

MINUTES of a Meeting of the East Irondequoit Board of Education held on **October 6, 2020**, at 5:30 p.m. at 600 Pardee Road and livestreamed for the public via Ensemble.

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

Also Present: Mary Grow, Robert Crocetti, Mark Anson, Dave Yates, John Abbott, Joe Shields (school attorney), Carleigh Bellingham

Absent: Pat Storm

Convene Meeting

President Lasher called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Acceptance of the Minutes/Agenda

Motion to accept the minutes of September 15, 2020 and the agenda for October 6, 2020.

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

Recognize New and Newly Tenured Faculty

Mr. Crocetti, along with the principals, presented a slideshow of the new and newly tenured faculty. The board welcomed new faculty members and congratulated teachers who have achieved tenure.

Student Reports

Haylee Pacheco, 8th grader at the EI Middle School, reported on the changes to the learning processes. She listed the Spirit Week activities and invited the board to join.

Rey Torres Lopez, an Eastridge senior, outlined the new procedures the students and staff have adjusted to. She mentioned the start of fall athletics and that students are happy to be back to school, regardless of the changes.

(student reports were pre-recorded videos)

Public Comment

Sue, an East Irondequoit resident, submitted a comment to the board advocating for a tax exemption for disabled people.

Reports to the Board

Student Achievement – Secondary principals, along with the office of instruction, reviewed the goals for increasing student engagement and achievement, considering the changes to the learning environment.

Reports from the Board Members

Kim Lasher, Board President, pointed out that the Girls Varsity Swim team is doing a fundraiser with Chipotle on October 26th. The board reported on various events such as PTA meetings and the Diversity and Equity meetings.

Convene Meeting

Minutes/ Agenda Accepted

Recognition

Student Reports

Public Comment

Reports to the Board

Board Members

Reports from the Superintendent of Schools

Superintendent Grow recognized principals and assistant principals for their tireless work and dedication to the district. She congratulated the recently tenured teachers. Mrs. Grow also updated the board on the start of Fall Sports.

Superintendent Report

School Board Discussion

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

- 4010 – Fiscal Practices
- 4020 – Transfer of District Funds
- 4030 – Accepting Gifts

Discussion

NYSSBA Delegate Selection – The board selected Mr. McInerney to represent the board at the Annual Business Meeting.

School Board ACTION – NEW BUSINESS

Consent Agenda: Approved

**Revise School Calendar
For 2020-21 School Year**

School Calendar Revision

RESOLVED, that the Board of Education of the East Irondequoit Schools approve the changes in the school calendar during the 2020-21 school year as follows:

1. On **Monday, November 23, 2020** all students in grades Pre-K-8 will be learning remotely for a half day in the morning. There will be no in-person instruction for students in grades Pre-K-8. Faculty for grades Pre-K-8 will report for a School Improvement Day in the morning and parent/teacher conferences in the afternoon. Students in grades 9-12 and faculty for grades 9-12 will report for normally scheduled classes.
2. On **Tuesday, November 24, 2020** there shall be no school for students in grades Pre-K-8. Students in grades 9-12 will be learning remotely for the full day. Faculty for grades Pre-K-8 will report for parent/teacher conferences. Faculty for grades 9-12 will report for a School Improvement Day.

RESOLVED, the District Clerk is directed to publicize the change in the academic calendar and take any actions necessary to effectuate such change.

RESOLVED, this resolution shall take effect immediately.

1/Watt, 2/Ricci, 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 September 10, 2020 through September 30, 2020.

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

**2020-21 Academic
 Intervention Services
 (AIS) Plan**

AIS Plan

RESOLVED, that the Board of Education has review the Academic Intervention Services (AIS) plan as presented for a first reading on September 15, 2020 and accepts it with no revisions.

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

Curriculum Adoption

**Curriculum
 Adoption**

The following curriculum was presented for first reading at the September 15, 2020 Board Meeting and, there being no questions or recommended changes, it is now presented for final adoption.

Secondary Projects
Global II (Grade 10) Social Studies
IB Theory of Knowledge 11-12
8th Grade Algebra
Math 8 – Illustrative Resource
Math 7
Math 6
8th Grade Social Studies
7th Grade Social Studies
6th Grade Social Studies
MS Checkpoint A LOTE
HS Checkpoint A LOTE
Applied Consumer Math
Living Environment
IB Language and Literature 12th Grade – (Year 2) -Standard Level (SL) and Higher Level (HL)
IB Lit and Lang 11th grade (HL)
English 9 Regents
IB Math - IA
Science 7 Amplify year 2
10th grade English Regents
Health 6
IB Math AA Year 2
College Math
CTE 6th grade
CTE 7th grade
ELA 7
6th, 7th and 8th English as a New Language
Elementary
Social Studies Units
K - Traditions and Celebrations
1 - Geography, Humans, and the Environment
2 - Economic Systems
3 - World Communities
4 - Slavery, Abolitionist, Civil War
5 - Geography of the Western Hemisphere

Science Units
K - Relationships in Ecosystems
1 - Sky Patterns
2 - Ecosystems
3 - Invisible Forces
4 - Earth Processes
5 - Go With the Flow
Word Study
K-5 Scope and Sequence completed

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

Confirmation of Reserve Fund Transfers

Reserve Fund Transfers

RESOLVED, that the Board of Education confirms the 2019-20 year end reserve transfers adopted at the June 16, 2020 meeting with the following modifications:

	June 16, 2020 Resolution	2019-2020 Final
Capital Reserve Fund	\$2,000,000	\$0
Workers' Compensation Reserve Fund	\$1,000,000	\$750,000
Retirement Contributions Reserve Fund	\$1,000,000	\$531,513
Teachers' Retirement Contribution Sub Fund	\$500,000	\$465,421
Employee Benefits Accrued Liability Reserve Fund	\$750,000	\$465,592
Insurance Reserve Fund	\$125,000	\$70,014

and be it

RESOLVED, that the Board of Education authorizes withdrawal from the following reserves for the 2019-2020 school year:

Unemployment Reserve Fund: \$51,623
 Insurance Reserve Fund: \$65,013

and be it

RESOLVED, that the Board of Education designates the remaining balance in the tax certiorari reserve fund to support any necessary tax refunds arising from tax certiorari proceedings that remain outstanding as of October 6, 2020.

1/Swan, 2/Watt, 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 Revenue Report and the Expenditure Report for the month of June, 2020, and the Extraclassroom Report for Eastridge High School and East Irondequoit Middle School for the month of June, 2020, and the Claims Auditor Report for the month of June, 2020.

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

Refunding Bond

**Refunding
Bond**

REFUNDING BOND RESOLUTION DATED OCTOBER 6, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 AND/OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE EAST IRONDEQUOIT CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “SCHOOL DISTRICT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the East Irondequoit Central School District, Monroe County, New York (hereinafter, the “School District”) heretofore issued an aggregate \$9,000,000 School District (Serial) Bonds, 2003, pursuant to a bond resolution dated April 24, 2000, as amended on February 4, 2002, to pay the cost of the construction, reconstruction and equipment of School District buildings, such School District (Serial) Bonds, 2003, being dated March 15, 2003 and maturing or matured on June 15 annually (the “2003 Bonds”); and

WHEREAS, the School District heretofore issued an aggregate principal amount of \$7,000,000 School District (Serial) Bonds, 2003 Series B, pursuant to a bond resolution dated April 24, 2000, as amended on February 4, 2002, to pay the cost of the construction, reconstruction and equipment of School District buildings, such School District (Serial) Bonds, 2003 Series B, being dated April 15, 2003 and maturing or matured on June 15 annually (the “2003B Bonds”); and

WHEREAS, the School District heretofore issued an aggregate principal amount of \$11,130,000 School District Refunding (Serial) Bonds, 2011, pursuant to a refunding bond resolution dated September 12, 2011 to pay the cost of refinancing the 2003 Bonds and 2003B Bonds of the School District issued in 2003, such School District Refunding (Serial) Bonds, 2011, being dated November 2, 2011 and maturing or matured on June 15 annually (the “2011 Bonds”); and

WHEREAS, it would be in the public interest to refund all, or a portion of the \$5,175,000 outstanding principal balance of the 2011 Bonds maturing in 2022 and thereafter (the “Refunded Bonds”), by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

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

Section 1. For the object or purpose of refunding the outstanding aggregate \$5,175,000 principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued

not exceeding \$5,400,000 refunding bonds of the School District pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the “School District Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,740,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding bond issues. The School District Refunding Bonds shall each be designated substantially “SCHOOL DISTRICT REFUNDING SERIAL BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-21 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law and pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the School District shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the “Fiscal Agent”).

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3.

It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the respective Refunded Bonds, for the objects or purposes for which such respective Refunded Bonds were issued is as described in Exhibit A attached hereto and hereby made a part hereof;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said respective Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law or subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, as applicable;

- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the respective series of Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and hereby made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$4,740,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, for the Refunded Bonds or a portion thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 or Section 90.10 of the Local Finance Law, as applicable. The President of the Board of Education shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President of the Board of Education shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said East Irondequoit Central School District, Monroe County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned

from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District hereby elects to call in and redeem each respective series of Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale, or at private sale to Roosevelt & Cross Incorporated (the “Underwriter”) for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser in accordance with said purchase contract or to the winning purchaser by competitive bid upon the receipt by the School District of said purchase price, including accrued interest.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education. The President of the Board of Education shall be further authorized to issue said Refunding Bonds pursuant to Section 90.00 or Section 90.10

of the Local Finance Law as said officer shall determine necessary, in consultation with bond counsel to the School District.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: October 6, 2020.

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

Bid Awards:
Cooperative Fall Fine Paper,
Cooperative Pool Supplies,
Cooperative COVID-19 Supplies

Bid Awards

RESOLVED, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts Economy Products & Solutions Inc. in the amount of \$8,522.86, in the matter of the cooperative bid through BOCES #2 for Fine Paper, which was opened on September 3, 2020, and will be effective from November 1, 2020 through April 30, 2021;

and be it

RESOLVED, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts Streamline Aquatics LLC in the amount of \$351.81 in the matter of the cooperative bid through BOCES #2 for Pool Supplies, which was opened on August 24, 2020, and will be effective from September 1, 2020 through August 31, 2021;

and be it

RESOLVED, that, in accordance with Section 103 of the General Municipal Law, the Board of Education accepts the following vendors in the following amounts in the matter of the cooperative bid through BOCES #2 for COVID-19 Supplies which was opened on August 18, 2020, and will be effective from August 18, 2020 through March 31, 2021:

Vendor	Bid Award
Regional Distributors Inc	\$1,240.00
Hill & Markes, Inc.	\$3,435.00
W.B. Mason	\$3,150.00
Global PPE Inc.	\$1,056.25
Intivity	\$24,500.00
Maybe Mars, LLC	\$3,500.00
Pacific Retail Corp	\$4,975.00
Q1 LLC	\$4,283.40

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

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

Personnel Actions

**Personnel
 Actions**

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

INSTRUCTIONAL

SUMMER WORK

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	ASSIGNMENT	NUMBER OF DAYS
Miller, Erin	Speech Pathologist	Ed. Services	1

TEACHER ASSIGNMENTS / REVISION

GRADE LEVEL LEADERS

The approval of the following personnel to the positions of Grade Level Leaders for the 2020-2021 school year.

NAME	LOCATION	GRADE LEVEL
Ferriter, Barbara RESCIND	Helendale Road	Kindergarten
Langdon, Jill ADD	Helendale Road	Kindergarten

TEACHER MENTORS

The approval of the following teachers to the position of Teacher Mentor effective during the 2020-2021 school year.

Helendale Road Primary School

Position	New Hire	Mentor
Kindergarten	Kathryn Dankner	Jill Langdon RESCIND
Kindergarten	Kathryn Dankner	Jennifer Hall ADD

TEACHER ASSIGNMENTS FOR 2020-2021

TEACHER MENTORS

The approval of the following teachers to the position of Teacher Mentor effective during the 2020-2021 school year.

Helendale Road Primary School

POSITION	NEW HIRE	MENTOR
LTS Elementary Education	Amanda Crisafulli	Lynda Seeger

ASSIGNMENTS

HAYS, CHRISTOPHER – Eastridge High School

The approval of Christopher Hays to the assignment of long-term substitute (.6 FTE) Science Teacher assigned to Eastridge High School effective, September 28, 2020 through December 23, 2020. Christopher is replacing Elizabeth Wood who is out under FFCRA.

LOGAN, JESSICA – Ivan Green Primary School

The approval of Jessica Logan to the assignment of long-term substitute (.4 FTE) Speech Teacher assigned to Ivan Green Primary School effective, September 22, 2020 through December 23, 2020. Jessica Logan is replacing Erin Collins who is out under FFCRA.

TRAVER, JAMES – East Irondequoit Middle School

The approval of James Traver to the assignment of long-term substitute School Counselor assigned to East Irondequoit Middle School effective, September 28, 2020 through January 8, 2021. James is replacing Kelly Patterson who is on maternity leave.

EXTRA DUTY

The appointment of the following extra duty positions and personnel for the 2020-2021 school year. Clubs denoted with an (*) indicate they will be meeting virtually.

Durand Eastman Intermediate School

POSITION	HOURS	NAME
Virtual Talent Show	Max of 8	Eric Traugott

East Irondequoit Middle School

POSITION	TIER	NAME
Seventh Grade Advisors	Tier VII	Alicia Odrzywolski Melissa Paquin
Eighth Grade Advisors	Tier VI	Jennifer Cornish Katie Groat
Academic Challenge Team*	Tier V	Jennifer Cornish
Builders Club	Tier VII	Courtney Cannon
Ecology Club – Green Team	Tier VII	Jessica Spaker
EIMS Morning Show	Tier V	Kaitlin Groat
Fearless*	Tier VI	Jessica Spaker Joshua Wigle-Harris
Jazz Band Advisor*	Tier III	Brian Facklam
Select Choir*	Tier III	Allison Snavelly
Math League*	Tier III	Ingel Schmidt
National Honor Society*	Tier V	Nancy Krueger
Student Government Advisor	Tier V	Melissa Paquin Ingel Schmidt
Web Crew	Tier III	Marjorie Lewin Renee Fetes
Yearbook	Tier III	Ingel Schmidt

East Irondequoit Middle School – Musical*

POSITION	TIER	NAME
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Director*	Tier II	Beth Jenks
Musical Choreographer*	Tier V	Kaitlin Groat

EASTRIDGE HIGH SCHOOL

POSITION	TIER	NAME
Art Service Club	Tier V	Megan Healy
Class Advisor Grade 12	Tier III	Nicole Checchi (100%) Cole Lachance-Tofany (50%) Tara Inga (50%)
Class Advisor Grade 11	Tier IV	Maria Mead Jill Miller
Class Advisor Grade 10	Tier VI	Elena Celorio Christina Cook
Hip Hop Slam Poetry	Tier V	Theresa Fountain
Model UN/Congress Advisor*	Tier III	Paul Stack
National Honor Society	Tier IV	Lauren O’Grady Sara McDonnell
Roc2Change	Tier VI	Cynthia McGhie
Step Club	Tier V	Patricia Patton-Williams
Varsity Club Advisor	Tier IV	Patrick Flanagan

COACHING / RESCIND

The approval to rescind the following coaching positions for the 2020-21 school year.

SPORT	COACH	LEVEL	TIER	STEP
Soccer (Boys)	Foster, Rory	Assistant Varsity	VI	10

COACHING

The approval of the following personnel to a coaching position for the 2020-21 school year.

SPORT	COACH	LEVEL	TIER	STEP
Soccer (Boys)	Reger, Daniel	Junior Varsity	IV	4

CLASSIFIED

TERMINATION

VIEIRA, SANDRA

The termination of Sandra Vieira, Teacher Aide (6.5 Hrs.) at Eastridge High School, effective at the close of business on September 21, 2020. Ms. Vieira has been with the district since September 2008.

RETIREMENT

ALAIMO, LORI

The resignation for purpose of retirement of Lori Alaimo, Teacher Aide (6.5 Hrs.) at Ivan Green Primary School, effective at the close of business on June 30, 2021. Ms. Alaimo has been with the district since May 2008.

CASCIANI, BRUNO

The resignation for purpose of retirement of Bruno Casciani, School Bus Driver (AM/PM – 5 Hrs.), effective at the close of business on September 30, 2020. Mr. Casciani has been with the district since August 2009.

RESIGNATION

BARRETT, DYLAN

The resignation of Dylan Barrett, School Bus Driver (AM/PM – 5 Hrs.) in the Transportation Department, effective at the close of business on October 2, 2020. Mr. Barrett has been with the district since September 2019.

CLAFFEY, JULIE

The resignation of Julie Claffey, School Bus Attendant (AM – 2.5 Hrs.) in the Transportation Department, effective at the close of business on September 29, 2020. Ms. Claffey has been with the district since January 2013.

CERINO, SAMARIE

The resignation of Samarie Cerino, Teacher Aide (6.5 Hrs.) at Ivan Green Primary School, effective at the close of business on September 29, 2020. Ms. Cerino has been with the district since January 2020.

SCHMIDT, DONALD

The resignation of Donald Schmidt, School Bus Attendant (AM/PM – 5 Hrs.) in the Transportation Department, effective at the close of business on September 21, 2020. Mr. Schmidt has been with the district since July 2020.

CHANGE IN HOURS / WAGE

The approval of the change in daily hours / wage for the following employees for the 2020-21 school year.

EMPLOYEE	POSITION	LOCATION	HOURS
Dyroff, Celeste	Teacher Aide	Eastridge High School	6.75 to 6.5
Egan, Barbara	Clerical Aide	Helendale Road	7
Koning, Amy	Bus Attendant	Transportation	5 to 6
Martinez, Marangeli	Bus Attendant	Transportation	5 to 2.5
McKinney, Patricia	Teacher Aide	Eastridge High School	6.5 to 7

CHANGE IN ASSIGNMENT

BAGLIO, STEVE

The approval of Steve Baglio in the change of assignment from School Bus Attendant in the Transportation Department to School Bus Driver in the Transportation Department, effective September 28, 2020 after the successful completion of his Commercial Driver’s License (CDL) exam.

HUSKEY, MELISSA

The approval of Melissa Huskey in the change of assignment from School Bus Attendant in the Transportation Department to School Bus Driver in the Transportation Department, effective

September 28, 2020 after the successful completion of her Commercial Driver’s License (CDL) exam.

ASSIGNMENTS

The approval of the following Transportation employees to the assignment of Bus Sanitizer effective September 10, 2020. These employees will be responsible for sanitizing the East Irondequoit bus fleet after daily runs (1 hour – AM and 1 hour – PM, Monday – Friday).

EMPLOYEE	PRIMARY POSITION
Menz, Frank	Bus Attendant
Huskey, Melissa	Bus Attendant
Klemenz Jr., Kenneth	Bus Attendant

APPOINTMENTS

CANDELARIO, ROSELINE

The approval of Roseline Candelario to the probationary appointment of School Bus Attendant (5 Hours AM/PM), effective September 14, 2020. Ms. Candelario’s probationary period will end on September 14, 2021.

HOTCHKISS, MARTHA – Durand Eastman Intermediate School

The approval of Martha Hotchkiss, Secretary to the Principal at Durand Eastman Intermediate School to be permanently appointed to the Civil Service title of Office Clerk III effective September 16, 2020, after the successful completion of the Civil Service, Office Clerk III exam (OC3-0718-20).

STEINBERG, KAREN

The approval of Karen Steinberg to the probationary appointment of A-Shift Cleaner in the Buildings and Grounds Department at Eastridge High School, effective September 30, 2020. Ms. Steinberg’s probationary period will end on March 30, 2021.

1/McInerney, 2/Ricci, Carried 8-0-0

Adjournment – Motion to adjourn at 7:00 PM

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

**Meeting
Adjourned**

Respectfully submitted,

Carleigh Bellingham

Carleigh Bellingham
District Clerk