

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

June 28, 2022

139 Fairbanks Rd, Churchville, NY 14428

5:30 PM AUDIT COMMITTEE

Board of Education Room #3808

MEMBERS PRESENT

Kristen Brumbaugh, Michael Grabowski,

MEMBERS ABSENT

Steve Hogan

OTHERS PRESENT

Lori Orologio, Frank Nardone, Jim Buffum, EFPR Group

AUDIT COMMITTEE DISCUSSION

The Audit Committee reviewed the draft Internal Audit Report the fiscal year 2021-2022.

6:00 PM WORK SESSION

Board of Education Room #3808

MEMBERS PRESENT

Kristen Brumbaugh, Kathleen Dillon, Mike Grabowski, Michael Iacucci, Alycia Nagle, Cheryl Repass, and Amy Wilson

MEMBERS ABSENT

Steve Hogan, Jonathan Payne

OTHERS PRESENT

Lori Orologio, Frank Nardone, Larry Vito, Giulio Bosco

Moved by A. Wilson and seconded by M. Grabowski to enter into Executive Session at 6:02 p.m. to discuss confidential information regarding the employment history of particular persons and negotiations with collective bargaining units.

YES: All (7) ABSTAINED: None

NO: None Motion carried

RETURN FROM WORK SESSION

Moved by K. Dillon and seconded by K. Brumbaugh to return from Executive Session at 6:52 p.m. and enter back into a public session.

YES: All (7) ABSTAINED: None

NO: None Motion carried

7:00 PM CODE OF CONDUCT PUBLIC HEARING

Board of Education Room #3808

MEMBERS PRESENT

Kristen Brumbaugh, Kathleen Dillon, Mike Grabowski, Michael Iacucci, Alycia Nagle, Cheryl Repass, and Amy Wilson

MEMBERS ABSENT

Steve Hogan, Jonathan Payne

OTHERS PRESENT

Lori Orologio, Frank Nardone, Larry Vito, Giulio Bosco, Barb Woo, Kathy Occhioni, Paula Schneider, Tom Albano, Wilma Richardson and Family, Julie Walsh and Family, Emily Iabone, Katie Kunkle and Family, Cory Terwilliger, Karen Mersich Gary Johnson and Family

CODE OF CONDUCT

Board President Cheryl Repass opened the public hearing at 7:01 p.m. and introduced Giulio Bosco, Assistant Superintendent for Instruction, who shared proposed changes to the Code of Conduct for 2022-2023 with the board members and public present. Afterwards, C. Repass opened the floor for questions. Once all questions were closed, C. Repass closed the public hearing at 7:07 p.m.

Immediately enter into regular business meeting

7:00 PM REGULAR BUSINESS MEETING

Board of Education Room #3808

MEMBERS PRESENT

Kristen Brumbaugh, Kathleen Dillon, Mike Grabowski, Michael Iacucci, Alycia Nagle, Cheryl Repass, and Amy Wilson

MEMBERS ABSENT

Steve Hogan, Jonathan Payne

OTHERS PRESENT

Lori Orologio, Frank Nardone, Larry Vito, Giulio Bosco, Barb Woo, Kathy Occhioni, Paula Schneider, Tom Albano, Wilma Richardson and Family, Julie Walsh and Family, Emily labone, Katie Kunkle and Family, Cory Terwilliger, Karen Mersich Gary Johnson

BUSINESS MEETING CALL TO ORDER

Board of Education President Cheryl Repass called the business meeting to order at 7:07 p.m. She began with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

RECOGNITION OF BOE MEMBER MIKE GRABOWSKI

The Board of Education and Superintendent acknowledged and thanked Board Member Mike Grabowski for his dedicated service to this district as board member from 2019-2022 for a total of 3 years.

RECOGNITION OF GARY JOHNSON

On behalf of the Board of Education, President Cheryl Repass read a Proclamation in Recognition of Gary Johnson. She expressed sincere appreciation to Gary, as a collaborative partner, for his dedicated service to the district as both an insurance agent and Fire Chief/Deputy Chief of the Churchville Fire Department.

TRIPLE C AWARDS

Board of Education President Cheryl Repass and Superintendent Dr. Lori Orologio presented Triple C Awards to district wide staff members.

Cory Terwilliger	Julie Walsh	Karen Mersich	Emily labone
Katie Kunkle	Eileen Johnson	Wilma Richardson	

PRESIDENT'S REMARKS

President Chery Repass stated that the Board met in an Executive Session to discuss confidential information regarding negotiations, a legal issue, and the employment history of particular persons. The Audit Committee met earlier with our internal auditor to review the Internal Control Audit of the Transportation Department. The Board would like to offer congratulations to all of our seniors who graduated last Saturday at the SERC Center located on the SUNY Brockport Campus. It was a wonderful ceremony and we wish all of our graduates continued success. There is an addendum to the Personnel Actions, which will need to be moved on at the same time as the ones 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.

AGENDA APPROVAL

Moved by A. Wilson and seconded by M. Grabowski to approve the agenda as presented.

YES: All (7) ABSTAINED: None

NO: None Motion carried

APPROVAL OF MINUTES

Moved by K. Brumbaugh and seconded by M. Iacucci to approve the June 14, 2022 minutes as presented.

YES: All (7) ABSTAINED: None

NO: None Motion carried

APPROVAL OF MINUTES

Moved by A. Wilson and seconded by K. Dillon to approve the June 21, 2022 minutes as presented.

YES: All (6) ABSTAINED: M. Grabowski

NO: None Motion carried

SUPERINTENDENT UPDATE

We are thankful to have had the opportunity to celebrate and recognize our graduating seniors with a full in-person event at the SERC this past Saturday night. Students and their families were so happy and proud! We are in the midst of assessing our safety needs relative to the new bill recently signed into law, Alyssa's Law. This will include a review of our current safety protocols and look at the potential of a panic alarm system. Further, we currently use an App for sharing drill or safety alerts among the administrative team, and we are looking to expand that to all staff upon returning in the fall. Congress has recently approved a short term school meal extension which will allow us to provide free summer meals to students attending our summer school program. We are still waiting to hear whether the meal extension will continue into the 2022-23 school year providing free breakfast and lunch for all students. Our summer curriculum work has begun and we are excited so many of our teachers are actively engaging in this important work! We are looking forward to our upcoming elementary school program which is located at Fairbanks Rd. and we are in the midst of preparing for the Regional Summer School program which is being housed in our middle school. This will be the last year as a host, due to our upcoming capital project work. In closing, I would like to thank our Operations and Maintenance and Building and Grounds crews for all of their effort and hard work to help coordinate our year-end activities across the district, and including their upcoming work to clean and prepare for our September school opening.

PRIVILEGE OF THE FLOOR

None

PROGRAM ACTIONS

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

Moved by K. Dillon and seconded by A. Wilson to approve the CSE recommendations for meetings held on 4/07/2022, 4/25/2022, 4/28/2022, 5/2/2022, 5/3/2022, 5/5/2022, 5/6/2022, 5/9/2022, 5/10/2022, 5/11/2022,

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5/18/2022, 5/19/2022, 5/20/2022, 5/24/2022, 5/25/2022, 5/26/2022, 5/27/2022, 5/31/2022, 6/1/2022, 6/6/2022, 6/7/2022, 6/8/2022, 6/9/2022, 6/10/2022, 6/13/2022, 6/14/2022, 6/15/2022, 6/16/2022, 6/17/2022, 6/21/2022, 6/22/2022, 6/23/2022 and CPSE meetings held on 2/28/2022, 3/29/2022, 4/5/2022, 4/8/2022, 4/11/2022, 5/19/2022, 5/25/2022, 5/26/2022, 6/8/2022, 6/9/2022, 6/10/2022, 6/16/2022, 6/17/2022, and 6/23/2022.

YES: All (7) ABSTAINED: None

NO: None Motion carried

CODE OF CONDUCT

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

RESOLVED, that the Board of Education of the Churchville-Chili Central School District, upon the recommendation of the Superintendent, approves the recommended changes to the Code of Conduct as presented for the 2022-23 school year (detail listed below).

Section Affected	Recommendation
Definitions	Defined a martial arts instrument and/or training tool, including but not limited to a kung fu star, ninja star, nunchucks, or shirken
Section III Student Rights and Responsibilities, Part A #4	Update personnel
Section VI Prohibited Student Conduct, Part C	Added #10 inappropriate physical contact and/or forms of aggression including but not limited to pushing, shoving, poking, slapping or hitting.
Section VI Prohibited Student Conduct, Part C #12	Added “substances that produce a marijuana-like high such as herbal incense, and bath salts, referred to as “designer drugs”, and all products infused with cannabis or THC such as brownies and candy bars” to #12.
Section VII Student Use of Electronic Information Resources Part A	Added “and their accessories (including earbuds)”
Section VII Student Use of Electronic Information Resources Part C	Added “and their accessories”
Section VII Student Use of Electronic Information Resources	<p>Added new content:</p> <p><u>Elementary (PreK-4)</u> Cell phones for elementary students (PreK-4) are to be off and away during instruction. Students may place cell phones in backpacks, lockers/cubbies. Elementary students <u>may not</u> use cell phones in hallways or lunch; however, they can be used after school.</p> <p><u>Middle School</u> <u>Fifth and Sixth Grade</u> Cell phones for 5th and 6th graders are to be off and away during instruction. Students may place cell phones in backpacks, lockers or in classroom caddies. Fifth and sixth</p>

	<p>graders <u>may not</u> use cell phones in hallways or lunch; however, they can be used after school.</p> <p><u>Seventh & Eighth Grade</u> Cell phones for 7th and 8th graders are to be off and away during instruction. Students may place cell phones in backpacks, lockers or in classroom caddies. Seventh and eighth graders <u>may</u> use cell phones in hallways, lunch and after school.</p> <p><u>Senior High School</u> Cell phones for 9th through 12th graders are to be off and away during instruction. Students may place cell phones in backpacks, lockers or in classroom caddies. Grades 9-12 <u>may</u> use cell phones in hallways, lunch and after school.</p>
Section IX Disciplinary Interventions and Procedures Part A Range of Interventions, #12, (B) Cell Phones, (a)	Replaced persistent disobedience with insubordination
Appendix A Use of Electronic Devices during Instruction	Added “and all accessories (including earbuds)” to Red Added “and all accessories” to Yellow Added and all accessories” to Green

YES: All (7) ABASTAINED: None

NO: None Motion carried

PROGRAM DISCUSSION

Assistant Superintendent for Instruction Giulio Bosco updated the Board on the summer school program which will be held in the Churchville-Chili District this summer.

PERSONNEL ACTIONS

CLASSIFIED AND NON-CLASSIFIED PERSONNEL ACTIONS

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

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:

I. RESIGNATIONS

A. Certified

Kyle Harris, employed by the District as a Music Teacher since January 27, 2020 has submitted his resignation effective June 25, 2022.

Sara Zakes, employed by the District as a Teaching Assistant since September 27, 2021, has submitted her resignation effective June 24, 2022.

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B. Classified

Dawn Nowak, employed by the District as a Teaching Assistant at the Middle School North since September 3, 2019, has submitted her resignation effective at the end of the day June 24, 2022.

Stephanie Burnett, employed by the District as a Teaching Assistant at Fairbanks Road Elementary School since September 22, 2021, has submitted her resignation effective at the end of the day June 24, 2022.

Mario Bullo, employed by the District as a Bus Driver since March 7, 2022, has submitted his resignation effective at the end of the day June 24, 2022. Mr. Bullo will remain as a substitute Bus Driver.

Briana Siebert, employed by the District as a Food Service Helper at the Senior High School since November 10, 2021 has submitted her resignation effective June 17, 2022.

Dominic Carusone, employed by the District as a Bus Driver since February 28, 2003 has submitted his resignation effective at the end of the day June 24, 2022. Mr. Carusone will remain as a substitute Bus Driver.

C. Coaches - none

D. Extraclass Activities - none

E. Instructional Leaders - none

F. Tutors – none

II. TERMINATIONS

A. Certified - none

B. Classified - none

C. Coaches - none

D. Extraclass Activities - none

D. Teacher Leaders – none

E. Tutors – none

III. LEAVE OF ABSENCE - none

IV. CHANGE IN EMPLOYMENT STATUS

A. Certified - none

B. Classified - none

C. Coaching - none

D. Extraclass Activities - none

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V. APPOINTMENTS

A. Certified	
Elizabeth Bolton	1.0 FTE Special Education Teacher
Assignment	Senior High School
Effective	September 1, 2022 (Previously cleared by a fingerprinting check)
Certification	Special Education (7-12) / English Language Arts (7-12) - Initial
Type of Appointment	Probationary
Tenure Area	Special Education
Tenure Date	September 1, 2026
Michelle Fridmann	1.0 FTE Elementary Grade 4 Teacher
Assignment	Chestnut Ridge Elementary School
Effective	September 1, 2022 (Previously cleared by a fingerprinting check)
Certification	Elementary (B-6) / Special Education (1-6) - Professional
Type of Appointment	Probationary
Tenure Area	Elementary
Tenure Date	September 1, 2025
Jason Runyan	1.0 FTE Elementary Grade 4 Teacher
Assignment	Chestnut Ridge Elementary School
Effective	September 1, 2022 (Previously cleared by a fingerprinting check)
Certification	Elementary (1-6) / Special Education (1-6) - Pending
Type of Appointment	Probationary
Tenure Area	Elementary
Tenure Date	May 18, 2026
Abby Shepard	1.0 FTE Kindergarten Teacher
Assignment	Churchville Elementary School
Effective	September 1, 2022 (Previously cleared by a fingerprinting check)
Certification	Elementary (B-6) / Special Education (B-6) - Initial
Type of Appointment	Probationary
Tenure Area	Elementary
Tenure Date	October 4, 2025
Emily Benham	1.0 FTE Physical Education Teacher
Assignment	Chestnut Ridge Elementary School
Effective	September 1, 2022 (Previously cleared by a fingerprinting check)
Certification	Physical Education - Pending
Type of Appointment	Probationary
Tenure Area	Physical Education
Tenure Date	September 1, 2026
Kristen Ockrin	1.0 FTE Literacy Specialist
Assignment	Churchville Elementary School
Effective	September 1, 2022 (Previously cleared by a fingerprinting check)
Certification	Elementary (Prek-6) / Reading - Permanent
Type of Appointment	Probationary
Tenure Area	Elementary
Tenure Date	September 1, 2025

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- B. Substitute and Part-time Teachers and Administrators
- Jennifer Romesser** 0.5 FTE School Psychologist
 Assignment Churchville Elementary School
 Effective July 1, 2022 through June 23, 2023 or earlier at the discretion of the Board of Education (Previously cleared by a fingerprinting check)
- Certification School Psychologist - Permanent
 Type of Appointment Part-Time Teacher
 Tenure Area N/A
 Tenure Date N/A
- Caroline Rau** 1.0 FTE School Counselor
 Assignment Middle School South
 Effective July 1, 2022 through November 22 or earlier at the discretion of the Board of Education (previously cleared by a fingerprinting check)
- Certification School Counselor - Pending
 Type of Appointment Long-term Substitute
 Tenure Area N/A
 Tenure Date N/A

C. Department Liaisons – none

- D. Classified
- Ryan Oatridge** Network Technician
 Assignment Civil Service Administrators – Senior High School
 Effective June 29, 2022 (Previously cleared by a fingerprinting check)
 Type of Appointment Provisional

E. Classified Substitutes and Part-time - none

F. Interim Administrator – none

G. Coaches & Athletic Activities - none

H. Extra-Curricular Activities & Clubs

Activity	Advisor
9-12 Leo Club Co-Advisor	Marty Molinari

I. Mentors - none

J. Instructional Leaders - none

K. CSE / CPSE Chairperson - none

L. Tutors - none

M. Internship - none

- N. Student Helpers - none
- O. Other

Summer Bus Cleaner
Forest Sickles
Matthew Lander

Continuing Education Staff 2022-2023

General

Last Name	First Name	Title/Course	Fingerprinting
Anderson	Theodore	Instructor- Tennis Camp	On File
Anzalone	Kelley	Instructor- Swim Camp	On File
Cobstill	Kathryn	Instructor- Nature and Adventure Camps	On File
Hallock	Kerry	Instructor- Tennis Camp	On File
Krebs	Ricky	Instructor- Diving Camp	On File
Prevosti	David	Instructor- Track and Field	On File
Reber	Sean	Instructor- Nature and Adventure Camps	On File
Reber	Karensa	Instructor- Nature and Adventure Camps	On File
Regelsberger	Christine	Instructor- Swim Camp	On File
Rodwell	Jordan	Instructor- Black Rocket Camps	On File
Straight	Maria	Instructor- Drama Camp	On File
Weinman	Matthew	Instructor- Tennis Camp	On File
Wooding	Amy	Instructor- Swim Camp	On File
Barniak	Samantha	Assistant Instructor- Track and Field	On File
DeRue	Stephanie	Assistant Instructor- Track and Field	On File

Driver's Education

Last Name	First Name	Title/Course	Fingerprinting
McLaren	Michelle	Instructor- Driver's Ed	On File
Miller	James	Instructor- Driver's Ed	On File
Occhioni	Kathy	Instructor- Driver's Ed	On File

Swim Staff

Last Name	First Name	Title/Course	Fingerprinting
Benedict	Karen	Aquatics Supervisor	On File
Ziegler	Christine	Aquatics Supervisor	On File
Bockrath	Hannah	Head Lifeguard	On File
Todd	Lydia	Head Lifeguard	On File
Rose	Jared	Senior Lifeguard	On File
Bitsas	Anastasia	Lifeguard	N/A- CC Student
Britton	Ethan	Lifeguard	N/A- CC Student
Caldwell	Hannah	Lifeguard	N/A- CC Student
Calus	Ryann	Lifeguard/Water Safety Instructor Dual	N/A- CC Student
Clingerman	Connor	Lifeguard	N/A- CC Student
Cope	Kaitlyn	Lifeguard	N/A- CC Student

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Cousins	Sabrina	Lifeguard	N/A- CC Student
DeBona	Michael	Lifeguard	N/A- CC Student
Herbert	Luke	Lifeguard/Water Safety Instructor Dual	N/A- CC Student
Larson	Casey	Lifeguard	N/A- CC Student
Place	Gavin	Lifeguard	N/A- CC Student
Repass	Olivia	Lifeguard	N/A- CC Student
Seaburg	Cora	Lifeguard	N/A- CC Student
Stewart	Lily	Lifeguard	N/A- CC Student
Strong	Adam	Lifeguard	N/A- CC Student
Ziegler	Jared	Water Safety Instructor	On File

Summer School Staff 2022			
Name	Position	Grade Level	Compensation
Katie Zehr	Teacher	2	per contract
Cynthia Shea	Teacher	2	per contract
Caitlin Beauchaine	Teacher	2	per contract
Melissa Dillon	Teacher	2	per contract
Jodi Piontkowski	Teacher	2	per contract
Amy Lockamyeir	Teacher	2	per contract
Jennifer Clark	Teacher	3	per contract
Brittany Lotta	Teacher	3	per contract
Darlene Earle	Teacher	3	per contract
Rachel Acresti	Teacher	3	per contract
Tracy Moran	Teacher	4	per contract
Jody Melnyk	Teacher	4	per contract
Anya Pastecki	Teacher	4	per contract
Diane Gratton	Teacher	4	per contract
Gretchen Foehner	Teacher	2, 3, 4	per contract
Natalie Allen	Teacher	2, 3, 4	per contract
Wendy MacDowell	Floating Teacher	2, 3, 4	per contract
Jennifer Manley	Floating Teacher	2, 3, 4	per contract
Lisa Jacek	Special Education Teacher	1 & 2	per contract
Rebecca Smith	Special Education Teacher	3	per contract
Sara Mroczek	Special Education Teacher	4	per contract
Jessica Keipper	Special Education Teacher	5/6	per contract
Michelle Mirrione	Special Education Teacher	6	per contract
Hannah Snyder	Floating Teacher		per contract
Erica Brault	TA with Lisa Jacek		per contract
Kathy Hartwig	TA with Rebecca Smith		per contract
Pamela Wehle	TA with Sara Mroczek		per contract
Lauren LoVullo	TA with Jessica Keipper		per contract

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Sharon Buongiorne	TA with Michelle Mirrione		per contract
Amanda Wilson	1:1 support		per contract
Tracey Allchin	1:1 support		per contract
Colin Coykendall	1:1 support		\$18.00/hr
Amy Knutti	Nurse	N/A	per contract
Madeline Santangelo	Floating TA	N/A	\$18.00/hr
John Caboot	Science Summer Camp	N/A	per contract
Karen Stefl	Science Summer Camp	N/A	per contract
Jason Schaw	Science Summer Camp	N/A	per contract
Heather Nettnin	Science Summer Camp	N/A	per contract

**SALARY ADJUSTMENTS FOR 2022-2023
NON-CONTRACT EMPLOYEES**

PART-TIME AND NON-CONTRACT STIPENDS	SALARY 7/1/2021- 12/14/2021	SALARY 12/15/2021- 6/30/2022	SALARY 2022-2023
Bus Garage Summer Cleaner*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
School Aide – part-time (less than 20 hrs./wk.)	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Cafeteria Monitor	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Escort Monitor	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Grounds person – Seasonal	\$18.50/hr.	\$21.50/hr.	\$21.50/hr.
Floor Maintenance – Seasonal	\$18.00/hr.	\$21.00/hr.	\$21.00/hr.
Painter – Seasonal (2 years of experience)	\$18.50/hr.	\$21.50/hr.	\$21.50/hr.
Educational Tutor	\$30.00/hr.	\$33.00/hr.	\$33.00/hr.
Student Helper (High School)	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Student Helper (College)	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Summer Cleaner*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
APP (Athletic Placement Process-formerly Selective Classification Testing)	\$20.00/hr.	\$20.00/hr.	\$20.00/hr.
Athletic Trainer	\$18.54- \$20.60/hr.	\$18.54-\$20.60/hr.	\$25.00/hr.
Modified B Student Track Official	\$25.00 per event	\$25.00 per event	\$25.00 per event
Shot Clock Operator	\$17.50 per event	\$17.50 per event	\$25.00 per event
Timer/Announcer & Score Keeper at ice hockey games			\$15.00/hr.-3 hour minimum
Swimming-Varsity Meet Manager		\$90.00/event	\$90.00/event
Swimming-Junior Varsity Meet Manager		\$72.00/event	\$72.00/event
Swimming-Modified Meet Manager		\$60.00/event	\$60.00/event
Swimming-Varsity/Junior Varsity (combined) Meet Manager		\$120.00/event	\$120.00/event
Swimming-Varsity Video Board Operator		\$60.00/event	\$60.00/event
Swimming-Varsity/Junior Varsity (combined) Video Board Operator		\$90.00/event	\$90.00/event
Soccer-Varsity Video Board Operator		\$60.00/event	\$60.00/event

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Football-Varsity Video Board Operator		\$90.00/event	\$90.00/event
Lacrosse-Varsity Video Board Operator		\$60.00/event	\$60.00/event
Track & Field-Varsity Video Board Operator		\$60.00/event	\$60.00/event
Groundskeeper Supervisor**	\$5,000.00/yr.	\$5,000.00/yr.	\$5,000.00/yr.
Maintenance Supervisor**	\$5,000.00/yr.	\$10,000.00/yr.	\$10,000.00/yr.
Evening O&M Supervisor**	\$5,000.00/yr.	\$10,000.00/yr.	\$10,000.00/yr.
Events Coordinator	\$2,200.00/yr.	\$2,200.00/yr.	\$2,200.00/yr.
CPR/AED Instructor (Adult and/or Pediatric)	\$50.00/hr.	\$50.00/hr.	\$50.00/hr.
CPR/AED for the Professional Rescuer Inst.	\$50.00/hr.	\$50.00/hr.	\$50.00/hr.
First Aid Instructor	\$50.00/hr.	\$50.00/hr.	\$50.00/hr.
Pit Musicians	\$50 per event	\$50 per event	\$50 per event
Fly Operations	\$40 per event	\$40 per event	\$40 per event

**To be paid at the discretion of the District

SUBSTITUTES	SALARY 7/1/2021- 12/14/2021	SALARY 12/15/2021- 6/30/2022	SALARY 2022-2023
Substitute Computer Support Assistant*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Substitute Network Technician*	\$17.50/hr.	\$20.50/hr.	\$20.50/hr.
Substitute Account Clerk Typist*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Substitute School Aide*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Substitute Clerical*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Substitute Payroll Clerk*	\$16.00/hr.	\$19.00/hr.	\$19.00/hr.
Substitute Teaching Assistant*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Substitute Cafeteria & Escort Monitor *	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Substitute Food Service Employee*	\$13.00/hr.	\$15.00/hr.	\$15.00/hr.
Substitute Bus Driver*#	\$21.00/hr.	\$24.00/hr.	\$24.00/hr.
Substitute Bus Monitor*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Substitute Cleaner *	\$15.50/hr.	\$18.50/hr.	\$18.50/hr.
Substitute Custodian*	\$18.00/hr.	\$21.00/hr.	\$21.00/hr.
Substitute Maintenance Mechanic II*	\$18.00/hr.	\$21.00/hr.	\$21.00/hr.
Substitute Maintenance Mechanic I*	\$18.25/hr.	\$21.25/hr.	\$21.25/hr.
Substitute Bus Mechanic*	\$17.00/hr.	\$20.00/hr.	\$20.00/hr.
Substitute Security Worker*	\$17.00/hr. \$19.00/hr. Active/retired law enforcement	\$20.00/hr. \$22.00/hr. Active/retired law enforcement	\$20.00/hr. \$22.00/hr. Active/retired law enforcement
Substitute Courier*	\$15.00/hr.	\$18.00/hr.	\$18.00/hr.
Substitute Nurse*	\$27.50/hr.	\$27.50/hr.	\$27.50/hr.
Substitute Payroll Supervisor (retired)	\$21.27/hr.	\$21.27/hr.	\$21.27/hr.
Substitute Sr. Purchasing Clerk (retired)*	\$27.20/hr.	\$27.20/hr.	\$27.20/hr.
Substitute Secretary to Business Office (retired)*	\$25.83/hr.	\$25.83/hr.	\$25.83/hr.
Substitute Secretary to Athletics Office (retired)*	\$21.66/hr.	\$21.66/hr.	\$21.66/hr.
Substitute Secretary to HR-Certified (retired)*	\$29.42/hr.	\$29.42/hr.	\$29.42/hr.
Substitute Secretary to HR-Non-Certified (retired)*	\$27.07/hr.	\$27.07/hr.	\$27.07/hr.
Substitute Data Analyst (retired)*	\$28.88/hr.	\$28.88/hr.	\$28.88/hr.

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Minutes of June 28, 2022

Substitute Head Grounds Equip. Oper. (retired)*	\$30.51/hr.	\$30.51/hr.	\$40.73/hr.
Substitute Office Clerk II#			#See below
Substitute Office Clerk III#			#See below
Substitute Teachers	\$115/day- \$135/day after 40 days	\$125/day- \$145/day after 40 days (Eff. 1/24/22)	\$125/day- \$145/day after 40 days
Substitute Teachers-CCCSD CCEA retiree		\$155/day (Eff. 1/24/22)	\$155/day

*2% increase for substitutes who worked a minimum of **30** days in the prior year.

Substitute pay rate for returning retired Bus Drivers, Office Clerk IIs and Office Clerk IIIs will be the hourly rate of pay when they retired.

PART-TIME AND NON-CONTRACT STIPENDS	SALARY 12/15/2021- 6/30/2022	SALARY 2022-2023
Library Clerk-part-time (returning)	\$17.03/hr.	\$17.03/hr.

YES: All (7) ABSTAINED: None

NO: None Motion carried

TREASURER’S HANDBOOK

Moved by M. Iacucci and seconded by K. Brumbaugh to adopt the following resolution for approval of the School District Treasurer Handbook:

BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District hereby approves changes to the School District Treasurer’s Handbook for the 2022-2023 school year as proposed and agreed to in Executive Session during the special board meeting of June 21, 2022.

YES: All (7) ABSTAINED: None

NO: None Motion carried

ASSISTANT SUPERINTENDENTS’ CONTRACT UPDATE

Moved by A. Wilson and seconded by K. Brumbaugh to adopt the following resolution for approval of the assistant superintendents’ contracts:

BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District hereby approves changes to the Assistant Superintendents’ Contracts for the 2022-2023 school year as proposed and agreed to in Executive Session during the special board meeting of June 21, 2022.

YES: All (7) ABSTAINED: None

NO: None Motion carried

SUPERINTENDENT’S CONTRACT

Moved by M. Iacucci and seconded by K. Dillon to adopt the following resolution for approval of the superintendent’s contract:

BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District hereby approves changes to the Superintendent’s Contract for the 2022-2023 school year as proposed and agreed to in Executive Session during the special board meeting of June 21, 2022.

YES: All (7) ABSTAINED: None

NO: None Motion carried

MOA WITH CHURCHVILLE-CHILI EDUCATION ASSOCIATION

Moved by M. Grabowski and seconded by A. Wilson to adopt the following resolution to regarding Memorandum of Agreements (MOAs) with the Churchville-Chili Education Association:

WHEREAS, representatives of the Board of Education of the Churchville-Chili Central School District collectively bargained with representatives of the Churchville-Chili Education 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 authorizes Superintendent Dr. Loretta Orologio to enter into memorandum of agreements (MOAs) with the Churchville-Chili Education Association regarding compensation for mentoring of groups of ninth-grade students

YES: All (7) ABSTAINED: None

NO: None Motion carried

MOA WITH THE UNION PUBLIC SERVICE EMPLOYEES UNION (UPSEU)

Moved by K. Dillon and seconded by A. Nagle 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 Union Public Service Employees Union;

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 has authorized Dr. Loretta Orologio, Superintendent, to enter into a memorandum of agreement with the Churchville-Chili Certificated Administrators Group in regards to the retirement of D.C.

YES: All (7) ABSTAINED: None

NO: None Motion carried

MOA WITH CERTIFIED ADMINSTRATORS GROUP (CAG)

Moved by M. Iacucci and seconded by M. Grabowski 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 Certificated Administrators Group;

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 has authorized Dr. Loretta Orologio, Superintendent, to enter into a memorandum of agreement with the Churchville-Chili Certificated Administrators Group in regards to a one-year contract.

YES: All (6) ABSTAINED: A. Wilson

NO: None Motion carried

CIVIL SERVICE ADMINSTRATORS GROUP CONTRACT

Moved by A. Wilson and seconded by A. Nagle 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 Civil Service Administrators;

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 Civil Service Administrators Group in regards to the contract for 2022-2026.

YES: All (7) ABSTAINED: None

NO: None Motion carried

PERSONNEL DISCUSSION

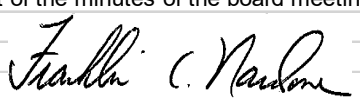
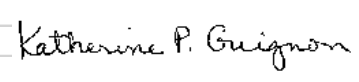
None

BUSINESS ACTIONS

TREASURER'S MAY 2022 REPORTS

Moved by A. Nagle and seconded by K. Brumbaugh to accept the following Treasurer's Reports for May 2022.

Continued on the next page

Treasurer's Monthly Report							
May 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	\$1,111,379.38	\$6,620,302.68	\$6,124,786.66	\$1,606,895.40
A200-10	General	Bank of Castile	Checking	\$0.00	\$0.00	\$0.00	\$0.00
A200-12	General	M & T	Checking-ACH Payments	\$80,812.09	\$208,893.01	\$219,111.48	\$70,593.62
A200-20	General	M & T	Checking	\$1,198,514.70	\$2,072,994.00	\$2,117,315.45	\$1,154,193.25
A200-21	General	M & T	Checking-Payroll	\$9,341.84	\$2,260,259.45	\$2,260,259.45	\$9,341.84
A201-05	General	M & T	Savings	12,717,882.21	8,824,471.74	6,500,000.00	\$15,042,353.95
A201-10	General	Bank of Castile	Savings	4,820,532.60	13,186.42	23.95	\$4,833,695.07
C200-01	School Lunch	Bank of Castile	Checking	76,719.77	21,858.96	70,144.11	\$28,434.62
F200-01	Federal	M & T	Checking	4,170.43	12,850.00	7,947.05	\$9,073.38
H200-01	Capital	M & T	Checking	3,421.39	557,000.00	552,905.66	\$7,515.73
H201-11	Capital	M & T	Money Market	2,237,760.23	38.08	557,000.00	\$1,680,798.31
Multifund Checking		Chase	Checking	1,646,222.26	67.17	0.00	\$1,646,289.43
Multifund Savings		Chase	Savings	42,863,564.51	1,054.42	0.00	\$42,864,618.93
Total Cash				66,770,321.41	20,592,975.93	18,409,493.81	68,953,803.53
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				\$66,770,321.41	\$20,592,975.93	\$18,409,493.81	\$68,953,803.53
Received by the Board of Education and entered as a part of the minutes of the board meeting held on 6/28/22				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 May 31, 2022

A/C Code	Description	Original Budget	Adjusted Budget	Monthly Actual	Year to Date 5/31/22	Budget Variance	Year to Date 5/31/21	Year to Date Variance	Prior Month's YTD
1001	Real Property Tax Items	38,979,091.00	38,979,091.00	0.00	33,903,028.33	-5,076,062.67	32,852,746.87	1,050,281.46	33,903,028.33
1081	Oth. Paymts in Lieu of Taxes	403,745.00	403,745.00	24,445.00	344,572.54	-59,172.46	320,734.16	23,838.38	320,127.54
1085	STAR Reimbursement	0.00	0.00	0.00	5,073,798.03	5,073,798.03	5,360,623.06	-286,825.03	5,073,798.03
1090	Int. & Penal. on Real Prop. Tax	5,000.00	5,000.00	0.00	0.03	-4,999.97	0.00	0.03	0.03
1120	Nonprop. Tax Distrib. By Co.	3,040,000.00	3,040,000.00	1,176,188.52	3,640,051.59	600,051.59	3,451,121.28	188,930.31	2,463,863.07
1311	Other Day School Tuition	0.00	0.00	0.00	3,988.80	3,988.80	0.00	3,988.80	3,988.80
1315	Continuing Ed Tuition(Individ)	78,568.00	78,568.00	2,122.75	12,275.30	-66,292.70	3,357.50	8,917.80	10,152.55
1315	Swim	31,432.00	31,432.00	607.00	39,712.15	8,280.15	12,518.75	27,193.40	39,105.15
1335	Oth Student Fee/Charges (Indiv	80,000.00	80,000.00	7,881.00	51,403.00	-28,597.00	23,005.00	28,398.00	43,522.00
1335	Computer Protection Plans	0.00	0.00	2.00	1,395.00	1,395.00	22,759.00	-21,364.00	1,393.00
1410	Admissions	1,500.00	1,500.00	0.00	1,400.00	-100.00	325.00	1,075.00	1,400.00
2230	Day School Tuit-Oth Dist. NYS	0.00	0.00	0.00	48,419.29	48,419.29	2,301.19	46,118.10	48,419.29
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	73,042.00
2304	Trans for Oth Dist.-Cont. Bus	0.00	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	0.00
2401	Interest and Earnings	125,000.00	125,000.00	399.12	3,713.20	-121,286.80	8,470.83	-4,757.63	3,314.08
2401	Interest and Earnings-Reserve F	0.00	0.00	811.45	4,706.80	4,706.80	4,600.30	106.50	3,895.35
2401	Interest and Earnings-Capital Res	0.00	0.00	0.00	3,675.03	3,675.03	6,233.55	-2,558.52	3,675.03
2410	Rental of Real Property, Indiv.	25,000.00	25,000.00	1,297.50	8,250.00	-16,750.00	2,830.00	5,420.00	6,952.50
2413	Rental of Real Property, BOCES	41,074.00	41,074.00	0.00	56,917.36	15,843.36	41,074.00	15,843.36	56,917.36
2414	Rental of Equip. (Not Bus) Ind	0.00	0.00	0.00	2,430.00	2,430.00	830.00	1,600.00	2,430.00
2440	Rental of Buses	0.00	0.00	1,173.00	1,173.00	1,173.00	0.00	1,173.00	0.00
2650	Sale Scrap & Excess Material	2,000.00	2,000.00	849.65	1,401.10	-598.90	2,640.04	-1,238.94	551.45
2665	Sale of Equipment	2,000.00	2,000.00	0.00	5,600.00	3,600.00	1,714.30	3,885.70	5,600.00
2680	Insurance Recoveries-Trans Rel	5,000.00	5,000.00	383.90	44,197.92	39,197.92	9,164.58	35,033.34	43,814.02
2690	Other Compensation for Loss	2,500.00	2,500.00	770.00	26,467.82	23,967.82	12,973.18	13,494.64	25,697.82
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	441,113.26
2703	Refund of P/Y Exp.-Other	60,000.00	60,000.00	593.50	145,972.20	85,972.20	99,468.82	46,503.38	145,378.70
2705	Gifts and Donations	0.00	0.00	0.00	0.00	0.00	100.00	-100.00	0.00
2770	Other Unclassified Rev.(Spec)	90,000.00	90,000.00	-1,221.59	160,405.61	70,405.61	182,913.33	-22,507.72	161,627.20
2801	Interfund Revenues	145,000.00	145,000.00	0.00	2,406.00	-142,594.00	2,534.00	-128.00	2,406.00
3101	Basic Formula Aid-Gen Aids (Ex	33,244,044.00	33,244,044.00	7,116,287.74	29,580,462.34	-3,663,581.66	25,344,934.95	4,235,527.39	22,464,174.60
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	6,366,916.07
3103	BOCES Aid (Sect 3609a Ed Law)	3,236,636.00	3,236,636.00	0.00	557,298.29	-2,679,337.71	807,753.80	-250,455.51	557,298.29
3104	Tuit for Students w/Disabilit.	0.00	0.00	0.00	399,937.13	399,937.13	477,374.26	-77,437.13	399,937.13
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	171,876.00
3262	Computer Software Aid	55,980.00	55,980.00	0.00	126,623.00	70,643.00	129,509.00	-2,886.00	126,623.00
3263	Library Aid	23,356.00	23,356.00	0.00	23,375.00	19.00	23,925.00	-550.00	23,375.00
3289	Other State Aid	0.00	0.00	0.00	25,850.00	25,850.00	121,286.60	-95,436.60	25,850.00
4601	Medic.Ass't-Sch Age-Sch Yr Pro	55,000.00	55,000.00	7,645.89	55,021.46	21.46	27,930.45	27,091.01	47,375.57
5031	Interfund Transfers	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0
Total Revenue		87,742,468.00	87,742,468.00	8,340,236.43	81,408,874.65	-6,333,593.35	76,784,827.86	4,624,046.79	73,068,638.22
Appropriated Fund Balance		2,464,471.00	2,464,471.00						
Appropriated Reserves		1,395,154.00	20,057,549.00						
Carryover Encumbrances		-	1,498,249.30						
Total Budget		91,602,093.00	111,762,737.30						

Churchville-Chili Central School

Budget Status Report As Of: 5/31/2022

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	71,324.30	44,735.36	35,516.92	9,218.44	11,632.08	14,956.86
12	Central Administration	397,701.00	397,989.20	372,294.44	347,863.64	24,430.80	41,047.72	-15,352.96
13	Finance	774,369.00	775,484.61	664,599.70	637,597.27	27,002.43	66,988.05	43,896.86
14	Staff	644,815.00	645,299.00	508,721.92	420,177.55	88,544.37	92,004.28	44,572.80
16	Central Services	6,018,203.00	7,094,912.07	5,384,315.31	5,115,316.30	268,999.01	1,922,874.61	-212,277.85
19	Special Items (Contractual Expense)	1,657,973.00	1,663,973.00	1,356,926.12	1,282,193.61	74,732.51	315,124.78	-8,077.90
20	Administration and Improvement	3,740,087.00	3,781,422.01	3,263,660.33	3,022,836.67	240,823.66	439,532.56	78,229.12
21	Teaching	35,313,810.00	35,406,795.92	28,439,124.88	27,013,221.77	1,425,903.11	6,429,507.63	538,163.41
26	Instructional Media	2,610,651.00	3,070,034.21	1,771,781.64	1,803,594.99	-31,813.35	1,131,244.54	167,008.03
28	Pupil Services	3,874,713.00	3,921,795.74	2,825,039.09	2,632,683.76	192,355.33	453,925.26	642,831.39
55	Pupil Transportation	5,741,126.00	5,775,616.98	3,951,915.83	2,868,322.96	1,083,592.87	1,191,841.11	631,860.04
8	Other Community Services	88,068.00	89,291.26	34,845.30	18,466.74	16,378.56	0.00	54,445.96
90	Employee Benefits	22,091,279.00	21,819,829.00	17,780,276.27	17,138,041.01	642,235.26	2,299,711.89	1,739,840.84
99	Interfund Transfers	8,586,575.00	27,248,970.00	27,084,970.00	8,659,295.00	18,425,675.00	0.00	164,000.00
Total GENERAL FUND:		91,602,093.00	111,762,737.30	93,483,206.19	70,995,128.19	22,488,078.00	14,395,434.51	3,884,096.60

YES: All (7) ABSTAINED: None

NO: None Motion carried

YEAR END SURPLUS FUNDS RESOLUTION

Moved by K. Brumbaugh and seconded by M. Grabowski to adopt the following resolution:

BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District does hereby authorize a transfer of anticipated surplus funds up to a maximum of: \$5,000,000 in the Unemployment Reserve, up to \$5,000,000 in the Worker’s Compensation Reserve, up to \$500,000 in the 2022 Capital Reserve, \$250,000 in the Employee Benefit and Accrued Liabilities Reserve, \$500,000 in the Teachers Retirement System Reserve, \$500,000 in the Retirement Contribution Reserve and \$350,000 in the Tax Certiorari Reserve.

ATHLETIC SUPPLIES BID

Moved by A. Wilson and seconded by A. Nagle to accept the following athletic supplies bid:

Expenditure Report

**ATHLETIC SUPPLIES
2022 - 2023 Co-op Bid
RFB-1982-22**

Bid Opened 4/22/2022
Period Range: 7/1/22 - 6/30/23

Recommend bid be accepted as shown, each bidder being the lowest responsible bidder, meeting all bid specifications, as per BOCES II Bid Coordinator and CCCSD Athletic Director.

Vendor	
BSN Sports	\$ 3,575.67
Jim Dalberth Sporting Goods	\$ 8,125.82
Laux Sporting Goods	\$ 568.82
Pyramid School Products	\$ 2,201.00
Riddell-All American	\$ 9,934.29
Scholastic Sports Sales	\$ 4,440.22
Totals	\$ 28,845.82

6/08/22.DM

YES: All (7) ABSTAINED: None

NO: None Motion carried

TRANSFER TO CAPITAL FUND – BUS PURCHASES

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

BE IT RESOLVED that the Churchville-Chili Central School District Board of Education authorizes the District to amend the 2021-22 budget by utilizing surplus funds and increasing the Transfer to the Capital Fund line

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item in the General Fund in the amount of \$1,265,936 and increase the appropriated fund balance by the same \$1,265,936 in order to balance the budget increase.

BE IT FURTHER RESOLVED that the purpose of these transfers is to decrease our debt towards the purchase of buses by reducing the amount of future borrowing needed.

YES: All (7) ABSTAINED: None

NO: None Motion carried

INTERNAL AUDIT REPORT

Moved by M. Grabowski and seconded by K. Brumbaugh to accept the Internal Audit Report for the year ending June 30, 2022 as presented.

YES: All (7) ABSTAINED: None

NO: None Motion carried

CORRECTIVE PLAN FOR INTERNAL AUDIT

Moved by M. Grabowski and seconded by K. Brumbaugh to accept the Corrective Action Plan for the Internal Audit year ending June 30, 2022.

YES: All (7) ABSTAINED: None

NO: None Motion carried

BUS PARTS BID

Moved by M. Iacucci and seconded by K. Dillon to accept the following bus parts bid:

YES: All (7) ABSTAINED: None

NO: None Motion carried

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BUS PARTS 2022-2023			Decarolis Truck Parts	Leonard Bus Sales, Inc	Matthews Buses Inc.	Kenworth of Rochester	Freightlining & Western Star of Batavia	D&W Diesel, Inc	New York Bus sales	Deckman Oil	Cook Brothers, Truck Parts
SPECIFICATIONS AND BID SHEET											
GROUP # 1	OEM INTERNATIONAL TRUCK AND ENGINE PARTS										
	DISCOUNT FROM NATIONAL FLEET %		No Bid	0.00%	No Bid	No Bid	No Bid	No Bid	\$26.00	No Bid	No Bid
GROUP # 2	OEM IC SCHOOL BUS PARTS										
	DISCOUNT FROM NATIONAL FLEET %		No Bid	0.00%	No Bid	No Bid	No Bid	No Bid	\$26.00	No Bid	No Bid
GROUP # 3	LEECE NEVILLE ALTERNATORS & STARTERS (NEW ONLY)										
	# A160203 ALTERNATOR 240 AMP		No Bid	\$420.90	\$446.96	No Bid	\$401.75	\$424.26	\$399.38	No Bid	\$503.36
	# M105611 STARTER		No Bid	\$392.57	No Bid	No Bid	\$351.15	\$290.69	\$414.36	No Bid	\$405.82
GROUP # 4	FLEET GUARD FILTERS										
	DISCOUNT %		No Bid	60.00%	60.00%	No Bid	62.00%	No Bid	55.00%	No Bid	No Bid
GROUP # 5	GUNITE BRAKE DRUMS										
	3757X		\$202.00	\$178.64	\$180.38	No Bid	\$171.43	No Bid	\$258.21	No Bid	\$270.58
	3721AX		\$135.00	\$138.82	\$135.29	No Bid	\$128.58	No Bid	\$199.04	No Bid	\$205.60
GROUP # 6	MERITOR ONLY NEW BRAKE SHOE KITS, COMPLETE W/ HARDWARE KITS										
	KSMA2124702QP		\$85.14	\$107.23	\$73.65	\$145.91	\$69.99	No Bid	\$91.75	No Bid	\$123.80
	KSMA2124707QP		\$81.70	\$114.33	\$95.98	\$143.66	\$89.20	No Bid	\$97.82	No Bid	\$132.00
GROUP # 7	EUCLID ONLY HARDWARE KITS										
	E2769HD		\$13.17	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$16.33
	E9064		\$11.99	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$14.83
GROUP # 8	FLEETGUARD ES COMPLETE ANTI-FREEZE (55 GALLON DRUM)										
	# CC36076 DELIVERED		No Bid	\$348.60	No Bid	\$798.91	\$362.74	No Bid	\$423.98	No Bid	No Bid
GROUP # 9	ALLISON OEM TRANSMISSION FILTER										
	# 29539579		No Bid	\$9.43	No Bid	No Bid	\$9.53	No Bid	\$14.62	No Bid	\$16.00
GROUP # 10	ENERTECH LABS COMPLETE FUEL TREATMENT (55 GAL. DRUM)										
	Part # 10709		No Bid	No Bid	No Bid	\$1,837.29	No Bid	No Bid	No Bid	No Bid	No Bid
GROUP # 11	ENERTECH LABS COMPLETE FUEL TREATMENT SUMMER FORMULA (55 GAL. DRUM)										
	Part #11009		No Bid	No Bid	No Bid	\$1,270.96	No Bid	No Bid	No Bid	No Bid	No Bid
GROUP # 12	ENERTECH LABS GAS - RX GASOLINE ADDITIVE (55 GAL. DRUM)										
	Part #11109		No Bid	No Bid	No Bid	\$1,515.79	No Bid	No Bid	No Bid	No Bid	No Bid

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GROUP # 13 GATES OR NAPA BELTS AND BELT TENSIONERS (PROVIDE LIST PRICE AND DISCOUNT PRICE)											
A. GATES OR NAPA BELTS, HEAVY DUTY FLEET RUNNER GREEN											
K060696HD											
LIST PRICE		\$36.05		No Bid	No Bid	No Bid	No Bid	\$31.46	No Bid	\$76.12	
DISCOUNT %		15.00%		No Bid	No Bid	No Bid	No Bid	15.00%	No Bid	55.00%	
DISCOUNT PRICE		\$30.64	\$34.06	No Bid	No Bid	No Bid	No Bid	\$27.36	No Bid	\$34.25	
K080991HD											
LIST PRICE		\$46.90		No Bid	No Bid	\$57.69	No Bid	\$40.99	No Bid	\$99.16	
DISCOUNT %		15.00%		No Bid	No Bid	36.00%	No Bid	15.00%	No Bid	55.00%	
DISCOUNT PRICE		\$39.86	\$32.74	No Bid	No Bid	\$36.92	No Bid	\$35.64	No Bid	\$44.62	
K080830HD											
LIST PRICE		\$48.97		No Bid	No Bid	\$58.88	No Bid	\$42.75	No Bid	\$103.42	
DISCOUNT %		15.00%		No Bid	No Bid	36.00%	No Bid	15.00%	No Bid	55.00%	
DISCOUNT PRICE		\$41.62	\$39.46	No Bid	No Bid	\$37.63	No Bid	\$37.17	No Bid	\$46.53	
B. GATES OR NAPA BELT TENSIONERS NOTE: BELT TENSIONERS MUST HAVE CONICAL SPRING											
38556											
LIST PRICE		\$110.72		No Bid	No Bid	No Bid	No Bid	\$103.63	No Bid	\$250.75	
DISCOUNT %		15.00%		No Bid	No Bid	No Bid	No Bid	15.00%	No Bid	55.00%	
DISCOUNT PRICE		\$94.11	\$115.59	No Bid	No Bid	No Bid	No Bid	\$90.11	No Bid	\$112.83	
38702											
LIST PRICE		\$105.70		No Bid	No Bid	No Bid	No Bid	\$92.25	No Bid	\$223.23	
DISCOUNT %		15.00%		No Bid	No Bid	No Bid	No Bid	15.00%	No Bid	55.00%	
DISCOUNT PRICE		\$89.84	\$123.16	No Bid	No Bid	No Bid	No Bid	\$80.22	No Bid	\$100.45	
		Decarolis Truck Parts	Leonard Bus Sales, Inc	Matthews Buses Inc.	Kenworth of Rochester	Freightlining & Western Star of Batavia	D&W Diesel, Inc	New York Bus sales	Deckman Oil	Cook Brothers, Truck Parts	
GROUP # 14 ROSCO MIRRORS (NO SUBSTITUTIONS ALLOWED)											
	8912H1	No Bid	\$41.42	\$27.92	\$32.25	No Bid	No Bid	\$23.09	No Bid	No Bid	
	8960H1	No Bid	\$38.63	\$33.40	\$144.85	No Bid	No Bid	\$21.17	No Bid	No Bid	
GROUP # 15 MERITOR WHEEL SEALS (NO SUBSTITUTIONS ALLOWED)											
	MER0136	\$23.46	\$27.78	\$29.41	\$36.02	\$27.55	No Bid	\$25.53	No Bid	No Bid	
	MER0212	\$38.24	\$42.18	\$39.50	\$54.06	\$41.83	No Bid	\$38.76	No Bid	No bid	
GROUP # 16 MGM BRAKE CHAMBERS (NO SUBSTITUTIONS ALLOWED)											
	3232951 (PER UNIT)	\$125.97	\$151.93	\$128.82	\$180.18	\$128.23	No Bid	\$127.96	No Bid	No bid	
GROUP # 17 BENDIX (NO SUBSTITUTIONS ALLOWED)											
	K1289160RX MODULATOR VALVE	\$263.35	\$276.09	\$293.00	No Bid	No Bid	No Bid	\$243.34	No Bid	\$274.56	
	107794X AIR DRYER CARTRIDGE	\$25.80	\$31.81	\$27.00	\$38.98	\$28.52	No Bid	\$26.80	No Bid	\$37.29	
	802743 QUICK RELEASE VALVE	\$21.67	\$22.18	\$21.82	\$29.64	\$20.49	No Bid	\$19.54	No Bid	\$27.56	
	5005037 AD-9 KIT	\$37.71	\$51.34	\$35.78	\$54.78	\$33.54	No Bid	\$35.52	No Bid	\$50.09	
	109578 AD-9 SERVICE KIT	\$46.29	\$47.87	\$42.50	\$65.01	\$39.83	No Bid	\$42.18	No Bid	\$59.50	

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GROUP # 18 MONROE SHOCK ABSORBERS (SUBSTITUTIONS ALLOWED)												
	65488		\$71.14	\$102.49	\$78.15	No Bid	\$49.35	No Bid	\$89.49	No Bid	\$87.53	
	65143		\$40.88	\$48.55	\$59.89	No Bid	\$56.13	No Bid	\$68.57	No Bid	\$40.56	
GROUP # 19 MOTOR OIL & GREASE (NO SUBSTITUTIONS ALLOWED)												
	KENDALL SUPER D XA 10W-30 (PER GAL.)		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$15.27	No Bid	
	KENDALL GT-1 MAX 5W-20 (PER 6 GAL. BOX)		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$113.70	No Bid	
	KENDALL GT-1 0W-20 (PER 6 GAL. BOX)		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$113.71	No Bid	
	PETRO CANADA SUPREME SYNTHETIC 5W-30 (PER 55 GAL. DRUM)		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$844.25	No Bid	
	PHILLIPS 66 MEGAPLEX XD5 #2 MOLY GREASE (PER 400 LB. DRUM)		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$2,468.00	No Bid	
	DEF (PER GAL. - MUST INCLUDE LOAN OF 350 GALLON TOTE & ELECTRIC PUMP)		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$3.19	No Bid	

Bus Parts Bid 22-23

INTERMUNICIPAL AGREEMENT WITH IMA FOR REIMBURSEMENT OF COVID-19 TESTING EXPENSES

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

RESOLVED, that the Board of Education for the Churchville-Chili Central School District, hereby authorizes the superintendent to enter into an intermunicipal agreement with the County of Monroe to provide reimbursement for nursing staff, nursing clerical staff, supplies, and equipment related to the screening and testing of School District employees and students for COVID-19 incurred between July 1, 2021 and July 31, 2022.

YES: All (7) ABSTAINED: None

NO: None Motion carried

BUSINESS DISCUSSION

None

COMMITTEE & EVENT REPORTS

ALYCIA NAGLE – attended graduation, end of year luau at CES, recognition for Dave Johnson

AMY WILSON – attended graduation

MIKE GRABOWSKI – attended Audit Committee Meeting

MICHAEL IACUCCI – attended graduation, Safety Organizational Meeting

KRISTEN BRUMBAUGH – attended graduation, Audit Committee Meeting

KATHY DILLON – attended graduation, Career and Tech Graduation at BOCES

CHERYL REPASS – attended graduation

EXECUTIVE SESSION

Moved by K. Brumbaugh and seconded by M. Grabowski to enter into Executive Session at 7:48 p.m. to discuss confidential information regarding a legal issue, negotiations with collective bargaining units and the employment history of particular persons.

YES: All (7) ABSTAINED: None

NO: None Motion carried

RETURN TO OPEN SESSION

Moved by K. Dillon and seconded by M. Grabowski to return to open session at 8:20 p.m.

YES: All (7) ABSTAINED: None

NO: None Motion carried

ADJOURNMENT

Moved by k. Dillon and seconded by M. Grabowski to adjourn the meeting at 8:22 p.m.

YES: All (7) ABSTAINED: None

NO: None Motion carried