

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

June 27, 2023

139 Fairbanks Rd, Churchville, NY 14428

6:00 PM WORK SESSION

SEI

MSN Cafeteria

MEMBERS PRESENT

Tom Albano, Michelle Aloj, 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 Livingston-Neal, Kevin Johnson, Gian-Paul Plane and Melissa Zeh-Gross

7:00 PM CODE OF CONDUCT PUBLIC HEARING

Board of Education Room #3808

MEMBERS PRESENT

Tom Albano, Michelle Aloj, 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 Livingston-Neal, Michelle Penner, Kevin Johnson, Connor Magiera, Tricia Croce, Jeffrey Guarino, Ashley Guarino, Jennifer Hinkley, Justin Hinkley, Taylor Isselhard, Bethany Isselhard, Sandy Iacucci, John Iacucci, and Kali Iacucci

CODE OF CONDUCT

Board President Kathy Dillon opened the public hearing at 7:04 p.m. and introduced Giulio Bosco, Assistant Superintendent for Instruction, who shared proposed changes to the Code of Conduct for 2023-2024 with the board members and public present. Afterwards, Kathy Dillon opened the floor for questions. Once all questions were closed, Kathy Dillon closed the public hearing at 7:09 p.m.

Immediately enter into regular business meeting

7:00 PM REGULAR BUSINESS MEETING

Board of Education Room #3808

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 Livingston-Neal, Michelle Penner, Kevin Johnson, Connor Magiera, Tricia Croce, Jeffrey Guarino, Ashley Guarino, Jennifer Hinkley, Justin Hinkley, Taylor Isselhard, Bethany Isselhard, Sandy Iacucci, John Iacucci, and Kali Iacucci

BUSINESS MEETING CALL TO ORDER

Board of Education President Kathy Dillon called the business meeting to order at 7:10 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 with our architects prior to this meeting to discuss managing a capital project.

The Board would like to offer congratulations to all of our seniors who graduated last Saturday at the Gordon Field House located on the RIT Campus. It was a wonderful ceremony and we wish all of our graduates continued success.

Congratulations were extended to the following individuals who will be inducted into our Athletic Hall of Fame this year:

Roger Hill – Class of 1965

John Iacucci – Class of 2014

Anna Kostarellis – Class of 2017

Nancy Thornton – Coach

Liz Zorn – Class of 2006

There is an addendum to the Personnel Actions, which will need to be moved on at the same time as the ones in our packet.

AGENDA APPROVAL

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

YES: All (8) ABSTAINED: None

NO: None Motion carried

APPROVAL OF MINUTES

Moved by A. Wilson and seconded by C. Repass to approve the June 13, 2023 minutes as presented.

YES: All (8) ABSTAINED: None

NO: None Motion carried

APPROVAL OF MINUTES

Moved by M. Iacucci and seconded by T. Albano to approve the June 20, 2023 minutes as presented.

YES: All (8) ABSTAINED:

NO: None Motion carried

SPECIAL PRESENTATIONS

RECOGNITION OF BOE MEMBER MIKE IACUCCI

The Board of Education and Superintendent acknowledged and thanked Board Member Mike Iacucci for his dedicated service to this district as board member from 2005-2023 for a total of 18 years.

CONSTRUCTION UPDATE

Connor Magiera gave an update on the Capital Project

SUPERINTENDENT UPDATE

I would like to begin by congratulating our graduating class of 2023. We are proud to have approximately 95% of our students graduate this year! I would like to thank our high school staff and administrators for supporting all of our students and providing extra assistance in the last few months to help them achieve their high school diploma.

We are looking forward to providing in-district summer school programs for our gr. 3 and 4 elementary students along with extended school year opportunities for our students with special needs. Our teachers have kicked off the summer with many curriculum writing projects under the leadership of their instructional leaders and the Office of Instruction. District offices have been temporarily relocated to various spaces in the middle school as the capital project HVAC work is now underway. We are hopeful to return to our offices in mid-August.

Our IT department is working on preventive maintenance, preparing approximately 1200 chromebooks for students in grades 4, 7 and 10, and installing new cash register systems (point of sale) in each of our cafeterias across the district.

Principals, directors and our Human Resources team will continue to advertise positions, screen applications, and hold committee interviews throughout the summer with a goal of being fully staffed by the fall.

In mid-July, we will be sending out a safety plan update to our school community. This will include our proposed 2023-24 safety plan along with a link for feedback. The scheduled Public Hearing will be facilitated by Safety and Security Director Bill Sanborn at our August 8th Board of Education meeting.

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Last, I would also like to thank Mike Iacucci for his time on the Board of Education and dedication to the children, families and staff. He has played a significant role in the focus on instruction, supporting our athletic program, and helping to guide our facility planning/capital project work.

PRIVILEGE OF THE FLOOR

None

PROGRAM ACTIONS

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

Moved by M. Aloï and seconded by A. Wilson to approve the CSE recommendations for meetings held on 5/2/2023, 5/3/2023, 5/4/2023, 5/5/2023, 5/11/2023, 5/12/2023, 5/15/2023, 5/18/2023, 5/19/2023, 5/22/2023, 5/30/2023, 5/31/2023, 6/2/2023, 6/5/2023, 6/6/2023, 6/7/2023, 6/8/2023, 6/9/2023, 6/12/2023, 6/13/2023, 6/14/2023, 6/15/2023, 6/16/2023, and 6/27/2023 and CPSE meetings held on 5/3/2023, 6/5/2023, 6/6/2023, 6/8/2023, 6/9/2023, 6/15/2023, and 6/16/2023.

YES: All (8) ABSTAINED: None

NO: None Motion carried

CODE OF CONDUCT

Moved by M. Iacucci and seconded by A. Nagel to adopt the following resolution:

RESOLVED, that the Board of Education of the Churchville-Chili Central School District, upon the recommendation of the Superintendent, approves the recommended changes to the Code of Conduct as presented for the 2023-2024 school year (detail listed below).

Section Affected	Recommendation
Section III Student Rights and Responsibilities, Part B #7	to contribute to a welcoming and affirming environment by being respectful, responsible and ready (see Appendix B);

YES: All (8) ABSTAINED: None

NO: None Motion carried

POLICIES WITH NO RECOMMENDED CHANGES

Several existing policies were reviewed by Superintendent Lori Orologio, Assistant Superintendent for Instruction Giulio Bosco and Assistant Superintendent for Student Services Nicole Livingston-Neal with no recommended changes.

Moved by S. Hogan and seconded by A. Wilson to approve the following policies as is:

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

* Tabled for further review by the Board: Policy 7150 *Remote (Learning) Instruction* no modifications

YES: All (8) ABSTAINED: None
NO: None Motion carried

PROGRAM DISCUSSION

Assistant Superintendent for Instruction Giulio Bosco updated the Board on the summer school program which will be held in the Churchville-Chili District this summer.

PERSONNEL ACTIONS

CLASSIFIED AND NON-CLASSIFIED PERSONNEL ACTIONS

Moved by C. Repass 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

Kimberly Reap, employed by the District as a Literacy Intervention Teacher at Chestnut Ridge Elementary School since September 1, 2009, has submitted her resignation effective June 23, 2023.

Charmagne Dodd, employed by the District as an Art Teacher at the Middle School South since September 1, 1988, has submitted her resignation due to retirement effective January 26, 2024.

Ashley Guarino, employed by the District as a Grade 6-9 Instructional Coach since December 5, 2011, has submitted her resignation effective June 30, 2023 in order to accept her new position of Middle School House Administrator beginning July 3, 2023.

B. Classified

Jonathan Christiano, employed by the District as the Theater Production Assistant at the Senior High School since October 14, 2020, has submitted his resignation effective at the end of the day June 29, 2023.

Donna Patalano, employed by the District as a Food Service Helper at the Middle School South since August 31, 2000, has submitted her resignation due to retirement effective at the end of the day June 16, 2023. She will remain employed as a Substitute Food Service Helper.

Donna Neary, employed by the District as an Escort Monitor at Churchville Elementary School since September 27, 2017, has submitted her resignation effective June 30, 2023.

Kaitlyn Candileri, employed by the District as an Escort Monitor at Fairbanks Road Elementary School since February 1, 2023, has submitted her resignation effective June 22, 2023.

C. Coaches

Kim Leupold, previously appointed as the 2023-2024 Girls JV Volleyball Coach has submitted her resignation in order to accept a position as the 2023-2024 Girls Volleyball Program Assistant effective June 13, 2023.

D. Extraclass Activities - none

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E. Instructional Leaders - none

F. Tutors – none

II. TERMINATIONS

A. Certified - none

B. Classified - none

C. Coaches - none

D. Extraclass Activities - none

D. Instructional Leaders – none

E. Tutors – none

III. LEAVE OF ABSENCE - none

IV. CHANGE IN EMPLOYMENT STATUS

A. Certified - none

B. Classified

Courtney Panek, currently employed as a Confidential Secretary at District Office, will be receiving a title change, to Benefits Specialist, effective July 3, 2023.

C. Coaching - none

D. Extraclass Activities - none

V. APPOINTMENTS

A. Certified

***Alyssa Canton**

Assignment

Effective

Certification

Type of Appointment

Tenure Area

Tenure Date

1.0 FTE Kindergarten Teacher

Chestnut Ridge Elementary School

September 1, 2023 (Previously cleared by a fingerprinting check)

Elementary (B-6) / Special Education (B-6) - Professional

Probationary

Elementary

September 1, 2027

Amy Jaus-Zissis

Assignment

Effective

Certification

Type of Appointment

Tenure Area

Tenure Date

1.0 FTE Kindergarten Teacher

Chestnut Ridge Elementary School

September 1, 2023 (Previously cleared by a fingerprinting check)

Elementary (B-6) / Special Education (1-6) - Initial

Probationary

Elementary

April 19, 2027

***Marissa Kerwin**

Assignment

Effective

Certification

Type of Appointment

Tenure Area

Tenure Date

1.0 FTE Physical Education Teacher

The Learning Center/Senior High School

September 1, 2023 (Previously cleared by a fingerprinting check)

Physical Education - Professional

Probationary

Physical Education

September 1, 2026

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*Maleda Herrera	1.0 FTE Physical Education Teacher
Assignment	Middle School
Effective	September 1, 2023 (Previously cleared by a fingerprinting check)
Certification	Physical Education - Professional
Type of Appointment	Probationary
Tenure Area	Physical Education
Tenure Date	September 1, 2027
Jennifer Vleck	1.0 FTE Teaching Assistant
Assignment	Senior High School
Effective	September 5, 2023 (previously cleared by a fingerprinting check)
Certification	Teaching Assistant I – Pending
Type of Appointment	Probationary
Tenure Area	Teaching Assistant
Tenure Date	September 5, 2027
Ashley Guarino	1.0 FTE Middle School House Administrator
Assignment	Middle School
Effective	July 3, 2023 (Previously cleared by a fingerprinting check)
Certification	School Building Leader / School District Leader - Intern/ Elementary (1-6) / Special Education (1-6) - Professional
Type of Appointment	Probationary
Tenure Area	Assistant Principal
Tenure Date	July 3, 2027
*Julie Arena	1.0 FTE FACS Teacher
Assignment	Middle School
Effective	September 1, 2023 (Previously cleared by a fingerprinting check)
Certification	FACS / Business - Professional
Type of Appointment	Probationary
Tenure Area	FACS
Tenure Date	September 1, 2027
B.	Substitute and Part-time Teachers and Administrators
Duane Perry	1.0 FTE Building Administrator
Assignment	District Wide
Effective	September 1, 2023 through June 26, 2024 or earlier at the discretion of the Board of Education (previously cleared by a fingerprinting check)
Certification	School District Administrator - Permanent / School Counselor - Provisional
Type of Appointment	Temporary
David Johnson	1.0 FTE Building Administrator
Assignment	District Wide
Effective	September 1, 2023 through June 26, 2024 or earlier at the discretion of the Board of Education (previously cleared by a fingerprinting check)
Certification	School District Administrator - Permanent / School District Leader - Professional
Type of Appointment	Temporary
Derek VanDenHandel	1.0 FTE Director of Information Technology
Assignment	Central Office
Effective	July 1, 2023 through June 30, 2024 or earlier at the discretion of the Board of Education (previously cleared by a fingerprinting check)
Certification	N/A
Type of Appointment	Temporary
Tenure Area	N/A

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Tenure Date	N/A
Franklin Nardone	Assistant Superintendent for Business Services
Assignment	Central Office
Effective	July 1, 2023 through June 30, 2024 or earlier at the discretion of the Board of Education (previously cleared by a fingerprinting check)
Type of Appointment	Per-diem as needed

C. Department Liaisons – none

D. Classified	Bus Driver
David George II	Transportation
Assignment	September 5, 2023 (previously cleared by a fingerprinting check)
Effective	Probationary
Type of Appointment	

E. Classified Substitutes and Part-time - none

F. Interim Administrator – none

G. Coaches & Athletic Activities - none

H. Extra-Curricular Activities & Clubs

2023-2024 Activity	Co-Advisor	Co-Advisor
9-12 Link Crew	Katie Kunkle	
Sophomore Class Advisor	Heather Burns	Keri Stonehouse

I. Mentors - none

J. Instructional Leaders - none

K. CSE / CPSE Chairperson - none

L. Tutors - none

M. Internship – none

N. Student Helpers - none

O. Other

**SALARY ADJUSTMENTS FOR 2023-2024
NON-CONTRACT EMPLOYEES**

PART-TIME AND NON-CONTRACT STIPENDS
Bus Garage Summer Cleaner^
School Aide & Library Clerk – part-time (less than 20 hrs./wk.)**
Cafeteria Monitor^
Escort Monitor^
Grounds person – Seasonal**
Floor Maintenance – Seasonal**
Educational Tutor
Student Helper (High School)
Student Helper (College)
Summer Cleaner^
APP (Athletic Placement Process- formerly Selective Classification Testing)
Athletic Trainer
Modified B Student Track Official
Shot Clock Operator
Timer/Announcer & Score Keeper at ice hockey games
Swimming-Varsity Meet Manager
Swimming-Junior Varsity Meet Manager
Swimming-Modified Meet Manager
Swimming-Varsity/Junior Varsity (combined) Meet Manager
Swimming-Varsity Video Board Operator
Swimming-Varsity/Junior Varsity (combined) Video Board Operator
Soccer-Varsity Video Board Operator
Football-Varsity Video Board Operator
Lacrosse-Varsity Video Board Operator
Track & Field-Varsity Video Board Operator
Scoreboard Programmer
Scoreboard Programmer Assistant
Groundskeeper Supervisor***
Events Coordinator
CPR/AED Instructor (Adult and/or Pediatric)
CPR/AED for the Professional Rescuer Inst.
First Aid Instructor
Pit Musicians
Fly Operations

***To be paid at the discretion of the District

^2% increase if returning from prior year

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SUBSTITUTES
Substitute Teachers After a per diem has worked 40 per diem days within the same school year, they will be eligible to receive retroactive pay of \$20.00/day
Substitute Teachers-CCCSd CCEA retiree
Substitute Computer Support Assistant**
Substitute Network Technician**
Substitute School Aide**
Substitute Clerical**
Substitute Teaching Assistant or Teacher Aide**
Substitute Cafeteria & Escort Monitor **
Substitute Food Service Employee**
Substitute Bus Driver**
Substitute Bus Monitor**
Substitute Cleaner **
Substitute Custodian**
Substitute Maintenance Mechanic**
Substitute Bus Mechanic**
Substitute Security Worker**
Substitute Courier**
Substitute Nurse**
Substitute Secretary to HR#
Substitute Data Analyst (retired)**
Substitute Office Clerk II#
Substitute Office Clerk III#

2% increase for substitutes who worked a minimum of **30 days in the prior year; Additionally, if the sub rate has increased, there will be a one-time increase equal to the difference between the 2022-23 substitute rate and the 2023-24 substitute rate.

Substitute pay rate for returning retired Bus Drivers, Office Clerk IIs and Office Clerk IIIs will be the hourly rate of pay when they retired. Rate of pay applies only when subbing in former position.

Summer School 2023

Name	Position	Subject/Grade	Compensation
Cristin DelGaizo	Substitute Special Education Teacher	Grades 9-12	Per contract
Dolores DiSano	Substitute Teaching Assistant	All	Per contract

Summer Cleaners 2023-2024

Name	Worked last summer
Beauchamp, Kelsey	
Bullo, Filomena	X
Bullo, Mario	
Burke, Tim	X
Camman, Kylie	X

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Colon, Brian	X
Colon, Melissa	X
Cozan-Mills	X
Crandall, Jennifer	
Dick, Zachary	
Hagstrom, Nicole	X
Hunt, William	X
Latone, Steve	X
Leiston, Sandora	
Lewis, Ella	
Mathis, Teresa	
Milazzo, Tara	X
Niemiec, Kristina	
Renter, Paul	
Sainpaulin, Malia	
Schwartz, Andrea	X
Skellen, Caitlynne	
St. Denis, Phil	X
Thurber, Jacquie	
Valenti, Tom	X
Wermuth, Matt	X
Withrow, Morgan	
Wohlers, Graham	X
Wright, Norm	
Sickles, Forest	X

**2% increase for returning summer cleaners and summer bus cleaners

Continuing Education Staff 2023-2024
General

Last Name	First Name	Title/Course	Fingerprinting
Anzalone	Kelley	Instructor- Swim Camp	On File
Batz	Necole	Instructor- Zumba	On File
Bilak	Helen	Instructor- Aerobics & Conditioning	N/A- Adult Class
Cobstill	Kathryn	Instructor- Nature and Adventure Camps	On File
Jessop	Sean	Instructor- Boys Basketball Camp	On File
Krebs	Ricky	Instructor- Diving Camp	On File
Miller	Timothy	Instructor- Boys Basketball Camp	On File
Prevosti	David	Instructor- Track and Field	On File
Raymond	Anthony	Instructor- Black Rocket Tech Camps	On File
Reber	Sean	Instructor- Nature and Adventure Camps	On File
Regelsberger	Christine	Instructor- Swim Camp	On File
Shepanski	Stephen	Instructor- Girls Basketball Camp	On File
Stedman	Robert	Instructor- Boys Basketball Camp	On File
Straight	Maria	Instructor- Drama Camp	On File

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VanEenwyk	Deanna	Instructor- Cooking Camp	On File
Weinman	Matthew	Instructor- Tennis Camp	On File
Wooding	Amy	Instructor- Swim Camp	On File
Young	Brian	Instructor- Golf Clinic	On File
DeMayo	Nicholas	Assistant Instructor- Black Rocket Tech Camps	Pending
Giacolone	Nicole	Assistant Instructor- Girls Basketball Camp	On File
Hare	Kayla	Assistant Instructor- Girls Basketball Camp	On File
Ward	Gary	Assistant Instructor- Girls Basketball Camp	On File
Gibbs	Jason	Youth Assistant- Boys Basketball Camp	N/A- CC Student
Hopkins	Carter	Youth Assistant- Boys Basketball Camp	N/A CC Student

Driver's Education

Last Name	First Name	Title/Course	Fingerprinting
McLaren	Michelle	Instructor- Driver's Ed	On File
Miller	James	Instructor- Driver's Ed	On File
Occhioni	Kathy	Instructor- Driver's Ed	On File

Swim Staff

Last Name	First Name	Title/Course	Fingerprinting
Benedict	Karen	Aquatics Supervisor	On File
Ziegler	Christine	Aquatics Supervisor	On File
Todd	Lydia	Head Lifeguard	On File
Calus	Ryann	Senior Lifeguard/Water Safety Instructor Dual	On File
Cope	Kaitlyn	Senior Lifeguard	On File
DeBona	Michael	Senior Lifeguard	N/A- CC Student
Herbert	Luke	Senior Lifeguard	N/A- CC Student
Larson	Casey	Senior Lifeguard	N/A- CC Student
Repass	Olivia	Senior Lifeguard	N/A- CC Student
Rose	Jared	Senior Lifeguard	On File
Spaulding	Zachary	Senior Lifeguard	N/A- CC Student
Woodfield	Rex	Senior Lifeguard	On File
Britton	Ethan	Lifeguard	N/A- CC Student
Burnett	Sydney	Lifeguard	N/A- CC Student
Caldwell	Hannah	Lifeguard	N/A- CC Student
Caldwell	Trevor	Lifeguard	N/A- CC Student
Clingerman	Connor	Lifeguard	N/A- CC Student
Cope	Jordan	Lifeguard	N/A- CC Student
Cross	Adalyn	Lifeguard	N/A- CC Student
Finnigan	Alexi	Lifeguard	N/A- CC Student
Leastman	Malena	Lifeguard	N/A- CC Student
Mettler	Isabella	Lifeguard	N/A- CC Student
Place	Gavin	Lifeguard	N/A- CC Student
Pynn	Murphy	Lifeguard	N/A- CC Student
Sesnie	Paul	Lifeguard	N/A- CC Student
Stewart	Lily	Lifeguard	N/A- CC Student
Strong	Adam	Lifeguard	N/A- CC Student

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Turk	Aurora	Lifeguard	N/A- CC Student
Wilson	Rose	Lifeguard	On File
Dix	Sebastian	Swim Aide	N/A- CC Student
Froman	Kelsey	Swim Aide	N/A- CC Student
Gaffney	Cora	Swim Aide	N/A- CC Student
Thurber	Isabella	Swim Aide	N/A- CC Student
Wilson	Rena	Swim Aide	Pending

Bus Cleaners

Name
Cannon, Devin
Cannon, Shaun

YES: All (8) ABSTAINED: None

NO: None Motion carried

POLICIES WITH NO RECOMMENDED CHANGES

Several existing policies were reviewed by Superintendent Lori Orologio, and Assistant Superintendent for Human Resources Larry Vito with no recommended changes. Therefore, A. Wilson moved to approve the following policies as is which was seconded by A. Nagle.

- Policy 6130 *Evaluation of Personnel* no modifications
- Policy 6215 *Probation and Tenure* no modifications
- Policy 6550 *Leaves of Absence* 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*

YES: All (8) ABSTAINED: None

NO: None Motion carried

ASSISTANT SUPERINTENDENTS' CONTRACTS UPDATE

Moved by M. Iacucci and seconded by T. Albano to adopt the following resolution for approval of the assistant superintendents' contracts:

BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District hereby approves changes to the Assistant Superintendents' Contracts for the 2023-2024 school year as proposed and agreed to in Executive Session during the special board meeting of June 20, 2023.

YES: All (8) ABSTAINED: None

NO: None Motion carried

SUPERINTENDENT'S CONTRACT

Moved by C. Repass and seconded by M. Iacucci to adopt the following resolution for approval of the superintendent's contract:

BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District hereby approves changes to the Superintendent's Contract for the 2023-2024 school year as proposed and agreed to in Executive Session during the special board meeting of June 20, 2023.

YES: All (8) ABSTAINED: None

NO: None Motion carried

PERSONNEL DISCUSSION

POLICY 6110 CODE OF ETHICS FOR BOARD MEMBERS AND ALL DISTRICT PERSONNEL

Assistant Superintendent of Human Resources Larry Vito presented changes to Policy 6110 Code of Ethics for Board Members and All District Personnel for a first reading.

POLICY 6212 CERTIFICATION AND QUALIFICATIONS

Assistant Superintendent of Human Resources Larry Vito presented changes to Policy 6212 Certification and Qualifications for a first reading.



BUSINESS ACTIONS

TREASURER'S MAY 2023 REPORTS

Moved by S. Hogan and seconded by T. Albano to accept the following Treasurer's Reports for May 2023.

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Treasurer's Monthly Report							
May 2023							
GL Acct.	Fund	Bank	Description	Beginning Balance	Monthly Receipts	Monthly Disbursements	Ending Balance
Cash Accounts							
A200-01 General		M & T	Checking	\$584,286.16	\$7,777,445.12	\$7,879,693.94	\$482,037.34
A200-10 General		Bank of Castile	Checking	\$0.00	\$0.00	\$0.00	\$0.00
A200-12 General		M & T	Checking-ACH Payments	\$94,348.55	\$223,820.15	\$230,807.38	\$87,361.32
A200-20 General		M & T	Checking	\$386,404.34	\$1,220,302.83	\$1,014,105.04	\$592,602.13
A200-21 General		M & T	Checking-Payroll	\$9,318.59	\$2,509,147.41	\$2,509,147.41	\$9,318.59
A201-05 General		M & T	Savings	6,733,192.63	9,540,788.38	7,750,000.00	\$8,523,981.01
A201-10 General		Bank of Castile	Savings	4,638,249.34	26,976.35	0.00	\$4,665,225.69
C200-01 School Lunch		Bank of Castile	Checking	91,867.29	82,158.18	89,724.41	\$84,301.06
F200-01 Federal		M & T	Checking	13,561.81	0.00	129.28	\$13,432.53
H200-01 Capital		M & T	Checking	129,862.19	2,300,000.00	2,417,046.68	\$12,815.51
H201-11 Capital		M & T	Money Market	18,086.86	29.75	0.00	\$18,116.61
Multifund Checking		Chase	Checking	767,458.95	5,001,131.10	0.00	\$5,768,590.05
Multifund Savings		Chase	Savings	3,553,590.43	6,632.98	0.00	\$3,560,223.41
Total Cash				17,020,227.14	28,688,432.25	21,890,654.14	23,818,005.25
Liquid Investment							
A201-02 General		NYCLASS		46,278,324.36	157,884.68	33,516,906.64	\$12,919,302.40
A231-02 General-Reserve		NYCLASS		0.00	12,012,843.07	0.00	\$12,012,843.07
A232-02 General-Cap. Res.		NYCLASS		0.00	0.00	0.00	\$0.00
CM201-02 Expendable Trust		NYCLASS		0.00	386,687.04	0.00	\$386,687.04
H201-02 Capital		NYCLASS		0.00	18,054,424.30	0.00	\$18,054,424.30
V201-02 Debt Service		NYCLASS		0.00	3,095,947.80	0.00	\$3,095,947.80
Total Liquid Investment				46,278,324.36	33,707,786.89	33,516,906.64	46,469,204.61
US Treasury Bills							
A450-00 General		M & T		0.00	0.00	0.00	\$0.00
A452-00 General-Reserve		M & T		4,939,779.17	0.00	4,939,779.17	\$0.00
CM450-00 Expendable Trust		M & T		0.00	0.00	0.00	\$0.00
H450-00 Capital		M & T		0.00	0.00	0.00	\$0.00
V450-00 Debt Service		M & T		0.00	0.00	0.00	\$0.00
Total US Treasury Bills				4,939,779.17	0.00	4,939,779.17	0.00
District Totals				\$68,238,330.67	\$62,396,219.14	\$60,347,339.95	\$70,287,209.86
Received by the Board of Education and entered as a part of the minutes of the board meeting held 6/27/2023				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 May 31, 2023

A/C Code	Description	Original Budget	Adjusted Budget	Monthly Actual	Year to Date 5/31/23	Budget Variance	Year to Date 5/31/22	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	395,184.43	21,639.43	344,572.54	50,611.89
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	1,237,123.97	3,760,830.47	-139,169.53	3,640,051.59	120,778.88
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	7,057.25	26,841.75	-51,726.25	12,275.30	14,566.45
1315	Swim	31,432.00	31,432.00	1,699.62	56,385.97	24,953.97	39,712.15	16,673.82
1335	Oth Student Fee/Charges (Indiv	80,000.00	80,000.00	7,191.00	38,365.00	-41,635.00	51,403.00	-13,038.00
1335	Computer Protection Plans	0.00	0.00	9.00	4,058.00	4,058.00	1,395.00	2,663.00
1410	Admissions	1,500.00	1,500.00	1,525.00	7,625.00	6,125.00	1,400.00	6,225.00
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	0.00	75,159.00	8,970.00	73,042.00	2,117.00
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	1,092.00	1,092.00	-908.00	0.00	1,092.00
2401	Interest and Earnings	125,000.00	125,000.00	179,331.74	713,701.48	588,701.48	3,713.20	709,988.28
2401	Interest and Earnings-Reserve F	0.00	0.00	77,747.19	263,013.60	263,013.60	4,706.80	258,306.80
2401	Interest and Earnings-Capital Res	0.00	0.00	17,039.48	395,445.01	395,445.01	3,675.03	391,769.98
2410	Rental of Real Property,Indiv.	25,000.00	25,000.00	9,535.00	21,942.60	-3,057.40	8,250.00	13,692.60
2413	Rental of Real Property, BOCES	44,990.00	44,990.00	0.00	46,275.86	1,285.86	56,917.36	-10,641.50
2414	Rental of Equip. (Not Bus) Ind	0.00	0.00	60.00	3,460.00	3,460.00	2,430.00	1,030.00
2440	Rental of Buses	0.00	0.00	0.00	0.00	0.00	1,173.00	-1,173.00
2650	Sale Scrap & Excess Material	2,000.00	2,000.00	0.00	1,462.10	-537.90	1,401.10	61.00
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	7,670.57	21,203.05	16,203.05	44,197.92	-22,994.87
2690	Other Compensation for Loss	2,500.00	2,500.00	206.36	180,181.36	177,681.36	26,467.82	153,713.54
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	4,463.46	102,079.96	32,079.96	145,972.20	-43,892.24
2705	Gifts and Donations	0.00	0.00	-96.00	5,850.00	5,850.00	0.00	5,850.00
2770	Other Unclassified Rev.(Spec)	100,000.00	100,000.00	-2,431.55	180,919.32	80,919.32	160,405.61	20,513.71
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	8,266,574.32	29,807,831.44	-5,233,645.56	29,580,462.34	227,369.10
3102	Lottery Aid (Sect 3609a Ed Law	7,574,085.00	7,574,085.00	-59,625.00	8,316,586.46	742,501.46	6,366,916.07	1,949,670.39
3103	BOCES Aid (Sect 3609a Ed Law)	3,221,693.00	3,221,693.00	0.00	642,851.43	-2,578,841.57	557,298.29	85,553.14
3104	Tuit for Students w/Disabilit.	0.00	0.00	0.00	472,805.63	472,805.63	399,937.13	72,868.50
3260	Textbook Aid (Incl Txtbk/Lott)	237,427.00	237,427.00	59,625.00	234,515.00	-2,912.00	171,876.00	62,639.00
3262	Computer Software Aid	57,583.00	57,583.00	0.00	128,425.00	70,842.00	126,623.00	1,802.00
3263	Library Aid	24,025.00	24,025.00	0.00	23,556.00	-469.00	23,375.00	181.00
3289	Other State Aid	0.00	0.00	0.00	21,060.00	21,060.00	25,850.00	-4,790.00
4601	Medic.Ass't-Sch Age-Sch Yr Pro	55,000.00	55,000.00	3,353.24	32,160.40	-22,839.60	55,021.46	-22,861.06
5031	Interfund Transfers	0.00	0.00	0.00	202404.00	202404.00	0.00	202404.00
		0.00	0.00					
	Total Revenue	91,722,220.00	91,722,220.00	9,819,151.65	86,705,082.84	-5,017,137.16	81,408,874.65	5,296,208.19
	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	94,760,783.00	96,249,415.45					

Churchville-Chili Central School

Budget Status Report As Of: 5/31/2023

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	70,469.58	57,914.94	44,735.36	13,179.58	5,246.73	7,307.91
12	Central Administration	404,125.00	443,189.21	401,811.05	372,294.44	29,516.61	38,428.69	2,949.47
13	Finance	786,528.00	788,680.82	687,462.48	664,599.70	22,862.78	54,800.13	46,418.21
14	Staff	664,153.00	666,229.00	547,303.74	508,721.92	38,581.82	85,789.28	33,135.98
16	Central Services	6,307,366.00	7,510,663.71	5,938,947.66	5,384,315.31	554,632.35	1,480,980.49	90,735.56
19	Special Items (Contractual Expense)	1,764,170.00	1,781,775.00	1,404,304.08	1,356,926.12	47,377.96	333,777.43	43,693.49
20	Administration and Improvement	3,895,813.00	3,870,931.61	3,430,729.67	3,263,660.33	167,069.34	336,599.39	103,602.55
21	Teaching	36,014,167.00	36,172,750.10	28,529,032.22	28,439,124.88	89,907.34	6,598,195.43	1,045,522.45
26	Instructional Media	2,690,489.00	3,171,947.43	1,927,243.00	1,771,781.64	155,461.36	859,143.20	385,561.23
28	Pupil Services	4,197,885.00	4,250,913.61	3,017,789.41	2,825,039.09	192,750.32	465,672.45	767,451.75
55	Pupil Transportation	6,573,158.00	6,585,925.91	4,153,618.46	3,951,915.83	201,702.63	864,693.89	1,567,613.56
8	Other Community Services	89,711.00	89,711.00	28,522.05	34,845.30	-6,323.25	750.00	60,438.95
90	Employee Benefits	22,944,595.00	22,480,515.47	18,572,830.57	17,780,276.27	792,554.30	1,976,152.01	1,931,532.89
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
Total GENERAL FUND:		94,760,783.00	96,249,415.45	76,899,222.33	93,483,206.19	-16,583,983.86	13,100,229.12	6,249,964.00

YES: All (8) ABSTAINED: None

NO: None Motion carried

BOARD OF EDUCATION
Minutes of June 27, 2023

EXTRA-CLASSROOM ACTIVITIES

Moved by C. Repass and seconded by A. Wilson to adopt the following resolution:

BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District does hereby authorize funds to be transferred from clubs that are not anticipating financial activity moving forward, to a general student organization or student council on 6/30/23.

YES: All (8) ABSTAINED: None

NO: None Motion carried

YEAR END SURPLUS FUNDS RESOLUTION

Moved by A. Wilson and seconded by M. Aloï to adopt the following resolution:

BE IT RESOLVED, that the Board of Education of the Churchville-Chili Central School District does hereby authorize a transfer of anticipated surplus funds up to a maximum of: \$9,500,000 in the 2022 Capital Reserve, up to \$250,000 in the Employee Benefit and Accrued Liabilities Reserve, up to \$600,000 in the Teachers Retirement System Reserve and up to \$1,500,000 in the Retirement Contribution Reserve.

YES: All (8) ABSTAINED: None

NO: None Motion carried

ATHLETIC SUPPLIES BID

Moved by C. Repass and seconded by S. Hogan to accept the following athletic supplies bid:

Expenditure Report

ATHLETIC SUPPLIES
2023 - 2024 Co-op Bid
RFB-2027-23

Bid Opened 4/24/2023
Period Range: 7/1/23 - 6/30/24

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

Vendor	
BSN Sports	\$ 1,452.38
Jim Dalberth Sporting Goods	\$ 8,876.23
Laux Sporting Goods	\$ 1,383.26
Pyramid School Products	\$ 1,200.36
Riddell-All American	\$ 11,006.16
Scholastic Sports Sales	\$ 9,792.10
Totals	\$ 33,710.49

6/02/23dvm

YES: All (8) ABSTAINED: None

NO: None Motion carried

TRANSFER TO CAPITAL FUND – BUS PURCHASES

Moved by M. Iacucci and seconded by T. Albano to adopt the following resolution:

BE IT RESOLVED that the Churchville-Chili Central School District Board of Education authorizes the District to amend the 2022-23 budget by increasing the Transfer to Capital Fund line item in the General Fund in the amount of \$1,350,000. In order to balance the budget, we would also increase the appropriated fund balance by the same amount.

BE IT FURTHER RESOLVED that the purpose of these transfers is to decrease our debt towards the purchase of buses by reducing the amount of future borrowing needed.

YES:	All (8)	Abstained: None
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NO:	None	Motion carried
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BOARD OF EDUCATION
Minutes of June 27, 2023

BUS PARTS BID

Moved by A. Wilson and seconded by A. Nagle to accept the following bus parts bid:

BUS PARTS 2023-2024				Freightliner & Western Star of Batavia	Leonard Bus Sales, Inc.	New York Bus Sales	Penn Power Group	Kenworth Northeast Group	D & W Diesel, Inc.	Tracey Road Equipment, Inc.	
SPECIFICATIONS AND BID SHEET											
GROUP #1	<u>OEM INTERNATIONAL TRUCK AND ENGINE PARTS</u>										
	DISCOUNT FROM NATIONAL FLEET %			No Bid	0.00%	26.00%	No Bid	No Bid	No Bid	No Bid	
GROUP #2	<u>OEM IC SCHOOL BUS PARTS</u>										
	DISCOUNT FROM NATIONAL FLEET %			No bid	0.00%	26.00%	No Bid	No Bid	No Bid	No Bid	
GROUP #3	<u>LEECE NEVILLE ALTERNATORS & STARTERS (NEW ONLY)</u>										
	# A160203 ALTERNATOR 240 AMP			\$380.40	\$438.18	\$412.99	\$403.02	\$683.71	\$503.98	\$443.96	
	# M105611 STARTER			No Bid	\$430.36	\$471.64	No Bid	No Bid	\$305.99	No Bid	
GROUP #4	<u>FLEET GUARD FILTERS</u>										
	DISCOUNT %			62.00%	60.00%	26.00%	No Bid	No Bid	No Bid	20.00%	
GROUP #5	<u>GUNITE BRAKE DRUMS</u>										
	3757X			\$195.00	\$161.42	\$203.00	\$185.15	No Bid	No Bid	\$189.01	
	3721AX			\$125.99	\$142.25	\$137.00	\$143.62	No Bid	No Bid	\$127.50	
GROUP #6	<u>MERITOR ONLY NEW BRAKE SHOE KITS, COMPLETE W/ HARDWARE KITS</u>										
	KSMA2124702QP			\$68.65	\$107.27	\$94.95	\$72.56	\$122.63	No Bid	\$72.21	
	KSMA2124707QP			\$89.50	\$114.36	\$101.25	\$96.08	\$120.74	No Bid	\$94.11	
GROUP #7	<u>EUCLID ONLY HARDWARE KITS</u>										
	E2769HD			No Bid	No Bid	\$15.23	\$12.33	No Bid	No Bid	No Bid	
	E9064			No Bid	No Bid	\$13.84	\$13.68	No Bid	No Bid	No Bid	
GROUP #8	<u>FLEETGUARD ES COMPLETE ANTI-FREEZE (55 GALLON DRUM)</u>										
	# CC36076 DELIVERED			\$490.00	\$827.91	\$773.98	\$485.00	\$835.61	No Bid	No Bid	
GROUP #9	<u>ALLISON OEM TRANSMISSION FILTER</u>										
	# 29539579			\$12.95	\$10.09	\$12.38	\$11.36	No Bid	No Bid	No Bid	
GROUP #10	<u>ENERTECH LABS COMPLETE FUEL TREATMENT (55 GAL. DRUM)</u>			Freightliner & Western Star of Batavia	Leonard Bus Sales, Inc.	New York Bus Sales	Penn Power Group	Kenworth Northeast Group	D & W Diesel, Inc.	Tracey Road Equipment, Inc.	
	Part # 10709			No Bid	No Bid	No Bid	\$1,914.75	1991.34	No Bid	No Bid	
GROUP #11	<u>ENERTECH LABS COMPLETE FUEL TREATMENT SUMMER FORMULA (55 GAL. DRUM)</u>										
	Part #11009			No Bid	No Bid	No Bid	\$1,539.39	1575.76	No Bid	No Bid	
GROUP #12	<u>ENERTECH LABS GAS - RX GASOLINE ADDITIVE (55 GAL. DRUM)</u>										
	Part #11109			No Bid	No Bid	No Bid	\$1,538.53	1574.87	No Bid	No Bid	

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GROUP # 13		GATES OR NAPA BELTS AND BELT TENSIONERS (PROVIDE LIST PRICE AND DISCOUNT PRICE)									
		A. GATES OR NAPA BELTS, HEAVY DUTY <u>FLEET RUNNER GREEN</u>									
		K060696HD									
		LIST PRICE		No Bid	\$56.10	\$76.59	36.02	No Bid	No Bid	No Bid	
		DISCOUNT %		No Bid	33.00%	26.00%	35.00%	No Bid	No Bid	No Bid	
		DISCOUNT PRICE		No Bid	\$37.59	\$56.74	23.41	No Bid	No Bid	No Bid	
		K080991HD									
		LIST PRICE		\$64.81	\$47.06	\$96.05	\$61.82	No Bid	No Bid	No Bid	
		DISCOUNT %		36.00%	20.00%	26.00%	35.00%	No Bid	No Bid	No Bid	
		DISCOUNT PRICE		\$41.48	\$37.65	\$71.15	40.18	No Bid	No Bid	No Bid	
		K080830HD									
		LIST PRICE		\$66.16	\$51.57	\$97.71	\$65.32	No Bid	No Bid	No Bid	
		DISCOUNT %		36.00%	20.00%	26.00%	35.00%	No Bid	No Bid	No Bid	
		DISCOUNT PRICE		\$42.34	\$41.25	\$72.38	\$42.46	No Bid	No Bid	No Bid	
		B. GATES OR NAPA BELT TENSIONERS <u>NOTE: BELT TENSIONERS MUST HAVE CONICAL SPRING</u>									
		38556									
		LIST PRICE		No Bid	\$195.17	\$237.67	\$244.36	No Bid	No Bid	No Bid	
		DISCOUNT %		No Bid	33.00%	26.00%	55.00%	No Bid	No Bid	No Bid	
		DISCOUNT PRICE		No Bid	\$130.76	\$176.05	\$109.96	No Bid	No Bid	No Bid	
		38702									
		LIST PRICE		\$371.88	\$176.76	\$195.68	\$180.76	No Bid	No Bid	No Bid	
		DISCOUNT %		36.00%	33.00%	26.00%	35.00%	No Bid	No Bid	No Bid	
		DISCOUNT PRICE		\$238.00	\$118.83	\$144.95	\$117.49	No Bid	No Bid	No Bid	
				Freightliner & Western Star of Batavia	Leonard Bus Sales, Inc.	New York Bus Sales	Penn Power Group	Kenworth Northeast Group	D & W Diesel, Inc.	Tracey Road Equipment, Inc.	
GROUP # 14		ROSCO MIRRORS (NO SUBSTITUTIONS ALLOWED)									
		8912H1		No Bid	\$41.66	\$22.26	No Bid	No Bid	No Bid	No Bid	
		8960H1		No Bid	\$38.89	\$26.62	No Bid	No Bid	No Bid	No Bid	
GROUP # 15		MERITOR WHEEL SEALS (NO SUBSTITUTIONS ALLOWED)									
		MER0136		No Bid	\$29.09	\$27.66	\$21.41	\$36.73	No Bid	\$31.61	
		MER0212		No Bid	\$44.15	\$41.89	\$26.22	\$55.76	No Bid	\$47.96	
GROUP # 16		MGM BRAKE CHAMBERS (NO SUBSTITUTIONS ALLOWED)									
		3232951 (PER UNIT)		\$145.54	\$162.64	\$280.90	\$159.44	No Bid	No Bid	\$157.55	
GROUP # 17		BENDIX (NO SUBSTITUTIONS ALLOWED)									
		K1289160RX MODULATOR VALVE		\$295.00	\$303.61	\$283.17	\$312.29	No Bid	No Bid	No Bid	
		107794X AIR DRYER CARTRIDGE		\$37.42	\$31.08	\$29.56	\$32.61	\$36.17	No Bid	\$32.23	
		802743 QUICK RELEASE VALVE		\$24.11	\$23.94	\$22.31	\$22.97	\$29.64	No Bid	\$24.11	
		5005037 AD-9 KIT		\$36.31	\$43.63	\$40.70	\$39.22	\$54.78	No Bid	\$38.75	
		109578 AD-9 SERVICE KIT		\$44.09	\$51.83	\$48.33	\$47.61	\$65.01	No Bid	\$47.05	

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GROUP #18	MONROE SHOCK ABSORBERS (SUBSTITUTIONS ALLOWED)											
	65488			\$47.50	\$114.20	\$84.73	72.38	No Bid	No Bid	\$71.52		
	65143			\$51.36	\$87.53	\$64.91	\$34.20	No Bid	No Bid	\$54.81		
GROUP #19	MOTOR OIL & GREASE (NO SUBSTITUTIONS ALLOWED)											
	KENDALL SUPER D XA 10W-30 (PER GAL.)			No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
	KENDALL GT-1 MAX 5W-20 (PER 6 GAL. BOX)			No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
	KENDALL GT-1 0W-20 (PER 6 GAL. BOX)			No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
	PETRO CANADA SUPREME SYNTHETIC 5W-30											
	(PER 55 GAL. DRUM)			No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
	PHILLIPS 66 MEGAPLEX XDS #2 MOLY GREASE											
	(PER 400 LB. DRUM)			No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
	DEF (PER GAL. - MUST INCLUDE LOAN OF 350											
	GALLON TOTE & ELECTRIC PUMP)			No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
Bus Parts Bid 23-24												

YES: All (8) Abstained: None

NO: None Motion carried

SCHOOL LUNCH SUPPLIES COOPERATIVE BID

Moved by M. Aloï seconded by T. Albano to accept the following bid for school lunch supplies:

SCHOOL LUNCH							
EXPENDITURE REPORT							
2023 - 2024 Co-op Bid							
Recommend bid be accepted as per BOCES 2, each bidder being the lowest responsible bidder meeting bid specifications.							
Item	Category	Bid No.	Bid opened	Period Range	Description	Awarded Vendor	Total
1	Food Supply	RFB-2041-23	4/24/23	07/1/23-06/30/24	Baking mixes, cereals, cheese, chips, cleaning products, condiments, crackers, fruit, jams, jellies, main entrees, meat, pasta, soup, spices, vegetables, etc.	Palmer Food Service JTM Provision Co., Inc.	\$521,666.83 \$4,619.24
2	Fresh Produce	RFB-2045-23	4/24/23	07/1/23-06/30/24	fresh produce	American Fruit and Vegetable Co. Inc.	\$4,847.33
3	Beverages	RFB-2044-23	4/24/23	07/1/23-06/30/24	varieties of juice, water, soda	Crickler Vending Co. Coca Cola	\$28,303.80 \$678.72
4	Bread	RFB-2042-23	4/24/23	07/1/23-06/30/24	varieties of breads, rolls, bagels, pizza shells, etc.	Midstate Bakery Dist	\$35,267.36
5	Milk and Juice	RFB-2047-23	4/24/23	07/1/23-06/30/24	dairy products, fruit juice	Upstate Niagara Cooperative, Inc. Headwater Foods, Inc.	\$53,075.27 \$22,335.60
6	Ice Cream	RFB-2043-23	4/24/23	07/1/23-06/30/24	Ice cream and frozen desserts	Hershey's Ice Cream	\$39,755.68
						Grand Total	\$710,549.83
	6/15/2023						

YES: All (8) Abstained: None

NO: None Motion carried

FLASH DONATIONS

Moved by A. Wilson and seconded by A. Nagle to accept the following donations which will be used in the annual FLASH event to welcome back families for the 2023-2024 school year.

VENDOR	DONATION	CONTACT
Churchville-Chili Middle School PTO	\$100	Melissa Ippolito
North Chili Family Restaurant	\$50	Maria Stefanidis
Westside Community Federal Credit Union	\$175	Mandy Mayback
Stone's Countryside Tavern, Inc	\$200	Daniel Stone
Jim Barnard Chevrolet, Inc	\$150	Allyn Barnard
Pro Carpet	\$100	Darla Baird
Churchville Agency, Inc	\$250	Gary Johnson
Calnon & Cilano, DDS, PC	\$250	Sara VanDekken
CESPA	\$100	Lily Maira
CC Music Boosters	\$50	Kelly O'Donnell
Westside Animal Hospital	\$150	Robin Murphy

YES: All (8) ABSTAINED: None

NO: None Motion carried

MARK'S PIZZERIA DONATIONS

Moved by S. Hogan and seconded by A. Nagle to accept the following donations from Mark's Pizzeria which will be used to recognize the graduating lifeguards: 6 gift certificates for a Free Large 1-Topping Pizza.

YES: All (8) ABSTAINED: None

NO: None Motion carried

BASEBALL TRIP DONATION

Moved by M. Aloï and seconded by C. Repass to accept the donation of \$144 from the Saints Sports Booster Club Inc. which will be used to help cover costs incurred for the baseball team trip to Myrtle Beach:

YES: All (8) ABSTAINED: None

NO: None Motion carried

BUSINESS DISCUSSION

None

COMMITTEE & EVENT REPORTS

ALYCIA NAGLE – attended CES Flag Day, CES Field Day, CES Moving Up Ceremony

AMY WILSON – attended SHS Graduation

BOARD OF EDUCATION
Minutes of June 27, 2023

TOM ALBANO – attended SHS Graduation

MICHAEL IACUCCI – attended SHS Graduation

MICHELLE ALOI – attended CRS Field Day

KATHY DILLON – attended SHS Graduation

CHERYL REPASS – attended SHS Graduation

STEVE HOGAN – attended SHS Graduation

ADJOURNMENT

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

YES:	All (8)	Abstained: None
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NO:	None	Motion carried
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