

BROCKPORT

Central School District

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Darrin N. Winkley

Assistant Superintendent for Business

March 27, 2017

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

To Whom It May Concern,

On Tuesday, February 28, 2017, the Board of Education of the Brockport Central School District voted to 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 7 to 0 and took effect immediately. Included is an official extract of minutes of the Board of Education signed by Stephanie Williams, District Clerk.

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

Sincerely,

Darrin Winkley
Assistant Superintendent for Business

Enclosures (1)

Lesli C. Myers, Ed.D.
Superintendent

Darrin Winkley
Assistant Superintendent for Business

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

WHEREAS, The Board of Education hereby declares that the tax exemption made available by Section 487 of the Real Property Tax Law shall not 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 Mr. Zimmer and Seconded by Ms. Robertson

RESOLVED, The Board of Education hereby declares that the tax exemption made available by Section 487 of the Real Property Tax Law shall not 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

REAL PROPERTY TAX EXEMPTION FOR SOLAR, WIND AND/OR FARM WASTE ENERGY SYSTEMS

WHEREAS, paragraph 2 of Section 487 of the Real Property Tax Law of the State of New York (the "RPTL") provides that real property which includes a solar or wind energy system or farm waste energy system approved in accordance with the provisions of such section shall be exempt from taxation to the extent of any increase in the value thereof by reason of the inclusion of such solar or wind energy system or farm waste energy system for a period of fifteen (15) years; and

WHEREAS, paragraph 8 of Section 487 of the RPTL provides that, notwithstanding the provisions of paragraph 2 of Section 487 of the RPTL, a School District may by Board Resolution provide that no exemption under Section 487 of the RPTL shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system constructed subsequent to the effective date of such Board Resolution; and

WHEREAS, the Board of Education of the Brockport Central School District wishes to exercise the right to opt out of paragraph 2 of Section 487 of the RPTL pursuant to the rights granted to it pursuant to paragraph 8 of Section 487 of the RPTL;

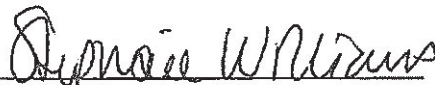
NOW THEREFORE BE IT RESOLVED, be it resolved that:

Section 1. The Board of Education hereby declares that the tax exemption made available by Section 487 of the Real Property Tax Law shall not 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.

Section 2. This Board Resolution shall be effective immediately.

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

Dated: 12-28-17

By: 
SCHOOL DISTRICT CLERK

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
February 28, 2017**

These are the minutes of the Regular Board of Education meeting held on February 28, 2017. The meeting was called to order at 6:02 p.m. in the District Board Room by President Ireland.

The following Board Members were in attendance:

Lisa Ireland, President
Terry Ann Carbone, Vice-President
Michael Guerrieri, Trustee
David Howlett, Trustee
Daniel Legault, Trustee
Kathy Robertson, Trustee
Gary Zimmer, Trustee

Also present were:

Lesli C. Myers, Ed.D., Superintendent of Schools
Jacob Reimer, Assistant Superintendent for Human Resources
Darrin Winkley, Assistant Superintendent for Business
Jill Reichhart, Director of Finance
Lynn Carragher, Assistant to the Superintendent for Inclusive Education & Instruction
Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction
Stephanie Williams, District Clerk
Robert Lewis
Lynn Moulton

ORDER OF THE AGENDA

Mr. Zimmer moved, seconded by Mr. Legault, the Board approved the order of the agenda, including hand carries: 4.7.4, 4.9.8 and 4.10.4. The motion carried 7-0.

MINUTES

Mr. Zimmer moved, seconded by Ms. Carbone, the Board approved the February 7, 2017 regular meeting minutes. The motion carried 7-0.

Consent Items (CSE) 3.5-3.10

Mr. Zimmer moved, seconded by Ms. Robertson, the Board approved consent items (CSE) 3.5-3.10. The motion carried 7-0.

COMMUNICATION – PUBLIC COMMENT

None.

PRESENTATIONS TO THE BOARD

Ms. Reichhart, Director of Finance, provided an update on the 2017-2018 Proposed Budget.

BOARD REPORTS

Steering Committee:

The next meeting is on March 29, 2017.

Legislative Committee:

The next meeting is March 1, 2017.

Information Exchange:

Ms. Robertson reported that computer based testing was discussed at the February 8, 2017 meeting. The next meeting is March 15, 2017.

Labor Relations:

Mr. Zimmer reported that Lisa Ryan, Assistant Superintendent at BOCES 1 provided a presentation on the \$15 minimum wage increase and impact on local districts. The next meeting is March 22, 2017.

Executive Committee:

Ms. Ireland reported that the committee voted on Sherry Johnson's new contract. The committee is working on a Board of Education mentor program for the future. MCSBA will host an upcoming training on child abuse with details to follow. The next meeting is April 26, 2017.

Board Presidents:

The next meeting is March 22, 2017.

NEW BUSINESS

- 1.1 Mr. Zimmer moved, seconded by Ms. Carbone, the Board accepted the APPR Recertification Training for the following individuals:

Dr. Lesli Myers
Susan Hasenauer-Curtis
Dr. Rachel Kluth
Scott Morrison
Alana Roberts
Mitch Daly
Jerrod Roberts
Jacob Reimer
Mike Bourne
Todd Hagreen
Jeremy Moore
Brandon Broughton
Lynn Carragher
The motion carried 7-0.

POLICY DEVELOPMENT

Mr. Zimmer moved, seconded by Ms. Robertson, the Board approved Board Policies 2.1-2.14. The motion carried 7-0.

- 2.1 Policy # 6501 Compensation and Benefits – 2nd Reading
- 2.2 Policy # 6510 Workers' Compensation – 2nd Reading
- 2.3 Policy # 6511 Health Insurance – 2nd Reading
- 2.4 Policy # 6515 Payroll Procedures – 2nd Reading
- 2.5 Policy # 6520 Payroll Deductions – 2nd Reading
- 2.6 Policy # 6530 Defense and Indemnification of Board Members and Employees – 2nd Reading
- 2.7 Policy # 6540 Leaves of Absence – 2nd Reading
- 2.8 Policy # 6541 Family and Medical Leave Act – 2nd Reading
- 2.9 Policy # 6550 Determination of Employee Status: Employee or Independent Contractor – 2nd Reading
- 2.10 Policy # 3310 Public Access to Records – 2nd Reading

- 2.11 Policy # 3320 Confidentiality of Computerized Information – 2nd Reading
- 2.12 Policy # 3510 Emergency Closings – 2nd Reading
- 2.13 Policy # 3210 Visitors to the School – 2nd Reading
- 2.14 Policy # 3220 Public Participation at Board Meetings – 2nd Reading
- 2.15 Policy #3230 Public Complaints – 1st Reading
- 2.16 Policy #3231 Complaints about Policies – 1st Reading
- 2.17 Policy #3240 Distribution of Promotional Materials to Students/Advertising in the Schools 1st Reading
- 2.18 Policy #3250 Parent-Teacher-Student Association - 1st Reading
- 2.19 Policy #3260 Booster Organizations - 1st Reading
- 2.20 Policy #3270 Solicitation of Charitable Donations from School Children - 1st Reading
- 2.21 Policy #3271 Soliciting Funds from School Personnel - 1st Reading
- 2.22 Policy #3280 Use of Facilities - 1st Reading
- 2.23 Policy #3281 Use of School Grounds and Driveways - 1st Reading
- 2.24 Policy #3282 Staff Use Of School Facilities/Internal Use - 1st Reading
- 2.25 Policy #3290 Operation of Vehicles on District Property - 1st Reading
- 2.26 Policy #3410 Code of Conduct on School Property - 1st Reading
- 2.27 Policy #3411 Unlawful Possession of a Weapon upon School Grounds - 1st Reading
- 2.28 Policy #3420 Id Badges - 1st Reading
- 2.29 Policy #3430 Anti-Harassment in the School District - 1st Reading
- 2.30 Policy #3440 Bullying – 1st Reading
- 2.31 Policy #7410 Extraclassroom Activities - 1st Reading

INSTRUCTIONAL PLANNING & SERVICES

- 3.1 Verbal – Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction
 - Ms. Hasenauer-Curtis shared that the principal alignment meeting will be on Friday, March 3 and discussion will focus on early start time.
- 3.2 Verbal – Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
 - None.
- 3.3 Verbal – Lynn Carragher, Assistant to the Superintendent for Inclusive Education and Instruction
 - Ms. Carragher reported that the start of the 3rd season of the Unified Basketball Team will begin in April. The team will be honored at the March 3 faculty basketball game at 6:30pm.

Mr. Zimmer moved, seconded by Ms. Robertson, the Board approved consent items (CSE) 3.5-3.10. The motion carried 7-0.

- 3.5 On January 23, 25, February 3, 6, and 16, 2017, the District Committee on Special Education reviewed students and made recommendations for placement.
- 3.6 On February 3, 8, and 10, 2017, the District Committee on Preschool on Special Education reviewed students and made recommendations for placement.
- 3.7 On February 9, 2017, the District Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.8 On February 6, 2017, the Oliver Middle School Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.9 On January 24, February 1, 2, 3, 9, and 10, 2017, the High School Subcommittee on Special Education reviewed students and made recommendations for placement.
- 3.10 With prior parental consent, the District, Barclay, Hill, Oliver Middle, and High School Subcommittees reviewed students without a meeting and made recommendations for placement.

4. Personnel

Mr. Zimmer moved, seconded by Ms. Carbone, the Board approved personnel items 4.1-4.12.3 including hand carries: 4.7.4, 4.9.8 and 4.10.4. The motion carried 7-0.

CERTIFIED**4.1 Appointments**

- 4.1.1 **REVISED**, Roland Yockel, to be appointed as a long-term temporary Special Education Teacher at the Ginther School, (replacement for Allison Oaks), August 31, 2016 through **APRIL 5, 2017**, at an annual salary of \$35,600 (prorated).
- 4.1.2 Rebecca Krzywda, to be appointed as a part time (.5) probationary School Social Worker at the High School, February 27, 2017 though a date yet to be determined.

4.2 Resignations

None

4.3 Substitutes

- 4.3.1 Alyson Alfieri
- 4.3.2 Catherine Butler
- 4.3.3 Joseph DiPrimo
- 4.3.4 Lynette Nasca
- 4.3.5 Mikala Thompson

4.4 Leaves

None

4.5 Other

- 4.5.1 Neil Czerniak, Extra Duty Assignment, Technical Support Supervisor, Level K – Off Step, \$1,390.
- 4.5.2 Gordy Dibattisto, Extra Duty Assignment, House Manager, Level A – Off Step, \$6,750.
- 4.5.3 Dan Izzo, Extra Duty Assignment, Set Construction Supervisor, Level K – Off Step, \$1,259.

CLASSIFIED**4.6 Appointments**

- 4.6.1 Jennifer DiLucia, School Aide/Cafeteria Monitor (3.00 hours per day, \$9.70 per hour), Hill School, effective March 1, 2017. Replacement for Michalina Nichols-Meckfessel.
- 4.6.2 Bonita (Bonnie) Baciulis, Food Service Worker (5.25 hours per day, \$9.70 per hour), Hill School, effective March 1, 2017. Replacement for Sarah True.
- 4.6.3 Connor Sullivan, Tutoring Center Coordinator (Provisional), (7.50 hours per day, \$14.00 per hour), Tutoring Center, effective March 1, 2017. New position.

4.7 Resignations

- 4.7.1 Christopher Noeth, Automotive Mechanic, Buildings and Grounds, resigning for the purpose of retirement, effective March 31, 2017.
- 4.7.2 Mary M. Quinn, Office Clerk III, Inclusive Education Office, resigning for the purpose of retirement, effective June 30, 2017.
- 4.7.3 Kim Putnam, Teacher Aide, Ginther School, resigning for the purpose of retirement, effective June 26, 2017.

HAND CARRY:

- 4.7.4 Robert Spiegel, Cleaner, Hill School, resigning, effective March 31, 2017.

4.8 Substitutes

- 4.8.1 Bernard Sloan III, Transportation (Bus Driver)
- 4.8.2 Rachel Stirk, Transportation (Bus Attendant)

4.9 Volunteers

- 4.9.1 Shannon Allen
- 4.9.2 Jenna Clarke
- 4.9.3 Mary Fairbanks
- 4.9.4 Joshua Miesch
- 4.9.5 Nikki Miesch

4.9.6 Morgan Murray

4.9.7 Taylor Williams

HAND CARRY:

4.9.8 Marie Jackson

4.10 College Participants

4.10.1 Jeremy DeFazio, Field Experience, (Scott Hopsicker)

4.10.2 Ali Adan, Field Experience, (Kristy Sherman)

4.10.3 Courtney Deeren, Student Observer, (Candace Greiner)

HAND CARRY:

4.10.4 Alison Gardino, Teaching Practicum, (Cathleen Gurnett)

4.11 Leaves of Absence

4.11.1 Jenny Rivera, Cleaner, effective November 14, 2016 through January 20, 2017 (total of 42.5 days).

4.11.2 UPDATE – Tina Blodgett, Bus Attendant, dates finalized as effective January 24, 2017 (pm only) through February 2, 2017.

4.11.3 UPDATE – Micheil Sheffield, Teacher Aide, effective December 23, 2016 through January 31, 2017.

4.12 Other

4.12.1 Eugene Hughes, Custodial Assistant (8.00 hours per day, \$12.10 per hour plus \$.45 shift differential), Oliver Middle School, effective date changed from February 23, 2017 to February 13, 2017. Replacement for David Moon.

4.12.2 Robert Brotz, Custodial Assistant (8.00 hours per day, \$12.10 per hour plus \$.45 shift differential), High School, effective date changed from February 23, 2017 to February 20, 2017. Replacement for Karen Shaffer.

4.12.3 BE IT RESOLVED, THAT THE Board of Education approves the written agreement between the Superintendent of Schools of the Brockport Central School District and an employee of the District, executed February 16, 2017.

5. Financial

5.1 Verbal – Jill Reichhart, Director of Finance

- Ms. Reichhart reported that she will be scheduling an Audit Committee meeting in the next few weeks.

5.2 Mr. Zimmer moved, seconded by Ms. Robertson, RESOLVED, The Board of Education hereby declares that the tax exemption made available by Section 487 of the Real Property Tax Law shall not 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. The motion carried 7-0.

6. Physical Plant and Support Services

6.1 Verbal – Darrin Winkley, Assistant Superintendent for Business

- Mr. Winkley reported that proposed capital project presentations continue to occur community-wide. He reminded the Board that there will be a community presentation at the Hill School on Thursday, March 2 at 7pm.

7. Human Resources

7.1 Verbal – Jacob Reimer, Assistant Superintendent for Human Resources

- Mr. Reimer provided an update on the status of the Director of Food Service and Director of Technology openings.

8. Report of the Superintendent of Schools

8.1 Verbal – Dr. Lesli Myers, Superintendent of Schools

- Dr. Myers congratulated all of the recent athletic teams for their tremendous success at sectionals. She shared that the community support for our athletes has been wonderful and greatly appreciated. Dr. Myers reported that the Diversity Panel Discussion at the High School event prior to break was very thought engaging and well done.

9. Board Operations

- 9.1 2015-16 Board of Education Goals
- 9.2 2016-17 Budget Development Meeting Dates for 2017-18 Budget
- 9.3 2016-17 School Board Meeting Dates
- 9.4 2016-17 MCSBA Dates

10. Old Business

- 10.1 2016-17 Calendar, Revise for K-8 Scoring
 - No action taken. Calendar stands as is

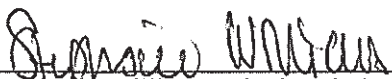
11. Other Items of Business

- Mr. Legault shared that youth wrestling coach Dave Schickler will be retiring at the end of the season.
- Ms. Carbone shared that she and Ms. Ireland volunteered at the recent Food Link event and said it went extremely well. Special thanks to all that were involved in organizing and the students for their help.
- Ms. Ireland reminded the Board that the March 7 Board of Education meeting will begin at 7pm instead of 6pm.

12. Adjournment

- 12.1 Mr. Zimmer moved, seconded by Mr. Legault, the Board adjourned at 7:27 p.m. The motion carried 7-0.

Submitted by:


Stephanie Williams, District Clerk


Date