

MINUTES of a Meeting of the East Irondequoit Board of Education, held April 30, 2019, at 7:00 pm at the District Central Office, 600 Pardee Rd., Rm. 102.

Board Members Present: Kim Lasher, Ron Cooper, Christy Lynch, 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)

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 April 9, 2019, and the agenda for April 30, 2019.

1/Swan, 2/Smith Carried 9-0-0

Student Report – Eastridge student Lys Luzolo reported on the successful 8th grade orientation at the high school, the NHS Induction ceremony and the successful school musical. Upcoming activities include a Blood Drive, a crash simulation, marching band performances, and a variety of senior activities including senior ball and the senior trip. The AVID showcase is May 7.

Public Comment –

Kim Messmer, EITA co-President, reported on spring activities at Helendale, the upcoming Middle School musical, *Wizard of Oz*, and the Food Drive May 6-10.

Gina Carrozziere, IG, reported on the dragon scales and seed hearts project, the book fair, and a coin collection which raised money to buy books. The school had an educational visit from weatherman, Marty Snyder.

Reports to the Board

Principal Report – Tera Strauss reported on building initiatives and progress toward goals at Ivan Green. She explained the school’s motto, UBUNTU, which connects everyone as a family. She discussed reading activities and the learning labs, along with various mindfulness activities including yoga. Breakfast with the Principal is very popular.

EMCC/Trades Presentation – Mark Anson described programs available. There are 52 students currently enrolled at Monroe #1 BOCES in Fairport in a variety of offerings including health careers, welding and fabrication, criminal justice, cosmetology and auto services. Counselors at Eastridge help students define a path and there is a real demand for these courses. In addition, our technology department trains students in PC support through the student help desk, preparing them for a career in that field. We continue to build career pathways for students.

Reports from Board President

Mrs. Lasher announced the Eastridge jazz band will perform at this year’s Jazz Fest on June 26 at 4:30 pm. Also that night, the NYSSBA board member appreciation event will take place at Casa Larga in Fairport, 6 – 8 pm.

Convene Meeting

Minutes/Agenda Accepted

Student

Public Comment

Reports to the Board

Reports from Board Members

Reports from Board Members

Board members reported on activities around the district including PTA meetings, robotics, spring band, spring sports, and the June 7 Project Graduation. Volunteers are needed for project graduation.

Reports from Superintendent

Mrs. Grow announced the ACT for Education Business Breakfast on May 6 will include small local businesses. She will attend with Ron Cooper and bring Sam Fantauzzo and Ray LoRe, of Salvatore’s Pizza.

Mark Anson met with IB coordinators and created a survey seeking ideas about fitting state standards around our existing PYP. He will present the findings in October.

School Board Discussion

Phil Oberst presented the Board Policy Review;

#5020 Unlawful Harassment – the board revised this in the fall due to changes in the NY State laws regarding workplace harassment. There are no new changes.

#5030 Drug-Free Workplace – there are no changes to this policy. It is current within NY State law and regulations.

Mr. Cooper briefly left the room.

School Board ACTION – NEW BUSINESS

**Election Officials
For May 21, 2019
District Vote**

RESOLVED, that school board member, Doreen Swan, being a duly qualified voter of the district, is hereby appointed as Chairperson of the annual district meeting to be held on May 21, 2019;

And be it further **RESOLVED**, that Joanna Prota is hereby designated as Chief Election Inspector for the annual district meeting to be held on May 21, 2019 at a rate of \$225.00 per day.

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

**Reports from
Board Members**

**Reports from
Superintendent**

Discussion

**Election
Officials**

**Clerks / Inspectors
For District Vote
May 21, 2019**

**Clerks/
Inspectors**

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, be it

RESOLVED, that the following qualified voters of the district are hereby appointed to act as election inspectors and assistant clerks as needed at the annual district meeting on May 21, 2019, at the prevailing hourly minimum wage rate (or district rate, if it applies):

- | | | |
|-----------------|-------------------|-------------------|
| Denise Bluett | Judy Lewis | Patricia Williams |
| Lynn Bluett | Deb Lorgan | Mary Roides |
| Carol Cole | Teresa Marconi | Marlene Smith |
| Tony Davito | Karen Mascioletti | Mary Sofia |
| Mario Ferruzza | Gary Mascioletti | Sue Van KerKhove |
| Valerie Hartman | Elizabeth Merkel | Nan Watts |
| Marsha King | Mary Nichols | Edna Yates |
| | Wallis Nichols | |

It is understood that additional names may be submitted to the Superintendent or the District Clerk and, should they be needed, the board will ratify the individuals at its next board meeting.

The District Clerk is hereby authorized to give written notice of appointment to the persons appointed as election inspectors and assistant clerks.

This resolution shall take effect immediately.

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

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 April 4 through April 24, 2019.

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

Mr. Cooper returned.

**Field Trip Final Approval:
Eastridge Band Students to
Boston, MA**

Field Trip

RESOLVED, that, the Board of Education gives final approval to the Eastridge band students' trip to Boston, MA, from May 17-19, 2019, to participate in the "Music in the Park" competition to be held at Six Flags New England.

1/Pawlak, 2/Swan, Carried 9-0-0

Receipt of Budget Status Reports

RESOLVED, that the Board of Education acknowledges receipt of the Treasurer’s Report, the Expenditure Report, and the Revenue Report for the months of January, February, and March, 2019, and the Extraclassroom Report for Eastridge High School and East Irondequoit Middle School for the month of March, 2019.

1/Pawlak, 2/Swan, Carried 9-0-0

Acceptance of 2017-18 Independent Audit

RESOLVED, that, upon the recommendation of the Audit Committee, the Board of Education accepts the audit of the 2017-18 fiscal year as prepared by Raymond F. Wager, the district’s independent auditor, consisting of the Single Audit Report and the Extraclassroom Activity Funds Financial Report;

and be it further **RESOLVED**, that the Board of Education approves the response to the findings in the Extraclassroom audit.

1/Pawlak, 2/Swan, Carried 9-0-0

Bid Award: Split A/C Units

RESOLVED, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts Irr Supply, Inc. as the lowest responsible bidder in the amount of \$5,515.22, in the matter of the bid for Split Air Conditioning Units, which was opened on April 22, 2019. There were two other bidders: Postler & Jaeckle and Technology International, Inc. whose bids were \$8,270.00 and \$7,660.00, respectively.

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

1/Pawlak, 2/Swan, Carried 9-0-0

Rescind Bid Award: Football Uniforms

RESOLVED, that the Board of Education rescinds the bid award to Valenti Sports for Football Uniforms from its April 9, 2019 Board of Education meeting. Since the award, the company was purchased by a large company (BSN) who does not carry the uniform that was bid but does carry a suitable alternative that will be available through a national purchasing cooperative.

1/Pawlak, 2/Swan, Carried 9-0-0

Budget Status

Audit

Bid Award

Rescind Bid

Personnel Actions

**Personnel
Actions**

RESOLVED, the Board of Education approved the following personnel actions:

INSTRUCTIONAL

ASSIGNMENT

BROOMFIELD, EVAN

The approval of Evan Broomfield to the assignment of a Long-Term Substitute (1.0 FTE) Spanish Teacher for the East Irondequoit Middle School, effective April 12, 2019 through June 26, 2019.

SPRUILL, HANNA

The approval of Hanna Spruill to the assignment of a Long-Term Substitute (1.0 FTE) Elementary Teacher assigned to Laurelton Pardee Intermediate School effective, September 4, 2018 through January 4, 2019 to be extended to June 26, 2019.

EHS SPRING 2019 MUSICAL CHANGE / RESCIND

The approval of Joseph Mayernick to receive the full stipend for Scenery Producer for the Spring 2019 Eastridge Senior High School Musical. This was originally approved as a split stipend between Joseph Mayernick and David Michels. Mr. Michels did not work the spring musical this year.

COACHING APPOINTMENTS

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

SPORT	NAME	LEVEL	TIER	STEP
Lacrosse (Girls)	Meghan Vadala	Modified	VI	4

SUMMER WORK

The approval of the following teachers to provide support during the summer of 2019.

AREA OF SUPPORT	NAME	HOURS
Information Technology	Nicole Muccia	20

CLASSIFIED

RESIGNATION / RETIREMENT

DEBROUX, JACQUELINE

The resignation of Jacqueline Debroux, Teacher Aide at Laurelton Pardee Intermediate School, effective at the close of business on June 30, 2019. Ms. Debroux has been with East Irondequoit Central School District since January 2006.

GRIFFITH, JOANNE

The resignation for purpose of retirement of Joanne Griffith, Assistant Cook with the School Nutrition Department at Eastridge Senior High School, effective at the close of business on June 7, 2019. Ms. Griffith has been with East Irondequoit Central School District since December 2007.

LORGAN, DEBORAH

The resignation for purpose of retirement of Deborah Lorgan, Teacher Aide at East Irondequoit Middle School, effective at the close of business on June 24, 2019. Ms. Lorgan has been with East Irondequoit Central School District since September 1997.

OSORIO, GLORIA

The resignation of Gloria Osorio, B-Shift Cleaner in the Buildings and Grounds Department at Durand Eastman Intermediate School, effective at the close of business on April 4, 2019. Ms. Osorio has been with East Irondequoit Central School District since January 2019.

PALACIOS, ADACELIS

The resignation for purpose of retirement of Adacelis Palacios, Cook Manager with the School Nutrition Department at Ivan Green Primary School, effective at the close of business on June 26, 2019. Ms. Palacios has been with East Irondequoit Central School District since September 2000.

WHITE, SHIANDRA

The resignation of Shiandra White, Bus Attendant in the Transportation Department, effective at the close of business on April 12, 2019. Ms. White has been with East Irondequoit Central School District since February 2018.

YOUNG, CHRISTINE

The resignation of Christine Young, Food Service Helper in the School Nutrition Department at Ivan Green Primary School, effective at the close of business on April 12, 2019. Ms. Young has been with East Irondequoit Central School District since February 2019.

CHANGE IN APPOINTMENT

BELLINGHAM, CARLEIGH

The approval of the change of appointment of Carleigh Bellingham from Secretary to the Assistant Principals at Eastridge Senior High School to the probationary appointment of Secretary to the Superintendent of Schools, effective June 3, 2019. Ms. Bellingham's probationary period will end on November 3, 2019.

MIRANDA, VANESSA

The approval of the change of appointment of Vanessa Miranda from Bus Monitor to the probationary position of Bus Driver (AM / PM) in the Transportation Department, effective April 2, 2019. Ms. Miranda's probationary period will end on April 24, 2020.

APPOINTMENT

STOUT, JOSEPH

The appointment of Joseph Stout to the probationary position of C-Shift Cleaner at East Irondequoit Middle School effective April 18, 2019. Mr. Stout's probationary period will end on October 18, 2019. Mr. Stout is replacing Mr. Devin James who resigned.

1/Oxley, 2/Pawlak, Carried 9-0-0

Executive Session – 8:21 pm

Motion to adjourn to Executive Session to discuss Collective Negotiations pursuant to the Taylor Law, along with a discussion of the employment history of a particular person.

1/Pawlak, 2/Lynch, Motion carried 9-0-0

Members of the public were excused.

Adjournment – Motion to adjourn at 8:52 p.m.

1/Swan, 2/Storm, Motion carried 9-0-0

**Meeting
Adjourned**

Respectfully submitted,

Catherine Andersen

Catherine Andersen
District Clerk