# CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

## **April 26, 2022**

139 Fairbanks Rd, Churchville, NY 14428

#### 6:00 PM WORK SESSION

Professional Development Conference Room A

#### MEMBERS PRESENT

Kristen Brumbaugh, Kathleen Dillon, Steve Hogan, Michael Iacucci, Jonathan Payne, Cheryl Repass, and Amy Wilson

#### **MEMBERS ABSENT**

Mike Grabowski, Alycia Nagle

#### OTHERS PRESENT

Lori Orologio

#### **EXECUTIVE SESSION**

Moved by S. Hogan and seconded by K. Brumbaugh to enter into Executive Session at 6:05 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 EXECUTIVE SESSION

Moved by S. Hogan and seconded by J. Payne to return from Executive Session at 7:01 p.m. and enter back into a public session.

YES: All (7) ABSTAINED: None

NO: None Motion carried

#### 7:00 PM REGULAR BUSINESS MEETING

Administrative BOE Room

#### MEMBERS PRESENT

Kristen Brumbaugh, Kathleen Dillon, Steve Hogan, Michael Iacucci, Jonathan Payne, Cheryl Repass, and Amy Wilson

#### MEMBERS ABSENT

Mike Grabowski, Alycia Nagle

#### OTHERS PRESENT

Lori Orologio, Frank Nardone, Larry Vito, Giulio Bosco, Mary Torcello, Barb Woo, Thomas Albano, Catherine Marchner, Nicole Livingston-Neal, Kate Daly

#### BUSINESS MEETING CALL TO ORDER

Board of Education President Cheryl Repass called the business meeting to order at 7:05 p.m. She began with the Pledge of Allegiance.

#### PLEDGE OF ALLEGIANCE

#### PRESIDENT'S REMARKS

President Chery Repass stated that the Board met in an Executive Session to discuss confidential information regarding the employment history of particular persons. She congratulated the Music Department for being named a Best Community for Music Education by the NAMM Foundation for the 7th year in a row. She announced that tickets are on sale for the 5th grade musical production of *The Aristocats, Jr.* She also informed the Board of the need for an Executive Session after the business meeting for the purpose of confidential discussions regarding negotiations with collective bargaining units. Dr. Repass then asked for an approval of the agenda as presented.

#### AGENDA APPROVAL

Moved by K. Dillon and seconded by K. Brumbaugh to approve the agenda as presented.

YES: All (7) ABSTAINED: None

NO: None Motion carried

### **APPROVAL OF MINUTES**

Moved by J. Payne and seconded by A. Wilson to approve the April 12, 2022 minutes as presented.

YES: All (7) ABSTAINED: None

NO: None Motion carried

#### SPECIAL PRESENTATIONS

None

#### SUPERINTENDENT UPDATE

Superintendent Lori Orologio shared with the Board the following update:

Our high school robotics team GRR Team 340 has had an amazing year in competition. On March 12-13, the Churchville-Chili High School robotics Team 340, Greater Rochester Robotics, competed at the FIRST Robotics Finger Lakes Regional at RIT and won the event. The team moved on to compete at the Buckeye Regional in Cleveland, Ohio on March 25-26, where they continued their winning streak. Moving on to the 2022 FIRST World Championship Event in Houston, Texas, Team 340 finished sixth in their division, out of a field of 76.

March Do The Right Thing Winner, <u>Jonathan Raplee</u>, was selected by Crime Stoppers for their Good Citizen Award. There will be a brief presentation in the district on **Wednesday**, **May 4 at 10:30am** 

Upcoming public hearing for our budget presentation will be on Tuesday, May 3<sup>rd</sup> along with a presentation of candidates for upcoming the Board of Education for the upcoming school year. This portion of the meeting will be held in the auditorium and available in person or livestream. Questions may be submitted via our Google Form document or asked directly to the candidates.

#### PRIVILEGE OF THE FLOOR

None

#### **PROGRAM ACTIONS**

#### **COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS**

Moved by S. Hogan and seconded by K. Brumbaugh to approve the CSE recommendations for meetings held on 2/2/2022, 2/7/2022, 2/10/2022, 2/15/2022, 2/17/2022, 3/1/2022, 3/2/2022, 3/3/2022, 3/8/2022, 3/9/2022, 3/16/2022, 3/25/2022, 4/4/2022, 4/6/2022, 4/11/2022, 4/12/2022, 4/13/2022, and 4/14/2022. and CPSE recommendations for meetings held on 4/6/2022 and 4/14/2022.

YES: All (7) ABSTAINED: None

NO: None Motion carried

#### PROGRAM DISCUSSION

#### **PUPIL SERVICES UPDATE**

Director of Pupil Services, Nicole Livingston-Neal, updated the BOE on program projection for students with disabilities for the 2022-2023 school year.

#### PERSONNEL ACTIONS

#### **CLASSIFIED AND NON-CLASSIFIED PERSONNEL ACTIONS**

Moved by M. lacucci and seconded by K. Dillon 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

**Ashley Glover,** previously appointed by the District as a Long-term Substitute School Counselor from December 13, 2021 through June 30, 2022, has submitted her resignation effective April 15, 2022.

**Molly Sudore**, employed by the District as a School Counselor since September 1, 2018, has submitted her resignation effective June 30, 2022.

**Jacqueline Allchin**, employed by the District as a Teaching Assistant at Chestnut Ridge Elementary School since December 6, 2021, has submitted her resignation effective April 15, 2022. Ms. Allchin will remain employed as a per-diem substitute Teaching Assistant.

**Kathleen Daly,** employed by the District as a Middle School House Administrator/Senior High School Assistant Principal since July 1, 2010, has submitted her resignation effective June 30, 2022 in order to accept her new position of Elementary Principal beginning July 1, 2022.

- B. Classified none
- 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
- E. Teacher Leaders none
- F. Tutors none
- III. LEAVE OF ABSENCE none

#### IV. CHANGE IN EMPLOYMENT STATUS

- A. Certified none
- B. Classified

**Kathleen Withrow,** employed by the District as an Office Clerk II (shared between the Office of Instruction and Pupil Services) since September 30, 2019, is now being reassigned to an Office Clerk II (Full-time in the Office of Instruction), effective April 27, 2022. Ms. Withrow's pay will remain the same.

- C. Coaching none
- D. Extraclass Activities none

#### V. APPOINTMENTS

A. Certified

**Kathleen Daly**Assignment

1.0 FTE Elementary Principal
Churchville Elementary School

Effective July 1, 2022 (Previously cleared by a fingerprinting check)

Certification School Building Leader – Initial / School District Leader / Prek-6 -

Professional

Type of Appointment Probationary

Tenure Area Elementary Principal

Tenure Date July 1, 2025

- B. Substitute and Part-time Teachers and Administrators none
- C. Department Liaisons none
- D. Classified none
- E. Classified Substitutes and Part-time

  Roger Moynes Bus Driver

  Assignment Transportation

Assignment Transportation

Effective April 25, 2022 (Previously cleared by a fingerprinting check)

Type of Appointment Substitute

- F. Interim Administrator none
- G. Coaches & Athletic Activities

Sport	Name
Boys Varsity Swimming (2022-2023)	Kelley Anzalone

- 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

Name	Title	Year
Olivia Hogan	Student Helper 1:1 Aide for student athlete	2021-2022

O. Other - none

YES: 5 ABSTAINED: 2, S. Hogan and J. Payne

NO: None Motion carried

#### **TENURE RECOMMENDATIONS**

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

WHEREAS, the following instructional employees have successfully completed the probationary term and have received composite or overall APPR rating of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "ineffective" in the final year of the probationary period;

THEREFORE BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District hereby accepts the recommendation of the Superintendent to grant tenure to the instructional employees listed as follows:

#### **Churchville-Chili Central School District** 139 Fairbanks Road Churchville, New York 14428 November 9, 2021 Board of Education Meeting **Tenure Recommendation** Commencement of Probationary Tenure Name Tenure Area **Appointment** Date Kohlman, Rebecca Elementary 9/1/2019 9/1/2022 Smith, Jacqueline Elementary 9/1/2018 11/14/2022 Vowles, Erin Reading 9/1/2018 9/1/2022 Barton, Shannon 9/1/2018 9/1/2022 Elementary Walsh. Julie Social Worker 9/1/2018 9/1/2022 Lewis, Jennifer Elementary 9/1/2018 4/30/2022 Beauchaine, Caitlin Reading 9/1/2019 9/1/2022 Teaching Asst. 4/27/2022 Taroni, Kimberly 9/6/2016 Teaching Asst. Sheible, Lisa 9/4/2018 9/4/2022 VanEenwyk, Deanna **FACS** 10/1/2018 10/1/2022 SanFilipo, Regina 10/22/2022 Elementary 10/22/2018 Science Caboot, John 9/1/2018 9/1/2022 Conheady, Amy **ESOL** 9/1/2018 9/1/2022 Armstrong, Katie Social Studies 9/1/2019 9/1/2022 Ciminelli, Carla Teaching Asst. 9/4/2018 9/4/2022 O'Toole, Timothy Social Studies 9/1/2018 9/1/2022 Lapinski, Matt Physical Education 9/1/2018 9/1/2022 Polito, Alyssa Math 9/1/2018 9/1/2022 Raab-Crawford, Michelle Speech 9/1/2019 9/1/2022 Cravatta, Richard Art 9/1/2019 9/1/2022

Chipman, Allison	Music	9/1/2018	10/5/2022
Osgood, Keith	Science	9/1/2018	9/1/2022

YES: All (7) ABSTAINED: None

NO: None Motion carried

#### RESOLUTION FOR APPROVAL OF MOA WITH CHURCHVILLE-CHILI EDUCATION ASSOCIATION

Moved by A. Wilson and seconded by K. Brumbaugh 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 effective April 25, 2022 through June 24, 2022 regarding temporary instructional coverage for the Special Education Department with 7 Special Education teachers.

YES: All (7) ABSTAINED: None

NO: None Motion carried

#### PERSONNEL DISCUSSION

#### POLICY 6180 SAFETY OF STUDENTS (FINGERPRINTING CLEARANCE OF NEW HIRES)

Assistant Superintendent of Human Resources Larry Vito presented changes to Policy 6180 Safety of Students (Fingerprinting Clearance of New Hires) for a first reading.

Moved by M. Iacucci and seconded by K. Dillon to move to an action item. All members present were in agreement.

# PERSONNEL ACTION (CONTINUED)

#### POLICY 6180 SAFETY OF STUDENTS (FINGERPRINTING CLEARANCE OF NEW HIRES)

Moved by A. Wilson and seconded by S. Hogan to approve modifications to policy 6180 *Safety of Students* (Fingerprint Clearance of New Hires as presented.

YES: All (7) ABSTAINED: None

## **BUSINESS ACTIONS**

#### **TREASURER'S MARCH 2022 REPORTS**

Moved by S. Hogan and seconded by J. Payne to accept the following Treasurer's Reports for March 2022.

continued on the next page

			Treasure	r's Monthly Re	port		
				March 2022			
				IVIAICII ZUZZ			
GL Acct.	<u>Fund</u>	<u>Bank</u>	<u>Description</u>	Beginning Balance	Monthly Receipts	Monthly Disbursements	Ending Balance
Cash Acc	ounts						
A200-01	General	M & T	Checking	\$428,745.22	\$10,842,130.38	\$10,232,002.28	\$1,038,873.32
A200-10	General	Bank of Castile	Checking	\$0.00	\$0.00	\$0.00	\$0.00
A200-12	General	M & T	Checking-ACH Payments	\$15,167.29	\$359,408.54	\$248,706.71	\$125,869.12
A200-20	General	M & T	Checking	\$1,114,097.68	\$3,598,936.59	\$3,296,095.87	\$1,416,938.40
A200-21	General	M & T	Checking-Payroll	\$9,341.84		\$2,217,857.06	\$1,185,152.62
A201-05	General	M & T	Savings	8,950,412.12	14,472,874.84	9,200,000.00	\$14,223,286.96
A201-10	General	Bank of Castile	Savings	4,944,365.62	18,906.13	60,000.00	\$4,903,271.75
C200-01	School Lunch	Bank of Castile	Checking	31,174.93	84,848.77	64,706.66	\$51,317.04
F200-01	Federal	M & T	Checking	2,642.98			\$4,105.43
H200-01	Capital	M & T	Checking	463,247.51	·		\$2,773.89
H201-11	Capital	M & T	Money Market	2,488,881.15	· · · · · · · · · · · · · · · · · · ·	160,200.00	\$2,328,719.34
Multifund (		Chase	Checking	1,646,090.18	62.68	0.00	\$1,646,152.86
Multifund S	*	Chase	Savings	42,859,490.96	984.04	0.00	\$42,860,475.00
			Total Cash	62,953,657.48	33,162,213.00	26,328,934.75	69,786,935.73
US Treasu	ury 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
	Expendable Trust			0.00		0.00	\$0.00
	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	\$62,953,657.48	\$33,162,213.00	\$26,328,934.75	\$69,786,935.73
			District rotals	\$62,953,657.46	\$33,162,213.00	\$26,320, <del>3</del> 34.73	\$09,700,935.73
Received b	by the Board of Edu	cation and entere	ed as a		This is to o	certify that the above cash b	alances are
	minutes of the boa					t with my bank statements	
Tra	lla (Na	Lone				therine P. Guigno	
Cle	erk of the Board of	Education				Treasurer of School District	t

# **Revenue Status Report**

as of March 31, 2022

A/C Code	Description	Original Budget	Adjusted Budget	Monthly Actual	Year to Date 3/31/22	Budget Variance	Year to Date 3/31/21	Year to Date Variance
1001	Real Property Tax Items	38,979,091.00	38,979,091.00	0.00	33,903,028.33		32,852,746.87	1,050,281.46
1081	Oth. Paymts in Lieu of Taxes	403,745.00	403,745.00	6,015.75	320,127.54	-83,617.46	297,124.16	23,003.38
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	0.00	0.03	-4,999.97	0.00	0.03
1120	Nonprop. Tax Distrib. By Co.	3,040,000.00	3,040,000.00	0.00	2,463,863.07	-576,136.93	2,433,159.89	30,703.18
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	244.75	8,745.05	-69,822.95	-3,987.50	12,732.55
1315	Swim	31,432.00	31,432.00	15,719.00	35,704.15	4,272.15	8,868.75	26,835.40
1335	Oth Student Fee/Charges (Indiv	80,000.00	80,000.00	1,526.50	42,833.50	-37,166.50	19,048.00	23,785.50
1335	Computer Protection Plans	0.00	0.00	8.00	1,388.00	1,388.00	22,727.00	-21,339.00
1410	Admissions	1,500.00	1,500.00	0.00	1,400.00	-100.00	325.00	1,075.00
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
2235	Svs Prov. BOCES-Oth Transport	66,189.00	66,189.00	0.00	0.00	-66,189.00	0.00	0.00
2304	Trans for Oth DistCont. 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	331.80	2,980.61	-122,019.39	6,978.05	-3,997.44
2401	Interest and Earnings-Reserve F	0.00	0.00	398.89	3,056.89	3,056.89	4,423.87	-1,366.98
2401	Interest and Earnings-Capital Res	0.00	0.00	465.83	3,675.03	3,675.03	6,010.20	-2,335.17
2410	Rental of Real Property, Indiv.	25,000.00	25,000.00	0.00	5,362.50	-19,637.50	0.00	5,362.50
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
2414	Rental of Equip. (Not Bus) Ind	0.00	0.00	0.00	2,395.00	2,395.00	830.00	1,565.00
2440	Rental of Buses	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2650	Sale Scrap & Excess Material	2,000.00	2,000.00	0.00	551.45	-1,448.55	2,145.74	-1,594.29
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	11,795.41	43,814.02	38,814.02	9,164.58	34,649.44
2690	Other Compensation for Loss	2,500.00	2,500.00	340.00	5,684.04	3,184.04	12,039.29	-6,355.25
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 ExpOther	60,000.00	60,000.00	21,299.34	145,378.70	85,378.70	95,892.82	49,485.88
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	951.76	160,950.13	70,950.13	188,610.69	-27,660.56
2801	Interfund Revenues	145,000.00	145,000.00	0.00	2,406.00	-142,594.00	2,534.00	-128.00
3101	Basic Formula Aid-Gen Aids (Ex	33,244,044.00	33,244,044.00	11,017,540.60	19,341,726.88	-13,902,317.12	16,641,066.48	2,700,660.40
3102	Lottery Aid (Sect 3609a Ed Law	7,185,576.00	7,185,576.00	358,578.54	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	557,298.29	557,298.29	-2,679,337.71	807,753.80	-250,455.51
3104	Tuit for Students w/Disabilit.	0.00	0.00	399,937.13	399,937.13	399,937.13	477,374.26	-77,437.13
3260	Textbook Aid (Incl Txtbk/Lott)	231,777.00	231,777.00	171,876.00	171,876.00	-59,901.00	235,214.00	-63,338.00
3262	Computer Software Aid	55,980.00	55,980.00	126,623.00	126,623.00	70,643.00	129,509.00	-2,886.00
3263	Library Aid	23,356.00	23,356.00	23,375.00	23,375.00	19.00	23,925.00	-550.00
3289	Other State Aid	0.00	0.00	7,755.00	25,850.00	25,850.00	26,410.60	-560.60
4601	Medic.Ass't-Sch Age-Sch Yr Pro	55,000.00	55,000.00	4,613.14	43,378.07	-11,621.93	22,830.75	20,547.32
5031	Interfund Transfers	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue	87,742,468.00	87,742,468.00	12,726,693.73	69,840,161.22	-17,902,306.78	66,847,931.91	2,992,229.31
	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: 3/31/2022

#### Fund: GENERAL

Budget A	Account Description	<u>Initial</u> <u>Budget</u>	<u>Adjusted</u> <u>Budget</u>	Year-to-date Expenditures	Prior YTD Exp	Variance Prior / Current YTD	Encumbrance Outstanding	<u>Unencumbered</u> <u>Balance</u>
10	Board of Education	62,723.00	71,324.30	35,762.55	31,120.35	4,642.20	15,597.20	19,964.55
11	Central Administration	397,701.00	397,989.20	292,287.20	281,358.55	10,928.65	105,266.03	435.97
12	Finance	774,369.00	775,484.61	564,941.06	509,303.44	55,637.62	174,915.70	35,627.85
13	Staff	644,815.00	645,299.00	419,437.07	339,445.52	79,991.55	171,743.48	54,118.45
14	Central Services	6,018,203.00	7,017,512.07	4,314,054.28	4,277,904.93	36,149.35	3,741,091.32	-1,037,633.53
15	Special Items (Contractual Expense)	1,657,973.00	1,663,973.00	1,181,556.96	1,113,196.18	68,360.78	490,493.94	-8,077.90
16	Administration and Improvement	3,740,087.00	3,780,722.01	2,574,788.69	2,424,240.58	150,548.11	1,023,055.05	182,878.27
17	Teaching	35,313,810.00	35,398,495.92	21,445,499.33	20,530,277.22	915,222.11	12,952,133.64	1,000,862.95
18	Instructional Media	2,610,651.00	3,075,434.21	1,460,198.33	1,313,115.75	147,082.58	1,378,507.58	236,728.30
19	Pupil Services	3,874,713.00	3,921,795.74	2,046,384.31	1,886,032.32	160,351.99	960,976.75	914,434.68
20	Pupil Transportation	5,741,126.00	5,775,616.98	3,068,895.14	2,164,788.67	904,106.47	3,559,333.18	-852,611.34
21	Other Community Services	88,068.00	89,291.26	28,616.05	14,993.19	13,622.86	0.00	60,675.21
22	Employee Benefits	22,091,279.00	21,900,829.00	16,077,199.94	15,484,436.87	592,763.07	3,898,027.76	1,925,601.30
23	Interfund Transfers	8,586,575.00	27,248,970.00	8,422,575.00	8,659,295.00	-236,720.00	0.00	18,826,395.00
	Total GENERAL FUND:	91,602,093.00	111,762,737.30	61,932,195.91	59,029,508.57	2,902,687.34	28,471,141.63	21,359,399.76

YES: All ABSTAINED: None

#### **ELECTION INSPECTORS**

Moved by K. Dillon and seconded by K. Brumbagh to approve the following individuals as inspectors of election:

*Linda Branch	107 Bromley Rd	Churchville, NY 14428
*Debra Collins	4 Audabon Circle	Rochester, NY 14624
*Darlene Jacobs	9 Rochelle Drive	Churchville, NY 14428
*Linda Mantegna	687 Whittier Rd	Spencerport, NY 14559
*Patty Tur	15 Adlerbrook Trail	Rochester, NY 14624
*Mary Uzialko	804 Stony Point Rd	Spencerport, NY 14559
Jacqueline Benoit	151 Greenway Blvd	Churchville, NY 14428
Tammie Martin	38 Trestle Trail	North Chili, NY 14514
Scott Martin	38 Trestle Trail	North Chili, NY 14514
Deborah Piedmonte	203 Coleman Avenue	Spencerport, NY 14559
Michelle Bojko	14 Stover Road	Rochester, NY 14624
Susan DeFancesco	8 Spotts Circle	Churchville, NY 14428
Douglas McCane	35 Hutton Circle	Churchville, NY 14428
Kathleen Withrow	178 Pennels Drive	Rochester, NY 14626
Alternates:		
**Mary Torcello	324 Bromley Rd	Churchville, NY 14428
Courtney Panek	45 Chili Ave	Scottsville, NY 14546
*Linda Bushart	28 Parkway Dr	North Chili, NY 14514
Nancy Sucy	7000 Chili Riga Center Rd	Churchville, NY 14428
Bonnie Reukauf	172 Alverstone Way	W. Henrietta, NY 14586
Barb Woo	7Chestnut Crescent	Rochester, NY 14624

<sup>\*\*</sup>Chief Election Inspector

All other Inspectors rate - \$15.00/hour

### Other Employees-

Katherine Guignon Franklin C. Nardone

Note- no additional compensation for employees that assist during their normally scheduled hours

YES: All (7) ABSTAINED: None

<sup>\*</sup>Trained Inspectors rate - \$15.90/hour

#### OFFICE AND CLASSROOM SUPPLIES COOPERATIVE BID

Moved by A. Wilson and seconded by K. Brumbaugh to accept the Office and Classroom Supplies Cooperative Bid.

**Expenditure Report** 

# OFFICE & CLASSROOM SUPPLIES\*\* RFB-1979-22 2022-2023 Co-op Bid

Bid opened: 3/10/22 Period Range: 5/1/22 - 4/30/23

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

	School Building Total
Administration Office	1,215.57
CRS - Volta	5,880.51
FRS - Caldwell	6,274.14
CES - Schultz	6,554.89
MS - Blue	1,385.20
MS - Green	719.48
MS - Red	728.94
NGA - Office	139.57
SH - Cerretto	247.44
Student Instruction	184.01
Transportation	92.44
	23,422.19

	Vendor
	Total
Cascade School Supplies	1,478.61
National Art & Supply	5,733.71
Pyramid School Products	3,184.47
Quill Corporation	5,389.60
School Specialty, LLC	4,344.32
W.B. Mason	3,291.48
<del></del>	23,422.19

YES: All (7) ABSTAINED: None

NO: None Motion carried

#### **BUSINESS DISCUSSION**

None

<sup>\*\*</sup> This is the 4th year that BOCES has combined Office and Classroom Supplies together. They used to be separate.

#### **COMMITTEE & EVENT REPORTS**

**KRISTEN BRUMBAUGH** – participated in the interview process for the Assistant Superintended for Business Services position

**JONATHAN PAYNE** – attended the MCSBA Information Exchange meeting, varsity track meet and modified lacrosse game

KATHY DILLON – attended the BOCES BOE meeting

#### **EXECUTIVE SESSION**

Moved by S. Hogan and seconded by J. Payne to enter into an Executive Session at 7:32 p.m. for the purpose of discussing negotiations with collective bargaining units.

YES: All (7) ABSTAINED: None

NO: None Motion carried

#### RETURN FROM EXECUTIVE SESSION

Moved by S. Hogan and seconded by A. Wilson to return from Executive Session at 7:47 p.m. and enter back into a public session.

YES: All (7) ABSTAINED: None

NO: None Motion carried

#### **ADJOURNMENT**

Moved by S. Hogan and seconded by A. Wilson to adjourn the meeting at 7:48 p.m.

YES: All (7) ABSTAINED: None