

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
February 15, 2023**

These are the minutes of the Special Board Meeting held on February 15, 2023. The meeting was called to order at 6 p.m. by President Carbone. A Public Hearing regarding a Partial Property Tax Exemption for qualifying veterans followed the meeting at 6:15 p.m.

The following Board Members were in attendance:

Terry Ann Carbone, President
Jeffrey Harradine, Vice President
David Howlett, Board Member
Daniel Legault, Board Member
Robert Lewis, Board Member
Kathy Robertson, Board Member
Michael Turbeville, Board Member

Also present were:

Sean Bruno, Superintendent of Schools
Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
Jerilee Gulino, Assistant Superintendent for Human Resources
Rachel Kluth, Ed.D. Assistant to the Superintendent for Secondary Instruction
Jill Reichhart, Treasurer and Finance Director
Deb Moyer, District Clerk

Carolyn Mundy	Annette Seyler	Edwin Molina
Harold Mundy	Dan Sell	Dan Luce
Deborah Pietrzykowski	Chris Arnold	Jack Tanger
Anthony Matela	Wayne Hartmann	G. Curtis Conklin
Larry Foote	John Wahl	Karen Conklin
Ed Anderson	Mark Rabjohn	

ORDER OF THE AGENDA

Mr. Lewis moved, seconded by Ms. Robertson, the Board of Education approved the order of the agenda. The motion carried 7-0.

COMMUNICATION – PUBLIC COMMENTS

- None

1. Personnel

Mr. Howlett moved, seconded by Mr. Turbeville, the Board approved Personnel items 1.1-1.13. The motion carried 7-0.

CERTIFIED

1.1 Appointments

None

1.2 Resignations

1.2.1 Alyssa Staino, Health Teacher at the high school to resign effective March 10, 2023.

1.3 Substitutes

1.3.1 Thomas Standera

1.4 Teacher Immersion Fellowship Program Participants

1.4.1 Logan Stutzman

1.5 Leaves

None

1.6 Other

1.6.1 Joseph Setek, Student Support Program Teacher February 21, 2023- February 24, 2023, \$42.00 per hour.

1.6.2 Neil Paul, Brockport High School E-sports Club, resigning effective February 10, 2023.

CLASSIFIED**1.7 Appointments**

1.7.1 Marissa Arnold, to be appointed as a probationary Teacher Aide at Oliver Middle School effective February 16, 2023. Rate is set at \$14.50 per hour. Probationary period begins on February 16, 2023 and ends on February 15, 2024. (Pending fingerprint clearance.)

1.8 Resignations

1.8.1 Mary Davis, Teacher Aide, Oliver Middle School, resigning for the purpose of retirement effective April 1, 2023.

1.8.2 Lorie Dennis, Bus Driver, Transportation Department, resigned effective February 17, 2023.

1.8.3 Lindsay Pajek, Teacher Aide, Oliver Middle School, terminated effective February 7, 2023.

1.8.4 Hashanah Cejas, Cleaner, Hill School, resigned effective February 7, 2023.

1.9 Substitutes

1.9.1 Jayson Dela Cruz, Painter

1.10 Volunteers

1.10.1 Nicholas DiGiacco

1.10.2 Maddison Egloff-Luce

1.10.3 Jonathan Gorall

1.10.4 Bryon Rockow

1.10.5 Sarah Schackne-Fulginiti

1.10.6 Aaron Venturelli

1.10.7 Elizabeth Yates

1.10.8 Samantha Zinkievich

1.11 College Participants

None

1.12 Leaves of Absence

None

1.13 Other

None

2. Physical Plant, Safety & Security, Transportation and Support Services

2.1 Ms. Robertson moved, seconded by Mr. Legault, RESOLVED, that the Board of Education approve the contracts to be awarded as recommended as a result of contractor bid proposal and authorize the District Clerk to execute contracts per this determination.

Oliver Middle School - SED No. 26-18-01-06-0-001-023
Oliver Middle School (2022 100K COP) - SED No. 26-18-01-06-0-001-024
Barclay Elementary - SED No. 26-18-01-06-0-002-021
Ginther Elementary - SED No. 26-18-01-06-0-004-016
Senior High School - SED No. 26-18-01-06-0-007-032
Fred Hill School - SED No. 26-18-01-06-0-010-019

Submitted to the Board of Education for their review and approval is a bid from the 2021 Capital Project. Bids were opened on February 8, 2023.

Turner Construction Company and Labella Associates has reviewed the bid received February 8, 2023, and sees no reason not to award the following General Construction contract: *.

Bids can be subject to change pending results of further investigation of qualifications.

Contract #	Base Bid	Alternate 1 Ginther Roof Library	Alternate 2 Ginther Roof 400 Wing	Alternate 3 Ginther Roof 300 Wing	Alternate 4 Ginther Water Heater	Alternate 5 Barclay Water Heater	Alternate 6 AAON, Magic Aire, & Rittling HVAC	Alternate 7 Daikin & RenewAire HVAC Equipment	Alternate 8 High School Roof Scope	Alternate 9 OMS Foundation Drainage	Total Bid Award
1. GENERAL CONTRACT Javen Construction	\$989,000	\$43,000 Not awarded	\$23,000 Not awarded	\$0	N/A	N/A	N/A	N/A	\$310,000 Not awarded	\$385,000	\$1,374,000.00

*** Recommended low bidder based on total bid, including acceptance of alternates noted**

The motion carried 7-0.

2.2 Ms. Robertson moved, seconded by Mr. Legault,


WHEREAS, the District wishes to remove the following equipment from inventory and dispose of it.
 122 - Music Chairs Our intention is to sell to the highest bidder or dispose of as trash.

RESOLVED, that the Board of Education hereby authorizes the District Clerk to dispose of the above equipment and to remove reference of these items from the inventory. The motion carried 7-0.

3. Adjournment

3.1 Mr. Lewis moved, seconded by Ms. Robertson, the Board adjourned the meeting at 6:04 p.m. The motion carried 7-0.

Prepared by:


 Debra S. Moyer, District Clerk

3-8-23
 Date