

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

**February 28, 2023**

139 Fairbanks Rd, Churchville, NY 14428

**5:00 PM – 6:00 PM COMMUNITY BUDGET FORUM**

Professional Development Conference Room A

**6:00 PM WORK SESSION – BUDGET**

Professional Development Conference Room A

***MEMBERS PRESENT***

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

***MEMBERS ABSENT***

Michelle Aloj, Michael Iacucci

***OTHERS PRESENT***

Lori Orologio, Matt DeAmaral, Larry Vito, Giulio Bosco, Nicole Livingston-Neal, Katie Guignon, Kathy Occhioni

***BUDGET DEVELOPMENT***

Assistant Superintendent for Business Services Matt DeAmaral and Superintendent Lori Orologio presented part 2 of the proposed 2023-2024 budget.

***EXECUTIVE SESSION***

Moved by C. Repass and seconded by A. Nagle to enter into an executive session at 6:46 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 (7) ABSTAINED: None

NO: None Motion carried

***RETURN FROM EXECUTIVE SESSION***

Moved by C. Repass and seconded by A. Wilson to return from Executive Session at 7:02 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***

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

***MEMBERS ABSENT***

Michelle Aloj, Michael Iacucci

***OTHERS PRESENT***

Lori Orologio, Matt DeAmaral, Larry Vito, Giulio Bosco, Nicole Livingston-Neal, Barb Woo, Katie Guignon, Michelle Penner, Kathy Occhioni, Olivia Repass, Ashley Guarino, George Spinaris, Carter Wolf, Marissa Frati, Malachi Tomaszewski, Carley Gallagher, Jen Hibbard, McKenzie Snitchler, Cora Seaburg, Alivia Finnemore, Joe Pencille, Robert Repass, Alexis Gagnon, Hayden Rader, Jason Tolevski, Jessica Hewitson, Rita Pencille

***BUSINESS MEETING CALL TO ORDER***

Board of Education President Kathy Dillon called the business meeting to order at 7:04 p.m. She began with the Pledge of Allegiance.

***PLEDGE OF ALLEGIANCE***

***PRESIDENT'S REMARKS***

President Kathy Dillon stated that the Board met in a work session prior to the meeting to discuss the proposed budget for the 2023-2024 school year. She offered the following: congratulations to Ay'rianna Moore who won Section V Class A1 titles in 2 events in indoor track – the 55m race and the 300m race. Congratulations to our wrestling coach Justin Raines for being named Section V Class A1 Coach of the Year. Congratulations to wrestlers Coy and Cael Raines who both took 1st place in the state qualifier tournament. This led both of them to the New York state finals where Coy finished in 6th place in the state and Cael finished just out of the top 8 in the state with a 2-2 record on the weekend. Congratulations to alpine skier Alex Percassi who qualified to ski in the New York state skiing championships. Congratulations to our hockey team for making it to the Section V finals. Congratulations to Jason Gibbs who broke our school record for most career points in boys basketball. 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.

***OATH OF OFFICE FOR DISTRICT CLERK***

President Dillon administered the Oath of Office to Michelle Penner as District Clerk.

***AGENDA APPROVAL***

Moved by C. Repass and seconded by S. Hogan to approve the agenda as amended.

YES: All (7) ABSTAINED: None

NO: None Motion carried

### **APPROVAL OF MINUTES**

Moved by A. Nagle and seconded by T. Albano to approve the February 14, 2023 minutes as presented.

YES: All (7) ABSTAINED: None

NO: None Motion carried

### **SPECIAL PRESENTATIONS**

#### **SENIOR HIGH SCHOOL MUSICAL PREVIEW**

Rita Pencille, Erin Fischer and senior high school students presented a musical preview from the senior high school play, *Mary Poppins*.

#### **PRELIMINARY 2023-2024 BUDGET**

Assistant Superintendent for Business Services Matt DeAmaral presented part 2 of the preliminary 2023-2024 budget which included curriculum and instruction, central services and BOCES.

### **SUPERINTENDENT UPDATE**

Superintendent Lori Orologio shared with the Board the following update:

I, too, would like to congratulate all of our athletes for their success this season. Congratulations to our high school music students as they participate in SH All County Festival beginning on Friday. Elementary students will be engaged in Read Across America, as well as a special steel drum performance as we celebrate music in our schools month. The middle school students will participating in character assemblies, National Jr. Honor Society induction, and also several music students will be participating in All County Festival. I would like to take the opportunity to highlight two upcoming FLASH events – March 7 Dr. Mendoza will provide an overview of the vaping and THC; and then a presentation of Hidden in Plain Sight on April 13.

### **PRIVILEGE OF THE FLOOR**

None

### **PROGRAM ACTIONS**

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

Moved by A. Wilson and seconded by C. Repass to approve the CSE recommendations for meetings held on 1/30/2023, 2/2/2023, 2/6/2023, 2/7/2023, 2/8/2023, 2/9/2023, 2/10/2023, 2/13/2023, 2/14/2023, 2/15/2023, 2/16/2023, and 2/17/2023 and CPSE recommendations for meetings held on 2/7/2023.

YES: All (7) ABSTAINED: None

NO: None Motion carried

**POLICY 3221 THERAPY DOGS**

Moved by S. Hogan and seconded by A. Nagle to adopt new Policy 3221 *Therapy Dogs* as presented.

YES: All (7) ABSTAINED: None

NO: None Motion carried

**POLICY 7210 STUDENT EVALUATION, PROMOTION, RETENTION, AND PLACEMENT**

Moved by J. Payne and seconded by T. Albano to adopt Policy 7210 *Student Evaluation, Promotion, Retention, and Placement* with suggested modifications.

YES: All (7) ABSTAINED: None

NO: None Motion carried

***PROGRAM DISCUSSION***

**STUDENT SERVICES UPDATE PRESCHOOL/CPSE**

Assistant Superintendent for Student Services Nicole Livingston-Neal presented background on Committee on Preschool Special Education services. Additionally, she shared the CPSE process, comparative data, current student needs and preschool services currently available.

**POLICY 8261 TITLE I PARENT AND FAMILY ENGAGEMENT (FIRST READ MODIFICATIONS)**

Assistant Superintendent for Instruction Giulio Bosco presented Policy 8261 *Title I Parent and Family Engagement* with suggested modifications for a first read.

***PERSONNEL ACTIONS***

**CLASSIFIED AND NON-CLASSIFIED PERSONNEL ACTIONS**

Moved by C. Repass 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:

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

I. RESIGNATIONS

A. Certified - none

B. Classified

**Mark Wells**, employed by the District as a Substitute Bus Driver since October 30, 2021, has submitted his resignation effective January 25, 2023.

**Caileigh Shippers**, employed by the District as a District Wide Security Worker, since May 16, 2019, has submitted her resignation effective at the end of the day March 10, 2023.

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**Katie McNutt**, employed by the District as a Cafeteria Monitor at Chestnut Ridge Elementary School since September 8, 2021 has submitted her resignation effective February 28, 2023 in order to accept a position as a Teaching Assistant.

**Susan Cerretto**, employed by the District, most recently as an Office Clerk II, since November 14, 1988, has submitted her resignation effective at the end of the day June 30, 2023.

- 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

**Samantha Rogers**, extension of Long-term Substitute Elementary Grade 5 Teacher at the Middle School North effective March 14, 2023 through May 1, 2023

**Bailey Mays**, previously appointed as a Long-term Substitute School Counselor with an effective date of March 1, 2023, will now begin employment effective February 27, 2023

- B. Classified

**Barry Hamilton**, change from a Probationary to a Permanent appointment as a Cleaner, effective February 22, 2023.

**Timothy Balonek**, change from a Probationary to a Permanent appointment as a Maintenance Mechanic II, effective March 1, 2023.

- C. Coaching - none
- D. Extraclass Activities - none

V. APPOINTMENTS

- A. Certified

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**Katie McNutt** 1.0 FTE Teaching Assistant  
 Assignment Chestnut Ridge Elementary School  
 Effective March 1, 2023 (previously cleared by a fingerprinting check)  
 Certification Teaching Assistant I – Initial Pending  
 Type of Appointment Probationary  
 Tenure Area Teaching Assistant  
 Tenure Date March 1, 2027

B. Substitute and Part-time Teachers and Administrators – none

C. Department Liaisons – none

D. Classified  
**Michelle Marino** Bus Monitor  
 Assignment Transportation  
 Effective March 1, 2023 (Conditional upon New York State Department of Education’s notification to the District of clearance for employment after a fingerprinting check)  
 Type of Appointment Substitute

E. Classified Substitutes and Part-time  
**Dylan Stillman** Bus Monitor  
 Assignment Transportation  
 Effective March 6, 2023 (Conditional upon New York State Department of Education’s notification to the District of clearance for employment after a fingerprinting check)  
 Type of Appointment Substitute

F. Interim Administrator – none

G. Coaches & Athletic Activities

Activity	Name
Junior Varsity Softball Coach	Michaela Youngblood
Modified B Boys Track & Field Coach #2	Cory Terwilliger

H. Extra-Curricular Activities & Clubs

Activity	Name
9-12 Musical Sound Director	Bert Baldwin

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 (7) ABSTAINED: None

NO: None Motion carried

### ***PERSONNEL DISCUSSION***

None

### ***BUSINESS ACTIONS***

#### **TREASURER'S JANUARY 2023 REPORTS**

Moved by S. Hogan and seconded by C. Repass to accept the following Treasurer's Reports for January 2023.

*continued on the next page*

**Treasurer's Monthly Report**

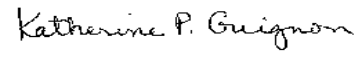
January 2023

<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	\$3,621,573.68	\$4,806,386.14	\$7,405,823.69	\$1,022,136.13
A200-10 General		Bank of Castile	Checking	\$0.00	\$0.00	\$0.00	\$0.00
A200-12 General		M & T	Checking-ACH Payments	\$9,485.82	\$404,829.43	\$351,920.72	\$62,394.53
A200-20 General		M & T	Checking	\$1,198,155.50	\$2,269,874.01	\$3,069,998.40	\$398,031.11
A200-21 General		M & T	Checking-Payroll	\$9,341.45	\$2,555,638.77	\$2,556,049.27	\$8,930.95
A201-05 General		M & T	Savings	5,301,431.97	5,618,778.69	7,611,281.97	\$3,308,928.69
A201-10 General		Bank of Castile	Savings	4,563,461.81	6,751.88	0.00	\$4,570,213.69
C200-01 School Lunch		Bank of Castile	Checking	110,746.20	80,011.31	72,643.57	\$118,113.94
F200-01 Federal		M & T	Checking	8,525.57	18,200.00	19,845.16	\$6,880.41
H200-01 Capital		M & T	Checking	38,001.86	300,000.00	310,441.73	\$27,560.13
H201-11 Capital		M & T	Money Market	17,786.48	231.14	0.00	\$18,017.62
Multifund Checking		Chase	Checking	702,348.88	1,137.39	0.00	\$703,486.27
Multifund Savings		Chase	Savings	3,526,885.25	8,807.74	0.00	\$3,535,692.99
<b>Total Cash</b>				<b>19,107,744.47</b>	<b>16,070,646.50</b>	<b>21,398,004.51</b>	<b>13,780,386.46</b>
<b>Liquid Investment</b>							
A201-02 General		NYCLASS		10,018,612.54	5,047,934.16	0.00	\$15,066,546.70
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>10,018,612.54</b>	<b>5,047,934.16</b>	<b>0.00</b>	<b>15,066,546.70</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		11,909,111.67	0.00	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>41,285,186.67</b>	<b>0.00</b>	<b>0.00</b>	<b>41,285,186.67</b>
<b>District Totals</b>				<b>\$70,411,543.68</b>	<b>\$21,118,580.66</b>	<b>\$21,398,004.51</b>	<b>\$70,132,119.83</b>

Received by the Board of Education and entered as part of the minutes of the board meeting held on 2/28/2023

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 January 31, 2023

A/C Code	Description	Original Budget	Adjusted Budget	Monthly Actual	Year to Date 1/31/23	Budget Variance	Year to Date 1/31/22	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	526.80	8,475.50	-70,092.50	8,110.05	365.45
1315	Swim	31,432.00	31,432.00	1,045.50	27,717.55	-3,714.45	19,459.15	8,258.40
1335	Oth Student Fee/Charges (Indiv	80,000.00	80,000.00	5,030.00	23,599.25	-56,400.75	31,224.00	-7,624.75
1335	Computer Protection Plans	0.00	0.00	65.00	3,944.00	3,944.00	1,354.00	2,590.00
1410	Admissions	1,500.00	1,500.00	80.00	2,200.00	700.00	1,400.00	800.00
2230	Day School Tuit-Oth Dist. NYS	0.00	0.00	0.00	0.00	0.00	48,419.29	-48,419.29
2235	Svs Prov. BOCES-Oth Transport	66,189.00	66,189.00	75,159.00	75,159.00	8,970.00	0.00	75,159.00
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	51,349.86	104,325.69	-20,674.31	2,215.24	102,110.45
2401	Interest and Earnings-Reserve F	0.00	0.00	7,877.88	81,763.94	81,763.94	2,216.43	79,547.51
2401	Interest and Earnings-Capital Res	0.00	0.00	245.12	2,877.66	2,877.66	2,693.44	184.22
2410	Rental of Real Property,Indiv.	25,000.00	25,000.00	150.00	6,582.60	-18,417.40	4,865.00	1,717.60
2413	Rental of Real Property, BOCES	44,990.00	44,990.00	0.00	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	2,395.00	975.00
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	0.00	13,532.48	8,532.48	32,018.61	-18,486.13
2690	Other Compensation for Loss	2,500.00	2,500.00	340.00	1,357.50	-1,142.50	4,957.26	-3,599.76
2701	Refund of P/Y Exp.- BOCES	525,000.00	525,000.00	0.00	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	0.00	120,134.25	50,134.25	120,824.55	-690.30
2705	Gifts and Donations	0.00	0.00	0.00	5,946.00	5,946.00	0.00	5,946.00
2770	Other Unclassified Rev.(Spec)	100,000.00	100,000.00	17,617.28	114,080.36	14,080.36	40,886.02	73,194.34
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	1,858.36	5,832,885.97	-29,208,591.03	8,310,506.72	-2,477,620.75
3102	Lottery Aid (Sect 3609a Ed Law	7,574,085.00	7,574,085.00	268,130.39	7,636,486.58	62,401.58	5,843,293.78	1,793,192.80
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	0.00	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	1,858.36	7,095.17	-47,904.83	25,085.37	-17,990.20
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>431,333.55</b>	<b>56,173,380.83</b>	<b>-35,548,839.17</b>	<b>55,483,488.95</b>	<b>689,891.88</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					
<b>Total Budget</b>		<b>94,760,783.00</b>	<b>96,249,415.45</b>					

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**Churchville-Chili Central School**

Budget Status Report As Of: 1/31/2023

**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	63,836.91	28,696.27	27,726.27	970.00	6,708.84	28,431.80
12	Central Administration	404,125.00	443,189.21	256,895.97	233,895.36	23,000.61	181,313.89	4,979.35
13	Finance	786,528.00	793,330.03	462,611.42	458,930.32	3,681.10	237,974.23	92,744.38
14	Staff	664,153.00	666,453.00	361,582.57	335,723.93	25,858.64	245,716.34	59,154.09
16	Central Services	6,307,366.00	7,172,914.80	3,710,045.22	3,188,178.33	521,866.89	2,992,063.54	470,806.04
19	Special Items (Contractual Expense)	1,764,170.00	1,781,775.00	946,984.25	1,006,187.80	-59,203.55	805,754.43	29,036.32
20	Administration and Improvement	3,895,813.00	3,873,508.20	2,119,225.78	2,023,382.45	95,843.33	1,455,161.90	299,120.52
21	Teaching	36,014,167.00	36,122,327.76	15,430,720.06	15,722,700.33	-291,980.27	17,811,790.15	2,879,817.55
26	Instructional Media	2,690,489.00	3,181,447.43	1,203,286.24	1,126,480.37	76,805.87	1,378,945.53	599,215.66
28	Pupil Services	4,197,885.00	4,221,479.26	1,599,669.94	1,458,512.47	141,157.47	1,330,930.75	1,290,878.57
55	Pupil Transportation	6,573,158.00	6,628,251.85	2,336,780.06	2,209,513.61	127,266.45	2,134,786.61	2,156,685.18
8	Other Community Services	89,711.00	89,711.00	17,124.84	22,122.60	-4,997.76	750.00	71,836.16
90	Employee Benefits	22,944,595.00	22,845,478.00	13,112,893.08	12,563,789.09	549,103.99	6,235,524.52	3,497,060.40
99	Interfund Transfers	8,365,713.00	8,365,713.00	8,201,713.00	27,084,970.00	-18,883,257.00	0.00	164,000.00
<b>Total GENERAL FUND:</b>		<b>94,760,783.00</b>	<b>96,249,415.45</b>	<b>49,788,228.70</b>	<b>67,462,112.93</b>	<b>-17,673,884.23</b>	<b>34,817,420.73</b>	<b>11,643,766.02</b>

YES: All (7) ABSTAINED: None

NO: None Motion carried

**PHASE VI-I BIDS**

Moved by A. Wilson and seconded by A. Nagle to approve Capital Improvement Project Phase 6.1 Bids.

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<u>Contract No. 600 – General Trades: MARACON ENTERPRISE</u>	
Total Base Bid:	\$ 837,900.00
Alternate 1: District Office - South	\$ 43,000.00
Alternate 2: District Office - North	\$ 41,000.00
Alternate 3: Transportation Flooring	\$ (20,000.00)
Total Proposed Contract Amount:	\$ 901,900.00

<u>Contract No. 601 – Plumbing: LLOYD MECHANICAL</u>	
Total Base Bid:	\$ 36,860.00
Alternate 2: District Office - North	\$ 2,550.00
Total Proposed Contract Amount:	\$ 39,410.00

<u>Contract No. 602 – Mechanical: LLOYD MECHANICAL</u>	
Total Base Bid:	\$ 439,500.00
Alternate 1: District Office - South	\$ 1,525.00
Alternate 2: District Office - North	\$ 12,700.00
Total Proposed Contract Amount:	\$ 453,725.00

<u>Contract No. 603 – Electrical: ERIE ELECTRICAL</u>	
Total Base Bid:	\$ 146,000.00
Alternate 1: District Office - South	\$ 16,724.00
Alternate 2: District Office - North	\$ 13,534.00
Total Proposed Contract Amount:	\$ 176,258.00
Total Awarded Contract Amounts:	\$ 1,571,293.00

YES: All (7) ABSTAINED: None

NO: None Motion carried

**BOARD OF EDUCATION CALENDAR FOR 2023-2024**

Moved by A. Nagle and seconded by J. Payne to approve the following Board of Education meeting calendar for the 2023-2024 school year:

*continued on the next page*

**Churchville-Chili Central School Board of Education**  
**2023-2024 Dates DRAFT**  
**Administrative Board Room at 7:00 p.m.**  
*(unless otherwise noted)*

<b>JULY</b>	<b>11</b>	<b>6:30 pm Reorganization Mtg.</b>
<b>AUGUST</b>	<b>08</b>	<i>(BOE Only Workshop – 5 to 7 pm)</i>
	<b>22</b>	<i>(BOE retreat with Administrators – 4:30 to 7 pm)</i>
<b>SEPTEMBER</b>	<b>12</b>	
	<b>26</b>	
<b>OCTOBER</b>	<b>10*</b>	<i>(Columbus Day, Monday, 10/09)</i>
	<b>24</b>	<i>BOE Recognition Night</i>
<b>NOVEMBER</b>	<b>7*</b>	<i>(Observed Veteran’s Day Friday, 11/10)</i>
	<b>21</b>	
<b>DECEMBER</b>	<b>12*</b>	
<b>JANUARY</b>	<b>9*</b>	
	<b>23</b>	<i>(Martin Luther King Jr. Day, Monday, 1/15)</i>
<b>FEBRUARY</b>	<b>13*</b>	<i>(Presidents Day, Winter Break 2/19 – 2/23)</i>
	<b>27</b>	
<b>MARCH</b>	<b>12*</b>	
	<b>26</b>	
<b>APRIL</b>	<b>9*</b>	<i>(Spring Break is 3/29-4/8)</i>
	<b>23</b>	
<b>MAY</b>	<b>7*</b>	<i>(Budget Hearing)</i>
	<b>28</b>	<i>(Vote is on May 21, Memorial Day is Monday, 5/27)</i>
<b>JUNE</b>	<b>11*</b>	<i>(Juneteeth is Wednesday, 6/19)</i>
	<b>18</b>	<i>(Superintendent Evaluation)</i>
	<b>22</b>	<b>Graduation</b>
	<b>25</b>	

*Other dates as needed - will be advertised.*

**\* Student Board Representative Report to Board**

YES: All (7) ABSTAINED: None

NO: None Motion carried

**XEROX COPIER LEASE AGREEMENT**

Upon the recommendation of Matt DeAmaral, Assistant Superintendent for Business Services, A. Nagle moved and C. Repass seconded to approve the following resolution with BOCES to provide 15 copiers to the Churchville-Chili School District.

WHEREAS, the Churchville-Chili Central School District (the “District”) desires to secure for its use the equipment listed below (the “Equipment”) through a Monroe 2-Orleans BOCES (the “BOCES 2” cooperative service; and

WHEREAS, BOCES 2 is willing to arrange for the installment purchase of the Equipment and to provide the Equipment to the District as part of a BOCES 2 cooperative service.

NOW, THEREFORE, be it resolved as follows:

The District is authorized to enter into an agreement with BOCES 2 (the “Installment Purchase Agreement”) under the terms of which: BOCES 2 will purchase the Equipment; the District will be entitled to use the Equipment; and the District will be obligated to pay BOCES 2 for the use of the Equipment.

The District’s superintendent is hereby authorized to approve the final form and terms of the Installment Purchase Agreement and to execute and deliver to BOCES 2, on behalf of the District, the Installment Purchase Agreement and such other agreements, documents, certificates and instruments as the superintendent determines are necessary to secure the use of the Equipment, to fulfill the District’s obligations under the terms of the Installment Purchase Agreement, and to address the terms and intent of this resolution.

This resolution shall take effect when adopted.

Description of Equipment to be purchased:

Unit	Model	Account Name	Secondary Name
1	Xerox Primelink B9100	Churchville-Chili CSD	Fairbanks Elem-Copy Rm
2	Xerox Primelink B9100	Churchville-Chili CSD	Churchville Elem-Copy Rm
3	Xerox Primelink B9100	Churchville-Chili CSD	Chestnut Ridge Elem-Copy Rm
4	Xerox C8170H	Churchville-Chili CSD	District Off-Basement
5	Xerox Primelink B9100	Churchville-Chili CSD	Middle School-Rm3325
6	Xerox Primelink B9100	Churchville-Chili CSD	Middle School-Rm3125
7	Xerox C8170H	Churchville-Chili CSD	Middle School-Storage Rm2
8	Xerox Primelink B9100	Churchville-Chili CSD	Middle School-Rm 2410
9	Xerox Primelink B9100	Churchville-Chili CSD	NGA Rm 2110
10	Xerox Primelink B9100	Churchville-Chili CSD	High School-Rm 1027
11	Xerox C8170H	Churchville-Chili CSD	High School-Faculty Rm
12	Xerox Primelink B9100	Churchville-Chili CSD	High School-Faculty Rm
13	Xerox C8170H	Churchville-Chili CSD	Fairbanks Elem-Comp Lab
14	Xerox C8170H	Churchville-Chili CSD	Churchville Elem
15	Xerox C8170H	Churchville-Chili CSD	High School-Library

YES: All (7) ABSTAINED: None  
NO: None Motion carried

**TOSHIBA COPIERS (LARGE NON-INSTRUCTIONAL) LEASE AGREEMENT**

Upon the recommendation of Matt DeAmaral, Assistant Superintendent for Business Services, A. Wilson moved and A. Nagle seconded to approve the following resolution with BOCES to provide four copiers to the Churchville-Chili School District.

WHEREAS, the Churchville-Chili Central School District (the “District”) desires to secure for its use the equipment listed below (the “Equipment”) through a Monroe 2-Orleans BOCES (the “BOCES 2” cooperative service; and

WHEREAS, BOCES 2 is willing to arrange for the installment purchase of the Equipment and to provide the Equipment to the District as part of a BOCES 2 cooperative service.

NOW, THEREFORE, be it resolved as follows:

1. The District is authorized to enter into an agreement with BOCES 2 (the “Installment Purchase Agreement”) under the terms of which: BOCES 2 will purchase the Equipment; the District will be entitled to use the Equipment; and the District will be obligated to pay BOCES 2 for the use of the Equipment.
2. The District’s superintendent is hereby authorized to approve the final form and terms of the Installment Purchase Agreement and to execute and deliver to BOCES 2, on behalf of the District, the Installment Purchase Agreement and such other agreements, documents, certificates and instruments as the superintendent determines are necessary to secure the use of the Equipment, to fulfill the District’s obligations under the terms of the Installment Purchase Agreement, and to address the terms and intent of this resolution.
3. This resolution shall take effect when adopted.

Description of Equipment to be purchased:

Unit	Model	Account Name	Secondary Name
1	Toshiba E-Studio ES3525AC	Churchville-Chili CSD	Transportation
2	Toshiba E-Studio ES3528A	Churchville-Chili CSD	O&M
3	Toshiba E-Studio 5528A	Churchville-Chili CSD	Pupil Svcs
4	Toshiba E-Studio 5528A	Churchville-Chili CSD	Pupil Svcs

YES: All (7) ABSTAINED: None  
NO: None Motion carried

***BUSINESS DISCUSSION***

None

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

**ALYCIA NAGLE** – attended Title I meeting

**AMY WILSON** – attended Title I meeting and sectional hockey game

**CHERYL REPASS** – attended sectional hockey game

**JONATHAN PAYNE** – attended Community Budget Forum

**STEVE HOGAN** – attended Community Budget Forum

## ***ADJOURNMENT***

Moved by S. Hogan and seconded by A. Nagle to adjourn the meeting at 7:53 p.m.

YES: All (7) ABSTAINED: None

NO: None Motion carried