

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

May 23, 2023

139 Fairbanks Rd, Churchville, NY 14428

6:00 p.m. –Exempt Session

Professional Development Room A #3802

7:00 p.m. – Regular Business Meeting

Administrative BOE Room #3808

**AGENDA
REGULAR BUSINESS MEETING**

- I. Meeting Start-Up**
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Board President’s Remarks
 - D. Approval/Amendment of Agenda
 - E. Approval of May 2, 2023 Minutes

- II. Special Presentations**
 - A. Roof Progression and Summer Phasing Plan Review – Connor Magiera

- III. Superintendent Update – Lori Orologio**

- IV. Privilege of the Floor**

- V. Program**
 - A. Action Item**
 - 1. Committees on Special Education and Preschool Special Education Recommendations
 - 2. NYS Envirothon – Science Competition Fieldtrip

 - B. Discussion**
 - 1. Student Services Update

- VI. Personnel**
 - A. Action Items**
 - 1. Classified & Non-Classified Personnel Actions
 - 2. Policies reviewed with no changes
 - Policy 4110 *Administrative Personnel*
 - Policy 4220 *Abolishing an Administrative Position*
 - Policy 4230 *Administrative Authority During Absence of the Superintendent of Schools*
 - Policy 4240 *Administrative Latitude in the Absence of Board Policy*
 - Policy 4250 *Use of Committees*
 - Policy 4260 *Evaluation of the Superintendent and Other Administrative Staff*
 - Policy 4310 *Superintendent of Schools*

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- Policy 4320 *Superintendent – Board of Education Relations*
- Policy 6151 *Drug-Free Workplace*
- Policy 6210 *Certified Personnel*
- Policy 6217 *Professional Staff: Separation*

3. MOA with CCPA

B. Discussion

1. Modifications to the following policies:
 - Policy 6130 *Evaluation of Personnel* (draft first read)
 - Policy 6215 *Probation and Tenure* (draft first read)
 - Policy 6550 *Leaves of Absence* (draft first read)

VII. Business

A. Action Items

1. Treasurer's Report for April 2023
2. Voter Approved 2023-2024 Budget, Candidates, Bus Proposition and Property Purchase
3. Non-Resident Tuition Rate for 2023-2024
4. Monroe County Fuel Agreement
5. Breakfast and Lunch Prices for 2023-2024
6. Natural Gas Cooperative Bid
7. Change Order – Roof Gas Line
8. Letter of Recommendation – Gym D Electrical and CES Flooring

B. Discussion

1. None

VIII. Committee and Event Reports

IX. *Executive Session

**The BOE may choose to enter into Executive Session to discuss confidential information regarding a legal issue, employment history of particular individuals and/or negotiations with collective bargaining units or any other confidential issue considered exempt by the NYS Department of State, Committee on Open Government.*

X. Adjournment

Important Dates:

- Wednesday, May 24: 7-8 Vocal Concert, CCPAC, 7 p.m.**
- Thursday, May 25: Decision Day, SHS Atrium, 10:15 a.m.-12:25 p.m.**
- Thursday, May 25: FRS Band & Chorus Concert, CCPAC, 6:30 p.m.**
- Friday, May 26: 15-Minute Early Dismissal Drill – UPK-12**
- Friday, May 26: SHS Chamber Vocal Ensembles Concert, CCPAC, 7 p.m.**
- Monday, May 29: Memorial Day Observed (No School)**
- Monday, May 29: SHS Band Performances Chili & Churchville**
- Tuesday, May 30: CRS Band & Chorus Concert, CCPAC, 6:30 p.m.**

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Wednesday, May 31: CES Band & Chorus Concert, CCPAC, 6:30 p.m.

Thursday, June 1: NGA Awards Ceremony, CCPAC, 9 a.m.

Thursday, June 1: SHS Awards, CCPAC, 7 p.m.

Friday, June 2: Annual DWI Simulation, Stadium Parking Lot, 9-10 a.m.

Friday, June 2: Class of 2023 Senior Ball, Eagle Vale Country Club, 6-11 p.m.

Monday, June 5: Coffee House, NGA Café, 7 p.m.

Monday, June 5: Music Boosters Meeting, SHS Group Room 1104, 7p.m.

Wednesday, June 7: Employee Recognition Reception, Gym C, 6-7:30 p.m.

Wednesday, June 7: SHS Dance Recital, CCPAC, 7 p.m.

Friday, June 9: Community Music Fest, CCCSD, 4-8 p.m.

Monday, June 12: Sports Booster Meeting-Board Election, PD Room A, 7:15 p.m.