

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

June 27, 2023

139 Fairbanks Rd, Churchville, NY 14428

6:00 P.M. – Work Session

SEI

MSN Cafeteria

7:00 P.M. – CODE OF CONDUCT PUBLIC HEARING

Board of Education Room #3808

Regular Business Meeting to Follow Immediately After Public Hearing

Board of Education Room #3808

7:00 P.M. – CODE OF CONDUCT PUBLIC HEARING AGENDA

Board of Education Room #3808

- I. Open Public Hearing**
- II. Present Recommended Changes – Giulio Bosco**
- III. Public Comment Section**
- IV. Close Public Hearing**

AGENDA

REGULAR BUSINESS MEETING

Administrative Board Room #3808

- 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 June 13, 2023 Minutes
 - F. Approval of June 20, 2023 Minutes
- II. Special Presentations**
 - A. Recognition of BOE Member – Mike Iacucci
 - B. Construction Update – Connor Magiera
- III. Superintendent Update – Lori Orologio**
- IV. Privilege of the Floor**
- V. Program**
 - A. Action Item**
 - 1. Committees on Special Education & Pre-School Special Education Recommendations
 - 2. Student Services – Impartial Hearing Process – Nicole Livingston-Neal
 - 3. Code of Conduct for 2023-2024
 - 4. Policies Reviewed with No Changes
 - Policy 7150 *Remote (Learning) Instruction* draft first read – no modifications

- Policy 7512 *Student Physicals* draft first read – no modifications
- Policy 7522 *Concussion Management* draft first read – no modifications
- Policy 7530 *Child Abuse and Maltreatment* draft first read – no modifications

B. Discussion

1. Summer School Update

VI. Personnel

A. Action Items

1. Classified & Non-Classified Personnel Actions
2. Policies Review with No Changes
 - Policy 6130 *Evaluation of Personnel* draft first read – no modifications
 - Policy 6215 *Probation and Tenure* draft first read – no modifications
 - Policy 6550 *Leaves of Absence* draft first read – no modifications
 - Policy 6216 *Disciplining of a Tenured Teacher or Certified Personnel*
 - Policy 6218 *Selection of Athletic Coaches and Athletic Trainers*
 - Policy 6219 *Employment of Relatives of Board of Education Members*
 - Policy 6310 *Appointment – Support Staff*
 - Policy 6320 *Employment of Teacher Aides*
 - Policy 6410 *Maintaining Discipline and Conduct*
 - Policy 6420 *Employee Personnel Records and Release of Information*
 - Policy 6430 *Employee Activities*
 - Policy 6431 *Subject: Right of Staff to Express Views; Confidentiality of District Information*
 - Policy 6450 *Theft of Services or Property*
 - Policy 6460 *Jury Duty*
 - Policy 6520 *Worker's Compensation*
 - Policy 6540 *Defense and Indemnification of Board Members and Employees*
 - Policy 6551 *Family and Medical Leave Act*
 - Policy 6552 *Military Leaves of Absence*
3. Assistant Superintendents' Contracts Update
4. Superintendent's Contract
5. MOA with CCEA – New Coaching Positions

B. Discussion

1. Modifications to the Following Policies:
 - Policy 6110 *Code of Ethics for Board Members and All District Personnel* (Draft, First Read)
 - Policy 6212 *Certification and Qualifications* (Draft, First Read)

VII. Business

A. Action Items

1. Treasurer's Reports for May 2023
2. Extra-Classroom Activities
3. Year End Surplus Funds
4. Athletic Supplies Cooperative Bid
5. Transfer to Capital Fund – Bus Purchases
6. Bus Parts Bid
7. School Lunch Supplies Cooperative Bid
8. Donation – FLASH Celebrate Churchville 23-24
9. Donation- Mark's Pizzeria
10. Donation – Baseball Trip

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:

Tuesday, July 11: Reorganization Meeting, 6:30 pm, BOE Rm #3808