital project, subject to voter approval, that would include financing from the Capital Reserve Fund.
Capital-Equipment and Technology Reserve	To finance equipment and technology purchases	1,650,166	1,654,910	No use intended in 2019-20. This reserve is used periodically with voter approval.
Capital-Bus Purchase Reserve	To finance bus purchases	1,700,646	1,705,535	No use intended in 2019-20. This reserve is used periodically with voter approval.
Repair Reserve	To pay the cost of repairs to facilities or equipment	2,695,844	2,703,594	No use intended in 2019-20. If necessary, this reserve will be used for large unanticipated expenses.
Workers' Compensation Reserve	To pay for self insured Workers Compensation costs.	5,350,521	5,365,904	To the extent necessary, this reserve will fund 2019-20 workers' compensation premiums.
Unemployment Insurance Reserve	To pay the cost of reimbursement to the State Unemployment Insurance fund.	1,756,601	1,761,651	This reserve will fund all unemployment claims payable in 2019-20.
Insurance Reserve	To pay liability, casualty, and other types of uninsured losses.	1,426,535	1,430,636	This reserve would be used in the event these are substantial liability, casualty or other uninsured losses during the 2019-20 school year.
Liability Reserve	To establish and maintain a program of reserves to cover liability claims incurred.	1,286,291	1,289,990	This reserve would be used in the event there are substantial liability claims during the 2019-20 school year.
Tax Certiorari Reserve	To establish a reserve fund for tax certiorari settlements	1,562,895	1,567,389	If any of the tax certiorari claims against the District are resolved in 2019-20 for a greater refund than can be managed within the budget then this reserve will be used.

Employee Benefit Accrued Liability Reserve	For the payment of accrued employee benefits due to employees upon termination of service.	290,320	291,155	This reserve will be used for the payment of accrued employee benefits due to employees upon termination of service during 2019-20.
Retirement Contribution Reserve	To fund employer retirement contributions to the State and Local Employees' Retirement System	9,526,260	9,553,648	To the extent necessary, this reserve will fund employer contributions of up to \$800,000 to the New York State and Local Employees Retirement System.

1/Pawlak, 2/Swan, Carried 8-0-0

**Receipt of Budget Status  
 Reports**

**RESOLVED**, that the Board of Education acknowledges receipt of the Extraclassroom Reports for Eastridge High School and East Irondequoit Middle School for the months of January and February, 2019, and the Claims Auditor Exception Log for the months of February and March, 2019.

1/Pawlak, 2/Swan, Carried 8-0-0

**Bond Resolution**

**BOND RESOLUTION DATED APRIL 9, 2019 AUTHORIZING THE ISSUANCE OF \$1,537,170 GENERAL OBLIGATION BONDS OF THE EAST IRONDEQUOIT CENTRAL SCHOOL DISTRICT, NEW YORK, TO PAY SAID SCHOOL DISTRICT'S SHARE OF THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE EXISTING BOCES FACILITIES.**

**WHEREAS**, the Board of Cooperative Educational Services, First Supervisory District of Monroe County (the "BOCES") has heretofore been created and this School District is one of the component school districts thereof; and

**WHEREAS**, at the BOCES intends to undertake a capital improvement project (the "Project") consisting of renovations, alterations and improvements to the buildings and facilities located at the BOCES campus on O'Connor Road, Fairport, New York (the "Campus"), including: (i) career and technical classrooms throughout the Campus, including, but not limited to, Cosmetology, Culinary, CISCO, Precision Manufacturing and Welding Forman Center Building 1, 2, 3 and Forman Center Building 4,5,6; (ii) O' Connor Academy (Foreman Center Building 9, 10) including reconfiguration of the teaching kitchen, gym, mechanical trades and other classroom renovations, exterior work of the building envelope, reconstruction of roofs and site work; (iii) Building 1-2-3 "Red Entry" or Visitor Entrance reconfiguration, repaving of driveways and parking areas;(iv) masonry reconstruction throughout the Campus; (v) replacement of various finishes, including but not limited to carpeting, painting and ceiling tile; (vi) replacement of roof-top HVAC units and heat pumps throughout the Campus; (vii) roof replacement at 11 Linden Park; and (viii) replacement of exterior and interior doors throughout the Campus, at a maximum cost of \$22,000,000; and

**WHEREAS**, by a resolution adopted on February 28, 2019, the BOCES Board of Education determined that (i) the Project constituted an "Unlisted" action within the meaning of the New York State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (6 N.Y.C.R.R. Part 617) (collectively "SEQRA"); (ii) assumed "lead agency" status for purposes of conducting a coordinated review of the Project under SEQRA; and (iii) determined that the actions to be undertaken in connection with the Project will not have a significant impact on the environment and issued a "Negative Declaration" under SEQRA to such effect; and

**Budget Status**

**Bond Resolution**

**WHEREAS**, in furtherance thereof, the BOCES and each of the component school districts of the BOCES have entered into an agreement in accordance with Section 1950(14) of the Education Law providing for such construction and equipping of the Project at such maximum cost and the allocation and apportionment of such maximum cost among such component school districts, the payment by each such component school district of its respective share to the BOCES and other matters incidental thereto; and

**WHEREAS**, said agreement has heretofore been duly executed by BOCES and by each of the component school districts thereof; and

**WHEREAS**, pursuant to Section 1950(14) of the Education Law, neither the approval of the voters of the component school districts, nor the voting of a special tax or a tax to be collected in the installments are conditions precedent to the adoption by the boards of education of each respective component school district of BOCES of bond resolutions authorizing the financing of their respective proportionate share of the aforesaid maximum costs; and

**WHEREAS**, it is now desired to provide for the financing by this School District of its share of the aforesaid maximum cost, as authorized by said Section 1950(14) of the Education Law;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Education of the East Irondequoit Central School District, New York (hereinafter referred to as the “School District”), as follows:

The specific object or purpose to be financed pursuant to this resolution is the School District’s share of the maximum cost of the Project, as more fully described in the preambles hereto (the “purpose”), such share being \$1,537,170 (which share of said costs constitutes the maximum estimated cost thereof to the School District, for purposes of Section 32.00 of the Local Finance Law). Said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$1,537,170 in serial bonds of the School District, as authorized in section 2 of this resolution and, if desirable, bond anticipation notes and renewals thereof in anticipation of the issuance of such serial bonds; and (ii) the payment of the principal on said bonds and notes and the interest thereon as the same shall become due and payable by the application of State aid available therefor and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the School District. Investment earnings on such obligations shall be applied to either the debt service on such obligations, or to the costs of the aforesaid purpose within the School District’s share amount as set forth above or as proportionately increased within the overall BOCES authorization.

The School District is hereby authorized to issue up to \$1,537,170 principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance its share of the cost of the Project. It is hereby determined that the period of probable usefulness of the aforesaid purpose is thirty years, pursuant to subparagraph (b) of Section 1950(14) of the Education Law.

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds herein authorized and the bond anticipation notes in anticipation of the issuance and sale of such bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer, or to the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said President or Vice President of the Board of Education, consistent with the provisions of the Local Finance Law.

All other matters except as provided herein relating to the bonds and notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the same and also including the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if

any, shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President or Vice President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

It is hereby determined and declared that the School District reasonably expects to reimburse the general fund (or such other fund as may be utilized), not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

The validity of such bonds and notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,  
  
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

This resolution, or a summary thereof, shall be published in each official newspapers of the School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

1/Pawlak, 2/Swan, Carried 8-0-0

**Appointment of Additional  
Deputy Purchasing Agent**

**RESOLVED**, that **Kristen Munger** be appointed an additional Deputy Purchasing Agent for the remainder of the 2018-19 school year.

1/Pawlak, 2/Swan, Carried 8-0-0

**Appointment of  
Interim Principal at  
The Middle School**

**RESOLVED**, the Board of Education approved the appointment of Christina Sloane to the position of Interim Principal at the Middle School effective July 1, 2019 through June 30, 2020. Christina Sloane is certified as an administrator.

1/Oxley, 2/Swan, Carried 8-0-0

**Deputy  
Purchasing  
Agent**

**Interim  
Principal**





### ESOL TUTORS

The approval of the following teachers as ESOL Tutors at Eastridge High School effective April 3, 2019 – June 7, 2019 for two afternoons per week. Hours: 2:45p.m. – 3:45p.m.

Celebi, Gulay
Mazuchowski, Jessica

### COACHING APPOINTMENT

The appointment of the following personnel to a coaching position for the Spring 2019 season.

SPORT	NAME	LEVEL	TIER	STEP
Track	Borys, Brian	Modified B	VI	5

### CLASSIFIED

#### RETIREMENT

##### **BRYE, JUDY**

The retirement of Judy Brye, Secretary in the Pupil Personnel Services Department, effective on June 14, 2019. Ms. Brye has been with the district since January 2006.

#### RESIGNATIONS

##### **BARBARA CAMILLACI – East Irondequoit Middle School**

The resignation of Barbara Camillaci, Teacher’s Aide at East Irondequoit Middle School, effective at the close of business on March 26, 2019. Ms. Camillaci has been with the district since February 2017.

##### **BROWN, KEITH – Buildings and Grounds**

The resignation of Keith Brown, Laborer in Buildings and Grounds, effective at the close of business on March 21, 2019. Mr. Brown has been with the district since July 2018.

#### CHANGE IN HOURS

##### **MITCHELL, MARIE – Laurelton Pardee Intermediate School**

The approval of the change in hours for Marie Mitchell, 6-hour Teacher’s Aide to a 6.5-hour Teacher’s Aide at Laurelton Pardee Intermediate School effective March 25, 2019.

#### APPOINTMENT

##### **MARTINO, FRANK**

The appointment of Frank Martino to the probationary position of B-Shift Cleaner at Durand Eastman Intermediate School effective March 27, 2019. Mr. Martino’s probationary period will end on September 27, 2019. Frank Martino is replacing Carlos Hernandez Negron who transferred to Laurelton-Pardee Intermediate School.

##### **VITALE, GIANNA**

The appointment of Gianna Vitale to the position of Lifeguard at Eastridge High School effective April 1, 2019.

1/Oxley, 2/Swan, Carried 8-0-0

**Adjournment** – Motion to adjourn at 8:50 p.m.

1/Swan, 2/Smith,

Mr. Pawlak raised a concern about class sizes and the Urban Suburban students coming into the district. Mrs. Grow assured him that they watch class sizes very carefully when choosing students for the Urban Suburban program.

Motion Carried 8-0-0

Respectfully submitted,

*Catherine Andersen*

Catherine Andersen  
District Clerk

**Meeting  
Adjourned**