



BROCKPORT

Central School District

Business Offices • 40 Allen Street, Brockport, New York 14420 - 2296 • Phone: (585) 637-1820
Fax: (585) 637-1829

Darrin N. Winkley

Assistant Superintendent for Business

July 10, 2019

NYS Energy Research and Development Authority
17 Columbia Circle
Albany, NY 12203-6399

To Whom It May Concern,

On Tuesday, June 18, 2019, the Board of Education of the Brockport Central School District voted to rescind the opt out of the Real Property Tax Levy Section 487 Exemption relating to solar or wind energy system or farm waste energy system. The resolution passed 6 to 0 and took effect immediately. Included is an official extract of minutes of the Board of Education signed by Brandice Vivian, District Clerk.

Please let me know if you have any questions or need further information.

Sincerely,

Darrin Winkley
Assistant Superintendent for Business

Enclosures (1)

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
June 18, 2019**

These are the minutes of the Regular Board of Education meeting held on June 18, 2019. The meeting was called to order at 6:58 p.m. in the OMS LGI by Board President Carbone.

The following Board Members were in attendance:

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

The following Board Members were excused:

Daniel Legault, Board Member

Also present were:

Lesli C. Myers, Ed.D., Superintendent of Schools
Jerilee DiLalla, Assistant Superintendent for Human Resources
Darrin Winkley, Assistant Superintendent for Business
Lynn Carragher, Assistant to the Superintendent for Inclusive Education
Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction
Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
Jill Reichhart, Treasurer and Finance Director
Brandice Vivian, District Clerk
Christina Langelotti
Courtney Langelotti
Shannon Sevor
Matt Schultz
Scott Morrison

ORDER OF THE AGENDA

Ms. Robertson moved, seconded by Mr. Lewis, the Board approved the order of the agenda including hand carry 4.8.5 – 4.9.6. The motion carried 6-0.

MINUTES

Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved June 4, 2019- Regular Meeting Minutes. The motion carried 6-0.

CONSENT ITEMS

Mr. Lewis moved, seconded by Mr. Turbeville, the Board approved Consent Items (CSE) 3.5 – 3.11. The motion carried 6-0.

A Brockport's Best Award was presented to BHS student Courtney Langelotti for organizing the Westside Unified Prom 2019.

PRESENTATION TO THE BOARD

None.

COMMUNICATION – PUBLIC COMMENT

None.

BOARD REPORTS

None.

1. NEW BUSINESS

None.

2. POLICY DEVELOPMENT

Mr. Lewis moved, seconded by Mr. Harradine, the Board approved the 2nd reading of Policies 2.1 – 2.16. The motion carried 6-0.

- 2.1 8110 Curriculum Development, Resources and Evaluation- 2nd Reading
- 2.2 8120 Nondiscrimination/Equal Educational Opportunities- 2nd Reading
- 2.3 8130 Dual Enrollment – Nonpublic School Students- 2nd Reading
- 2.4 8210 Safety Conditions and Programs- 2nd Reading
- 2.5 8211 Prevention Instruction- 2nd Reading
- 2.6 8212 Fire Drills, Bomb Threats and Bus Emergency Drills- 2nd Reading
- 2.7 8220 Career and Technical (Occupational) Education- 2nd Reading
- 2.8 8230 Counseling Program- 2nd Reading
- 2.9 8240 Civility, Citizenship & Character Education/Interpersonal Violence
Prevention Education- 2nd Reading
- 2.10 8241 Driver Education- 2nd Reading
- 2.11 8242 Education of the Talent in all Students- 2nd Reading
- 2.12 8244 Physical Education- 2nd Reading
- 2.13 8260 Elementary & Secondary Instruction Programs & Projects Funded by Title I- 2nd Reading
- 2.14 8270 Instructional Technology- 2nd Reading
- 2.15 8271 Children's Internet Protection Act: Internet Content Filtering/Safety- 2nd Reading
- 2.16 8280 Instruction for English Language Learners or Students with Limited
English Proficiency- 2nd Reading
- 2.17 Code of Conduct (Elementary) – 1st Reading
- 2.18 Code of Conduct (Secondary) – 1st Reading

3. INSTRUCTIONAL PLANNING & SERVICES

- 3.1 Verbal – Susan Hasenauer, Assistant to the Superintendent for Elementary Instruction
 - Ms. Hasenauer reported on the last Instructional Council Meeting of the year.
- 3.2 Verbal – Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
 - Dr. Kluth provided an update on the IT Risk Assessment.
- 3.3 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
 - Ms. Carragher spoke on the Religious Exemption for Vaccinations.
- 3.4 Mr. Howlett moved, seconded by Mr. Lewis, the Board approved textbook **Ghost Boys**, by Jewell Parker Rhodes, published by Little, Brown and Company for 12:1:1 English III The motion carried 6-0.

Mr. Lewis moved, seconded by Mr. Turbeville, the Board approved Consent Items (CSE) 3.5 – 3.11. The motion carried 6-0.

- 3.5 On April 23, May 8, 10, 13, 16, 17, 21, 23, 28, 29, 30, June 3, 4, 5, and 11, 2019 the District Committee on Special Education reviewed students and made recommendations for placement.
- 3.6 On April 26, May 17, 20, 21, 23, 28, 31, and June 3, 2019, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.7 On May 6, 10, 14, 23, 28, June 3 and 7, 2019, the Committee on Preschool Special Education reviewed students and made recommendations for placement.
- 3.8 On May 22, 2019, the Ginther Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.9 On May 8, 10, 13, 21, 29, and 31, 2019, the Hill Subcommittee on Special Education reviewed the following students and made the following recommendations for placement:
- 3.10 On May 21, June 4, and 7, 2019, the Oliver Middle School Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.11 On May 14, 16, 21, 23, 28, 30 and June 7, 2019, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.

4. PERSONNEL

Mr. Howlett moved, seconded by Mr. Turbeville, the Board approved personnel items 4.1 – 4.13.2. The motion carried 6-0.

CERTIFIED

4.1 Appointments

None.

4.2 Resignations

- 4.2.1 Samantha Lawrence, Reading Teacher at Oliver Middle School, to resign effective August 31, 2019
- 4.2.2 Kristen Gregory, Music Teacher at the Hill School, to resign effective August 1, 2019

4.3 Substitutes

- 4.3.1 Todd Brindle
- 4.3.2 Marian Graney-Roth
- 4.3.3 Judith Jones
- 4.3.4 Shannon Patricelli
- 4.3.5 John Richardson

4.4 Teacher Immersion Fellowship Program Participants

None.

4.5 Leaves

- 4.5.1 Alyssa Stevens, Speech Teacher at Barclay, to begin an unpaid leave effective May 27, 2019 through June 30, 2019

4.6 Other

- 4.6.1 Orlando Benzan, 2018-2019 additional teaching assignment, \$3,464.75

- 4.6.2 Christopher Beyrle, 2018-2019 additional teaching assignment, \$3239.75
- 4.6.3 Craig Coon, 2018-2019 additional teaching assignment, \$7,167.20
- 4.6.4 Wendy Kirby, 2018-2019 additional teaching assignment, \$6,061.50
- 4.6.5 Maria Maddaleno, 2018-2019 additional teaching assignment, \$7,413.30
- 4.6.6 Marc Palmer, 2018-2019 additional teaching assignment, \$2,744.45

CLASSIFIED

4.7 Appointments

None.

4.8 Resignations

- 4.8.1 Cynthia Baker, Office Clerk IV (11 months), High School, resigning for the purpose of retirement, effective June 29, 2019.
- 4.8.2 Debra Earl, School Aide/Cafeteria Monitor, High School, resigning for the purpose of retirement, effective June 30, 2019.
- 4.8.3 Jill McCullough, Driver Trainer, Transportation Department, resigning for the purpose of retirement, effective August 10, 2019.
- 4.8.4 Shannon Patricelli, Teacher Aide, Barclay School, resigning effective June 24, 2019.

4.9 Substitutes

- 4.9.1 Carl Blank, Grounds Equipment Operator
- 4.9.2 Jordyn Bombay, Summer Cleaner, pending fingerprint clearance
- 4.9.3 Austin Brozak, Summer Cleaner, pending fingerprint clearance
- 4.9.4 Samuel Garcia-Piccione, Summer Cleaner, pending fingerprint clearance
- 4.9.5 Bridget Moyer, Summer Cleaner, pending fingerprint clearance

4.10 Volunteers

- 4.10.1 Marian Graney-Roth

4.11 College Participants

None.

4.12 Leaves of Absence

- 4.12.1 Mandi Noah, Bus Attendant, effective May 15, 2019 through June 14, 2019.

4.13 Other

- 4.13.1 Natasiana Small, Teacher Aide, Oliver Middle School, terminated effective May 28, 2019.
- 4.13.2 Jeffrey Staub, Lead Grounds Equipment Operator - \$3,000 stipend, effective July 1, 2019.

5. FINANCIAL

- 5.1 Verbal – Jill Reichhart, Director of Finance
 - Ms. Reichhart reported on Auditors currently field testing.
- 5.2 Ms. Robertson moved, seconded by Mr. Lewis, the Board approved Rescinding Real Property Tax Law Exemption 487 for Solar, Wind and/or Farm Waste Energy Systems Opt Out. The motion carried 6-0.
- 5.3 Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved the Education Contribution Agreement – Helios Energy New York 3 LLC Agreement. The motion carried 6-0.
- 5.4 Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved the PILOT agreement – Helios Energy New York 10 LLC Agreement. The motion carried 6-0.
- 5.5 Mr. Turbeville moved, seconded by Mr. Lewis, the Board approved the PILOT Agreement – Helios Energy New York 3 LLC Agreement. The motion carried 6-0.

- 5.6 Mr. Lewis moved, seconded by Mr. Turbeville, the Board approved the Establishment of the Teacher Retirement Reserve Fund. The motion carried 6-0.
- 5.7 Mr. Turbeville moved, seconded by Ms. Robertson, the Board approved the Funding of Reserve Funds for year ending June 30, 2019. The motion carried 6-0.

6. PHYSICAL PLANT, SAFETY & SECURITY AND SUPPORT SERVICES

- 6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business
- Mr. Winkley gave construction and summer school transportation updates.

7. HUMAN RESOURCES

- 7.1 Verbal – Jerilee DiLalla, Assistant Superintendent for Human Resources
- Ms. DiLalla reported on Regulative Review.

8. REPORT OF THE SUPERINTENDENT OF SCHOOLS

- Dr. Myers-Small spoke about how the 5th Grade Camping trip was a success and how much fun the kids were having.
- Dr. Myers-Small shared that while attending the 5th Grade Moving Up Ceremony, it was clear how cheerful and proud the students were and that all students matter. Dr. Myers-Small sincerely thanked Brandon Broughton, Principal of the Hill School.
- Dr. Myers-Small stated that the Senior Walk was amazing, and how beautiful of a day it was.

9. BOARD OPERATIONS

- 9.1 2018-19 Board of Education Goals
- 9.2 2018-19 Budget Development Meeting Dates
- 9.3 2018-19 School Board Meeting Dates
- 9.4 2018-19 MCSBA Dates

10. OLD BUSINESS

None.

11. OTHER ITEMS OF BUSINESS

- Mr. Howlett inquired about the Senior Trip Dr. Kluth provided the requested information. Mr. Howlett and Dr. Kluth also had a discussion regarding the procedure on auditing exams.
- Mr. Lewis spoke on the Alumni Dinner and how great it was.
- Ms. Robertson mentioned how well attended the Alumni Dinner was, how great of an experience it was for the 5th grade students who attended the camping trip and how fun the Best Day Ever Play was at the Hill School.
- Mr. Turbeville shared that he had fun attending the 5th grade camping trip, despite the rain! He also stated how great the 5th grade moving up ceremony was.
- Ms. Carbone asked that everyone please keep the Albion Senior and everyone involved in the tragedy, in your thoughts.

12. Executive Session

- 12.1 Mr. Lewis moved, seconded by Mr. Turbeville, the Board adjourned Regular Session at 8:11 p.m. The motion carried 6-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board entered into Executive Session at 8:16 p.m. for the purpose of discussing the Superintendent's Evaluation. The motion carried 6-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned Executive Session at 8:50 p.m. The motion carried 6-0.

13. Adjournment

- 13.1 Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned at 8:51 p.m. The motion carried 6-0.

Prepared by:



Brandice Vivian, District Clerk

7/8/19
Date

Lesli C. Myers, Ed.D.
Superintendent

Darrin Winkley
Assistant Superintendent for Business

**SUBJECT: Rescinding Real Property Tax Law Exemption 487 for Solar, Wind
and/or Farm Waste Energy Systems Opt Out**

WHEREAS, on February 28, 2017, the Board of Education adopted a resolution opting out of the tax exemption under Real Property Tax Law §487.

WHEREAS, the Board of Education desires to adopt a resolution rescinding its opt out under Real Property Tax Law §487 and that the tax exemption made available by Section 487 of the Real Property Tax Law shall be applicable within the boundaries of the Brockport Central School District with respect to any solar, wind and/or farm waste energy systems constructed subsequent to the date of this Resolution. See attached.

Recommendation: Motion by Ms. Robertson and Seconded by Mr. Lewis

RESOLVED, The Board of Education hereby declares that the tax exemption made available by Section 487 of the Real Property Tax Law shall be applicable within the boundaries of the Brockport Central School District with respect to any solar, wind and/or farm waste energy systems constructed subsequent to the date of this Resolution.

**RESOLUTION RESCINDING OPT-OUT
UNDER REAL PROPERTY TAX LAW
SECTION 487**

WHEREAS, Real Property Tax Law §487 provides that certain solar or wind energy systems or farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to such solar, wind or farm waste energy system projects which begin construction subsequent to the effective date of such resolution; and

WHEREAS, on February 28, 2017, the Board of Education adopted a resolution opting out of the tax exemption under Real Property Tax Law §487; and

WHEREAS, the Board of Education desires to adopt a resolution rescinding its opt out under Real Property Tax Law §487 and to opt back into the exemption under Real Property Tax Law §487.

NOW, THEREFORE, BE IT RESOLVED that:

1. It is resolved that the Brockport Central School District's opt out of the tax exemption made available by Real Property Tax Law §487 for solar, wind or farm waste energy systems is hereby be rescinded and such exemption shall be applicable within the boundaries of the Brockport Central School District.
2. This Resolution shall take effect immediately.

**THE BOARD OF EDUCATION OF THE BROCKPORT
CENTRAL SCHOOL DISTRICT**

Dated: 6/18/2019

By: 
SCHOOL DISTRICT CLERK