

**CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
BUSINESS MEETING  
September 12, 2023  
139 Fairbanks Rd, Churchville, NY 14428**

**5:30 P.M. – AUDIT COMMITTEE MEETING  
Board of Education Room #3808**

**6:00 P.M. – WORK SESSION – BOARD DOCS TRAINING  
Professional Development Room A #3802**

**7:00 P.M. – REGULAR BUSINESS MEETING  
Board of Education Room #3808**

**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 August 22, 2023 Minutes
- F. Approval of September 5, 2023 Minutes

**II. Special Presentations**

- A. Monroe 2-Orleans BOCES - Jo Anne Antonacci

**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. Policy Review – Draft 2<sup>nd</sup> Read
  - Policy 7151 *Education of Students in Temporary Housing*
  - Policy 7214 *Student Membership in the National Honor Society*
  - Policy 7311 *Restitution for Loss, Theft and Destruction of District Property and for False Reporting*
  - Policy 7410 *Extracurricular Activities*
  - Policy 8470 *Home Instruction (Home Schooling)*
- 3. School Supplies Donation – Lifetime Assistance Inc.

**B. Discussion**

None

**VI. Personnel**

**A. Action Items**

1. Classified & Non-Classified Personnel Actions
2. Policy Review – Draft 2<sup>nd</sup> Read
  - Policy 6121 *Sexual Harassment in the Workplace*
3. MOAs with 4 English Teachers regarding teaching additional classes
  - MOA with CCEA JD
  - MOA with CCEA GH
  - MOA with CCEA KS
  - MOA with CCEA PM

**B. Discussion**

None

**VII. Business**

**A. Action Items**

1. Treasurer's Reports for June 2023
2. Policy Review – Draft 2<sup>nd</sup> Read
  - Policy 3150 *School Volunteers*
  - Policy 5140 *Administration of the Budget*
  - Policy 5530 *Petty Cash Funds, Cash in School buildings, and Change Funds*
3. Appoint Amy Wilson as Voting Delegate for Annual 2023 NYSSBA Business Meeting (10/23)
4. FLASH Donation

**B. Discussion**

1. NYSSBA Resolutions for Annual 2023 Business Meeting
2. Fitness Room access to community

**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 & Thursday, September 13 & 14:** SHS Picture Days, Near rm. #1358

**Thursday, September 14:** CES/CRS/FRS Parent Curriculum Night

**Friday, September 15:** Celebrate!, 5:30-7 p.m.

**Monday, September 18:** MS PTO Meeting, MS library, 6:00 p.m.

**Wednesday & Thursday, September 20 & 21:** MS School Picture Days

**Wednesday, September 20:** FRS Welcome Back Picnic

**Thursday, September 21:** CESP Meeting

**Tuesday, September 26:** BOE Meeting, BOE Room #3808, 7 p.m.