

Budget Study Session followed by Board of Education Meeting, Tuesday, March 12, 2019

Generated by Rhonda Schaefer, District Clerk

Members present

Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Meeting called to order at 7:54 PM

1. Budget Study Session

2. Middle School Grades 6-8 Program Budget Overview

Discussion, Information: A. Middle School Grades 6-8 Program and Budget Overview Presentation

Members of the Middle School administration and staff introduced themselves and presented their Grades 6-8 Program and Budget Overview Presentation. All presentation materials are duly kept a part of the BoardDocs packet. (Principal, Shawn Williams; Assistant Principal, Matt Weider; Instructional Technology Specialist, Rob Sanford; and Teachers, Nicholas DiMartino and Dan Englert.)

New Staff Member:

Mike Ripple, MS Counselor, working with 6th-grade students.

3. Special Education Program Budget Overview

Discussion, Information: A. Special Education Program Budget Overview Presentation

Members of the Special Education administration and staff introduced themselves and presented their Special Education Program Budget Overview Presentation. All presentation materials are duly kept a part of the BoardDocs packet.

(Director, Lindsay Ali and Standards Coordinators, Jodie Kwiatkowski and Dan Englert.)

4. Board of Education and Program Budget Advisory Council Feedback was provided to Board of Education Clerk, Rhonda Schaefer. This will be shared with the Board at a later time during the budget review process.

5. Meeting Called to Order

Action, Procedural: A. Call to Order

Procedural: B. Account for Absences

6. Approval of Agenda

Action: A. Approval of Agenda

Motion to approve the agenda, as presented.

Motion by Stephanie Templeton, second by Larry Young.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

7. Approval of Consensus Agenda Items

Action (Consent): A. MOTION for Approval of Consensus Agenda Items

Motion to approve all items of the Consensus Agenda

Motion by Stephanie Templeton, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action (Consent), Minutes: B. Board Meeting Minutes

Motion to approve all items of the Consensus Agenda

Motion by Stephanie Templeton, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action (Consent): C. Personnel Appointments

Motion to approve all items of the Consensus Agenda

Motion by Stephanie Templeton, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

Action: D. CSE & CPSE Recommendations

8. Public Comment

Information: A. Public May Address the Board of Education

9. Board President's Remarks

10. Student Board Representative's Remarks

11. Superintendent's Report

Discussion, Information: A. Announcements - Capital Project Update for Review Only

Discussion, Information: B. Update on Proposed Action Items

12. Board of Education New Business - Action Items

Action: A. Second Review/Approval 2019-20 School Calendar

A follow-up inquiry was made with regard to thoughts about changing the Columbus Day Holiday to Indigenous People's Day.

Superintendent Mancuso indicated that the county has said that they will not be doing so. However, if the board chooses to study this further, they certainly can. The topic was added to the list of possible future agenda topics and priorities.

Motion to approve the 2019-20 School Calendar, as presented.

Motion by Stephanie Templeton, second by Carol Bellavia.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

Action: B. Second Review/Approval Amended HF-L Board Position White Paper on Grades 3-8 NYS Testing

There was discussion about an additional language change to the final sentence in the white paper. The board agreed to change the word right, to decision.

Motion to approve the HF-L Board Position White Paper on Grades 3-8 NYS Testing, with an additional change in the final sentence from, "right", to "decision".

Motion by Stephanie Templeton, second by Larry Young.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

Action: C. Three-Year and Four-Year Computer Lease Agreements with Monroe One BOCES

Q - Why are we paying for the power supply cords? Dr. Capron answered that these are extra cords to support the charging carts, not for the laptops themselves. He also clarified that computer options are evaluated every year. Those named in the lease agreements were selected as processors of choice. Computer options will be evaluated again next year.

Motion to approve the Three-Year and Four Year Computer Lease Agreements with Monroe One BOCES, as presented.

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

Action: D. 2018 Tax Certiorari Settlement Agreement for Carriage Street Properties

Motion to approve 2018 Tax Certiorari Settlement Agreement for Carriage Street Properties, as presented.

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

Action: E. Approval to Dispose or Recycle District Property

Q - Where does equipment get recycled? A - Dr. Capron clarified that equipment is recycled through BOCES or salvage.

Motion to approve to Disposal or Recycle District Property, as presented.

Motion by Stephanie Templeton, second by Gary Stottler.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

13. Board President's Update

Information: A. Board President's Update

14. Board of Education Discussion - Review Only Items

Discussion, Information: A. First Review Proposed Amendment to 2018-19 School Calendar

Superintendent Mancuso explained that, based on this year's Labor Day start to school, the contract language requires a full day to staff, the recommendation is 2 (1/2) days. Because the District requires 180 instructional days and .5 days count as instructional days, this scenario was deemed to be the most appropriate response. It was clarified that if another snow day should occur, additional amendments will need to occur. Action will be taken at the 3/26 meeting on this adjustment to the 2018-19 School Calendar. Parents will be notified at that time.

Discussion, Information: B. Contract for Healthcare Services

Dr. Capron clarified the contracts for healthcare services.

Action: C. Independent Educational Evaluation Contract for 1-HFL Student - U of R

There was agreement by the Board to have the contracts posted in the administrative area in the future, viewable only by Board Members, to maintain client confidentiality.

Discussion, Information: D. First Review Draft Resolution for Monroe One BOCES Capital Project Inter-Municipal Agreement

Dr. Capron clarified that the BOCES Board has distributed this draft resolution to all component districts. There is descriptive information in the overview. This project does not impact next year's budget. The year 2020-21 would be the first year of impact. It was further clarified that the District can budget both the expense and the aid in the same year and the District can change its approach each year of the three-year agreement. Discussions were had about the best approach to funding. This will be decided at a later time. Action on this resolution will be requested at an upcoming meeting. A bonding resolution will also be put forth as part of the process.

Discussion, Information: E. Discussion regarding 3/26/19 Board Workshop Topic

There was a consensus by the Board that Schoology will be the next Board Workshop Topic on March 26, 2019, with this also being a budget workshop, the meeting start time will be 6:00 p.m.

Some of what the board would like covered includes:

- How did we get here
- Student perspectives
- Next steps
- Analytics and how these help teachers and students

Q - There was an inquiry about gaining access to a teacher account before the workshop. Dr. Williams indicated that she would try to get access to a teacher's account, but was not certain about this.

President West reminded Board Members to email their top three priorities from the agenda topics/priorities list to the District Clerk for consideration of topic for the next workshop meeting on 4/23.

Superintendent Mancuso also reminded the board that a budget overview will occur at the 3/26 meeting.

April 2 will be a proposed Save the Date for an additional Board Budget Workshop meeting. There may be a ranked order budget by this time.

Discussion, Information: F. Updates on Board Committee Meetings

Labor Relations - Gary Stottler attended the latest meeting. BOCES Business Official, Lisa Ryan provided a presentation on minimum wage increases, \$11,000. per year, if approved. Also, the timing of hiring as related to salary compression. School bus driver shortage presentation by Bruce Capron and Bill Harvey. If someone decides to try it, there are 2-months of training involved in the process. There has also been a significant impact on demographics. The issue is presented with the fact that this is a part-time job as well.

Q - Are there resources available? A - Some districts are accomplishing paid training by hiring drivers as monitors first, or something along these lines. A - Some districts are covering the cost of the road test as well.

Sports Boosters - No one was able to attend the latest meeting. Minutes will be posted as soon as they become available.

Albany Advocacy Trip - Joe Alati attended with another group. He suggested that, while legislators listen and seem to understand, it appears to boil down to dividing up the funds. And, taking good stories to the legislators can have an impact. However, school-related requests have been on the table for years. "If you're not there, you're not heard."

Legislative Committee - The meeting was basically a recap of the Albany trip. A smaller group of veterans talked about how to encourage additional members and to set a goal to send at least one member from each board to this event. Joe indicated that there were 1000+ NYSUT members in attendance. Voices need to be heard and send a message.

Art Boosters Meeting - Minutes will be posted as soon as they become available.

Music Boosters Meeting - Minutes will be posted as soon as they become available.

15. Questions from the Audience Regarding Agenda Items

Discussion, Information: A. Questions from the Audience

16. Proposed Executive Session, subject to Board Approval

Action: A. It is anticipated that the Board will act upon a resolution to convene an executive session for the purpose of discussions regarding the Superintendent's mid-year evaluation.

Motion to move to Executive Session for purposes stated.

Motion by Larry Young, second by Gary Stottler.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

17. Return to Public Session

Action: A. Motion to return to Public Session

18. Adjournment

Action: A. Motion to Adjourn the Meeting at 9:18 p.m.

19. Next Board of Education Meeting Topics

Information: A. Next Board of Education Meeting Topics