

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

**December 13, 2022**

139 Fairbanks Rd, Churchville, NY 14428

**5:30 PM Audit Committee – Single Audit & Extra Class Audit**  
Administrative BOE Room

***MEMBERS PRESENT***

Steve Hogan, Alycia Nagle, Cheryl Repass

***MEMBERS ABSENT***

None

***OTHERS PRESENT***

Lori Orologio, Matt DeAmaral, Katie Guignon

**6:00 PM Work Session**

Professional Development Conference Room #3802

***MEMBERS PRESENT***

Tom Albano, Michelle Aloï, 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 Neal

***EXECUTIVE SESSION***

Moved by C. Repass and seconded by A. Wilson to enter into Executive Session at 6:00 p.m. to discuss confidential information regarding the employment history of particular persons.

YES: All (8) ABSTAINED: None

NO: None Motion carried

*Kathy Dillon left at 6:20 pm*

***RETURN FROM EXECUTIVE SESSION***

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

YES: All (8) ABSTAINED: None

NO: None Motion carried

**7:00 PM REGULAR BUSINESS MEETING**  
Administrative BOE Room

***MEMBERS PRESENT***

Tom Albano, Michelle Aloï, 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 Neal, Barb Woo, Kathy Occhioni, Michelle Penner

***BUSINESS MEETING CALL TO ORDER***

Board of Education President Kathleen Dillon called the business meeting to order at 7:06 p.m. She began with the Pledge of Allegiance.

***PLEDGE OF ALLEGIANCE***

***OATH OF OFFICE - NEW BOARD MEMBER***

President Kathleen Dillon administered the Oath of Office to new board Michelle Aloï appointed to fill the remaining term for Kristen Brumbaugh, who resigned due to job relocation.

***OATH OF OFFICE - BOARD OF EDUCATION VICE PRESIDENT***

President Kathleen Dillon opened the floor to nominations for the Office of Vice President. M. Iacucci nominated Steve Hogan seconded by T. Albano.

YES: All (8) ABSTAINED: None

NO: None Motion carried

President Kathleen Dillon administered the Oath of Vice President to Steve Hogan.

***PRESIDENT'S REMARKS***

The Audit Committee met earlier this evening to review the Single Audit and the Extraclass Audit. In addition, the Board met in an Executive Session to discuss employment history of particular individuals. President Dillon presented BOE member Tom Albano with his certificate from Fiduciary Training. She congratulated Tom on completing all required board trainings. Congratulations to senior Amelia Breton who was named 1st team All-State in Class A girls soccer. This is likely the first girl in school history to ever be named 1st team All-State. Also congratulations to senior Camryn Karelus who was named the Central Western Volleyball Officials Gary Adler Memorial scholarship recipient. She then informed board members that there is an addendum to the Personnel Actions which needed to be approved at the same time as those in the packet. President Dillon then asked for an approval of the agenda as presented.

**AGENDA APPROVAL**

C. Repass made a motion to amend the agenda adding an additional MOA with CCEA to the Personnel Actions. Moved by M. Iacucci and seconded by A. Nagle to approve the agenda as amended.

YES: All (8) ABSTAINED: None

NO: None Motion carried

**APPROVAL OF MINUTES**

Moved by A. Wilson and seconded by A. Nagle to approve the November 22, 2022 minutes as presented.

YES: All (7) ABSTAINED: M. Aloï

NO: None Motion carried

**SPECIAL PRESENTATIONS**

**MIDDLE SCHOOL TRIPLE C AWARDS**

Middle School Executive Principal Rebecca Tibbitts and House Administrators Kimberly Eichas, Terry Moore and Megan Wideman presented Triple C Awards on behalf of the Board of Education to the following recipients:

Olivia D'Ambrosio	student	Shaylee Crandall	student
Annabel Driscoll	student	Allie Snyder	student
Alexa Brett	student	Angelina Sacheli	student
Julie MakitaMbama	student	Aimee Wade	Staff
Eli El-Damaa	student	Sandora Leiston	Staff
Hayleigh Engle	student	Laurie Kaczanowski	Staff
Nicholas Indovino	student	Mike Seccombe	Staff
Sofia Mesiti	student	Dave Moll	Staff

*President Dillon congratulated all of the Triple C recipients on behalf of the Board.*

**STUDENT REPRESENTATIVE UPDATE**

Student Representative Jason Tolevski began by welcoming Michelle Aloï to the Board of Education. He went on to share Executive Council worked together with Leo Club to collect and box food that will be donated locally. The food drive was very successful. Jason announced the week before Christmas will be another spirit week in the SHS. The winter sports season has officially begun. Currently the Varsity Hockey team is undefeated. The SHS halls are full of excitement! The SHS play is Mary Poppins and the cast list has been posted. The Delta Sonic Car Wash Fundraiser has closed. Thank you to everyone that supported the fundraiser!

**SUPERINTENDENT UPDATE**

Superintendent Lori Orologio shared with the Board the following update:

Each year, time is dedicated to reviewing, analyzing, and assessing our school budget. This is anchored to our district goal to promote cost effectiveness and to develop and manage a budget that provides a quality education in a fiscally responsible manner.

This year we will be hosting two **Community Budget Forums** to discuss budget development and gather input from our CCCSD community. We invite district residents to attend, learn more about the budget development process and provide input to the 2023-24 school budget. This will be taken into consideration, along with recommendations from internal staff, as our Board of Education (BOE) and administrators collaborate to analyze, assess and prioritize the needs in conjunction with funding allocations.

**Community Budget Forum Dates:**

**January 24, 2023: 5-6 p.m. at the District Office (door 24- Middle School parking)**

- Part I & II: Budget Overview
- Budget Development & Funding Sources
- Bus Propositions

**February 28, 2023: 5-6 p.m. at the District Office (door 24- Middle School parking)**

- Part III & IV: Budget Overview
- Additional Budget Propositions

**Additional ways for you to learn more about the proposed 2023-24 school budget:**

- **Board meetings** are open to the public and will be held on **February 14, February 28, March 14 and March 28 at 7 p.m.** in the BOE Room. They will discuss department expenditures, BOCES costs, Instructional and personnel costs and revenue.
- Our annual **Budget Public Hearing and Board of Education Candidate Night** will be held on **May 2 at 7 p.m.** in the MS Auditorium.

If you are unable to join us in person, the information will be posted on the district website following each forum and budget presentation at Board of Education meetings. **There will also be a budget development input form that can be mailed or dropped off at District Office, door 26, no later than March 14, 2023.**

**PRIVILEGE OF THE FLOOR**

None

**PROGRAM ACTIONS**

**COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS**

Moved by S. Hogan and seconded by C. Repass to approve the CSE recommendations for meetings held on 11/4/2022, 11/9/2022, 11/10/2022, 11/15/2022, 11/16/2022, 11/17/2022, 11/18/2022, 11/21/2022, 11/22/2022, 11/23/2022, 11/28/2022, 11/29/2022, 11/30/2022, 12/1/2022, 12/2/2022 and 12/6/2022 and CPSE recommendations for meetings held on 11/4/2022, 11/7/2022, 11/10/2022, 11/17/2022, 11/21/2022, 11/22/2022, 11/23/2022, 11/30/2022 and 12/2/2022.

YES: All (8) ABSTAINED: None

NO: None Motion carried

**PROGRAM DISCUSSION**

None

## **PERSONNEL ACTIONS**

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

Moved by A. Nagle and seconded by M. Iacucci 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

**Donna Pope**, employed by the District as a School Psychologist at Fairbanks Road Elementary School since September 1, 2006, has resigned effective June 23, 2023.

**Darlene Earle**, employed by the District as a Reading Teacher at Churchville Elementary School since September 1, 1990, has resigned effective June 23, 2023.

##### B. Classified

**Bailey Warax**, employed by the District as a Cafeteria Monitor at Fairbanks Elementary School since September 12, 2022, has submitted her resignation effective at the end of the day December 9, 2022.

**Steve Vantyne**, employed by the District, most recently as a Cleaner since August 10, 2016 has submitted his resignation effective January 2, 2023 in order to accept a position as an Assistant Director of Building and Grounds.

##### C. Coaches - none

**Margaret Smith**, previously appointed as the 2022-2023 JV Lacrosse Coach, has submitted her resignation in order to accept a position as 2022-2023 Lacrosse Program Assistant effective December 7, 2022.

##### 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

**Lori Guarino-Thompson**, employed as a Food Service Helper at the Senior High School since September 1, 2010, has requested an unpaid leave of absence effective December 6, 2022 through January 6, 2023.

IV. CHANGE IN EMPLOYMENT STATUS

A. Certified -

**Nicole DiSanto**, extension of Long-term Substitute English Teacher at the Senior High School effective February 1, 2023 through June 23, 2023, due to an extended leave of absence.

B. Classified – none

C. Coaching - none

D. Extraclass Activities - none

V. APPOINTMENTS

A. Certified - none

B. Substitute and Part-time Teachers and Administrators

<b>Victoria Pothaczky</b>	1.0 FTE Math Intervention Teacher
Assignment	Chestnut Ridge Elementary School
Effective	November 30, 2022 through January 3, 2023 or earlier at the discretion of the Board of Education (previously cleared by a fingerprinting check)
Certification	Elementary (1-6) - Pending
Type of Appointment	Long-term Substitute
Tenure Area	N/A
Tenure Date	N/A

C. Department Liaisons – none

D. Classified

<b>Valentina Dalba</b>	Teacher Aide
Assignment	Fairbanks Road Elementary School
Effective	December 5, 2022 (Previously cleared by a fingerprinting check)
Type of Appointment	Probationary

<b>Steven Vantyne</b>	Assistant Director of Buildings & Grounds
Assignment	Civil Service Administrators – District Wide
Effective	January 3, 2023 (Previously cleared for employment after a fingerprinting check)
Type of Appointment	Provisional

<b>Max Snyder</b>	Cleaner - Floater
Assignment	Operations & Maintenance
Effective	December 19, 2022 (Conditional upon New York State Department of Education's notification to the District of clearance for employment after a fingerprinting check)
Type of Appointment	Probationary

E. Classified Substitutes and Part-time - none

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

**2022-2023**

Activity	Name
Volunteer Hockey Assistant	James Wisner
Volunteer Girls Basketball Assistant	Skylar Burgess
Volunteer Boys Basketball Assistant	Eric Lewis
Girls Lacrosse Program Assistant	Margaret Smith

**2023-2024**

Activity	Name
Boys Soccer Program Assistant	Aaron Twigg

- H. Extra-Curricular Activities & Clubs - none
- I. Mentors - none
- J. Instructional Leaders - none
- K. CSE / CPSE Chairperson - none
- L. Tutors - none

- M. Internship
  - Jamie Cooper** 1.0 FTE School Psychology Intern
  - Assignment TBD
  - Effective September 1, 2023 through June 30, 2024 or earlier at the discretion of the Board of Education (Conditional upon New York State Department of Educations’ notification to the District of clearance of employment after a fingerprinting check)
  - Certification School Psychologist Intern Certificate - Pending
  - Type of Appointment Internship 2023-2024
  - Tenure Area N/A
  - Tenure Date N/A
- Emina Serhatlic** 1.0 FTE School Psychology Intern
- Assignment TBD
- Effective September 1, 2023 through June 30, 2024 or earlier at the discretion of the Board of Education (previously cleared by a fingerprinting check)
- Certification School Psychologist Intern Certificate - Pending
- Type of Appointment Internship 2023-2024
- Tenure Area N/A
- Tenure Date N/A

- N. Student Helpers - none

- O. Other

CONTINUING EDUCATION INSTRUCTOR SALARIES	Salary as of January 1, 2022	Salary as of January 1, 2023
Continuing Education Instructor	\$25.00/hr	\$25.75/hr

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Asst. Instructor Salary (age 21 and older)	\$17.50/hr	\$18.00/hr
Youth Instructor Salary (under age 21)	\$15.00/hr	\$15.45/hr
Driver Education Instructor	\$34.00 - \$39.00/hr	\$37.00 - \$42.00/hr
5 hour Pre-License Course	\$34.00 \$39.00/hr	\$40.00 - \$45.00/hr
Aquatics Supervisor	\$25.00/hr	\$25.75/hr
Head Lifeguard	17.25/hr	17.75/hr
Senior Lifeguard	16.25/hr	16.75/hr
Lifeguard	\$16.00/hr	\$16.50/hr
Water Safety Instructor	\$16.00/hr	\$16.50/hr
Lifeguard / Water Safety Instructor Dual Certification^	Add'l \$0.50/hr	Add'l \$0.50/hr
Swim Aide	\$15.00	\$15.45
<b>FEE SCHEDULES</b>		
	<b>Salary as of January 1, 2022</b>	<b>Salary as of January 1, 2023</b>
Resident	\$465.00/course	\$499.00/course
Non-Resident	\$490.00/course	\$525.00/course
– Individual	No charge	No charge
– Family (3 or more)	No charge	No charge

**Continuing Education Staff 2022-2023 Swim Staff**

Last Name	First Name	Title/Course	Fingerprinting
Cope	Kaitlyn	Senior Lifeguard	Pending

YES: All (8) ABSTAINED: None

NO: None Motion carried

**CHURCHVILLE-CHILI EDUCATION ASSOCIATION (CCEA)**

Moved by A. Nagle and seconded by C. Repass to approve 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 tentative agreement for the period of July 1, 2022 – June 30, 2026.

YES: All (8) ABSTAINED: None

NO: None Motion carried

**MOA WITH CCPA**

Moved by S. Hogan and seconded by C. Repass to adopt the following resolution:



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

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 CCPA in regards to differential pay for J.M for the period of October 5, 2022 through June 20, 2023.

YES: All (8) ABSTAINED: None

NO: None Motion carried

**MOA WITH THE UNION PUBLIC SERVICE EMPLOYEES UNION (UPSEU)**

Moved by C. Repass 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 (UPSEU);

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 UPSEU in regards to receipt of safety reflective winter coats.

YES: All (8) ABSTAINED: None

NO: None Motion carried

**MOA 1 WITH CCEA**

Moved by A. Nagle and seconded by M. Iacucci 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 base stipend increase for J.R. effective for the 2022-2023 school year.

YES: All (8) ABSTAINED: None

NO: None Motion carried

**MOA 2 WITH CCEA**

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

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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 grade 7-12 teachers serving as substitute teachers in their own buildings for one class per day during their preparation time through June 30, 2023.

YES: All (8) ABSTAINED: None

NO: None Motion carried

**PERSONNEL DISCUSSION**

None

**BUSINESS ACTIONS**

**UPDATED BOE COMMITTEE PARTICIPATION**

Moved by M. Iacucci and seconded by A. Wilson to accept the revised BOE Committee Participation assignments.

*Continued on next page*

<b>Name of Committee</b>	<b>Mission</b>	<b>Facilitator</b>	<b>Board Member(s)</b>	<b>Members</b>	<b>Dates</b>
Audit Committee	to oversee and report upon the annual independent audit of the school district's records	Matt DeAmaral	Steve Hogan Alycia Nagle Cheryl Repass	Board Members only	as needed; generally once or twice in fall and then several times before and after budget vote
DEI (Dignity for All)	to enhance and/or modify district programs, policies and/or practices to ensure all individuals are treated with respect and support our district goal #3 and our core beliefs	Lori Orologio	Cheryl Repass	Administrators, counselors, teachers, nurses, community members and parents	8:00 am - 9:00 am Room 2301 10/18, 12/13, 2/28, 4/25, 6/6
FLASH	To develop and create learning experiences, establish a communication vehicle to recommend event opportunities, establish a resource center for parents and caregivers of CCCSD students and gather feedback from parents/guardians	Wendy Reese	Amy Wilson	Administrators, counselors & parents	4:15 pm - 5:15 pm PD A 9/12, 10/24, 11/14, 12/12, 1/9, 2/13, 3/13, 4/10, 5/15, 6/12
Grading and Report Card 5-6 Advisory Committee	To serve in an advisory capacity reviewing and providing input toward report cards (standards-referenced or standards-based)	Giulio Bosco	Alycia Nagle Alt: Kathy Dillon	Administrators, teachers, & parents	2 times per year  (holding until August to 2022 set dates)
Grading and Report Card 7-12 Advisory Committee	To serve in an advisory capacity reviewing and providing input toward report cards (standards-referenced or standards-based)	Giulio Bosco	Jon Payne	Administrators, teachers, & parents	3 times per year  (holding until August to 2022 set dates)

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Instructional Leaders 9-12	To promote and share district instructional initiatives, review instructional programs through collegial dialogue (curriculum, instruction, assessments) and discuss and recommend professional development opportunities which support the instructional program	Giulio Bosco	Mike lacucci	Administrators, teachers	Tuesdays monthly 2:10-3:40 pm PDA 9/20, 10/18, 11/15, 12/6, 1/17, 2/7, 3/7, 4/18, 5/9, 6/6
Instructional Leaders 5-8	To promote and share district instructional initiatives, review instructional programs through collegial dialogue (curriculum, instruction, assessments) and discuss and recommend professional development opportunities which support the instructional program	Giulio Bosco	Tom Albano	Administrators, teachers	Tuesdays monthly,2:50-4:20 pm PDA9/13, 10/11, 11/8, 12/13, 1/10, 2/14, 3/14, 4/11, 5/16, 6/13
Instructional Leaders K-4	To promote and share district instructional initiatives, review instructional programs through collegial dialogue (curriculum, instruction, assessments) and discuss and recommend professional development opportunities which support the instructional program	Giulio Bosco	Alycia Nagle	Administrators, teachers	Tuesdays monthly, 3:45-5:15 pm PDA 9/20, 10/18, 11/15, 12/6, 1/17, 2/7, 3/7, 4/18, 5/9, 6/6
Memorials	To oversee the placement and selection of memorials so that the district respectively honors former students and teachers while ensuring that the campus functions appropriately for a school	Matt DeAmaral	Mike lacucci Amy Wilson Alternate: Kathy Dillon	board members, principals, O&M, Fine Arts Director, Athletic Director	on an as needed basis as proposed memorials come up

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Safety & Security	To provide a safe and secure environment for all students, staff and visitors to our district.	Matt DeAmaral	Jon Payne, Steve Hogan Alt: Tom Albano	Athletics, Principal, Architect, Campus Construction, Transportation, local Fire & Police, BOCES2 Safety Specialist, Maintenance, Buildings & Grounds, Chemical Hygiene Officer, Teachers, Nurse, Parent, Student, Insurance Representative	Wednesdays 2-3 pm quarterly, BOE Rm 10/19/2022 12/7/2022 3/8/2023 5/24/2023
Student Wellness Advisory Committee	To promote a healthy social and emotional climate, through family, school and community collaboration, giving all students an equitable chance at academic success.	Nicole Livingston-Neal and Paula Schneider	Cheryl Repass	Administrators, teachers, counselors, school nurse, high school students, BOE Member and Community Members/Parents	Wednesdays 4-5:30pm at least three times per year, PDB 11/16/2022, 3/15/2023, 5/17/2023
Title 1 Parent Involvement Advisory Team	Review current intervention plans & title grants, research current practices & ways for parents to work with their children to improve their academic achievement and monitor their child's progress; & work with educators to improve academic achievement	Giulio Bosco	Alycia Nagle Amy Wilson	Administrators, teachers & parents	10/20/22 and 2/16/2023 4:00 - 5:00 pm PDA
CESPA and Events	Board visibility at school events and engagement at PTO meetings	Principal Kate Daly	Alycia Nagle Amy Wilson	Lily Maira	

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CRS PTO and Events	Board visibility at school events and engagement at PTO meetings	Principal Kim Hale	Mike Iacucci Michelle Aloï Alt: Alycia Nagle	Christine Skivington 478-8053	Wednesdays, every other month, at 7 pm 9/21/22, 11/16/22, 1/18/23, 3/15/23, 5/17/23, CRS Cafeteria
FRS PTO and Events		Principal Todd Yunker	Mike Iacucci Tom Albano	Co-Presidents: Meagan Cartwright and Lisa Petek	10/3, 11/7, 12/5, 2/6, 3/6, 4/10, 5/8 6:45 pm FRS Library
MS PTO and Events		Executive Principal Rebecca Tibbitts	Jonathan Payne Kathy Dillon	LeAnn Marsherrall	6:00 pm 9/19/22, 11/14/22, 1/9/23, 3/20/23, 5/22/23
SHS POSH and Events		Executive Principal Scott Wilson	Cheryl Repass Steve Hogan	TBD	9/21/22 then 3rd Wednesday of each month 6 - 7:30 pm, SHS Library (subject to change)
MCSBA Info Exchange	mission determined by MCSBA	MCSBA	Jon Payne	Monroe County School Board Members only	Monthly 2nd Wednesday of month at noon 9/14, 10/12, 11/9, 1/11, 2/8, 3/15, 4/19
MCSBA Labor Relations	mission determined by MCSBA	MCSBA	-	Monroe County School Board Members only	Monthly 3rd or 4th Wednesday of month at noon 9/21, 10/19, 11/16, 1/18, 2/15, 3/22, 4/26

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MCSBA Legislative	mission determined by MCSBA	MCSBA	Kathy Dillon	Monroe County School Board Members only	Monthly 1st Wednesday of month at noon 9/7, 10/5, 11/2, 11/30, 1/4, 2/1, 3/1, 4/12, 5/3
MCSBA Steering	mission determined by MCSBA	MCSBA	Kathy Dillon (appointed by MCSBA)	Monroe County School Board Members only	Wednesday noon 8/10, 11/9, 1/25, 3/29
MCSBA BOE Leadership	mission determined by MCSBA	MCSBA	Kathy Dillon	Monroe County School Board Members only	Wednesdays 5:45 pm 9/7, 11/2, 3/1, 5/3
MCSBA Executive Committee	mission determined by MCSBA	MCSBA	Kathy Dillon Lori Orologio	Monroe County School Board Members only	Wednesdays 5:45 pm 10/5, 11/30, 2/15, 4/26
Discussion					
Athletic Committee				Mike Murray	
Budget Committee				Matt DeAmaral	Tuesdays, 5 pm – 6 pm 1/24/23, 2/28/23

YES: All (8) ABSTAINED: None

NO: None Motion carried

**PLUMBING REPAIR AND MAINTENANCE BID**

Moved by A. Nagle and seconded by S. Hogan to accept the following plumbing repair and maintenance bid:

Co-op Bid Expenditure Report

**PLUMBING REPAIR and MAINTENANCE SERVICE**

RFB-2037-22

Bid opened 11/3/2022

Effective January 1, 2023 through December 31, 2023

Awarded Bidder:

LMC Industrial Contractor Inc.  
2060 Lakeville Road  
Avon NY, 14414

Item	Description	Hours of Operation	Estimate	Bid Cost/Hour Markup %	Extended Cost
1	Straight Time	M-F 8:00 am - 4:00 pm	395	\$89.00	\$35,155.00
2	After Hours	4:00pm - 8:00am Saturday all day	133	\$125.00	\$16,625.00
3	Holiday	Sun-Holiday	18	\$145.00	\$2,610.00
4	Materials		\$55,000.00	10%	\$60,500.00

**Total Award with Parts Markup \$114,890.00**

# technicians 16 # vehicles 16

Recommend bid be accepted as per Monroe 2 - Orleans BOCES award

YES: All (8) ABSTAINED: None

NO: None Motion carried

**SCHOOL LUNCH PAPER AND PLASTIC SUPPLIES COOPERATIVE BID**

Moved by A. Wilson and seconded by A. Nagle to accept a cooperative bid for school lunch paper and plastic supplies as awarded by Monroe 2-Orleans BOCES to Regional Distributors in the amount of \$34,054.67. effective from January 1, 2023 through June 30, 2023

YES: All (8) ABSTAINED: None

NO: None Motion carried

**SINGLE AUDIT**

Audit Committee Member and Board Member A. Nagle moved to adopt the following resolution which was seconded by C. Repass:

BE IT RESOLVED, that the Churchville-Chili Central School District Board of Education, upon the recommendation of the Audit Committee, does hereby accept the single audit of June 30, 2022 as presented (detail filed in the administrative office).



YES: All (8) ABSTAINED: None

NO: None Motion carried

**EXTRACLASS ACTIVITIES AUDIT**

Audit Committee Member and Board Member S. Hogan moved to adopt the following resolution which was seconded by C. Repass:

BE IT RESOLVED, that the Churchville-Chili Central School District Board of Education, upon the recommendation of the Audit Committee, does hereby accept the extraclass activities audit for year-ending June 30, 2022 as presented (detail filed in the administrative office).

YES: All (8) ABSTAINED: None

NO: None Motion carried

**EXTRACLASS ACTIVITIES AUDIT CORRECTIVE ACTION PLAN**

Audit Committee Member and Board Member C. Repass moved to adopt the following resolution which was seconded by A. Nagle:

BE IT RESOLVED, that the Churchville-Chili Central School District Board of Education, upon the recommendation of the Audit Committee, does hereby accept the extraclass activities audit for year-ending June 30, 2022 corrective action plan as presented (detail filed in the administrative office).

YES: All (8) ABSTAINED: None

NO: None Motion carried

**DONATION TO ATHLETICS FOR CHEERLEADING TEAM**

Moved by M. Iacucci and seconded by T. Albano to accept the donation of \$5,850 from the Saints Sports Booster club for the varsity cheer team to be used for the National competition in March 2023.

YES: All (8) ABSTAINED: None

NO: None Motion carried

***BUSINESS DISCUSSION***

None

***COMMITTEE & EVENT REPORTS***

**TOM ALBANO** – attended FRESPA, K-4 Instructional Leaders, Safety & Security meetings

**MIKE IACUCCI** – attended FRESPA, 9-12 Instructional Leaders meetings, Athletic Hall of Fame Induction Ceremony

**ALYCIA NAGLE** – attended CESP, Audit Committee meetings

**AMY WILSON** – attended FLASH meeting and Athletic Hall of Fame Induction Ceremony

**CHERYL REPASS** – attended Audit and DEI Committee meetings, SHS band concert

**STEVE HOGAN** – attended Audit Committee meeting

**KATHY DILLON** – attended MCSBA Legislative and MCSBA Executive Committee meetings, CRS band concert

***ADJOURNMENT***

Moved by A. Wilson and seconded by C. Repass to adjourn the meeting at 7:50 p.m.

YES: All (8) ABSTAINED: None

NO: None Motion carried