

Annual Reorganizational Meeting, Tuesday, July 7, 2020

Generated by Rhonda Schaefer, District Clerk

Members present

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

Meeting called to order at 7:02 PM

1. Appointment of Acting Clerk

2. Opening of Public Meeting

3. Oath of Office to Superintendent of Schools

Procedural: A. Acting Clerk administers Oath of Office to Superintendent of Schools

4. Oath of Office to (new) Board Members

Procedural: A. Acting Clerk administers Oath of Office to new, and/re-elected Board Members

5. Call for nominations to Elect President

Discussion, Information, Procedural: A. Acting Clerk calls for nominations to Elect President

Carol Bellavia was nominated and expressed interest in continuing in this role.

Action: B. MOTION for Approval of Election of President

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

6. Acting Clerk administers Oath of Office to President.

Procedural: A. Acting Clerk administers Oath of Office to President

7. President calls for nominations for Vice President

David Francis was nominated and expressed interest in continuing in this role.

Discussion, Information, Procedural: A. President calls for nominations for Vice President

Action: B. MOTION for Approval of Election of Vice-President

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

8. President administers Oath of Office to Vice-President

Procedural: A. President administers Oath of Office to Vice President

9. Approval of the agenda

Action: A. Motion to approve the agenda for the Reorganizational Meeting

Motion to approve the agenda for the Reorganizational Meeting, as presented.

Motion by Stephanie Templeton, second by Amy West.

Final Resolution: Motion Approved

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

10. Appointment of Officers

Action: A. District Clerk & Deputy Clerk

RECOMMEND that Rhonda Schaefer be appointed District Clerk, and Carol Vahue be appointed Deputy Clerk for the 2020-2021 school year.

Motion by Gary Stottler, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: B. District Treasurer

RECOMMEND that Cynthia Pfeifer be appointed District Treasurer for the 2020-2021 school year.

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: C. Internal Claims Auditor & Deputy Claims Auditor

RECOMMEND that Jose Rosario, CPA, be appointed District Internal Claims Auditor, and Patricia Callahan and Jill Sansouci be appointed Deputy Claims Auditors, for the 2020-2021 school year.

Motion by Gary Stottler, second by Caralyn Ross.

Motion Approved

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

Action: D. Tax Collector for District Residents of the towns of Lima, Avon, Livonia, Rush, W. Bloomfield, Richmond, and Victor
RECOMMEND that Bruce Capron, Assistant Superintendent for Business and Operations be appointed Tax Collector for District residents of the towns of Lima, Avon, Livonia, Rush, W. Bloomfield, Richmond and Victor for the 2020-2021 school year.

Motion by David Francis, second by Caralyn Ross.

Final Resolution: Motion Approved

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

Action: E. Receiver of Taxes for the Town of Mendon and Village of Honeoye Falls

RECOMMEND that James Merzke be appointed Receiver of Taxes for residents of the Town of Mendon and Village of Honeoye Falls for the 2020-2021 school year.

Motion by Caralyn Ross, second by David Francis.

Final Resolution: Motion Approved

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

Action: F. Receiver of Taxes for the Town of Henrietta

RECOMMEND that Rebecca B. Wiesner be appointed Receiver of Taxes for residents of the Town of Henrietta for the 2020-2021 school year.

Motion by Amy West, second by Gary Stottler.

Final Resolution: Motion Approved

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

11. Other Appointments

Action: A. School Board Attorney

RECOMMEND that the firm of Ferrara and Fiorenza, Attorneys and Counselors at Law be appointed to handle the legal services of the Honeoye Falls-Lima Central School District for the 2020-2021 school year. Hourly rates will range between \$215. and \$165. per hour, based on experience level. Law Clerks will be billed at \$130. per hour and paralegals at \$90. per hour. (These rates remain unchanged from last year.)

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, Dave Ghidui, Jeff Klein

Action: B. School Physician

RECOMMEND that Dr. Robert J. Tuite M.D., F.A.A.P at an annual rate of \$18,000 be appointed as School Physician for the Honeoye Falls-Lima Central School District for the 2020-2021 school year. (Currently, Dr. Tuite holds this position. Current rate is \$17,000.).

Motion by Joe Alati, second by David Francis.

Final Resolution: Motion Approved

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

Action: C. Section 504 Compliance Coordinator

RECOMMEND that Lindsay Ali, Pupil Personnel Services Director, be appointed as Section 504 Compliance Coordinator for the Honeoye Falls-Lima Central School District for the 2020-2021 school year.

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: D. Title IX Civil Rights Compliance Officer

RECOMMEND that David Leahy, Human Resources Director be appointed as Section Title IX Civil Rights Compliance Officer for the Honeoye Falls-Lima Central School District for the 2020-2021 school year.

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, Dave Ghidui, Jeff Klein

Action: E. Homeless Student Liaison

RECOMMEND that Dr. Renee Williams, Assistant Superintendent for Curriculum and Instruction, be appointed as Homeless Student Liaison for the Honeoye Falls-Lima Central School District for the 2020-2021 school year.

Motion by David Francis, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: F. Districtwide Health Education Coordinator

RECOMMEND that Brian Donohue, Director of Athletics, Health, and Physical Education be appointed as Districtwide Health Education Coordinator for the Honeoye Falls-Lima Central School District for the 2020-2021 school year.

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: G. Districtwide Contact for Parental Questions on Substance Abuse

RECOMMEND that Amy Mulhern, School Social Worker, be appointed as Districtwide Contact for Parental Questions on Substance Abuse for the Honeoye Falls-Lima Central School District for the 2020-2021 school year.

Motion by Gary Stottler, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: H. Dignity Act Coordinators

RECOMMEND that the following individuals be appointed as Dignity Act Coordinators and be trained to handle human relations in the areas of race, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, gender (defined to include gender identity or expression), and sex (Education Law §13[3]), for the Honeoye Falls-Lima Central School District for the 2020-2021 school year:

District – Renee Williams, Brian Donohue

Lima Primary School – Debbie Reichenstein, Allison Cimmerer

Manor Intermediate School – Jeanine Lupisella, Nicole Winters

Middle School – Matt Weider

High School – Patrice Tate, Scott Hassall

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, Dave Ghidui, Jeff Klein

Action: I. Certification of Lead Evaluators for Classroom Teachers

RECOMMEND that Allison Cimmerer, Jeanine Lupisella, Shawn Williams, and David Roth be appointed as Lead Evaluators for Classroom Teachers for the 2020-2021 school year.

Motion by Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: J. Certification of Lead Evaluators for Building Principals

RECOMMEND that Superintendent Gene Mancuso be appointed as Lead Evaluator for Building Principals for the 2020-2021 school year.

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: K. Certification of Independent Evaluators for Classroom Teachers

RECOMMEND that the following be appointed as Independent Evaluators for Classroom Teachers for the 2020-2021 school year:

Motion by Caralyn Ross, second by Amy West.

Final Resolution: Motion Approved

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

Action: L. Certification of Independent Evaluators for Building Principals

RECOMMEND that the following be appointed as Independent Evaluators for Building Principals for the 2020-2021 school year:

Motion by Stephanie Templeton, second by Amy West.

Final Resolution: Motion Approved

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

Action: M. Records Access and Records Management Officer

RECOMMEND that Rhonda Schaefer, District Clerk, be appointed Records Access and Records Management Officer for the 2020-2021 school year.

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: N. Software Migration Officer

RECOMMEND that Cindy Gorley, Director of Technology, be appointed Software Migration Officer for the 2020-2021 school year, for the purpose of supporting electronic records archiving.

Motion by David Francis, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: O. Data Protection Officer

RECOMMEND that Cindy Gorley, Director of Technology, be appointed Data Protection Officer for the 2020-2021 school year, for the purposes outlined below.

Motion by Amy West, second by Gary Stottler.

Final Resolution: Motion Approved

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

Action: P. Chemical Hygiene Officer

RECOMMEND that Robert Fussa, Director of Facilities be appointed Chemical Hygiene Officer for the 2020-2021 school year.

Motion by Amy West, second by Caralyn Ross.

Final Resolution: Motion Approved

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

Action: Q. Independent (External) Auditor

RECOMMEND that the firm of Mengel Metzger Barr & Co. LLP be appointed Independent (External) Auditor for the 2020-2021 school year at a rate of \$22,750. (Current rate is \$22,200. formerly with Ray Wager & Associates).

Motion by Joe Alati, second by Caralyn Ross.

Final Resolution: Motion Approved

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

Action: R. Internal Auditor

RECOMMEND that The Bonadio Group be appointed Internal Auditor for the 2020-2021 school year at a rate not to exceed \$11,460. (Last year's rates are listed below).

Motion by Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: S. Bond Counsel

RECOMMEND that Orrick, Herrington & Sutcliffe LLP, be appointed Bond Counsel for the 2020-2021 school year in preparation of underlying proceedings, preparation, issuance of bond anticipation notes and serial bonds, with a base fee for a public sale of serial bonds as outlined.

Motion by David Francis, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: T. Financial Advisor

RECOMMEND that Municipal Solutions, Inc. be appointed Financial Advisor for the 2020-2021 school year at a rate of \$142 per hour plus reimbursable expenses, not to exceed \$14,450. (Rates are unchanged from prior year.)

Motion by Gary Stottler, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: U. Asbestos LEA Liaison

RECOMMEND that Robert Fussa, Director of Facilities be appointed Asbestos LEA Liaison for the 2020-2021 school year.

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: V. School Architect

RECOMMEND that SEI Design, Group Architects, PC be appointed as School Architect for the 2020-2021 school year per current contract rate of construction costs for construction phase, plus expenses.

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: W. Impartial Hearing Officer

RECOMMEND that the board approve the list of Impartial Hearing Officers for the 2020-2021 school year, as maintained by the NYSSED and found at the Impartial Hearing Officer Website:

<http://www.p12.nysed.gov/specialed/dueprocess/IHRS.htm>

or by email: spcedih@mail.nysed.gov

Motion by Amy West, second by Caralyn Ross.

Final Resolution: Motion Approved

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

Action: X. Central Treasurer - Extracurricular Activity Accounts

RECOMMEND that Nancy Pool be appointed as Central Treasurer at the High School and Rebecca Rhoades be appointed as Central Treasurer at the Middle School for the 2020-2021 school year.

Motion by Amy West, second by Caralyn Ross.

Final Resolution: Motion Approved

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

Action: Y. Chief Faculty Advisor for Extraclassroom Activity Funds

RECOMMEND that Shawn Williams, Middle School Principal and David Roth, High School Principal, serve as the Chief Faculty Advisors for Extraclassroom Activity Funds in their buildings for the 2020-2021 school year.

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, Dave Ghidui, Jeff Klein

Action: Z. Civil Service Officer

RECOMMEND that David Leahy, Human Resources Director, serve as the Civil Service Officer for the 2020-2021 school year.

Motion by Stephanie Templeton, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: AA. Policy Consultant

RECOMMEND that RM Consulting Solutions LLC, be appointed as Policy Consultant for the 2020-21 school year at a rate of \$150. per hour. (Rate remains unchanged from prior year).

Motion by Gary Stottler, second by Amy West.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Jeff Klein
12. Designations

Action: A. Newspapers

RECOMMEND that The Mendon-Honeoye Falls-Lima Sentinel be the primary official newspaper and that the Livingston County News be the secondary official newspaper for the Honeoye Falls-Lima Central School District for the 2020-2021 school year. (Currently, the primary official newspaper is The Mendon-Honeoye Falls-Lima Sentinel and the official secondary newspaper is The Livingston County News).

Motion by David Francis, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: B. Official Banks

RECOMMEND that M&T Bank serves as the lead official bank for the Honeoye Falls-Lima School District for the 2020-2021 school year, and that Canandaigua National Bank, Chase Manhattan Bank, Five Star Bank (formerly National Bank of Geneva) and the Bank of Castile be official banks for the Honeoye Falls-Lima Central School District for the 2020-2021 school year. (Currently, official banks are HSBC Bank USA, Chase Manhattan Bank, Citizens Bank, Canandaigua National Bank, Five Star Bank, M & T Bank, and Bank of Castile).

As required by General Municipal Law, the maximum amounts that can be invested with each bank are:

M & T Bank \$26,000,000

Canandaigua National Bank \$26,000,000

Chase Manhattan Bank \$26,000,000

Five Star Bank \$26,000,000

Bank of Castile \$26,000,000

Motion by Gary Stottler, second by Joe Alati.

Final Resolution: Motion Approved

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

13. Authorizations

Action: A. Petty Cash Funds

RECOMMEND that petty cash funds be established and that the people listed be responsible for the funds for the 2020-2021 school year:

BUILDING AMOUNT OF FUND PERSON RESPONSIBLE

High School \$200.00 David Roth, Building Principal

Middle School 200.00 Shawn Williams, Building Principal

Manor School 200.00 Jeanine Lupisella, Building Principal

Lima Primary School 200.00 Allison Cimmerer, Building Principal

Business Office 200.00 Cynthia Pfeifer, District Treasurer

Transportation 100.00 William Harvey, Director of Transportation

Facilities 50.00 Robert Fussa, Director of Facilities

Food Service 500.00 Dana Boldt, Coordinator of Food Service

Interscholastic Sports 250.00 Brian Donohue, Athletic Director

Motion by Gary Stottler, second by Amy West.

Final Resolution: Motion Approved

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

Action: B. School Purchasing Agent

RECOMMEND that Bruce Capron, Assistant Superintendent for Business & Operations, be appointed as the School Purchasing Agent and Cynthia Pfeifer, District Treasurer, be appointed Deputy School Purchasing Agent for the 2020-2021 school year. (Currently, Bruce Capron is authorized to act as the school purchasing agent, and Cindy Pfeifer to act as the Deputy School Purchasing Agent).

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: C. Payroll Certification Officer

RECOMMEND that Bruce Capron, Assistant Superintendent for Business & Operations, be appointed as the Payroll Certification Officer for the Honeoye Falls-Lima Central School for the 2020-2021 school year. (Currently, Bruce Capron acts as the payroll certification officer).

Motion by Gary Stottler, second by Amy West.

Final Resolution: Motion Approved

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

Action: D. Designation of Authorized Signature on Checks

RECOMMEND that Bruce Capron Assistant Superintendent for Business & Operations, Cynthia Pfeifer District Treasurer and Rhonda Schaefer District Clerk be designated as the authorized persons whose signatures may appear on Honeoye Falls-Lima Central School District checks for the 2020-2021 school year. (Currently, the signatures of Bruce Capron, Assistant Superintendent for Business and Operations, Cynthia Pfeifer, District Treasurer, and Rhonda Schaefer, District Clerk, are the only authorized signatures on district checks).

Motion by David Francis, second by Caralyn Ross.

Final Resolution: Motion Approved

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

Action: E. Authorization of Credit Cards

RECOMMEND authorization of the use of school credit cards for the following employees for use in accordance with Board policy and District procedures during the 2020-2021 school year:

Renee Williams credit limit \$6,500.

Bruce Capron credit limit \$4,000.

Gene Mancuso credit limit \$6,500.

Brian Donohue credit limit \$4,000.

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, Dave Ghidui, Jeff Klein

Action: F. Authorization to Approve Conference, Convention, and Workshop Attendance

RECOMMEND that the Superintendent of Schools, the Assistant Superintendent for Instruction, or the Assistant Superintendent for Business & Operations be authorized to approve conference, convention, workshop attendance for the 2020-2021 school year.

Motion by Caralyn Ross, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: G. Budget Transfers on Chief School Officer's Approval

RECOMMEND that the Superintendent of Schools and/or Board of Education President be authorized to make transfers between and within functional unit appropriations of the budget for teacher salaries and ordinary contingent expenses per Commissioners Regulation 170.2(1), subject to Board of Education policy.

Motion by Amy West, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: H. Superintendent to apply for Grants in Aid (State and Federal)

RECOMMEND that the Superintendent of Schools be the authorized representative of the District to sign and file all applications and certifications for grants in aid during the 2020-2021 school year.

Motion by Joe Alati, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: I. Service Contract Approval

RECOMMEND that the Superintendent of Schools be authorized to enter into certain contracts such as, security, fire alarm systems, and cross-district health services, under the amount of \$15,000 as may be needed to maintain the health, safety and welfare of the District during the 2020-2021 school year. (Any contract approved will be provided to the Board of Education for information and to the Audit Committee in a quarterly report).

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, Dave Ghidui, Jeff Klein

Action: J. Consultant Contract Approval

RECOMMEND that the Superintendent of Schools, the Assistant Superintendent for Instruction, or the Assistant Superintendent for Business and Operations be authorized to approve consultant contracts under \$10,000 during the 2020-2021 school year. (Any contract approved will be provided to the Board of Education for information and to the Audit Committee in a quarterly report).

Motion by David Francis, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: K. Capital Project Change Order Approval

RECOMMEND that the Superintendent of Schools, or his designee, be authorized to approve capital project change orders up to \$35,000. during the 2020-2021 school year. (Any contract approved will be provided to the Board of Education for information).

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, Dave Ghidui, Jeff Klein

14. Employee Crime Insurance Policy

Action: A. Employee Crime Insurance Policy (Formerly Bonding of School Personnel)

RECOMMEND that The District maintains insurance to protect against employee theft, bank transfer, or computer fraud on every employee in the amount of \$1,000,000.

Motion by Joe Alati, second by David Francis.

Final Resolution: Motion Approved

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

15. Other Items

Action: A. Approval of all Existing Policies and Practices and the Code of Conduct

Motion to approve all Existing Policies and Practices and the Code of Conduct.

Motion by David Francis, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Jeff Klein

Nay: Dave Ghidui

Action: B. Approval of Substitute Teacher Rates

increased will be removed.

Board action is recommended to approve increased substitute teacher rates at the July 7, 2020 reorganization meeting, for the 2020-21 school year. Recommended rates are the following:

Certified substitute teacher: \$95/day

(Rates remain unchanged from prior year)

Uncertified substitute teacher: \$85/day

Both certified and uncertified working more than 20 consecutive days in the same

position, but less 40 weeks: maintain current rate of \$125/day

(Rates remain unchanged from prior year)

Motion by David Francis, second by Gary Stottler.

Final Resolution: Motion Approved

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

Action: C. Approval of Substitute Teaching Assistant Rate

Board action is recommended to approve substitute assistant teacher rates at the July 7, 2020 reorganization

meeting, for the 2020-21 school year. The recommended rate is \$85/day.

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, Dave Ghidui, Jeff Klein

Action: D. Approval of Substitute Secretary Rate

RECOMMEND that the substitute secretary rate be \$12.50/hour as of January 1, 2021. (Currently, the rate is \$11.80/hour).

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: E. Approval of Substitute Cleaner Rate

RECOMMEND that the substitute cleaner rate be \$12.50/hour as of January 1, 2021. (Currently, the rate is \$11.80/hour).

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, Dave Ghidui, Jeff Klein

Action: F. Approval of Substitute Lunchroom Monitor Rate

RECOMMEND that the substitute lunchroom monitor rate be \$12.50/hour as of January 1, 2021. (Currently, the rate is

\$11.80/hour).

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: G. Approval of Substitute Food Service Helper Rate

RECOMMEND that the substitute Food Service Helper rate be \$12.50/hour as of January 1, 2021. (Currently, the rate is

\$11.80/hour).

Motion by Amy West, second by David Francis.

Final Resolution: Motion Approved

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

Action: H. Approval of School Lunch Rate

RECOMMEND that the School Lunch Rate be increased to \$2.90 district-wide; and the The School Breakfast Rate be increased to \$1.65 for the 2020-21 school year. (Rates are currently \$2.85 for lunch; \$1.60 for breakfast.)

Motion by Gary Stottler, second by Amy West.

Final Resolution: Motion Approved

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

Action: I. Approval of Substitute Nurse Rate

RECOMMEND that the substitute nurse rate be \$20.00/hour for the 2020-2021 school year. (Currently the rate is \$20.00/hour).

Motion by Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: J. Approval of Substitute Para-Professional Rate

RECOMMEND that the substitute para-professional rate be \$12.50/hour as of January 1, 2021. (Currently, the rate is \$11.80/hour).

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: K. Approval of Substitute Bus Driver Rate

RECOMMEND that the Substitute Bus Drivers and Monitors Rates for 2020-21 be approved as outlined below.

Motion by David Francis, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: L. Approval of Fees for Use of School Facilities

The board will revisit this regarding the cleaning costs when schools reopen.

RECOMMEND the establishment of the following rates for use of school buildings:

Motion by David Francis, second by Amy West.

Final Resolution: Motion Approved

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

Action: M. Approval of Mileage Reimbursement Rate

RECOMMEND that the mileage reimbursement rate be consistent with the current IRS approved rate for the 2020-2021 school year.

Motion by Joe Alati, second by Caralyn Ross.

Final Resolution: Motion Approved

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

Action: N. Approval of Standard Work Day Hours by ERS Position Employees

Approval of Standard Work Day Hours by ERS Position Employees

RECOMMEND the following standard work day hours, by position, for the 2020-2021 school year:

Cafeteria

All Positions 6.0

Secretary

All Positions 7.5

Buildings and Grounds

All Positions 8.0

Paraprofessionals

All Positions 6.5

Technology

All Positions 8.0

Administrative/Directors

All Positions 8.0

Confidential

Treasurer 8.0

District Clerk 8.0

Benefits Clerk 8.0

Payroll Clerk 8.0

ASBO Secretary 8.0

ASI Secretary 8.0

All Others 7.5

School Nurse

All Positions 7.5

Transportation

Bus Drivers 6.0

12-Mo. Bus Drivers 8.0

Mechanics, Dispatchers 8.0

Community Education Staff 6.0

Community Education Coordinator 8.0

Pool Recreation Supervisor 7.5

Motion by Gary Stottler, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: O. Authorize BOE President to Approve Board Member Attendance to Workshops, Conferences, and Training Sessions

RECOMMEND that the BOE President be authorized to Approve Board Member Attendance to Workshops, Conferences, and Training Sessions for the 2020-2021 school year.

Motion by Joe Alati, second by Amy West.

Final Resolution: Motion Approved

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

Action: P. Approval of District Audit/Reserves Committee Members

Gary Stottler- Chairperson; Dave Francis, Caralyn Ross - Members

RECOMMEND the Approval of District Audit/Reserves Committee Members for the 2020-21 School Year.

Motion by Joe Alati, second by Amy West.

Final Resolution: Motion Approved

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

Action: Q. Approval of District Policy Committee Members

Stephanie Templeton - Chairperson; Dave Ghidiu, Caralyn Ross - Members

RECOMMEND the Approval of District Policy Committee Members for the 2020-21 School Year.

Motion by Joe Alati, second by Gary Stottler.

Final Resolution: Motion Approved

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

Action: R. Approval of District Governance Committee Members

Amy West -Chairperson; Carol Bellavia, Jeff Klein, Dave Ghidiu - Members

RECOMMEND the Approval of District Governance Committee Members for the 2020-21 School Year.

Motion by Gary Stottler, second by Joe Alati.

Final Resolution: Motion Approved

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

Action: S. Approval of District Safety Committee Members

Dave Francis, Jeff Klein, (Joe Alati, Alternate)

RECOMMEND the Approval of District Safety Committee Members for the 2020-21 School Year.

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, Dave Ghidiu, Jeff Klein

Action: T. Approval of Wellness Committee

RECOMMEND the Approval of Wellness Committee Members for the 2020-2021 school year.

Motion by David Francis, second by Gary Stottler.

Final Resolution: Motion Approved

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

Action: U. Appointment of BOE Representative(s) for Instructional Leadership Council (formerly the Teaching/Learning Council)

Stephanie Templeton, Amy west, Dave Ghidiu, Joe Alati

Approval of appointment of BOE Representative(s) for Instructional Leadership Council (ILC) for the 2020-21 school year:

Motion by Joe Alati, second by Amy West.

Final Resolution: Motion Approved

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

Action: V. Appointment of BOE Representative(s) for Sports, Music, and Art Boosters

Sports - Gary Stottler

Music - Amy West, Joe Alati

Art - Stephanie Templeton

Approve the appointment of BOE Representative(s) for PTA, Sports, Music, and Art Boosters for the 2020-21 School Year:

Motion by Joe Alati, second by Gary Stottler.

Final Resolution: Motion Approved

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

Action: W. Appointment of BOE Representative(s) for Monroe County School Boards Association

Legislative - Joe Alati & Caralyn Ross - Chairpersons; Carol Bellavia - Alternate

Labor - Gary Stottler - Chairperson; Stephanie Templeton - Alternate

Information Exchange - Amy, Jeff Klein - Chairpersons ; Dave Francis, Dave Ghidiu - Alternates

Approve the appointment of BOE Representative(s) for Monroe County School Board Committees for the 2020-21 School Year:

Motion by David Francis, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: X. Approval of Annual Memberships

Amendment to agenda;

Motion to the amend membership approval, removing NYSSBA annual membership for 2020-21.

Motion by Gary Stottler, second by Joe unanimous

Final Resolution: Motion Approved

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

RECOMMEND authorization for the renewal of Annual Memberships on behalf of the Honeoye Falls- Lima Central School District Board of Education for the following, MCSBA - \$9,785. & Upstate Institute for School Board Staff Development - \$500. (formerly GVSBI - Genesee Valley School Boards Institute).

Motion by Gary Stottler, second by Amy West.

Motion Fails

Nay: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidiu, Jeff Klein

16. Approval of Business Meeting Agenda

Action, Information: A. Meeting agenda

Motion to approve the July 7, 2020 Business Meeting Agenda.

Motion by Gary Stottler, second by Amy West.

Final Resolution: Motion Approved

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

17. 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 David Francis, second by Joe Alati.

Final Resolution: Motion Approved

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

Action (Consent): B. Personnel Appointments

Motion to approve all items of the Consensus agenda.

Motion by David Francis, second by Joe Alati.

Final Resolution: Motion Approved

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

18. Board President's Remarks

19. Superintendent's Report

Discussion, Information: A. Announcements - Capital Project Update

Superintendent Mancuso provided an update on the reopening task force highlighting the fact that the process is tedious, further suggesting that it is a great time to reach back out to legislative leaders. He expressed appreciation for the many bright participants and encouraged all to remain engaged. A survey will be extended to staff and community members tomorrow via School Messenger. Schools in the south will be beginning to reopen in early August, so much is anticipated to be learned through their experiences.

The weather is expected to be extremely high in temperature for the high school graduation, however, the limited duration of the program should make it manageable and water will be provided to all, with ambulance on site. There will be a cooling room available at Manor School for anyone experiencing fatigue from heat. The student class officers advocated for this. If the weather is deemed too hot, a decision will be made as early as possible in the day. The alternate date is Friday, with rain in the forecast. There will be no large scale tents, however all the precautions have been taken thus far. Renee Davis will also be on site to support the attendees. A live screen will be available in cooling rooms so participants would not miss it. The event will be live-streamed via the high school Facebook live.

Discussion, Information: B. Update on Proposed Action Items

Discussion, Information: C. Presentations

20. Board of Education New Business - Action Items

Action: A. Approval Code of Conduct 2020-2021 School Year

This is approval of the document discussed at the last several meetings.

Motion to approve the Code of Conduct for the 2020-2021 School Year, as presented.

Motion by Amy West, second by Stephanie Templeton.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Jeff Klein

Nay: Dave Ghidiu

Action: B. Board of Education Meeting Dates 2020-2021 School Year

Motion to approve the Board of Education Meeting Dates for the 2020-2021 School Year, as presented.

Motion by Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

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

Action: C. Superintendent's Salary Agreement 2020-2021 School Year
Motion to approve the Superintendent's Salary Agreement for the 2020-2021 School Year, as presented.

Motion by Amy West, second by Stephanie Templeton.
Final Resolution: Motion Approved
Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Jeff Klein

Action: D. Contract for Student Accident Insurance
Motion to approve the Contract for Student Accident Insurance, 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, Dave Ghidui, Jeff Klein

Action: E. Safety-Security Consultant Agreement
Motion to approve the Safety-Security Consultant Agreement, 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, Dave Ghidui, Jeff Klein

Action: F. Tax Certiorari Settlement Agreement
Motion to approve the Tax Certiorari Settlement Agreement, as presented.

Motion by Gary Stottler, second by Amy West.
Final Resolution: Motion Approved
Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Jeff Klein

Action: G. Resolution to Participate in Monroe 2 BOCES Cooperative Bids for 2020-21 School Year
Cooperative bid service is run through Monroe 2

Motion to approve the Resolution to Participate in Monroe 2 BOCES Cooperative Bids for 2020-21 School Year, as presented.

Motion by Joe Alati, second by David Francis.
Final Resolution: Motion Approved
Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Jeff Klein
Action: H. C&S Energy Performance Contract
This is the start of the contract that was approved by the voters on June 16, 2020 annual election and outlines the work ahead.
Seeking to work in the same timing as capital project phase 2.5.

Motion to approve the C & S EPC Contract, as presented.

Motion by Caralyn Ross, second by Amy West.
Final Resolution: Motion Approved
Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Jeff Klein

Action: I. Service Agreement, Johnson Controls
In response to a question, Dr. Capron clarified that there is a combination of the two contracts, the same as the combined contract of last year.

Motion to approve the service agreement with Johnson Controls for the 2020-2021 school year, 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, Dave Ghidui, Jeff Klein
Action: J. Service Agreement, Day Automation
The contract with Day in the past was quite a bit higher. Some of the systems were taken off-line or replaced, reducing costs. As the areas are completed via the capital project and going back in service, this reflects systems coming back in place and online.

Motion to approve the service agreement with Day Automation for the 2020-2021 school year, as presented.

Motion by Gary Stottler, second by Amy West.
Final Resolution: Motion Approved
Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Jeff Klein
Action: K. Service Agreement, Waste Management
Q - Are bids used? A - Dr. Capron indicated that they've been on the state contract list, and Waste Management is typically the only response to the bid.

Motion to approve the service agreement with Waste Management for the 2020-2021 school year, as presented.

Motion by Amy West, second by David Francis.
Final Resolution: Motion Approved
Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Jeff Klein

21. Board President's Update

Information: A. Board President's Update

President Bellavia reminded members that the Board Retreat is planned in person, 2-weeks from today with air-conditioning in place in the high school cafeteria. Review and set goals for the coming year, tour of facilities and additional agenda items being developed. This is an all-day event. With regard to a social event following, those details are also getting underway and will be shared in the coming weeks.

A mid-year retreat traditionally takes place in January.

Mary Matheny - NYSSBA regional person sent a letter from Bob Schneider in response to the complaints shared during a recent MCSBA President's meeting. They have requested scheduling regular meetings with the regional presidents. Updates will be shared as this unfolds. Greece and Pittford have both opted out along with HF-L at this point

22. Board of Education Discussion - Review Only Items

Discussion, Information: A. Contract for Employee Assistance Services 2020-2021 School Year

Mr. Leahy spoke about the change in service provider following an abrupt cancellation of the previous contract. Mr. Leahy explained the pricing structure. This organization provides annual statistical reports and percentage of usage. Three neighboring school districts also utilize this organization.

Discussion, Information: B. Service Contracts for Review

Mr. Fussa will respond to a question raised by a board member about why the need to have two elevator inspectors.

Vern Vallance is one small septic area in addition to the items listed in the contract.

Discussion, Information: C. Health Services Contract, Penfield CSD

Discussion, Information: D. Health Services Contract, School of the Holy Childhood

Discussion, Information: E. Tax Certiorari Update

Discussion, Information: F. Update on Committee Meetings

23. Questions from the Audience Regarding Agenda Items

24. Adjourn the Meeting

Action: A. Motion to adjourn meeting

Motion to adjour the meeting.

Motion by Joe Alati, second by Amy West.

Final Resolution: Motion Approved

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