

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

**January 24, 2023**

139 Fairbanks Rd, Churchville, NY 14428

**5:00 PM – COMMUNITY BUDGET FORUM**

Professional Development Room A #3802

**6:00 PM – WORK SESSION (EXECUTIVE SESSION)**

Professional Development Room A #3802

***MEMBERS PRESENT***

Tom Albano, Michelle Aloï, Kathleen Dillon, Steve Hogan, Michael Iacucci, Alycia Nagle, Jonathan Payne, Cheryl Repass, and Amy Wilson

***MEMBERS ABSENT***

None

***OTHERS PRESENT***

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

***EXECUTIVE SESSION***

Moved by M. Iacucci and seconded by S. Hogan to enter into an executive session at 6:00 p.m. for the purpose of discussing confidential information in regards to the employment history of particular persons, a legal issue and negotiations with collective bargaining units.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

***RETURN FROM EXECUTIVE SESSION***

Moved by S. Hogan and seconded by K. Dillon to exit the Executive Session at 7:02 p.m.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

**7:00 PM - BUSINESS MEETING**

Administrative Board Room – Room 3808

***MEMBERS PRESENT***

Tom Albano, Michelle Aloï, Kathleen Dillon, Steve Hogan, Michael Iacucci, Alycia Nagle, Jonathan Payne, Cheryl Repass, and Amy Wilson

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Lori Orologio, Matt DeAmaral, Larry Vito, Giulio Bosco, Nicole Livingston-Neal, Barbara Woo, Michelle Penner, Kathy Occhioni, Dennis Draper, Jarell Brown, Colton Lathrop, Ambar Montilla Rubio

**CALL TO ORDER**

Kathy Dillon, board president, called the meeting to order at 7:06 p.m. and began with the Pledge of Allegiance

**PLEDGE OF ALLEGIANCE**

**PRESIDENT'S REMARKS**

President Kathy Dillon began by saying, earlier this evening we held the first of two Community Budget Forums. The next one will be held February 28<sup>th</sup> at 5:00 p.m. The Board then entered into Executive session to discuss confidential information regarding the employment history of particular persons, a legal issue and/or negotiations with collective bargaining units. Congratulations to senior Jason Gibbs who became only the 3<sup>rd</sup> player in Saints boys basketball history to surpass 1,000 career points. This year's recipient of the Section V Boys Volleyball scholarship is senior James Southcott. Congratulations! Congratulations to our hockey coach Brian Young who was named G&G Fitness Coach of the Week. There is an addendum to the Classified & Non-Classified personnel actions that will need to be moved on at the same time as the ones that were in our packet.

**AGENDA APPROVAL**

Moved by M. Aloï and seconded by A. Nagle to approve the agenda as amended.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

**APPROVAL OF MINUTES**

Moved by M. Iacucci and seconded by S. Hogan to approve the January 10, 2023 minutes as presented.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

**SPECIAL PRESENTATIONS**

None

## ***SUPERINTENDENT REPORT***

Superintendent Lori Orologio gave the following update:

Last week, Wednesday, January 18, the District held its annual lottery for the Pre-Kindergarten program for the 2023-24 school year. Fifty-four students were randomly drawn and placed into UPK classrooms at a location at CES, CRS or FRS. At this time, there is a waiting list of approximately 96 students. The district will be seeking a community partner to run one additional class setting which could potentially enroll an additional 18 students.

Due to continued enrollment across the district, we continue to monitor any potential spaces to increase the number of Pre-Kindergarten classrooms. Further, at this time we have not been able to provide district transportation due to bus driver shortage for our regular runs, including after school programs and athletics. We are aware that our families would embrace bus services; therefore, we will continue to assess our ability to do so for the upcoming school year.

Next week, Monday, January 30, district staff will be engaging in a Conference Day organized by our Office of Instruction, and coordinated by administrators and instructional leaders across the district. Some examples of instructional focus include curricular work and alignment (i.e., science, social studies, PE...), training and background on Professional Learning Communities, cybersecurity and Education Law 2D awareness and training for all staff, Grading and reporting of January Administration of NY State Exams, Closing activities for Semester 1 Courses, Semester 2 Course Preparation, and school level collaboration with School Improvement Team and sub-committees. Thank you to Giulio, Nicole, Renee, and our principals and directors for their leadership.

## ***PRIVILEGE OF THE FLOOR***

None

## ***PROGRAM ACTIONS***

### **CSE AND CPSE RECOMMENDATIONS**

Moved by C. Repass and seconded by J. Payne to approve the CSE recommendations for meetings held on 12/13/2022, 12/21/2022, 12/22/2022, 1/3/2023, 1/4/2023, 1/5/2023, 1/6/2023, 1/9/2023, 1/10/2023, 1/11/2023, 1/12/2023, 1/13/2023, and 1/19/2023 and CPSE recommendations for meetings held on 12/14/2022, 12/15/2022, 1/5/2023, and 1/12/2023.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

## ***PROGRAM DISCUSSION***

### **STUDENT SERVICES UPDATE (TIG)**

Assistant Superintendent for Student Services Nicole Livingston-Neal, focused her presentation on the Trauma, Injury and Grief (TIG) team and the process they follow when responding to events.

## **eSPORTS**

Assistant Superintendent for Instruction Giulio Bosco shared with the Board information regarding eSports (which is competitive, organized video gaming). Potentially Churchville-Chili would begin as an extracurricular club in the 2023-24 school year. Students would play video games against other students in participating districts. It would give non-traditional athletes an opportunity to participate in a competitive environment. Currently there are many college (financial scholarships) and career opportunities available for this type of gaming. After a roundtable discussion, the Board asked Giulio to gather additional information on eSports.

## **PERSONNEL ACTIONS**

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

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, upon the recommendation of the Superintendent of Schools, does hereby approve the subsequent classified and non-classified personnel actions:

#### **I. RESIGNATIONS**

A. Certified - none

B. Classified

**Alison Steinmiller**, employed by the District, most recently as a Network Technician, since September 7, 2010, has submitted her resignation effective at the end of the day April 14, 2023.

C. Coaches

**Kevin Callahan**, previously appointed as the 2022-2023 Girls Modified B Lacrosse Coach has submitted his resignation in order to accept a position as the 2022-2023 Girls JV Lacrosse Coach effective January 3, 2023.

**Timothy O'Toole**, previously appointed as the 2022-2023 Boys Modified B 2 Track & Field Coach has submitted his resignation effective January 12, 2023.

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

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E. Teacher Leaders – none

F. Tutors – none

III. LEAVE OF ABSENCE

**Shannon Bull**, employed by the District as a Reading Intervention Teacher at the Middle School South since September 1, 2020, has requested an extension to her unpaid leave of absence effective February 1, 2023 through June 23, 2023.

**Carley Pries**, employed as a Special Education Teacher at Chestnut Ridge Elementary School since January 29, 2019, has requested an unpaid leave of absence effective approximately March 20, 2023 through May 12, 2023.

IV. CHANGE IN EMPLOYMENT STATUS

A. Certified

**Laura Geraci Speis**, extension of 0.5 FTE Long-term Substitute Career Coordinator at the Senior High School effective January 28, 2023 through March 28, 2023 due to an ongoing need.

**Madeline Santangelo**, extension of Long-term Substitute Elementary Grade 2 Teacher at Churchville Elementary School effective January 31, 2023 through February 27, 2023, due to a continued need.

B. Classified – none

C. Coaching - none

D. Extraclass Activities - none

V. APPOINTMENTS

A. Certified

<b>Sophie Farnholz</b>	1.0 FTE Elementary Grade 2 Teacher
Assignment	Churchville Elementary School
Effective	February 27, 2023 (Previously cleared by a fingerprinting check)
Certification	Elementary (B-6) / Special Education (B-6) - Initial
Type of Appointment	Probationary
Tenure Area	Elementary
Tenure Date	February 27, 2027

B. Substitute and Part-time Teachers and Administrators

<b>Bailey Mays</b>	0.6 FTE School Counselor
Assignment	Middle School North
Effective	March 1, 2023 through June 30, 2023 or earlier at the discretion of the Board of Education (Previously cleared by a fingerprinting check)
Certification	School Counselor - Pending
Type of Appointment	Part-Time School Counselor
Tenure Area	N/A
Tenure Date	N/A

C. Department Liaisons – none

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- D. Classified
- |                     |  |
|---------------------|--|
| <b>Linzi Cross</b>  | Office Clerk III   |
| Assignment          | Middle School South  |
| Effective           | December 30, 2022 (Previously cleared by a fingerprinting check) |
| Type of Appointment | Probationary   |
- 
- |                        |   |
|------------------------|---|
| <b>Christina Quinn</b> | Office Clerk II   |
| Assignment             | Chestnut Ridge Elementary School                                |
| Effective              | January 31, 2023 (Previously cleared by a fingerprinting check) |
| Type of Appointment    | Provisional   |
- 
- |                        |   |
|------------------------|---|
| <b>Kaitlynn Frisby</b> | Teacher Aide  |
| Assignment             | Fairbanks Road Elementary School                                |
| Effective              | January 18, 2023 (Previously cleared by a fingerprinting check) |
| Type of Appointment    | Probationary  |
- 
- |                      |   |
|----------------------|---|
| <b>Dennis Draper</b> | Director of Operations & Maintenance  |
| Assignment           | Civil Service Administrators – District Wide  |
| Effective            | January 25, 2023 (part-time), February 22, 2023 (full-time)<br>(Previously cleared by a fingerprinting check) |
| Type of Appointment  | Probationary  |

- E. Classified Substitutes and Part-time
- |                        |   |
|------------------------|---|
| <b>Colleen Ruppert</b> | Bus Monitor   |
| Assignment             | Transportation  |
| Effective              | January 20, 2023 (Previously cleared by a fingerprinting check) |
| Type of Appointment    | Substitute  |
- 
- |                      |   |
|----------------------|---|
| <b>Jerolyn Hulse</b> | Bus Monitor   |
| Assignment           | Transportation  |
| Effective            | February 1, 2023 (Previously cleared by a fingerprinting check) |
| Type of Appointment  | Substitute  |
- 
- |                     |   |
|---------------------|---|
| <b>Eric Preston</b> | Bus Driver  |
| Assignment          | Transportation  |
| Effective           | January 19, 2023 (Previously cleared by a fingerprinting check) |
| Type of Appointment | Substitute  |
- 
- |                      |   |
|----------------------|---|
| <b>Tiana Charles</b> | Bus Monitor   |
| Assignment           | Transportation  |
| Effective            | January 25, 2023 (Previously cleared by a fingerprinting check) |
| Type of Appointment  | Substitute  |

F. Interim Administrator – none

G. Coaches & Athletic Activities

Activity	Name
Modified B Girls Lacrosse Coach	Emily Benham
JV Girls Lacrosse Coach	Kevin Callahan

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

YES: All (9) ABSTAINED: None  
NO: None Motion Carried

**RESOLUTION FOR APPROVAL OF MOA WITH NUTRITIONAL SERVICES ASSOCIATION**

Moved by A. Nagle and seconded by J. Payne to adopt the following resolution regarding a Memorandum of Agreement (MOA) with Churchville-Chili Nutritional Services Association.

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

WHEREAS, issues brought forth in these negotiations have been resolved to the mutual satisfaction of all 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 a memorandum of agreement (MOA) with Churchville-Chili Nutritional Services Association effective August 11, 2023 – June 30, 2024 in regards to the Cook Managers participation in a bonus program for new enrollees in the High Deductible Health Plan.

YES: All (9) ABSTAINED: None  
NO: None Motion Carried

**RESOLUTION FOR APPROVAL OF MOA WITH CCEA**

Moved by A. Wilson and seconded by A. Nagle to adopt the following resolution regarding a Memorandum of Agreement (MOA) with Churchville-Chili Education Association (CCEA).

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 CCEA in regards to K.I. being assigned to teach an extra .2 FTE from January 30, 2023 through and including June 23, 2023.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

***PERSONNEL DISCUSSION***

None

***BUSINESS ACTIONS***

**DECEMBER 2022 TREASURER'S REPORTS**

Moved by A. Nagle and seconded by J. Payne to accept the following Treasurer's Reports for December 2022:

*Continued on next page*




**Treasurer's Monthly Report**  
December 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>
<b>Cash Accounts</b>							
A200-01 General		M & T	Checking	\$583,472.91	\$8,559,400.15	\$5,521,299.38	\$3,621,573.68
A200-10 General		Bank of Castile	Checking	\$4,191,816.47	\$0.00	\$4,191,816.47	\$0.00
A200-12 General		M & T	Checking-ACH Payments	\$44,852.62	\$191,888.71	\$227,255.51	\$9,485.82
A200-20 General		M & T	Checking	\$1,006,783.10	\$1,162,404.36	\$971,031.96	\$1,198,155.50
A200-21 General		M & T	Checking-Payroll	\$9,341.45	\$2,376,323.91	\$2,376,323.91	\$9,341.45
A201-05 General		M & T	Savings	973,881.72	4,327,550.25	0.00	\$5,301,431.97
A201-10 General		Bank of Castile	Savings	365,953.92	4,197,507.89	0.00	\$4,563,461.81
C200-01 School Lunch		Bank of Castile	Checking	91,117.42	73,524.07	53,895.29	\$110,746.20
F200-01 Federal		M & T	Checking	7,036.75	83,070.00	81,581.18	\$8,525.57
H200-01 Capital		M & T	Checking	2,306.35	715,400.00	679,704.49	\$38,001.86
H201-11 Capital		M & T	Money Market	633,066.71	119.77	615,400.00	\$17,786.48
Multifund Checking		Chase	Checking	13,650,048.19	1,902.36	12,949,601.67	\$702,348.88
Multifund Savings		Chase	Savings	22,214,271.48	30,970.02	18,718,356.25	\$3,526,885.25
<b>Total Cash</b>				<b>43,773,949.09</b>	<b>21,720,061.49</b>	<b>46,386,266.11</b>	<b>19,107,744.47</b>
<b>Liquid Investment</b>							
A201-02 General		NYCLASS		0.00	10,018,612.54	0.00	\$10,018,612.54
A231-02 General-Reserve		NYCLASS		0.00	0.00	0.00	\$0.00
CM201-02 Expendable Trust		NYCLASS		0.00	0.00	0.00	\$0.00
V201-02 Debt Service		NYCLASS		0.00	0.00	0.00	\$0.00
<b>Total Liquid Investment</b>				<b>0.00</b>	<b>10,018,612.54</b>	<b>0.00</b>	<b>10,018,612.54</b>
<b>US Treasury Bills</b>							
A450-00 General		M & T		8,306,666.23	0.00	0.00	\$8,306,666.23
A452-00 General-Reserve		M & T		0.00	11,909,111.67	0.00	\$11,909,111.67
CM450-00 Expendable Trust		M & T		378,290.61	0.00	0.00	\$378,290.61
H450-00 Capital		M & T		17,662,395.00	0.00	0.00	\$17,662,395.00
V450-00 Debt Service		M & T		3,028,723.16	0.00	0.00	\$3,028,723.16
<b>Total US Treasury Bills</b>				<b>29,376,075.00</b>	<b>11,909,111.67</b>	<b>0.00</b>	<b>41,285,186.67</b>
<b>District Totals</b>				<b>\$73,150,024.09</b>	<b>\$43,647,785.70</b>	<b>\$46,386,266.11</b>	<b>\$70,411,543.68</b>

Received by the Board of Education and entered as a part of the minutes of the board meeting held 1/24/2023

  
Clerk of the Board of Education

This is to certify that the above cash balances are in agreement with my bank statements as reconciled

  
Treasurer of School District

Revenue Status Report  
December 31, 2022

A/C Code	Description	Original Budget	Adjusted Budget	Monthly Actual	Year to Date 12/31/22	Budget Variance	Year to Date 12/31/21	Year to Date Variance
1001	Real Property Tax Items	40,051,206.00	40,051,206.00	0.00	35,296,793.43	-4,754,412.57	33,903,028.33	1,393,765.10
1081	Oth. Paymts in Lieu of Taxes	373,545.00	373,545.00	0.00	279,470.11	-94,074.89	234,119.76	45,350.35
1085	STAR Reimbursement	0.00	0.00	0.00	4,753,368.44	4,753,368.44	5,073,798.03	-320,429.59
1090	Int. & Penal. on Real Prop. Tax	5,000.00	5,000.00	0.00	0.00	-5,000.00	0.03	-0.03
1120	Nonprop. Tax Distrib. By Co.	3,900,000.00	3,900,000.00	0.00	1,252,389.64	-2,647,610.36	1,241,947.02	10,442.62
1311	Other Day School Tuition	0.00	0.00	0.00	0.00	0.00	3,988.80	-3,988.80
1315	Continuing Ed Tuition(Individ)	78,568.00	78,568.00	1,522.30	7,948.70	-70,619.30	8,090.80	-142.10
1315	Swim	31,432.00	31,432.00	3,601.25	26,672.05	-4,759.95	17,470.15	9,201.90
1335	Oth Student Fee/Charges (Indiv	80,000.00	80,000.00	85.00	18,569.25	-61,430.75	30,561.00	-11,991.75
1335	Computer Protection Plans	0.00	0.00	25.00	3,879.00	3,879.00	1,324.00	2,555.00
1410	Admissions	1,500.00	1,500.00	640.00	2,120.00	620.00	1,400.00	720.00
2230	Day School Tuit-Oth Dist. NYS	0.00	0.00	0.00	0.00	0.00	-4,285.50	4,285.50
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 Dist.-Cont. Bus	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2308	Trans for BOCES-Shuttle Svs	2,000.00	2,000.00	0.00	0.00	-2,000.00	0.00	0.00
2401	Interest and Earnings	125,000.00	125,000.00	21,891.52	52,975.83	-72,024.17	1,847.25	51,128.58
2401	Interest and Earnings-Reserve F	0.00	0.00	25,570.60	73,886.06	73,886.06	1,772.37	72,113.69
2401	Interest and Earnings-Capital Res	0.00	0.00	795.70	2,632.54	2,632.54	2,174.75	457.79
2410	Rental of Real Property,Indiv.	25,000.00	25,000.00	805.00	6,432.60	-18,567.40	4,605.00	1,827.60
2413	Rental of Real Property, BOCES	44,990.00	44,990.00	13,937.00	32,338.86	-12,651.14	56,917.36	-24,578.50
2414	Rental of Equip. (Not Bus) Ind	0.00	0.00	0.00	3,370.00	3,370.00	2,305.00	1,065.00
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	979.20	-1,020.80	551.45	427.75
2665	Sale of Equipment	2,000.00	2,000.00	0.00	4,775.07	2,775.07	5,600.00	-824.93
2680	Insurance Recoveries-Trans Rel	5,000.00	5,000.00	6,348.98	13,532.48	8,532.48	30,404.73	-16,872.25
2690	Other Compensation for Loss	2,500.00	2,500.00	40.00	1,017.50	-1,482.50	4,011.01	-2,993.51
2701	Refund of P/Y Exp.- BOCES	525,000.00	525,000.00	461,139.58	464,339.58	-60,660.42	441,113.26	23,226.32
2703	Refund of P/Y Exp.-Other	70,000.00	70,000.00	66,013.00	120,134.25	50,134.25	120,824.55	-690.30
2705	Gifts and Donations	0.00	0.00	5,850.00	5,946.00	5,946.00	0.00	5,946.00
2770	Other Unclassified Rev.(Spec)	100,000.00	100,000.00	201.04	96,463.08	-3,536.92	40,224.68	56,238.40
2801	Interfund Revenues	20,000.00	20,000.00	0.00	2,535.00	-17,465.00	2,406.00	129.00
3101	Basic Formula Aid-Gen Aids (Ex	35,041,477.00	35,041,477.00	2,924,491.15	5,831,027.61	-29,210,449.39	8,307,379.82	-2,476,352.21
3102	Lottery Aid (Sect 3609a Ed Law	7,574,085.00	7,574,085.00	268,130.39	7,368,356.19	-205,728.81	5,678,250.03	1,690,106.16
3103	BOCES Aid (Sect 3609a Ed Law)	3,221,693.00	3,221,693.00	0.00	0.00	-3,221,693.00	0.00	0.00
3104	Tuit for Students w/Disabilit.	0.00	0.00	0.00	116.00	116.00	0.00	116.00
3260	Textbook Aid (Incl Txtbk/Lott)	237,427.00	237,427.00	0.00	0.00	-237,427.00	0.00	0.00
3262	Computer Software Aid	57,583.00	57,583.00	0.00	0.00	-57,583.00	0.00	0.00
3263	Library Aid	24,025.00	24,025.00	0.00	0.00	-24,025.00	0.00	0.00
3289	Other State Aid	0.00	0.00	14,742.00	14,742.00	14,742.00	18,095.00	-3,353.00
4601	Medic.Ass't-Sch Age-Sch Yr Pro	55,000.00	55,000.00	0.00	5,236.81	-49,763.19	21,958.47	-16,721.66
5031	Interfund Transfers	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Revenue</b>		<b>91,722,220.00</b>	<b>91,722,220.00</b>	<b>3,815,829.51</b>	<b>55,742,047.28</b>	<b>-35,980,172.72</b>	<b>55,251,883.15</b>	<b>490,164.13</b>
Appropriated Fund Balance		1,662,181.00	1,662,181.00					
Appropriated Reserves		1,376,382.00	1,376,382.00					
Carryover Encumbrances		-	1,488,632.45					
Total Budget		<u>94,760,783.00</u>	<u>96,249,415.45</u>					

**Churchville-Chili Central School**

Budget Status Report As Of: 12/31/2022

**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	62,910.00	58,383.91	27,284.46	24,865.40	2,419.06	8,973.89	22,125.56
12	Central Administration	404,125.00	439,789.21	224,868.29	202,947.99	21,920.30	214,850.22	70.70
13	Finance	786,528.00	793,330.03	413,967.52	395,636.84	18,330.68	276,227.09	103,135.42
14	Staff	664,153.00	664,153.00	327,530.66	292,955.67	34,574.99	273,173.59	63,448.75
16	Central Services	6,307,366.00	7,146,961.80	3,146,317.66	2,666,747.53	479,570.13	3,059,953.25	940,690.89
19	Special Items (Contractual Expense)	1,764,170.00	1,781,775.00	928,237.68	904,804.17	23,433.51	806,777.43	46,759.89
20	Administration and Improvement	3,895,813.00	3,839,857.20	1,842,839.00	1,750,209.86	92,629.14	1,685,760.66	311,257.54
21	Teaching	36,014,167.00	36,111,344.76	13,009,845.57	13,005,559.93	4,285.64	19,470,018.89	3,631,480.30
26	Instructional Media	2,690,489.00	3,181,447.43	1,032,176.09	1,013,313.11	18,862.98	1,522,188.01	627,083.33
28	Pupil Services	4,197,885.00	4,221,479.26	1,297,974.06	1,175,780.31	122,193.75	1,500,131.98	1,423,373.22
55	Pupil Transportation	6,573,158.00	6,628,251.85	1,986,178.40	1,758,723.99	227,454.41	2,377,256.56	2,264,816.89
8	Other Community Services	89,711.00	89,711.00	14,625.36	19,874.90	-5,249.54	772.95	74,312.69
90	Employee Benefits	22,944,595.00	22,927,218.00	11,530,295.05	11,225,676.85	304,618.20	7,312,314.70	4,084,608.25
99	Interfund Transfers	8,365,713.00	8,365,713.00	8,201,713.00	8,422,575.00	-220,862.00	0.00	164,000.00
<b>Total GENERAL FUND:</b>		<b>94,760,783.00</b>	<b>96,249,415.45</b>	<b>43,983,852.80</b>	<b>42,859,671.55</b>	<b>1,124,181.25</b>	<b>38,508,399.22</b>	<b>13,757,163.43</b>

YES: All (9) ABSTAINED: None

NO: None Motion Carried

**PRINTER AND COPIER SUPPLIES COOPERATIVE BID**

Moved by S. Hogan and seconded by M. Aloï to accept the following printer and copier supplies cooperative bid:

Expenditure Report

**PRINTER & Copier Supplies**

**2023 - 2024 Co-op Bid**

RFB-2020-22

Bid opened: 11/16/22

Period Range: 2/01/23 - 1/31/24

Recommend bid be accepted as shown, each bidder being the lowest responsible bidder meeting all bid specifications, as per BOCES 2 Bid Coordinator.

	Atlaz International LTD	W.B. Mason	Staples, INC.	Totals
Information Technology	2,754.00	2,442.31	18,166.52	23,362.83
Totals	2,754.00	2,442.31	18,166.52	<b>23,362.83</b>

YES: All (9) ABSTAINED: None

NO: None Motion Carried

**CUSTODIAL SUPPLIES COOPERATIVE BID**

Moved by M. Iacucci and seconded by J. Payne to accept the following custodial supplies cooperative bid:

Expenditure Report

**CUSTODIAL SUPPLIES**

**2023 - 2024 Co-op Bid**

**Bid Number: RFB-2019-22**

Bid opened 11/16/21

Period range: 2/1/23 - 1/31/24

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

Vendor	
Dobmeier Janitor Supply	1,109.05
Pyramid School Products	919.66
Cooper Friedman Electric Supply Co.	86.40

HJS Supply Co., LLC.	61.52
total	<b>2,176.63</b>

YES: All (9) ABSTAINED: None  
 NO: None Motion Carried

**HEALTH AND SAFETY SUPPLIES COOPERATIVE BID**

Moved by T. Albano and seconded by S. Hogan to accept the following health and safety supplies cooperative bid:

Expenditure Report

**HEALTH & SAFETY SUPPLIES  
 2023 - 2024 Co-op Bid  
 RFB-2017-22**

Bid opened: 11/16/2022  
 Period Range: 2/01/2023 - 01/31/2024

	Hemera	Performance Health Supply	Pyramid School Products	Quill	School Health Supply	Building Totals
<b>CES</b>	9.90	119.69	299.61	41.99	65.62	536.81
<b>CRS*</b>	0.00	76.43	63.17	27.85	573.54	740.99
<b>FRS</b>	0.00	76.59	100.26	53.83	355.78	586.46
<b>MSN</b>	0.00	121.04	1,125.57	0.00	782.62	2,029.23
<b>MSS</b>	9.90	57.77	6.28	50.57	1,217.21	1,341.73
<b>SHS</b>	0.00	134.75	88.84	94.52	1,712.48	2,030.59
vendor totals	19.80	586.27	1,683.73	268.76	4,707.25	<b>7,265.81</b>

Recommend bid be accepted as shown, each bidder being the lowest responsible bidder meeting all bid specifications as per Co-op Bid Health and Safety Supplies Award Committee.

YES: All (9) ABSTAINED: None  
 NO: None Motion Carried

**MEDICAL TRAINER SUPPLIES COOPERATIVE BID**

Moved by M. Aloï and seconded by A. Wilson to accept the following medical trainer supplies cooperative bid:

Expenditure Report

**MEDICAL TRAINER SUPPLIES**  
**2023 - 2024 Co-op Bid**  
**RFB-2018-22**

Bid opened: 11/16/2022  
 Period Range: 2/1/23 - 1/31/24

	Mercedes Medical, LLC	Performance Health Supply	Quill Corp.	Building Totals
<b>ATHLETICS</b>	75.50	6,118.66	17.36	6,211.52
vendor totals	75.50	6,118.66	17.36	<b>6,211.52</b>

Recommend bid be accepted as shown, each bidder being the lowest responsible bidder meeting all bid specifications as per Co-op Bid Medical Trainer Supplies Award Committee.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

**LETTER OF RECOMMENDATION – PHASE VI ROOFING**

Moved by A. Nagle and seconded by T. Albano to accept the Letter of Recommendation from Elmer W. Davis Inc., for the Phase VI roofing project.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

**PUMP STATION REPAIR BID**

Moved by A. Wilson and seconded by J. Payne to accept the Pump Station Repair Bid from Landry Mechanical for \$53,500.00 to replace the sewer injection pump/valves.

YES: All (9) ABSTAINED: None

NO: None Motion Carried

***BUSINESS DISCUSSION***

None

***COMMITTEE & EVENT REPORTS***

MIKE IACUCCI – attended CRS PTO meeting

**ALYCIA NAGLE**– attended CESPAs meeting, K-4 Instructional Leader meeting, Community Budget Forum

**CHERYL REPASS** – attended Community Budget Forum

**JONATHAN PAYNE** – attended Community Budget Forum, JV and Varsity Basketball games

**STEVE HOGAN** – attended Community Budget Forum

**KATHY DILLON** – attended Information Exchange, BOCES meeting, Budget Forum

***ADJOURNMENT***

Moved by M. Iacucci and seconded by M. Aloï to adjourn the meeting at 7:44 p.m.

YES: All (9) ABSTAINED: None

NO: None Motion Carried