

MINUTES of a Meeting of the East Irondequoit Board of Education, held **February 12, 2019**, at 7:00 p.m. at the District Central Office, 600 Pardee Rd., Rm. 102.

**Board Members Present:** Kim Lasher, Ron Cooper (7:06 pm), Christy Lynch, Rich Oxley, Gary Pawlak, Jeffrey Petrie (7:02 pm), 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 Meeting**

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

**Pledge of Allegiance**

**Acceptance of the Minutes/Agenda**

**Motion** to accept the minutes of January 29, 2019, and the agenda for February 12, 2019.

1/Oxley, 2/Lynch Carried 7-0-0

**Public Comment** – none

**Public Budget Input** – none

**Reports to the Board**

**Budget: Transportation** – John Abbott presented the budget, of which a large portion is salaries. Mr. Abbott explained the cooperative fuel bid, and cost sharing with other public works. He also discussed the challenge of licensing new bus drivers in NYS.

**Budget: Revenue** – Mr. Abbott explained foundation aid and highlighted other sources of revenue for the district. He answered questions about reserves which help stabilize our borrowing costs.

**Affect of Local Businesses on EI Finances** – Mr. Abbott discussed how the number of non-profit agencies located in the district affect the budget.

**Reports from Board President**

Ms. Lasher presented the *Spirit, Pride, Excellence!* Report

**Reports from Board Members**

Board members reported on activities around the district including PTA meetings, the Robotics team packing the robot, the Drumline Show, and the LP student play. The board asked about plans for Black History Month, along with thoughts on considering later start times for the high school.

**Reports from Superintendent** - No report

**School Board Discussion**

**Board Policy Review** – the board reviewed the following policies which were presented without changes:

2010 – Non-Discrimination

2020 – Indemnification of Board Members, District Employees and Volunteers

**Convene Meeting**

**Minutes/Agenda Accepted**

**Public Comment**

**Budget Input**

**Reports to the Board**

**Reports from Board President**

**Reports from Board Members**

**Reports from Superintendent**

**Discussion**

**School Board ACTION – NEW BUSINESS**

**Consent  
Agenda:  
Approved**

**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 January 23 through February 6, 2019.

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

**Field Trip Preliminary and Final Approval:  
Eastridge NHS/AP/IB English Students  
to Ontario, Canada and Eastridge Cheerleaders  
to Myrtle Beach, SC**

**Field Trip**

**RESOLVED**, that, for planning purposes only, preliminary approval be granted to the Eastridge NHS/AP/IB English Students’ trip to Niagara-on-the-Lake, Ontario, Canada on June 7, 2019 for the purpose of attending the Shaw Festival;

and be it **RESOLVED**, that final approval be given to the Eastridge Varsity Cheerleaders’ trip to Myrtle Beach, SC from 3/15-3/18/19 for the purpose of competing in the Cheer Nationals at Canam.

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

**Receipt of Budget Status Reports**

**Budget Status**

**RESOLVED**, that the Board of Education acknowledges receipt of the Treasurer’s Report, the Expenditure Report, and the Revenue Report for the month of December 2018. The Extraclassroom Activity Report from Eastridge High School and East Irondequoit Middle School for the month of December 2018, and the Claims Auditor Exception Log for the month of January 2019.

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

**Budget Amendment**

**Budget  
Amendment**

**RESOLVED**, that the Board of Education amends the 2018-19 school year general fund budget to increase the budget by \$500 in the following account code:

A.5510.42                      \$500

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

Gifts                              \$500

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

**Personnel Actions**

**Personnel  
Actions**

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

**INSTRUCTIONAL**

**RETIREMENTS**

**COSTELLO-SMITH, LORI – Ivan Green Primary School**

The acceptance of the retirement of Lori Costello-Smith, Elementary Teacher at Ivan Green Primary School, effective at the close of business on June 30, 2019. Ms. Costello-Smith has been with the district since December 1985.

**ENGLAND, PEGGY – East Irondequoit Middle School**

The acceptance of the retirement of Peggy England, School Counselor at East Irondequoit Middle School, effective at the close of business on June 30, 2019. Ms. England has been with district since September 1993.

**MCMAHON, GERALYN – Ivan Green Primary School**

The acceptance of the retirement of GERALYN McMahon, Teacher / Librarian at Ivan Green Primary School, effective at the close of business on June 30, 2019. Ms. McMahon has been with the district since November 2010.

**PARSONS, ROBERT – Ivan Green Primary School**

The acceptance of the retirement of Robert Parsons, Music Teacher at Ivan Green Primary School, effective at the close of business on June 30, 2019. Mr. Parsons has been with the district since September 1997.

**GASS, SHARON – Ivan Green Primary School**

The acceptance of the retirement of Sharon Gass, Reading Teacher at Ivan Green Primary School, effective at the close of business on June 30, 2019. Ms. Gass has been with the district since September 1987.

**PERGOLIZZI, ROSEMARY – Durand Eastman Intermediate School**

The acceptance of the retirement of Rosemary Pergolizzi, Art Teacher at Durand Eastman Intermediate School, effective at the close of business on June 30, 2019. Ms. Pergolizzi has been with the district since January 1994.

**COACHING**

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

<b>SPORT</b>	<b>COACH</b>	<b>LEVEL</b>
Wrestling	Kennard, Thomas	Varsity

**CHANGE IN END OF ASSIGNMENT**

**POSNER, MARC**

The previous approval of Marc Posner, Long Term Substitute (1.0 FTE) for Peggy England at East Irondequoit Middle School to work November 30, 2018 through March 6, 2019. His assignment has ended, effective January 28, 2019. This is due to the return of Peggy England.

## ASSIGNMENTS

### **ALTIERI, JOSEPH**

The approval of Joseph Altieri to Long-Term Substitute (1.0 FTE) Health Teacher, assigned to the East Irondequoit Middle School, effective January 28, 2019 through June 26, 2019. Mr. Altieri is replacing Jacqueline Dipzinski who will be on a Leave of Absence.

### **DEWITTE, FRANCES**

The approval of Frances DeWitte to Long-Term Substitute (1.0 FTE) Spanish Teacher, assigned to the East Irondequoit Middle School, effective February 4, 2019 through May 6, 2019. Ms. DeWitte is replacing Elizabeth Lespier who will be on Medical Leave.

### **GASSER, SAMANTHA**

The approval of Samantha Gasser to the assignment of Contract Substitute (1.0 FTE), assigned to Eastridge Senior High School, effective January 30, 2019 through June 26, 2019.

### **GRAMLICH, AUDREY**

The approval of Audrey Gramlich to the assignment of Contract Substitute (1.0 FTE) through the Teacher Immersion Fellows Program, assigned to Helendale Road Primary School, effective January 28, 2019 through June 26, 2019.

### **HOLMES, DENISE**

The approval of Denise Holmes to the assignment of Contract Substitute (1.0 FTE) through the Teacher Immersion Fellows Program, assigned to Ivan Green Primary School, effective January 28, 2019 through June 26, 2019.

### **MOORE, HANNAH**

The approval of Hannah Moore to Long-Term Substitute (1.0 FTE) English Teacher, assigned to the Eastridge Senior High School, effective January 2, 2019 through June 26, 2019. Ms. Moore will be replacing Elena Petsos who is on Medical Leave.

### **NARRAWAY, EMILY**

The approval of Emily Narraway to the assignment of Contract Substitute (1.0 FTE) through the Teacher Immersion Fellows Program, assigned to Helendale Road Primary School, effective January 30, 2019 through June 26, 2019.

### **PERRIER, MATHILDE**

The approval of Mathilde Perrier to the assignment of Contract Substitute (1.0 FTE), assigned to the East Irondequoit Middle School, effective February 5, 2019 through June 26, 2019.

### **SARRATORI, JOSEPH**

The approval of Joseph Sarratori to the assignment of Contract Substitute (1.0 FTE), assigned to East Irondequoit Middle School, effective January 29, 2019 through June 26, 2019.

## **CLASSIFIED**

## RESIGNATIONS / RETIREMENTS

### **ANDERSEN, CATHERINE – District Office**

The resignation for the purpose of retirement of Catherine Andersen, Secretary to the Superintendent, effective at the close of business on July 15, 2019. Mrs. Andersen has been with the district since July 2005.

### **CIVILETTI, ANTOINETTE – Ivan Green Primary School**

The resignation of Antoinette Civiletti, Food Service Helper at Ivan Green Primary School, effective at the close of business on February 04, 2019. Ms. Civiletti has been with the district since March 2018.

**GREENE, PAYOSHA – Eastridge Senior High School**

The resignation of Payosha Green, Teacher Aide at Eastridge Senior High School, effective at the close of business on January 25, 2019. Ms. Greene has been with the district since November 2018.

**SCARDINO, CLARA – District Office**

The resignation of Clara Scardino, Payroll Supervisor, in the Payroll Department at District Office, effective at the close of business on January 25, 2019. Ms. Scardino has been with the district since July 1996.

**TYSON, TIA – Food Service**

The resignation of Tia Tyson, Food Service Helper at Eastridge Senior High School, effective at the close of business on January 24, 2019. Ms. Tyson has been with the district since March 2017.

**TERMINATION**

**HOLLINS, ANDERSON – Transportation**

The termination of Anderson Hollins, Bus Driver, in the Transportation Department, effective at the close of business on February 12, 2019. Mr. Hollins has been with the district since February 2018.

**END OF ASSIGNMENT**

**DONEGAN, PATRICK**

The end of assignment of Patrick Donegan, District Treasurer Substitute, in the East Irondequoit Central School District Business Office, at Central Office, effective at the close of business on January 31, 2019.

**FURNESS, SANDRA**

The end of assignment of Sandra Furness, District Treasurer Substitute, in the East Irondequoit Central School District Business Office, at Central Office, effective at the close of business on January 31, 2019.

**LEAVE OF ABSENCE**

**ATWATER, AMY**

The granting of an unpaid leave of absence (1.0) for Amy Atwater, Occupational Therapist for Helendale Road and Ivan Green Primary Schools, effective January 29, 2019.

**CHANGE IN ASSIGNMENT / HOURS / LOCATION**

**CASO, PANSY – Eastridge Senior High School**

The change in assignment for Pansy Caso, Food Service Helper at Eastridge Senior High School, 6.5 hours to Food Service Cook Manager Substitute at Eastridge Senior High School, 8 hours. This change will be effective February 4, 2019 for an estimated 12 weeks.

**DISPENZA, SUSAN – Eastridge Senior High School**

The temporary change in work hours for Susan Dispenza, Food Service Helper at Eastridge Senior High School 8:30 AM – 1:30 PM to 7:30 AM – 1:30 PM.

**SMITH, AMANDA – Eastridge Senior High School**

The temporary change in work hours for Amanda Smith, Food Service Helper at Eastridge Senior High School 9:30 – 1:30 PM to 8:30 AM – 1:30 PM.

**APPOINTMENTS**

**ANTONETTI, EMILY**

The appointment of Emily Antonetti, Teacher Aide at Ivan Green Primary School, effective January 28, 2019. Emily's probationary period will end July 28, 2019.

**BERARDINI, SHERYLE**

The appointment of Sheryle Berardini, Teacher Aide at Helendale Road Primary School, effective January 15, 2019. Sheryle’s probationary period will end July 15, 2019.

**SCHULZ, TRACEY**

The appointment of Tracey Schulz to Interim Payroll Supervisor, in the Payroll Department at District Office, effective January 25, 2019. Ms. Schulz is replacing Clara Scardino who resigned.

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

**Executive Session** – 8:22 pm

**Motion** to adjourn to Executive Session to discuss the employment history of several individuals.

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

Return from Executive Session 9:02 pm

**Adjournment** – **Motion** to adjourn at 9:03 p.m.

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

Respectfully submitted,

*Catherine Andersen*

Catherine Andersen  
District Clerk

**Executive  
Session**

**Meeting  
Adjourned**