

MINUTES of the District Reorganization Meeting, followed by a Regular Meeting, of the East Irondequoit Board of Education held on **July 1, 2020**, at 5:00 p.m. at the East Irondequoit District Office, 600 Pardee Rd. The meeting was available to the public via live stream only.

Board Members Present: Kim Lasher, Idris Smith, Doreen Swan, Jeff Petrie, Pat Storm, Jessica Krupa, Jill Ricci, Carol Watt, Dan McInerney

Also Present: Mary Grow, John Abbott, Mark Anson, Bob Crocetti, Dave Yates, Carleigh Bellingham, Joseph Shields

Convene Meeting – Ms. Lasher called the meeting to order at 5:00 p.m.

Pledge of Allegiance

Swearing in of New Term
Board members by District Clerk

The District Clerk administered the Oath of Office to the following new term board members:

- Jill Ricci
- Carol Watt
- Dan McInerney

Election of the Board President

Ms. Lasher called for nominations for the position of President of the Board of Education:

Pat Storm and Carol Watt nominated Kim Lasher. Kim Lasher accepted the nomination. There were no other nominations.

RESOLVED, that **Kim Lasher** be elected **President** of the Board of Education of this district for the ensuing official school year 2020-21.

MOTION carried 9 in favor; 0 opposed; 0 abstained

The Clerk of the Board administered the Oath of Office to the President.

The President assumed office and the following business will be conducted:

Election of Vice President

The President calls for nominations for the position of Vice President of the Board of Education:

Jessica Krupa and Kim Lasher nominated Idris Smith. Idris Smith accepted the nomination. There were no other nominations.

RESOLVED, that **Idris Smith** be elected **Vice President** of the Board of Education of this district for the ensuing official school year 2020-21, and

BE IT FURTHER RESOLVED, that in the absence of the President of the Board of Education or his/her inability to act, the Vice President of the Board be and is hereby authorized to assume all of the responsibilities and perform all of the duties of the President of said Board of Education as are provided by law.

MOTION carried 9 in favor; 0 opposed; 0 abstained

The Clerk of the Board administered the Oath of Office to the Vice President.

**District
Reorganization
Business**

Appointments ----- MOTION to adopt Resolutions numbered 1-27 as follows:

1/ Storm 2/Smith Carried: 9-0-0

1. District Clerk:

RESOLVED, that **Carleigh Bellingham** be and is hereby appointed District Clerk of this district for the ensuing official school year 2020-21.

The Superintendent of Schools administered the Oath of Office to the District Clerk.

2. District Treasurer:

RESOLVED, that **Michelle Barno** be and is hereby appointed District Treasurer of this district at the pleasure of the Board of Education during the 2020-21 school year at an annual salary as set forth in her contract.

The Clerk of the Board administered the Oath of Office to the District Treasurer.

**3. District Deputy Treasurer
and Deputy Clerk**

RESOLVED, that **Colin Pierce** be and is hereby appointed Deputy District Treasurer, and

BE IT FURTHER RESOLVED that **David Yates** is hereby appointed, Deputy Clerk of this district at the pleasure of the Board of Education during the school year 2020-21.

The Clerk of the Board administered the Oath of Office to the Deputy District Treasurer & Deputy Clerk.

4. Internal Claims Auditor

RESOLVED, that **Christie Anne Cosner** be appointed Internal Claims Auditor as per Education Law for all funds and accounts of the school district at the pleasure of the Board of Education during the school year 2020-21 and that he be authorized to perform all the functions as outlined in the Duties of the Internal Claims Auditor, at a rate of \$28.76 per hour.

And be it further **RESOLVED**, that Cynthia Rohlin be appointed Deputy Claims Auditor for the sch year 2020-21.

The Clerk of the Board administered the Oath of Office to the Internal Claims Auditor and Deputy Internal Claims Auditor.

5. School Purchasing Agent

RESOLVED, that **John Abbott** be appointed Purchasing Agent for the school year 2020-21 and that he be authorized to purchase supplies and equipment or services as provided for in the budget.

And Be It Further

RESOLVED, that **Kristen Munger** be appointed Deputy Purchasing Agent for the school year 2020-21.

6. School Attorney

RESOLVED, that the firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, PC, represented by **Joseph Shields**, be and is hereby appointed **School Attorney** of this district for the ensuing school year of 2020-21 at an annual retainer of \$18,000, billed monthly, per retainer letter of February 13, 2020, which includes attendance at Board meetings, as requested, and attendance at District votes, as requested. All other work, including telephone contacts with the Superintendent of Schools and Board members relating to ongoing projects, is billed at the hourly rate of \$215/hour for partners and senior associates, \$165-195/hour for junior associates, \$130/hour for law clerks and \$90/hour for paralegals.

7. School Physician

RESOLVED, that **WorkFit Medical**, represented by Dr. Jay Ellie, be appointed school physician for the district for the ensuing school year 8/1/2020 to 7/31/2021 at a retainer of \$41,124; and will bill the district for non-retainer matters performed at the request of the district according to the schedule set forth in the contract between WorkFit Medical and the district.

8. School Architect

RESOLVED, that the architectural firm of **LaBella Associates, PC** be and hereby is appointed **School Architect** of the district for the ensuing school year of 2020-21.

9 Construction Manager

RESOLVED, that the construction firm of **Turner Construction** be and hereby is appointed **Construction Manager** of the district for the ensuing school year of 2020-21.

10. Fiscal Advisor

RESOLVED, that the Board of Education appoints **Bernard P. Donegan, Inc.** as fiscal advisor for the East Irondequoit Central School District for the ensuing school year of 2020-21.

11. Bond Counsel

RESOLVED, that the Board of Education appoints **Orrick, Herrington and Sutcliffe, LLP** as Bond Counsel for the East Irondequoit Central School District for the ensuing school year of 2020-21.

12. Internal Auditor

RESOLVED, that the Board of Education appoints **EFPR Group**, as Internal Auditor for the East Irondequoit Central School District for the ensuing school year of 2020-21.

13. External Auditor

RESOLVED, that the Board of Education appoints **Raymond F. Wager** as External Auditor for the East Irondequoit Central School District for the ensuing school year of 2020-21.

14. Student Residency Determinations

RESOLVED, that **Colin Pierce**, is hereby designated as the person to make determinations of student residency and entitlement to attend the schools of the district, pursuant to section 100.3(y) of the Regulations of the Commissioner of Education.

15. Civil Rights Compliance Officer

RESOLVED, that **Mark Anson** be designated the Civil Rights Compliance Officer for the East Irondequoit Central School District for the 2020-21 school year.

16. Records Access Officer

RESOLVED, that **John Abbott** be designated as the Records Access Officer for the East Irondequoit Central School District for the 2020-21 school year.

17. Records Management Officer

RESOLVED, that **John Abbott** be designated as the Records Management Officer for the East Irondequoit Central School District for the 2020-21 school year.

18. Attendance Officer

RESOLVED, that **Colin Pierce** be designated as the Attendance Officer for the East Irondequoit Central School District for the 2020-21 school year.

19. Medicaid Compliance Officer

RESOLVED, that **Wendy Baker** be designated as the Medicaid Compliance Officer for the East Irondequoit Central School District for the 2020-21 school year.

20. Asbestos Designee

RESOLVED, that **Michael Mamo** be designated as the Asbestos Designee for the East Irondequoit Central School District for the 2020-21 school year.

**21. Central Treasurer for
Extracurricular Accounts**

RESOLVED, that **Ann Mulbry** be appointed as Central Treasurer for Extracurricular Activities Accounts for Eastridge High School and that **Jacqueline Walker** be appointed as Central Treasurer for Extracurricular Activities Accounts for the East Irondequoit Middle School.

22. Local Education Agency Foster Care Point of Contact

RESOLVED, that **James Vallone** be appointed as Local Education Agency Foster Care Point of Contact for East Irondequoit Central School District for the 2020-21 school year.

23. Adult Education Registrations

RESOLVED, that **Jennifer Boehl** be authorized to collect registrations and tuition fees on behalf of the East Irondequoit Central School District for the Adult Education Program for the 2020-21 school year.

24. Committee on Special Education

BE IT RESOLVED, that the following individuals be approved to serve on the Committee on Special Education for the 2020-21 school year, commencing July 1, 2020 and ending June 30, 2021:

Lesley Powers Wendy Baker Suzanne Engel Amanda Dake Kim Clark	a representative of the local education agency who is qualified to provide, or supervise the provision of specially designed instruction to meet the unique needs of children with disabilities, who is knowledgeable about the curriculum and about the availability of resources of the local education agency (who shall serve as chairperson of the Committee);
Taylor O’Leary Daniel Cathron Suzanne Engel Kimberly Clark Amanda Dake Amanda Lauck Kim Gingrich	a school psychologist;
Dr. Jay Ellie	a physician;
No specific name, varies	the parent of the child;
No specific name, varies	at least one general education teacher of such child (if the child is, or may be, participating the in the general education environment);
No specific name, varies	at least one special education teacher, or where appropriate, at least one special education provider (i.e., related service provider) of such child;
No specific name, varies	an individual who can interpret the instructional implications of evaluation results, who may be a member of the team selected from the regular education teacher, the special education teacher or provider, the school psychologist, or the school district representative described above;
No specific name, varies	At the discretion of the parent of the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or parent(s) shall designate;
No specific name, varies	Whenever appropriate, the child with a disability.

25. Committee on Pre-School Special Education

AND BE IT FURTHER RESOLVED, that the following individuals be approved to serve on the Committee on Preschool Special Education for the 2020-21 school year, commencing July 1, 2020 and ending June 30, 2021:

Lesley Powers Wendy Baker Amanda Dake Suzanne Engel	a representative of the local education agency who is qualified to provide or supervise the provision of specially designed instruction to meet the unique needs of children with disabilities, who is knowledgeable about the general curriculum and about the availability of resources of the local education agency (who shall serve as chairperson of the Committee);
No specific name, varies	the parent of the child;
No specific name, varies	at least one general education teacher of such child (if the child is, or may be, participating in the general education environment);
No specific name, varies	at least one special education teacher, or where appropriate, at least one special education provider (i.e., related service provider) of such child;
No specific name, varies	an individual who can interpret the instructional implications of evaluation results, who may be a member of the team selected from the regular education teacher, the special education teacher or provider, the school psychologist, or the school district representative described above;
No specific name, varies	at the discretion of the parent of the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate;
No specific name, varies	whenever appropriate, the child with a disability;
No specific name, varies	a parent member
No specific name, varies	for any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district as described in section 4410(3)(a);
No specific name, varies	for a child in transition from early intervention programs and services (Infants and Toddler Programs), the appropriate licensed or certified professional from the Department of Health's Early Intervention Program. This professional must attend all meetings of the CPSE conducted prior to the child's initial receipt of services;
Paul DiStefano	an appropriate certified or licensed professional from the municipality. Attendance of the appointee of the municipality not required for quorum.

26. Subcommittee on Special Education

AND BE IT FURTHER RESOLVED, that the following individuals be approved to serve on the Subcommittee on Special Education Subcommittee for the 2020-21 school year, commencing July 1, 2020 and ending June 30, 2021;

Lesley Powers	a representative of the local education agency who is qualified to provide, or supervise the provision of, specially designed instruction to meet the unique needs of children with disabilities who is knowledgeable about the general curriculum and about the availability of resources of the local educational agency who shall serve as chairperson of the Subcommittee;
Wendy Baker	
Taylor O’Leary	
Amanda Lauck	
Daniel Cathron	
Kimberly Clark	
Amanda Dake	
Suzanne Engel	
Kim Gingrich	

Timothy Heaphy
Chris Sloane
Timothy Roach
Lucas Hiley
Eric Daniels
Meghan Bello

Dr. Jay Ellie	a physician;
No specific name, varies	the parent of the child;
No specific name, varies	at least one general education teacher of such child (if the child is, or may be, participating in the general education environment);
No specific name, varies	at least one special education teacher, or where appropriate, at least one special education provider (i.e., related service provider) of such child;
No specific name, varies	an individual who can interpret the instructional implications of evaluation results, who may be a member of the team selected from the regular education teacher, the special education teacher of provider or the school district representative described above;
No specific name, varies	at the discretion of the parent of the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate;
No specific name, varies	whenever appropriate, the child with a disability.

27. Impartial Hearing Officers

AND BE IT FURTHER RESOLVED, that the Board approves the list of Impartial Hearing Officers as maintained by the New York State Education Department and found on the Impartial Hearing Reporting System Web site.

Finance ----- MOTION to adopt Resolutions numbered 28-49 as follows:

1/ Watt 2/ Swan Carried: 9-0-0

28. Bonding of Personnel

RESOLVED, that the District Treasurer, District Deputy Treasurer, and Information Services Business Analyst be bonded for \$5,000,000 each.

29. Depository

RESOLVED, that any commercial bank and/or trust company having offices in New York State or any bank participating in the Insured Cash Sweep (ICS) or Certificate of Deposit Account Registry Service (CDARS) programs be and hereby are designated as the official depositories for the school district funds during the school year 2020-21 and that the maximum amount which may be kept on deposit in any one bank shall not exceed the district’s annual general fund budget.

30. Newspapers

RESOLVED, that the **Irondequoit Post** is hereby designated as the official newspaper for the publication of all legal notices and such other data, as is required to be published by law; the administration is authorized to use this newspaper for legal notices as the administration deems appropriate. However, the annual meeting notices and notices of votes and elections shall be published in both the Irondequoit Post and the Daily Record newspapers.

31. Execution of Contracts

RESOLVED, that the President of the Board of Education is authorized to execute contracts on behalf of the Board of Education within restrictions established in Education Law, Commissioner’s Regulations and Board of Education Policy and to delegate such authority in her absence to the Superintendent of Schools or her designee.

32. Settlement of Claims

RESOLVED, that the Superintendent of Schools, upon recommendation of the Deputy Superintendent in a form approved by the school attorney, is hereby authorized to compromise, settle and pay minor claims against the District, in an amount not to exceed \$1,000 per claim settled.

33. Employee Conferences

RESOLVED, that the Superintendent of Schools or her designee is hereby authorized to approve employee attendance at Conferences in accordance with district policy.

34. Grants-in-Aid

RESOLVED, that the Superintendent of Schools or her designee is hereby authorized to apply for federal and state grants-in-aid.

35. Cooperative Bids

RESOLVED, that the Board of Education approves East Irondequoit’s participation in numerous cooperative bids with Monroe #1 BOCES, Monroe #2-Orleans BOCES, and other New York State districts, counties, municipalities and BOCES for the 2020-21 school year.

36. Renewal of Participation in National School Breakfast and Lunch Programs

RESOLVED, that the Board of Education authorizes renewal of the district’s participation in the National School Breakfast and School Lunch Programs for the 2020-21 school year.

37. Signatures on Checks

RESOLVED, that the District Treasurer be authorized to sign all checks or drafts for all salaries of teachers, and for all officers or other employees of this school district and for the payment of bills, expenses, obligations and liabilities and also such contracts, documents, papers, agreements, writings and other instruments in writing as are authorized by the Board of Education or required by law; and

BE IT FURTHER RESOLVED, that in the absence of the District Treasurer, the Deputy District Treasurer be authorized to sign said checks; and

BE IT FURTHER RESOLVED, that the intent of this resolution is understood to cover voucher checks from the Special Aid Fund; and

BE IT FURTHER RESOLVED, that the use of the check signing software be authorized for use in signing checks with the required signature.

38. Delegation of Tax Bill Corrections for 2020

RESOLVED, that pursuant to real Property Tax Law Sections 554(9) and 556(8), the Board of Education delegates authority to correct errors on tax rolls and to make refunds and credits of taxes in cases where the correction, refund, or credit results in a reduction of taxes of \$2,500 or less to the Claims Auditor for the 2020 calendar year.

39. Payroll Certification

RESOLVED, that the John Abbott be appointed to certify all payrolls of the District in conformance with Education Law; and

RESOLVED FURTHER, payroll shall be audited periodically.

40. Petty Cash Funds

RESOLVED, that separate petty cash funds be established for the 2020-21 school year for each of the following areas. Such petty cash funds shall be in the designated amounts and the responsibility of the following individuals who will submit proper records and accounting for expenditures from these funds.

Eastridge High School	Timothy Heaphy	\$50.00
East Irondequoit Middle School	Chris Sloane	110.00
Laurelton-Pardee School	Meghan Bello	50.00
Durand Eastman School	Timothy Roach	50.00
Ivan Green School	Lucas Hiley	50.00
Helendale Rd. School	Eric Daniels	50.00
Central Office	John Abbott	75.00
Operations Center	Kathleen Callon	150.00
School Lunch	Laurel Presher	100.00

41. Change Funds

RESOLVED, the food service department will have the amount of start-up register funds to make change for breakfast and lunch programs, and athletic programs.

Building	Amount	Person in Charge of Change
Eastridge High School	\$270.00	Lisa Freer
East Irondequoit Middle School	\$80.00	Lori Zambuto
Durand Eastman	\$ 10.00	Pansy Caso
Laurelton Pardee	\$ 10.00	Erica DeValder
Ivan Green	\$ 10.00	Mary Ann Bogaerd
Helendale Road	\$ 10.00	Lisa Poulter
Athletics	\$100.00	Kyle Vacanti
School Nutrition Office	\$ 100.00	Laurel Presher

42. Payment of Bills

RESOLVED, that payment of bills can be made on the basis of a proper invoice, with an approved and signed purchase order and supporting data and that no claim form is required.

43. Purchasing & Investment Policy

RESOLVED, that the Board of Education has reviewed Policy #4050, District Investments and Policy #4070, Purchasing, as required by law.

East Irondequoit Central School District Policy Manual – last reviewed: 2018
Policy 4050 – District Investments

The Treasurer, under the direction of the Assistant Superintendent for Business Administration, is hereby authorized and directed to invest District funds that exceed those necessary to meet the District’s current expenses, in accordance with state and federal law. The Assistant Superintendent for Business Administration is responsible for the oversight and administration of the District’s investments and must establish written procedures for the operation of the investment program consistent with law and this Policy. These written procedures should include at a minimum (as set forth more fully in N.Y. Gen. Municipal Law §39): (a) a list of the permitted types of investments; (b) procedures and provisions to secure the District’s financial interest in investments; (c) standards for written agreements pursuant to which investments are made; (d) procedures for the monitoring, control, deposit and retention of investments and collateral; (e) standards for security agreements and custodial agreements with banks or trust companies pursuant to which obligations and collateral are held; (f) standards for the diversification of investments; and (g) standards for the qualification of firms with whom the District transacts business.

The District’s investment objectives are, in priority order as follows:

- to confirm to all applicable federal, state and other legal requirements (legality);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity for timely payment of all operating, capital and other expenditures (liquidity); and
- to obtain a reasonable rate of return dependent on market conditions (yield.)

This policy shall be reviewed annually by the Board of Education.

East Irondequoit Central School District Policy Manual – last updated: 2018
Policy 4070 – Purchasing

Purchasing Responsibility

The purchase of services, equipment, and supplies is centralized in the Business Office by John Abbott, the Purchasing Agent. The Purchasing Agent is authorized to sign purchase orders and enter into cooperative bidding and purchasing agreements. If the Purchasing Agent is absent, Kristen Munger, the Deputy Purchasing Agent is authorized to sign purchase orders and enter into cooperative bidding and purchasing agreements in his absence. All purchasing transactions are conducted through this office. Purchases may only be made within budgetary appropriations.

Procurement of Goods and Services

Goods and services which are not required by law to be procured by competitive bidding will be procured according to procedures developed by the Superintendent. These procedures must conform to the requirements of General Municipal Law § 104-b.

“Piggybacking” and Best Value Purchasing

The Purchasing Agent may enter into purchasing contracts based on existing contracts made by the United States of America, any state, county, political subdivision, or district in the United States to the extent permitted by New York State law. The best value award methodology is authorized for use in purchasing contracts.

Preference for Instructional Materials “Alternative Formats”

The Board of Education will give a preference in the purchase of instructional materials to vendors who agree to provide materials (of comparable quality) in alternative formats. For the purposes of this policy, “alternative format” means any medium or format for the presentation of instructional materials, other than a traditional print textbook, that is needed as an accommodation for a disabled student enrolled in the school district, including but not limited to Braille, large print, open and closed captioned, audio, or an electronic file in an approved format, as defined in the regulations of the Commissioner.

This policy will be reviewed annually by the Board of Education.

44. Returned Check Fee

RESOLVED, that the Board of Education approves a service charge fee in the amount of \$20.00 for checks returned to the district.

45. Authorization to Accept Gifts

RESOLVED, that the Board of Education authorizes the Superintendent of Schools or her designee to accept gifts of \$10,000 or less on behalf of the district pursuant to Board of Education Policy 4030.

46. Authorization to Employ Personnel in Positions Not Yet Filled

RESOLVED, that the Superintendent of Schools is authorized to employ necessary personnel during the months of July, August and September, 2020 subject to subsequent confirmation by the Board of Education at its first available meeting.

47. SEQRA

RESOLVED, that the Superintendent or the Superintendent's designee is authorized to consent to the designation of another governmental agency as Lead Agency for SEQRA purposes, other than in applications involving a district capital project.

48. District Code of Conduct

RESOLVED, that the Board of Education conducted its annual review of the District Code of Conduct and no changes were made.

49. Meeting Schedule

RESOLVED, that the regular meetings of the Board of Education, East Irondequoit Central School District, be held in the ensuing 2020-21 school year as follows. Additional special meetings may be scheduled throughout the year as becomes necessary. Meetings are at 7 pm, unless noted.

<i>2020</i>	<i>2021</i>
July 1 District Reorganization Meeting	January 12
August 4 Board Workshop @ 5:30	January 26
September 15	February 23
October 6 at LP Cafeteria (celebrate new and newly-tenured staff)	March 9
October 20 at EHS cafeteria	March 23
November 10	April 13
November 17 Board Workshop @ 5:30	April 27
December 1	May 11 Budget Hearing
December 15	May 18 DISTRICT VOTE
	May 25 at EHS Cafeteria
	June 15
	July 6 District Reorganization Mtg.

50. Board Liaison & Committee Appointments – 20120-21

**BOARD LIAISON & COMMITTEE
 APPOINTMENTS – 2020-21**

Board members made their committee preferences known to the board president.

<u>Board Liaisons</u>	<u>2020-21</u>
Eastridge Senior High School:	Carol Watt, Kim Lasher
East Irondequoit Middle School:	Idris Smith, Jill Ricci
Durand Eastman School:	Jess Krupa, Doreen Swan
Ivan Green School:	Jeff Petrie, Jill Ricci
Helendale Road School:	Carol Watt, Dan McInerney
Laurelton-Pardee School:	Idris Smith, Pat Storm, Jess Krupa
Sunshine:	Pat Storm
MCSBA Legislative Committee	Carol Watt, Jill Ricci
MCSBA Labor Relations Committee	Kim Lasher
MCSBA Information Exchange Committee	Pat Storm, Idris Smith
NYSSBA Legislative Liaison	Kim Lasher, Carol Watt

Acceptance of the Minutes/Agenda

Motion to accept the meeting minutes of June 16, 2020 and the minutes of the June 16, 2020 District Vote, and the agenda of July 1, 2020 with the District Reorganization agenda.

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

School Board Discussion

Board Self-Orientation – For the new board member, Joe Shields, School Attorney, along with veteran board members, reviewed the process for conducting board meetings, along with rules about open meetings, public officers law, executive sessions, confidentiality, legal liability of board members, and board authority.

Presentations - Board members made suggestions to a list of proposed presentation topics for the upcoming school year. Other topics will be added as requested.

Draft 2019-20 District Goals – Mary Grow and Mark Anson presented the draft district goals for 2020-21 school year for the board to review.

**Minutes/
 Agenda
 Accepted**

**Board
 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 June 11, 2020 through June 24, 2020.

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

Bid Awards

Bid Awards

RESOLVED, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts Suffolk Lock & Security as the lowest responsible bidder in the amount of 66% discount from list or item catalog in the matter of the bid for Best Lock/Stanley Door Hardware which was opened on June 4, 2020. The bid results were as follows:

Vendor	% Discount
Suffolk Lock & Security	66%
Door Specialty	64%
Accredited Lock & Door Hardware	58%
School Specialty, Inc.	31%
T&R Black's Hardware, Inc.	15%

and be it

RESOLVED, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts G&G Fitness Equipment as the lowest responsible bidder in the amount of \$80.00/hour for non-emergency and emergency repairs in the matter of the bid for Gym Equipment Repair which was opened on June 24, 2020. G&G Fitness Equipment was the sole bidder;

and be it

RESOLVED, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts Pestech Exterminating, Inc. as the lowest responsible bidder in the amount of \$3,888.00 in the matter of the bid for Pest Control which was opened on June 24, 2020. The bid results were as follows:

Vendor	Total
Pestech Exterminating, Inc.	\$3,888.00
Exodus Exterminating, Inc.	\$6,513.60

and be it

RESOLVED, that, the Board of Education rejects all rebids for Fence Repairs due to price;

and be it

RESOLVED, that, bids were also solicited again for Custodial Equipment Repair and Vehicle Repair but no bids were received, and that the Purchasing Agent is authorized to procure these goods and services in accordance with district policy and regulations.

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

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

**Approval of Transportation Contract:
Monroe #1 BOCES**

**BOCES
Transportation
Contract**

RESOLVED, that the Board of Education approves the Contract for Transportation (handicapped and door-to-door) for the 2020-21 school year with Monroe #1 BOCES to provide services for East Irondequoit students in an estimated amount of \$65,505.

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

**Approval of Transportation Contracts:
Charter Transportation, Special Education
and Non-Public Transportation and
Lease of Bus for 20-21 School Year**

**Transportation
Contracts**

RESOLVED, that the Board of Education approves the Contract for Charter Transportation (athletic team trips and field trips) for the 2020-21 school year with East Rochester Union Free School District in an amount of \$3.02/mile + \$34.76/hour for an estimated amount of \$75,710;

and be it further

RESOLVED, that the Board of Education approves the Contract for Charter Transportation (athletic team trips and field trips) for the 2020-21 school year with West Irondequoit Central School District in an amount of \$3.41/mile + \$37.76/hour for an estimated amount of \$59,486;

and be it further

RESOLVED, that the Board of Education approves the Contract for Non-Public Transportation and Special Education Transportation for the 2020-21 school year with East Rochester Union Free School District in an amount of \$477.29/student/month for an estimated amount of \$569,994.35;

and be it further

RESOLVED, that the Board of Education approves the Contract for Non-Public Transportation and Special Education Transportation for the 2020-21 school year with West Irondequoit School District in an amount of \$205.26/student/month for an estimated amount of \$69,454.20;

and be it further

RESOLVED, that the Board of Education approves the lease of a bus to the East Rochester Union Free School District for the 2020-21 school year at a monthly cost of \$2,267.43 or \$22,674.30/year.

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

**Approval of Appointment
 of Administrative Position**

**Administrative
 Position**

RESOLVED, the Board of Education approve the appointment of Meghan K. Bello to the administrative tenure area of Elementary School Principal with a four-year probationary period beginning on July 20, 2020 and ending on July 19, 2024. Ms. Bello received her Bachelor’s degree from SUNY Brockport College and her Master’s degree in Education from Nazareth College. She has an initial certification as a School Building Leader and a professional certification as a School District Leader. She will be assigned as the Principal at Laurelton Pardee Intermediate School.

Personnel Actions

**Personnel
 Actions**

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

RETIREMENT / RESIGNATION

ASER, ROBERT – East Irondequoit Middle School

The resignation for the purpose of retirement of Robert Aser, Mathematics Teacher at East Irondequoit Middle School, effective at the close of business on June 30, 2020. Mr. Aser has been with the district since September 2004.

SUMMER WORK

DURAND EASTMAN INTERMEDIATE SCHOOL

The approval of the following teachers to clean and organize the school’s book room.

NAME	DAYS APPROVED	NUMBER OF HOURS
Moser, Shannon	July 10, 2020	5
Traugott, Eric	July 10, 2020	5

SUMMER DISTANCE LEARNING

The approval of the following teachers to provide summer distance learning to students who need one:one academic support to complete unfinished learning due to Covid-19. July 6, 2020 – July 31, 2020.

NAME	SUMMER POSITION	HOURS
Alexander, Roxana	Summer Distance Learning	12
Birdsong-Ng, Jennifer	Summer Distance Learning	12
Celorio, Elena	Summer Distance Learning	12
Checchi, Nicole	Summer Distance Learning	12
Cook, Christina	Summer Distance Learning	12
Distenfeld, Cheryl	Summer Distance Learning	12
Falzano, Lindsay	Summer Distance Learning	12
Henderson, Caitlin	Summer Distance Learning	12
Lachance-Tofany, Cole	Summer Distance Learning	12
Mazuchowski, Jessica	Summer Distance Learning	12
Phillips, Lindsay	Summer Distance Learning	12

The approval of the following teachers to provide summer distance learning to students who need one:one academic support to prevent regression. Monday – Thursday July 6, 2020 – August 14, 2020.

NAME	SUMMER POSITION	HOURS
Dioguardi, Robert	Summer Distance Learning	20
DiNottia, Alicia	Summer Distance Learning	20
Ford, Mandy	Summer Distance Learning	20
Krueger, Nancy	Summer Distance Learning	20
Martello, Diane	Summer Distance Learning	20

EDUCATIONAL SERVICES

The approval of the following members of the Educational Services Team to do work during the summer of 2020 (July 6 – August 14, 2020) as designated.

NAME	POSITION	SUMMER ASSIGNMENT	NUMBER DAYS APPROVED
Amy Atwater	OT	Ed. Services	15
Baker, Elizabeth	Social Worker	Ed. Services	2
Bowerman, Kiah	Social Worker	Ed. Services	3
Cathron, Dan	Psychologist	Ed. Services	8
Clark, Kim	Psychologist	Ed. Services	5
Collins, Erin	Speech/Lang	Ed. Services	1
Dake, Amanda	Psychologist	Ed. Services	3
Daughton, MaryJo	Speech/Lang	Ed. Services	6
Engel, Suzanne	Behavioral Specialist	Ed. Services	12
Fox, Lori	Speech/Lang	Ed. Services	3
Lauck, Amanda	Psychologist	Ed. Services	16
Lause, Marcella	Speech/Lang	Ed. Services	2.5
O’Leary, Taylor	Psychologist	Ed. Services	20
Salisbury, Gina	PT	Ed. Services	9

APPOINTMENTS

SLOANE, CHRISTINA – East Irondequoit Middle School

The approval of Christina Sloane to the assignment of Interim Principal at East Irondequoit Middle School effective August 1, 2020 through June 30, 2021. Christina Sloane is certified as an administrator.

COACHING

The approval of the following personnel to a coaching position for the 2020 - 2021 school year.

SPORT	COACH	LEVEL	TIER	STEP
Volleyball (Boys)	Wezelis, Alexander	Junior Varsity	IV	11
Volleyball (Boys)	Booher, Michael	Junior Varsity Assistant	VI	6

CLASSIFIED

RESIGNATIONS

DIERNA, EILEEN - Transportation

The resignation of Eileen Dierna, School Bus Driver (AM/PM 5 Hours) in the Transportation Department, effective at the close of business June 30, 2020. Ms. Dierna has been with the East Irondequoit Central School District since August 2016.

FIEN, STEPHANIE – Durand Eastman Intermediate School

The resignation of Stephanie Fien, School Secretary at Durand Eastman Intermediate School, effective at the close of business July 3, 2020. Ms. Fien has been with the East Irondequoit Central School District since September 2015.

FOX, MICHAEL - Transportation

The termination of Michael Fox, School Bus Driver (AM/PM 5 Hours) in the Transportation Department, effective at the close of business June 19, 2020. Mr. Fox has been with the East Irondequoit Central School District since March 2014.

EXTRA DUTY / REVISION

The approval of the following assignments for the 2020-21 school year.

NAME	POSITION
Pearson, Carol	Nurse Coordinator

CHANGE IN WAGE

PIERCE, JOSHUA – Buildings and Grounds

The approval for granting a \$1.00 per hour increase to Joshua Pierce, Head Custodian in the Buildings and Grounds Department at Durand Eastman Intermediate School for the successful completion of the Civil Service Custodian exam (C-1207-19), effective July 1, 2020.

SUMMER WORK / REVISION

The approval of the following employees to provide support during the summer 2020.

NAME	DEPARTMENT & BUILDING	APPROVED TIME
Egan, Barbara	Clerical Aide @ Helendale Road Primary School	24 Hours
Figler, Sarah	Clerical Aide @ Durand Eastman Intermediate School	50 Hours
Harisis, Cheryl	Information Technology @ Eastridge High School	20 Days
Taylor, Penny	Clerical Aide @ Ivan Green Primary School	35 Hours
Thompson, Kimberly	Information Technology @ EIMS Middle School	20 Days

SUMMER WORK

INFORMATION TECHNOLOGY

The approval of the following Student Help Desk Interns to be paid for working in the Information Technology Department during the summer of 2020 (July 1 – August 30, 2020). All positions are Monday – Friday, 7:00 AM – 3:30 PM.

NAME
Bostick, Aaron
Gordon, Dene
Kaplan, Tulinay
McGrath, James
Melendez, Carlosivan
Skerrett, Nathaniel

NURSES STUDENT PHYSICALS

The approval of the following School Nurses to be paid for working on student physicals during the summer of 2020. Student physicals are being held August 4 & 5 and August 11 & 12, 2020 from 5:00 PM to 7:00 PM.

NAME	LOCATION	NUMBER HOURS APPROVED
Briggs, Emily	EHS	August 4, 5, 11, 12 (8 Hours)
Csapo, Dee	EHS	August 4 & 5 (4 Hours)
Johnson, Cynthia	EHS	August 11 & 12 (4 Hours)

NURSES SPORTS RE-CERTIFICATIONS

The approval of the following School Nurses to be paid for working on sport re-certifications during the summer of 2020. Sport re-certifications are being held August 10 and 17, 2020 from 9:00 AM to 12:00 PM.

NAME	LOCATION	NUMBER HOURS APPROVED
Briggs, Emily	REMOTELY	August 10 & 17 (6 Hours)
Galewski, Mary Beth	REMOTELY	August 10 & 17 (6 Hours)
Green, Susan	REMOTELY	August 10 & 17 (6 Hours)
Severin, Diane	REMOTELY	August 10 & 17 (6 Hours)

SUMMER FOOD SERVICE PROGRAM

The approval of the following personnel to provide support at Eastridge High School during the summer of 2020 (July 6 - August 21, 2020 and August 28, 2020 if needed).

POSITION	NAME	DAYS	TIMES / HOURS
Food Prep Team Leader	Bogaerd, Mary Ann	Monday - Friday	8:30 – 1:30
Food Prep Team Leader	Caso, Pansy	Monday - Friday	8:30 – 1:30
Food Prep Team Leader	Chevalier, Xaymara	Monday - Friday	8:30 – 1:30
Food Prep Team Leader	Zambuto, Lori	Monday - Friday	8:30 – 1:30
Meal Kit Assembly	Condon, Ann	Monday / Wednesday / Friday	8:30 – 1:30
Meal Kit Assembly	Do, Loan	Monday / Wednesday / Friday	8:30 – 1:30
Meal Kit Assembly	Forbes, Patricia	Monday / Wednesday / Friday	8:30 – 1:30
Meal Kit Assembly	Martinez, Marangeli	Monday / Wednesday / Friday	8:30 – 1:30
Meal Kit Assembly	Rodriguez, Ineabelle	Monday / Wednesday / Friday	8:30 – 1:30
Meal Kit Assembly	Smith, Amanda	Monday / Wednesday / Friday	8:30 – 1:30
Meal Kit Assembly	Stone, Jane	Monday / Wednesday / Friday	8:30 – 1:30
Meal Distribution	Bertoni, Jannette	Monday / Wednesday / Friday	9:30 – 1:30
Meal Distribution	Maggio, Samuel	Monday / Wednesday / Friday	9:30 – 1:30
Meal Distribution Driver	Conrow, Dale	Monday / Wednesday / Friday	2.5 Hours

Meal Distribution Driver	Edwards, Joanne	Monday / Wednesday / Friday	2.5 Hours
Meal Distribution Driver	Koning, Amy	Monday / Wednesday / Friday	2.5 Hours
Meal Distribution Driver	Sherman, Kathy	Monday / Wednesday / Friday	2.5 Hours
Meal Distribution Driver	Suraci, Denise	Monday / Wednesday / Friday	2.5 Hours
Meal Door to Door	Christman, Sara	Monday / Wednesday / Friday	2.5 Hours
On-Call Substitute Drivers	Barrett, Dylan	As Needed	As Needed
On-Call Substitute Drivers	Fustanio, Rick	As Needed	As Needed
On-Call Substitute Drivers	Lenzo, Kathleen	As Needed	As Needed
On-Call Substitute Drivers	Snyder, Mark	As Needed	As Needed
On-Call Substitute Drivers	Sudore, Victoria	As Needed	As Needed

BUS CLEANERS

The approval of the following personnel to work in the assignment of Summer Bus Cleaner in the Transportation Department. This position is up to 40 hours per week effective June 29, 2020 – August 30, 2020. Time: 7:00 AM –3:30 PM.

NAME
Finucane, Ellen
Frazier, Jason
Moorer, Patty
Vasquez, Daniel

CHANGE IN ASSIGNMENT

KENNELL, ROBERT – Buildings and Grounds

The change in assignment to Robert Kennell, Weekend Cleaner to Flex-Shift Cleaner in the Buildings and Grounds Department with a primary assignment at Eastridge High and a secondary District-Wide assignment effective July 1, 2020.

LANG, WILLIAM – Buildings and Grounds

The change in assignment to William Lang, Maintenance Mechanic in the Buildings and Grounds Department to Building Mechanic HVAC specialist effective July 1, 2020.

ROMANTINI, GINO – Buildings and Grounds

The change in assignment to Gino Romantini, B Shift Cleaner Foreman to B and C Shift Foreman to Night Shift Head Custodian in the Buildings and Grounds Department. Effective July 1, 2020.

APPOINTMENT

COWAN, RICHARD – Transportation Department

The appointment of Richard Cowan to the probationary appointment of School Bus Driver (AM/PM – 5 Hours) in the Transportation Department effective July 23, 2020. Mr. Cowan’s probationary period will end on July 23, 2021.

KINERT, RICHARD – Information Technology

The approval of Richard Kinert, Computer Support Assistant - Provisional in the Information Technology Department at the Operation Center to be permanently appointed to the Civil Service title of Computer Support Assistant effective June 16, 2020, after the successful completion of the Civil Service, Computer Support Assistant exam (CSA-0301-20).

MEACHAM, TAYLOR – East Irondequoit Middle School

The appointment of Taylor Meacham to the probationary appointment of Clerical Aide (8 Hour/10 Month) in the East Irondequoit Middle School effective September 1, 2020. Ms. Meacham's probationary period will end on March 1, 2021.

PUSATERI, DANIEL – Information Technology

The approval of Daniel Pusateri, Senior Network Technician in the Information Technology Department at Central Office to be permanently appointed to the Civil Service title of Network Administrator effective June 12, 2020, after the successful completion of the Civil Service, Network Administrator exam (PNA-040119).

ROBINSON, BARRESTON – Information Technology

The approval of Barreston Robinson, Computer Support Assistant - Provisional in the Information Technology Department at the Operation Center to be permanently appointed to the Civil Service title of Computer Support Assistant effective June 18, 2020, after the successful completion of the Civil Service, Computer Support Assistant exam (CSA-0301-20).

UNDERHILL, JOHN – Buildings and Grounds

The approval of John Underhill, as Maintenance Mechanic I in the Buildings and Grounds Department effective July 1, 2020.

1/Watt, 2/Ricci, Carried 9-0-0

Adjournment – Motion to adjourn at 5:46 p.m.

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

**Meeting
Adjourned**

Respectfully submitted,



Carleigh Bellingham
District Clerk