

MINUTES of a Meeting of the East Irondequoit Board of Education held on April 28, 2020, at 5:00 p.m. via Zoom Online Video and Conferencing.

**Board Members Present:** Kim Lasher, Doreen Swan, Rich Oxley, Jeffrey Petrie, Idris Smith, Pat Storm, Jessica Krupa, Ron Cooper

**Also Present:** Mary Grow, John Abbott, Phil Oberst, Mark Anson, Joe Shields, Dave Yates, Carleigh Bellingham

**Convene Meeting**

President Lasher called the meeting to order at 5:00 p.m.

**Pledge of Allegiance**

**Acceptance of the Minutes/Agenda**

**Motion** to accept the minutes of April 14, and the agenda for April 28, 2020.

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

**Reports to the Board**

Reading Presentation – Terri Robson updated the Board regarding the work that has taken place with reading instruction. She outlined information on student growth, professional learning for staff and resources utilized this school year.

**Reports from the Board**

President Lasher thanked Superintendent Grow for sending letters to Washington D.C. advocating for the District.

**Reports from the Superintendent**

Superintendent Grow thanked school nutrition employees, teachers, and school nurses in honor of School Lunch Hero Day, School Nurse Appreciation Day, and Teacher Appreciation Week.

**School Board Discussion**

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

- 3260 – Pupil Rights
- 3250 – Notification of Release of Sex Offenders

**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 \$5,618,285 for the 2020-2021 fiscal year.

And be it further **RESOLVED**, that the Board of Education votes to elect the following candidates to the Monroe #1 BOCES Board, both for a term of office beginning on July 1, 2020 and ending on June 30, 2023:

**Convene Meeting**

**Minutes/ Agenda Accepted**

**Reports to the Board**

**Reports from the Board**

**Reports from Superintendent**

**Discussion**

**Consent Agenda: Approved**

**BOCES Election and Budget Vote**

Seat #1 – Lisa Latten, resident of Penfield Central School District

Seat #2 – Christine DeTurck, resident of the Honeoye Falls-Lima Central School District

And be it further **RESOLVED**, that the Board of Education votes to elect the following candidate to the Monroe #1 BOCES Board, for a term of office beginning on April 23, 2020 and ending on June 30, 2022:

Seat #3 – Kim McCluski, resident of the Pittsford Central School District

1/Swan, 2/Storm, 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 March 26, 2020 through April 21, 2020.

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

### Transfer to Capital Reserve Fund

**RESOLVED**, that the Board of Education authorizes the transfer of \$1,537,170 from 2019-20 fund balance into the Capital Reserve Fund.

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

### Revenue Anticipation

REVENUE ANTICIPATION NOTE RESOLUTION DATED APRIL 28, 2020.

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE EAST IRONDEQUOIT CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT, IN ANTICIPATION OF THE RECEIPT OF REVENUES FROM CERTAIN SOURCES DURING EACH OF THE FISCAL YEARS OF SAID SCHOOL DISTRICT, COMMENCING JULY 1, 2019 AND JULY 1, 2020.

**BE IT RESOLVED**, by the Board of Education of the East Irondequoit Central School District, Monroe County, New York, as follows:

Section 1. The power to authorize the issuance of and to sell revenue anticipation notes, including renewals thereof, of the East Irondequoit Central School District, Monroe County, New York (the “School District”), pursuant to Section 25.00 of the Local Finance Law, in anticipation of the collection of certain revenues due to be received during the fiscal years of said School District, commencing July 1, 2019 and July 1, 2020, being receipt of State aid from the State of New York and aid revenues from the federal government, is hereby delegated to the President of said School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said President pursuant to the Local Finance Law. The determination of the amount of revenue anticipation notes to be issued is hereby delegated to the President of the Board of Education.

Section 2. The Vice President of said School District, is hereby authorized to determine the amount of revenue anticipation notes to be issued and to execute such revenue anticipation notes and

**Contract with  
LaBella  
Associates**

**Revenue  
Anticipation**

the closing documentation related thereto in the place of the chief fiscal officer if the chief fiscal officer shall so designate, or in the absence thereof, from the jurisdiction or inability to serve.

Section 3. This resolution shall take effect immediately.

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

**Receipt of Budget Status Reports**

**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 month of March, 2020, and the Extraclassroom Report for Eastridge High School and East Irondequoit Middle School for the month of March, 2020.

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

**Personnel Actions**

**Personnel Actions**

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

**ASSIGNMENT**

**SESNIE, KAREN – Helendale Road Primary School**

The approval of Karen Sesnie to the assignment of a Long-Term Substitute (1.0 FTE) School Social Worker at Helendale Road Primary School, effective May 4, 2020 through June 30, 2020.

**RECALCULATION IN PROBATIONARY APPOINTMENT**

**ROMIG, KAITLYN – Helendale Road Primary School**

The recalculation in the duration of the probationary appointment for Kaitlyn Romig from a four-year probationary appointment in Elementary Education starting on September 6, 2016 and ending on August 31, 2020 to starting on September 6, 2016 and ending on August 31, 2022. This will account for the childrearing leaves of absence for the 2019-20 and 2020-21 school years.

**CLASSIFIED**

**RESIGNATION / RETIREMENT REVISION**

**STONE, G. MICHAEL – Transportation**

The resignation for purpose of retirement of G. Michael Stone, School Bus Driver in the Transportation Department, effective at the close of business on April 30, 2020. Mr. Stone has been with the East Irondequoit Central School District since November 2008.

**CHANGE OF HOURS REVISION**

Effective September 4, 2019 the approval of the following personnel to an increase in daily hours for the 2019-2020 school year.

| NAME               | POSITION            | LOCATION | HOURS PER DAY |
|--------------------|---------------------|----------|---------------|
| Stremich, Jennifer | Food Service Helper | HR       | 4.5 to 5.25   |

**CHANGE HOURS**

**ABUALULLA, KHALIL – Transportation Department**

The approval of the change of assignment of Khalil Abualulla, School Bus Driver (AM/PM – 5 Hours) in the Transportation Department to (PM – 2.5 Hours), effective March 12, 2020.

**APPOINTMENTS**

**ANGORA, JOSEPH – Buildings and Grounds**

The approval for granting a \$.25 per hour increase to Joseph Angora, B Shift Cleaner in the Buildings and Grounds Department at East Irondequoit Middle School for the satisfactory completion of a six-month probationary period, effective April 22, 2020.

**BROWN, EVALYN – Buildings and Grounds**

The approval for granting a \$.25 per hour increase to Evalyn Brown, B Shift Cleaner in the Buildings and Grounds Department at Eastridge High School for the satisfactory completion of a six-month probationary period, effective April 22, 2020.

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

**Adjournment – Motion** to adjourn at 5:45 p.m.

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

**Meeting  
Adjourned**

Respectfully submitted,



Carleigh Bellingham  
District Clerk