

**Webster Central School District
BOARD OF EDUCATION
Regular Business Meeting**

July 23, 2020

**8:30AM Regular Meeting
Via Zoom Videoconference
<http://www.websterschools.org/boemeetings>**

<u>Estimated Start Time</u>	<u>Order of Business</u>	<u>Disposition</u>
8:30 AM	I. CALL TO ORDER	
8:30 AM	II. REGULAR BUSINESS (5 min.) A. Examination and alteration/approval of agenda	
8:35 AM	III. BOARD BUSINESS (15 min.) A. New Business: Superintendent recommends approval of: 1. Capital Project Bids Enclosure – B. Freeman (15 min.)	Action
8:50 AM	IV. CONSENT AGENDA (5 min.) A. Public explanation of Consent Agenda B. Superintendent recommends approval of: 1. Minutes: July 8, 2020 Regular and Reorganization Meeting. Enclosure 2. Personnel Actions: Certified Administrative, Certified Probationary, Resignation Enclosure	Action
8:55 AM	V. ADJOURNMENT	Action

Future Board of Education Meetings:

Thursday, July 30, 2020, Regular Meeting (Noon) via Zoom Videoconference
Thursday, August 13, 2020, Regular Meeting (Tax Rates)
Thursday, September 10, 2020, Regular Meeting

Monroe County School Boards/NYS School Board Association Meetings:

August 12, 2020 Steering Committee, Noon, Double Tree, 1111 Jefferson Road, or remote
September 9, 2020, Legislative Committee, Noon, Double Tree, 1111 Jefferson Road, or remote
September 9, 2020, Board Presidents' Meeting, 5:45 p.m., Location TBD
September 23, 2020, Information Exchange, Noon, Double Tree, 1111 Jefferson Road, or remote
September 30, 2020, Labor Relations, Noon, Double Tree, 1111 Jefferson Road, or remote

Other Calendar of Events:

Public Comment at Board Meetings/Visitor's Speaking Time

The Board of Education recognizes its responsibility to hear and respond to public comments and, therefore, will provide a specific agenda item at most board meetings to present individuals with an opportunity to address the Board.

A reasonable period of time, not to exceed 15 minutes (which may be waived by a majority vote of the board), shall be set aside during most regular board meetings during which taxpayers, community citizens, school personnel, and school students may address the board. Persons wishing to speak should first be recognized by the president, then identify themselves, any organization they may be representing at the meeting, and the topic they wish to address,-including specific agenda topics.

Issues related to personnel should be presented to the individual's supervisor(s) prior to presentation to the Board, and, when appropriate, will be addressed in Executive Session. Personnel concerns may also be addressed in writing to the Board. Matters that would infringe upon student privacy should not be addressed in this public forum.

The Board President is responsible for the orderly conduct of the meeting and shall rule on such matters (subject to a final determination by the board as a whole) as:

- time to be allowed for public discussion
- appropriateness of the subject being presented
- suitability of time for such a presentation, and
- number of comments addressing the same issue.

Questions about the agenda for a specific meeting and requests to appear on the agenda and address the board may be directed to the District Clerk, at 216-0001, no later than the Thursday prior to the date of the meeting at which the appearance is desired.



WEBSTER CENTRAL SCHOOL DISTRICT

Carmen Gumina

Superintendent

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Colleen Armstrong

Executive Director of Student Services

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Brian M. Neenan

Deputy Superintendent and

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David Swinson

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Brian Freeman

Assistant Superintendent for Business

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(585) 216-0017

To: Carmen Gumina, Superintendent
From: Brian Freeman, Assistant Superintendent for Business
Re: Thomas 2018 Capital Project Bid Acceptance
Cc: Board of Education
Date: 7/17/2020

Attached are the results of the Thomas portion of the capital project that was approved in December of 2018 by the Webster voters. The bids were opened on Thursday July 16, 2020, at 10:00 am at the Webster Thomas Auditorium. Bids were accepted for General Construction, Plumbing, Mechanical, Electrical, and Site Work. The work incorporated into these contractors are for the following areas:

- Thomas Technology Wing***
- Thomas Parking Lot Renovation***
- Thomas Field House and Pool Mechanicals***
- Thomas Athletic Fields***
- Thomas Internal Improvements (Windows, Ceilings, Lighting, Pegboard Replacement)***

After opening the bids, the pricing was in line with what was budgeted for in this portion of the project. Therefore we were able to award the bids for all of the alternates we had hoped for.

The following contractors are deemed to be the lowest responsible bidders:

General Contractor Contract:

Javen Construction Co., Inc.
2575 Baird Road, Penfield, NY 14526

- Total Contract: \$4,926,000**
- Based Bid: \$4,375,000**
- Alternate #1: \$237,000**
- Alternate #2: \$233,000**
- Alternate #3: \$81,000**

Mechanical Contractor Contract:

Lloyd Mechanical, Inc., LLC
10 Eisenhower Drive, Brockport, NY 14420

Total Contract: \$1,075,298

Based Bid: \$1,020,000

Alternate #1: \$21,500

Alternate #2: \$25,698

Alternate #3: \$8,100

Plumbing Contract:

Lloyd Mechanical, Inc., LLC
10 Eisenhower Drive, Brockport, NY 14420

Total Contract: \$211,049

Based Bid: \$199,049

Alternate #1: \$12,000

Alternate #2: \$0

Alternate #3: \$0

Electrical Contract:

Billitier Electric Inc.
760 Brooks Avenue, Rochester, NY 14619

Total Contract: \$1,730,900

Based Bid: \$1,423,650

Alternate #1: \$54,650

Alternate #2: \$163,000

Alternate #3: \$89,600

State Contract Pricing for Musco Lighting System: \$352,651 (Separate from Electrical Contract)

Site Contract:

Pooler Enterprises, Inc.
783 County Road 42, Fishers, NY 14453

Total Contract: \$3,347,000

Based Bid: \$3,347,000

Alternate #1: \$0

Alternate #2: \$0

Alternate #3: \$0

State Contract Pricing for A-Turf System: \$879,996 (Separate from Site Contract)

Total Thomas Bids: \$12,522,894

Based on the recommendation of the project team, the contractor references, and the contractors' previously completed projects, it is the recommendation of the construction team to accept the above-mentioned entities as the lowest responsible bidders for general construction, mechanical, plumbing, electrical, and site work contracts. Please let me know if you have any questions. Thank you.

		GC	HVAC	Plumbing	Electric	Site	
	Company	Javen	Lloyd	LLoyd	Billitier	Pooler	Totals
Base Bid		\$4,375,000	\$1,020,000	\$199,049	\$1,423,650	\$3,347,000	\$10,364,699
Alt 1	Pegboard removal, drywall, science casework	\$237,000	\$21,500	\$12,000	\$54,650	\$0	\$325,150
Alt 2	Corridor Ceiling & Lighting Replacement	\$233,000	\$25,698	\$0	\$163,000	\$0	\$421,698
Alt 3	Additional Ceiling & Lighting Replacement	\$81,000	\$8,100	\$0	\$89,600	\$0	\$178,700
Total		\$4,926,000	\$1,075,298	\$211,049	\$1,730,900	\$3,347,000	\$11,290,247

	Company	BLM Construction	D'Agostino	Holdsworth Kilmoswski	Javen	LeChase	Manning Squires	Massa Construction	Testa
Base Bid		\$5,273,000	\$4,644,000	\$4,653,000	\$4,375,000	\$4,787,000	\$4,660,000	\$4,727,000	\$4,944,000
Alt 1		\$266,000	\$197,000	\$218,000	\$237,000	\$231,000	\$208,000	\$203,000	\$252,700
Alt 2		\$335,000	\$250,000	\$249,000	\$233,000	\$262,000	\$315,000	\$245,000	\$275,900
Alt 3		\$132,000	\$102,000	\$93,000	\$81,000	\$84,000	\$98,000	\$95,000	\$107,800
Total		\$6,006,000	\$5,193,000	\$5,213,000	\$4,926,000	\$5,364,000	\$5,281,000	\$5,270,000	\$5,580,400
	Javen	\$4,926,000							

	Company	Billitier	Blackmon Ferrell	Concord	Hewitt Young	Kaplan Schmidt	Mylerson Electric
Base Bid		\$1,423,650	\$1,655,000	\$1,799,000	\$1,715,000	\$1,496,297	\$1,261,199
Alt 1		\$54,650	\$57,000	\$80,000	\$59,985	\$49,692	\$59,570
Alt 2		\$163,000	\$168,700	\$158,000	\$185,950	\$198,551	\$433,150
Alt 3		\$89,600	\$91,000	\$87,000	\$98,150	\$95,517	\$123,570
Total		\$1,730,900	\$1,971,700	\$2,124,000	\$2,059,085	\$1,840,057	\$1,877,489
	Billitier	\$1,730,900					

WEBSTER CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL REORGANIZATION MEETING AND REGULAR MEETING MINUTES
HELD VIA ZOOM VIDEO CONFERENCE
WEDNESDAY, JULY 8, 2020

Members Present: T. Gurowski, L. Dioguardi, M. Alt, S. Casey, J. Richardson, M. Rigillo, M. Suffoletto

Members Absent:

Administrators Present: C. Gumina, B. Freeman, B. Neenan, C. Armstrong, E. Land

CALL TO ORDER:

The 2020-2021 Regular and Reorganization meeting of the Webster Board of Education was called to order on Wednesday, July 8, 2020 at 6:08 p.m. via Zoom Videoconference by District Clerk C. Cushman. The meeting opened with the pledge of allegiance. There was a quorum.

Oath of Office – New Board Members

The Oath of Office was administered to elected and re-elected members, Mike Alt, Janice Richardson and Mike Suffoletto.

Election of Board Officers for 2020-2021

C. Cushman requested nominations for the office of President of the Board of Education for the 2020-2021 school year. S. Casey nominated T. Gurowski for President; M. Suffoletto seconded the nomination. The nominations were closed. A roll call vote was taken. Vote: Yes: 7; No: 0.

T. Gurowski was declared President of the Board of Education for the 2020-2021 school year.

C. Cushman administered the Oath of Office to President T. Gurowski.

C. Cushman requested nominations for the office of Vice President of the Board of Education for the 2020-2021 school year. M. Alt nominated L. Dioguardi for Vice President; S. Casey seconded the nomination. The nominations were closed. A roll call vote was taken. Vote: Yes: 7; No: 0.

L. Dioguardi was declared Vice President of the Board of Education for the 2020-2021 school year.

C. Cushman administered the Oath of Office to Vice President L. Dioguardi.

President Gurowski administered the Oath of Office to Superintendent Gumina and District Clerk Cushman.

MINUTES
WEBSTER CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ANNUAL REORGANIZATION MEETING
WEDNESDAY, JULY 8, 2020 – 6:00 PM

I.	<u>Call to Order (District Clerk)</u>	District Clerk
	<u>Pledge of Allegiance</u>	
II.	<u>Oath of Office – New Board Members</u>	District Clerk
III.	<u>Election of Officers of the Board for 2020-2021 (Bylaw 9130.1)</u>	
	A. President (Newly-elected President assumes chair after election.)	District Clerk
	B. Vice-President	District Clerk
	C. Oath of Office to President and Vice-President	District Clerk
	D. Oath of Office to Superintendent of Schools	Board President
	E. Oath of Office for District Clerk (and Treasurer)	Board President/Clerk
	M. Suffoletto motioned, M. Rigillo seconded to approve all District Appointments (IV.). <u>Vote: Yes: 7; No: 0.</u>	
IV.	<u>District Appointments</u>	
	A. District Treasurer	Lori Schreiber
	B. Deputy Treasurer	Christine Quinlan
	C. District Clerk	Cynthia Cushman
	D. District Clerk Pro-Tem	Lisa Borrino
	E. District Tax Collectors	Barbara Ottenschot & Margaret Revelle
	F. Attorneys for the School District	Ferrara, Fiorenza, et. al., Attorneys Harter Secret & Emery Bolanos Lowe PLLC
	G. Bond Counsel	Trespasz and Marquardt, LLP
	H. Fiscal Advisor	Fiscal Advisors and Marketing
	I. Architects	LaBella Associates
	J. Construction Management	Campus Construction, Inc.
	K. External Auditor	Mengel Metzger Barr & Co. LLP
	L. Internal Auditor	Hungerford Vinton, LLC
	M. Claims Auditor	Judy Damiano
	N. Substitute Claims Auditor as needed	Erin Rebholz
	O. Extra Classroom Auditor	Christine Quinlan
	P. District Physician	Dr. Margaret Callahan
	Q. Insurance Broker and Consultant	Robert Coyle (Coyle & Associates) Hayler, Freyer, & Coon, Inc. (Student Accident)
	R. Insurance Providers	NYSIR, Pupil Benefits
	S. Appointing Officer for Civil Service	Dave Swinson
	T. Approval Officer for Certification of Payroll	Brian Freeman
	U. Purchasing Agent	Lisa Borrino
	V. Deputy Purchasing Agent	Brian Freeman
	W. Records Management Officer	Tom Nicchitta

X. Freedom of Information Officer	Cynthia Cushman
Y. Freedom of Information Appeal Officer	Dave Swinson
Z. Title VII Coordinator	Dave Swinson
AA. Title IX Coordinator (need 2 per Dave Swinson)	Dave Swinson and Colleen Armstrong
BB. Section 504 Coordinator	Colleen Armstrong
CC. Designated Education Officer (SAVE)	Colleen Armstrong
DD. Medicaid Compliance Officer	Colleen Armstrong
EE. Attendance Hearing Officer	Dave Swinson
FF. Student Resident Designee	Brian Freeman
GG. Plan Administrator – Benefits Accounts	Brian Freeman
HH. Plan Administrator – 403 (B) Accounts	Brian Freeman
II. National Medical Review Officer	Brian Freeman
JJ. District Data Protection Officer	Brian Zimmer

L. Dioguardi motioned, M. Suffoletto seconded to approve all District Designations (V.). Vote: Yes: 7; No: 0.

V. District Designations, 2020-2021

A. Depositories of District Funds <i>(in accordance with General Municipal Law, Section 10, all banking institutions listed will have a maximum investment level, not to exceed the general fund budget.)</i>	J.P. Morgan Chase Bank Canandaigua National Bank and Trust M&T Bank, Key Bank, Citizens Bank, Bank of America, Genesee Regional Bank, ICS Network Banking System
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In accordance with General Municipal Law, Section 10, following are acceptable types of collateral:

1. Obligations issued by the United States of America, an agency thereof or a United States government-sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government-sponsored corporation.
2. Obligations payable in United States dollars and issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
3. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.
4. Obligations issued or fully insured or guaranteed by New York State, obligations issued by a municipal corporation, school district or district corporation of New York State or obligations of any public benefit corporation which under specific New York State statute may be accepted as security for deposit of public moneys.

5. Obligations issued by states (other than New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
6. Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
7. Obligations of counties, cities and other governmental entities of a state other than New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
8. Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
9. Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.
10. Commercial paper and bankers' acceptances issued by a bank (other than Bank) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of no longer than sixty (60) days from the date they are pledged.
11. Zero-coupon obligations of the United States government marketed as "treasury strips."

B. Official Location for posting Board of Education Agenda

District Administrative Office
119 South Avenue
Webster, NY 14580

C. Official Newspaper(s)

Webster Herald

D. Persons to Administer Petty Cash Funds

Assistant Supt. for Business	\$100	DeWitt Principal	\$100
Manager of Transportation	\$100	Klem North Principal	\$100
Manager of Buildings and Grounds	\$100	Klem South Principal	\$100
Manager of Aquatic Center	\$100	Plank North Principal	\$100
Webster Schroeder Principal	\$100	Plank South Principal	\$100
Webster Thomas Principal	\$100	Schlegel Principal	\$100
Spry MS Principal	\$100	State Principal	\$100
Willink MS Principal	\$100	Webster Aquatic Center Cash Drawer	\$200
		Wondercare Directors	\$200

E. Persons Authorized to Sign School Lunch Agreements

Manager of Food Services
Assistant Manager of Food Services

M. Alt motioned, M. Suffoletto seconded to approve all Necessary Resolutions (VI.) Vote: Yes: 7; No: 0.

VI. Necessary Resolutions

- A. That the Superintendent of Schools (or designee) be authorized to make transfers of funds between and within functional units and within the appropriations of the budget for teachers' salaries and ordinary contingent expenses, per the Commissioner's Regulation 170.2(1).
- B. That the Superintendent of Schools be authorized to approve appointments of certified staff and classified staff until Board action is taken at its next meeting.
- C. That the following extra-classroom accounts be established for the Webster Schroeder, Webster Thomas, Willink and Spry Middle Schools. These accounts will be administered under the supervision of the high school principals in accordance with district accounting policies and regulations and such other necessary practices as specified by the Assistant Superintendent for Business. The accounts are as follows:

Schroeder	Thomas	Willink	Spry
		Band	Band
Class of 2021	Class of 2021	Drama	Drama
Class of 2022	Class of 2022	Student Play	Ski
Class of 2023	Class of 2023	Ski	Yearbook
Class of 2024	Class of 2024	Yearbook	Library
Chorus	Student Councils	Parent/St Band	Student Council
Concert Band	Unified Basketball	Library	Builder's Club
FBLA	Art Club	Student Council	Washington Trip
Key Club	Chorus	Lego Club	
Drama Club	Concert Band	Washington Trip	
Nat'l Honor Society	Dance		
Orchestra	Drama		
Rotary Interact	FBLA		
Science Olympiad	Improv Club		
Ski Club	Instr Music		
Speech & Debate	Key Club		
Wind Ensemble	Leadership		
Yearbook	LOTE		
FEA	Math League		
Library	Musical		
Math	Nat'l Honor Society		
Model UN	Orchestra		
Show Choir	Rotary Interact		
Student Council	SAGE		

Tri-M	Science Olympiad		
Link Crew	Ski n Board		
Environmental Club	Speech & Debate		
	Wind Ensemble		
	Yearbook		
	Special Olympics		
	Link Crew		
	Environmental Club		

- D. That the Board President be authorized to sign documents for items approved in the 2020-2021 budget.
- E. That the Purchasing Agent be authorized to enter into cooperative bidding and purchasing agreements in accordance with Board Regulation 4030.
- F. That the Purchasing Agent be authorized to enter into "piggybacking" contracts and award purchases based on "best value" in accordance with Board Regulation 4040.
- G. That the Purchasing Agent be authorized to issue purchasing cards to district users in accordance with Board Policies.
- H. That the Board President, Superintendent of Schools, and District Clerk be authorized to execute and sign contracts for health services between the Webster Central School District and other local districts for the 2020-2021 school year.
- I. That the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Brian Freeman; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$3,000, specified in sections 554 and 556 of the real property tax law.
- J. That (a) Superintendent of Schools, or his/her designee approve change orders that are contingent on keeping the project moving on the current schedule, to a limit of \$35,000 per change order, per contractor, of each project; (b) all change orders approved by the Superintendent of Schools or his/her designee will be summarized and presented to the Board at the regular meeting following the approval of the change order by the Superintendent and (c) all other change orders that are not contingent on the current schedule will be approved by the Board at a regular Board meeting.

S. Casey motioned, M. Suffoletto seconded to approve all Suggested Fees and Charges (VII.)

Vote: Yes: 7; No: 0.

VII. Fees and Charges

A. Athletic Admissions

Suggested

Adults (evenings & weekends) \$2.00
 Student (evenings & weekends) No fee for students.

B. Rental of Buses Suggested
 Per Mile \$2.25
 Per hour for driver \$26.49

C. Rental of Musical Instruments Suggested
 School Year Rental \$80.00
 Summer Rental (2020) \$20.00

D. School Lunches Suggested
 Elementary Students \$2.75
 Middle School Students \$2.90
 High School Students \$3.25

E. School Breakfast Suggested
 Elementary Students \$2.00
 Secondary Students \$2.00

F. Fees – Personnel Charges – Use of School Facilities

	<u>Suggested Eves/ Saturday</u>	<u>Suggested Sunday</u>
AV Technician	\$56.10	\$84.15
Custodian	\$67.09	\$100.63
Food Service	\$67.61	\$101.41
Sentries	\$38.28	\$57.42

G. Rental of Facilities

Facility	Group A	Group B	Group C
Elementary Aud.	No Charge	\$75 per day	\$100 per day
Secondary Aud.	No Charge	\$100 per day	\$150 per day
Elementary Cafe	No Charge	\$50 per day	\$75 per day
Secondary Cafe	No Charge	\$75 per day	\$100 per day
Classroom/Space	No Charge	\$50 per day	\$50 per day
Elementary Gym	No Charge	\$50 per hour	\$75 per hour
Middle School Gym	No Charge	\$75 per hour	\$100 per hour
High School Gym	No Charge	\$100 per hour	\$200 per hour

Field House (Thomas)	No Charge	\$125 per hour	\$250 per hour
Pool (Thomas)	No Charge	\$9 per lane/per hour	\$20 per lane/per hour
Pool (WAC)	No Charge	\$9 per lane per hour (short) \$14 per lane per hour (long)	\$20 per lane per hour (short) \$30 per lane per hour (long)
Baseball Field	No Charge	\$35 per hour (2 hr. min)	\$60 per hour (2hr. min)
Softball Field	No Charge	\$15 per hour	\$50 per hour
Rectangle Field	No Charge	\$25 per hour	\$50 per hour
Tennis Courts	No Charge	No Charge	No Charge
Turf Stadium	No Charge	\$70 per hour + \$30 per hour lights	\$150 per hour + \$30 per hour lights
Basket Road	No Charge	\$70 per hour + \$30 per hour lights	\$150 per hour + \$30 per hour lights
All Weather Track	No Charge	\$11.25 per hour	\$26.50 per hour
H. College Extension		Current	
Monroe Community College		MCC Agreement in place through 2020 and is renewed on an annual basis in August.	

M. Rigillo motioned, M. Suffoletto seconded to approve all Suggested Salary Actions (VIII.).

Vote: Yes: 7; No: 0.

VIII. Salary Actions

A.

Per Diem Salary for Itinerant Substitute Teachers		<u>Suggested</u>
a. 1-15 days in the position		\$100
b. 16 or more days in the position -- Board approved Regular Substitute appointment		

B. Miscellaneous Salaries (Retired employees may receive a higher rate).

Position	<u>Suggested January 1, 2021</u>
Adult Help: (Substitute, part-time custodian and cleaner; summer supervisor)	\$13.00
Student Help*	\$12.50

*Returning employees will receive a 25 cent adjustment to their hourly salary.

C. Community Programs and Services

Positions	<u>Suggested Jan. 1, 2021</u>
Lifeguard	\$12.50/hr.
Swim Instructor	\$12.50/hr.
Head lifeguard	\$13.00/hr.
Building Monitor	\$13.00/hr.
Water Safety Instructor (WSI)	\$13.50/hr.
Junior Supervisor	\$13.50/hr.
Supervisor	\$13.75/hr.
Program Coordinator	\$15.25/hr.
Facility Supervisor (fields)	\$13.25/hr.
Class Instructor (no experience) (minimum)	\$15.00/inst. hr.
Class Instructor (1-2 yrs. Exp.) (minimum)	\$16.50/inst. hr.
Class Instructor (3+ yrs. Exp.) (minimum)	\$18.00/inst. hr.

D. Substitute Personnel

Positions	<u>Suggested Jan. 1, 2021</u>
Clerical	\$12.50-13.00/hr.
School Nurse	\$20.00/hr.
Sub 1:1 Nurse	\$24.00/hr.
Teacher Aides	\$12.50/hr.
Teaching Assistants	\$13.00/hr.
Health Aides	\$12.50/hr.
Youth Assistants	\$12.50/hr.
Food Service Helpers	\$12.50/hr.
School Bus Drivers	\$14.00/hr.
Cafeteria and School Aides	\$12.50/hr.
Interpreters	\$25.00/hr.
Occupational and Physical Therapists	\$175 day
Math Lab Tutors	\$28/hr.

E. Special Education Consultants

The district has the right to initiate an impartial hearing to demonstrate that its evaluation was appropriate. If the hearing officer determines that the District's evaluation was appropriate, a parent or guardian will not be entitled to reimbursement at public expense. Charges for services will be made to the district within 30 days of being provided. The associated payments for specific services will not exceed the fees listed in 4321.3-E. Fiscal limitations for these publicly-funded independent evaluations shall align with the same limitations utilized by the District when it

initiates an evaluation. In the absence of unusual circumstances, costs will be deemed reasonable and allowable in accordance with the following fee schedule:

Psychological Evaluation \$600.00

Neurological Evaluation \$1,100.00

Educational Evaluation \$400.00

Speech/Language Evaluation \$350.00

Occupational Therapy Evaluation \$350.00

Physical Therapy Evaluation \$350.00

Psychiatric Evaluation \$1,100.00

Neuropsychological Evaluation \$1,800.00

Audiological Evaluation \$200.00

Central Auditory Processing Evaluation \$350.00

Assistive Technology Consultation \$75.00 per hour

The foregoing shall be reduced by any insurance coverage available to the requesting party. Travel expenses incurred as a result of an independent evaluation will not be financially reimbursed by the school district. The fees in this exhibit shall be established annually at the annual reorganizational meeting with additional revision as may be deemed necessary.

When special circumstances require, these indicated limitations may be waived upon receiving prior approval from the superintendent of schools.

L. Dioguardi motioned, M. Rigillo seconded to approve all Other Actions (IX.). Vote: Yes: 7; No: 0.

IX. Other Actions

A. Annual Election and Vote to be held on Tuesday, May 18, 2021, from 6 AM to 9 PM in the Webster Schroeder High School Gymnasium.

The Reorganization meeting closed at 6:19 p.m.

Regular Business Meeting

The July 8, 2020 Regular Business meeting opened immediately following the Reorganization meeting at 6:19 p.m.

The agenda was examined and amended as follows. The School Resource Officer agenda item was tabled until July 23. M. Suffoletto motioned, M. Rigillo seconded to accept the amended agenda. Vote: Yes: 7; No: 0.

Board Business:

Bond Resolution to purchase and finance student transport vehicles

S. Casey motioned, M. Suffoletto seconded to accept the bond resolution authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$1,663,000, as presented by Assistant Superintendent Freeman. **A Roll call vote was taken. Vote: Yes: 7; No: 0.**

Estoppel notice for student transport vehicles

M. Rigillo motioned, M. Suffoletto seconded to accept the estoppel notice for student transport vehicles. Vote: Yes: 7; No: 0.

Safety Plan Approval

M. Suffoletto motioned, S. Casey seconded to accept the safety plan. There have been no updates since the Public Comment/Hearing on June 4, 2020. Vote: Yes: 7; No: 0.

May 2020 Treasurer's Report

M. Alt motioned, S. Casey seconded to accept the May 2020 Treasurer's Report as presented by Assistant Superintendent Freeman. The format for the Treasurer's report will be updated beginning with the July 2020 Treasurer's Report. Vote: Yes: 7; No: 0.

School Lunch Prices

S. Casey motioned, M. Rigillo seconded to accept the school lunch prices as presented by Assistant Superintendent Freeman. Vote: Yes: 7; No: 0.

2020-2021 Board Liaison Assignments and Committee Participation

Board members discussed their flexibility and availability volunteering for building assignments, associations and committees as follows:

Monroe County School Boards Association:

Legislative-M. Rigillo, S. Casey

Labor Relations-L. Dioguardi, M. Suffoletto

Information Exchange-T. Gurowski-Co-Chair, M. Alt is available for noon meetings and

J. Richardson is available for 4:00 p.m. meetings. Tammy will share the schedule once developed.

Executive Committee-T. Gurowski, C. Gumina

Steering Committee-T. Gurowski, C. Gumina

District/Community Committees:

Audit Committee-M. Alt, M. Rigillo, M. Suffoletto

Budget Advisory Committee—Board Members will rotate

Policy Committee-S. Casey-Chair, M. Rigillo, M. Suffoletto

Strategic Planning Committee-S. Casey, M. Alt, T. Gurowski

WHEN-L. Dioguardi, M. Rigillo

FIRE- The FIRE Committee has been encouraged to attend BOE meetings and BOE members are encouraged to attend at least one of their FIRE meetings on a rotational basis.

PTSA Building Assignments

Board members will be flexible with their assignments and will attend other PTSA meetings so there is broad representation.

Liaisons: DeWitt-M. Rigillo, Klem North-M. Suffoletto, Klem South-T. Gurowski and J. Richardson, Plank North-M. Alt, Plank South-L. Dioguardi, Schlegel-S. Casey, State-T. Gurowski and J. Richardson, Spry and Schroeder-L. Dioguardi and M. Suffoletto, Willink and Thomas-M. Rigillo and M. Suffoletto.

M. Suffoletto motioned, S. Casey seconded to accept the liaison assignments and committee participation for 2020-2021. Vote: Yes: 7; No: 0.

Consent Agenda:

M. Rigillo motioned, M. Suffoletto seconded to accept the consent agenda recommended for approval by the Superintendent including: Minutes of May 21, 2020 Regular meeting, May 28, 2020 Regular, June 4, 2020 Regular, June 16, 2020 Annual Election and Budget Vote, June 23, 2020 Regular meeting, Personnel Actions including: Certified Tenured, Classified Appointments, Adjustments, Leaves of Absence, Retirements, Tenure Appointments, Recommendations of the Committee on Special Education Meetings for 2019-2020 and 2020-2021, Recommendations of the Committee on Preschool Special Education Meetings 2020, CSE Appointments for 2020-2021-as amended, District Organization chart, and Coop Bids: Food Supply, Fresh Bread Supply, Beverage Supply, Produce Supply, Milk and Juice Supply, Ice Cream and Frozen Dessert.

Vote: Yes: 7; No: 0.

Superintendent Gumina commented that we are awaiting graduation guidance. We have a plan A and B for Thomas and Schroeder. Plan A includes an opportunity for graduates at each high school to all graduate together, and we should know by Friday if allowed. Plan B includes smaller ceremonies for each high school.

We are awaiting guidance on our reopening plan in September. Governor Cuomo announced that guidance should be coming on Monday, July 13, we have eleven days to formulate a plan, submit it to the state, and Governor Cuomo will advise if school will be in session by August 7. We are moving forward and continue working on plans if all students are allowed back Monday-Friday and for virtual learning if students need to be at home. We greatly anticipate guidance to finalize plans. Thank you to the many parents and students who have completed our surveys; results will be shared.

Adjournment

L. Dioguardi motioned, M. Suffoletto seconded that the meeting adjourn.

Vote: Yes: 7; No: 0. The Regular meeting adjourned at 6:47 p.m.

ctfully submitted,

Cynthia Cushman

Cynthia Cushman
District Clerk

**SUPERINTENDENT'S CERTIFIED STAFF
RECOMMENDATION TO THE BOARD OF EDUCATION
FOR THE MEETING OF JULY 23, 2020**

BOARD OF EDUCATION
WEBSTER CENTRAL SCHOOL DISTRICT
WEBSTER, NEW YORK

RESOLVED that the following employees are hereby appointed to the indicated positions subject to the employment clearance, conditional hiring or emergency conditional hiring law and regulations of the New York State Education Department.

Certified Administrative 2021

Name	Position	Effective Dates
1 Katherine Hesla	Interim Assistant Principal	07/13/2020 - 06/30/2021
Assignment: N / A (Regular Substitute)	Location: Schlegel Road School	FTE: 1.00

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BOARD OF EDUCATION
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WEBSTER, NEW YORK

RESOLVED that the following employees are hereby appointed to the indicated positions subject to the employment clearance, conditional hiring or emergency conditional hiring law and regulations of the New York State Education Department.

Certified Probationary 2021

Name	Position	Effective Dates
1 Katherine Goodman Tenure Area: Music	Music - Secondary	08/31/2020 - 08/30/2023
	Location: Spry Middle School	
2 Megan Herbst Tenure Area: Science	Science	07/01/2020 - 08/30/2024
	Location: Webster Schroeder High School	
3 Amy Rotoli Tenure Area: Science	Science	08/31/2020 - 08/30/2023
	Location: Webster Schroeder High School	

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RECOMMENDATION TO THE BOARD OF EDUCATION
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WEBSTER CENTRAL SCHOOL DISTRICT
WEBSTER, NEW YORK

Resignations 2021

Name	Location	Effective Date
1 Carol Saladzius Foreign Language	Mail Out Employees	07/01/2020