

**Board of Education Meeting, Tuesday, June 23, 2020**

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**Members present**

Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Chris Neff

**Meeting called to order at 7:00 PM**

## 1. Meeting Called to Order

Procedural: B. Account for Absences

All board members were present.

## 2. 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 discussions regarding the Superintendent's evaluation and contract.

## 3. Return to Public Session

Action, Procedural: A. Motion to Return to Public Session

Motion to return to Public Session.

Motion by Stephanie Templeton, second by David Francis.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Chris Neff

## 4. Approval of Agenda

Action: A. Approve Tonight's Agenda

Motion to approve the agenda as presented.

Motion by David Francis, second by Chris Neff.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Chris Neff

## 5. 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 Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Chris Neff

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

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Chris Neff

Action (Consent): C. Personnel Appointments

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Chris Neff

Action (Consent): D. CSE &amp; CPSE Recommendations

Motion to approve all items of the Consensus Agenda

Motion by Gary Stottler, second by Stephanie Templeton.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui, Chris Neff

## 6. Board President's Remarks

Discussion, Information: A. Board President's Remarks - Board member recognition for members not returning.

Thanks and gratitude were extended to Christopher Neff for fulfilling the term vacated by former member, Larry Young, this year. He was encouraged to continue his meaningful service to the District. Mr. Neff indicated that he will continue his work with the

Re-Opening Task Force Committee and plans to participate on the PBAC (Program Budget Advisory Council) again, next school year.

## 7. Superintendent's Report

### Discussion, Information: A. Announcements

Food Services Director, Dana Boldt will be hosting an event for her staff for their commitment and support during these challenging months of the school closure while continuing to serve the community. Participation has decreased, which is believed to be a good sign that the economy may be improving and people are getting back to work.

Assistant Superintendent for Curriculum and Instruction, Dr. Renee Williams spoke about the recent staff development session with a large number of staff on a virtual platform. She expressed that this was believed to be a once in a lifetime opportunity to present to such a large number of staff and administrators at one time, by a world-renowned educator.

Board President, Carol Bellavia attended the keynote and found Mr. Mattos to be a very engaging speaker. Staff asked some good questions. Kudos to those who were able to secure this event.

Superintendent Mancuso reported that virtual graduations were a huge hit. Parents have expressed deep gratitude and thanks, and would like to repeat the process again in the future. Mr. Mancuso extended his appreciation for the incredible job by the high school staff. High school guidance counselors also did an outstanding job with awards, and the athletic awards were also very well-received. Athletic Director, Brian Donohue will speak about this further during his report this evening.

Director of Pupil Personnel Services, Lindsay Ali spoke about a great deal of collaboration both in-house and regionally to support the well-being of students and others.

Mr. Mancuso reported that the first session of the Re-Opening Task Force was well attended this evening with meaningful input with the majority of attendees in agreement with hoping to get the kids back to school and engaged, in whatever format that might be.

Board member, Stephanie Templeton complimented the staff development guest, but expressed that the scope of the speaker was limited and did not answer all questions.

Mr. Mancuso and Mrs. Sidebottom added that the staff response was overwhelmingly positive.

### Discussion, Information: B. Update on Proposed Action Items

### Discussion, Information: C. Presentations

## 8. Board of Education - Action Items

### Action: A. Treasurer's Report

Audit Committee chairperson, Gary Stottler, reported that the committee reviewed the Treasurer's report on the 18th and indicated that things are looking fairly average in spite of the closure. The delayed state aid payment did come through finally. The committee also spent some time reviewing revenue sources, understanding that while revenue may be impacted due to the pandemic, everything is still solid at the end of May, with one more month to go, to close out the books. The audit committee recommends approving the report, as presented.

Motion to approve the Treasurer's Report, as presented.

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidiu, Chris Neff

### Action: B. Reserves Recommendations 2020-2021

Mr. Stottler also reported on the documentation in the packet and highlighted the restricted reserves, with a recommendation to continue appropriating according to targets on the spreadsheet. Some targets were updated based on the current situation. The committee is in agreement with district officials to remain prudent and add to unemployment reserves, which allows some flexibility if facing any decline in resources. The committee recommends approval of the reserves recommendations for 2020-21, as presented.

Committee member, David Francis added that there is some low level forecasting and committee members will be revisiting long range planning in the near future.

Motion to approve the Reserves Recommendations for 2020-2021, as presented.

Motion by Stephanie Templeton, second by David Francis.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidiu, Chris Neff

### Action: C. District Emergency Response Plan

Q - No substantive changes, correct? A - Director of Transportation and Safety, Mr. Bill Harvey indicated it is the same plan presented for the first review and public hearing.

Motion to approve the District Emergency Response Plan, as presented.

Motion by Stephanie Templeton, second by Gary Stottler.

Final Resolution: Motion Approved

Yea: Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidiu, Chris Neff

Action: D. School Lunch Price Increase 2020-2021  
 Motion to approve the School Lunch Price Increase for 2020-2021, as presented.

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

Action, Discussion: E. Interscholastic Athletic Year-End Report - Brian Donohue  
 Athletic Director, Brian Donohue presented his report, highlighting two all Greater Rochester players, Claire (golf), and Anthony Noto (wrestling). Kudos were extended to both. Thanks were extended to the District's Leadership Team and Board of Education for supporting the program and coaches, who were tremendously committed, delivering instruction and activities to students virtually during the closure. Families have been outstanding. Mr. Donohue expressed the strength both internally and externally in spite of the situation. His spring message to the athletes was to send a hopeful message with a request to students to respond with a presentation about that athletics mean to them. Family photos and videos. One of the positives are the keepsakes created. Rob Sanford was of great assistance as well, with making the technology available to make these things happen. Some in person visits but mostly virtual. Thanks to the supportive community.  
 S. Templeton commented that it was extremely well done.

Motion to approve the Interscholastic Athletic Year-End Report, as presented.

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

Action: F. Health Services Contract - Upstate Music Therapy  
 Q - How often are we using this service. A - Mrs. Ali expressed that many students receive these services. The District is billed by

Motion to approve Health Services Contract with Upstate Music Therapy, as presented.

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

Action: G. RTI Plan Recertification (2018; 2020; 2022)  
 Q - Is this the standard requirement to re-certify every two years? A - Refined K-5 significantly per Holly Sidebottom. Looking forward to some further significant changes. Anticipating more substantial changes by the next update and recertification. Tweaking for Middle and High School to create further continuity.

Motion to approve the RTI Plan Recertification (2018; 2020; 2022), as presented.

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

Action: H. PDP Plan (Annual) Professional Development Plan  
 C - Very impressed after reading this. A - Mr. Ghidui has been a part of the process for two years and his contributions are appreciated.

Motion to approve PDP Plan (Annual) Professional Development Plan, as presented.

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

Action: I. Disposal of District Property - Technology and Food Services Departments  
 Motion to approve the Disposal of District Property from the Technology and Food Services Departments, as presented.

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

## 9. Board President's Update

### 10. Board of Education - Review Only Items

#### Discussion, Information: A. Third Review - Code of Conduct

Mr. Williams and Mr. Mancuso summarized version 5, which now includes the superintendent's hearing process in bulleted format, which was requested to be defined. Mr. Mancuso included the Administrative Exhibits in the packet, which will be included as part of the code, as exhibits.

C - The increased clarity is appreciated. A - Mr. Shields will be delivering a presentation around these details, likely at the administrative retreat.

The board will take action to approve the 2020-2021 Code of Conduct at the July 7, 2020 reorganizational meeting.

#### Discussion, Information: B. Board President's Update

President Bellavia be meeting with the Monroe County Board Presidents for their last meeting of the year. Representatives from the New York State School Boards Association (NYSSBA) will be speaking about advocating for school districts. Mrs. Bellavia will

bring information to the next meeting to share with the full board. A reminder was extended for the senior parade this coming Sunday, and hope for increased participation numbers from the Governor by then.

Regarding the parade - Board members agreed that they'd like to get together and at a central meeting location. The parade leaves from Pine Trail, taking a left-hand turn at the Fire Hall, and onto the training grounds. There was agreement to meet at the Fire Hall at 1PM to join in. Streets will not be blocked off. Unclear on how long the event will last.

Discussion, Information: D. Update on Committee Meetings  
No updates.

#### 11. Questions from the Audience

Discussion, Information: A. Questions from the Audience - Click for contact information

#### 12. Adjournment

Action: A. Motion to Adjourn the Meeting at 7:59pm.

Motion to adjourn the meeting.

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, Chris Neff