

MINUTES of a Meeting of the East Irondequoit Board of Education, held May 14, 2019, at 7:00 pm at the District Central Office, 600 Pardee Rd., Rm. 102.

Board Members Present: Kim Lasher, 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)

Absent: Ron Cooper

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 30, 2019, and the agenda for May 14, 2019.

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

IB Student Diplomas and Extended Essay Presentation – IB Coordinator, Terry Reynolds presented 2018 graduate, Nayomi Labrador-Hussein with her IB Diploma. She then introduced members of the Class of 2019 who each discussed their IB extended essay topics and college plans. Ms. Reynolds then concluded with the IB Class of 2020 inductees.

Dominican Republic Service Trip Report – Advisors Lindsay Philips and Max Zeller showed a video of their week-long experience teaching English to children in the village. Students shared stories and explained the impact the trip had on them. Ms. Philips said it was such a positive experience, they are already planning next year's DR Service trip.

BUDGET HEARING –

Mrs. Grow and Mr. Abbott outlined the features of the 2019-2020 Budget Proposal and answered board member questions.

Public Comment –

Kim Messmer, EITA co-President, reported on activities around the district including Celebrate Reading Day, upcoming concerts and various fundraisers. EITA has received a Community Service Award from NYSUT.

Reports from Board President

Mrs. Lasher announced the district will recognize retirees at the June 18 Board meeting. The PTAs are electing officers.

Reports from Board Members

Board members reported on activities around the district including PTSA meetings, the AVID Showcase, spring sports, school concerts, and the upcoming band competition in Boston. The EIMS production of *Wizard of Oz* was terrific.

Convene Meeting

Minutes/Agenda Accepted

Student

Student

Public Comment

Public Comment

Reports from Board Members

Reports from Board Members

Reports from Superintendent

Mrs. Grow attended the Irondequoit Chamber of Commerce Scholarship Lunch and Eastridge senior, Elizabeth Perkins received one of three ICC scholarships.

School Board Discussion

Policy Review – Mr. Oberst presented the following Board Policies with no recommended changes:

- #5040 Conditional/Emergency Appointments
- #5050 Firearms and Other Weapons
- #5060 Certification

Textbook Adoption, First Readings – The following novels are presented as new text choices for the IB Language & Literature course at grades 11 and 12.

<u>Title</u>	<u>Author</u>	<u>Publisher</u>	<u>Grade Level</u>
<u>Krik? Krak!</u>	Edwidge Danticat	Soho Press, 2015	IB ELA 11, 12
<u>What is Yours is Not Yours</u>	Helen Oyeyemi	Riverhead Books, 2017	IB ELA 11
<u>Kindred</u>	Octavia Butler	Beacon Press, 2009	IB ELA 11
<u>Interpreter of Maladies</u>	Jhumpa Lahiri	Mariner Books, 1999	IB ELA 11
<u>Master Harold and The Boys</u>	Athol Fugard	Vintage, 2009	IB ELA 11
<u>My Brother</u>	Jamaica Kincaid	Farrar, Straus & Giroux, 1998	IB ELA 12
<u>Between the World and Me</u>	Ta-Nehisi Coates	Spiegel & Grau, 2015	IB ELA 12

School Board ACTION – NEW BUSINESS

**Additional -- Clerks / Inspectors
 For the May 21, 2019
 District Vote**

Whereas, the Board of Education of the East Irondequoit Central School District on April 9, 2019 authorized the District Clerk to secure qualified voters to work as inspectors and assistant clerks as needed at the District Vote on May 21, 2019, with the understanding that additional names may be submitted to the Board of Education if needed,

Be it Resolved, that the following additional qualified voter is hereby approved to act as an assistant clerk at the prevailing hourly minimum wage rate:

Janet Mogab

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

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 25 through May 8, 2019.

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

Reports from Superintendent

Discussion

Policy

Textbook

**Clerks/
 Inspectors**

CSE/CPSE

**Bid Awards:
Cooperative Natural Gas and
Durand-Eastman Kitchen Hood**

RESOLVED, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts New Wave Energy (for SC-5 accounts) and UGI Energy Services (for SC-3 accounts) as the lowest responsible bidders in the matter of the cooperative bid through BOCES #2 for Natural Gas Supply for the period of July 1, 2019 through June 30, 2020 in the total average cost basis of $-.2690$ and -0.1380 per decatherm, respectively. This basis is an increase of $.0946$ and $.207$ per decatherm, respectively, from the 2018-19 fiscal year;

and be it **RESOLVED** that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts Crosby Brownlie, Inc. as the lowest responsible bidder in the matter of the bid for the Durand-Eastman kitchen hood project, which was opened May 7, 2019. The bid results are as follows:

Vendor	Bid
Crosby Brownlie	\$87,960
Nairy Mechanical	\$92,700
BHS Food Service	\$27,850**
C & T	\$32,995*

*did not meet bid specifications
** withdrew bid due to clerical error

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

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

**Field Trip Preliminary Approval:
Eastridge LOTE Students to Costa Rica**

RESOLVED, that, for planning purposes only, preliminary approval be given to the Eastridge LOTE students' trip to Costa Rica from February 17–27, 2022, for the purpose of providing students with an immersive language learning experience.

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

Budget Amendment

RESOLVED, that the Board of Education amends the 2018-19 school year general fund budget to increase the budget by \$340 in the following account code:

A.2110.43 \$340

and be it further **RESOLVED**, that the Board of Education identifies the following revenue to finance this increased budget appropriation:

Gifts \$340

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

Personnel Actions

**Personnel
Actions**

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

INSTRUCTIONAL

RETIREMENTS

NUZBACK ANNE-PAT

The acceptance of the retirement of Anne-Pat Nuzback, English Speakers to Other Languages teacher at East Irondequoit Middle School, effective at the close of business on June 30, 2019. Ms. Nuzback has been with the district since September 2008.

EXTENDED SICK LEAVE

CELEBI, GULAY – Eastridge High School

The approval of an extended sick leave effective April 30, 2019 for Gulay Celebi, English Speakers to Other Languages teacher at Eastridge High School.

ASSIGNMENT

BORYS, BRIAN – East Irondequoit Middle School

The approval of Brian Borys to the assignment of long-term substitute Physical Education teacher effective May 9, 2019 through May 23, 2019. Mr. Borys is replacing Amy Delly who is out on a medical leave.

POSNER, MARC – East Irondequoit Middle School

The approval of Marc Posner to the assignment of long-term substitute School Counselor effective May 6, 2019 through May 17, 2019. Mr. Posner is replacing Peggy England who is out on a medical leave.

CHANGE IN ASSIGNMENT

TRAUGOTT, ERIC

The change in assignment of Eric Traugott, Music Teacher at Durand Eastman, to Teacher on Special Assignment (TOSA) for Equity Climate and Culture at Laurelton Pardee / Durand Eastman intermediate schools effective July 1, 2019.

WILBERT, MARY KATE

The change in assignment of Mary Kate Wilbert, Elementary Education teacher at Ivan Green Primary School, to Teacher on Special Assignment (TOSA) for Equity Climate and Culture at Ivan Green/ Helendale Road primary schools effective July 1, 2019.

RESIGNATION

GEBRE, GENET – East Irondequoit Middle School

The resignation of Genet Gebre, long-term substitute Spanish Teacher at East Irondequoit Middle School, effective at the close of business on May 3, 2019. Ms. Gebre has been with the district since September 2018.

APPOINTMENT

****POTTER, BRYA**

The appointment of Brya Potter to the special subject tenure area of School Counselor at East Irondequoit Middle School with a three-year probationary appointment effective September 1, 2019 and ending August 31, 2022 unless extended in accordance with the law. Ms. Potter is certified in this area. Ms. Potter is replacing Peg England who retired.

***This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.*

CLASSIFIED

RESIGNATIONS / RETIREMENTS

BORRELLI-TOKARZ, SUSAN – Ivan Green Primary School

The resignation, for the purpose of retirement, of Susan Borelli-Tokarz, Teacher Aide at Ivan Green Primary School, effective at the close of business on May 2, 2019. Ms. Borrelli-Tokarz has been with the district since March 2009.

CALLARA, JACQUELINE – Central Office

The resignation of Jacqueline Callara, secretary in the communications department, effective at the close of business on April 26, 2019.

LAROSE, JEAN – Bishop Kearney

The resignation, for the purpose of retirement, of Jean Larose, School Nurse at Bishop Kearney, effective at the close of business on June 25, 2019. Ms. LaRose has been with the district since September 2017.

PEARSON, CAROL – Ivan Green Primary School

The resignation, for the purpose of retirement, of Carol Pearson, School Nurse at Ivan Green Primary School, effective at the close of business on June 30, 2019. Ms. Pearson has been with the district since September 1994.

ROXSTROM, ROBERT – East Irondequoit Middle School

The resignation of Robert Roxstrom, Hall Monitor at East Irondequoit Middle School, effective at the close of business on May 7, 2019. Mr. Roxstrom has been with the district since November 2007.

RYDER, LEANNA – Laurelton Pardee Intermediate School

The resignation of Leanna Ryder, Teacher Aide at Laurelton Pardee Intermediate School, effective May 2, 2019. Ms. Ryder has been with the district since November 2018.

TCIS TRAINING

Professional Development TCIS refresher training for teacher aides at their current hourly rate.

Name	Location	Date	Hours
Jones, Julia	Helendale Road	May 1, 2019	3:45 pm – 4:45 pm

CHANGE IN APPOINTMENT

MONAGHAN, JR., LAWRENCE

The approval of the change of appointment for Lawrence Monaghan, Jr. from a Bus Driver to the position of Bus Monitor (AM/PM Run – 5 Hours) in the Transportation Department effective May 9, 2019.

O'NEIL BRIDGETTE

The approval of the change of appointment for Bridgette O'Neil from a Computer Applications Specialist in Information Technology at the Operations Center to be permanently appointed to the civil service title of Network Technician in Information Technology at the Operations Center after successful completion of the Network Technician civil service examination (NT-1001-1) effective May 15, 2019.

VAN NIEL III, JAMES

The approval of the change of appointment for James Van Niel, III from a Buildings and Grounds Laborer in Buildings and Grounds to a probationary appointment of Grounds Equipment Operator effective January 1, 2019.

APPOINTMENTS

BATISTA, FILNEIRY

The probationary appointment of Filneiry Batista to the position of Bus Monitor (AM/PM Run – 5 hours) in the Transportation Department effective May 13, 2019. Ms. Batista's probationary period will end on May 13, 2020.

CAEZZA, JAMES

The probationary appointment of James Caezza to the position of Bus Monitor (AM/PM Run – 5 hours) in the Transportation Department effective May 7, 2019. Mr. Caezza's probationary period will end on May 7, 2020.

SHAFER, JANE

The probationary appointment of Jane Shafer to the position of Office Account Clerk in the Business Office effective May 13, 2019. Ms. Shafer's probationary period will end on November 13, 2019. Ms. Shafer is replacing Mary Kay Bonacchi who transferred to the payroll department.

WILLIAMS, RAQUEL

The probationary appointment of Raquel Williams to the position of Bus Monitor (AM/PM Run – 5 hours) in the Transportation Department effective May 7, 2019. Mr. Caezza's probationary period will end on May 7, 2020.

YASIN, RAMI

The appointment of Rami Yasin to the position of Lifeguard at Eastridge High School effective May 6, 2019.

Executive Session – 9:10 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/Smith, Motion carried 8-0-0

Members of the public were excused.

Adjournment – Motion to adjourn at 9:25 p.m.

1/Swan, 2/Oxley, Motion carried 8-0-0

**Meeting
Adjourned**

Respectfully submitted,

Catherine Andersen

Catherine Andersen
District Clerk