

OFFICIAL PROCEEDINGS
OF THE BOARD OF EDUCATION
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

Date: May 25, 2021
Spencerport, New York

Members Present: Mr. Bracken, Mr. Hutton, Mr. Kincaid, Mr. Miceli, Ms. Stone

Absent: Ms. Czarnecki, Mr. Gibbardo

Others Present: Ms. Clapper, Dr. Kissel, Ms. Lissow, Mr. Wood, Mr. Zinkiewich

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 6:02 p.m. E.D.S.T. by the President, Mr. Hutton, in the Board of Education Conference Room in the Administration Building and via Zoom.

1. PLEDGE TO THE FLAG

The Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

2. APPROVAL OF AGENDA

A motion was made by Mr. Bracken and seconded by Mr. Miceli that the Board of Education approve the Business Session Agenda.

Vote of the Board: 4

Yes: 4

No: 0

3. APPROVAL OF THE RESULTS OF THE 2021-2022 BUDGET VOTE

A motion was made by Mr. Miceli and seconded by Mr. Bracken that the Board of Education approve the results of the 2021-2022 Budget Vote.

Vote of the Board: 4

Yes: 4

No: 0

4. PRIVILEGE OF THE FLOOR

None.

5. CONSENT AGENDA

5.1 Old Business

5.11 Approval of the Board of Education meeting minutes held on May 4, 2021

5.2 New Business

5.21 Approval of Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated Personnel

1. RESIGNATIONS

- a. Sara Snyder, School Counselor assigned to Munn Elementary School, resigning effective June 30, 2021. Reason: personal
- b. Amanda Sawall, School Media Specialist assigned to Cosgrove Middle School, resigning effective August 1, 2021. Reason: other employment

2. APPOINTMENTS

- a. Jamielynn Cerretto, .75 FTE in the Health tenure area assigned to Cosgrove Middle School and Spencerport High School, effective July 1, 2021 to June 30, 2022. Salary is Bachelors, Level 5 at \$44,618 prorated to \$33,463.50, pending negotiations. Ms. Cerretto is filling an open part-time position.
- b. Deanna Romanowski-Mendoza, three-year probationary appointment in the School Counselor tenure area assigned to Canal View Elementary School, effective September 1, 2021. Salary is Masters, Level 7 at \$47,544, pending negotiations. Ms. Romanowski-Mendoza is replacing Ms. Manfredi.
- c. Emma Everett, four-year probationary appointment in the Elementary tenure area assigned to Bernabi Elementary School, effective September 1, 2020. Salary is Bachelors, Level 2 at \$41,079, pending negotiations. Ms. Everett is filling a new position.
- d. Deborah Burke, Community Education Teacher, effective May 17, 2021 to May 28, 2021. Salary is \$13.89 per student.
- e. Anthony Scaccia, four-year probationary appointment in the Business Education tenure area assigned to Spencerport High School, effective July 1,

2021. Salary is Masters, Level 2 at \$43,625, pending negotiations. Mr. Scaccia is replacing Ms. Herman.

3. LEAVES OF ABSENCE

- a. Linda Paul, School Media Specialist assigned to Taylor Elementary School, requesting a family and medical leave of absence from April 14, 2021 to April 23, 2021.
- b. LuAnne Hughes, Special Education Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from April 22, 2021 (afternoon only) to May 14, 2021.
- c. Nancy Hagemann, Teaching Assistant assigned to Cosgrove Middle School, requesting an unpaid leave of absence from May 7, 2021 to May 10, 2021.

4. SUBSTITUTE APPOINTMENT

- a. Anthony DeRomanis, Teaching Assistant PTOC, effective April 26, 2021, Salary is \$12.50 per hour.

5. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification or Degree Status</u>
Carey	Rachel	SWD 7-12 Generalist, Chemistry 7-12, Physics 7-12
Cho	Byungmoon	Masters
DeRomanis	Anthony	Bachelors
Duchesneau	Amanda	Bachelors
Jones	Adam	Bachelors
Steedman	Olivia	Bachelors
Young	Amanda	Bachelors
Wendt	Megan	Bachelors

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

a. Multiple Team Coaching Stipends

Brian Buckner	2 sports	\$250
Jamielynn Cerretto	2 sports	\$250
Matthew Confer	2 sports	\$250
Scott DeSimone	2 sports	\$250
Brianne Eason	2 sports	\$250
Callie Flanagan	2 sports	\$250
Kara Frisa	2 sports	\$250
Dan Glover	2 sports	\$250
Chris Gray	2 sports	\$250
Micah Joseph	2 sports	\$250

Kevin Mantell	2 sports	\$250
Michelle McLaren	2 sports	\$250
Ashley Somers	2 sports	\$250
Brian Hugelmaier	2 sports	\$250
Kelly Wilkins	2 sports	\$250
Mark Moon	3 sports	\$400
Michelle Marasco	3 sports	\$400
Zachary Osher	3 sports	\$400
Megan Farrell	3 sports	\$400
Dante Giordano	3 sports	\$400
Ricky Lipani	3 sports	\$400

- b. Elementary Chorus

Elisabeth Perfetto	Cosgrove Middle School	\$279.50
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- c. Memorial Day Parade

Ben Osborne		\$223
Joe Pompili		\$223
- d. Joe Pompili, appointed High School Musical Orchestra Director for the 2020-21 school year. Stipend is \$1,566

7. AMENDMENTS

- a. Nancy Hagemann, Teaching Assistant assigned to Cosgrove Middle School, rescinding her previously approved unpaid leave of absence on April 27, 2021.
- b. Kevin Mantell, Physical Education Teacher assigned to Bernabi Elementary School, requesting an extension of his previously approved family and medical leave of absence (April 21, 2021 to May 5, 2021) to May 14, 2021.
- c. Erica Hurley, Elementary Teacher assigned to Bernabi Elementary School, requesting an extension of her previously approved unpaid leave of absence (December 7, 2020 to May 14, 2021) to June 30, 2021.
- d. Margaret Easton, Elementary Teacher assigned to Bernabi Elementary School, with an extension to her previously approved appointment (September 8, 2021 to May 14, 2021) to June 30, 2021. Salary is Bachelors, Level 3 at \$42,861. Ms. Easton is substituting for Ms. Hurley.
- e. Amy Visca, Sophomore Class Advisor for the 2020-21 school year, with a stipend of \$824. Sandi Ben-Dov was previously appointed as co-advisor.
- f. Danielle Blossom, rescinding her previously approved appointment as Inventor's Club Advisor for Taylor Elementary School. The club did not run in 2020-21.

- g. Jill Jacobs, Art Teacher assigned to Bernabi Elementary School and Taylor Elementary School, with an amendment to her previously approved .08 FTE leave of absence (July 1, 2020 to June 30, 2021) to April 9, 2021.
- h. Vicki Beighley Pack, long-term per diem substitute teacher in the School Media Specialist tenure area assigned to Cosgrove Middle School, with an extension to her previously approved appointment (February 4, 2021 to May 19, 2021) to May 27, 2021, pending New York State certification. Salary is \$200 per day. Ms. Beighley Pack is substituting for Ms. Sawall.
- i. Amanda Sawall, Library Club Advisor for Cosgrove Middle School, effective September 1, 2020 to January 31, 2021. Stipend is \$1,134 prorated to \$567. Ms. Sawall was previously appointed for the 2020-21 school year with a stipend of \$1,134.

B. Classified Personnel

1. RESIGNATIONS

- a. Michael Dolce, Cleaner assigned to Spencerport High School, resigning effective May 21, 2021. Reason: other employment
- b. Melinda Keirsbilck, Teacher Aide assigned to Cosgrove Middle School, resigning effective May 21, 2021. Reason: personal
- c. Glynne Schultz, Help Desk Intranet Coordinator assigned to District Office, resigning effective June 10, 2021. Reason: personal
- d. Amanda Woodworth-Acito, Cleaner assigned to Spencerport High School, resigning effective June 23, 2021. Reason: personal
- e. Cassandra Montanez, Teacher Aide assigned to Taylor Elementary School, resigning effective June 30, 2021. Reason: personal
- f. Christine Smith, Lunch Monitor assigned to Taylor Elementary School, resigning effective June 22, 2021. Reason: personal
- g. David Buskey, Bus Driver assigned to the Transportation Department, resigning effective June 4, 2021. Reason: personal

2. APPOINTMENTS

- a. Jaclyn Barker, Licensed Practical Nurse assigned to Cosgrove Middle School, effective May 17, 2021. Salary is \$15.62 per hour. Ms. Barker is replacing Ms. Pagan.

- b. Jesse Cook, Student Helper for Community Education, effective May 17, 2021 to May 28, 2021. Salary is \$12.50 per hour.
- c. Anna Miller, Student Helper for Community Education, effective May 17, 2021 to May 28, 2021. Salary is \$12.50 per hour.
- d. Hannah Rees, Student Helper for Community Education, effective May 17, 2021 to May 28, 2021. Salary is \$12.50 per hour.
- e. Daniella Thompson, Student Helper for Community Education, effective May 17, 2021 to May 28, 2021. Salary is \$12.50 per hour.
- f. Katherine Toates, Student Helper for Community Education, effective May 17, 2021 to May 28, 2021. Salary is \$12.50 per hour.
- g. Tessa Guzik, Student Helper for Community Education, effective May 17, 2021 to May 28, 2021. Salary is \$12.50 per hour.
- h. Jenna Radell, Student Helper for Community Education, effective May 17, 2021 to May 28, 2021. Salary is \$12.50 per hour.
- i. Riley Sullivan, Community Education Instructor, effective May 17, 2021 to May 28, 2021. Salary is \$12.50 per hour.
- j. Lauren Gretzinger, Student Helper for the Buildings and Grounds Department, effective June 7, 2021. Salary is \$12.50 per hour.
- k. Sam Keens, Student Helper for the Buildings and Grounds Department, effective July 1, 2021. Salary is \$12.50 per hour.
- l. Jeffrey McPherson, Student Helper for the Buildings and Grounds Department, effective July 1, 2021. Salary is \$12.50 per hour.
- m. Taylor Simoncelli, Student Helper for the Buildings and Grounds Department, effective June 7, 2021. Salary is \$12.50 per hour.
- n. Joy Gangross, seasonal Cleaner for the Buildings and Grounds Department, effective June 28, 2021 to August 31, 2021. Salary is \$12.50 per hour.
- o. Robert Hedrick, seasonal Cleaner for the Buildings and Grounds Department, effective June 28, 2021 to August 31, 2021. Salary is \$12.50 per hour.
- p. William Luciano, seasonal Cleaner for the Buildings and Grounds Department, effective June 28, 2021 to August 31, 2021. Salary is \$12.50 per hour.
- q. Nicholas Wood, seasonal Cleaner for the Buildings and Grounds Department, effective June 28, 2021 to August 31, 2021. Salary is \$12.50 per hour.

- r. Samantha DelMartino, Bus Attendant assigned to the Transportation Department, effective May 17, 2021. Salary is \$12.50 per hour. Ms. Del Martino is replacing Ms. Forty.
- s. Kenneth Mulvey, seasonal Cleaner for the Buildings and Grounds Department, effective June 28, 2021. Salary is \$12.50 per hour.
- t. Jack Gretzinger, Student Helper for the Buildings and Grounds Department, effective July 1, 2021. Salary is \$12.50 per hour.
- u. Andrew Simoncelli, Student Helper for the Buildings and Grounds Department, effective July 1, 2021. Salary is \$12.50 per hour.
- v. David Seibert, Cleaner assigned to Cosgrove Middle School, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective June 7, 2021. Salary is \$12.50 per hour. Mr. Seibert is replacing Mr. Warren.

3. LEAVES OF ABSENCE

- a. Pamela Wentworth, Food Service Helper assigned to Canal View Elementary School, requesting an unpaid leave of absence on April 22, 2021.
- b. Mary Langer, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on April 30, 2021.
- c. Rebecca James, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence from May 10, 2021 to May 11, 2021.
- d. Melony Mazur, Teacher Aide assigned to Cosgrove Middle School, requesting an unpaid leave of absence on May 4, 2021 (afternoon only), May 17, 2021 to May 18, 2021 and May 21, 2021.
- e. Michael Blanchard, Cleaner assigned to Spencerport High School, requesting an unpaid leave of absence on May 6, 2021 (afternoon only).
- f. Mason Epping, Grounds Equipment Operator assigned to District Office, requesting a family and medical leave of absence from March 29, 2021 to April 23, 2021.

4. SUBSTITUTE APPOINTMENTS

- a. Anthony DeRomanis, Teacher Aide PTOC, effective April 26, 2021. Salary is \$12.50 per hour.
- b. Kenneth Mulvey, Cleaner PTOC, effective May 17, 2021. Salary is \$12.50 per hour.

- c. Dominick Pullano, Cleaner PTOC, effective May 12, 2021. Salary is \$12.50 per hour.
- d. Amanda Woodworth-Acito, Cleaner PTOC, effective June 24, 2021. Salary is \$12.50 per hour.

5. AMENDMENTS

- a. Rosalia Palotta, Food Service Helper assigned to Cosgrove Middle School, rescinding her previously approved resignation on May 14, 2021 and requesting an extension of her previously approved intermittent unpaid leave of absence (January 26, 2021 to May 26, 2021) to June 16, 2021.
- b. Michael Johncox, Cleaner assigned to Spencerport High School, requesting an extension of his previously approved unpaid leave of absence (March 18, 2021 to April 27, 2021) to May 1, 2021.
- c. Beth Facchine, Teacher Aide assigned to Cosgrove Middle School, requesting an extension of his previously approved unpaid leave of absence (April 23, 2021 to April 30, 2021) to May 5, 2021.

5.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	04/22/21	\$1,790,342.09	80
	04/29/21	\$ 343,373.59	111
	05/06/21	\$ 169,185.35	62
	05/17/21	\$1,365,480.79	81
Federal Fund	04/22/21	\$ 414.50	2
	04/29/21	\$ 100.00	1
	05/06/21	\$ 1,000.00	1
	05/17/21	\$ 65,376.16	14
School Lunch	04/22/21	\$ 25,638.08	7
	04/29/21	\$ 7,188.04	11
Capital Fund	04/22/21	\$ 131,932.61	5
	04/29/21	\$ 46,051.63	2
	05/06/21	\$ 2,001.20	1
	05/17/21	\$ 42,231.59	2
Trust & Agency	04/22/21	\$ 5,757.18	3
	04/29/21	\$ 2,747.45	1
	04/30/21	\$ 577,182.91	38
	05/14/21	\$ 572,684.60	37
	05/17/21	\$ 835.00	1

5.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 09/09/20, 02/12/21, 03/17/21, 04/07/21, 04/09/21, 04/12/21, 04/13/21, 04/14/21, 04/15/21, 04/16/21, 04/19/21, 04/20/21, 04/21/21, 04/22/21, 04/23/21, 04/26/21, 04/27/21, 04/28/21, 04/29/21, 04/30/21, 05/03/21, 05/04/21, 05/05/21, 05/07/21, 05/10/21, 05/11/21, and 05/12/21

5.24 Health Service Contracts

<i>District</i>	<i>No. of Students</i>	<i>Cost Per Pupil</i>	<i>Total</i>
Greece Central School District	30	\$927.63	\$27,828.90
Gates-Chili Central School District	48	\$1,000.31	\$48,014.88
Brighton Central School District	23	\$606.41	\$13,947.43

5.25 Spring Competitive Bids

On May 13, 2021, the district opened sealed bids on a number of items for the 2021-2022 school year. Our staff has reviewed all bids and our recommendations follow:

FACILITIES BIDS

1. Lawn Care Management

Recommendation: The Board of Education accepts the bid for lawn care, opened May 13, 2021, for the period July 1, 2021 to June 30, 2022 from Pro Lawn & Landscape, Inc. as follows:

Item	Quantity	Company	Unit Price
Fertilizer	18 Tons	Pro Lawn & Landscape, Inc.	\$792.00 per ton

2. Paint Supplies

Recommendation: The Board of Education accepts the bid for paint supplies, opened May 13, 2021, for the period July 1, 2021 to June 30, 2022 from Rochester Paint, Inc. as follows:

Item	Quantity	Company	Unit Price
Enamel Paint	Gallon	Rochester Paint	\$27.50
Latex Semi-Gloss Enamel	Gallon	Rochester Paint	\$13.50
Concentrated Field Marking Paint - white	5 Gallons	Rochester Paint	\$7.99
Traffic Marking – yellow	5 Gallons	Rochester Paint	\$13.32

3. Electrical Supplies

Recommendation: The Board of Education accepts the bid for electrical supplies, opened May 13, 2021, for the period July 1, 2021 to June 30, 2022 from Kovalsky Carr, Inc. and Cooper Freedman as follows:

Item	Company	Unit Price
1(a). 48" cool white energy saver lamps(T-12) (ea.) S2927	Kovalsky Carr	\$1.60
1(b). 48" cool white energy saver lamps(T-8) (ea.) S8420	Kovalsky Carr	\$1.27
1(c). LED Retrofit T-12	Cooper Freedman	\$4.77
1(d). Led Retrofit T-8	Cooper Freedman	\$4.82
1(e). 2x2 LED Fixture	Kovalsky-Carr	\$38.50
1(f). 2x4 LED Fixture	Kovalsky-Carr	\$62.50
2(a). Standard discount from trade service catalog - Wiring Devices & Switches	Cooper Freedman	70%
2(b). Standard discount from trade service catalog – THWN Wire	Cooper Freedman	35%
2(c). Standard discount from trade service catalog – Jacketed Cable & Cord	Cooper Freedman	50%
2(d). Standard discount from trade service catalog – Rigid Conduit	Cooper Freedman	60%
2(c). Standard discount from trade service catalog – EM Tubing	Cooper Freedman	60%
2(d). Standard discount from trade service catalog – PVC Tubing	Cooper Freedman	60%
2(e). Standard discount from trade service catalog – Conduit/Tubing/Fittings	Cooper Freedman	60%
2(f). Standard discount from trade service catalog – Lighting Fixtures/Parts	Kovalsky-Carr	40%
2(g). Standard discount from trade service catalog – Square D Distribution Equip.	Kovalsky-Carr	30%
2(h). Standard discount from trade service catalog – Indicator Lamps	Kovalsky-Carr	40%
2(i). Standard discount from trade service catalog – Ballasts	Cooper Freedman	80%
2(j). Standard discount from trade service catalog – Contactors	Kovalsky-Carr	25%
2(k). Standard discount from trade service catalog – Pre-wired Supplies/Parts	Kovalsky-Carr	20%
3. Standard discount for additional material	Kovalsky-Carr	38%

4. Roof PM and Repairs

Recommendation: The Board of Education accepts the bid for Roof PM and Repairs, opened May 13, 2021, for the period July 1, 2021 to June 30, 2022 from Elmer W. Davis as follows:

Item	Company	Unit Price
1. Bi-Annual housekeeping and preventive maintenance inspection	Elmer W. Davis	\$2,500.00
2. Emergency or scheduled repairs (hr)	Elmer W. Davis	\$64.95
3. Hourly rate of off-hours service call	Elmer W. Davis	\$90.00
4. Percent mark-up of material	Elmer W. Davis	20%

5. Refuse Service

Recommendation: The Board of Education accepts the low bid for refuse service, opened May 13, 2021 for the period July 1, 2021 to June 30, 2022, from Suburban Disposal for \$49,505.00, and additional refuse hopper collection at \$60.00 per hopper.

6. Recycling Service

Recommendation: The Board of Education accepts the low bid for refuse service, opened May 13, 2021 for the period July 1, 2021 to June 30, 2022, from Casella for \$14,715.00, and additional refuse hopper collection at \$100.00 per hopper.

7. Plumbing Supplies

Recommendation: The Board of Education accepts the low bid for plumbing supplies, opened May 13, 2021 for the period July 1, 2021 to June 30, 2022, from Rochester Windustrial Co. bid for a forty percent discount off catalog prices.

8. Heavy Automotive Repair:

No Bids Received

9. General Automotive Repair:

Recommendation: The Board of Education accepts the only bid for general automotive repair, opened May 13, 2021, for the period July 1, 2021 to June 30, 2022 from Resch Automotive Service for a daytime rate of \$95.00 per hour.

2012 E250 Cargo Van	\$95.00
2012 F550 XL Aerial Lift Truck	\$95.00
2014 Jeep Patriot	\$95.00
2015 Transit, Extended Body	\$95.00
2015 Ford F-250	\$95.00
2016 Express Cargo Van	\$95.00
2016 Express Cargo Van	\$95.00
2017 Ford, Police Interceptor AWD (Explorer)	\$95.00
2017 GMC Terrain	\$95.00
2018 F-350 XL 4x4 Reg. Cab w/Plow	\$95.00
2018 F-350 4x4 Super Cab	\$95.00
2018 International, 7300 SFA 4x2	\$95.00
2018 Express Cargo 2500	\$95.00
2019 Ford F-550 XL, Reg. Cab	\$95.00
2020 Ford F-150 XLT	\$95.00
2020 Ford F-550 XLT	\$95.00
Percent Mark-up of Material	60%

10. Document Destruction:

Recommendation: The Board of Education accepts the bid for document destruction, opened May 13, 2021, for the period July 1, 2021 to June 30, 2022 from EcoGreen as follows:

	Number of 95 gallon totes	Rate per pick up
Administration Building	3	\$39.00
Leo Bernabi ES	1	\$13.00
Canal View ES	1	\$13.00
Cosgrove MS	1	\$13.00
Wilson HS	1	\$13.00
Munn ES	1	\$13.00
Taylor ES	1	\$13.00
Transportation Building	1	\$13.00
Proposed Rate for Additional Pick-Up	1	\$13.00

MUSIC BIDS

11. Musical Instrument Repairs Recommendation:

Recommendation: The Board of Education accepts the only bid for musical instrument repair, opened May 13 2021, for the period July 1, 2021 to June 30, 2022 from The Horn Doctor for a total of \$21,500.00.

12. Piano Tuning:

Recommendation: The Board of Education accepts the only bid for piano tuning, opened May 13, 2021, for the period July 1, 2021 to June 30, 2022 from Tom Scalzo for a total of \$75.00 per hour

ATHLETIC/PHYSICAL EDUCATION BIDS

For all athletic/physical education bids, it is recommended the low bid be accepted except where indicated with an asterisk. See attached memo from the Director of Athletics for those exceptions.

1. Athletic Supplies

Recommendation: The Board of Education accepts the low bid for all items for the Athletic Supplies, opened May 13, 2021, except as noted.

Baseball

Item	Quantity	Description	Company	Unit Price
BB-K	24 each	Baseball Caps (Varsity)	Riddell	\$16.80
BB-L	84 each	Baseball Caps (V, JV, Mod A/B)	Laux	\$15.60
BB & SB	4 pkgs.	Helmet Decals	Riddell	\$68.75
BB-M	25 each	Stirrup Socks (Varsity)	Pyramid	\$5.10

B & G Cross Country

Item	Quantity	Description	Company	Unit Price
XC	30 each	Safety Running Vest	NO BID	NO BID

Football

Item	Quantity	Description	Company	Unit Price
FB-1	60 pair	Helmet Decals	Riddell	\$3.90
FB-2	2 packs	Striping	Riddell	\$11.00

Boys Golf

Item	Quantity	Description	Company	Unit Price
BGOLF	1 each	Callaway Chip-shot Net	NO BID	NO BID

Girls Golf

Item	Quantity	Description	Company	Unit Price
GGOLF	1 each	Callaway Chip-shot Net	NO BID	NO BID

Hockey

Item	Quantity	Description	Company	Unit Price
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HCKY-1	28 pair	Varsity Game Socks – Away (to match jersey)	Laux	\$31.80
HCKY-2	28 pair	Varsity Games Socks – Home (to match jersey)	Laux	\$31.80
HCKY-4	6 pair	Pant Shells	Laux	\$42.20

Boys Lacrosse

Item	Quantity	Description	Company	Unit Price
B-LAX	30	Helmet Decals	NO BID	NO BID

Boys Soccer

Item	Quantity	Description	Company	Unit Price
BSOC-1	30 pair	Varsity Game Sox (Home)	NO BID	NO BID
BSOC-2	30 pair	Varsity Game Sox (Away)	NO BID	NO BID
BSOC-3	2 each	Kwik Goal	BSN	\$65.88

Girls Soccer

Item	Quantity	Description	Company	Unit Price
GSOC-1	30 pair	Varsity Game Sox (Home)	NO BID	NO BID
GSOC-2	30 pair	Varsity Game Sox (Away)	NO BID	NO BID
GSOC-3	2 each	Kwik Goal	BSN	\$65.88

Softball

Item	Quantity	Description	Company	Unit Price
SB-1	6 doz	Baseball Caps (V, JV, Mod A/B)	Laux	\$187.20
SB-2	2 doz	Varsity Headbands	NO BID	NO BID
SB-3	1 doz	McGregor Machine Balls	BSN	\$27.64
SB-4	1 each	Easton Training Stick	BSN	\$30.47

Boys Swim

Item	Quantity	Description	Company	Unit Price
BSWIM-1	16 pair	FINIS Forearm Fulcrum Paddles	Vinlor	\$14.99
BSWIM-2	1 each	FINISH Swim Coach Communicator	Vinlor	\$75.00
BSWIM-3	8 each	Stretch Cordz Long Belt/Slider	NO BID	NO BID

Girls Swim

Item	Quantity	Description	Company	Unit Price
GSWIM-1	12 each	Lifeguard Shirts (Basketball Jersey Style)	Vinlor	\$45.00
GSWIM-2	8 pair	Paddles – Finish Agility Paddles	Vinlor	\$14.99
GSWIM-3	8 each	Stretch Cordz Long Belt/Slider	NO BID	NO BID

First Aid/Medical

Item	Quantity	Description	Company	Unit Price
FA-1B	4 each	First Aid Kit – Empty	NO BID	NO BID
FA-2B	4 each	Polymer Kushin Flex Padding Sleeve	NO BID	NO BID

2. Athletic Uniforms and Warm-ups

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Athletic Uniforms/Warm-ups, opened May 13, 2021, as follows:

Athletic Uniforms (Varsity)

Cross Country Boys

Item	Quantity	Description	Company	Unit Price
CC Boys	25 set	Under Armor Mens Top & AF Track Shorts	BSN	\$85.00

Cross Country Girls

Item	Quantity	Description	Company	Unit Price
CC Girls	25 set	Under Armor Fitted Singlet & AF Track Shorts	BSN	\$85.00

Baseball

Item	Quantity	Description	Company	Unit Price
BBB	30 set	New Balance Baseball Jersey & Custom Twill Baseball Pants	BSN	\$122.95

Football

Item	Quantity	Description	Company	Unit Price
FB	55 each	Varsity Away Jersey w/Numbering	Received Bid Did Not Meet Spec	

Girls Swimming

Item	Quantity	Description	Company	Unit Price
GSWIM	24 each	Varsity Swim Suits Speedo	Laux	\$37.40

Boys Swimming

Item	Quantity	Description	Company	Unit Price
*BSWIM	24 each	Speedo	Laux	\$29.75

Boys Bowling

Item	Quantity	Description	Company	Unit Price
BOWL-B	10 each	Shadow Tanoal Heather Polo	BSN	\$29.95

Girls Bowling

Item	Quantity	Description	Company	Unit Price
BOWL-G	10 each	Women's Fit Polo	BSN	\$29.95

Athletic Uniforms (Modified)

Softball

Item	Quantity	Description	Company	Unit Price
MOD SB A	20 set	Uniform Button Baseball Jersey & Ladies Homerun Paint	BSN	\$65.00
MOD SB B	20 set	Uniform Two Button Baseball Jersey & Ladies Homerun Pant	BSN	\$54.00

*Low Bid Did Not Meet Spec; Next Low Bid Accepted

Boys Soccer

Item	Quantity	Description	Company	Unit Price
B MOD B SOC-1	26 set	Soccer Uniform High Five Men's Jersey & Shorts	Laux	\$35.30
BMOD B SOC-2	26 set	Soccer Uniform High Five Men's Jersey & Shorts	Laux	\$35.30

Girls Volleyball

Item	Quantity	Description	Company	Unit Price
MOD VB G	40 set	Mod B Alleson Women's Dig Short Sleeve Jersey & Badger Women's Compression Short	Laux	\$27.55

Girls Lacrosse

Item	Quantity	Description	Company	Unit Price
MOD G LAX	30 set	Under Armor Women's Primetime Jersey & Under Armor Primetime Short	BSN	\$99.95

Athletic Warm-Ups (Varsity)

Boys Soccer

Item	Quantity	Description	Company	Unit Price
B-SOC	30 set	Adidas Warm-up Jacket & Pant	Received Bid Did Not Meet Spec	

Girls Soccer

Item	Quantity	Description	Company	Unit Price
G-SOC	30 set	Under Armor Warm-up Jacket & Pant	BSN	\$94.95

Boys Lacrosse

Item	Quantity	Description	Company	Unit Price
B-LAX	30 set	Men's Victory Custom Windbreaker	NO BID	NO BID

Girls Lacrosse

Item	Quantity	Description	Company	Unit Price
G-LAX	30 each	Girls Lacrosse Warm-up Jacket	Star Print	\$100.00

3. Athletic Equipment and Non-Consumables

Recommendation: The Board of Education accepts the low bid for the Athletic Equipment and Non-Consumables opened on May 13, 2021 as follows:

Item	Quantity	Description	Company	Unit Price
BB-1	2 each	Jobst Jobb Box Grainger Storage Box	BSN	\$1,634.27
BSWIM-1	1 pair	Omknisport Timer 2000	NO BID	NO BID
GSWIM-1 EQ-1	1 each	Touch Pad	NO BID	NO BID
ATH. TR.	1 each	Cushman Electric Shuttle	NO BID	NO BID
FB-1	2 each	Fencing Windscreen	BSN	\$18.96
BSWIM EQU-2	1 each	Classic Plus Stor-Lane Reel Set	NO BID	NO BID
SB-1	1 each	Jugs TOSS Softball Pitching Machine	BSN	231.62

BLAX-1	2 each	Practice Net	BSN	\$58.46
BCC-2	1 each	Cross Country Course Kit	BSN	\$452.87
FB-1	1 each	Football Helmet Cart	BSN	\$193.98
BBB-1	1 each	Tabletop Scoreboard Indoor	BSN	\$322.42
BSWIM-1 NCS	2 each	Racing Lane Line	BSN	\$437.44

4. Physical Education Equipment and Non-consumable Supplies

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Physical Education Equipment & Supplies bid, opened May 13, 2021, as follows:

Item	Quantity	Description	Company	Unit Price
HS-1	1 each	Treadmill	G & G Fitness	\$7,985.00
COS-1	5 pair	Badminton/Pickle Ball Standards	NO BID	NO BID
HS-1 (BOCES)	1 each	Table Tennis	Received Bid Did Not Meet Spec	
HS-2	1 each	Parachute	Received Bid Did Not Meet Spec	
HS-3	3 each	Compound Bow	BSN	\$156.42
HS-4	8 each	Pickle Ball Systems	BSN	\$126.36
ELEM-1	1 each	Canal View Rainbow Ultra Net Set of 6	NO BID	NO BID
ELEM-2	2 each	Canal View Portable Net	Received Bid Did Not Meet Spec	
ELEM-3	1 each	Canal View Raquet King Cart	Received Bid Did Not Meet Spec	
ELEM-4	1 each	Canal View Raquet King Cart	Received Bid Did Not Meet Spec	
ELEM-5	2 sets	Canal View Rainbow Pick a Paddle	BSN	\$183.24
ELEM-6	8 each	Elementary Buildings Multipurpose Barriers	BSN	\$97.47
ELEM-7	1 each	Bernabi Asses Pro Ultra Flex Tester	Received Bid Did Not Meet Spec	
ELEM-8	1 each	Bernabi Asses Pro Pull-Up Fitness System	NO BID	NO BID

5. Pool Equipment and Non-consumable Supplies

Recommendation: The Board of Education accepts the low bid for all items for the Pool Equipment and Non-consumable Supplies bid, opened May 26, 2020, as follows:

Item	Quantity	Description	Company	Unit Price
POOL-1	1 each	Touch Pad Daktronic	Toth	\$1,390.00
POOL-2	1 each	Competitor Stor-Lane Reel	Laux	\$1,644.00
POOL-1	1 each	Lane Line	BSN	\$437.44

A motion was made by Mr. Bracken and seconded by Ms. Stone to approve the Consent Agenda and the Certificated Personnel and Classified Personnel Addendums.

Vote of the Board: 4

Yes: 4

No: 0

6. **BOARD OF EDUCATION**

6.1 **President's Report and Communication**

Mr. Hutton shared that he was pleased with the election results. He will be attending the MCSBA meeting tomorrow and congratulated Mr. Bracken for being elected MCSBA president for the coming year.

6.2 **Board of Education Members' Reports**

Ms. Stone shared that the high school marching band will be participating in the Memorial Day Parade. The high school music department will also be holding an outdoor concert, featuring several bands and choirs. Mr. Bracken commented on training for incoming board member, Ms. Leah Brown.

7. **SUPERINTENDENT'S REPORT**

7.1 **Federal Stimulus Funding**

Dr. Kissel and Mr. Wood provided an overview of federal stimulus funds that will be available to the district. They are still gathering information from the State Education Department on how these funds can be utilized. Several specific factors such as reaching out to private schools, setting aside funding for a special aid fund, using 20% for learning loss, etc. were explained.

Mr. Kincaid entered the meeting at 6:25 p.m.

Discussion ensued regarding possible ways to use the funds such as recouping previous expenditures that are non-aidable pandemic related costs, summer program expansion, bus roof-hatch fans and facilities upgrades or repairs. Mr. Wood is currently seeking guidance regarding SED approval. Mr. Zinkiewich introduced several proposals that would require a head nod from the Board. At the K-5 level, we are looking to build capacity on a project that our Director of Curriculum, Mrs. Paolini, has been leading over the past two years. This K-5 proposal is designed to offer targeted support for all Tier 1, 2, and 3 students. The current RtI model will transition to multi-tiered systems of support (MTSS) to refine designations across all buildings and to develop intervention strategies to assist student learning. The request is for four TOSA's (teachers on special assignment) up to a three-year period. Discussion ensued regarding the vision of MTSS TOSA's and their role in helping regular education teachers to help reduce the dependency on special education.

Mr. Zinkiewich then presented the 6-12 proposal. This would include instructional coaches to support teaching and learning and a Dean of Students at the high school level. Dr. Kissel indicated that this would help build capacity at the high school and free up assistant principals to focus on instructional items. Mr. Zinkiewich also explained a special education proposal of two special education TOSA's to support the consultant teacher model to keep students in general education. He reminded the Board that this is a lot of information to work through and that we are providing a broad overview as we develop the specific details with key stakeholders. The district is committed to a safe return to in-person instruction in the fall and is planning to use these funds in a strategic manner. Mr. Hutton believes it is a lot of information to process. Mr. Miceli and Mr. Kincaid indicated their support of moving forward with the TOSA's but not the

Mr. Miceli left the meeting at 7:17 p.m.

Dean of Students. Ms. Stone is also supportive of the TOSA's. Mr. Bracken would like to revisit the role of the Dean of Students and asked the district to consider how we can offer social

Mr. Miceli returned to the meeting at 7:18 p.m.

emotional support to students moving forward. Dr. Kissel shared that she would provide more specific information on the role and duties of the Dean of Students. Discussion ensued regarding the merits of this position. The Board gave a head nod for the TOSA and instructional coach positions. Mr. Hutton requested frequent updates on these positions as we move forward.

Mr. Bracken left the meeting at 7:29 p.m.

7.2 Revisions to Student Policies – First Read

Mr. Saltzberg presented student conduct policies, 7310, 7312, 7313, 7320 and 7330. Changes

Mr. Bracken returned to the meeting at 7:31 p.m.

were recommended by the equity committee. Mr. Saltzberg is also recommending changes regarding the use of the term cannabis and that marijuana and THC will fall under that term. In policy 7330, changes were made to the proper term "reasonable suspicion" versus "reasonable cause". Mr. Bracken inquired about the dress code and what change in language added to the policy. Mr. Zinkewich shared that they are setting the stage with the dress code to make changes next year. Updated language is being recommended by students. Mr. Hutton asked about who is authorized to conduct searches. Mr. Saltzberg indicated a school official, and that language will be revised with the new Erie 1 policy. This will include who a school official is and use a model with two people being present. Mr. Kincaid inquired about notification of a search and Dr. Kissel believes that language is in the regulations. The Board will require a second read on these policies.

7.3 Financial Report

Mr. Wood presented the financial report for the period ending April 30, 2021. He shared state aid surplus is due to recognizing the 20% that was withheld from last year. Otherwise, projections to actuals are the same meaning there wouldn't be any surplus. The expenditure side is seeing savings from benefits, primarily TRS. Ms. Poh, the treasurer, will be analyzing salaries for more exact numbers. There is currently a surplus of revenues over expenditures in the amount of \$890,000. Regarding school lunch, Mr. Wood shared he continues to try to develop a method to make an apples to apples comparison from year to year. School Lunch still remains in the red.

A motion was made by Mr. Bracken and seconded by Mr. Miceli to approve the Financial Report as presented.

Vote of the Board: 5

Yes: 5

No: 0

8. MEETING EVALUATION

The Board members wished Ms. Lissow a happy birthday.

9. EXECUTIVE SESSION

A motion was made by Ms. Stone and was seconded by Mr. Miceli at 7:48 p.m. to move into Executive Session for the purpose of discussing the employment history of particular persons and negotiations with a collective bargaining unit.

Vote of the Board: 5

Yes: 5

No: 0

Mr. Hutton moved the Board out of Executive Session and returned to the Business Meeting at 9:18 p.m.

A motion was made by Ms. Stone and seconded by Mr. Bracken to approve the non-unit salary increase of 3.2%.

Vote of the Board: 5

Yes: 5

No: 0

9. ADJOURN

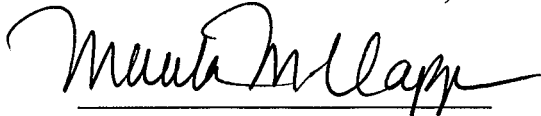
A motion was made by Mr. Bracken and seconded by Mr. Kincaid to adjourn the meeting at 9:19 p.m.

Vote of the Board: 5

Yes: 5

No: 0

As there was no further business, Mr. Hutton declared the meeting adjourned at 9:19 p.m.



District Clerk



Board President