

**CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

September 13, 2022

139 Fairbanks Rd, Churchville, NY 14428
Administrative Board Room

6:00 P.M. WORK SESSION

MEMBERS PRESENT

Tom Albano, Kristen Brumbaugh, Kathleen Dillon, Steve Hogan, Michael Iacucci, Alycia Nagle, Cheryl Repass, and Amy Wilson

MEMBERS ABSENT

Jonathan Payne

OTHERS PRESENT

Lori Orologio

EXEMPT SESSION

Moved by K. Dillon and seconded by C. Repass to enter into an Exempt Session at 6:03 p.m. with Superintendent Lori Orologio to discuss goals for the year.

YES: All (8) Abstained: None

NO: None Motion carried

RETURN FROM EXEMPT SESSION

Moved by S. Hogan and seconded by C. Repass to return from Exempt Session at 6:39 p.m. and enter back into a public session.

YES: All (8) Abstained: None

NO: None Motion carried

EXECUTIVE SESSION

Moved by S. Hogan and seconded by C. Repass enter into an Executive Session at 6:39 p.m. to discuss confidential information regarding a legal issue, employment history of particular individuals and/or negotiations.

YES: All (8) Abstained: None

NO: None Motion carried

MEMBERS PRESENT

Tom Albano, Kristen Brumbaugh, Kathleen Dillon, Steve Hogan, Michael Iacucci, Alycia Nagle, Cheryl Repass, and Amy Wilson

MEMBERS ABSENT

Jonathan Payne

OTHERS PRESENT

Lori Orologio, Matt DeAmaral, Larry Vito, Giulio Bosco, Nicole Livingston-Neal

RETURN FROM EXECUTIVE SESSION

Moved by S. Hogan and seconded by C. Repass to return from Executive Session at 7:00 p.m. and back into a public session.

YES: All (8) Abstained: None

NO: None Motion carried

7:00 P.M. REGULAR BUSINESS MEETING

MEMBERS PRESENT

Tom Albano, Kristen Brumbaugh, Kathleen Dillon, Steve Hogan, Michael Iacucci, Alycia Nagle, Cheryl Repass, and Amy Wilson

MEMBERS ABSENT

Jonathan Payne

OTHERS PRESENT

Lori Orologio, Matt DeAmaral, Larry Vito, Giulio Bosco, Nicole Livingston-Neal, Katie Guignon, Barb Woo, Kathy Occhioni, Michelle Penner, Evan Duncanson, Jarrett Swierk, Logan Birtchet, Gretchen Dolan, Kyle Dolan, Camron Taylor, Brock Osborne, Jason Gibbs, Cooper Romich, Evan DelGudico, Ambar Montilla

BUSINESS MEETING CALL TO ORDER

Board of Education President Kathy Dillon called the business meeting to order at 7:03 p.m. She began with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

PRESIDENT'S REMARKS

The Board and Executive cabinet would like to welcome back all of our staff and students. I had the pleasure of participating in the opening day remarks last week. It was a great kickoff to the new year! Last week the Senior High School and Middle School had very successful open houses. Highlights this past week from Athletics. The football team came back from a 13-0 deficit to win 49-36 over Gates Chili in the "Battle of the Chilis". Our girls soccer team is now 4-1 including a huge win over reigning Section V champs Spencerport. The boys soccer team has had 2 shutout wins over Webster Thomas and Canandaigua. The boys and girls cross country teams finished in 1st and 3rd respectively in the opening invitational at Oakfield. Currently our girls swim and dive team is undefeated at 2-0. The girls golf team had a great win over Penfield. The girls

tennis team has won 3 straight matches. Boys volleyball team is undefeated at 3-0 and the girls volleyball team is 2-1 including a big 5 set win over Webster Thomas. With New York State School Music Association Honors Ensemble festivals returning this year, we are proud to announce that 23 Churchville-Chili student musicians in grades 7-12 have been selected to participate in Area All-State festivals this November representing the JH and SH Bands, Choruses, and Orchestras. Students were selected based on their spring solo-festival evaluation scores competing against other students from schools in Monroe and 7 surrounding counties. There is an addendum to the Classified & Non-Classified personnel actions that will need to be moved on at the same time as the ones that were in our packet. There is a need for an Executive Session after the meeting to continue discussing confidential information regarding negotiations, a legal issue, and the employment history of particular persons

K. Dillon then asked for an approval of the agenda as presented.

AGENDA APPROVAL

Moved by S. Hogan and seconded by A. Wilson to approve the amended agenda as presented.

YES: All (8) Abstained: None
NO: None Motion carried

APPROVAL OF MINUTES

Moved by K. Brumbaugh and seconded by A. Nagle to approve the August 23, 2022 minutes as presented.

YES: 6 Abstained: 2, S. Hogan, A. Wilson
NO: None Motion carried

APPROVAL OF MINUTES

Moved by M. Iacucci and seconded by C. Repass to approve the September 6, 2022 minutes as presented.

YES: 5 Abstained: 3, T. Albano, A, Nagle, S. Hogan
NO: None Motion carried

SPECIAL PRESENTATIONS

None

SUPERINTENDENT UPDATE

Superintendent Lori Orologio shared with the Board the following update:

We had a very positive school opening this past week. Both MS and HS open houses were well attended and gave opportunities for our families to meet staff members in a meet and greet format. Across the district, students have been engaging in classroom, grade level and house meetings led by administrators to help frame expectations supporting our theme of being respectful, responsible and ready.

We look forward to our upcoming elementary curriculum night for parents along with special events at each school to welcome families to the new school year.

We are in the midst of hiring a new district communication specialist with hopes of having someone on board in mid-October.

We would like to thank Pearce for partnering with Foodlink to provide the Backpack food program to our students this upcoming school year. We are looking to begin the program in late September.

For awareness, fire drills, lockdown drills and bus safety drills are underway and will occur throughout the next several weeks across the district.

As mentioned previously, Phase VI capital project planning and collaboration with staff has continued with architect SEI and construction manager Campus. We have scheduled an update and discussion with the Board on October 11.

We are looking forward to our Celebrate! and Wizards basketball game on September 30!

PRIVILEGE OF THE FLOOR

None

PROGRAM ACTIONS

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

Moved by S. Hogan and seconded by A. Nagle to approve the CSE recommendations for meetings held on 6/30/22, 8/10/22, 8/12/22, 8/18/22, 8/19/22, 8/22/22, 8/23/22, 8/24/22, 8/25/22, 8/29/22, 8/30/22, 8/31/22, 9/1/22 and 9/2/22 and CPSE recommendations for meetings held on 8/9/22, 8/12/22, 8/18/22, 8/19/22, and 8/24/22.

YES: All (8) Abstained: None

NO: None Motion carried

DONATION OF HOCKEY JERSEYS

Moved by K. Brumbaugh and seconded by A. Nagle to accept the donation of 36 black hockey jerseys to the Athletic Department, to be used by our varsity hockey team at away contests.

YES: All (8) Abstained: None

NO: None Motion carried

PERSONNEL ACTIONS

CLASSIFIED AND NON-CLASSIFIED PERSONNEL ACTIONS

Moved by A. Wilson and seconded by A. Nagle to adopt the following resolution:

BOARD OF EDUCATION
Minutes of September 13, 2022

BE IT RESOLVED, that the Churchville-Chili Central School District Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approve the subsequent classified and non-classified personnel actions.

Upon the recommendation of the Superintendent of Schools, the following personnel actions shall be approved:

I. RESIGNATIONS

A. Certified - none

B. Classified - none

C. Coaches - none

D. Extraclass Activities

Elise Camp, previously appointed as the 2022-2023 Gr. 7-8 Vocal Ensemble Advisor, has submitted her resignation effective September 7, 2022.

Allison Chipman, previously appointed as the 2022-2023 Gr. 7-8 Jazz Band Advisor, has submitted her resignation effective September 7, 2022.

E. Instructional Leaders - none

F. Tutors – none

II. TERMINATIONS

A. Certified - none

B. Classified - none

C. Coaches - none

D. Extraclass Activities - none

E. Teacher Leaders – none

F. Tutors – none

III. LEAVE OF ABSENCE

Alyssa Nagle, employed as an Occupational Therapist since June 24, 2019, has requested an unpaid leave of absence effective approximately January 13, 2023 through June 19, 2023.

IV. CHANGE IN EMPLOYMENT STATUS

A. Certified

Thomas Mark, previously appointed as a 0.4 Long-term Substitute Music Teacher at the Middle School from September 6, 2022 through October 12, 2022, has increased to a 0.5 FTE Long-term Substitute Music Teacher for the same period of time. His new salary will be prorated.

Claude Cajuste, previously appointed as a Long-term Substitute Physical Education Teacher, will now be a Probationary Physical Education Teacher. He will be eligible for tenure in Physical Education on September 1, 2026 and his salary will remain the same.

BOARD OF EDUCATION
Minutes of September 13, 2022

- B. Classified
Kimberly Clendenning, previously approved by the board on August 23, 2022 to resign effective August 20, 2022, has submitted a request to change her resignation date to September 16, 2022.
- C. Coaching - none
- D. Extraclass Activities - none

V. APPOINTMENTS

- A. Certified
Nikita Kea 1.0 FTE Teaching Assistant
Assignment Chestnut Ridge Elementary School
Effective September 19, 2022 (previously cleared by a fingerprinting check)
Certification Teaching Assistant I – Initial Pending
Type of Appointment Probationary
Tenure Area Teaching Assistant
Tenure Date September 19, 2026
- B. Substitute and Part-time Teachers and Administrators
Bailey Mays 0.6 FTE School Counselor
Assignment Middle School North
Effective September 8, 2022 through November 21, 2022 or earlier at the discretion of the Board of Education (previously cleared by a fingerprinting check)
Certification School Counselor – Initial Pending
Type of Appointment Long-term Substitute
Tenure Area N/A
Tenure Date N/A

C. Department Liaisons – none

D. Classified

Activity	Name
Modified B Football Assistant	Benjiman Muller

E. Classified Substitutes and Part-time - none

F. Interim Administrator – none

G. Coaches & Athletic Activities

Non-Unit Members			
Basketball - Boys	Program Assistant	Yuri	Pfuntner
Basketball - Boys	JV	Lawrence	Lewis
Basketball - Girls	Varsity	Todd	Esposito
Basketball – Girls	Program Assistant	Gary	Ward
Basketball - Girls	JV	Steve	Shepanski
Bowling	Varsity	Matt	Lapinski

Cheerleading – Winter	Varsity	Christine	Kocher
Cheerleading - Winter	JV	Ashley	Aureli
Cheerleading - Winter	Mod A	Lilly	Gleason
Ice Hockey	Assistant	Austin	Kuntz
Indoor Track	Volunteer Assistant	Chris	Memelo
Swimming – Boys	Diving Coach	Ricky	Krebs
Wrestling	Varsity	Justin	Raines
Wrestling	Program Assistant	Jon	Raines
Wrestling	JV	Ethan	Livernash
CCEA Unit Members			
Basketball - Boys	Varsity	Tim	Miller
Basketball – Boys	Mod B2	Claude	Cajuste
Basketball - Boys	Mod A	Sean	Jessop
Basketball – Girls	Mod A	Nicole	Giacolone
Ice Hockey	Varsity	Brian	Young
Indoor Track - Boys	Varsity	Dennis	Pynn
Indoor Track - Girls	Varsity	Paul	Dick
Indoor Track	Varsity Assistant	Pete	Tabone
Swimming - Boys	Varsity Assistant	Regina	Gruhn
Swimming - Boys	Mod B	Kaelyn	Phillips

- H. Extra-Curricular Activities & Clubs - none
- I. Mentors - none
- J. Instructional Leaders - none
- K. CSE / CPSE Chairperson - none
- L. Tutors - none
- M. Internship – none
- N. Student Helpers - none
- O. Other

Continuing Education Staff 2022-2023
General

Last Name	First Name	Title/Course	Fingerprinting
Bilak	Helen	Instructor- Aerobics	N/A- Adult Class
Costello	Susan	Instructor- Pickleball	N/A- Adult Class
Rock	Melissa	Instructor- Zumba	N/A- Adult Class

YES: All (8) Abstained: None

NO: None Motion carried

CHURCHVILLE-CHILI PROFESSIONAL ASSOCIATION CONTRACT

Moved by M. Iacucci and seconded by C. Repass to adopt the following resolution:

WHEREAS, representatives of the Board of Education of the Churchville-Chili Central School District collectively bargained with representatives of the Churchville-Chili Professional Association;

WHEREAS, issues brought forth in these negotiations have been resolved to the mutual satisfaction of both parties;

THEREFORE BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District upon the recommendation of Dr. Loretta Orologio, Superintendent, have entered into an agreement with the Churchville-Chili Professional Association in regards to the contract for 2022-2026.

YES: All (8) Abstained: None

NO: None Motion carried

MOA 1 WITH CCEA

Moved by C. Repass and seconded by K. Brumbaugh to adopt the following resolution:

WHEREAS, representatives of the Board of Education of the Churchville-Chili Central School District collectively bargained with representatives of the Churchville-Chili Education Association (CCEA);

WHEREAS, issues brought forth in these negotiations have been resolved to the mutual satisfaction of both parties;

THEREFORE BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District upon the recommendation of Dr. Loretta Orologio, Superintendent, have entered into an agreement with the CCEA in regards to A.L. being assigned to teach an additional 40 minutes of Resource Room every other day (.1 FTE) for a total of 1.1 FTE for the period of September 13, 2022 through and including November 23, 2022.

YES: All (8) Abstained: None

NO: None Motion carried

MOA 2 WITH CCEA

Moved by C. Repass and seconded by K. Brumbaugh to adopt the following resolution:

WHEREAS, representatives of the Board of Education of the Churchville-Chili Central School District collectively bargained with representatives of the Churchville-Chili Education Association (CCEA);

WHEREAS, issues brought forth in these negotiations have been resolved to the mutual satisfaction of both parties;

THEREFORE BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District upon the recommendation of Dr. Loretta Orologio, Superintendent, have entered into an agreement with the CCEA in regards to K.A. being assigned to teach an additional .2 FTE (for a total of 1.2 FTE) for the period of September 13, 2022 through and including November 23, 2022.

YES: All (8) Abstained: None

NO: None Motion carried

PERSONNEL DISCUSSION

None

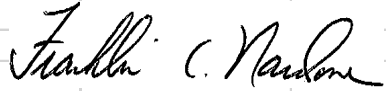
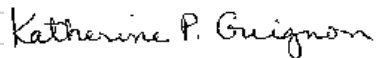
BUSINESS ACTIONS

TREASURER'S REPORTS FOR JUNE 2022

Moved by S. Hogan and seconded by A. Nagle to approve the following reports prepared by the District Treasurer for the month ending June 2022:

Continued on next page

Treasurer's Monthly Report
 June 2022

<u>GL Acct.</u>	<u>Fund</u>	<u>Bank</u>	<u>Description</u>	<u>Beginning Balance</u>	<u>Monthly Receipts</u>	<u>Monthly Disbursements</u>	<u>Ending Balance</u>
Cash Accounts							
A200-01	General	M & T	Checking	\$1,606,895.40	\$11,097,041.11	\$9,944,851.58	\$2,759,084.93
A200-10	General	Bank of Castile	Checking	\$0.00	\$0.00	\$0.00	\$0.00
A200-12	General	M & T	Checking-ACH Payments	\$70,593.62	\$247,088.64	\$255,619.42	\$62,062.84
A200-20	General	M & T	Checking	\$1,154,193.25	\$3,776,873.86	\$4,102,200.60	\$828,866.51
A200-21	General	M & T	Checking-Payroll	\$9,341.84	\$4,470,483.38	\$4,470,483.38	\$9,341.84
A201-05	General	M & T	Savings	15,042,353.95	3,524,082.76	11,061,439.40	\$7,504,997.31
A201-10	General	Bank of Castile	Savings	4,833,695.07	32,574.07	90,000.00	\$4,776,269.14
C200-01	School Lunch	Bank of Castile	Checking	28,434.62	99,981.23	100,141.50	\$28,274.35
F200-01	Federal	M & T	Checking	9,073.38	7,500.00	11,569.61	\$5,003.77
H200-01	Capital	M & T	Checking	7,515.73	528,600.00	525,621.45	\$10,494.28
H201-11	Capital	M & T	Money Market	1,680,798.31	33.58	528,600.00	\$1,152,231.89
Multifund Checking		Chase	Checking	1,646,289.43	83.89	0.00	\$1,646,373.32
Multifund Savings		Chase	Savings	42,864,618.93	18,684,604.97	26,423,845.39	\$35,125,378.51
Total Cash				68,953,803.53	42,468,947.49	57,514,372.33	53,908,378.69
US Treasury Bills							
A450-00	General	Chase		0.00	0.00	0.00	\$0.00
A452-00	General-Reserve	Chase		0.00	0.00	0.00	\$0.00
H450-00	Capital	Chase		0.00	0.00	0.00	\$0.00
TE450-00	Expendable Trust	Chase		0.00	0.00	0.00	\$0.00
V450-00	Debt Service	Chase		0.00	0.00	0.00	\$0.00
Total US Treasury Bills				0.00	0.00	0.00	0.00
District Totals				\$68,953,803.53	\$42,468,947.49	\$57,514,372.33	\$53,908,378.69
Received by the Board of Education and entered as part of the minutes of the board meeting held 2022 0913				This is to certify that the above cash balances are in agreement with my bank statements as reconciled			
							
Clerk of the Board of Education				Treasurer of School District			

Revenue Status Report
As of June 30, 2022

A/C Code	Description	Original Budget	Adjusted Budget	Monthly Actual	Year to Date 6/30/22	Budget Variance	Year to Date 6/30/21	Year to Date Variance
1001	Real Property Tax Items	38,979,091.00	38,979,091.00	-2,269.79	33,900,758.54	-5,078,332.46	32,846,727.24	1,054,031.30
1081	Oth. Paymts in Lieu of Taxes	403,745.00	403,745.00	0.00	344,572.54	-59,172.46	320,734.16	23,838.38
1085	STAR Reimbursement	0.00	0.00	0.00	5,073,798.03	5,073,798.03	5,360,623.06	-286,825.03
1090	Int. & Penal. on Real Prop. Tax	5,000.00	5,000.00	7,482.54	7,482.57	2,482.57	7,902.42	-419.85
1120	Nonprop. Tax Distrib. By Co.	3,040,000.00	3,040,000.00	1,288,755.26	4,928,806.85	1,888,806.85	4,668,940.28	259,866.57
1311	Other Day School Tuition	0.00	0.00	0.00	3,988.80	3,988.80	0.00	3,988.80
1315	Continuing Ed Tuition(Individ)	78,568.00	78,568.00	18,325.25	30,600.55	-47,967.45	26,432.90	4,167.65
1315	Swim	31,432.00	31,432.00	12,569.80	52,281.95	20,849.95	22,120.35	30,161.60
1335	Oth Student Fee/Charges (Indiv	80,000.00	80,000.00	936.50	52,339.50	-27,660.50	30,796.00	21,543.50
1335	Computer Protection Plans	0.00	0.00	0.00	1,395.00	1,395.00	22,754.00	-21,359.00
1410	Admissions	1,500.00	1,500.00	-5.00	1,395.00	-105.00	325.00	1,070.00
2230	Day School Tuit-Oth Dist. NYS	0.00	0.00	0.00	48,419.29	48,419.29	10,872.19	37,547.10
2235	Svs Prov. BOCES-Oth Transport	66,189.00	66,189.00	0.00	73,042.00	6,853.00	72,467.00	575.00
2304	Trans for Oth Dist.-Cont. Bus	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2308	Trans for BOCES-Shuttle Svs	2,000.00	2,000.00	0.00	0.00	-2,000.00	0.00	0.00
2401	Interest and Earnings	125,000.00	125,000.00	383.88	4,097.08	-120,902.92	9,155.01	-5,057.93
2401	Interest and Earnings-Reserve F	0.00	0.00	774.75	5,481.55	5,481.55	4,872.66	608.89
2401	Interest and Earnings-Capital Res	0.00	0.00	453.25	4,128.28	4,128.28	6,578.31	-2,450.03
2410	Rental of Real Property, Indiv.	25,000.00	25,000.00	270.00	8,520.00	-16,480.00	3,330.00	5,190.00
2413	Rental of Real Property, BOCES	41,074.00	41,074.00	22,495.00	79,412.36	38,338.36	41,074.00	38,338.36
2414	Rental of Equip. (Not Bus) Ind	0.00	0.00	100.00	2,530.00	2,530.00	1,120.00	1,410.00
2440	Rental of Buses	0.00	0.00	0.00	1,173.00	1,173.00	0.00	1,173.00
2650	Sale Scrap & Excess Material	2,000.00	2,000.00	0.00	1,401.10	-598.90	2,640.04	-1,238.94
2665	Sale of Equipment	2,000.00	2,000.00	0.00	5,600.00	3,600.00	1,714.30	3,885.70
2680	Insurance Recoveries-Trans Rel	5,000.00	5,000.00	3,087.71	47,285.63	42,285.63	10,164.58	37,121.05
2690	Other Compensation for Loss	2,500.00	2,500.00	114,856.13	141,323.95	138,823.95	13,883.82	127,440.13
2701	Refund of P/Y Exp.- BOCES	525,000.00	525,000.00	0.00	441,113.26	-83,886.74	504,695.24	-63,581.98
2703	Refund of P/Y Exp.-Other	60,000.00	60,000.00	-32,060.00	113,912.20	53,912.20	144,019.47	-30,107.27
2705	Gifts and Donations	0.00	0.00	0.00	0.00	0.00	100.00	-100.00
2770	Other Unclassified Rev.(Spec)	90,000.00	90,000.00	-23,455.89	136,949.72	46,949.72	158,073.03	-21,123.31
2801	Interfund Revenues	145,000.00	145,000.00	31,943.00	34,349.00	-110,651.00	23,221.00	11,128.00
3101	Basic Formula Aid-Gen Aids (Ex	33,244,044.00	33,244,044.00	3,293,430.21	32,873,892.55	-370,151.45	30,365,669.92	2,508,222.63
3102	Lottery Aid (Sect 3609a Ed Law	7,185,576.00	7,185,576.00	0.00	6,366,916.07	-818,659.93	6,614,698.82	-247,782.75
3103	BOCES Aid (Sect 3609a Ed Law)	3,236,636.00	3,236,636.00	2,765,690.71	3,322,989.00	86,353.00	2,770,771.00	552,218.00
3104	Tuit for Students w/Disabilit.	0.00	0.00	0.00	399,937.13	399,937.13	477,374.26	-77,437.13
3260	Textbook Aid (Incl Txtbk/Lott)	231,777.00	231,777.00	0.00	171,876.00	-59,901.00	235,214.00	-63,338.00
3262	Computer Software Aid	55,980.00	55,980.00	0.00	126,623.00	70,643.00	129,509.00	-2,886.00
3263	Library Aid	23,356.00	23,356.00	0.00	23,375.00	19.00	23,925.00	-550.00
3289	Other State Aid	0.00	0.00	9,659.00	35,509.00	35,509.00	492,397.50	-456,888.50
4601	Medic.Ass't-Sch Age-Sch Yr Pro	55,000.00	55,000.00	3,339.15	58,360.61	3,360.61	37,269.50	21,091.11
5031	Interfund Transfers	0.00	0.00	540207.74	540207.74	540207.74	39,931.27	500276.47
	Total Revenue	87,742,468.00	87,742,468.00	8,056,969.20	89,465,843.85	1,723,375.85	85,502,096.33	3,963,747.52
	Appropriated Fund Balance	2,464,471.00	2,464,471.00					
	Appropriated Reserves	1,395,154.00	21,323,485.00					
	Carryover Encumbrances	-	1,498,249.30					
	Total Budget	91,602,093.00	113,028,673.30					

Churchville-Chili Central School

Budget Status Report As Of: 6/30/2022

Fund: GENERAL

<u>Budget Account</u>	<u>Description</u>	<u>Initial Budget</u>	<u>Adjusted Budget</u>	<u>Year-to-date Expenditures</u>	<u>Prior YTD Exp</u>	<u>Variance Prior / Current YTD</u>	<u>Encumbrance Outstanding</u>	<u>Unencumbered Balance</u>
10	Board of Education	62,723.00	82,524.30	54,330.39	38,789.05	15,541.34	756.91	27,437.00
12	Central Administration	397,701.00	414,489.20	408,844.86	376,721.06	32,123.80	314.21	5,330.13
13	Finance	774,369.00	793,284.61	684,221.57	656,562.14	27,659.43	502.03	108,561.01
14	Staff	644,815.00	645,099.00	573,565.82	475,729.14	97,836.68	0.00	71,533.18
16	Central Services	6,018,203.00	7,662,212.07	6,177,914.13	5,645,242.16	532,671.97	837,505.80	646,792.14
19	Special Items (Contractual Expense)	1,657,973.00	1,692,773.00	1,669,714.68	1,578,604.78	91,109.90	0.00	23,058.32
20	Administration and Improvement	3,740,087.00	3,935,722.01	3,587,050.73	3,354,854.13	232,196.60	1,937.96	346,733.32
21	Teaching	35,313,810.00	35,126,132.92	31,578,917.26	31,332,651.55	246,265.71	82,825.00	3,464,390.66
26	Instructional Media	2,610,651.00	3,242,934.21	2,009,091.99	2,200,526.28	-191,434.29	487,684.43	746,157.79
28	Pupil Services	3,874,713.00	4,066,095.74	3,454,645.42	3,209,754.93	244,890.49	23,612.26	587,838.06
55	Pupil Transportation	5,741,126.00	5,822,316.98	4,955,371.49	3,640,514.82	1,314,856.67	53,493.85	813,451.64
8	Other Community Services	88,068.00	89,291.26	36,455.28	18,898.99	17,556.29	0.00	52,835.98
90	Employee Benefits	22,091,279.00	20,933,929.00	18,615,338.52	18,258,284.81	357,053.71	0.00	2,318,590.48
97	Debt Service		6,963.00	6,963.00	47,248.05	-40,285.05	0.00	0.00
99	Interfund Transfers	8,586,575.00	28,514,906.00	28,473,590.69	9,806,008.87	18,667,581.82	0.00	41,315.31
Total GENERAL FUND:		91,602,093.00	113,028,673.30	102,286,015.83	80,640,390.76	21,645,625.07	1,488,632.45	9,254,025.02

YES: All (8)

Abstained: None

NO: None

Motion carried

POLICIES WITH MODIFICATIONS: POLICY 1332 DUTIES OF THE SCHOOL DISTRICT TREASURER AND POLICY 1339 AUTHORIZED SIGNATURES

Moved by A. Wilson and seconded by C. Repass to approve modifications to **Policy 1332 Duties of the School District Treasurer** and **Policy 1339 Authorized Signatures** which were presented at the last meeting for a first reading.

YES: All (8) Abstained: None

NO: None Motion carried

APPOINT VOTING DELEGATE FOR 2022 NYSSBA ANNUAL BUSINESS MEETING

Moved by M. Iacucci and seconded by A. Nagle to appoint Amy Wilson to be the voting delegate at the 2022 NYSSBA Annual Business meeting to be held on October 17, 2022.

YES: All (8) Abstained: None

NO: None Motion carried

FLASH DONATION

Moved by A. Wilson and seconded by C. Repass to accept the following donation which will be used for the annual FLASH event to welcome back families for the 2022-2023 school year.

VENDOR	DONATION	CONTACT
FRESPA	\$100	Kelly Carleton

YES: All (8) Abstained: None

NO: None Motion carried

BUSINESS DISCUSSION

NYSSBA RESOLUTIONS FOR 2022 ANNUAL BUSINESS MEETING

NYSSBA PROPOSED RESOLUTIONS FOR ADOPTION

Kathy Dillon, Board President, led a discussion regarding the upcoming resolutions coming up for vote at the 2022 Annual NYSSBA Convention Resolutions meeting. The Board agreed to vote as follows:

RESOLUTIONS RECOMMENDED FOR ADOPTION

CCBOE DECISION

1.	Support adding fully state funded arts and music education as common school branch that should be incorporated into the public school curriculum ... (Dutchess BOCES)	Disagree with NYSSBA
2.	Support reforming meaningful reforms to the tax cap levy formula (NYSSBA Board of Dir.)	Agree with NYSSBA
3.	Supports reforming the system of educator discipline to cap the length of time educators awaiting 3020-a proceedings are paid (NYSSBA Board of Dir.)	Agree with NYSSBA
4.	Support the state enhancing support for school districts in response to cybersecurity threats that endanger student and staff personal data and school safety (NYSSBA Board of Dir.)	Agree with NYSSBA

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5.	Support a requirement that districts be fully funded to employ a sufficient number of mental Health professionals ... (NYSSBA Board of Dir.)	Disagree with NYSSBA
6.	Supports a revision to transportation statutes to permit a School District to provide aidable transportation outside voter approved limits... (East Meadow School Board)	Disagree with NYSSBA
7.	Supports a comprehensive reform of the Foundation Aid Formula (Freeport School Board)	Agree with NYSSBA
8.	Supports Universal Pre-K for 3 and 4 year-olds statewide. (Onteora School Board)	Disagree with NYSSBA
9.	Shall petition the NYS Education Department and the Commissioner thereof to include, as a mandatory prerequisite to being employed by a school district in the State of NY as a licensed security guard, that said individual receives as part of their training and licensure a separate and specific credential (Sayville and Sachem School Boards)	Disagree with NYSSBA
10.	Support raising the allowable undesignated fund balance for school districts. (Freeport School Board)	Agree with NYSSBA
11.	Shall seek legislative changes to allow component school districts to hold the BOCES administrative budget vote and BOCES board of election on a date of their own choosing between April 16 and April 30 ... (Orleans/Niagara BOCES Board)	Disagree with NYSSBA
12.	Will work with other associations and Office of School Personnel Review and Accountability to develop better systems that allow districts and BOCES to query or to be notified when a Part 83 report or an investigation is pending. (Newark School Board)	Disagree with NYSSBA
13.	Work to make or add to existing law to make it a felony for a district employee to have lewd or sexual relations with a current student (Newark School Board)	Disagree with NYSSBA
14.	Supports amendments to the NYS General Municipal Law governing reserve funds to authorize school districts to be able to borrow from one or more of their existing reserve funds in order to cover temporary cash flow shortfalls ... (Massapequa, Hicksville, Carle Place, Island Trees, Oyster Bay-East Norwich, Sachem, and Locust Valley School Boards)	Agree with NYSSBA
15.	Supports the adoption of legislation which would require the NYS Education Department to develop regulations providing oversight over special education parent and rules of conduct and enforcement procedures for same. (Massapequa, Hicksville, Carle Place, Island Trees, and Oyster Bay-East Norwich School Boards)	Disagree with NYSSBA
16.	Supports Legislation at the state level that would allow for school board members to receive a stipend for their work as a trustee. (Beacon School Board)	Disagree with NYSSBA
17.	Joins statewide advocacy efforts to support healthy, high-quality school meals ... (Hicksville School Board)	Disagree with NYSSBA
18.	Supports legislation to fully fund or reimburse school districts for tax exemptions for veterans. (Fayetteville-Manlius School Board)	Disagree with NYSSBA
19.	Supports legislation to fully reimburse districts for all investments in electrical buses ... (Fayetteville-Manlius School Board)	Disagree with NYSSBA
20.	Supports legislation as the state and/or federal level that would reform the current gun laws to strengthen background checks, implementing red flag laws, as well as laws that will restrict guns from those under the age of twenty-one. (Plainview-Old Bethpage School Board)	Disagree with NYSSBA
21.	Supports legislation to amend the Education Law to standardize the deadlines for filing of candidate petitions ... (Croton Harmon School Board)	Disagree with NYSSBA

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22.	Supports legislation to establish the last date for candidates to file a petition after withdrawal of a candidate so that such date is sufficiently in advance of the date of an annual meeting ... (Croton Harmon School Board)	Disagree with NYSSBA
23.	Seeks to initiate legislation at the state or federal level that would provide dedicated funding to be allocated for school safety measures (Wilson and Brunswick School Boards)	Disagree with NYSSBA
24.	Supports legislation that would provide finalizing the ballot for positions on a small city school district board on the day after a 10-day period for filing and reviewing ... (Albany School Board)	Disagree with NYSSBA
25.	Supports legislation that would amend Article 18-A of the General Municipal Law to permit school districts, as their option, to be necessary parties to payment-in-lieu-of-taxes (PILOT) agreements. (Albany and Taconic Hills School Boards)	Agree with NYSSBA
26.	Supports legislation that would align legal requirements imposed upon small city school districts with those of central, union free and common school districts. (Albany School Board)	Disagree with NYSSBA
27.	Supports legislation that would require local school district consent for new charter school applications ... (Albany and Buffalo School Boards)	Disagree with NYSSBA
28.	Supports legislation that would assure equitable full-day prekindergarten funding for all NYS school districts. (Albany School Board)	Disagree with NYSSBA
29.	Support funding to expand NYS- and industry-approved and certified career and technical education programs. (Taconic Hills School Board)	Agree with NYSSBA
30.	Supports testing accommodations for students with disabilities. (Taconic Hills School Board)	Agree with NYSSBA
31.	Opposes legislation expanding NYS's charter school law. (Albany School Board)	Agree with NYSSBA
32.	Supports legislative changes that reduce the impact of NYS's charter schools on traditional districts. (Albany School Board)	Agree with NYSSBA

RESOLUTIONS NOT RECOMMENDED FOR ADOPTION

CCBOE DECISION

33.	Support the proposed NY Health Act and any legislation at the state or federal level that provides single payer health care for all New Yorkers. (Onteora School Board)	Agree with NYSSBA
34.	Support legislation that requires every child in NYS state, aged 0-21 be covered for free under the Child Health Plus Program. (Onteora School Board)	Agree with NYSSBA
35.	Support proposals, guidelines, and/or legislation in favor of local school district control and/or regional by county control over matters pertaining to safety protocols and operations regarding the spread of communicable illnesses. (Massapequa, Hicksville, Carle Place, Island Trees, Oyster Bay-East Norwich, Sachem, and Locus Valley School Boards)	Agree with NYSSBA
36.	Oppose mandates from the State Education Department that require school districts to implement curriculum regarding matters not pertaining to standard academic subjects. (Massapequa, Hicksville, Carle Place, Oyster Bay-East Norwich, and Locust Valley School Boards)	Agree with NYSSBA
37.	Advocate for the adoption of Parental Rights Legislation. (Massapequa, Hicksville, Carle Place, and Locus Valley School Boards)	Agree with NYSSBA
38.	Advocate for the reinstatement of the religious or moral objection to immunization. (Massapequa, Hicksville, Carle Place, Sachem, and Locus Valley School Boards)	Agree with NYSSBA

39.	Oppose legislation that would eliminate the single Occupancy Zoning for localities. (Massapequa, Hicksville, Carle Place, Island Trees, Oyster Bay-East Norwich, and Locust Valley School Boards)	Agree with NYSSBA
40.	Oppose any legislation or Commissioner Regulation that would require any school district or Board of Education to adopt a comprehensive sexuality education for K-12 students. (Massapequa, Hicksville, Carle Place, Oyster Bay-East Norwich, Sachem, and Locust Valley School Boards)	Agree with NYSSBA
41.	Supports legislation at the state level that would set limits on the start time for schools. (Beacon School Board)	Agree with NYSSBA
42.	Petitions the NYS Education Department and the Commissioner thereof; to modify, or advocate for changes to, any applicable law, rule or regulations and allow local School Districts the autonomy to develop suitable substitute tests in place of the Regents Examinations. (Sachem School Board)	Agree with NYSSBA
43.	Oppose mandates from the State Education Department that require school districts to implement curriculum regarding matters not pertaining to what has traditionally and historically been considered subjects appropriate for public education. (Sachem School Board)	Agree with NYSSBA

COMMITTEE & EVENT REPORTS

TOM ALBANO – attended the concession stand grand opening, open houses

STEVE HOGAN – attended several girls varsity soccer games, boys varsity soccer games, and girls volleyball games

ALYCIA NAGLE – attended Popsicles on the Playground, open house

AMY WILSON – attended new staff luncheon, home opener football game

MIKE IACUCCI – attended new staff luncheon, the concession stand grand opening, opening day, sporting events

CHERYL REPASS – attended new staff luncheon, the concession stand grand opening, Opening Day, SHS open house, sporting events

KATHY DILLON – attended the New Teacher Welcome event, the New Staff Luncheon, the concession stand grand opening, Opening Day at CCCSD, Opening Day at BOCES, Legislative and Board Leadership meetings, and participated in interviews for the Administrative Assistant to the Superintendent/District Clerk.

EXECUTIVE SESSION

Moved by S. Hogan and seconded by C. Repass to enter into Executive Session at 7:50 p.m. to discuss confidential information regarding a legal issue, employment history of particular individuals and/or negotiations.

YES: All (8) Abstained: None

NO: None Motion carried

RETURN FROM EXECUTIVE SESSION

Moved by M. Iacucci and seconded by S. Hogan to return from Executive Session at 8:18 p.m. and enter back into a public session.

YES: All (8) Abstained: None

NO: None Motion carried

ADJOURNMENT

Moved by M. Iacucci and seconded by S. Hogan to adjourn the meeting at 8:19 p.m.

YES: All (8) Abstained: None

NO: None Motion carried