CALL TO ORDER  The Annual Reorganization Meeting was called to order at 8:02 a.m. by Ms. Sanya Brown, District Clerk.

ROLL CALL  Joseph Gasior (by video conference), Penelope Harper, Korin Kirk, Evan McNamara, Liz Rosenberg, John Weaver, Brian Whalen

OTHERS PRESENT  Dr. Tonia Thompson, Karry Mullins, Michael Holly, David Thon, Sanya Brown, no visitors or media

Pursuant to Article 51, Section 2504, of the Laws of Board of Education of City School Districts, the Annual Meeting of the Board of Education of the City School District of the City of Binghamton, New York, was held on the:

Friday, July 6, 2018 – 8:00 a.m.

at the Office of the Board of Education, 164 Hawley Street, Binghamton, New York at which meeting:

- Newly elected board member(s) take the oath of office;
- President and Vice-President are elected for the coming year;
- District officers are appointed for the coming year; and
- Dates and times for holding regularly scheduled board meetings are set and a method prescribed for the calling of special board meetings.

MOTION
CHAIRMAN PRO TEM  Moved by Mr. Whalen, seconded by Mr. McNamara and unanimously carried that Sanya Brown, District Clerk, be appointed Chairman Pro Tem.

OATH OF OFFICE
OATH OF FAITHFUL PERFORMANCE  ADMINISTER the Oath of Faithful Performance in Office, in accordance with State Constitution, Article XIII-1 and Public Officers Law 10, 30, publicly to RE-ELECTED Board Member, BRIAN WHALEN. (Elected term / 5 years: July 1, 2018 through June 30, 2023)

2018-7-G1
PRESIDENT BOARD OF EDUCATION  Nominations for the office of President of the Board of Education in accordance with Education Law 1701, 2504, 2563:

Mr. Whalen was nominated by Mr. Weaver and seconded by Ms. Rosenberg
Mr. McNamara was nominated by Mr. Gasior and seconded by Ms. Kirk

Upon roll call, Mr. Gasior and Dr. Harper voted for Mr. McNamara. Ms. Kirk, McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted for Mr. Whalen.
Therefore, by vote of the majority, BRIAN D. WHALEN assumed the chair of Board President and took the oath of office.

OATH OF FAITHFUL PERFORMANCE

The Oath of Faithful Performance in Office was administered to duly elected School Board President, BRIAN D. WHALEN, in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

2018-7-G2 VICE PRESIDENT BOARD OF EDUCATION

Nominations for the office of Vice President of the Board of Education in accordance with Education Law 1701, 2504:

Mr. McNamara was nominated by Ms. Rosenberg and seconded by Dr. Harper. There were no other nominations. All members present voted for Mr. McNamara.

Therefore, by vote of the majority, EVAN McNAMARA assumed the chair of Vice President and took the oath of office.

OATH OF FAITHFUL PERFORMANCE

ADMINISTER the Oath of Faithful Performance in Office to duly elected School Board Vice President, EVAN McNAMARA, in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

2018-7-G3 DISTRICT CLERK

RESOLVED, that SANYA BROWN is appointed Clerk to the Board of Education of the City School District of the City of Binghamton, New York, effective July 1, 2018 at a stipend of $9,262 in accordance with Education Law 2114, 2130, 2503; Commissioner’s Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE

The duly appointed District Clerk, SANYA BROWN, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2018-7-G4 INTERNAL CLAIMS AUDITOR

RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that CANDACE BROWN is appointed Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2018, in accordance with Education Law 1709-20a, 2526; Commissioner’s Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE

The duly appointed Internal Claims Auditor, CANDACE BROWN, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2018-7-G5 DEPUTY INTERNAL CLAIMS AUDITOR

RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that JAMIE SCRIBNER is appointed Deputy Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2018, in accordance with Education Law 1709-20a, 2526; Commissioner’s Regulations 170.2.
The duly appointed Deputy Internal Claims Auditor, JAMIE SCRIBNER, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

RESOLVED, that VINCENT SMITH is appointed District Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2018 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner’s Regulations 170.2.

The duly appointed Deputy Treasurer, PATRICIA A. WALSH, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

RESOLVED, pursuant to Section 2506 of the Education Law, that WENDY GATES, County Receiver of Taxes, is appointed as School District Tax Collector for the City of Binghamton and Sunrise Terrace, effective July 1, 2018, to serve at the pleasure of the Board of Education in accordance with Education Law 2101, 2114, 2130, 2506; Commissioner’s Regulations 170.2; Town Law 37.

The duly appointed School District Tax Collector, WENDY GATES, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

WHEREAS, under Resolution 2005-12-G6, the Binghamton City School District Board of Education established an Audit Committee, pursuant to Education Law Section 2116-c; and

WHEREAS, the Audit Committee’s responsibilities are to oversee and report to the Board of Education regarding the district’s internal and external audit functions, and may include other responsibilities as set forth in Education Law Section 2116-c, or which may be promulgated by the New York State Education Department. *(members TBD)*

WHEREAS, upon the recommendation of the Audit Committee of the Binghamton City School District, the Board of Education (under Resolution 06-12-G13) authorized a Cross Contract with the Tompkins-Seneca-Tioga BOCES for Internal Audit Services and continues to do so as it is in the best interests of the district.
**2018-7-G11**

**REGULAR MEETINGS**

RESOLVED, that Regular Meetings of the Board of Education shall be held on the third Tuesday of each month, unless otherwise stated below, commencing at **7:00 p.m.** at 164 Hawley Street, in the 3rd Floor Community Room, in accordance with Education Law 1708, 2505, except where specifically noted below:

### 2018-2019 Board Meeting Dates:

- **July 17, 2018**
- **August 21, 2018**
- **September 18, 2018**
- **October 16, 2018**
- **November 13, 2018 (2nd Tues)**
- **December 18, 2018**
- **January 22, 2019 (4th Tuesday)**
- **February 26, 2019 (4th Tuesday)**
- **March 19, 2019**
- **April 9 (2nd Tues)**
- **May 14 (budget hearing & regular meeting)**
- **May 22, 2019 (Wed, 8 p.m. certify vote)**
- **June 18, 2019**

**2018-7-G12**

**SPECIAL MEETINGS**

RESOLVED, that Special Meetings of the Board of Education may be called by the President or any two (2) members by causing written notice thereof specifying the objects of the meeting with notice to be served personally upon each member at least twenty-four (24) hours before such time of meetings or at least forty-eight (48) hours before the time fixed for such meeting; and BE IT FURTHER RESOLVED, that, in an emergency, the provision requiring written notice may be waived and the meeting called by telephone or personal notice.

**2018-7-G13**

**ORDER OF BUSINESS FOR MEETINGS**

RESOLVED, that meetings of the Board of Education shall be governed by Robert’s Rules of Order Revised and the following order of business (agenda) shall be used:

- Call to Order – Roll Call
- (Scheduled) Presentations
- Approval of Minutes
- Financial Report
- Unfinished Business
- Special Reports
- Correspondence for Action
- Public Comment on G Resolutions *(time limited to 3 minutes)*
- New Business – Superintendent’s Recommendations – Board Action
- Privilege of the Floor – Time Limited *(time limited to 3 minutes)*
- Updates from Superintendent
- Agenda Items for Next Meeting
- Adjournment

**NOTE: The Order of Business may be changed upon motion by any Board member, duly seconded, and a majority vote of the quorum.**

**2018-7-G14**

**SUPPLEMENTAL BOARD FILE**

RESOLVED, that the Board of Education establishes a Supplemental Board File for the 2018-2019 school year.
ORDER OF VOTING
RESOLVED, that the order of voting by Board of Education members shall be alphabetical, by last name, with the Vice-President next to last and the President last.

GOVERNMENT CRIME COVERAGE
RESOLVED, that in accordance with the Education Law of 1950, the following positions in the City School District be bonded for the amounts indicated and that such bonds be filed in the Office of the Clerk, as is provided by law in accordance with Public Officers Law, Section 11, and Commissioner's Regulations 170.2:

- A blanket bond of $100,000 shall cover each district employee.
- The Internal Claims Auditor shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.
- The District Treasurer shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.
- The Tax Collector shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.

SIGN DOCUMENTS
WHEREAS the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES that the President or Vice President of the Board be authorized to sign all reports, transportation and instruction contracts, health service agreements, and any other documents required in normal governance of the District during the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the President, or the Vice President in the President's absence, is hereby empowered and directed to authorize the issuance and to issue Bond Anticipation Notes, Tax Anticipation Notes, Revenue Anticipation Notes, Statutory Bonds and Budget Notes of this school district and renewals of any and all such notes at such times and under such circumstances as s/he deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of this school district and to sell at private sale and deliver the same; and the full faith and credit of said school district are hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York.

DESIGNATION OF DEPOSITORIES
RESOLVED, that the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES as follows in accordance with Education Law 2129, 2130 and Commissioner's Regulations 170.2, that depositories for City School District funds for the fiscal year of July 1, 2018 through June 30, 2019 be designated as hereinafter provided below:

M&T BANK, Binghamton, NY
Cafeteria Fund; Payroll
Continued...

J.P. MORGAN CHASE, Binghamton, NY
General Operating; Trust Fund; Capital Projects Fund; Federal Programs
- State & Special Funds; Special Reserves; Flex Plan Account; Expendable
Trust Account; Debt Service Fund

2018-7-G19
INVEST MONIES

WHEREAS, the Board of Education of the City School District of the City of
Binghamton, New York, duly convened in its Annual Meeting, hereby
RESOLVES, pursuant to and in accordance with the provisions of Section 11 of
the General Municipal Law, when approved by the Superintendent of Schools,
the Treasurer, in conjunction with the Assistant Superintendent for
Instruction and Budget, is hereby authorized and empowered for the period
from July 1, 2018 through June 30, 2019 to temporarily deposit and/or invest
School District monies not required for immediate expenditure, except
proceeds from loans and monies the investment of which is otherwise
provided for by law, into special time deposit accounts and/or certificates of
deposit issued by a bank or trust company located and authorized to do
business in this State, provided, however, that at such time as the proceeds
shall be needed to meet expenditures for which said monies were obtained
and provided; and

BE IT FURTHER RESOLVED, that such time deposit accounts or certificates of
deposit shall be secured by a pledge of obligations of the United States of
America, or any obligations of the State of New York, or obligations of any
municipal corporation, school district or district corporation of the State of
New York.

2018-7-G20
MILEAGE
REIMBURSEMENT
RESOLVED, in accordance with Education Law 2118, the mileage rate for the
2018-2019 school year is hereby approved and will be in accordance with the
established Internal Revenue Service (IRS) rate.

2018-7-G21
EXPENSE
REIMBURSEMENT

WHEREAS, the Board of Education of the City School District of the City of
Binghamton, New York, duly convened in its Annual Meeting, hereby
RESOLVES, that the members of the Board of Education, the Superintendent
of Schools, and, with the approval of the Superintendent, the members of the
superintendent’s cabinet, in accordance with General Municipal Law 77b, be
reimbursed for expenses involved in attending functions in connection with
school district activities during the 2018-2019 school year.

2018-7-G22
FEDERAL
& STATE
REPRESENTATIVE

WHEREAS, the Board of Education of the City School District of the City of
Binghamton, New York, duly convened in its Annual Meeting, hereby
RESOLVES, in accordance with Education Law 1711 and 2058, as follows:

Section 1. That the Superintendent of Schools for the City School District of
the City of Binghamton, New York, is hereby authorized to sign all applications
or documents in conjunction with projects under Chapter 1 and 2 of ECIA, P.L.
94-142, and any other Federal acts dealing with education, Experimental Pre-
Kindergarten, State PSEN, or any other and all Federal and State Acts.
Continued . . .  Section 2. That the Binghamton Board of Education is willing and desirous of carrying out projects under Education Consolidation and Improvement Acts of (ECIA), P.L.94-142, and any other Federal Acts dealing with education, Experimental Pre-Kindergarten or any other and all Federal and State Acts.

2018-7-G23
BROKER OF RECORD
PARTNERS INSURANCE

RESOLVED, that PARTNERS INSURANCE, Binghamton, New York, is hereby appointed as Broker of Record for the 2018-2019 school year.

2018-7-G24
DESIGNATION OF OFFICIAL NEWSPAPERS

RESOLVED, in accordance with Section 2528 of the Education Law of 1950, the BINGHAMTON PRESS & SUN BULLETIN be designated as the official newspaper for the publication of all legal notices and such data as is required to be published by law in accordance with Education Law 2004; General Municipal Law 103.

2018-7-G25
PETTY CASH

RESOLVED, in accordance with Education Law 1709-29; and Commissioner's Regulations 170.4 that the following petty cash funds be and are hereby established for the 2018-2019 school year and under the responsibility of the designated individuals:

  District wide Start Up Cash - Danielle Tanner - $250  
  Franklin Lunch Program - Sara Emms - $25  
  Jefferson Lunch Program - Jennifer Anderson - $25  
  Mann Lunch Program - Samantha Desando - $25  
  Roosevelt Lunch Program - Sam Mastronardi - $25  
  Coolidge Lunch Program - Catherine Beamer - $25  
  MacArthur Lunch Program - Deborah Battaglia - $25  
  Wilson Lunch Program – Tammy Jo Smith - $25  
  East Lunch Program - Kim Crampton - $50  
  West Lunch Program - Theresa DuBois - $50  
  Binghamton High School Lunch Program - Dave Stroka - $250  
  BOCES Lunch Program - Tammy Plummer - $25  
  St. John's Lunch Program – Elizabeth Foss - $25  
  Columbus Lunch Program - Debbie Wood - $25

2018-7-G26
CENTRAL TREASURERS EXTRA CURRICULAR ACCOUNTS FUNDS

RESOLVED, in accordance with Section 172.4 of the Commissioner's Regulations the following Central Treasurers for Extra Curricular Activity Accounts are appointed in accordance with Education Law 2503; Commissioner's Regulations 185.2(a) (1):

  Binghamton High School..........Kaelin Hernandez  
  East Middle School...............Anna-Marie Conley  
  West Middle School...............Kathleen Voltz
RESOLVED, in accordance with Education Law 1720, 2523, that the District Treasurer, **VINCENT SMITH**, and the Deputy Treasurer, **PATRICIA A. WALSH**, are designated to sign all City School District checks; and

BE IT FURTHER RESOLVED, that the designated depository is requested, authorized and directed to honor all checks, drafts or other orders for the payment of monies when bearing the facsimile signature(s) of the District Treasurer or Deputy Treasurer.

RESOLVED, in accordance with Section 170.2 of the Commissioner's Regulations and Education Law 1720, 2523, that the Superintendent of Schools be authorized to certify payrolls; and

BE IT FURTHER RESOLVED, in the Superintendent’s absence, the Assistant Superintendent for Personnel and Administration shall be authorized to certify payrolls.

RESOLVED, that August 1st of each school year is hereby designated as the filing due date for persons 65 years or older to designate a third party to receive a duplicated copy of their tax bills.

RESOLVED, in accordance with Public Officers Law, Section 65-a and 87(b)(ii), Commissioner's Regulations 185.2(a)(1), that **MICHAEL HOLLY** is appointed as Records Retention and Disposition Officer and the Records Access Officer for the Binghamton City School District; and

BE IT FURTHER RESOLVED, that requests for information under the Freedom of Information Act shall be mailed to **MICHAEL HOLLY**, Records Access Officer, P.O. Box 2126, 164 Hawley St, Binghamton, NY 13902-2126.

RESOLVED, in accordance with Public Law 99-519, that **MARIO LISI** is appointed as Asbestos (LEA) Designee: AHERA for 2018-2019.

RESOLVED, in accordance with Commissioner's Regulations 170.2, that **JOHN READ** is appointed as Purchasing Agent for the Binghamton City School District through a cooperative services agreement with Broome-Tioga BOCES for 2018-2019; and

BE IT FURTHER RESOLVED, after consultation with the Superintendent of Schools, Assistant Superintendent for Personnel and Administration, and school district legal counsel, the Purchasing Agent is hereby authorized to participate in other governmental agency (i.e. BOCES, county, village, town) purchasing agreements, bids and other purchasing contracts when it is determined to be in the best interest of the school district during the 2018-2019 school year.
2018-7-G33
DEPUTY PURCHASING AGENT
RESOLVED, in accordance with Commissioner's Regulations 170.2, that DIANA PETRO LAWICZ is appointed as Deputy Purchasing Agent for the Binghamton City School District through a cooperative services agreement with Broome-Tioga BOCES for 2018-2019.

2018-7-G34
APPOINTMENT CHIEF SCHOOL PHYSICIAN SERVICES
RESOLVED, that UNITED MEDICAL ASSOCIATES, P.C. (UMA) is appointed to provide Chief School Physician Services for the Binghamton City School District for 2018-2019 in accordance with Education Law 902, 1709-21 and Commissioner's Regulations 136.2 at the rates set forth in the Service Agreement dated July 1, 2018. (See Supplemental Board File – 7.6.2018 7-1)

2018-7-G35
APPOINTMENT DIRECTOR OF SCHOOL HEALTH SERVICES
RESOLVED, that DR. ANTHONY CONSOLAZIO is appointed to perform the duties of the Director of School Health Services for the Binghamton City School District for 2018-2019 including any duties conferred on the school physician or school medical inspector under any provision of law, to perform and coordinate the provision of health services in the public schools and to provide health appraisals of students attending the public schools pursuant to Education Law 902.

2018-7-G36
ADOPT POLICY MANUAL

2018-7-G37
CODE OF ETHICS (#6110)
RESOLVED, in accordance with Education Law 1709, 2503, the Binghamton City School District’s Code of Ethics (policy #6110) shall be posted in all building locations and distributed to every new staff member appointed before entering upon the duties of his/her office or employment.

2018-7-G38
BUDGET TRANSFER AUTHORITY (POLICY 5330)
RESOLVED, pursuant to Board Policy 5330, that the Superintendent of Schools, or designee, is authorized to transfer funds from one function and object code to another function and object code in the General Fund Appropriation, according to State Education Law, up to the sum of $5,000 for 2018-2019; and

FURTHER authorizes the Superintendent, or designee, to make all necessary transfers between and within salary codes with no dollar restrictions.

2018-7-G39
CONSULTANT JIM BALDWIN
RESOLVED, upon the recommendation of the Superintendent of Schools, that JIM BALDWIN is authorized to work part time as a Technical Consultant for energy performance for 2018-2019 at a fee not to exceed $16,000. FUNDING: 131040099104
2018-7-G40  DESIGNATE  OFFICIAL TO RECEIVE COURT PAPERS

WHEREAS, pursuant to Criminal Procedure Law §380.90, the Board of Education appoints DEBRA CARD as the official designated to receive court papers and coordinate student participation in programs.

2018-7-G41  APPOINT CENSUS ENUMERATOR

WHEREAS, pursuant to Education Law §3241, the Board of Education appoints DEBRA CARD as the district’s Census Enumerator.

2018-7-G42  APPOINT ATTENDANCE OFFICER

WHEREAS, pursuant to Education Law §3213(1), the Board of Education appoints DEBRA CARD as the district’s Attendance Officer.

2018-7-G43  APPOINT LIAISON FOR HOMELESS CHILDREN AND YOUTH

WHEREAS, pursuant to Education Law §3209 and Commissioner’s regulations 8 NYCRR §100.2(x), the Board of Education appoints DEBRA CARD as the district’s Liaison for Homeless Children and Youth.

2018-7-G44  APPOINT CHIEF EMERGENCY OFFICER

WHEREAS, pursuant to Education Law §2801-a, the Board of Education appoints MICHAEL J. HOLLY as the district’s Chief Emergency Officer.

2018-7-G45  ESTABLISH AIDS ADVISORY COUNCIL

WHEREAS, pursuant to Part 153.3(b)(2) of the Commissioner’s Regulations, that members of the District’s Comprehensive Health Advisory Council shall also serve as the AIDS Advisory Council which shall be responsible for making recommendations concerning the content, implementation and evaluation of an AIDS instruction program.

2018-7-G46  DIGNITY ACT COORDINATORS

WHEREAS, pursuant to the Dignity for All Students Act (DASA), the Board of Education appoints DAVID GARBARINO as the district’s Dignity Act Coordinator (DAC), and that the building principals will serve as the DASA Coordinator for their school building.

2018-7-G47  AGREEMENT WITH THE OMNI GROUP

RESOLVED, that THE OMNI GROUP will continue to serve as the Plan Administrator to provide certain management and administrative services related to district employees’ 403(b) and 457(b) accounts for 2018-2019. (See Supplemental Board File – 7.6.2018 7-2)

2018-7-G48  IMPARTIAL HEARING OFFICERS - SELECTION AND COMPENSATION

WHEREAS, Impartial Hearing Officers (IHO) to conduct hearings concerning children with disabilities shall be selected in accordance with Education Law and the Regulations of the Commissioner of Education; and BE IT RESOLVED, the President and Vice President of the Board of Education are authorized to appoint an IHO, subject to ratification by the Board, with appointments made from the list of hearing officers who are certified in accordance with the Regulations and available to timely serve in the District; and
Continued . . .  BE IT FURTHER RESOLVED, the Regulations provide for IHO compensation for prehearing, hearing and post hearing activities at maximum rates approved by the State Director of Budget, with documentation of activities and actual time spent (to the nearest 1/10 hour) submitted prior to payment, including mileage reimbursement at the IRS rate per mile, necessary and reasonable overnight lodging and meal expenses, plus postage and toll calls upon presentation of receipts and documentation.

2018-7-G49 COMMITTEE ON PRE-SCHOOL EDUCATION  RESOLVED, that the qualified individuals to be appointed to serve on the Committee on Pre-School Education for 2018-2019 school year in accordance with Federal and State law and regulations shall consist of: district representative, parents, county representative, other persons having knowledge or expertise regarding the child, special education teacher or provider of the child, regular education teacher of a child who is or may be receiving regular education, appropriate professional for a child in transition from early intervention.

2018-7-G50 DISTRICT COMMITTEE ON SPECIAL EDUCATION  RESOLVED, that the qualified individuals who be appointed to serve on the District Committee on Special Education for 2018-2019 in accordance with Federal and State Law and Regulations shall consist of district representative, school psychologist, special education teacher or provider of the child, regular education teacher of the child who is or may receive regular education, parent(s) of or persons in parental relationship to the child, school physician, other individuals who have knowledge or specific expertise of the child.

2018-7-G51 SUBCOMMITTEE ON SPECIAL EDUCATION  RESOLVED, that the qualified individuals who be appointed to serve on the Subcommittee on Special Education for 2018-2019 in accordance with Federal and State Law and Regulations shall consist of school psychologist, evaluators, district representative or person with knowledge or special expertise sufficient to fulfill the role, other persons having knowledge or expertise regarding the child, special education teacher or provider, regular education teacher of the child who is or may be receiving regular education, if appropriate, parent(s).

2018-7-G52 AUTHORIZE CHAIRPERSON OF PRE-SCHOOL SPECIAL EDUC. COMMITTEE TO SIGN STAC DOCUMENTS  RESOLVED, that MICHELLE TRANSUE, Chairperson of the Committee on Pre-School Special Education, TIA RODRIGUEZ or VELVET TANNER, Directors of Special Education, are authorized to sign STAC documents for 2018-2019.

2018-7-G53 AUTHORIZE CHAIRPERSON OF SPECIAL EDUC. COMMITTEE TO SIGN STAC DOCUMENTS  RESOLVED, that BRIDGETTE MCMANUS, Chairperson of the Committee on Special Education, TIA RODRIGUEZ or VELVET TANNER, Directors of Special Education, are authorized to sign STAC documents for 2018-2019.
RESOLVED, that the Board of Education adopts the Records Retention and Disposition Schedule Ed-1 pursuant to §185.12, 8 NYCRR (Appendix I) approved by the NYS Education Department in 1988 and revised in 2004; except for Section 2.[70](b.) concerning retention of ballots used in an election; instead, the district will follow Education Law §2034(6)(b).

WHEREAS, the Binghamton City School District maintains a group health plan for its employees ("health plan"); and WHEREAS, the Binghamton City School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA"); and

WHEREAS, the Binghamton City School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW, THEREFORE, BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the Binghamton City School District shall establish a 12-month standard measurement period beginning July 1, 2018 and ending the following June 30, 2019;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period is the period beginning July 1, 2019 and ending August 31, 2019;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2019 and ending August 31, 2020;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Binghamton City School District is authorized and directed to take such actions as determine necessary or proper to give effect to this resolution.

RESOLVED, upon the recommendation of the Audit Committee and the Superintendent of Schools, the law firm of COUGLIN & GERHART (appointed June 21, 2016) will continue to serve as the school attorneys for the district. (Term: 2016-2021) (See Supplemental Board File – 6.21.2016 6-9)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK BORDEAU is authorized to oversee the central receiving operation during 2018-2019 at a stipend of $2,000. FUNDING: C2860400
RE-ADOPT MISSION, VISION AND DISTRICT GOALS (2017-2022)

RESOLVED, that the Board of Education re-adopts the district’s mission statement, vision statement and set of district goals as follows:

**Mission Statement:** Our mission is to educate, empower and challenge all students to become productive global citizens through innovative approaches to learning.

**Vision Statement:** Embracing our diverse programs and community to become a premier public school district.

**District Goals:**
- All students will have the necessary skills and self-direction to enter college or start a career.
- All students will graduate.
- The Binghamton City School District will embrace diversity in all of its forms.
- The Binghamton City School District will provide safe and structured environment that ensure students’ academic, social and emotional well-being.
- All stakeholders will consistently communicate, collaborate and engage with each other.

**MOTION TO APPROVE RESOLUTIONS**

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2018-7-G1 through G58 (above), Mr. Gasior, Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye.

**MOTION TO APPROVE RESOLUTIONS**

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2018-7-C1 through C3 (below), Mr. Gasior, Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye.

**2018-7-G58**

RESOLVED, that the Board of Education re-adopts the district’s mission statement, vision statement and set of district goals as follows:

**Mission Statement:** Our mission is to educate, empower and challenge all students to become productive global citizens through innovative approaches to learning.

**Vision Statement:** Embracing our diverse programs and community to become a premier public school district.

**District Goals:**
- All students will have the necessary skills and self-direction to enter college or start a career.
- All students will graduate.
- The Binghamton City School District will embrace diversity in all of its forms.
- The Binghamton City School District will provide safe and structured environment that ensure students’ academic, social and emotional well-being.
- All stakeholders will consistently communicate, collaborate and engage with each other.

**MOTION TO APPROVE RESOLUTIONS**

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2018-7-G1 through G58 (above), Mr. Gasior, Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye.

**MOTION TO APPROVE RESOLUTIONS**

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2018-7-C1 through C3 (below), Mr. Gasior, Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye.

**2018-7-C1**

RESOLVED, that the Board of Education reestablishes the daily rate for approved administrative substitutes for 2018-2019 school year at $300 per day.

**2018-7-C2**

BE IT RESOLVED, that the following administrators: DAWNE ANNA-ADAMS, LAURA ANSBRO, KRISTINE BATTAGLINO, KATHLEEN BECKWITH, DEB CARD, DAVID CHILSON, EUDES CLARKE, JENNIFER DOVE, RICHARD DUTKO, DAVID GARBARINO, MICHAEL HOLLY, MARTIN KLEIN, BRENDA LIDESTRI, GERALD LYNCH, MARGARET MCGARRY, MARIA MCIVER, DANIEL MILLER, ANNETTE MINARCIN, KARRY MULLINS, MIRIAM PURDY, MICHELLE RALEIGH, SHELLY RICHARDS, KEVIN RICHMAN, TIA RODRIGUEZ, MARY KAY RYAN, TIM SIMONDS, KYLE SKINNER, RONALD SMITH, MONICA STENTO, PETER STEWART, VELVET TANNER, SUZANNE THOMAS, TONIA THOMPSON, ERIN THOMPSON-MILLER, DAVID THON, SARAH WIGGINS and DORIAN ZAHKA are recertified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

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Continued…

1. The New York State Teaching Standards and their related elements and performance indicators/the Leadership Standards and their related functions;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved rubrics selected by the school district for use in the evaluations of classroom teachers, including training on the effective application of such rubrics to observe a classroom teacher’s practice;
5. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its classroom teachers;
6. The scoring methodology utilized by the Department and the school district to evaluate a classroom teacher under 8 NYCRR Subpart 30-2, including:
   a. how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers; and
   b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and
7. Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the school district’s annual professional performance review plan.

2018-7-C3
AGREEMENT WITH TONIA THOMPSON, SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education hereby ratifies the Agreement dated June 26, 2018 by and between the Board of Education of the Binghamton City School District and Tonia Thompson, Ed.D., Superintendent of Schools.

MOTION TO APPROVE RESOLUTION

Motion by Mr. Weaver, seconded by Mr. McNamara

Resolution 2018-7-CS1 (below), Mr. Gasior, Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye.

2018-7-CS1
APPOINT FACULTY AUDITOR CHRIS ROZEK

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHRIS ROZEK is hereby appointed to the position of Faculty Auditor for 2018-2019 at a stipend of $3,550 in addition to her salary. FUNDING: 131016099104

BOARD INFORMATION

Board members discussed school representatives.

PRIVILEGE OF THE FLOOR
(Time limited to 3 minutes)

Board members conducted a straw poll to determine availability for a date in August for the board retreat.
MOTION TO GO INTO EXECUTIVE SESSION

At 8:15 a.m., a motion was made by Mr. Weaver, seconded by Mr. McNamara and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of 3 particular persons.

MOTION TO COME OUT OF EXECUTIVE SESSION

At 8:20 a.m., a motion was made by Mr. Weaver, seconded by Mr. McNamara to come out of executive session.

ADJOURN

Upon motion by Mr. McNamara, seconded by Ms. Rosenberg, the annual Reorganization Meeting of the Board of Education was adjourned at 8:20 a.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, July 17, 2018 – 7:00 p.m.

PLACE: Board Room, 164 Hawley Street, Binghamton,

CALL TO ORDER
The regular meeting of the Board of Education was called to order at 7:00 p.m.
by President Whalen.

PRESENT:
Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

OTHERS PRESENT
Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Ms. Kathy Blackman, Controller
Ms. Sanya Brown, District Clerk
4 visitors

PRESENTATIONS
None

APPROVAL OF MINUTES
Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the minutes of the
worksession and regular meeting of June 19, 2018 and the annual reorganization
meeting of July 6, 2018, were approved with all members present voting in favor.

FINANCIAL REPORT
Noted

UNFINISHED BUSINESS
None

SPECIAL REPORTS
Feasibility study proposal – Dr. Tonia Thompson spoke about SEDs
requirements regarding building condition surveys, but they lacked guidance on
feasibility studies for building improvements based on enrollment and other
aspects of the larger community so she researched other states to help formulate
the draft proposal. The overview of the services to be provided by the consultant
would include demographics, enrollment, educational program, facilities and
careful examination of grade configurations. She also considered access to
various funding streams and how the district could advocate with legislators for
that accessibility. Input will be collected from faculty, staff, students and the
larger community with deliverables articulated for each project report.

Mr. Whalen remembers when the Center for Governmental Research did a study
a number of years ago that was funded by the state. Some of the recommended
initiatives were enacted such as sharing of services through BOCES and two
districts proposed consolidation (CF and CV) but was voted down. If proposals
are too costly, the district can articulate different options to pare down the cost.
Dr. Harper asked if the study would include transportation. Dr. Thompson affirmed and gave an example of the mileage distances. Dr. Harper also asked if the evaluation of bell times might include later start times, per research and previous board discussions.

Mr. Whalen spoke about the focus being on what is most important, like configuration of buildings, class size, transportation, etc. There should be decision points before the consultant goes off and does everything, otherwise, they may be pursuing options that we are not interested in. The RFP should also identify how the district will evaluate the proposals and request monthly reports. Dr. Thompson has some thoughts on that and shared that it would not necessarily be based on cost, but on best value.

Ms. Rosenberg asked how decisions such as reconfiguration or consolidation would be made and how will the large community be involved. Dr. Thompson said this study would reveal information which the district would then use to inform future decisions. Ms. Rosenberg asked who might do this type of work. Dr. Thompson alluded to possibly architect firms and other consultants, and we can ask them for their client list.

Mr. McNamara cautioned that the firm doing the study could be in the business of selling options, and, while he feels the study is good for data gathering, the decision-making belongs to the district. He suggested each item in the proposal be itemized or broken out into specific tasks like the enrollment data to inform how sections are laid out with any shifts being done gradually. Having the data will give the district a new set of eyes.

Mr. Gasior understands we are looking for data from the study, not cost estimates for different alternatives as that would be separate.

Ms. Rosenberg asked if we should direct their thinking in terms of what our issues and priorities are, or give them a blank slate. She recommended adding ‘understanding the district’s demographics’ to the qualifications. Dr. Thompson talked about the pros and cons of both. We want to know all alternatives have been explored. From a board perspective, it should be broader in scope so we can demonstrate to the larger public that we don’t have a set agenda and we’re pausing to evaluate the future needs of our schools. It’s possible that this study leads to another study to determine right path.

Mr. Whalen shared his thoughts on repurposing buildings, schedules and deliverable reports. He would like to know how the recommendations could potentially impact the tax base. They should also address possible funding streams for which we could qualify and apply. Dr. Thompson shared an example of her thought process in a hypothetical situation.

Consensus to move forward was reached. Dr. Thompson will make revisions based on their feedback and send out a final proposal to the board one more time for review.

**Update on district goals** – Mrs. Karry Mullins spoke about the next steps for SLT and school improvement plans and how our leaders are working with teachers and support staff.
Outcomes of the district goals were shared with explained measurable objectives in reading and math and how data is being used to see what areas need more support and concentration as well as possible changes to delivery of instruction.

Mr. Gasior asked what we are doing to move students to the next grade level, where they will endure more complex and difficult curricula, if they’re not demonstrating proficiency. The data shows a measure of proficiency, a benchmark teachers can use to guide instruction. The district has to determine if we are using the right measures. The best measure is if students are making progress because, from year to year, it is a different cohorts of kids, but, if we continue to make gains, the measure changes and is a true measure of growth.

Ms. Rosenberg thinks we need to reconsider how we are helping students gain true proficiency in math because it only gets harder and passing Algebra to graduate is an SED requirement. Dr. Thompson talked about the data from our math interventionists’ support showing gap closure with students demonstrating tremendous improvement at the elementary level.

Mr. McNamara concerned about the dips in ELA despite implementation of writers workshop and Fontas and Pinnell, as well as math, and asked if we should be changing our focus. Dr. Thompson would love to show the data for the students who have had continuous access to the instruction. We saw an increase of kids above level. Mr. McNamara asked why we aren’t just measuring growth instead of proficiency because one can only draw conclusions from certain data. Dr. Thompson responded that, ultimately, we have to measure students' proficiency because that is required to graduate; however, maybe adding a second measure would help teachers understand.

Mr. Gasior feels, sometimes, the data shown does not support a good story. The iReady math program looks at gaps in instruction. We ask them to dig deeper and make a plan of something we can measure more frequently to see what is going on instead of just three times a year. It could show the root cause. The question is, will it be aligned to state assessments. Mobility is another factor. The continuous enrollment data is very powerful.

Mr. Whalen suggested educating parents on the impact of mobility. Ms. Kirk feels parents do understand, but they have to make those decisions for their family.

The data dashboard gives the whole picture. Breaking down the data by grade level was stunning at the high school. We saw a lot of gain. The updated dashboard will be shared shortly.

Diversity goals were also shared. Ms. Kirk talked about her experience facilitating poverty simulations. It is an opportunity to role play and it is very powerful. Communication goal and measures were shared. Our Facebook status is second in the region.

Focus review feedback was shared which included summer work for SLT. The SCEPs will be presented to faculty and staff in September and reviewed with EIA committee in October. Next month, we will look at how the district is supporting those plans.
Capital improvements to building vestibules – Mr. Michael Holly spoke about the visitor regulations and procedures enacted, how the district is communicating those changes, the importance of securing our vestibules, and designed a plan to make sure exterior doors have stickers directing people to the main entrance (single point of entrance). While all 10 buildings have a secure access point with a greeter, Lora Dewey trained greeters how to look for visual keys (such as a person’s state of mind, etc.). The improvements to vestibules are do get one more level of security (i.e., two buzzer system, ticket booth kind of window) which will create a safer environment for greeters and for the building.

Pat Flynn from Ashley McGraw reviewed the conceptual drawings for secure vestibules at Roosevelt, Coolidge, East, West, Wilson and Mann. Mr. Whalen asked if consideration was made to remove steps or add a ramp at Coolidge to make the front entrance ADA compliant instead of having two separate entrances. Mr. Flynn said that would be more costly.

The construction timeline was shared.

CORRESPONDENCE
FOR ACTION Noted.

PUBLIC COMMENTS None.

NEW BUSINESS
Superintendent’s Recommendations

Upon the recommendation of the Superintendent of Schools, the following
Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2018-7-C4 through C87, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Mrs. Purdy and Ms. Anna-Adams were recognized for their new appointments as associate principal at BHS.

2018-7-C4 RESIGNATION HEALTH TEACHER MERIDEE CAMPBELL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MERIDEE CAMPBELL, Health Teacher, be and is hereby accepted, effective at the end of the day on July 31, 2018. (Reason: childrearing)

2018-7-C5 RESIGNATION ELEMENTARY TEACHER KATHRYN CIFARATTA

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KATHRYN CIFARATTA, Elementary Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2018. (Reason: accepted a position in another district)

2018-7-C6 RESIGNATION MATH TEACHER TRACY CULLEN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TRACY CULLEN, Math Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2018. (Reason: moving closer to family)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of VANESSA EWING, Students with Disabilities Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2018. (Reason: accepted a position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BRAD FOSTER, Elementary Teacher hired for the 2018-2019 school year, be and is hereby accepted, effective at the end of the day on June 22, 2018. (Reason: accepted a position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of PAULA GRASSI, Students with Disabilities Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2018. (Reason: accepted an administrative position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of JOETTE GREEN, Elementary Teacher, be changed to an unpaid leave of absence, effective on June 22, 2018. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JOETTE GREEN, Elementary Teacher, be and is hereby accepted, effective at the end of the day on July 11, 2018. (Reason: child rearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TORYE HARRIS, Elementary Teacher, be and is hereby accepted, effective at the end of the day on July 12, 2018. (Reason: moving closer to family)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Assistant Principal tenure area of MIRIAM PURDY, Assistant Principal, be and is hereby accepted, effective August 19, 2018. (Accepted another District assignment)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MIRIAM PURDY, be and is hereby appointed to a probationary appointment, to the position of Associate Principal in the tenure area of Associate Principal, effective August 20, 2018 through August 19, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $111,574. (Vice: M. Klein) Assignment: Binghamton High School. FUNDING: A2020-157-19-200
RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) additional position in the tenure area of "Associate Principal", be and is hereby created.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Department Chair tenure area of DAWNE ANNA-ADAMS, Assistant Principal, be and is hereby accepted, effective August 19, 2018. (Accepted another District assignment)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWNE ANNA-ADAMS, be and is hereby appointed to a probationary appointment, to the position of Associate Principal in the tenure area of Associate Principal, effective August 20, 2018 through August 19, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $83,850. (Vice: New) Assignment: Binghamton High School. FUNDING: A2020-157-19-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOHN WHALEN, Restorative Practices Coordinator, be and is hereby accepted, effective at the end of the day on July 6, 2018. (Reason: moving from full time to .5 FTE)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOHN WHALEN, be and is hereby appointed at a part-time, .5 FTE, Restorative Practices Coordinator for the 2018-2019 school year. (Vice: New) Salary: remains on step, Funding: no change.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANGELA PANIGROSSO, be and is hereby appointed as a full time Restorative Practices Coordinator, in the Elementary tenure area. (Vice: J. Whalen) Salary: remains on step, Funding: F2110-150-99-18S28

RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA SLATER, be and is hereby appointed as a Collaborative Coach, in the Elementary tenure area. (Vice: R. Acquisto) Assignment: Thomas Jefferson Elementary School Salary: remains on step, Funding: F2110-120-08-803
2018-7-C22  RESOLVED, upon the recommendation of the Superintendent of Schools, that KIM SANFORD, be and is hereby appointed as a Collaborative Coach, in the Special Education tenure area. (Vice: A. Morrison) Assignment: East Middle School  Salary: remains on step, Funding: F2110-130-17-803

2018-7-C23  RESOLVED, upon the recommendation of the Superintendent of Schools, that JULIANNE REGGERO, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.  Salary: Step 3. (Vice: B. Foster) Assignment: TBD  FUNDING: TBD

2018-7-C24  RESOLVED, upon the recommendation of the Superintendent of Schools, that MATTHEW REIMAN, be and is hereby appointed to a probationary appointment, to the position of Family and Consumer Science Teacher in the tenure area of Family and Consumer Science, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.  Salary: Step 4. (Vice: E. Hancock-Berti) Assignment: East Middle School  FUNDING: A2110-130-17-257

2018-7-C25  RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIEL FADDEN, be and is hereby appointed to a probationary appointment, to the position of French Teacher in the tenure area of World Language, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.  Salary: Step 11. (Vice: New) Assignment: East Middle School  FUNDING: A2110-130-17-258
RESOLVED, upon the recommendation of the Superintendent of Schools, that SUSAN WHARTON, be and is hereby appointed to a probationary appointment, to the position of Math Teacher in the tenure area of Secondary Math, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 11.75. (Vice: A. Collins) Assignment: East Middle School FUNDING: A2110-130-17-259

RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY LEWIS, be and is hereby appointed to a probationary appointment, to the position of Science Teacher in the tenure area of Secondary Science, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: D. Buchak) Assignment: East Middle School FUNDING: A2110-130-17-268

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) additional position in the tenure area of Secondary Social Studies, be and is hereby created.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CONOR MURPHY, be and is hereby appointed to a probationary appointment, to the position of Social Studies Teacher in the tenure area of Secondary Social Studies, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 3. (Vice: New) Assignment: East Middle School FUNDING: A2110-130-17-269

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby appointed as a substitute for the Summer of 2018. FUNDING: A2110-140-99-506

Tu Luong - Certified
<table>
<thead>
<tr>
<th>Code</th>
<th>Article</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-7-C31</td>
<td>UNPAID LEAVE OF ABSENCE HELEN ALIKAKOS-STEED RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of HELEN ALIKAKOS-STEED, Elementary Teacher, be changed to an unpaid leave of absence, effective on June 15 (.5), 2018. (Authorized - Personal)</td>
</tr>
<tr>
<td>2018-7-C32</td>
<td>UNPAID LEAVE OF ABSENCE KALEENA BAGNETTO RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KALEENA BAGNETTO, Speech Teacher, be changed to an unpaid leave of absence, effective on June 21, 2018. (Unauthorized)</td>
</tr>
<tr>
<td>2018-7-C33</td>
<td>UNPAID LEAVE OF ABSENCE SUSAN BIRD RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of SUSAN BIRD, Students with Disabilities Teacher, be changed to an unpaid leave of absence, effective on June 15, 2018. (Authorized - Personal)</td>
</tr>
<tr>
<td>2018-7-C34</td>
<td>UNPAID LEAVE OF ABSENCE LOUIS BISHOP RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of LOUIS BISHOP, Teaching Assistant, be changed to an unpaid leave of absence, effective on June 20 (.5), 21 and 22, 2018. (Authorized - Personal)</td>
</tr>
<tr>
<td>2018-7-C35</td>
<td>UNPAID LEAVE OF ABSENCE KELLY BOUGH RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KELLY BOUGH, Students with Disabilities Teacher, be changed to an unpaid leave of absence, effective on June 21 and 22, 2018. (Authorized - Personal)</td>
</tr>
<tr>
<td>2018-7-C36</td>
<td>UNPAID LEAVE OF ABSENCE ALISHA BUIE RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of ALISHA BUIE, Teaching Assistant, be changed to an unpaid leave of absence, effective on June 12 (.75), 2018. (Unauthorized)</td>
</tr>
<tr>
<td>2018-7-C37</td>
<td>UNPAID LEAVE OF ABSENCE MELISSA GRECO RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of MELISSA GRECO, Spanish Teacher, be changed to an unpaid leave of absence, effective on June 14 (.5) and 20 (.5), 2018. (Unauthorized)</td>
</tr>
<tr>
<td>2018-7-C38</td>
<td>UNPAID LEAVE OF ABSENCE SARAH HORAN RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of SARAH HORAN, Art Teacher, be changed to an unpaid leave of absence, effective on June 12, 2018. (Unauthorized)</td>
</tr>
<tr>
<td>2018-7-C39</td>
<td>UNPAID LEAVE OF ABSENCE ANGELA MARTINEZ RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of ANGELA MARTINEZ, Literacy Teacher, be changed to an unpaid leave of absence, effective on June 18, 2018. (Unauthorized)</td>
</tr>
<tr>
<td>2018-7-C40</td>
<td>UNPAID LEAVE OF ABSENCE LISA MICALIZZI RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of LISA MICALIZZI, Literacy Teacher, be changed to an unpaid leave of absence, effective on June 13, 2018. (Unauthorized)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of MICHELLE SANFORD, Students with Disabilities Teacher, be changed to an unpaid leave of absence, effective on June 13 (.5) and 19 (.5), 2018. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-6-C16 PROBATIONARY APPOINTMENT ART TEACHER BRENDA KEELER, be and is hereby amended to read: appointed to a probationary appointment, to the position of Art Teacher in the tenure area of Art, effective September 4, 2018 through September 3, 2021. (Tenure period reduced due to Jarema credit)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-6-C34 UNPAID LEAVE OF ABSENCE JESICA BUCKLAND, be and is hereby amended to read: the employment status of JESICA BUCKLAND, Math Teacher, be changed to an unpaid leave of absence, effective on June 6, 2018. (Change of status for May 31 and June 1, 2018)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-6-C124 AUTHORIZE SUMMER WORK APPROACHES TO TEACHING AND LEARNING IN IB LANGUAGE AND LITERATURE, be and is hereby amended to read: up to ten (10) teachers. (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-6-C191 AUTHORIZE SUMMER WORK WILSON SLT, be and is hereby amended to read: not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at their per diem rate of pay for Teaching Assistants. FUNDING: F2110-154-16-18F17 (Requested by: D. Miller/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-6-C242 AUTHORIZE SUMMER WORK CHALLENGE ENRICHMENT CURRICULUM, be and is hereby rescinded. (covered by resolution 2018-6-C243)
RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER EASLEY be and is hereby approved to work with the Davidge Choir, during the month of August, not to exceed six (6) hours at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2850-153-19-590 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) teachers be and are hereby approved participate in professional development for Math Workshop, Google Classroom and Connected and Respected, during the months of June and July, not to exceed ten (10) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-11-18F17 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to present professional development for Math Workshop, Google Classroom and Connected and Respected, during the months of June and July, not to exceed eight (8) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-11-18F17 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighteen (18) teachers and/or teaching assistants be and are hereby approved participate in a Title 1 planning meeting, during the month of August, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at their individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2110-154-99-18F10 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one hundred, fifty (150) teachers and/or teaching assistants be and are hereby approved to provide guidance and support to building Shared Leadership Teams, during the month of July, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at their individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2110-154-99-18F10 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) teachers be and are hereby approved to participate in a Professional Development Committee to plan for 2018-2019, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-99-170 (Requested by: K. Mullins)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to work on West Middle School Earth Science and Science 8 curriculum and planning, during the months of July and August, not to exceed fifteen (15) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-99-170 (Requested by: D. Anna-Adams/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to work on P-Tech curriculum and planning, during the months of July and August, not to exceed twenty (20) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-18F19 (Requested by: D. Anna-Adams/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to participate in a Conferencing Team, during the months of August and September, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-18-18F17 (Requested by: K. Battaglino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to plan for incoming ENL students, during the months of July and August, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-11-203 (Requested by: D. Chilson/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to KATHLEEN BECKWITH be and is hereby approved to attend and/or facilitate approved District and BOCES professional development, during the months of July and August, not to exceed four (4) days at the staff development rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Administrative and Supervisory Association. FUNDING: A2010-151-99-170 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to KATHLEEN BECKWITH be and is hereby approved to work with Middle and High School Principals on scheduling and to participate in interview teams, during the months of July and August, not to exceed five (5) days at her per diem rate of pay. FUNDING: A2010-151-99-170 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) teachers be and are hereby approved to plan differentiated lessons for ENL students, during the months of July and August, not to exceed twenty-two (22) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-18F13/F2110-154-99-18F49 (Requested by: J. Dove/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to plan workshops for teaching Professional Development sessions, during the months of July and August, not to exceed six (6) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.

FUNDING: A2110-154-99-170 (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to develop extra Physical Education time for 6th grade, during the months of July, not to exceed four (4) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.

FUNDING: A2815-154-99-600 (Requested by: D. Garbarino/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) teacher be and is hereby approved to work on curriculum planning for Transitional Kindergarten during the months of July and August, not to exceed eighteen (18) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) teachers be and are hereby approved to “unpack” a Launch Module for Grade 2, during the month of August, not to exceed five and one half (5.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-19S10 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to create middle school math units using Open Up resources, during the months of July and August, not to exceed five and one half (5.5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-173 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREA BEATTY be and is hereby approved to plan for Connected and Respected for PreK, during the months of July and August, not to exceed twenty (20) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-19S10 (Requested by: B. Lidestri/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to work on Studio Art curriculum revision, during the months of July and August, not to exceed four (4) hours per person, at the committee/curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-99-250 (Requested by: M. McGarry/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixteen (16) Teachers be and are hereby approved to work on Grade 3 and 4 Art units, during the months of July and August, not to exceed six (6) hours per person, at the committee/curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: M. McGarry/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to provide review classes for French and Spanish, during the month of August, not to exceed twenty-four (24) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-99-170 (Requested by: M. McGarry/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) teachers be and are hereby approved to participate in Shared Leadership Team curriculum work, during the month of July, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-14-18F17 (Requested by: M. McIver/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) middle school self-contained teachers be and are hereby approved to review curriculum and classroom management strategies, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-19F20 (Requested by: A. Minarcin/V. Tanner/T. Rodriguez/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixteen (16) teachers be and are hereby approved to participate in Shared Leadership Team, during the months of July and August, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F17 (Requested by: K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to plan and implement family engagement events and information fair, during the months of July and August, not to exceed ten (10) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-18F17 (Requested by: K. Richman/km)
<table>
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<tr>
<th>Resolution Number</th>
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<tr>
<td><strong>2018-7-C74</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Guidance Counselors be and are hereby approved for summer work, during the months of June, July and August, not to exceed eighteen (18) days per person at their per diem rate of pay. FUNDING: A2810-155-19-452 (Requested by: K. Richman/mh)</td>
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<tr>
<td><strong>2018-7-C75</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers/Teaching Assistants be and are hereby approved to participate in a Lunch Committee, during the month of August, not to exceed four (4) hours per person at the committee/curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at their per diem rate of pay for Teaching Assistants. FUNDING: A2010-154-19-209 (Requested by: K. Richman/mh)</td>
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<tr>
<td><strong>2018-7-C76</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to participate in a Scheduling Committee, during the months of July and August, not to exceed six (6) hours per person, at the committee/curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: M. Ryan/km)</td>
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<td><strong>2018-7-C77</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to work on PBIS planning for 2018-2019, during the months of July and August, not to exceed four (4) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-12-18F17 (Requested by: M. Ryan/km)</td>
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<tr>
<td><strong>2018-7-C78</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirteen (13) teachers be and are hereby approved to attend TLQP workshops for math teachers, during the month of June, not to exceed twelve (12) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99X73 (Requested by: M. Stento/B. Lidestri/km)</td>
</tr>
<tr>
<td><strong>2018-7-C79</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JESICA BUCKLAND be and is hereby approved to attend Making Word Problems Accessible Through Instructional Scaffolding, during the month of July, not to exceed six (6) hours at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: M. Stento/B. Lidestri/km)</td>
</tr>
<tr>
<td><strong>2018-7-C80</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to support teachers in planning to use Standard Based Grading, during the month of July, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: M. Stento/B. Lidestri/km)</td>
</tr>
</tbody>
</table>
2018-7-C81 RESOLVED, upon the recommendation of the Superintendent of Schools, that EUGENIE JOHNSTON be and is hereby approved to support summer instructional lesson planning with K-5 teachers and to review student data and provide analysis, during the months of July and August, not to exceed twenty-seven (27) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-07-15F17 (15 hours of Review)/F2110-154-07-18F10 (12 hours of support) (Requested by: S. Thomas/K. Skinner/km)

2018-7-C82 RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) teachers be and are hereby approved to work on Summer Instructional Lesson planning K-5, during the months of July and August, not to exceed eight (8) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-07-18F10 (Requested by: S. Thomas/K. Skinner/km)

2018-7-C83 RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventeen (17) Technology Mentors and coaches be and are hereby approved to attend Technology Integration into Curriculum, Instruction and Formative Assessment, during the months of July and August, not to exceed twelve (12) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)

2018-7-C84 RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy (70) new teachers, be and are hereby approved to attend New Teacher Orientation, during the month of August, not to exceed six (6) hours per day for four (4) days per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2070-154-99-170, (Requested by: D. Thon/km)

2018-7-C85 RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers, be and are hereby approved to provide instruction at New Teacher Orientation, during the month of August, not to exceed two (2) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2070-154-99-170, (Requested by: D. Thon/km)

2018-7-C86 RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy (70) mentor teachers, be and are hereby approved to attend New Teacher Orientation MTIP training in August, with their mentees, not to exceed two (2) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2070-154-99-170 (Requested by: D. Thon/km)

2018-7-C87 RESOLVED, upon the recommendation of the Superintendent of Schools, that PATRICIA NESTLERODE be and is hereby approved to provide home teaching, during the months of July and August, not to exceed ten (10) hours at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-08-18F17 (Requested by: S. Wiggins/km)
Upon the recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolution 2018-7-CS2, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye.

**2018-7-CS2**
**APPOINTMENTS**
**2018 - 2019**
**FALL COACHING POSITIONS**

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2018-2019 coaching positions as indicated below:

- Faculty Manager - MELINDA LIGEIKIS - Step 3
- Faculty Manager - JASON NAPIERALA - Step 2
- Football Head Coach - MICHAEL RAMIL - Step 5
- Football Varsity Assistant - TRENTON PATTERSON - Step 5
- Football Varsity Assistant - KEVIN WAGSTAFF - Step 5
- Football Varsity Assistant - VAUGHN LABOR - Step 4
- Football JV Head - JEREMIAH JOHNSON - Step 3
- Football Freshmen - TREVOR COLA - Step 2
- Football Modified - JOSEPH LAMBERT - Step 5
- Football Modified - ANGELO GRASSI - Step 5
- Football Cheerleading Varsity - ANNA-MARIE CONLEY-Step 5
- Football Cheerleading JV - MELISSA WARRICK - Step 4
- Cross Country Varsity Head - DAVID CODY - Step 5
- Cross Country Varsity Assistant - JENNIFER BUTTS- Step 5
- Cross County Modified - DANIEL MULLINS - Step 5
- Boys Soccer Varsity - SCOTT CHARLES - Step 5
- Boys Soccer Modified - NANG KHAI - Step 3
- Girls Varsity Soccer Head - MIA O'CONNOR - Step 5
- Girls Junior Varsity Soccer Head - ANDREA MATHIS - Step 5
- Golf Varsity - JORIE FTOREK- Step 5
- Girls Swim Varsity Head - WILLIAM MEADE - Step 5
- Girls Swim Varsity Assistant - MARY PAT KEENAN - Step 5
- Girls Swim Modified Head - CARLY CAMPON - Step 5
- Girls Swim Modified Assistant- ELIZABETH GLASS - Step 4
- Girls Tennis Varsity Head - MARY K. JENSEN - Step 5
- Volleyball Varsity Head - LAURA LAPIER - Step 2
- Volleyball Junior Varsity Head - TIMOTHY MCINTEE - Step 5
- Volleyball Modified - CASEY ANDREW - Step 5
- Weightlifting - JAMES GILL - Step 5

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2018-7-NC1 through NC37, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the hourly rate for 2018-2019 for the following positions be and are hereby established as follows:

Occasional Cleaner – minimum wage + $.50/hour
On Call Food Service Helper – minimum wage
On Call Technicians - $20.00/hr
On Call Typist – minimum wage + $1.00/hr
Part-Time Teacher Aide – minimum wage
Registered Nurse - $21.00/hr

School (Lunch) Monitors:
- 0-4 years of service - minimum wage
- 5-9 years of service - minimum wage +$.10/hr
- 10-14 years of service - minimum wage +$.20/hr
- 15 & Up years of service - minimum wage +$.30/hr

Substitute Cleaner – minimum wage + $.50/hr
Substitute Teacher Aide - minimum wage
Temporary/Summer Laborer – minimum wage + $.50/hr
Theatre Production and Special Events Coordinator - $20.00/hr (when called to coordinate events not sponsored by the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MALEKE BEDEAU, Parent Coordinator, be and is hereby accepted, effective at the end of the day on June 13, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TAKEIMA COMER, Substitute Aide, be and is hereby accepted, effective at the end of the day on June 5, 2018. (Reason: accepted a position elsewhere)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TERRENCE CONNELL, Aide, be and is hereby accepted, effective at the end of the day on June 22, 2018. (Reason: moving from the area)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KELSEY MRAS, Personnel Clerk, be and is hereby accepted, effective at the end of the day on July 13, 2018. (Reason: accepted a position with the City of Binghamton)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MATTHEW PALMER, Grounds Keeper, be and is hereby accepted, effective at the end of the day on July 20, 2018. (Reason: personal)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JERRY PRATT, Custodian, be and is hereby accepted, effective at the end of the day on July 31, 2018. (Reason: accepted a position elsewhere)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JACQUELINE STECKLER, Community School Coordinator, be and is hereby accepted, effective at the end of the day on June 29, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MICHELLE TORRES, Aide, be and is hereby accepted, effective at the end of the day on June 22, 2018. (Reason: moving out of state)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the position of Substitute Aide, of CALLISTA PROUTEY, be and is hereby accepted, effective at the end of the day on August 31, 2018. (Reason: accepted a position in the District)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CALLISTA PROUTEY be and is hereby granted an appointment to the position of Aide, effective September 4, 2018. Assignment: Horace Mann Elementary School (Vice: A. Bisaquino) Salary: $12,480, annually. FUNDING: A2250-160-10-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMY BRESKI be and is hereby moved from a provisional to a probationary appointment in the position of Senior Typist, effective July 1, 2018. Probationary period: July 1, 2018 through December 31, 2018. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JACQUELINE RUSSELL be and is hereby moved from a provisional to a probationary appointment in the position of Typist, effective July 1, 2018. Probationary period: July 1, 2018 through December 31, 2018. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER WOICCAK be and is hereby moved from a provisional to a probationary appointment in the position of Typist, effective July 1, 2018. Probationary period: July 1, 2018 through December 31, 2018. No change in Assignment, Salary or FUNDING.
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<tr>
<th>Date</th>
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<tr>
<td>2018-7-NC15</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the position of Substitute Cleaner, of JOAN CROCKER, be and is hereby accepted, effective at the end of the day on July 15, 2018. (Reason: accepted a position in the District)</td>
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<tr>
<td>2018-7-NC16</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JOAN CROCKER be and is hereby granted an appointment to the position of Cleaner, effective July 16, 2018. Assignment: District - MacArthur Elementary School (Vice: R. Ruffo) Salary: $21,632, annually, prorated. FUNDING: A1620-160-14-130</td>
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<tr>
<td>2018-7-NC17</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that CRYSTAL FERGUSON be and is hereby granted an appointment to the position of Cleaner, effective July 26, 2018. Assignment: District - Binghamton High School (Vice: M. Pompeii) Salary: $21,632, annually, prorated. FUNDING: A1620-160-19-130</td>
</tr>
<tr>
<td>2018-7-NC18</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) individuals be and are hereby approved to work as Summer Laborers at the rate of $10.95 per hour, effective June 25, 2018 through August 31, 2018, not to exceed eight (8) hours per day. FUNDING: A1620 167 99 130 (Requested by: M. Lisi/km)</td>
</tr>
<tr>
<td>2018-7-NC19</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that RAYMOND CHILSON, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.95 per hour for 20 hours from May 15, 2018 through May 18, 2018. (Reason: Coverage for Sr. Custodian)</td>
</tr>
<tr>
<td>2018-7-NC20</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that SCOTT CLARK, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.53 per hour for 16 hours from May 11, 2018 through May 14, 2018. (Reason: Coverage for Sr. Custodian)</td>
</tr>
<tr>
<td>2018-7-NC21</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ALAN COLWELL, Building Maintenance Mechanic, be and is hereby authorized to be paid for doing additional duties at the rate of $0.62 per hour for 62.5 hours from March 14, 2018 through June 27, 2018. (Reason: Coverage for HVAC Mechanic)</td>
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<tr>
<td>2018-7-NC22</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ROBERT CROCKER, JR., Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.53 per hour for 176 hours from May 1, 2018 through May 31, 2018. (Reason: Coverage for Sr. Custodian)</td>
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<tr>
<td>2018-7-NC23</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that PAULA EDWARDS, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.72 per hour for 64 hours from April 5, 2018 through June 14, 2018. (Reason: Coverage for Sr. Custodian)</td>
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</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID HOPERSBERGER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.57 per hour for 17.5 hours from September 18, 2017 through January 17, 2018. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIEL LABARR, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.14 per hour for 164 hours from May 18, 2018 through June 20, 2018. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMUEL MACK, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.64 per hour for 18.5 hours from December 21, 2017 through June 21, 2018 and $0.66 for 9 hours on July 6, 2018. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY MILLER, JR., Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.53 per hour for 82.5 hours from January 18, 2018 through July 5, 2018. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH FLETCHER, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.96 per hour for 46 hours from March 26, 2018 through June 12, 2018. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) support staff be and are hereby approved to provide guidance and support to building Shared Leadership Teams, during the month of July, not to exceed three (3) hours per person at their individual per diem hourly rate of pay. FUNDING: F2110-160-99-18F10  (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KAETHE MITCHELL be and is hereby approved to process Student Immunization Data, during the months of July and August, not to exceed twelve hours (12) hours, at her per diem hourly rate of pay. FUNDING: A2815-162-99-453 (Requested by: D. Garbarino/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) Occupational Therapist be and is hereby approved to provide extended school year services, per IEP, during the months of July and August, not to exceed thirty (30) hours at the per diem hourly rate of pay. FUNDING: F2250-160-99-19F20  (Requested by: A. Minarcin/V. Tanner/T. Rodriguez/km)
2018-7-NC32  AUTHORIZE SUMMER WORK FOR 10-MONTH CLERICAL AND SUPPORT STAFF BHS

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) 10-month clerical support staff be and are hereby approved to provide support during the months of July and August, at their per diem rate of pay, for seven (7) hours per day, not to exceed ten (10) days at their per diem hourly rate of pay. FUNDING: A2020-169-19-209 (Requested by: K. Richman/km)

2018-7-NC33  AUTHORIZE SUMMER WORK BHS LUNCH COMMITTEE

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Support Staff be and are hereby approved to participate in a Lunch Committee, during the month of August, not to exceed four (4) hours per person at their per diem rate of pay. FUNDING: A2010-169-19-209 (Requested by: K. Richman/mh)

2018-7-NC34  AUTHORIZE SUMMER WORK MARIELLEN SCOTT

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARIELLEN SCOTT, be and is hereby approved to provide support during the months of July and August, for seven (7) hours per day, not to exceed ten (10) days at her per diem hourly rate of pay. FUNDING: A2805-169-12-204 (Requested by: M. Ryan/km)

2018-7-NC35  AUTHORIZE SUMMER WORK COOLIDGE PBIS TEAM

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) PBIS Team members be and are hereby approved to plan PBIS for 2018-2019, during the months of July and August, not to exceed eight (8) hours per person at their per diem hourly rate of pay. FUNDING: F2110-162-12-18F17 (Requested by: M. Ryan/km)

2018-7-NC36  AUTHORIZE SUMMER WORK JEFFERSON SUPPORT STAFF

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) Support Staff employee, be and is hereby approved to reorganize and sort library books, during the months of July and August, not to exceed six (6) hours at her per diem hourly rate of pay. FUNDING: A2610-162-08-551 (Requested by: S. Wiggins/km)

2018-7-NC37  AUTHORIZE LOSS OF PAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

KHADIJAH ANDERSON - June 15 (.5), 2018 (Unauthorized)
SONIA ANDUJAR - June 11-22, 2018 (Unauthorized)
THEA ARNOLD - June 12-19, 2018 (Authorized-FMLA)
AQUITA COCHRANE - June 18, 2018 (Unauthorized)
ELIZABETH CONKLIN - June 19 (.5), 2018 (Unauthorized)
MARIA DELGADO - June 21 (.5) and 22, 2018 (Unauthorized)
JOHN DENNISON - June 29 (2.5), 2018 (Unauthorized)
ALYCIA FERRY - June 15, 2018 (Unauthorized)
SHANNON GUILES - June 12, 21 and 22, 2018 (Authorized-FMLA)
KENNETH HALL - June 15, 18 and 25, 2018 (Unauthorized)
KARIMAH HARRIS - June 15 and 22 (.75), 2018 (Unauthorized)
LATIFA KHANAM - June 15, 2018 (Unauthorized)
VALERIE LEGREE - June 11, 12 and 13, 2018 (Unauthorized)
MARYROSE MULLEN - June 14 - 22, 2018 (Unauthorized)
JESILYNN OLEKSZA - June 15, 2018 (Authorized)
MATTHEW PALMER - June 27 (.5), 2018 (Unauthorized)
AMBER PRATT - June 21 - 22, 2018 (Unauthorized)
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Ms. Rosenberg, seconded by Mr. McNamara

Resolutions 2018-7-G59 through G66, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye

**2018-7-G59**

**TREASURER’S REPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Reports for the months of JUNE 2018, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. *(See Supplemental Board File – 7.17.2018 7-3)*

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund

B) Commissioner’s Regulations 170-2(p)
   General Fund; Special Aid Fund

**2018-7-G60**

**RESOLUTION ABOUT GUN CONTROL VIOLENCE**

WHEREAS across the country, the lives of hundreds of students and school employees have been lost due to gun violence in schools over the last several years; and WHEREAS the Binghamton City School District has adopted as a goal to provide safe and structured environments that ensure students’ academic, social and emotional well-being; and WHEREAS the Binghamton City School District has prioritized improving safety precautions to prevent gun violence incidents from occurring, as well as to encourage and implement mental health support systems; and WHEREAS the responsibility for preventing gun violence incidents cannot be relegated to school districts alone;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Binghamton City School District calls upon the United States Congress and the New York State Legislatures to enact an immediate governmental ban and recall of all semi-automatic weapons and booster enhancements; and BE IT FURTHER RESOLVED that we also ask that the legal age of gun purchase and ownership be raised from 18 to 21; and BE IT FURTHER RESOLVED that we call upon you to provide the necessary support and funding for mental health and safety measures in our schools as this has become a school issue, nationwide and we, therefore, encourage other districts to join us.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby nominates SANDRA RUFFO to serve as a NYSSBA Area 4 Director.

RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the following items, which have been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value:

- 29-adding machines
- 5- Tables
- 1- Rolling library cart
- 3- Student desks
- 3- Book shelves
- 1- Portable whiteboard
- 1- Divider
- 5- Media carts (2 with tags A00230376; A00238976)
- 4- TVs (tag #s 990097; 010601; 008075; 002467)
- 5- VCRs (tag #s 230517; 230534; 010604; 230154; 220457)
- 12- Computer Tables (8 with tags 222428; 230992; 230983; 230985; 230258; 220420; 230979; 220427)

WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the December 5, 2017 Capital Project Referendum; and WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Binghamton City School District does and hereby authorizes the District Clerk to unseal and open the wooden ballots boxes and destroy the official ballots contained therein, together with the unused ballots, if any.

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education does and hereby approve the following transfer of funds during the 2018-18 school year:

- AMOUNT: $45,000
- FROM: A 2250.400-99-400 (Special Education Contractual Exp.)
- TO: A 5540.400-99-400 (Contract Transportation – Special Educ.)
  (Reason: to correctly charge special education transportation contracts for transportation aid purposes)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:
Continued...  

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**2018-7-G66**

**DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Sub Committees on Special Education reported as follows:

**FRANKLIN**

| 6/12/18 | 500058430 |
| 6/13/18 | 500055122, 500052218, 500052335, 500056732 |

**JEFFERSON**

| 6/12/18 | 500057112, 500055246, 500050112 |
| 6/14/18 | 500057166 |

**HORACE MANN**

| 6/11/18 | 500055293 |
| 6/13/18 | 500054001, 00071726 |

**ROOSEVELT**

| 6/14/18 | 000719434, 500053894, 500054098, 500052039, 500058804 |
|         | 500058803 |
| 6/22/18 | 500055326 |

**COOLIDGE**

| 6/11/18 | 500057221, 500055942, 500054696, 500055943, 500052935 |
| 6/13/18 | 500051353, 500057234 |

**MACARTHUR**

| 6/05/18 | 500056992 |
| 6/12/18 | 500058072, 500050433, 500055049, 500055017, 500054083 |
|         | 500050840, 500055918 |
| 6/13/18 | 500054331 |
| 6/18/18 | 000718374, 500050726 |
| 6/19/18 | 500052505, 500058856, 500052063 |

**WILSON**

| 6/08/18 | 500054918, 500055744, 500058786, 000718808, 039000597 |
|         | 500053992 |
| 6/11/18 | 500058571 |
| 6/12/18 | 500056721, 500052568, 500058145, 500052857, 500050295 |

**EAST MIDDLE SCHOOL**

| 6/15/18 | 500058899, 500058898, 500057557, 500056321, 000719964 |
|         | 000717721, 500058037 |

**WEST MIDDLE SCHOOL**

| 5/09/18 | 500054033 |
| 5/30/18 | 000718234, 000718936 |
| 6/06/18 | 500058882, 000718237, 500052368, 000718904, 500051096 |
|         | 500050568 |
| 6/11/18 | 000718724, 000718262, 000718938 |
| 6/20/18 | 000718258, 000718936 |
| 6/21/18 | 500058597 |

**BINGHAMTON HIGH SCHOOL**

| 5/16/18 | 500055435 |
| 5/22/18 | 039001482 |
| 5/30/18 | 039001375, 000716353 |
| 6/07/18 | 000715958 |
| 6/08/18 | 039000597 |
PRIVILEGE OF THE FLOOR
(Time Limited to 3 minutes)
None

REPORTS FROM THE SUPERINTENDENT
Dr. Thompson alerted the board to additional money allocated to BHS for an antipoverty initiative. She will be meeting with Crime Victims to discuss where the service fits best such as providing mentoring to help support students who are dealing with trauma.

Dr. Thompson will ask Mr. Richman to come in August to talk about multiple lunches at the high school.

Ms. Rosenberg asked about quiet or silence lunches. There was a brief discussion about noise level and safety, reviewing expectations and rules. Dr. Thompson can investigate if specific instances are reported to her. Mr. Whalen reminded board members to notify the superintendent and board president if they do receive complaints so that they can be timely investigated.

Dr. Harper asked about a crossing guard where a specific street light was removed. Mr. Holly will investigate with BPD.

AGENDA ITEMS FOR THE NEXT MEETING (August 21, 2018)
1. District Comprehensive Improvement Plan (DCIP) and School Comprehensive Education Plans (SCEPs)
2. Phase I Capital Projects
3. Hiring update
4. Restorative practices (outcomes/program expansion – August or September)

EXECUTIVE SESSION
At 9:17 p.m., a motion was made by Mr. McNamara, seconded by Dr. Harper and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included collective bargaining negotiations with the teachers unit and civil service / non-teaching unit.

MOTION TO COME OUT OF EXECUTIVE SESSION
At 9:38 p.m., a motion was made by Ms. Rosenberg, seconded by Mr. Weaver and unanimously carried to come out of executive session.

MOTION TO ADJOURN
Upon motion by Mr. Weaver, seconded by Mr. McNamara, the meeting of the Board of Education was adjourned at 9:39 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:00 p.m. by President Whalen.

ROLL CALL: Mr. Brian Whalen, President  
Evan McNamara, Vice President  
Mr. Joseph Gasior, Member (joined at 6:02 p.m.)  
Dr. Penelope Harper, Member  
Ms. Liz Rosenberg, Member

ABSENT: Ms. Korin Kirk, Member  
Mr. John Weaver, Member

ALSO ATTENDING:  
Dr. Tonia Thompson, Superintendent of Schools  
Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget  
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin  
Mr. David Thon, Director of Personnel  
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:00 p.m., a motion was made by Mr. McNamara, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 15 particular persons
- collective bargaining negotiations with teachers and CSEA units
- 2 pending litigation matters
- Confidential student discipline matter

RECONVENE WORK SESSION: At 7:04 p.m., a motion was made by Mr. McNamara and seconded by Ms. Rosenberg to come out of executive session and reconvene the Worksession.

Sanya Brown  
District Clerk
CALL TO ORDER
The regular meeting of the Board of Education was called to order at 7:08 p.m.

PRESENT:
Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Liz Rosenberg, Member (joined at 7:11 p.m.)

ABSENT:
Ms. Korin Kirk, Member
Mr. John Weaver, Member

OTHERS PRESENT
Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Mr. Vince Smith, Treasurer
Ms. Sanya Brown, District Clerk
10 visitors

PRESENTATIONS
None

APPROVAL OF MINUTES
Upon motion by Mr. McNamara, seconded by Mr. Gasior, the minutes of the
worksessions and regular meeting of July 17, 2018 and the annual reorganization
meeting of July 6, 2018, were approved with all members present voting in favor.
(Ms. Rosenberg was absent during the vote.)

FINANCIAL REPORT
Noted

UNFINISHED BUSINESS

Update on lunch periods at BHS - Kevin Richman, principal, shared feedback
from admins and teachers about their lunch period observations and concerns
which included safety (behavior on and off campus), attendance and tardiness
(not returning after lunch or after the bell). A lack of supervision is also a
concern.

He also shared responses from parents of students in grades 10-12 about their
student's experience during lunch. The majority of parents who responded are
not in support of closing the campus during lunch.

The proposed plan to adjust the lunch period for the 2018-19 and 2019-20
school years were discussed. Administration will review the impact at the end
of this year to see how things are running and where flaws need to be improved.
For 2018-19, 9th graders will have lunch 5th period and the campus will be closed with students in grades 10-12 having lunch during 6th and 7th periods with the ability to leave campus.

There was discussion about creating a true community for freshman that also allows teachers to be available to them during the lunch period.

Students in honor society are excited about the mixed lunch periods for grades 10-12 as well as having access to mentoring/tutoring underclassmen, starting with freshmen.

The three separate lunch periods addresses the long lunch lines and overcrowding in the cafeteria. It also allows for more structure and more staff supervision.

He spoke about the renovations to the cafeterias (for 2019-20) which will make it more inviting (opening up to a combined, larger space with non-traditional seating and different lighting). He spoke about increasing student access during lunch periods to teachers, clubs and fine arts as well as opportunities for more social / peer interactions.

Admins will also be looking at establishing a merit system (first identifying what it means to be a freshman, sophomore, junior, senior) and then asking how should merit be valued (behavior, academics, etc.). We want students to be part of that conversation. There are ideas to put into practice thereby setting the groundwork for expectations.

Mr. McNamara is in favor of implementing a merit system, but knows that enforcement will be extremely challenging. Ms. Rosenberg does not want students penalized who are truly trying, but failing. Mr. Whalen would like to hear how things are going.

**Update on hiring** - David Thon recognized the team of people involved in the hiring process. The district looks for excellence and the most highly qualified candidates. He talked about the open teaching and admin positions and the recruitment efforts made as well as progress on filling open positions due to departure from the district or transfer from one position to another. Certification challenges discussed.

The district desires to get feedback when any employee leaves the district so that we know where we need to improve. Currently, this is in the form of a voluntary exit survey, but the district wants to find ways to increase participation.

Mr. Thon talked about efforts to increase staff diversity including access to “Handshake”, an online tool where students and recruiters can connect. Historically, this forum has been to reach students in diverse colleges and universities. Dr. Thompson also talked about the district exploring ways to grow our own.

**SPECIAL REPORTS**  
**Phase 1 plan for capital projects** – Dr. Thompson handed out a timeline of the schedule. Pat Flynn shared the secure vestibules concepts. He also shows the enlarged gym plan for Jefferson, more detail on the Franklin enlarged secure vestibule and ground floor remodel, which includes central air that can expand
into the upper floors in other phases. The BHS overview proposes to solve several issues including a clear sequence for staff entry from the parking lot (to avoid coming in by the kitchen) as well as the enlarged secure vestibule which separates the gym building from the main building as well as opening up the two cafeterias into one, large, open, community space.

Timeline shared for phase 1 and phase 2 starting in the summer of 2020. Mr. Whalen would like to make sure any incoming materials are inspected (for asbestos).

**DCIP** - Karry Mullins reminded the board that the district is required to submit this report because we receive Title 1 funding and are in an accountability status. Initiatives must be based on multiple sources, including feedback from state level reviews and reflective of input from stakeholder groups (i.e., parent engagement TF, strategic planning, SLTs, behavior task force, etc.).

It also requires alignment of district goals and initiatives to the 6 tenets of practice which were individually shared.

Ms. Rosenberg asked about the number of students per guidance counselor. Dr. Thompson said the district will be carefully looking at guidance positions and pathways to graduation and what it means to get students ready to graduate, be college or career ready. They will also explore how guidance accesses data, what do they know, when do they know it, as well as using other components of support (i.e., Liberty Partnership, Promise Zone, etc.).

As for the district goals and measurable objectives, Mrs. Mullins said there was a change made in how growth will be measured (BOY to EOY) based on feedback from the Board during a previous presentation.

**Board agenda items** – Dr. Thompson shared her recommendations for setting the board agenda and reports. She asked for feedback from board members as to what kind of reports they’d like sent versus presented and when (i.e., testing data, graduation data, etc.). She knows the board loves seeing student work, school recognitions and celebrations at the beginning of each meeting. Perhaps seeing faculty do a report on social emotional well-being of students or hearing from directors and/or dept chairs about interventions, their work, curriculum, new programs (i.e., Navience, K-2 math workshop). She cited a few more ideas like task force reports or presentations, capital projects, etc.

Mr. Whalen likes her recommendations for this coming year. It feels fluid and responsive to the Board. Dr. Thompson will send the recommendations out in the board run for consideration and any feedback.

Mr. Whalen will send the committee list to board members so they can choose which committees or task forces they would like to sit on as board representative.

**CORRESPONDENCE FOR ACTION**

Noted. Mr. Whalen asked about other competitors for food bids. Mr. Holly will research.
PUBLIC COMMENTS
ON G RESOLUTIONS
None.

NEW BUSINESS
Superintendent’s
Recommendations

Upon the recommendation of the Superintendent of Schools, the following
Resolutions were approved.

Motion by Mr. McNamara, seconded by Ms. Rosenberg
Resolutions 2018-8-C1 through C72, Mr. Gasior, Dr. Harper, Ms. Rosenberg, Mr.
McNamara and Mr. Whalen voted aye. Ms. Kirk and Mr. Weaver were absent. Dr.
Thompson recognized Kelly Bough, Richelle Acquisto and Dario Vazquez on their
administrative appointments.

2018-8-C1 RESIGNATION
FRENCH
TEACHER DANIEL
FADDEN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
resignation of DANIEL FADDEN, French Teacher hired for the 2018-2019 school
year, be and is hereby accepted, effective at the end of the day on August 16,
2018. (Reason: accepted a position in another district)

2018-8-C2 RESIGNATION
ELEMENTARY
TEACHER EMILY
KOVAL
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
resignation of EMILY KOVAL, Elementary Teacher, be and is hereby accepted,
effective at the end of the day on August 31, 2018. (Reason: accepted a position
at BOCES)

2018-8-C3 RESIGNATION
LIBRARY MEDIA
SPECIALIST LISA
MCEWEN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
resignation of LISA MCEWEN, Library Media Specialist, be and is hereby
accepted, effective at the end of the day on August 3, 2018. (Reason: leaving the
area)

2018-8-C4 RESIGNATION
LITERACY
TEACHER HELEN
NEUHARD
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
resignation of HELEN NEUHARD, part-time Literacy Teacher, be and is hereby
accepted, effective at the end of the day on August 14, 2018. (Reason: accepted
a position in another district)

2018-8-C5 RESIGNATION
MATH TEACHER
LAMEESS
MEHANNA
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
resignation of LAMEESS MEHANNA, Math Teacher, be and is hereby accepted,
effective at the end of the day on July 30, 2018. (Reason: leaving the area)

2018-8-C6 RESIGNATION
ELEMENTARY
TEACHER KELLY
PANKO
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
resignation of KELLY PANKO, Elementary Teacher, be and is hereby accepted,
effective at the end of the day on August 31, 2018. (Reason: personal)

2018-8-C7 RESIGNATION
ELEMENTARY
TEACHER TESSA
POZZI-MORGAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
resignation of TESSA POZZI-MORGAN, Elementary Teacher, be and is hereby
accepted, effective at the end of the day on September 2, 2018. (Reason: accepted a
position in another district)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MARY SHANNON, English Teacher, be and is hereby accepted, effective at the end of the day on August 1, 2018. (Reason: leaving the area)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CASSANDRA STAHL, Health Teacher, be and is hereby accepted, effective at the end of the day on September 14, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Elementary tenure area of RICHELLE ACQUISTO, Collaborative Coach, be and is hereby accepted, effective August 19, 2018. (Accepted another District assignment)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RICHELLE ACQUISTO, be and is hereby appointed to a probationary appointment, to the position of Assistant Principal in the tenure area of Assistant Principal, effective August 20, 2018 through August 19, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $70,600. (Vice: M. Purdy) Assignment: Theodore Roosevelt Elementary School/Opportunities for Success FUNDING: A2020-157-11-203/A2020-157-19-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Special Education tenure area of KELLY BOUGH, be and is hereby accepted, effective August 19, 2018. (Accepted another District assignment)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KELLY BOUGH, be and is hereby appointed to a probationary appointment, to the position of Assistant Principal in the tenure area of Assistant Principal, effective August 20, 2018 through August 19, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $72,900. (Vice: K. Skinner) Assignment: Benjamin Franklin Elementary School. FUNDING: A2020-157-07-200
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Elementary tenure area of DARIO VAZQUEZ, be and is hereby accepted, effective August 19, 2018. (Accepted another District assignment)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DARIO VAZQUEZ, be and is hereby appointed to a probationary appointment, to the position of Assistant Principal in the tenure area of Assistant Principal, effective August 20, 2018 through August 19, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $71,400. (Vice: T. Rodriguez) Assignment: Binghamton High School FUNDING: A2020-157-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Social Studies tenure area of SCOUT ORR, IB Coordinator, be and is hereby accepted, effective September 30, 2018. (Accepted another District assignment)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SCOUT ORR, be and is hereby appointed to a probationary appointment, to the position of Department Chair- Science and Technology in the tenure area of Department Chair, effective October 1, 2018 through September 30, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $71,400. (Vice: D. Anna-Adams) Assignment: District FUNDING: A2010-151-99-170 45%; F2110-150-99-19S19 40%; F2110-150-99-19F40 15%

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) additional managerial position of "Leadership Coach", and one (1) Assistant Principal position be and are hereby created.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Special Education tenure area of ERIN LAMONT, be and is hereby accepted, effective September 3, 2018. (Accepted another District assignment)
RESOLVED, upon the recommendation of the Superintendent of Schools, that ERIN LAMONT, be and is hereby appointed to a probationary appointment, to the position of Elementary teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Remains on step. (Vice: A. Panigrosso) Assignment: Benjamin Franklin FUNDING: A2110-121-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that LARISSA GROSS, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 5. (Vice: T. Harris) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-120-16-206

RESOLVED, upon the recommendation of the Superintendent of Schools, that TAMALYN MANCHESTER, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 11.75. (Vice: K. Panko) Assignment: Thomas Jefferson Elementary School FUNDING: A2110-120-08-201

RESOLVED, upon the recommendation of the Superintendent of Schools, that MIKAYLA SHADE, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: M. Slater) Assignment: Thomas Jefferson Elementary School FUNDING: A2110-121-08-201
RESOLVED, upon the recommendation of the Superintendent of Schools, that ZOE SMITH be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: D. Vazquez) Assignment: Benjamin Franklin Elementary School  FUNDING: A2110-121-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that ALLISON KRAMER be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: K. Cifaratta) Assignment: Benjamin Franklin Elementary School  FUNDING: A2110-121-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that HEATHER RINKAVAGE be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 4. (Vice: R. Acquisto) Assignment: Thomas Jefferson Elementary School  FUNDING: A2110-121-08-201

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNAFER ZIMMER be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 1. (Vice: J. Smith) Assignment: West Middle School  FUNDING: A2110-121-18-208
RESOLVED, upon the recommendation of the Superintendent of Schools, that LARISSA FURNESS, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 1. (Vice: S. Walker) Assignment: Theodore Roosevelt Elementary School  FUNDING: A2110-121-11-203

RESOLVED, upon the recommendation of the Superintendent of Schools, that STACY DUINK, be and is hereby appointed to a probationary appointment, to the position of Math Teacher in the tenure area of Math, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 4. (Vice: R. Tobin) Assignment: East Middle School  FUNDING: A2110-130-17-259

RESOLVED, upon the recommendation of the Superintendent of Schools, that DUNCAN PADDICK, be and is hereby appointed to a probationary appointment, to the position of Health Teacher in the tenure area of Health, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 7. (Vice: M. Campbell) Assignment: West Middle School  FUNDING: A2110-130-18-256

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEPHANIE HARLAN, be and is hereby appointed to a probationary appointment, to the position of English Teacher in the tenure area of Secondary English, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: B. Stock) Assignment: West Middle School  FUNDING: A2110-130-18-255
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY CLARK, be and is hereby appointed to a probationary appointment, to the position of Music Teacher in the tenure area of Music, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 6. (Vice: S. Delousia) Assignment: Horace Mann Elementary School FUNDING: A2110-130-10-261

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY ELLEN COOK, be and is hereby appointed to a probationary appointment, to the position of Challenge Enrichment Specialist in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 12.5. (Vice: M. Webster) Assignment: Horace Mann/Woodrow Wilson Elementary Schools FUNDING: A2110-121-10-804/A2110-121-16-804

RESOLVED, upon the recommendation of the Superintendent of Schools, that JACQUELYN KNOLL-CARR, be and is hereby appointed to a probationary appointment, to the position of Challenge Enrichment Specialist in the tenure area of Elementary, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 6. (Vice: K. Sanford) Assignment: East Middle School FUNDING: A2110-130-17-804

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following positions under Binghamton Teachers Association bargaining agreement, be and are hereby created: two (2) positions of Social Worker; one (1) position of Business; one (1) position of Literacy; one (1) position of Transitional Kindergarten; (1) position of "Collaborative Coach", East and West Middle School Technology and Restorative Practices; one part-time (.5) position of Restorative Practice Coordinator; one part-time (.5) position of Dance

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER SMITH, be and is hereby appointed as a Collaborative Coach, Technology and Restorative Practices, in the Elementary tenure area. (Vice: New) Assignment: East/West Middle Schools Salary: remains on step, Funding: F2110-130-17-802/F2110-130-18-802
RESOLVED, upon the recommendation of the Superintendent of Schools, that BRIEANNA MORENO, be and is hereby appointed as a Collaborative Coach, in the Elementary tenure area. (Vice: T. Pozzi-Morgan) Assignment: West Middle School  Salary: remains on step, Funding: F2110-130-18-802

RESOLVED, upon the recommendation of the Superintendent of Schools, that SHANNON WALKER, be and is hereby appointed as a Collaborative Coach, in the Elementary tenure area. (Vice: A. Schumacher) Assignment: MacArthur Elementary School  Salary: remains on step, Funding: F2110-120-14-803

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby authorized to work as Art Partners Program Coordinators for the 2018-2019 school year at a stipend of $250 annually, FUNDING: A2010-154-99-170 to be paid through BOCES Arts and Education:

Laurie Skinner - Franklin  Margaret Doherty - Coolidge
Jennifer Marsh - Jefferson  Renee Desantis - Roosevelt
Dyan Andrew - Mann  Kim Clifford - Wilson
Jesilyn Starzec - MacArthur

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as administrative substitutes, at a salary of $300 per day, effective July 1, 2018.  FUNDING: A2110-140-99-506

James Barvainis  Laura Bigelow  Thomas Corgel
Kathleen Dixon  Robert Gazda  Patricia Gazda-Grace
Linda Gretz  Susan Hendery  Clark Ann (Connie) Kretz
Annette Minarcin  James Murphy  Carol Nolan
Timothy O'Hare  Albert Penna  Robert Snyder
Mary Surdey  Joyce Westgate  Randy Zur

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KAREN MARCELLO, Elementary Teacher, be changed to an unpaid leave of absence, effective September 4, 2018 through September 28, 2018.  (Authorized - FMLA Childrearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-6-C67 AUTHORIZE SUMMER WORK COGNITIVE COACHING PD, be and is hereby amended to read: up to forty (40) Teachers be and are hereby approved to attend Cognitive Coaching Professional Development. (change in number of teachers)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2018-6-C136 AUTHORIZE SUMMER WORK FALL SPORTS
PHYSICALS, be and is hereby amended as indicated: increase hours for
MARYELLEN EGGLESTON - from 18 hours to 23 hours (Requested by: D.
Garbarino/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2018-6-C192 AUTHORIZE SUMMER WORK WILSON
KINDERGARTEN CAMP, be and is hereby amended to read: up to five
(5)Teachers be and are hereby approved to provide Kindergarten Camp.
(change in number of teachers)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2018-7-C55 AUTHORIZE SUMMER WORK WEST CONFERENCING
TEAM, be and is hereby amended to read: AUTHORIZE SUMMER WORK
MIDDLE SCHOOL CONFERENCING TEAMS; RESOLVED, upon the
recommendation of the Superintendent of Schools, that up to ten (10) teachers
be and are hereby approved to participate in a Conferencing Teams, during the
months of August and September, not to exceed fifteen (15) hours per person at
the curriculum/committee hourly rate of pay as listed in the Collective
Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING:
F2110-154-18-18F17/F2110-154-17-18F17 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up
to fifty (50) newly hired Teachers, who have received probationary
appointments beginning on September 4, 2018, be and are hereby approved to
be paid for attending professional development and participating in
committee/curriculum work, during the month of August, 2018. (Requested by:
K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up
to forty-five (45) teachers be and are hereby approved to be provided with an
overview of Social Emotional Learning curriculum for 2nd grade teachers,
during the month of August, not to exceed two (2) hours per person at the staff
development hourly rate of pay as listed in the Collective Bargaining Agreement
with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170
(Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up
to ten (10) teachers/teaching assistants be and are hereby approved to attend
Guided Discipline workshop, during the months of July and August, not to
exceed sixteen and one half (16.5) hours per person at the staff development
hourly rate of pay as listed in the Collective Bargaining Agreement with the
Binghamton Teachers’ Association for Teachers and at their per diem hourly
rate of pay for Teaching Assistants. FUNDING: A2010-154-99-170 (Requested
by: K. Mullins)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to plan and organize a Community Garden at West Middle School, during the months of June, July, August and September, not to exceed twenty (20) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-18-18F17  (Requested by: K. Battaglino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to plan and provide 6th Grade Orientation at West Middle School, during the months of August and September, not to exceed five (5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-18-18F17  (Requested by: K. Battaglino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to develop Social Emotional Learning criteria for West Middle School, during the month of August, not to exceed fifteen (15) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-18-18F17  (Requested by: K. Battaglino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LAURIE VANDEUSEN be and is hereby approved to assist with registration of incoming students, during the month of August, not to exceed five (5) days at her per diem rate of pay. FUNDING: A2805-135-99-450  (Requested by: D. Card/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to attend Engaging Math Learners with Stations, K-6, during the month of July, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-11-203  (Requested by: D. Chilson/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY HECOX be and is hereby approved to process student immunization data and perform SNAP Program Updates, during the month of August, not to exceed seven (7) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2815-155-99-453  (Requested by: D. Garbarino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Health teachers be and are hereby approved to attend BOCES training - Foundations: Core Skills Training for Sexuality Education, during the month of July, not to exceed seven (7) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170  (Requested by: D. Garbarino/mh)
RESOLVED, upon the recommendation of the Superintendent of Schools, that WENDY BUCCI be and is hereby approved to attend BOCES training - Youth Mental Health First Aid Certification, during the month of June, not to exceed eight and one half (8.5) hours at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: D. Garbarino/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHRYN HARTFORD be and is hereby approved to present CPR/AED and First Aid training for Fall coaches, during the month of August, not to exceed three (3) hours at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: D. Garbarino/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to work on Foreign Language in the Elementary Schools curriculum revision for 6th grade, during the months of July and August, not to exceed five (5) hours per person, at the committee/curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-448-99-170 (Requested by: M. McGarry/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) teachers be and are hereby approved to participate in Shared Leadership Team curriculum work, during the month of July, not to exceed five (5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-14-18F17 (Requested by: M. McIver/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to prepare for National Junior Honor Society, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-19-209 (Requested by: K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to attend Screening Brief Intervention and Referral to Treatment training, during the month of July, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to attend Motivational Interviewing training, during the month of July, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: K. Richman/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to work on Response to Intervention training, during the months of July and August, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-12-18F17 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to review the Reluctant Learner Survey and recurrent reflections during the month of August, not to exceed five (5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-17-18F10 (Requested by: T. Simonds/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty-five (35) teachers be and are hereby approved to participate in Bloc meetings for improving student outcomes, during the month of August, not to exceed five (5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-17-18F10 (Requested by: T. Simonds/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to align 7th and 8th grade Health curriculum, during the months of July and August, not to exceed five (5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-17-18F10 (Requested by: T. Simonds/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to learn how to support students with Google Read and Write, during the month of August, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-19F20 (Requested by: V. Tanner/T. Rodriguez/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jennifer Thomas be and is hereby approved to develop SWD’s advisee list and review schedules, during the month of August, not to exceed thirty (30) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-19F20 (Requested by: V. Tanner/T. Rodriguez/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy-five (75) teachers be and are hereby approved to attend training for 1:1 Classroom, during the months of July and August, not to exceed sixteen and one half (16.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two hundred (200) teachers be and are hereby approved to attend training provided by Technology Mentors, during the months of July and August, not to exceed twenty (20) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to provide a two week Math and ELA Summer program for 9th graders, during the month of August, not to exceed twenty (20) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-18F17 (Requested by: D. Vazquez/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) teachers and four (4) Teaching Assistants be and are hereby approved to offer 9th grade Orientation, during the month of August, not to exceed eight (8) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at their individual per diem hourly rate of pay for teaching assistants. FUNDING: F2110-154-19-18F17 (Requested by: D. Vazquez/mh)

Upon the recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Mr. McNamara, seconded by Ms. Rosenberg
Resolutions 2018-8-CS1 through CS2, Mr. Gasior, Dr. Harper, Ms. Rosenberg, Mr. McNamara and Mr. Whalen voted aye. Ms. Kirk and Mr. Weaver were absent.

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2018-2019 coaching positions as indicated below:

- Football JV Assistant - WILLIAM WHITNEY - Step 1
- Football Freshman - EDWIN GEE- Step 1
- Boys Soccer JV - TODD BRYANT - Step 1
- Girls Soccer Modified - STACEY PETERSEN - Step 1
- Girls Tennis Modified - MARY FEDEROWICZ - Step 1

RESOLVED, upon the recommendations of the Superintendent of Schools, that RESOLUTION 2018-7-CS2 APPOINTMENTS 2018 - 2019 FALL COACHING POSITIONS, be and is amended as indicated below:

- Girls Swim Modified Assistant- ELIZABETH GLASS - Step 5 (corrected step)
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. McNamara, seconded by Ms. Rosenberg

Resolutions 2018-8-NC1 through NC25, Mr. Gasior, Dr. Harper, Ms. Rosenberg, Mr. McNamara and Mr. Whalen voted aye. Ms. Kirk and Mr. Weaver were absent.

A board member had the pleasure of reading retirement resolution NC1 aloud.

**2018-8-NC1**

Retirement

LINDA L. LEE

WHEREAS, LINDA L. LEE has served the Binghamton City School District faithfully and continuously since September 5, 2007 as a Food Service Helper; and WHEREAS, LINDA LEE has submitted her intention to retire effective at the end of the day on August 31, 2018;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to LINDA LEE its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

**2018-8-NC2**

Resignation

Registered Nurse JENNIFER MOWER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JENNIFER MOWER, Registered Nurse, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted a position elsewhere)

**2018-8-NC3**

Resignation

Account Clerk Typist DANIELLE TANNER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DANIELLE TANNER, Account Clerk Typist, be and is hereby accepted, effective at the end of the day on August 31, 2018. (Reason: leaving the area)

**2018-8-NC4**

Resignation

School Safety Monitor NICHOLAS ZAKRAJSEK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of NICHOLAS ZAKRAJSEK, School Safety Monitor, be and is hereby accepted, effective at the end of the day on July 25, 2018. (Reason: accepted a position elsewhere)

**2018-8-NC5**

Appointment

Community School Coordinator SHELI O’HARA

RESOLVED, upon the recommendation of the Superintendent of Schools, that SHELI O’HARA be and is hereby granted an appointment to the position of Community School Coordinator, effective August 16, 2018. Assignment: District -MacArthur (Vice: J. Steckler) Salary: $45,000, annually, prorated. FUNDING: F2110-160-99-18S31

**2018-8-NC6**

Appointment

Building Maintenance Mechanic GARY BOWMAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that GARY BOWMAN be and is hereby granted an appointment to the position of Building Maintenance Mechanic, effective August 6, 2018. Assignment: District -10 Robinson St. (Vice: A. McElhaney) Salary: $24,204, annually, prorated. FUNDING: A1621-160-99-130
RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMES MILLICK, JR. be and is hereby granted an appointment to the position of Building Maintenance Mechanic, effective August 27, 2018. Assignment: District -10 Robinson St. (Vice: K. Houghtaling) Salary: $24,204, annually, prorated. FUNDING: A1621-160-99-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANTHONY OVENS be and is hereby granted an appointment to the position of Cleaner, effective July 26, 2018. Assignment: District -Binghamton High School (Vice: S. Fraser) Salary: $21,632, annually, prorated. FUNDING: A1620-160-19-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMES SALMINI be and is hereby granted an appointment to the position of Cleaner, effective August 9, 2018. Assignment: District -Binghamton High School (Vice: D. Labarr) Salary: $21,632, annually, prorated. FUNDING: A1620-160-19-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that HEATHER FLEMING be and is hereby granted a provisional appointment to the position of Typist 12-month, effective August 27, 2018. Assignment: Binghamton High School (Vice: L. Mistretta) Salary: $20,435, annually, prorated. FUNDING: A2020-160-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMANTHA DESANDO be and is hereby demoted to Food Service Helper, at her request, effective September 4, 2018. Assignment: Cafeteria (Vice: L. Lee) Salary: 5% decrease. Funding remains the same.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the position of On-Call Food Service, of DEANDRE GREGG, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted a position in the District)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEANDRE GREGG be and is hereby granted an appointment to the position of Food Service Helper, effective September 4, 2018. Assignment: District Cafeteria (Vice: S. Iglesias) Salary: $13,520, annually, prorated. FUNDING: C2860-160

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the position of On-Call Food Service, of JASMINE WESCOTT, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted a position in the District)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JASMINE WESCOTT be and is hereby granted an appointment to the position of Food Service Helper, effective September 4, 2018. Assignment: District Cafeteria (Vice: E. Foss) Salary: $13,520, annually, prorated. FUNDING: C2860-160
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK HARDER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.24 per hour for 48 hours from May 2, 2018 through June 20, 2018. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID KOLOSNA, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.90 per hour for 56 hours from July 25, 2018 through August 7, 2018. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-6-NC22 AUTHORIZE SUMMER WORK FALL SPORTS PHYSICALS, be and is hereby amended as indicated: increase hours for PAULA PRATT - from 18 hours to 23 hours (Requested by: D. Garbarino/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-6-NC30 AUTHORIZE SUMMER WORK FOR TEN MONTH CLERICAL AND SUPPORT STAFF, be amended as indicated: the following 10 month clerical and support staff, be and are hereby approved to provide support during the months of July and August, at their per diem rate of pay, for seven (7) hours per day for the number of days listed, or at their per diem hourly rate of pay, and under the FUNDING codes listed:

- Sally O’Malley (Pupil Svs) 24 days A2805-169-99-450 (Increase from 3 to 24 days)
- ADD: Bernadette Ogozaly 10 days A2020-160-10-202 (requested by P.Stewart/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) support staff be and are hereby approved to provide support for Student with Disabilities students attending summer programs, during the months of July and August, not to exceed fifty (50) hours per person at their individual per diem hourly rate of pay. FUNDING: A2250-162-99-400 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MAUREEN SANTONI be and is hereby approved to process Student Immunization Data, during the months of August, not to exceed two hours (2) hours, at her per diem hourly rate of pay. FUNDING: A2815-162-99-453 (Requested by: D. Garbarino/mh)

MAUREEN SANTONI - 2 hours

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) aides be and are hereby approved to participate in transition planning for students moving from CPSE to MacArthur Kindergarten, during the month of August, not to exceed two (2) hours per person at their individual per diem hourly rate of pay. FUNDING: F2250-162-99-19F20 (Requested by: V. Tanner/T. Rodriguez/km)
Resolved, upon the recommendation of the Superintendent of Schools, that KIMBERLY WIGGINS be and are hereby approved to provide an overview of Google Read and Write, during the month of August, not to exceed two (2) hours at her per diem hourly rate of pay. FUNDING: F2250-160-99-19F20 (Requested by: V. Tanner/T. Rodriguez/km)

Resolved, upon the recommendation of the Superintendent of Schools, that JUDITH FICARRO be and is hereby approved to assist with 9th grade Orientation, during the month of August, not to exceed eight (8) hours at her per diem hourly rate of pay. FUNDING: F2110-162-19-18F17 (Requested by: D. Vazquez/mh)

Resolved, upon the recommendation of the Superintendent of Schools, that the following Civil Service Employees’ Association positions, be and are hereby created: one (1) position of School Safety Monitor; one (1) position of Clerk;

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. McNamara, seconded by Ms. Rosenberg
Resolutions 2018-8-G1 through G18, Mr. Gasior, Dr. Harper, Ms. Rosenberg, Mr. McNamara and Mr. Whalen voted aye. Ms. Kirk and Mr. Weaver were absent.

Resolved, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month of JULY 2018, which includes the following reports as required by the Commissioner’s Regulations, is approved. (See Supplemental Board File – 8.21.2018 8-1)

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund; Special Aid Fund
C) Commissioner’s Regulations 170-12(c)

Resolved, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the following items, which have been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value:

---166 fiction and nonfiction books (located at Columbus)

and BE IT FURTHER RESOLVED that the Board of Education will donate the books to BINGHAMTON HOUSING AUTHORITY and BROOME COUNTY PROMISE ZONE.
RESOLVED, pursuant to Policy 2320, the Board of Education approves travel for board members, KORIN KIRK and BRIAN WHALEN, to attend the New York State School Boards Associations (NYSSBA) Annual Convention in NYC, NY on October 25-27, 2018; and further authorizes reimbursement of travel related expenses; and

BE IT FURTHER RESOLVED, that KORIN KIRK is appointed as Voting Delegate for the NYSSBA annual business meeting.

RESOLVED, that the Board of Education amends Resolution 2018-7-G9 Audit Committee to appoint EVAN McNAMARA, JOSEPH GASIOR and BRIAN WHALEN to serve on the Audit Committee for the 2018-2019 school year. (John Weaver will serve as alternate)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Binghamton City School District to participate in the Broome County Auction on September 22, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for JANITORIAL SERVICES “B” (Coolidge School) to the sole responsible bidder, DISASTER CLEAN-UP. (See Supplemental Board File – 8.21.2018 8-2)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for BREAD to the sole bidder: BIMBO BAKERY. (See Supplemental Board File – 8.21.2018 8-3)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for ICE CREAM to sole bidder: HERSHEY. (See Supplemental Board File – 8.21.2018 8-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for PAPER (for the period of August 11-December 31, 2018) to the following lowest qualified bidders: HILL & MARKES, RENZI BROTHERS, SYSCO, SANICO and DASH MEDICAL GLOVES. (See Supplemental Board File – 8.21.2018 8-5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for CHICKEN PRODUCT to the following lowest qualified bidders: RENZI BROTHERS and SYSCO. (See Supplemental Board File – 8.21.2018 8-6)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE (for the period of August 11-October 31, 2018) to the following lowest qualified bidders: RENZI BROTHERS, BEHLOG’S, GINSBERG, SYSCO, BC PROVISIONS and LUPO’S. (See Supplemental Board File – 8.21.2018 8-7)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for SNACKS to the following lowest qualified bidders: GINSBERG, RENZI and SYSCO. (See Supplemental Board File – 8.21.2018 8-8)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for GROCERIES to the following lowest qualified bidders: RENZI BROTHERS, GINSBERG, SYSCO and RC FINEFOODS. (See Supplemental Board File – 8.21.2018 8-9)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MILK to the sole bidder: BYRNE DAIRY. (See Supplemental Board File – 8.21.2018 8-10)

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following transfer of funds during the 2018-19 school year:

AMOUNT: $222,896
FROM: A9711.600-99-900 (Serial Construction Principal on Debt)
TO: A9711.700-99-900 (Serial Construction Interest on Debt)
(Reason: actual debt service based on DASNY borrowing)

WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

BE IT RESOLVED: That the Board of Education apply $2,700,000 to the reduction of the tax levy; BE IT ADDITIONALLY RESOLVED: To the tax collector of the Binghamton City School District, City of Binghamton and Town of Dickinson District#2, Sunrise Terrace, County of Broome, New York State, you are hereby commanded:

1. To receive and collect such sums without additional charge between the first day of September 2018 and the 30th day of September 2018, both inclusive or, if paid in installments, between the first day of September 2018 and the 30th day of September 2018, both inclusive, for the first installment; between the first day of November 2018 and the 30th day of November 2018, both inclusive, for the second installment; and between the first day of March 2019 and the 31st day of March 2019, both inclusive, for the third installment; and, thereafter, to collect such sums as have not yet been collected, the sums set forth in paragraph six hereof.
2. To collect taxes in the total sum of $41,357,729.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.

3. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.

4. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.

5. During the month of September 2018, the entire School District tax of every person and corporation named on said Tax Roll may be paid to the undersigned County Receiver of Taxes and School District Tax Collector without an additional charge.

In the alternative, the said School District tax of every person and corporation named on said Tax Roll may be paid to the undersigned County Receiver of Taxes and School District Tax Collector in three (3) installments, without an additional charge, the first installment being due during the month of September 2018, the second installment being due during the month of November 2018, and the third installment being due during the month of March 2019. No installment may be paid unless all prior installments of current taxes, including interest, shall have been paid or are being paid at the same time.

6. In accordance with the Provisions of Section 1332(5) of Real Property Tax Law, to proceed to enforce collection of such unpaid taxes as were levied upon real property within the boundaries of the City of Binghamton, New York in the same manner and at the same time as though such unpaid taxes were city taxes (including the addition and collection of one per centum per month compounded, plus 5% collection fees, up to and including the month of October 2018). Since April 15, 1954, State Law has required that a 5% collection fee be charged all delinquent school taxpayers on the amount of tax plus fees accrued to date of payment.

7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.

8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.
This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

Dated: August 21, 2018

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

**DISTRICT CSE**
- 7/11/18 500051591 500056670 500056919
- 7/12/18 500058803 500058804

**CPSE**
- 7/31/18 500057990 500055517 500056872 500058963
- 500057572
- 500058962 500058929 500058843 500057730
- 8/09/18 500057663 500057584 500054779 500053825
- 500055536 500056056 500057389 500058986
- 500058909
- 8/15/18 500058409

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

**MACARTHUR**
- 8/13/18 500055971

None

Dr. Thompson spoke about the diversity conference she attended with Ms. Kirk in Ithaca the end of July. She and Ms. Kirk debriefed and talked about bringing resources to the district to help us think responsibility about culture and understand each other better. Dr. Thompson is looking to bring in resources to facilitate this important work.

Mr. Whalen commented on the numerous professional development workshops for teachers and wondered about administrators. Dr. Thompson shared that administrators receive training during monthly admin meetings as well as during the summer retreat, but they are also welcome to attend any of the workshops in which their staff are participating.
AGENDA ITEMS  
1. Restorative practice update (outcomes / program expansion)  
2. Athletic task force update  
3. Technology plan  

MOTION TO ADJOURN  
Upon motion by Mr. McNamara, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 10:36 p.m. by President Whalen.

Sanya Brown  
DISTRICT CLERK
The Worksession was called to order at 6:10 p.m. by President Whalen.

ROLL CALL:  Mr. Brian Whalen, President  
            Mr. Joseph Gasior, Member  
            Dr. Penelope Harper, Member  
            Ms. Korin Kirk, Member  
            Mr. John Weaver, Member

ABSENT:  Mr. Evan McNamara, Vice President  
          Ms. Liz Rozenberg, Member

ALSO ATTENDING:  Dr. Tonia Thompson, Superintendent of Schools  
                 Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget  
                 Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin  
                 Ms. Sanya Brown, District Clerk

ALSO ABSENT:  Mr. David Thon, Director of Personnel

EXECUTIVE SESSION:  At 6:11 p.m., a motion was made by Mr. Weaver, seconded by Dr. Harper and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 1 particular person
- collective bargaining negotiations with administrators, teachers, substitutes and CSEA units
- 7 pending litigation matters
- 1 confidential student discipline matter

RECONVENE WORK SESSION:  At 7:13 p.m., a motion was made by Mr. Weaver, seconded by Dr. Harper to come out of executive session and reconvene the Worksession.

Sanya Brown  
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, September 18, 2018 – 7:00 p.m.

PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER The regular meeting of the Board of Education was called to order at 7:17 p.m. by Vice President McNamara.

PRESENT: Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Mr. John Weaver, Member

ABSENT: Mr. Brian Whalen, President
Ms. Liz Rosenberg, Member

OTHERS PRESENT Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. Vince Smith, Treasurer
Ms. Sanya Brown, District Clerk
Approximately 50 visitors

OTHERS ABSENT Mr. David Thon, Director of Personnel

PRESENTATIONS Student ambassadors from Franklin Elementary choreographed a video that demonstrated behavior expectations in a classroom. Each student then identified what s/he likes best about school.

Mrs. Bird introduced the student government officers and each officer listed the clubs and/or groups in which they are actively involved.

APPROVAL OF MINUTES Upon motion by Mr. Weaver, seconded by Dr. Harper, the minutes of the work-session and regular meeting of August 21, 2018, were approved with all members present voting in favor.

FINANCIAL REPORT Noted

UNFINISHED BUSINESS Update on restorative practices – John Whalen introduced Angela Panigrosso and Jennifer Smith. Mr. Whalen defined restorative practices and talked about the work completed in the 2017-18 school year. He also shared some data on classroom circles and discipline. The East Middle School pilot cohort demographics were shared and the data showed an overall reduction in referrals following a specific cohort of students. He also shared the plan for the 2018-19 school year and how they support administrators.
Mr. Whalen answered several questions from board members including how they collected data from staff and middle school students to get their overall feelings about the program. Angela Panigrosso also shared that she surveyed close to 80 students who stated they found value in doing the circles and what they learned from their teachers. Staff members surveyed also said they learned about their students.

Dr. Thompson spoke about gauging interest from other schools and determining whether they are ready to take the steps to implement the program.

Ms. Kirk shared her concerns regarding the caption of “reentry conference” which makes it sound criminal. Mr. Whalen is open to suggestions.

Dr. Thompson also shared the intent to highlight the work of restorative practices to parents during an evening event so that they can learn about the process in an interactive forum.

**Update on smart schools technology** – Erin Thompson-Miller reviewed the three-year process for evaluating and adjusting the technology plan, and shared the goals for 2018-2021. She talked about the new Chromebook devices which are touch screen and interactive, as well as the rollout and replacement plan. She went on to discuss the supports in the classroom for the initiatives, which includes training for teachers.

Mr. McNamara asked what the replacement options for the Smartboards. He recommended not purchasing anything with a lot of integrated software that needs to support and no bulbs, which are expensive to replace. Mrs. Thompson-Miller indicated that the district has been strategically replacing outdated devices with interactive devices to keep up with technology.

**Update from Athletic Task Force** – Michael Holly spoke about the mission of the task force to develop ways to strengthen the athletic program and improve opportunities for interscholastic sports. He also spoke about the activities the task force subcommittees focused on. Mr. Holly shared what those objectives were and progress made.

Mr. Garbarino answered questions from the board about the Corrective Action Plan that responded to the PE audit done by the Office of the State Comptroller.

Mr. Gasior asked about time on task and providing enough opportunities for students on a 6-day cycle. Mr. Garbarino explained the requirements per week. He also shared his rationale with the Board about providing students with credits for extracurricular activities. We can do it, because SED says it is acceptable, but Mr. Garbarino is not in favor. He spoke about
the potential implications to PE staff and the management piece. Only one district in the state, similar in size, offers credits for student involved in sports. He spoke hypothetically about giving a student points just for being on a team when the student rarely plays and is only looking for credits.

Dr. Harper commented that students would love to get out of PE because they play sports. Mr. Garbarino stated that many students play sports at the end of the day, but the PE class still has value and, if we were to grant PE credit to varsity athletes, we would have to know the criteria. One of the challenges is examining where gaps are, passing versus failing (i.e., an athlete missing PE credits for graduation), accessing other course work, potential reduction of staff, maybe a physical education teacher is teaching students about phys ed careers, or helping out in dance.

Mr. McNamara stated that the goal is not to reduce staff or reduce the budget, but to give the best high school experience to our students. We need to look at all options and not make assumptions. We need to be innovative. Binghamton is the leader in this area so we should be able to do something different, maybe through an application process to determine deserving versus not earning of credit.

Since there is strong interest in exploring options and developing language that would suggest students ‘may’ earn PE credits through specific criteria, she would like to hear from guidance and administration as well as community partners. Perhaps we can pilot something innovative and grow our PE program through enhanced participation.

Mr. McNamara likes the idea of having options available for our students because, right now, the plan says we do not do it. Dr. Thompson will work with Mr. Holly, Mr. Garbarino, Athletic Task Force members, guidance, administration and parents to brainstorm options and identify what could be operational this year, perhaps at a specific grade level (i.e., seniors), hours/minutes of sports activity (i.e., minimum) and ask the Athletic Task Force to consider some options with data review after the trial period. Mr. Garbarino did state that sports is a branch of the PE program, but athletes do not get the same education in a sport activity as they would in a PE class.

Mr. Gasior expressed concern over the sustainability of implementing a 10 minute walk at lunchtime. Mr. Garbarino described the decision process with each building represented. Walking is a base, but PE teachers can build on that with other activities so long as we meet the minutes required. He also met with all admins during the summer retreat and explained how the extra minutes would be included. This was the easiest way to meet the requirement and provide evidence of compliance.
Mr. Gasior still has concerns about this plan. He asked whether all students are available during that instruction (i.e., specials, etc.) Mr. Garbarino commented that the 10 minutes is instructional if given by the PE teacher. It would not be ‘recess’.

Mr. McNamara spoke about needing ‘buy-in’ from everyone because we do not want to miss the requirement. He is confident, if there is an action that needs to take place, the superintendent will make suggestions. Dr. Thompson can use the admin council meeting to gauge buy-in and speak to elementary principals. Ultimately, the PE teacher is delivering the instruction at the elementary level. They should be monitoring the plan and opening up conversation for other possible solutions with the building’s SLT. Mr. Garbarino will talk to the elementary principals and request to be on the agenda at the next SLT meeting to hear from staff and possibly students.

**Audit committee update** – Mr. Gasior reported on the external audit, which showed no findings. The internal auditor’s report on extracurricular activities warranted a corrective action plan and, because of some findings, the district is moving some oversight and reporting of these activities to CBO.

For the PE audit corrective action plan, he noted a date change. The plan also calls for Mr. Garbarino to create a schedule that delineates when he will review the records quarterly to make sure PE staff are completing the records of extra instructional time to ensure we are in compliance. Additionally, the committee asked for an update in a month.

SPECIAL REPORTS None

CORRESPONDENCE FOR ACTION Noted.

PUBLIC COMMENTS ON G RESOLUTIONS None.

NEW BUSINESS
Superintendent’s Recommendations

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Dr. Harper
Resolutions 2018-9-C1 through C46, Mr. Gasior, Dr. Harper, Mr. Weaver and Mr. McNamara voted aye. Ms. Rosenberg and Mr. Whalen were absent. Dr. Thompson recognized Lori Asquith on her appointment as the new principal of MacArthur Elementary School.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that JENNIFER BUTTS, Family and Consumer Science Teacher, be and is hereby granted tenure in the Family and Consumer Science tenure area effective September 8, 2018.
RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER EWANOW, Speech Teacher, be and is hereby granted tenure in the Speech tenure area effective September 8, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEFANIE FELLOWS, Students With Disabilities Teacher, be and is hereby granted tenure in the Special Education tenure area effective September 8, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRIAN HAMPTON, Teaching Assistant, be and is hereby granted tenure in the Teaching Assistant tenure area effective September 8, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ARIANA KONIUTO, Theater Teacher, be and is hereby granted tenure in the Theater tenure area effective September 8, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRIDGETTE MCMANUS, Students With Disabilities Teacher, be and is hereby granted tenure in the Special Education tenure area effective September 8, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARISSA MCNAMARA, Elementary Teacher, be and is hereby granted tenure in the Elementary tenure area effective September 8, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that KIM SANFORD, Collaborative Coach, be and is hereby granted tenure in the Special Education tenure area effective September 8, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that TAYLOR WEIGAND, Social Studies Teacher, be and is hereby granted tenure in the Social Studies tenure area effective September 8, 2018.

WHEREAS, MARIA J. MCIVER has served the Binghamton City School District faithfully and continuously since September 8, 1981 as a Special Education Teacher and Administrator; and WHEREAS, MARIA J. MCIVER has submitted her intention to retire effective at the end of the day on June 30, 2019; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARIA J. MCIVER its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of AMY BENNETT, School Social Worker, be and is hereby accepted, effective at the end of the day on September 28, 2018. (Reason: accepted a position in another district)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of NICOLE DOMIZIO, Teaching Assistant, be and is hereby accepted, effective at the end of the day on September 14, 2018. (Reason: accepted a position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ALLISON KRAMER, Elementary Teacher hired for the 2018-2019 school year, be and is hereby accepted, effective at the end of the day on August 31, 2018. (Reason: accepted a position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of THERESA LEE, Students with Disabilities Teacher, be and is hereby accepted, effective at the end of the day on August 17, 2018. (Reason: accepted a position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MACIA HILL, Part-Time English Teacher, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MARIA MCIVER, from her position of Elementary Principal, be and is hereby accepted, effective at the end of the day on September 30, 2018. (Reason: accepted another position in the District)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARIA MCIVER, be and is hereby appointed as a Leadership Coach, effective October 1, 2018 (Vice: New Managerial Position) Assignment: Columbus School Salary: no change Funding: F2110-130-18-803

RESOLVED, upon the recommendation of the Superintendent of Schools, that LORI ASQUITH, be and is hereby appointed to a probationary appointment, to the position of Elementary Principal in the tenure area of Elementary Principal, effective October 1, 2018 through September 30, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $85,300. (Vice: M. McIver) Assignment: MacArthur Elementary School FUNDING: A2020-157-14-205
RESOLVED, upon the recommendation of the Superintendent of Schools, that JODI IHNOTIC be and is hereby appointed to a probationary appointment, to the position of Library Media Specialist in the tenure area of Library Media Specialist, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 3. (Vice: L. Pierce) Assignment: MacArthur/Thomas Jefferson Elementary Schools FUNDING: A2610-150-08-551 40%/ A2610-150-14-551 60%

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOSEPH HARDER be and is hereby appointed to a probationary appointment, to the position of Students with Disabilities Teacher in the tenure area of Special Education, effective September 4, 2018 through September 3, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 4 + Stipend. (Vice: V. Ewing) Assignment: Binghamton High School FUNDING: A2250-130-19-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that GWENDOLYN HOWE be and is hereby appointed to a probationary appointment, to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective September 4, 2018 through September 3, 2022. Salary: $19,075. (Vice: M. Tingley) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-125-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that SNUR SHUKRI be and is hereby appointed to a probationary appointment, to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective September 4, 2018 through September 3, 2022. Salary: $19,675. (Vice: D. Jasper) Assignment: Binghamton High School FUNDING: A2110-135-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA LANGE be and is hereby appointed to a probationary appointment, to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective September 17, 2018 through September 16, 2022. Salary: $19,625. (Vice: N. Domizio) Assignment: Binghamton High School FUNDING: A2110-135-19-209
APPOINTMENT
PART TIME (.5 FTE) ART TEACHER LORI SALLADE-CONRAD
RESOLVED, upon the recommendation of the Superintendent of Schools, that LORI SALLADE-CONRAD, be and is hereby appointed to the part-time position of Art Teacher, in the tenure area of Art, effective September 4, 2018. Salary: $25,034, annually. (Vice: J. Marsh) Assignment: Horace Mann Elementary School FUNDING: A2110-120/121-10-250

APPOINTMENT
LONG TERM SUBSTITUTE AMERICAN SIGN LANGUAGE TEACHER JOHN MURPHY
RESOLVED, upon the recommendation of the Superintendent of Schools, that JOHN MURPHY, be and is hereby appointed to the position of Long Term Substitute American Sign Language Teacher, in the tenure area of World Languages, effective September 4, 2018. Salary: $56,053, annually. (Vice: Open) Assignment: Binghamton High School FUNDING: A2110-130-19-258

APPOINTMENT
LONG TERM SUBSTITUTE DANCE TEACHER LAUREN BALOGH
RESOLVED, upon the recommendation of the Superintendent of Schools, that LAUREN BALOGH, be and is hereby appointed to the position of Long Term Substitute Dance Teacher, in the tenure area of Dance, effective September 4, 2018. Salary: $44,303, annually. (Vice: Open) Assignment: Binghamton High School FUNDING: A2110-130-19-309

APPOINTMENT
LONG TERM SUBSTITUTE FAMILY AND CONSUMER SCIENCE TEACHER JESSICA PETRICK
RESOLVED, upon the recommendation of the Superintendent of Schools, that JESSICA PETRICK, be and is hereby appointed to the position of Long Term Substitute Family and Consumer Science Teacher, in the tenure area of Family and Consumer Science, effective September 4, 2018. Salary: $55,053, annually. (Vice: Open) Assignment: West Middle School FUNDING: A2110-130-18-257

APPOINTMENT
LONG TERM SUBSTITUTE MATH TEACHER ROBERT CRAGGAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that ROBERT CRAGGAN, be and is hereby appointed to the position of Long Term Substitute Math Teacher, in the tenure area of Math, effective September 4, 2018. Salary: $44,303, annually. (Vice: Open) Assignment: West Middle School FUNDING: A2110-130-18-259

APPOINTMENT
LONG TERM SUBSTITUTE STUDENTS WITH DISABILITIES TEACHER RACHEL BARNER
RESOLVED, upon the recommendation of the Superintendent of Schools, that RACHEL BARNER, be and is hereby appointed to the position of Long Term Substitute Students with Disabilities Teacher, in the tenure area of Special Education, effective September 4, 2018. Salary: $50,953, annually. (Vice: T. Lee) Assignment: Binghamton High School FUNDING: A2250-140-19-400
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL MILLER, be and is hereby appointed to the position of Long Term Substitute Students with Disabilities Teacher, in the tenure area of Special Education, effective September 4, 2018. Salary: $45,653, annually. (Vice: Open) Assignment: Binghamton High School FUNDING: A2250-130-19-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIEL RICKENBACK, be and is hereby appointed to the position of Long Term Substitute Students with Disabilities Teacher, in the tenure area of Special Education, effective September 4, 2018. Salary: $44,753, annually. (Vice: R. Colgan) Assignment: East Middle School FUNDING: A2250-140-17-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER MCPHERSON, be and is hereby appointed to the position of Long Term Substitute Technology Teacher, in the tenure area of Industrial Arts, effective September 4, 2018. Salary: $46,053, annually. (Vice: Open) Assignment: East Middle School FUNDING: A2110-130-17-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMES GILL, be and is hereby appointed as International Baccalaureate® Program Coordinator, effective October 1, 2018. No change in salary or building. FUNDING: A2110-130-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers/staff be and are hereby appointed as Independent Reading Book Coordinators for the 2018-2019 school year at a stipend of $2,500 per building: FUNDING: see below.

Franklin: Jessica DeCamillo/Allyson Smalt F2110-154-07-18F10
Jefferson: Krista DeGennaro/Patricia Nestlerode F2110-154-08-18F10
Mann: Dyan Andrew/Kara Hasting F2110-154-10-18F10
Roosevelt: Kathryn Flanagan/Danielle Purdy F2110-154-11-18F10
Coolidge: Tammy Orzelek F2110-154-12-18F10
MacArthur: Abbi Foreman F2110-154-14-18F10
Wilson: Lindsey Edwards F2110-154-16-18F10
APPOINT TEACHERS AS ELEMENTARY MATH MENTORS 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Elementary Math Mentors for the 2018-2019 school year at a stipend of $3,500 per person: FUNDING: A2010-154-99-170
Franklin: JENNIFER O’SHEA
Jefferson: KIMBERLY BOGART
Mann: KAREN ZETZSCHE
Roosevelt: MAUREEN COLLING
Coolidge: ERIN MELLANDER
MacArthur: PAMELA ENGLER
Wilson: AUBRIE SMITH

APPOINTMENT SUBSTITUTE TEACHERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective September 4, 2018. FUNDING: A2110-140-99-506
MEGAN BUCK - Non-Certified
ASHLEY LOMONACO - Certified
TANIA MELENDEZ - Non-Certified
J. QUENTIN OCHS - Non-Certified
HEATHER ROSEBOOM - Certified

APPOINTMENT ADDITIONAL ADMINISTRATIVE SUBSTITUTES 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as administrative substitutes, at a salary of $300 per day, effective July 1, 2018. FUNDING: A2110-140-99-506
Barbara McLean
Roxie Oberg

UNPAID LEAVE OF ABSENCE GAEL BOBBY 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of GAEL BOBBY, Teaching Assistant, be changed to an unpaid leave of absence, effective September 4, 2018 through December 23, 2018. (Authorized - Education)

UNPAID LEAVE OF ABSENCE KATHRYN HARTFORD 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KATHRYN HARTFORD, Teacher, be changed to an unpaid leave of absence, effective October 9, 2018 through January 4, 2019. (Authorized - FMLA Childrearing)

UNPAID LEAVE OF ABSENCE JACQUELYN KNOLL-CARR 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of JACQUELYN KNOLL-CARR, Teacher, be changed to an unpaid leave of absence, effective October 5, 2018 through October 15, 2018. (Authorized - Personal)

UNPAID LEAVE OF ABSENCE SCOUT ORR 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of SCOUT ORR, IB Coordinator, be changed to an unpaid leave of absence, effective September 4, 2018 through September 28, 2018. (Authorized - FMLA Childrearing)
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTIONS 2018-7-C14, 2018-7-C17, 2018-8-C11, 2018-8-C13, 2018-8-C15 and 2018-8-C17 APPOINTMENTS TO ASSOCIATE PRINCIPAL, ASSISTANT PRINCIPAL AND DEPARTMENT CHAIR, be and is hereby amended to remove the language: Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time.

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-8-C9 RESIGNATION HEALTH TEACHER CASSANDRA STAHL, be and is hereby amended to read: effective at the end of the day on September 3, 2018. (Reason: change in date)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH DVORSKY be and is hereby approved to process student immunization data, during the month of August, not to exceed two (2) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2815-155-99-453 (Requested by: D. Garbarino/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) administrators be and are hereby approved to prepare for the 2018-2019 school year, during the month of August, not to exceed five (5) days per person at their per diem rate of pay. FUNDING: A2020-157-99-209 (Requested by: K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RICK GOULDIN be and is hereby approved to develop the Master Schedule for the 2018-2019 school year, during the month of August, not to exceed seventy-two (72) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-19-209 (Requested by: K. Richman/km)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Dr. Harper
Resolutions 2018-9-NC1 through NC52, Mr. Gasior, Dr. Harper, Mr. Weaver and Mr. McNamara voted aye. Ms. Rosenberg and Mr. Whalen were absent.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of AMY BRESKI, Senior Typist, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted a position elsewhere)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JASMINE FRANCIS, Aide, be and is hereby accepted, effective at the end of the day on September 21, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SHKRIJA HUSEYIN, On-Call Food Service Worker, be and is hereby accepted, effective at the end of the day on September 4, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of AMBER PRATT, Aide, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CHRISTOPHER ROOKWOOD, Aide, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JENNIFER WOICCAK, Typist, be and is hereby accepted, effective at the end of the day on August 31, 2018. (Reason: accepted a position elsewhere)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of GLENN MCIVER, Student Mentor be and is hereby accepted, effective at the end of the day on August 31, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the position of "Student Mentor" be and is hereby abolished, effective September 19, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that TIARA CAGAN, Aide, be and is hereby terminated from employment with the district, effective at the end of the day on September 3, 2018. (Reason: did not return to work after a customary break)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KALLI PAUGH, Aide, be and is hereby terminated from employment with the district, effective at the end of the day on September 3, 2018. (Reason: did not return to work after a customary break)
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARYROSE MULLEN, Aide, be and is hereby terminated from employment with the district, effective at the end of the day on September 3, 2018. (Reason: did not return to work after a customary break)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATE ERBSTOESSER, Aide, be and is hereby terminated from employment with the district, effective at the end of the day on September 3, 2018. (Reason: did not return to work after a customary break)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN MARRERO, Aide, be and is hereby terminated from employment with the district, effective at the end of the day on September 3, 2018. (Reason: did not return to work after a customary break)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SNUR SHUKRI from her Aide position, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of GWENDOLYN HOWE from her Aide position, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TERRI GILLEN, Registered Nurse, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI GILLEN be and is hereby granted an appointment to the position of Substitute RN, effective September 4, 2018. Assignment: District Salary: $21.00, hourly. FUNDING: A2815-162-99-453

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of HELEN SLATER from her Aide position, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that HELEN SLATER be and is hereby granted an appointment to the position of Aide, effective September 4, 2018. Assignment: Horace Mann Elementary School (Vice: M. Torres) Salary: $12,480, annually. FUNDING: A2250-162-10-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that RASHONDA ANDERSON be and is hereby granted an appointment to the position of Aide, effective September 4, 2018. Assignment: MacArthur Elementary School (Vice: L. Collins) Salary: $12,480, annually. FUNDING: A2250-162-14-400
<table>
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<tr>
<th>Date</th>
<th>Category</th>
<th>Name</th>
<th>Resolution Note</th>
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<tbody>
<tr>
<td>2018-9-NC21</td>
<td>APPOINTMENT</td>
<td>BRITTNEY ANDERSON</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that BRITTNEY ANDERSON be and is hereby granted an appointment to the position of Aide, effective September 4, 2018. Assignment: Thomas Jefferson Elementary School (Vice: C. Lewis) Salary: $12,480, annually. FUNDING: A2250-162-08-400</td>
</tr>
<tr>
<td>2018-9-NC22</td>
<td>APPOINTMENT</td>
<td>LOURDES BERRIOS-MIRANDA</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that LOURDES BERRIOS-MIRANDA be and is hereby granted an appointment to the position of Aide, effective September 4, 2018. Assignment: Binghamton High School (Vice: T. Connell) Salary: $12,480, annually. FUNDING: A2250-162-19-400</td>
</tr>
<tr>
<td>2018-9-NC23</td>
<td>APPOINTMENT</td>
<td>LUIS TORRES</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that LUIS TORRES be and is hereby granted an appointment to the position of Aide, effective September 4, 2018. Assignment: Woodrow Wilson Elementary School (Vice: D. Petrosky) Salary: $12,480, annually. FUNDING: A2250-162-16-400</td>
</tr>
<tr>
<td>2018-9-NC24</td>
<td>APPOINTMENT</td>
<td>JADE TONKIN</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JADE TONKIN be and is hereby granted an appointment to the position of Aide, effective September 11, 2018. Assignment: Woodrow Wilson Elementary School (Vice: G. Callan) Salary: $12,480, annually. FUNDING: A2250-162-16-400</td>
</tr>
<tr>
<td>2018-9-NC25</td>
<td>APPOINTMENT</td>
<td>INTISAR ABDULMUTALIB</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that INTISAR ABDULMUTALIB be and is hereby granted an appointment to the position of Aide, effective September 11, 2018. Assignment: Woodrow Wilson Elementary School (Vice: C. Rookwood) Salary: $12,480, annually. FUNDING: A2250-162-16-400</td>
</tr>
<tr>
<td>2018-9-NC26</td>
<td>APPOINTMENT</td>
<td>MATIA LISI</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MATIA LISI be and is hereby granted an appointment to the position of Aide, effective September 11, 2018. Assignment: Horace Mann Elementary School (Vice: K. Marrero) Salary: $12,480, annually. FUNDING: A2250-162-10-400</td>
</tr>
<tr>
<td>2018-9-NC27</td>
<td>APPOINTMENT</td>
<td>TERRI MCMAHON</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI MCMAHON be and is hereby granted an appointment to the position of Aide, effective September 11, 2018. Assignment: Binghamton High School (Vice: M. Mullen) Salary: $12,480, annually. FUNDING: A2250-162-19-400</td>
</tr>
<tr>
<td>2018-9-NC28</td>
<td>APPOINTMENT</td>
<td>NICOLE SALISBURY</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE SALISBURY be and is hereby granted an appointment to the position of Groundskeeper, effective September 4, 2018. Assignment: District (Vice: M. Palmer) Salary: $21,632, annually, prorated. FUNDING: A1620-160-99-130</td>
</tr>
<tr>
<td>2018-9-NC29</td>
<td>APPOINTMENT</td>
<td>BENJAMIN VANACORE</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that BENJAMIN VANACORE be and is hereby granted an appointment to the position of Cleaner, effective September 10, 2018. Assignment: District -East Middle School (Vice: R. Chilson) Salary: $21,632, annually, prorated. FUNDING: A1620-160-17-130</td>
</tr>
<tr>
<td>2018-9-NC30</td>
<td>APPOINTMENT</td>
<td>ALPHA JALLOH</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ALPHA JALLOH be and is hereby granted an appointment to the position of Substitute Cleaner, effective September 10, 2018. Assignment: District - Binghamton High School Salary: minimum wage + $.50/hour. FUNDING: A1620-160-99-130</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SONIA ANDUJAR from her Aide position, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SONIA ANDUJAR be and is hereby granted a provisional appointment to the position of Clerk 10-month, effective September 4, 2018. Assignment: Binghamton High School (Vice: New) Salary: $16,935, annually, prorated. FUNDING: A2020-160-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA PALMITER be and is hereby granted a provisional appointment to the position of Parent Educator, effective September 5, 2018. Assignment: PACT-Evenstart (Vice: New) Salary: $21,500, annually. FUNDING: F2510-160-99-19S10

RESOLVED, upon the recommendation of the Superintendent of Schools, that LASANDRA HERMAN be and is hereby granted a provisional appointment to the position of Parent Coordinator, effective September 5, 2018. Assignment: East Middle School (Vice: M. Bedeau) Salary: $21,150, annually. FUNDING: F2110-160-17-19S25

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KEITH HARRINGTON from his Aide position, be and is hereby accepted, effective at the end of the day on September 3, 2018. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KEITH HARRINGTON be and is hereby granted a provisional appointment to the position of School Safety Monitor, effective September 4, 2018. Assignment: Binghamton High School (Vice: N. Zakrajek) Salary: $30,000, annually. FUNDING: A2805-160-19-450

RESOLVED, upon the recommendation of the Superintendent of Schools, that QUENTIN BUCHANAN be and is hereby granted a provisional appointment to the position of School Safety Monitor, effective September 19, 2018. Assignment: Binghamton High School (Vice: G. Mullins) Salary: $30,000, annually. FUNDING: A2805-160-19-450

RESOLVED, upon the recommendation of the Superintendent of Schools, that FELICIA BARNES be and is hereby granted a provisional appointment to the position of School Safety Monitor, effective September 24, 2018. Assignment: Binghamton High School (Vice: New) Salary: $30,000, annually. FUNDING: A2805-160-19-450
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Date</th>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resignation of Jane Saccento</td>
<td>2018-9-NC39</td>
<td>RESIGNATION FOOD SERVICE HELPER JANE SACCENTO</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the resignation of JANE SACCENTO from her Food Service Helper position, be and is hereby accepted, effective at the end of the day on September 9, 2018. (Reason: accepted another position in the district)</td>
</tr>
<tr>
<td>Appointment of Jane Saccento</td>
<td>2018-9-NC40</td>
<td>APPOINTMENT SENIOR FOOD SERVICE WORKER JANE SACCENTO</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO be and is hereby granted an appointment to the position of Senior Food Service Worker, effective September 10, 2018. Assignment: District Cafeteria (Vice: S. DeSando) Salary: $14,710, annually. FUNDING: C2860-160</td>
</tr>
<tr>
<td>Appointment of Student Helpers</td>
<td>2019-9-NC41</td>
<td>APPOINTMENT STUDENT HELPERS BHS 2018-2019</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the following Student Helpers be and are hereby appointed for the 2018-2019 school year at a salary of $5.00 per hour, effective September 6, 2018. Assignment: Binghamton High School. FUNDING: A2250-160-19-400 DILLON ARNOLD, MY’LIK BEST, GARY DENNIS, AALIYAH FLORES, ANDREW DANIELS, EUPHRATES DANIELS, JOSHUA DELVALLE, GARY DENNIS, AALIYAH FLORES, RANASHA GOGGINS, TIMOTHY GROSS-VANPELT, THOMAS HILL, NICHOLE MASON, AARON MENDEZ COLEMAN, ELIZABETH PANDISH, DEANDRE ROBBINS, MATTHEW ROUGHT, DANIEL STERLING, ZACHARY WEBB, CALVIN YAJKO</td>
</tr>
<tr>
<td>Authorize Additional Duties Robert Crocker</td>
<td>2018-9-NC42</td>
<td>AUTHORIZE ADDITIONAL DUTIES ROBERT CROCKER</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that ROBERT CROCKER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.53 per hour for 144 hours from August 1, 2018 through August 31, 2018. (Reason: Coverage for Sr. Custodian)</td>
</tr>
<tr>
<td>Authorize Additional Duties Joseph Gelunas</td>
<td>2018-9-NC43</td>
<td>AUTHORIZE ADDITIONAL DUTIES JOSEPH GELUNAS</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that JOSEPH GELUNAS, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.27 per hour for 304 hours from July 2, 2018 through August 23, 2018. (Reason: Coverage for Sr. Custodian)</td>
</tr>
<tr>
<td>Authorize Additional Duties David Koslosna</td>
<td>2018-9-NC44</td>
<td>AUTHORIZE ADDITIONAL DUTIES DAVID KOLOSNA</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that DAVID KOLOSNA, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.90 per hour for 64 hours from August 21, 2018 through August 31, 2018. (Reason: Coverage for Sr. Custodian)</td>
</tr>
<tr>
<td>Unpaid Leave of Absence Ashonda McKnight</td>
<td>2018-9-NC45</td>
<td>UNPAID LEAVE OF ABSENCE ASHONDA MCKNIGHT</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of ASHONDA MCKNIGHT, Aide, be changed to an unpaid leave of absence, effective September 4, 2018 through September 23, 2018. (Reason: continuation of unpaid leave)</td>
</tr>
<tr>
<td>Unpaid Leave of Absence Joan Crocker</td>
<td>2018-9-NC46</td>
<td>UNPAID LEAVE OF ABSENCE JOAN CROCKER</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of JOAN CROCKER, Cleaner, be changed to an unpaid leave of absence, effective August 17, 2018. (Authorized-personal)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KENNETH HALL, Custodian, be changed to an unpaid leave of absence, effective September 4, 2018 through September 18, 2018. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of JON STROPE, Building Maintenance Mechanic, be changed to an unpaid leave of absence, effective September 10, 2018 through September 18, 2018. (Authorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JULIA FOSTER be and is hereby approved to process student immunization data, during the month of August, not to exceed two (2) hours at her per diem rate of pay. FUNDING: A2815-162-99-453 (Requested by: D. Garbarino/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ASTRID BAKER be and is hereby approved to assist with 9th grade Orientation, during the month of August, not to exceed eight (8) hours at her per diem hourly rate of pay. FUNDING: F2110-162-19-18F17 (Requested by: D. Vazquez/K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANA YEVCHINEZ be and is hereby approved to assist with 9th grade Orientation, during the month of August, not to exceed eight (8) hours at her per diem hourly rate of pay. FUNDING: F2110-162-19-18F17 (Requested by: D. Vazquez/K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that THERESA REAGAN be and are hereby authorized to attend the CSEA Region 5 Fall Conference on October 5, 2018 and Annual CSEA Employees Delegates Meeting, October 29, 2018 through November 2, 2018, in accordance with Article 4, Section 5 of the Agreement Between the Binghamton City School District, Civil Service employees, Local 1000 AFSCME AFL-CIO, Unit 6157-00.

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Dr. Harper

Resolutions 2018-9-G1 through G12, Mr. Gasior, Dr. Harper, Mr. Weaver and Mr. McNamara voted aye. Ms. Rosenberg and Mr. Whalen were absent. Board members had the pleasure of reading donation resolutions G2-G4 aloud.

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month of AUGUST 2018, which includes the following reports as required by the Commissioner's Regulations, be approved. (See Supplemental Board File – 9.18.2018 9-1)
Continued...  

2018-9-G2  
DONATION TO  
ROOSEVELT  
ELEMENTARY  

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $500 from DAVID and JEAN LINSDEY for Roosevelt Elementary School and extends its sincerest appreciation for the generous donation.

2018-9-G3  
DONATION TO  
WILSON  
ELEMENTARY  

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $1,000 from the CHANECKA FAMILY for Wilson Elementary School and extends its sincerest appreciation for the generous donation.

2018-9-G4  
DONATION TO  
ERNST & DeEtta  
MEMORIAL SCHOLARSHIP FUND  

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $100 from CHAD POZSGAY for the Ernest & DeEtta Memorial Scholarship Fund and extends its sincerest appreciation for the generous donation.

2018-9-G5  
FIELD TRIP:  
BINGHAMTON  
HIGH SCHOOL  
STUDENTS TO  
WASHINGTON  
(11/1-4/2018)  


2018-9-G6  
FIELD TRIP:  
BINGHAMTON  
HIGH SCHOOL  
STUDENTS TO  
PHILADELPHIA  
(4/11-13/2019)  


2018-9-G7  
AMEND  
RESOLUTION  
2018-7-G33  
DEPUTY PURCHASING AGENT

RESOLVED, that the Board of Education amends Resolution 2018-7-G33 to appoint LESA HAWK-SHULER as Deputy Purchasing Agent through a cooperative services agreement with the Broome-Tioga BOCES for 2018-2019.
RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the following items, which have been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value:

---600 surplus student desks and chairs
---Bobcat snow brush attachment (not repairable) (tag #A00238827)
---1982 Fayet trailer (VIN #2833P) (not repairable)
---31 assorted Spanish textbooks and reference materials that are outdated
---410 outdated literature textbooks and books
---195 novels (not repairable)
---10 Bretford laptop carts
---8 Datamation laptop carts (tag #s: 220391; 22089)
---15 smartboard/computer desks

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the transportation bid with SERAFINI TRANSPORTATION CORP, sole bidder, for the 2018-19 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Corrective Action Plan to the Physical Education Audit Report (#S9-18-9) conducted by the Office of the State Comptroller and dated September 2018 be approved. (See Supplemental Board File – 9.18.2018 9-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
08/17/18  500051688, 500052063, 500051810, 500054144, 500058785
08/28/18  500053519, 500056816
09/04/18  500053709
09/05/18  000717283
09/07/18  000719262
09/10/18  500057200

CPSE
09/11/18  500058609, 500057946, 500058987, 500058409, 500055255
500056056, 500056755, 500057181, 500059114, 500057738
500058844

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
08/28/18  500055074
A parent expressed a concern about his 9th grade student walking home from school. Dr. Thompson asked Mr. Holly to speak with him.

Dr. Thompson serves on the board of directors of the Children’s Home of Wyoming Conference (CHOW). CHOW has started a Sunrise Center for Girls program in response to the legislation that raises the age of criminal responsibility to 18 years (instead of 16-17). The program seems very well thought out to support up to 8 girls involved in the criminal justice system with the goal of helping them transition back into their home and community. She sees this is a good, local resource.

1. Annual reports, policies, etc.
2. Veterans tax exemption discussion
3. State assessments / anticipated graduation rate

Upon motion by Mr. Weaver, seconded by Dr. Harper, the meeting of the Board of Education was adjourned at 9:23 p.m. by Vice President McNamara.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:01 p.m. by President Whalen.

ROLL CALL:  Mr. Brian Whalen, President  
             Mr. Joseph Gasior, Member  
             Dr. Penelope Harper, Member  
             Ms. Korin Kirk, Member (arrived 6:09 p.m.)  
             Ms. Liz Rozenberg, Member

ABSENT:  Mr. Evan McNamara, Vice President  
          Mr. John Weaver, Member

ALSO ATTENDING:  Dr. Tonia Thompson, Superintendent of Schools

ATTENDING:  Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget  
             Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin  
             Mr. David Thon, Director of Personnel  
             Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION:  At 6:02 p.m., a motion was made by Ms. Rosenberg, seconded by Dr. Harper and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 5 particular persons
- collective bargaining negotiations with teachers unit
- pending litigation matter
- confidential student discipline matter

RECONVENE WORK SESSION:  At 7:05 p.m., a motion was made by Ms. Rosenberg, seconded by Mr. Gasior to come out of executive session and reconvene the Worksession.

Sanya Brown  
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, October 16, 2018 – 7:00 p.m.

PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER The regular meeting of the Board of Education was called to order at 7:10 p.m. by President Whalen.

PRESENT: Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Ms. Liz Rosenberg, Member

ABSENT: Mr. John Weaver, Member

OTHERS PRESENT Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Mr. Vince Smith, Treasurer
Ms. Sanya Brown, District Clerk
Approximately 75 visitors

PRESENTATIONS Tim Simonds, EMS principal, introduced Autumn Loke, Liberty Partnership Program coordinator, who shared several program highlights. Mrs. Fann, EMS counselor, talked about helping students develop personal learning plans as well as academic, career, and social and emotion goals. Over the summer, students in LPP worked on designing murals that display positive and inspirational messages. Students then shared their personal experiences.

APPROVAL OF MINUTES Upon motion by Mr. Gasior, seconded by Mr. McNamara, the minutes of the work session and regular meeting of September 18, 2018, were approved with all members present voting in favor.

FINANCIAL REPORT Noted

UNFINISHED BUSINESS

Update on assessments and graduation rate – Karry Mullins spoke about the Next Generation Standards and projected assessment time line, which includes professional development. She compared the 2017 and 2018 ELA and math assessment data and spoke of the gains in math achieved at several schools. Dr. Thompson explained that the district is looking at the data to celebrate where we have seen progress, but the metrics are set up to separate us.

Ms. Rosenberg concerned that the system feels designed to be punitive against districts and asked what districts can do to stop the games the state is playing. Mrs. Mullins referred to a statement from the commissioner about how they are changing the methods to develop the standards to be 100% written by NYS educators.
Ms. Rosenberg feels districts are forced to pretend that the numbers are really better than they are. Mr. McNamara feels there is value in seeing how the district compares on the state’s performance index; however, this is why we created our own report card so that we can share what we use to determine success versus what the state says.

There is a disconnect between the state assessments and the Regents and there is a small number of districts paying attention to this accountability piece. Our ESSA plan’s accountability component was intentionally designed to be punitive. Unfortunately, you do not get to set your own goals and see if you can achieve them until you are at the edge so, yes, things are fundamentally wrong. However, internally, Dr. Thompson shared that our mechanisms are showing progress.

Mrs. Mullins spoke about the multiple pathways students can take to graduate which shows that SED is trying to be flexible. Graduation outcome data was shared.

**2018-19 board agenda items discussion** – Mr. Whalen asked if any board members wanted anything added to the list, or clarified. Mr. McNamara explained his comments and perspective. Dr. Thompson shared how challenging it can be to get data and connect dots for certain reports, so it depends on which initiatives and when we have access to the data (i.e., Restorative Practices data, impact, etc.). She also stated that some items can be slated for a board presentation or Friday report, or a combination of the two.

Ms. Rosenberg and Ms. Kirk both commented that they would like to hear student perspectives and experiences on certain topics (i.e., restorative practices, etc.). Ms. Rosenberg asked for a presentation from guidance on course selection and college / career pathways.

Mr. Whalen asked how we are identifying the focus areas for professional development for staff and whether we are using last year’s results to determine what our upcoming PD will be. Dr. Thompson spoke about the three-year commitment to the PD plan for certain areas (i.e., classroom management, restorative practices, etc.). However, the committee reviews and can propose where we need to go deeper (i.e., cultural competence) and do the work a year ahead while carefully embedding as professional development through our collaborative coaches. The planning takes quite a bit of time, but our teachers are leading the work and owning it. They can then turnkey the training as an ongoing learning for our teachers. However, if teachers do not find the training valuable, we look at other options.

Mr. Whalen also asked about facility-related goals (i.e., grounds, deep cleaning, etc.). He would like board members to tour schools from a capital perspective to see what’s going on. Ms. Rosenberg suggested hearing from those working on our facilities.

For summer programming, she can send a Friday report to the board to share what’s happening and how things went.
The plan to highlight schools will come monthly as a celebration of either faculty, students, or programs. When certain initiatives are on the agenda for presentation, various groups will come to balance the input and leadership base. In November, the board will get a view of the new dashboard.

**Update on the Physical Education Plan** – Dr. Thompson shared two substantive changes to the PE Plan (page 20) which includes quarterly monitoring and reference to the wellness policy (page 24), rather than inclusion. There were no other comments or changes requested. The plan will be voted on this evening under Resolution 2018-10-G4.

A motion was made by Ms. Kirk, seconded by Ms. Rosenberg to change the order of the agenda and move Privilege of the Floor next. All members present voted in favor.

**President Whalen reminded the audience that speakers must be courteous and respectful and not speak about matters protected by privacy.**

Kymel Yard, resident, is grateful for restorative practices and PBIS at the elementary level, but feels we need to re-evaluate restorative practices to build a community where students feel valued and safe and trust is restored.

Alexis Pleus, director of a local nonprofit organization, wondered how many students are lost because they feel bullied and their parents don’t have the means to fight those situations.

Katie Bowers, former student and mother of a future student, is concerned about safety and called for the removal of staff members and more training in de-escalation procedures.

Jordan Lane, new resident, called for a thorough and speedy investigation.

Ms. Valerio, parent, we need to work from a trauma-informed lens. Adults believe they have all the rights and privileges.

Kathy Staples, mother, feels students will only learn if they feel safe at school.

Samuel Whalen, graduate, believes staff members need to be removed or trained in de-escalation procedures.

Rebecca Heller-Steinberg, community member, expressed concern for our youngest community members. She would like to see a strong commitment from the board to making sure students feel safe in our schools.

Ebony Jackson, mother, spoke about the lack of minority representation at Roosevelt and wants to know what the commitment is for recruiting diversity in the district.
Marsha Cadet, resident, is concerned about retaliation stating accountability is important, but so is leading properly.

Skyler Hollenbeck, community member and youth advocate, wants to know why students are held to a higher standard than staff.

Micah Barreiro, resident and president of the NAACP, concerned about any student suspended for more than five days.

Leo Wilton, community member, students have a right to be safe in their educational space.

Mr. Whalen thanked those that spoke and stated that the Board takes these matters seriously. He also reminded the audience that the Board, by law, is limited and cannot discuss confidential matters in public. He turned the floor over to the superintendent.

Dr. Thompson stated that situations that involve faculty, staff or students are investigated immediately and action taken. She emphasized the district’s commitment to listen to students and keep them in school. She restated the Board’s commitment to Restorative Practices. She also shared that she met with many community partners about solutions. Any action taken has to demonstrate impact. She thanked them for coming and sharing their input.

**SPECIAL REPORTS**

**Board governance handbook discussion** – Mr. Whalen asked if there were any changes or comments to the redlined revisions to the handbook, which came out of the summer retreat. He has some recommended wording changes. Dr. Thompson asked if the board would like to come back for part two with the facilitator. She also asked if they would like other board members invited to share their experiences and feedback on situations. Ms. Kirk suggested inviting the superintendent from Ithaca. Ms. Rosenberg knows someone in Syracuse.

**Policy committee update** – Mr. Whalen shared the goals for the year would be to assign policies to individuals on the committee who will consult with appropriate leadership to determine if the policies accurately reflect what we are doing. He also said there are other policies to be written (i.e., elections, class size, attendance / mobility, etc.).

**Veterans tax exemption discussion** – Mr. Whalen spoke about a letter received from a community member who is a veteran taking care of a disabled veteran. The law adopted a few years ago grants districts the option to give tax credits to veterans. As of right now, no districts in our region do this, and only a small handful in NYS. The legislature pushed the option on school boards, but the state does not reimburse school districts who opt to give this exemption. Dr. Thompson also pointed out that the loss is an impact on remaining taxpayers who would bear responsibility.

Mr. McNamara is not interested for the reasons stated above. Mr. Gasior expressed interest because he is a veteran. Mr. Whalen would rather give exemption to veterans than to PILOT recipients, but it would be costly and time sensitive to research if there is not a full consensus of the board. Hearing no other comments, the matter was closed.
CORRESPONDENCE
FOR ACTION
Noted.

PUBLIC COMMENTS
ON G RESOLUTIONS
None.

NEW BUSINESS
Superintendent’s
Recommendations
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. McNamara, seconded by Mr. Gasior
Resolutions 2018-10-C1 through C21, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. McNamara and Mr. Whalen voted aye. Mr. Weaver was absent.

2018-10-C1
TERMINATION
TIMOTHY LEE
RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY LEE, Students with Disabilities Teacher, be and is hereby terminated as an employee of the Binghamton City School District, effective at the end of the day on October 15, 2018. (Reason: personal)

2018-10-C2
PROBATIONARY
APPOINTMENT
HEALTH
TEACHER
REBECCA GELUNAS
RESOLVED, upon the recommendation of the Superintendent of Schools, that REBECCA GELUNAS be and is hereby appointed to a probationary appointment, to the position of Health Teacher in the tenure area of Health, effective October 1, 2018 through September 30, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.
Salary: Step 8. (Vice: C. Stahl) Assignment: East Middle School FUNDING: A2110-130-17-256

2018-10-C3
APPOINTMENT
PART TIME
LONG TERM
SUBSTITUTE
DANCE
TEACHER TINA
CHRISTINA PRICE
RESOLVED, upon the recommendation of the Superintendent of Schools, that TINA CHRISTINA PRICE be and is hereby appointed to the position of Part Time (.5 FTE) Long Term Substitute Dance Teacher, in the tenure area of Dance, effective September 4, 2018. Salary: $22,152, annually. (Vice: New) Assignment: East/West Middle Schools FUNDING: A2110-130-17/18-309

2018-10-C4
APPOINTMENT
LONG TERM
SUBSTITUTE
ELEMENTARY
TEACHER MARY
FEDEROWICZ
RESOLVED, upon the recommendation of the Superintendent of Schools, that J. MARY FEDEROWICZ be and is hereby appointed to the position of Long Term Substitute Elementary Teacher, in the tenure area of Elementary, effective September 4, 2018, while on leave from her Teaching Assistant position. Salary: $47,953, annually. (Vice: A. Kramer) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-121-07-200
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY WARD be and is hereby appointed to the position of Long Term Substitute Elementary Teacher, in the tenure area of Elementary, effective September 4, 2018 through October 2, 2018. Salary: $44,303, annually. (Vice: K. Marcello) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-121-16-206

RESOLVED, upon the recommendation of the Superintendent of Schools, that LOUIS SMITH be and is hereby appointed to the position of Long Term Substitute English Teacher, in the tenure area of Secondary English, effective September 4, 2018. Salary: $45,853, annually. (Vice: M. Shannon) Assignment: West Middle School FUNDING: A2110-130-18-255

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARIA EVAN be and is hereby appointed to the position of Long Term Substitute Health Teacher, in the tenure area of Health, effective September 4, 2018 through October 3, 2018. Salary: $55,153, annually. (Vice: C. Stahl) Assignment: East Middle School FUNDING: A2110-142-17-256

RESOLVED, upon the recommendation of the Superintendent of Schools, that TANIA MELENDEZ be and is hereby appointed to the position of Long Term Substitute Library Media Specialist, in the tenure area of Library Media Specialist, effective September 7, 2018. Salary: $51,053, annually. (Vice: L. McEwen) Assignment: Benjamin Franklin/Thomas Jefferson Elementary School FUNDING: A2110-150-07/08-551

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOSEPH STENTO be and is hereby appointed to the position of Long Term Substitute Music Teacher, in the tenure area of Music, effective September 5, 2018. Salary: $44,303, annually. (Vice: D. Ingerson) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-142-16-262

RESOLVED, upon the recommendation of the Superintendent of Schools, that J. MARY KOLPAKAS be and is hereby appointed to the position of Long Term Substitute Physical Education Teacher, in the tenure area of Physical Education, effective September 4, 2018. Salary: $44,303, annually. (Vice: K. Hartford) Assignment: West Middle School FUNDING: A2110-142-18-264

RESOLVED, upon the recommendation of the Superintendent of Schools, that HOPE VEGA be and is hereby appointed to the position of Long Term Substitute Spanish Teacher, in the tenure area of Foreign Language, effective September 4, 2018. Salary: $44,303, annually. (Vice: M. Greco) Assignment: Binghamton High School FUNDING: A2110-130-19-258
RESOLVED, upon the recommendation of the Superintendent of Schools, that MEGAN BUCK be and is hereby appointed to the position of Long Term Substitute Students with Disabilities Teacher, in the tenure area of Special Education, effective September 4, 2018. Salary: $45,453, annually. (Vice: T. Lee) Assignment: MacArthur Elementary School  FUNDING: A2250-121-14-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that J. QUENTIN OCHS be and is hereby appointed to the position of Long Term Substitute Students with Disabilities Teacher, in the tenure area of Special Education, effective September 4, 2018. Salary: $45,653, annually. (Vice: K. Bough) Assignment: West Middle School  FUNDING: A2250-130-16-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that J. DANIEL EGITTO be and is hereby appointed to the position of Long Term Substitute Students with Disabilities Teacher, in the tenure area of Special Education, effective September 4, 2018. Salary: $44,703, annually. (Vice: P. Grassi) Assignment: Binghamton High School  FUNDING: A2250-130-19-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that ERINN DEMILIO be and is hereby appointed as the After School Program Coordinator for East Middle School, for the 2018-2019 school year, at a stipend of $5,000 annually.  FUNDING: F2110-154-99-19S25

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers/staff be and are hereby appointed as Social Emotional Liaisons for the 2018-2019 school year at a stipend of $2,400 per building:  FUNDING: A2010-154-99-170.  
Franklin: Leigh Long  
Mann: Denise Parsons/Renee Korchinsky  
Coolidge: Peg Doherty/Susan Vail  
Wilson: Michele Rozen/Carla Wendela  
East: Gina Turdo/Emily Tocheny

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as administrative substitutes, at a salary of $300 per day, effective September 19, 2018.  FUNDING: A2110-140-99-506  
2018-2019  
TAMARA IVAN  
MARTIN KLEIN
2018-10-C18 APPOINTMENT SUBSTITUTE TEACHERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective September 19, 2018. FUNDING: A2110-140-99-506
EMILY BLUM - Non-Certified
KAYLIN COE - Non-Certified
RONALD CREIGHTON – Certified
NICOLE DOMIZIO - Non-Certified
GABRIELLE HORTON - Non-Certified
RACHEL LEVY - Non-Certified
JACQUELINE LUCHETTI - Non-Certified
AUTUMN MOONEY - Certified
ALEXIS WALLACH - Non-Certified

2018-10-C19 AMEND RESOLUTION 2018-8-C41
RESOLUTION 2018-8-C41 UNPAID LEAVE OF ABSENCE KAREN MARCELLO, be and is hereby amended to read: the employment status of KAREN MARCELLO, Elementary Teacher, be changed to an unpaid leave of absence, effective September 4, 2018 through October 2, 2018. (Change in end date)

2018-10-C20 AMEND RESOLUTION 2018-9-C38
RESOLUTION 2018-9-C38 UNPAID LEAVE OF ABSENCE GAELE BOBBY, be and is hereby amended to read: the employment status of GAELE BOBBY, Teaching Assistant, be changed to an unpaid leave of absence, effective September 6, 2018 through November 9, 2018. (Change in start and end dates)

2018-10-C21 RESIGNATION DEPARTMENT CHAIR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KATHLEEN BECKWITH, Department Chair for Social Studies and Business, be and is hereby accepted, effective at the end of the day on November 12, 2018. (Reason: accepted a position in another district)

Upon the recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Mr. McNamara, seconded by Mr. Gasior
Resolution 2018-10-CS1, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. McNamara and Mr. Whalen voted aye. Mr. Weaver was absent.

2018-10-CS1 APPOINTMENTS 2018 - 2019 WINTER COACHING POSITIONS
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Winter 2018-2019 coaching positions:
Basketball Boys Varsity - DAVID SPRINGER - Step 5
Basketball Boys Junior Varsity Head - JEFFREY EATON - Step 5
Basketball Cheerleading Varsity - ANNA-MARIE CONLEY-Step 5
Continued . . . Basketball Cheerleading Junior Varsity - MELISSA ARNOLD - Step 4
Basketball Girls Varsity - WILLIE FANN - Step 5
Basketball Girls Junior Varsity - MAURICE RANKINS - Step 2
Basketball Girls Modified - STACEY PETERSEN - Step 3
Swim Boys Varsity Head - WILLIAM MEADE - Step 5
Swim Boys Varsity Assistant - ELIZABETH GLASS - Step 5
Swim Boys Modified - CARLY CAMON - Step 5
Swim Boys Modified Assistant - MARY PAT KEENAN - Step 5
Varsity Indoor Track Head - JENNIFER BUTTS - Step 5
Varsity Indoor Track Assistant - JARED KETCHUCK - Step 5
Varsity Indoor Track Assistant - MICHAEL DIOGUARDI - Step 2
Weightlifting - TRENT PATTERSON - Step 5
Wrestling Varsity Head - TAYLOR WEIGAND - Step 4
Wrestling Junior Varsity Head - SCOTT SCHWARTZ - Step 4
Wrestling Modified Head - TODD MANNING - Step 4

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. McNamara, seconded by Mr. Gasior
Resolutions 2018-10-NC1 through NC37, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. McNamara and Mr. Whalen voted aye. Mr. Weaver was absent

**2018-10-NC1**
RESIGNATION CLEANER KRISTOPHER PELTON

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KRISTOPHER PELTON, Cleaner, be and is hereby accepted, effective at the end of the day on October 12, 2018. (Reason: education)

**2018-10-NC2**
RESIGNATION TYPIST SUSANNE HARDING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SUSANNE HARDING, Typist, be and is hereby accepted, effective at the end of the day on October 26, 2018. (Reason: moving)

**2018-10-NC3**
RESIGNATION AIDE ASHONDA MCKNIGHT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ASHONDA MCKNIGHT, Aide, be and is hereby accepted, effective at the end of the day on September 23, 2018. (Reason: personal)

**2018-10-NC4**
RESIGNATION AIDE GEORGIANNE MOLTER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of GEORGIANNE MOLTER, from the position of Aide, be and is hereby accepted, effective at the end of the day on October 10, 2018. (Reason: accepted another position in the District)

**2018-10-NC5**
PROVISIONAL APPOINTMENT TYPIST 10-MONTH GEORGIANNE MOLTER

RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGIANNE MOLTER be and is hereby granted a provisional appointment to the position of Typist 10-month, effective October 11, 2018. Assignment: East Middle School (Vice: J. Woicck) Salary: $17,204, annually, prorated. FUNDING: A2020-160-17-207
### RESIGNATION

<table>
<thead>
<tr>
<th>Code</th>
<th>Date</th>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-10-NC6</td>
<td>10-24-2018</td>
<td>MARIA PENNA</td>
<td>Aide</td>
<td>accepted another position in the District</td>
</tr>
<tr>
<td>2018-10-NC8</td>
<td>10-16-2018</td>
<td>ANNA-MARIE CONLEY</td>
<td>Typist</td>
<td>accepted another position in the District</td>
</tr>
<tr>
<td>2018-10-NC10</td>
<td>10-22-2018</td>
<td>AUDRA KOLOSNA</td>
<td>Typist</td>
<td>accepted another position in the District</td>
</tr>
<tr>
<td>2018-10-NC12</td>
<td>10-01-2018</td>
<td>KAREN YEAGER</td>
<td>Account Clerk Typist</td>
<td>5% decrease.</td>
</tr>
</tbody>
</table>

### PROVISIONAL APPOINTMENT

<table>
<thead>
<tr>
<th>Code</th>
<th>Date</th>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Salary</th>
<th>FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-10-NC9</td>
<td>10-17-2018</td>
<td>ANNA-MARIE CONLEY</td>
<td>Senior Typist 12-month</td>
<td>Binghamton High School</td>
<td>5% promote, annually, prorated.</td>
<td></td>
</tr>
<tr>
<td>2018-10-NC11</td>
<td>10-23-2018</td>
<td>AUDRA KOLOSNA</td>
<td>Senior Data Entry Clerk 12-month</td>
<td>Pupil Services Office - 98 Oak St. (Vice: K. Yeager)</td>
<td>5% promote, annually, prorated.</td>
<td></td>
</tr>
</tbody>
</table>

### AUTHORIZE VOLUNTARY DEMOTION

<table>
<thead>
<tr>
<th>Code</th>
<th>Date</th>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Salary</th>
<th>FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-10-NC12</td>
<td>10-01-2018</td>
<td>KAREN YEAGER</td>
<td>Account Clerk Typist</td>
<td>98 Oak St. - Athletic Office (Vice: C. Rozek)</td>
<td>5% decrease.</td>
<td></td>
</tr>
</tbody>
</table>

### APPOINTMENT

<table>
<thead>
<tr>
<th>Code</th>
<th>Date</th>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Salary</th>
<th>FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-10-NC13</td>
<td>09-25-2018</td>
<td>JEANNE PALMA</td>
<td>Aide</td>
<td>Binghamton High School</td>
<td>$12,480, annually.</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Action</td>
<td>Employee</td>
<td>District Recommendation</td>
<td>Position</td>
<td>Assignment Details</td>
<td>Salary</td>
</tr>
<tr>
<td>----------</td>
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<td>--------------------------</td>
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<td>------------------------------------------------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>2018-10-NC15</td>
<td>APPOINTMENT</td>
<td>AIDE FATIMA HASAN</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>Thomas Jefferson Elementary School (Vice: K. Erbstoesser) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC16</td>
<td>APPOINTMENT</td>
<td>AIDE LAKEYSIA YOUNG</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>MacArthur Elementary School (Vice: G. Howe) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC17</td>
<td>APPOINTMENT</td>
<td>AIDE JENNIFER DAVIS</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>Theodore Roosevelt Elementary School (Vice: A. McKnight) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC18</td>
<td>APPOINTMENT</td>
<td>AIDE ELIZABETH CHANTRY</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>MacArthur Elementary School (Vice: A. Pratt) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC19</td>
<td>APPOINTMENT</td>
<td>AIDE SONYA FROST</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>Horace Mann Elementary School (Vice: K. Harrington) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC20</td>
<td>APPOINTMENT</td>
<td>AIDE SHYVON DORTCH</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>Horace Mann Elementary School (Vice: S. Shukri) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC21</td>
<td>APPOINTMENT</td>
<td>AIDE NICOLE FAIRBANKS</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>West Middle School (Vice: G. Molter) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC22</td>
<td>APPOINTMENT</td>
<td>AIDE BETH SCHLOMITI</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>Binghamton High School (Vice: J. Francis) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC23</td>
<td>APPOINTMENT</td>
<td>AIDE BIANCA OSBORNE</td>
<td>Superintendent of Schools</td>
<td>Aide</td>
<td>Binghamton High School (Vice: T. Cagan) Salary: $12,480, annually.</td>
<td>$12,480</td>
</tr>
<tr>
<td>2018-10-NC24</td>
<td>RESIGNATION</td>
<td>CUSTODIAN ROBERT CROCKER</td>
<td>Superintendent of Schools</td>
<td>Custodian</td>
<td>Accepted another position in the district</td>
<td>$12,480</td>
</tr>
</tbody>
</table>

**RESOLVED, upon the recommendation of the Superintendent of Schools, that FATIMA HASAN be and is hereby granted an appointment to the position of Aide, effective September 26, 2018. Assignment: Thomas Jefferson Elementary School (Vice: K. Erbstoesser) Salary: $12,480, annually. FUNDING: A2250-162-08-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that LAKEYSIA YOUNG be and is hereby granted an appointment to the position of Aide, effective September 26, 2018. Assignment: MacArthur Elementary School (Vice: G. Howe) Salary: $12,480, annually. FUNDING: A2250-162-14-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER DAVIS be and is hereby granted an appointment to the position of Aide, effective September 27, 2018. Assignment: Theodore Roosevelt Elementary School (Vice: A. McKnight) Salary: $12,480, annually. FUNDING: A2250-162-11-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that ELIZABETH CHANTRY be and is hereby granted an appointment to the position of Aide, effective October 4, 2018. Assignment: MacArthur Elementary School (Vice: A. Pratt) Salary: $12,480, annually. FUNDING: A2250-162-14-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that SONYA FROST be and is hereby granted an appointment to the position of Aide, effective October 9, 2018. Assignment: Horace Mann Elementary School (Vice: K. Harrington) Salary: $12,480, annually. FUNDING: A2250-162-10-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that SHYVON DORTCH be and is hereby granted an appointment to the position of Aide, effective October 10, 2018. Assignment: Horace Mann Elementary School (Vice: S. Shukri) Salary: $12,480, annually. FUNDING: A2250-162-10-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE FAIRBANKS be and is hereby granted an appointment to the position of Aide, effective October 15, 2018. Assignment: West Middle School (Vice: G. Molter) Salary: $12,480, annually. FUNDING: A2250-162-19-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that BETH SCHLOMITI be and is hereby granted an appointment to the position of Aide, effective October 16, 2018. Assignment: Binghamton High School (Vice: J. Francis) Salary: $12,480, annually. FUNDING: A2250-162-19-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that BIANCA OSBORNE be and is hereby granted an appointment to the position of Aide, effective October 11, 2018. Assignment: Binghamton High School (Vice: T. Cagan) Salary: $12,480, annually. FUNDING: A2250-162-19-400**

**RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ROBERT CROCKER from his Custodian position, be and is hereby accepted, effective at the end of the day on October 16, 2018. (Reason: accepted another position in the district)**
RESOLVED, upon the recommendation of the Superintendent of Schools, that ROBERT CROCKER be and is hereby granted a probationary appointment to the position of Senior Custodian, effective October 17, 2018. Assignment: Binghamton High School (Vice: A. Foster) Salary: 5% promotional increase. FUNDING: A1620-160-19-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHRYN RUSSO be and is hereby granted an appointment to the position of Substitute RN, effective October 11, 2018. Assignment: District Salary: $21.00, hourly. FUNDING: A2815-162-99-453

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER DAVIS be and is hereby appointed as an Occasional Cleaner, effective October 17, 2018. Salary: Minimum wage + $.50/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 1620 160 99 130

RESOLVED, upon the recommendation of the Superintendent of Schools, that NICHOLAS GARBARINO be and is hereby appointed as a Substitute Cleaner, effective September 4, 2018. Salary: Minimum wage + $.50/hour. FUNDING: 1620 160 99 130

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRYAN WRIGHT be and is hereby appointed as an On-Call Food Service Worker, effective October 17, 2018. Salary: Minimum wage. FUNDING: C2860-160.

RESOLVED, upon the recommendation of the Superintendent of Schools, that individuals be and are hereby granted appointment to the position of Substitute Aides, effective as indicated below. Assignment: District Salary: $10.40, hourly. FUNDING: A2250-162-99-400

LORRAINE COLLINS - effective upon retirement
SUZANNE JOYNER - effective October 17, 2018
MARY KANE - effective September 21, 2018
MARIA MADDISON - effective September 27, 2018

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Student Helpers be and are hereby appointed for the 2018-2019 school year at a salary of $5.00 per hour, effective October 17, 2018. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

ANGELYK ALICEA, SUMMER DANIELS, MERCEDES DOOLEY

RESOLVED, upon the recommendation of the Superintendent of Schools, that SCOTT CLARK, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.53 per hour for 16 hours from September 21, 2018 through September 24, 2018. (Reason: Coverage for Head Custodian)
2018-10-NC33 AUTHORIZER ADDITIONAL DUTIES MICHAEL DECKER

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL DECKER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.66 per hour for 16 hours from September 11, 2018 through September 17, 2018. (Reason: Coverage for Sr. Custodian)

2018-10-NC34 AUTHORIZER ADDITIONAL DUTIES JOSEPH GELUNAS

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOSEPH GELUNAS, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.27 per hour for 176 hours from August 29, 2018 through September 28, 2018. (Reason: Coverage for Head and Sr. Custodians)

2018-10-NC35 AUTHORIZER ADDITIONAL DUTIES DAVID KOLOSNA

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID KOLOSNA, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.90 per hour for 128 hours from September 5, 2018 through October 2, 2018. (Reason: Coverage for Head Custodian)

2018-10-NC36 AUTHORIZER ADDITIONAL DUTIES SAMUEL MACK

RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMUEL MACK, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.66 per hour for 8 hours on September 12, 2018. (Reason: Coverage for Sr. Custodian)

2018-10-NC37 AUTHORIZER LOSS OF PAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

LAKIESHA COMER - September 28 (.5)-October 16, 2018 (Unauthorized)
AMANDA CUMMINGS - September 26 (.5), 27 and 28 (.5), 2018 (Unauthorized)
KENNETH HALL - September 7-October 16, 2018 (Unauthorized)
BARBARA LITTLE - September 26 (.25), 2018 (Unauthorized)
KRISTOPHER PELTON - September 18 and 28, 2018 (Unauthorized)
CAROLYN PENNA - September 14-28, 2018 and October 5, 2018 (Authorized)
TAYLOR SMITH - September 10 and 24, 2018-October 16, 2018 (Unauthorized)
JON STROPE - September 19-October 16, 2018 (Authorized)
JADE TONKIN - October 2 (.25), 3, 4 and 5, 2018 (Authorized)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. McNamara, seconded by Ms. Rosenberg
Resolutions 2018-10-G1 through G13, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. McNamara and Mr. Whalen voted aye. Mr. Weaver was absent

2018-10-G1 TREASURER'S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month of SEPTEMBER 2018, which includes the following reports as required by the Commissioner's Regulations, be approved. (See Supplemental Board File – 10.16.2018 10-1)

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund
B) Commissioner's Regulations 170-2(p)
   General Fund; Special Aid Fund
C) Commissioner's Regulations 170-12(c)
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2018-10-G2</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools and the Audit Committee of the Binghamton City School District, that the Board of Education accepts the Independent Audit Reports prepared by EFPR Group, LLP, for the 2017-2018 school year. <em>(See Supplemental Board File – 10.16.2018 10-2 and 10-3)</em></td>
</tr>
<tr>
<td><strong>2018-10-G3</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools and the Audit Committee of the Binghamton City School District, the Board of Education accepts the Internal Auditor's Report on Extracurricular Activities prepared by Julie Kephart, TST BOCES, for the 2017-2018 school year. <em>(See Supplemental Board File – 10.16.2018 10-4)</em></td>
</tr>
<tr>
<td><strong>2018-10-G4</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Physical Education Plan for the district pursuant to Commissioner's Regulations. <em>(See Supplemental Board File – 10.16.2018 10-5)</em></td>
</tr>
<tr>
<td><strong>2018-10-G5</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the District's Comprehensive Improvement Plan (DCIP) for 2018-2019. <em>(See Supplemental Board File – 10.16.2018 10-6)</em></td>
</tr>
<tr>
<td><strong>2018-10-G6</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the School Comprehensive Education Plans (SCEPs) for 2018-2019 for all buildings. <em>(See Supplemental Board File – 10.16.2018 10.7 through 10.15)</em></td>
</tr>
</tbody>
</table>
| **2018-10-G7** | WHEREAS, the Board of Education has reviewed the Applications for Corrected Tax Roll for the year 2018 and/or Applications for Refund or Credit of Real Property Taxes for the year 2018 for:  
--- Federal National Mortgage Association (tax map #: 160.69-1-3)  
--- Salin (tax map 144.68-2-10)  
and, pursuant to Real Property Tax Law Section 554, the Board of Education, as the tax levying body, approves the applications listed above. *(See Supplemental Board File – 10.16.2018 10-16)* |
2018-10-G8
VOTING DELEGATE
NYSSBA CONVENTION
RESOLVED, that the Board of Education appoints BRIAN WHALEN as the Voting Delegate for the NYSSBA annual business meeting on October 27, 2018. (Vice: Korin Kirk under resolution 2018-8-G3)

2018-10-G9
TRANSFER OF FUNDS 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following transfer of funds during the 2018-19 school year:

AMOUNT: $224,000
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 2250.472-99-400 (Tuition Other - Special Education)
(Reason: additional student placements)

AMOUNT: $25,300
FROM: A 2250.490-99-400 (Students w/ Disabilities BOCES Services)
TO: A 2070.490-99-172 (In-Service Training BOCES Services)
(Reason: BOCES additional services)

AMOUNT: $22,900
FROM: A 2250.490-99-400 (Students w/ Disabilities BOCES Services)
TO: A 2610.490-99-552 (Audio Visual BOCES Services)
(Reason: BOCES additional services)

2018-10-G10
BID AWARD: EAST MIDDLE SCHOOL HEALTH SUITE
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for the construction of the EMS HEALTH SERVICES CLINIC to the lowest responsible bidder, F.E. JONES CONSTRUCTION, INC. (See Supplemental Board File – 10.16.2018 10-17)

2018-10-G11
BID AWARD: WINTER ATHLETIC SUPPLIES & EQUIPMENT 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for WINTER ATHLETIC SUPPLIES AND EQUIPMENT to the lowest responsible bidders: BNS SPORTS, VARSITY SPIRIT FASHIONS and SCHOLASTIC SPORTS SALES. (See Supplemental Board File – 10.16.2018 10-18)

2018-10-G12
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
09/19/18 500056815
09/28/18 500051810, 500051810
10/03/18 500050470, 039001860, 500058160
10/04/18 000718223
CPSE
09/18/18 500057157, 500056224, 500058857
Continued... 09/20/18 500058843
09/25/18 500059294, 500059295, 500058974, 500059004
09/26/18 500057877
10/05/18 500057371
10/09/18 500059323, 500057601, 500058865, 500055203, 500058866

2018-10-G13
DISTRICT
SUBCOMMITTEES
ON SPECIAL
EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
09/13/18 500058039
09/24/18 500055943, 500051056
09/27/18 50005192, 500052965
10/01/18 500057200
10/03/18 000719510
JEFFERSON
09/27/18 500054715, 500058073, 500050768
10/10/18 500052456
HORACE MANN
09/18/18 500058648
09/19/18 500059142, 500057370
10/03/18 000717232, 500054858, 500058796
10/04/18 500055237
10/09/18 500054088
ROOSEVELT
09/27/18 500053395, 500051210, 500051020, 500057810, 500057811
MACARTHUR
09/14/18 500054730
09/25/18 500056325
09/26/18 500055915
WILSON
09/19/18 500057308
09/25/18 500056635, 500055074, 500057904, 500054818, 000719030
10/02/18 500056704, 500054693, 500052953, 500057574, 500052006, 500056633, 500055073
EAST MIDDLE SCHOOL
09/20/18 500054089
09/26/18 500053521, 500056794
10/02/18 000718220
WEST MIDDLE SCHOOL
09/14/18 000718237
10/02/18 500051808
BINGHAMTON HIGH SCHOOL
09/10/18 000718262
09/24/18 500057431
09/25/18 500055593, 500055754, 039001482, 000716266, 500055909, 039001753, 500054484, 039001959

REPORTS FROM
THE SUPER-
INTENDENT
Dr. Thompson made recommendations concerning the frequency in which she informs the board of possible life threatening emergencies versus precautionary emergency responses. She also reminded board members about the school board recognition event at Coolidge on the 23rd.
AGENDA ITEMS   FOR THE NEXT MEETING (November 13, 2018)  

1. Dashboard  
2. Attendance Task Force Update  

Other topics of interest include Guidance and Public Relations (December) as well as an overview of IB and AP and an update from the Fine Arts Task Force.

MOTION TO ADJOURN 

Upon motion by Mr. McNamara, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 10:06 p.m. by President Whalen.

Sanya Brown  
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, November 13, 2018 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:00 p.m. by President Whalen.

ROLL CALL: Mr. Brian Whalen, President
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member (arrived 6:09 p.m.)
Ms. Liz Rozenberg, Member
Mr. John Weaver, Member

ABSENT: Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member

ALSO
ATTENDING: Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:01 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 6 particular persons
- collective bargaining negotiations with civil service, substitutes, teachers units
- 2 pending litigation matters
- proposed sale of real property
- confidential student discipline matter

RECONVENE WORK SESSION: At 7:03 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg to come out of executive session and reconvene the Worksession.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, November 13, 2018 – 7:00 p.m.

PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER The regular meeting of the Board of Education was called to order at 7:10 p.m. by President Whalen.

PRESENT: Mr. Brian Whalen, President
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Ms. Liz Rosenberg, Member (left at 8:23 p.m.)
Mr. John Weaver, Member
Mr. Aseel Mohamed, student rep

ABSENT: Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member

OTHERS PRESENT Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Mr. Vince Smith, Treasurer
Ms. Sanya Brown, District Clerk
Approximately 50 visitors

PRESENTATIONS Stacey Peterson, 5th grade teacher at Mann, introduced the girls from the Sisterhood group who talked about some of the activities in which they are involved.

The girls’ volleyball team and coaches were congratulated for winning sectionals for the second year in a row.

The modified football coaches from East were recognized and received Patriot Pride awards.

APPROVAL OF MINUTES Upon motion by Mr. Weaver, seconded by Dr. Harper, the minutes of the work session and regular meeting of October 16, 2018, were approved with all members present voting in favor.

FINANCIAL REPORT Noted

UNFINISHED BUSINESS Update on dashboard – Dr. Thompson talked about several features and functions of the previous dashboard, which included two years of data on various elements. She also spoked about the new district report card infographic, which uses multiple systems to gather the data, but is not interactive.

Erin Thompson-Miller, Director of Information Technology, talked about the new data dashboard available through Schoolzilla, a system that pulls data from multiple sources nightly, provides a consistent look at data elements for both the
district and building levels and allows admins and teachers to have the same access. Plus, it has the ability to mine down even further to individual students. Each board member was provided a user guide with login instructions and how to view the data.

Ms. Rosenberg sees the value of the new dashboard for teachers and admins, but wants to know if the data shows reasons why students are absent. That will be explained in her attendance task force update. There are also other elements such as tripod surveys so the dashboard is not looked at in isolation. Correlations are made using data from additional resources; however, teachers and admins using this powerful resource will be able to dig deeper into the other questions.

Mr. Whalen asked if we can get data by grade level across the district (i.e., all 4th grade). He also asked about training. Our tech mentors will turnkey the instructions to their colleagues. The service is purchased through BOCES’ managed data. The accuracy of the data falls on district staff to enter the information. There’s no limit on the number of resources that can be added to the report. Also, if data was input wrong, it can be cleansed.

Dr. Harper asked if it incorporates socio economic data (such as free and reduced lunch). Dr. Thompson explained that some settings are not privy to us yet so the district is working on a way to identify mobility. Figuring out the right metric is the key. When determined, we can create a chart to respond to that data request.

Ms. Kirk asked if the new dashboard reports referrals. There is no historical data yet, but Dr. Thompson stated that we will work with the company to design it. She also stated that the time taken to gather the data and present it to have the deeper discussions have been reduced significantly with this new resource. Tonight’s objective was to show the board how to look at the data using this new resource.

**Update on Attendance Task Force** – Dr. Thompson shared comparison attendance data from 2016-17 and 2017-18 and talked about SED holding districts accountable for total enrollment and absenteeism, but not mobility. Just received metrics for accountability under ESSA. SED is looking for a 20% gap closing measure over 5 years for which all districts are accountable. SED also holds us accountable for all subgroups (ethnicity, SWD and socio economic) with the same methodology.

Deb Card spoke about the goals and accomplishments of the attendance task force in the last year. Suzanne Thomas shared the flow chart for attendance improvement and the duties and responsibilities of parents, staff, community partners, admins, etc. You can see the history of effort made to connect with parents about their students’ attendance.

The goals for 2018-19 include creating a subgroup and joining forces with members of the Family Engagement Task Force to explore school start and end times as well as providing families with information on public transportation and reviewing human resources needed to make face-to-face contact with parents.
Dr. Harper asked if transportation was a cause of chronic absenteeism. The data shows no difference between students who ride the bus versus those who walk.

**SPECIAL REPORTS**

**Voting – polling locations discussion** – Dr. Thompson shared a list of general election polling locations along with their corresponding school polling locations. Two of our elementary buildings were used as a polling place during the recent general election. A concern is the traffic in and out of our buildings during the day when elections are going on. We use four schools as polling locations during the school board election and budget vote. The district is considering what it would mean to our community to move out of our schools. An exit survey taken last May included a question about changing polling locations. While there may be some costs associated with using community spaces, the safety issues outweigh having people in the school buildings while students are present.

Ms. Brown will do some research to see what percentage of voters voted in the various GED polling locations as well as cost associated, if any.

**Budget development process** – Mrs. Mullins shared the proposed schedule and format. Dr. Thompson proposed doing some public service announcements using our Facebook account to do a type of shortened budget presentation as well as encouragement to vote. We can also use the district app to push out reminders to parents to vote. A change for this year is that the regular board meeting will be earlier in May with the budget presentation and the meeting after the election will be short to certify the vote.

**CORRESPONDENCE FOR ACTION**

Noted.

**PUBLIC COMMENTS ON G RESOLUTIONS**

None.

**NEW BUSINESS**

Superintendent’s Recommendations

Upon the recommendation of the Superintendent of Schools, the following resolutions were approved.

Motion by Mr. Weaver, seconded by Dr. Harper

Resolutions 2018-11-C1 through C36, Dr. Harper, Ms. Kirk, Mr. Weaver and Mr. Whalen voted aye. Mr. Gasior, Ms. Rosenberg and Mr. McNamara were absent.

Dr. Thompson recognized Mr. Stephen McGovern on his appointment.

**2018-11-C1 RETIREMENT**

**KATHLEEN E. KANALEY**

WHEREAS, KATHLEEN E. KANALEY has served the Binghamton City School District faithfully and continuously since October 2, 1997 as a Teacher; and

WHEREAS, KATHLEEN KANALEY has submitted her intention to retire effective at the end of the day on August 31, 2019; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to KATHLEEN KANALEY its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TAMARA JOHNSON, Speech Teacher, be and is hereby accepted, effective at the end of the day on November 23, 2018. (Reason: accepted a position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MARY FEDEROWICZ, Teaching Assistant, currently in an Elementary Long Term Substitute assignment, be and is hereby accepted, effective at the end of the day on November 2, 2018. (Reason: accepted a position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of LISA LANGE, Teaching Assistant, be and is hereby accepted, effective at the end of the day on November 30, 2018. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ALISHA BUIE, Teaching Assistant, be and is hereby accepted, effective at the end of the day on November 26, 2018. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KAYLEIGH CORNELL, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective December 3, 2018 through December 2, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 5. (Vice: A. Kramer) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-121-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SONYA BEYLO, from her position of Library Media Specialist, be and is hereby accepted, effective at the end of the day on November 20, 2018. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SONYA BEYLO, be and is hereby appointed to the position of Long Term Substitute Library Media Specialist, in the tenure area of Library Media Specialist, effective November 26, 2018. Salary: $55,053, annually. (Vice: S. Beylo) Assignment: Wilson/Mann Elementary Schools FUNDING: A2110-142-10/16-551
<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>LONG TERM SUBSTITUTE FRENCH TEACHER RONALD CREIGHTON</th>
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<tbody>
<tr>
<td>2018-11-C9</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that RONALD CREIGHTON, be and is hereby appointed to the position of Long Term Substitute French Teacher, in the tenure area of Foreign Language, effective September 24, 2018 through November 30, 2018. Salary: $55,053, annually. (Vice: D. McFadden) Assignment: East Middle School FUNDING: A2110-142-17-258</td>
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<tr>
<th>APPOINTMENT</th>
<th>LONG TERM SUBSTITUTE ENGLISH TEACHER NICOLE DOMIZIO</th>
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<tbody>
<tr>
<td>2018-11-C10</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE DOMIZIO, be and is hereby appointed to the position of Long Term Substitute English Teacher, in the tenure area of Secondary English, effective October 1, 2018. Salary: $45,153, annually. (Vice: New) Assignment: Binghamton High School FUNDING: A2110-130-19-255</td>
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<tr>
<th>APPOINTMENT</th>
<th>PART-TIME LITERACY/ENGLISH TEACHER BARBARA MCLEAN</th>
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<tr>
<td>2018-11-C11</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that BARBARA MCLEAN, be and is hereby appointed to the position of Part-time (.3 FTE) Literacy/English Teacher, in the tenure area of Literacy, effective November 5, 2018. Salary: $16,802, annually. (Vice: M. Hill) Assignment: Parochial School FUNDING: F2110-150-28-19F10</td>
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<tr>
<th>APPOINT</th>
<th>ASSISTANT COORDINATOR FOR MENTOR TEACHER PROGRAM BRIEANNA MORENO</th>
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<tr>
<td>2018-11-C12</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that BRIEANNA MORENO, be and is hereby appointed as the Assistant Coordinator for the Mentor Teacher Program, for the 2018-2019 school year, at a stipend of $3,000 annually. FUNDING: F2110-150-99-19F11</td>
</tr>
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<tr>
<th>APPOINT</th>
<th>CO-CURRICULAR ASSISTANT THOMAS ANSCHUTZ</th>
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<tbody>
<tr>
<td>2018-11-C13</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that THOMAS ANSCHUTZ, be and is hereby appointed as the Co-Curricular Assistant, for the 2018-2019 school year, at a stipend of $1,800 annually. FUNDING: A2010-154-99-170</td>
</tr>
</tbody>
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<tr>
<th>AUTHORIZE</th>
<th>PAYMENT TO DISTINGUISHED GRADUATE EVENT COORDINATOR SUSAN BIRD</th>
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<tbody>
<tr>
<td>2018-11-C14</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that SUSAN BIRD be and is hereby authorized to work as Distinguished Graduate Event Coordinator, at a stipend of $1500 for the 2018-2019 school year. FUNDING: A2110-154-19-209</td>
</tr>
</tbody>
</table>
APPOINT THANKSGIVING DAY DINNER COORDINATOR STEPHEN GIANNINI

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEPHEN GIANNINI, be and is hereby appointed as Thanksgiving Day Dinner Coordinator for the 2018-2019 school year at a stipend of $1,800. FUNDING: A2110-154-19-209

APPOINT FACULTY FINE ARTS MANAGER ANDREW GARRETT

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREW GARRETT, be and is hereby authorized to work as the Faculty Fine Arts Manager for the 2018-2019 school year at a rate of $3,500 annually. FUNDING: A2850-153-19-590

APPOINT BHS YEARBOOK ADVISOR 2018-2019

RESOLVED, upon the recommendation of the Superintendent of Schools, that GAEL BOBBY be and is hereby appointed as Binghamton High School Yearbook Advisor for the 2018-2019 school year at a stipend of $4,600 FUNDING: A2850-153-19-590

APPOINT HIGH SCHOOL FALL PLAY DIRECTOR ARIANA KONIUTO

RESOLVED, upon the recommendation of the Superintendent of Schools, that ARIANA KONIUTO, be and is hereby appointed as the High School Fall Play Director, for 2018-2019, at a stipend of $1,500. FUNDING: A2850-153-19-590

APPOINT HIGH SCHOOL MUSICAL DIRECTOR ARIANA KONIUTO

RESOLVED, upon the recommendation of the Superintendent of Schools, that ARIANA KONIUTO, be and is hereby appointed as the High School Musical Director, for 2018-2019, at a stipend of $3,000. FUNDING: A2850-153-19-590

APPOINT HIGH SCHOOL MUSICAL PIT ORCHESTRA DIRECTOR JOEL SMALES

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOEL SMALES, be and is hereby appointed as the High School Musical Pit Orchestra Director, for 2018-2019, at a stipend of $1,250. FUNDING: A2850-153-19-590

APPOINT HIGH SCHOOL MUSICAL CHOREOGRAPHERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHELSEA GAVAZZI and LAUREN BALOGH be and are hereby appointed as the High School Musical Choreographers, for 2018-2019, at a stipend of $500 per person. FUNDING: A2850-153-19-590
RESOLVED, upon the recommendation of the Superintendent of Schools, that LAWRENCE KASSAN be and is hereby appointed as the High School Theater Crew Director, for 2018-2019, at a stipend of $2,372. FUNDING: A2850-153-19-590

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as East Middle School Musical Staff for the 2018-2019 school year at the stipend amounts indicated. FUNDING: A2850-153-17-590

Sherri Tucker - Director - $1,000
Robert Johnson - Assistant Director - $500
Jack Alston - Set Design - $400
Eugenie Johnston - Choreographer - $400

RESOLVED, upon the recommendation of the Superintendent of Schools, that EUGENIE JOHNSTON be and is hereby appointed as the Franklin Elementary Musical Director, for 2018-2019, at a stipend of $900. FUNDING: A2850-153-07-590

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers/staff be and are hereby appointed as After School Empire Program Site Supervisors for the 2018-2019 school year at a stipend of $1,500 per person: FUNDING: F2110-154-99-19S31.

Franklin: Kate Fleming
Jefferson: Kim Bogart
Mann: Dyan Andrew
Roosevelt: Renee DeSantis
Coolidge: Erin Mellander
MacArthur: Wendi Stetson
Wilson: Carla Wendela
East: Jesica Buckland
West: Angela Briggs

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Mentor/Teacher Program mentors for the 2018-2019 school year at a stipend of $400 per person. FUNDING: A2010-154-99-170

Ale Diagne (H. Vega - BHS)
Amy Toole (D. Doolittle - BF)
Andrea Beatty (J. Williams - PACT)
Andrea Mathis (Q. Ochs - WMS)
Continued . . .

Ann Bauer-Sargent (J. Ihnotic - TJ/MC)
Brianna Moreno (Emma Gibling - WMS)
Brianna Moreno (J. Zimmer - WMS)
Brittany Perry (B. Willis - WMS)
Carin Shaffer (L. Furness - TR)
Carla Wendela (E. Turner - WW)
Carrie Fettermen (B. Keeler - EMS)
Christine Czarnecki (J. Marsh - TJ/HM)
Christopher Perry (N. Domizio - BHS)
Cristin Plourde (G. McIver - TR/MC)
Dorine Severino (L. Marchuska - EMS/WMS)
Dorota Maida (J. Harder - BHS)
Erin Mellander (V. Pipher - BF)
Heather Dengler (L. Smith - WMS)
Heather Dengler (S. Harlan - WMS)
Heather Mapstone (L. Sherba - WW)
Jean Ferguson (S. Wharton - EMS)
Jennifer O'Shea (Z. Smith - BF)
Jennifer Slavetskas (J. Juozitis - TR)
Jennifer Thomas (M. Miller - BHS)
Jennifer Thomas (R. Barner - BHS)
Jennifer White (S. Marriott - BHS)
Jill Browne (J. Knoll-Carr - EMS)
John Clement (S. Duink - EMS)
Joseph Zapach (T. Lewis - WMS)
Julie Perlick (B. Marshall - WMS)
Keith Bernstein (P. Gould - EMS)
Kelly Rooney (M. Reiman - EMS)
Kerry Downs (G. Horton - EMS)
Kevin Hartrick (R. Craggan - BHS)
Kim Bradley (J. Reggero - TR)
Kim Wiggins (Q. Lorraine - Spec Svcs)
Kristie Cluck (T. Manchester - TJ)
Kristin Nagorny (M. Stroppel - WMS)
Laura Hine (J. Bullock - BF/EMS)
Laurie Skinner (E. Lamont - BF)
Laurie Skinner (K. Deer - BF)
Lisa McClellan (M. Buck - MC)
Lissa Connelly (M. Cook - HM/WW)
Marc Clifford (K. White - WMS)
Mark Fish (C. Murphy - EMS)
Mark Fish (E. Butler - EMS)
Melanie Valencia (T. Christina Price - WMS/EMS)
Morgan Murray (H. Kandaras - BHS)
Shannon Stout (D. Paddick - WMS)
Shannon Wood (H. Rinkavage - TJ)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective October 18, 2018.

FUNDING: A2110-140-99-506

**ANTHONY ALBANO** - Non-Certified
**BLAKE MCCABE** - Non-Certified
**MELISSA PIANOSI** - Non-Certified
**BETH SCHOLOMITI** - Non-Certified
**JESSICA SHELP** - Certified

RESOLVED, upon the recommendation of the Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at West Middle School, be and is hereby granted a paid leave of absence under Section 242 of the Military Law and Section 2101.2 of the Collective Bargaining Agreement with the Binghamton Teachers Association, on October 11 and 12, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of ANTOINETTE BISAQUINO, Teaching Assistant, be changed to an unpaid leave of absence, effective October 12, 2018. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of JILL BROWNE, Teacher, be changed to an unpaid leave of absence, effective October 29 and 30, 2018. (Authorized - Professional opportunity)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of MARY KOLPAKAS, Long Term Substitute Physical Education Teacher, be changed to an unpaid leave of absence, effective October 11, 2018 through October 18, 2018. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of TANIA MELENDEZ, Long Term Substitute Library Media Specialist, be changed to an unpaid leave of absence, effective October 17 (.5), 2018. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of JOSEPH STENTO, Long Term Substitute Music Teacher, be changed to an unpaid leave of absence, effective October 17, 2018. (Unauthorized)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2015-8-C35 PROBATIONARY APPOINTMENT ELEMENTARY
TEACHER MELISSA RYDER, be and is hereby amended to read: appointed to
a probationary appointment, in the tenure area of Elementary, effective
September 8, 2015 through September 7, 2019. (Reason: hired after the
tenure period was increased to four years)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2015-11-C5 PROBATIONARY APPOINTMENT TEACHING
ASSISTANT LAURIE VANDEUSEN, be and is hereby granted a probationary
appointment to the position of Teaching Assistant, in the Teaching Assistant
tenure area, commencing on November 30, 2015 and ending on November 29,
2019. (Reason: hired after the tenure period was increased to four years)

RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that STEPHEN MCGOVERN, be and is hereby appointed to a
probationary appointment, to the position of Department Chair for Social
Studies and Business, in the Department Chair tenure area, effective December
10, 2018 through December 9, 2022. The expiration date provided herein is
tentative and conditional only. Salary: $71,900. (Vice: K. Beckwith)

Assignment: District FUNDING: A2110-151-99-170

Upon the recommendation of the Superintendent of Schools, the
following Resolutions were approved.

Motion by Mr. Weaver, seconded by Dr. Harper
Resolutions 2018-11-CS1 through CS4, Dr. Harper, Ms. Kirk, Mr. Weaver and
Mr. Whalen voted aye. Mr. Gasior, Ms. Rosenberg and Mr. McNamara were
absent.

RESOLVED, upon the recommendations of the Superintendent of Schools, that the
following persons are hereby appointed for 2018-2019 Odyssey of the Mind.
FUNDING: A2110-154-99-304, positions as indicated below:

Anderson, Khadija - Step 3 (Team 1)
Bieber, Sharon - Step 1
Bogart, Kimberly - Step 5
Browne, Jill - Step 5
Dayton Coon, Pam - Step 5
Dell’Arciprete, Lori - Step 5
Denton, Kelly - Step 1
Doherty, Peg - Step 5
Drozdowski, Julie - Step 1
Continued . . .

Edwards, Lindsey - Step 4
Fleming, Kate - Step 3
Keenan, Mary Pat - Step 4
Kelly, Jennifer - Step 5
Lewis, Joyce - Step 1
Martinez, Angela - Step 5
McLachlan, Sarah - Step 4
Normile, Shawn - Step 5
Parsons, Denise - Step 3
Raymond, Cynthia - Step 5
Sabol, Jeff - Step 5
Severino, Dorine - District Manager
Severino, Dorine - Step 5
Smalt-Hayner, Allyson - Step 5
Thompson, Michelle - Step 1
Verrastro, Cali - Step 3
Walker, Mandy - Step 3
Willis, Benjamin - Step 1

2018-11-CS2
APPOINTMENT
2018 - 2019
CLUB ADVISORS

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following person are hereby appointed as Club Advisors for the 2018-2019
school year at a stipend to be paid quarterly:

**EAST MIDDLE A2850-153-17-590**
Sarah Horan - Art Club - Step 2
Karl Brown - Chess Club - Step 5
Sherri Tucker - Drama Club - Step 5
Jenise Soules - Girls Leaders’ Club - Step 5
Jesica Buckland - Mathletes - Step 2
John Reese - Ecology/Science Club - Step 5
John Reese - Student Council - Step 5
Robert Crissman - Technology - Step 5
Michaela Clark - Yearbook - Step 1

**WEST MIDDLE A2850-153-18-590**
Carrie Fetterman - Art - Step 5
Ron McKan - Brother to Brother - Step 5
Joseph Zapach - Chess Club - Step 1
Cynthia Raymond - Drama Club - Step 5
Jeffrey Sabol - Drug Quiz Show - Step 5
Heather Dengler - Girls Learn International - Step 2 (.5)
Kaitlin Markowski - Girls Learn International - Step 2 (.5)
Jerry Severino - National Junior Honor Society - Step 1 (.5)
Nicole Smith - National Junior Honor Society - Step 1 (.5)
Kimber Mahoney - Matholon - Step 3 (.5)
Carla Gusefski - Mathalon - Step 1 (.5)
Jerry Severino - Newspaper - Step 5
Stephanie Harlan - Sister to Sister - Step 1
Jerry Severino - Student Government - Step 5 (.5)
Continued . . .
Nicole Smith - Student Government - Step 3 (.5)
Kayla Cobb - Student Mentoring - Step 1
Jeffrey Sabol - Weather and Atmosphere Club - Step 5
Joseph Zapach - Wilderness Survival Club - Step 5
Caitrin Colombo - Yearbook - Step 3

BHS A2850-153-19-590
Amanda Crans-Gentile - Art Club - Step 5
Chelsea Gavazzi - Dance Club - Step 5
Lauren Balogh - Dance Club II - Step 2
James Gill - Debate Society - Step 5
Ariana Koniuto - Drama & Stage - Step 5
Melissa Holly - Honor Society - Step 3 (.5 )
Stephen Giannini - Honor Society - Step 3 (.5 )
Carrie Kay - Interact - Step 5
Yustyna Mancini - Mathletes - Step 5
Pamela Dayton Coon - Mock Trial - Step 5
Luisa Duerr - NYS Math Honor Society - Step 5
James Gill - SADD Club - Step 5
Jacqueline Scallan - Science Club - Step 2 (.35)
Carolyn Wilczynski - Science Club - Step 2 (.65)
Melissa Holly - Sisterz2Sisterz - Step 3 (.5)
Stephen Giannini - Sisterz2Sisterz - Step 3 (.5)
William O'Donnell - Ski Club - Step 5
Danielle Ames - Spanish Club - Step 4
Michele Transue - Special Olympics (.5) - Step 2
Katherine Botash - Special Olympics (.5) - Step 1
Susan Bird - Student Government - Step 5
Chelsea Gavazzi - TAZAMA Dance Club - Step 5
Lauren Balogh - TAZAMA II Dance Club - Step 5
Kurt Gaska - Technology Club - Step 5
David Springer - Varsity B - Step 5

BHS CLASS ADVISORS
Donna Tucker - Senior Class - Step 5
Lori Guenther - Senior Class - Step 5
Kathryn Yezzi - Senior Class - Step 3
Kathryn Yezzi - Junior Class - Step 3
Lori Guenther - Junior Class - Step 5
Pamela Dayton-Coon - Sophomore Class - Step 2
Kim DeRito - Sophomore Class - Step 2
Jennifer Farrell - Freshman Class - Step 1
Heather Fleming – Freshman Class – Step 1

2018-11-CS3 APPOINTMENTS
ADDITIONAL 2018 - 2019
WINTER COACHING POSITIONS
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Winter 2018-2019 coaching positions as indicated below:

Basketball Boys Modified - ANDREW MENHENNETT - Step 1
Basketball Boys Modified - DUNCAN PADDICK - Step 1
Basketball Girls Modified - EDWIN GEE - Step 1
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby authorized to work in the co-curricular music programs for the 2018-2019 school year, at a stipend to be paid quarterly:

**FRANKLIN - A2850-153-07-590**
Jonathan Bullock - Orchestra 2/week - Step 2
Christine Ryder - Chorus - 3/week - Step 2
Andrew Garrett - Band - 2/week - Step 5

**JEFFERSON - A2850-153-08-590**
Ruth Fisher - Orchestra - 2/week - Step 5
Christine Czarnecki - Chorus - 2/week - Step 5
Christian Koldewey - Band - 2/week - Step 5

**MANN - A2850-153-10-590**
Amanda Schmitz - Orchestra - 2/week - Step 2
Mary Clark - Elem. Chorus - 2/week - Step 1
Christian Koldewey - Band - 2/week - Step 5

**ROOSEVELT - A2850-153-11-590**
Amanda Schmitz - Orchestra - 2/week - Step 2
Ayana DelValle - Chorus - 3/week - Step 1
Andrew Garrett - Band - 2/week - Step 5

**COOLIDGE - A2850-153-12-590**
Jennifer Tigue - Orchestra - 3/week - Step 5
Jennifer Tigue - Chorus - 2/week - Step 5
Beth Shanfelt - Band - 2/week - Step 5

**MACARTHUR - A2850-153-14-590**
Laura Hine - Orchestra - 2/week - Step 5
Wendi Stetson - Chorus w/assistant - 3/week - Step 5
Casey Andrew - 3rd grade Chorus - 1/week - Step 1
Beth Shanfelt - Band - 2/week - Step 5
Beth Shanfelt - Chorus Assistant - 1/week - Step 5

**WILSON - A2850-153-16-590**
Ruth Fisher - Orchestra - 2/week - Step 5
Debi Luker - Band - 2/week - Step 1
Debi Luker - Chorus - 2/week - Step 1

**EAST MIDDLE - A2850-153-17-590**
Jonathan Bullock - Elem Orchestra - 1/week - Step 2
Robert Johnson - Stage Band - Step 5
Robert Johnson - Elem Band - 1/week - Step 5
Ayana DelValle - Elem Chorus - Step 1
Robert Crissman - Smash - 1/week - Step 3

**WEST MIDDLE - A2850-153-18-590**
Laura Hine - Elem Orchestra - 1/week - Step 5
Melanie Valencia - Elem Band - 1/week - Step 5
Melanie Valencia - Stage Band - Step 5
Melanie Valencia - Jazz Band - Step 5
Continued . . .

Melanie Valencia - MS Chorus w/o Assistant - Step 5

BINGHAMTON HIGH SCHOOL - A2850-153-19-590

Joel Smales - Percussion (Steel Band) - Step 5
Joel Smales - Jazz Ensemble - Step 5
Joel Smales - Stage Band II - Step 5
Joel Smales - Pep Band (formerly Marching) - Step 5
Elizabeth Bartlett - Orchestra - Step 5
Elizabeth Bartlett - Chamber Orchestra - Step 5
Jennifer Easley - Mixed Chorus - Step 5
Jennifer Easley - Davidage Chorus - Step 4
Jennifer Easley - Select Choir/Concert Choir - Step 4
Jennifer Easley - Twilight Tones - Step 4 (.5)
Chelsea Gavazzi - Twilight Tones - Step 4 (.5)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Dr. Harper

Resolutions 2018-11-NC1 through C21, Dr. Harper, Ms. Kirk, Mr. Weaver and Mr. Whalen voted aye. Mr. Gasior, Ms. Rosenberg and Mr. McNamara were absent. A board member had the pleasure of reading retirement resolution NC1 out loud.

2018-11-NC1 RETIREMENT MAUREEN SANTONI

WHEREAS, MAUREEN SANTONI has served the Binghamton City School District faithfully and continuously since September 23, 1998 as a Registered Nurse; and

WHEREAS, MAUREEN SANTONI has submitted her intention to retire effective at the end of the day on November 16, 2018;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Educationdoes and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MAUREEN SANTONI its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2018-11-NC2 TERMINATION AIDE LAKIESHA COMER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the termination of LAKIESHA COMER, Aide, be and is hereby, effective at the end of the day on November 13, 2018. (Reason: did not return to work after a customary break)

2018-11-NC3 RESIGNATION AIDE RASHONDA ANDERSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of RASHONDA ANDERSON, Aide, be and is hereby accepted, effective at the end of the day on October 26, 2018. (Reason: accepted a position elsewhere)

2018-11-NC4 RESIGNATION FOOD SERVICE HELPER SHAUNA WADE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SHAUNA WADE, Food Service Helper, be and is hereby accepted, effective at the end of the day on October 19, 2018. (Reason: personal)
**2018-11-NC5**  
**RESIGNATION**  
**AIDE CARLIE ZERVOS**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CARLIE ZERVOS, Aide, be and is hereby accepted, effective at the end of the day on November 7, 2018. (Reason: accepted a position elsewhere)

**2018-11-NC6**  
**RESIGNATION**  
**AIDE BETH SCHOLOMITI**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BETH SCHOLOMITI, Aide, be and is hereby accepted, effective at the end of the day on October 24, 2018. (Reason: accepted another position in the district)

**2018-11-NC7**  
**RESIGNATION**  
**FOOD SERVICE HELPER DEBORAH KOPCIK**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DEBORAH KOPCIK, from her position of Food Service Helper, be and is hereby accepted, effective at the end of the day on November 4, 2018. (Reason: accepted another position in the district)

**2018-11-NC8**  
**APPOINTMENT**  
**AIDE DEBORAH KOPCIK**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH KOPCIK be and is hereby granted an appointment to the position of Aide, effective November 5, 2018. Assignment: Benjamin Franklin Elementary School (Vice: M. Penna) Salary: $13,080, annually. FUNDING: A2110-162-07-200

**2018-11-NC9**  
**APPOINTMENT**  
**AIDE KAREN MCNETT**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that KAREN MCNETT be and is hereby granted an appointment to the position of Aide, effective November 8, 2018. Assignment: Thomas Jefferson Elementary School (Vice: C. Zervos) Salary: $12,480, annually. FUNDING: A2250-162-08-400

**2018-11-NC10**  
**APPOINTMENT**  
**AIDE ROBERT MOORE**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that ROBERT MOORE be and is hereby granted an appointment to the position of Aide, effective November 13, 2018. Assignment: Binghamton High School (Vice: B. Scholomiti) Salary: $12,480, annually. FUNDING: A2250-162-19-400

**2018-11-NC11**  
**APPOINTMENT**  
**AIDE ELISA LEDONNE**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that ELISA LEDONNE be and is hereby granted an appointment to the position of Aide, effective November 13, 2018. Assignment: Benjamin Franklin Elementary School (Vice: L. Comer) Salary: $12,480, annually. FUNDING: A2250-162-19-400

**2018-11-NC12**  
**RESIGNATION**  
**CLEANER CRYSTAL FERGUSON**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CRYSTAL FERGUSON, from the position of Cleaner, be and is hereby accepted, effective at the end of the day on October 28, 2018. (Reason: accepted another position in the District)

**2018-11-NC13**  
**PROVISIONAL APPOINTMENT**  
**TYPIST 12-MONTH CRYSTAL FERGUSON**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that CRYSTAL FERGUSON be and is hereby granted a provisional appointment to the position of Typist 12-month, effective October 11, 2018. Assignment: East Middle School (Vice: A. Conley) Salary: $20,435, annually, prorated. FUNDING: A2020-160-17-207

**2018-11-NC14**  
**PROVISIONAL APPOINTMENT**  
**TYPIST 12-MONTH BONNIE EMILIO**  
RESOLVED, upon the recommendation of the Superintendent of Schools, that BONNIE EMILIO be and is hereby granted a provisional appointment to the position of Typist 12-month, effective November 5, 2018. Assignment: MacArthur Elementary School (Vice: S. Harding) Salary: $20,435, annually, prorated. FUNDING: A2020-160-14-205
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Student Helper be and is hereby appointed for the 2018-2019 school year at a salary of $5.00 per hour, effective November 16, 2018. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

TANAYA MCKEITHAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that ROBERT CROCKER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.53 per hour for 120 hours from October 9, 2018 through October 27, 2018. (Reason: Coverage for Senior Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOSEPH GELUNAS, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.27 per hour for 96 hours from October 1, 2018 through October 16, 2018. (Reason: Coverage for Head Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY MILLER, JR., Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.53 per hour for 8 hours on October 1, 2018. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.54 per hour for 27.5 hours from September 4, 2018 through September 7, 2018. (Reason: Coverage for Sr. Food Service Worker)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANE PARO, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.56 per hour for 14 hours from September 27, 2018 through September 28, 2018. (Reason: Coverage for Sr. Food Service Worker)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

BRITTNEY ANDERSON - October 10 thru November 13, 2018 (Authorized-FMLA)
STEPHENIE ATHERLEY - October 19 (.5) thru 26, 2018 (Unauthorized)
LAKIESHA COMER - October 17 thru November 13, 2018 (Unauthorized)
AMANDA CUMMINGS - October 25, 2018 (Unauthorized)
KENNETH HALL - October 17 thru November 13, 2018 (Unauthorized)
FATIMA HASAN - October 11-12, 2018 (Unauthorized)
NANCY OWENS - October 24 thru November 13, 2018 (Unauthorized)
KIMBERLIC POINTER - October 30 (.5) and 31, 2018 (Authorized)
LASHEA SANDERS - October 23-31, 2018 (Authorized)
DOROTHY SCOTT - October 24 (.5)-26, 2018 (Authorized)
TAYLOR SMITH - October 17 thru November 13, 2018 (Unauthorized)
JODI STEHLI - October 19-October 30, 2018 (Unauthorized)
JON STROPE - October 17 thru November 13, 2018 (Authorized)
CAROL WEEKS - October 22 (.5), 23 (.25) and 31 (.5), 2018 (Unauthorized)
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Dr. Harper
Resolutions 2018-11-G1 through G12, Dr. Harper, Ms. Kirk, Mr. Weaver and Mr. Whalen voted aye. Mr. Gasior, Ms. Rosenberg and Mr. McNamara were absent. Board members had the pleasure of reading donation resolutions G2-G4 out loud.

2018-11-G1
TREASURER’S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month of OCTOBER 2018, which includes the following reports as required by the Commissioner’s Regulations, be approved. (See Supplemental Board File – 11.13.2018 11-1)

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund; Special Aid Fund

2018-11-G2
DONATIONS TO COOLIDGE ELEMENTARY SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $100 from Coughlin & Gerhart and $50 from the Binghamton Teachers’ Association for Coolidge Elementary School and extends its sincerest appreciation for the generous donations.

2018-11-G3
DONATION TO WILSON ELEMENTARY SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $1,000 from the Woodrow Wilson Alumni Fund and extends its sincerest appreciation for the generous donation.

2018-11-G4
DONATION TO ERNEST & DeEtTA LALLEY MEMORIAL SCHOLARSHIP
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $100 from ELIZABETH POZSGAY for the Ernest & DeEtta Lalley Memorial Scholarship Fund and extends its sincerest appreciation for the generous donation.

2018-11-G5
BID AWARD: MEAT & CHEESE (11/1-12/31/18)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for MEAT & CHEESE for the period of November 1, 2018 – December 31, 2018 to the lowest responsible bidders: RENZI BROTHERS, SYSCO, GINSBERG, BC PROVISIONS and LUPO’S. (See Supplemental Board File – 11.13.2018 11-2)

2018-11-G6
AUTHORIZE UNIT COST METHODOLOGY FOR SHARED SERVICES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Unit Cost Methodology for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2019-2020 school year. (See Supplemental Board File – 11.13.2018 11-3)
FIELD TRIP:
BINGHAMTON
HIGH SCHOOL
STUDENTS TO
NEW YORK CITY
(4/3/2019)


TRANSFER OF FUNDS 2018-2019

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following transfer of funds during the 2018-19 school year:

AMOUNT: $128,400
FROM: A2805.400-19-450 (Youth Development Contract Exp BHS)
TO: A2805.400-17-450 (Youth Development Contract Exp EMS)
(Reason: reallocate portion of Youth Dev Prog to correct location)

AMOUNT: $28,000
FROM: A2805.400-19-450 (Youth Development Contractual Exp BHS)
TO: A2825.400-19-455 (BHS Social Work Contractual Exp)
(Reason: for Liberty Partnership from budget savings from Youth Development Program)

AMOUNT: $15,600
FROM: A2805.400-19-450 (Youth Development Contractual Exp BHS)
TO: A2825.400-17-455 (EMS Social Work Contractual Exp)
(Reason: for Liberty Partnership from budget savings from Youth Development Program)

CLOSE OUT CORRECTIVE ACTION PLAN TO PHYSICAL EDUCATION AUDIT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the action items in the Corrective Action Plan to the Physical Education Audit Report (#S9-18-9) have been completed. (See Supplemental Board File – 11.13.2018 11-5)

CHANGE FUND FOR FINE ARTS BOX OFFICE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes a change fund in the amount of $300 for the 2018-19 school year for the Fine Arts box office under the responsibility of the Director of Fine Arts.

DISTRICT COMMITTEE ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
10/03/18  500053580, 500057941
10/05/18  500053580, 500053580
Continued...

10/09/18  500051096, 500051096
10/10/18  000719434, 500053520
10/12/18  039001653, 000720433, 500053709
10/17/18  500058596, 039002024, 039001496, 000717929
10/24/18  500059342, 500059302, 500059337, 500058675
          500052039, 000719396
10/29/18  500051766, 039001090
10/31/18  000717168, 500059281, 500059359
11/01/18  500051152
11/02/18  500059114, 500057720, 500059325, 500059094
11/06/18  500057709, 500058943, 500059382, 500059042
          500058604

2018-11-G12
DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
10/02/18  500056089
10/03/18  500055121, 000720091
10/11/18  500051152, 000718248, 500054141, 500051435
10/15/18  500057020
10/24/18  000718000, 500057582
11/01/18  500057809, 500056089

JEFFERSON
10/25/18  500052989, 500052148, 500054390, 500059239
11/01/18  500054253

HORACE MANN
10/10/18  500054213, 500056058
10/15/18  500055293
10/17/18  500058153, 500057889
10/24/18  500052824
10/30/18  500055293, 500053725, 500052963
10/31/18  500054771
11/02/18  500052795

ROOSEVELT
10/18/18  500050469, 000719711, 500055326
10/25/18  500058173, 500059304
Continued...

**COOLIDGE**
10/10/18 500059301, 500054918, 000719059
10/18/18 500053627
10/30/18 000716932, 500058254, 500056911

**MACARTHUR**
10/02/18 500058050, 500056670, 500058027, 000718374
000719564
10/09/18 500053789
10/16/18 500055971, 500052500, 500055956, 500056785
500052615
10/17/18 500055918

**WILSON**
10/09/18 500057423, 500056509
10/30/18 500058480, 500055161, 500052407, 500059290
500059292

**EAST MIDDLE SCHOOL**
10/11/18 500055306, 000717746, 500050434, 500054246
000719806, 500053903
10/18/18 000718506, 000716580, 000719324, 000716319
500059164
10/25/18 500058638, 500055051, 000718766, 500057105
500050158, 500058899
10/29/18 500056189
11/01/18 000716541

**WEST MIDDLE SCHOOL**
10/03/18 500058072, 500053877, 500053384, 500050356
10/10/18 000719545, 500056150
10/17/18 000715881, 500052193, 500058186, 000715882
10/29/18 500053238

**BINGHAMTON HIGH SCHOOL**
10/02/18 500058189, 039001820, 000716671, 000715464
500056946, 500056947, 500053099, 039001555
500057240, 500052632
10/03/18 500058100, 500050466, 000718275, 500052834
000717721, 039001878
10/16/18 500058176, 000715944, 500054582, 500050436
039001894, 500054605, 000716960, 000717431
500054567
10/17/18 500051073, 500051539, 039001345, 500056856
000718343
10/23/18 500057040, 000719124, 026000614, 039001999
000716641, 000716756, 000715324
10/24/18 000715540, 500059150, 500058923, 500058922
039001050, 500058172, 500057973, 039001537
000714467
10/29/18 039000614
10/30/18 000719831, 000715941, 500055908, 039001957
039002026, 039001085

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Ms. Ballero, parent, expressed concerns about students walking to school along dangerous areas where there are no crossing guards. She wanted to know if the district looks at student absences due to housing (evictions), weather (winter) or disability (injury) of parents.

Kymel Yard, resident, asked if the board would have an update to the community concerns shared at the last board meeting. He encouraged communication.

ESSA data will be shared with admins. She and Mrs. Mullins will be attending two days of training on ESSA.

1. Math workshop
2. High school pathways

Upon motion by Mr. Weaver, seconded by Dr. Harper, the meeting of the Board of Education was adjourned at 9:41 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:00 p.m. by President Whalen.

ROLL CALL:  
Mr. Brian Whalen, President  
Mr. Evan McNamara, Vice President  
Mr. Joseph Gasior, Member  
Dr. Penelope Harper, Member  
Ms. Korin Kirk, Member  
Ms. Liz Rozenberg, Member  
Mr. John Weaver, Member

ALSO ATTENDING:  
Dr. Tonia Thompson, Superintendent of Schools (joined at 6:09 pm)  
Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget (joined at 6:39 pm)  
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin (joined at 6:39 pm)  
Mr. David Thon, Director of Personnel (joined at 6:39 pm)  
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION:  
At 6:01 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 3 particular persons  
- a matter leading to the discipline, suspension, dismissal or removal of a particular person  
- collective bargaining negotiations with substitutes and teachers units  
- proposed sale or lease of real property  
- confidential student discipline matter

RECONVENE WORK SESSION:  
At 7:02 p.m., a motion was made by Ms. Rosenberg, seconded by Mr. McNamara to come out of executive session and reconvene the Worksession.

Sanya Brown  
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, December 18, 2018 – 7:00 p.m.

PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER The regular meeting of the Board of Education was called to order at 7:06 p.m. by President Whalen.

PRESENT: Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Ms. Liz Rozenberg, Member (left at 8:57 pm)
Mr. John Weaver, Member
Mr. Aseel Mohamed, student rep (left at 7:23 pm)

OTHERS PRESENT Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Ms. Kathy Blackman, Controller
Ms. Sanya Brown, District Clerk
Approximately 40 visitors

PRESENTATIONS MacArthur 3rd grade chorus – Casey Andrew, teacher, introduced the students who sang a winter classic, Frosty the Snowman. Lori Asquith, principal, spoke about the importance of arts in education.

President Whalen presented Karry Mullins with a Patriot Pride certificate for successfully negotiating the settlement of an outstanding capital project claim and saving the district a lot of money.

APPROVAL OF MINUTES Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the minutes of the work session and regular meeting of November 13, 2018, were approved with all members present voting in favor.

FINANCIAL REPORT Noted

UNFINISHED BUSINESS Update on high school pathways – Dr. Thompson passed out a sheet on graduation requirements. She shared how actions taken at the elementary and middle schools (i.e., regional field trips and summer enrichment) expose students to various trades, which will help fuel interest in the various pathways when they get to the high school level. There is also a career and work force ready curriculum available to students through the Naviance program with some courses being considered at the 8th grade level in the areas of health sciences, technology, business and entrepreneurship as well as culinary and hospitality careers.
Mrs. Purdy, assistant principal, shared the current pathways available at the high school through the CTE programs as well as BOCES.

Mrs. Adams spoke about the pathways in business management, accounting and culinary. She also shared the electives available to students, including some that earn college credits, so they can explore additional careers in the field of art, dance, theater, music, world languages, health, social studies, business, and science and technology. Binghamton has the largest number of students enrolled in the Fast Forward courses.

Mr. Richman shared how the Southern Regional Education Board (SREB) will be helping us frame career pathways and college ready academics through surveys, reviewing curriculum and instruction through focus questions, and then a team visit. The high school’s SLT will help with the rollout. When the pathways are determined, curriculum will be matched to the subject matter and tailored to student interest. No matter what pathway a student chooses, it is in conjunction with the credit-bearing requirements. Electives allow the students to tailor their academic experiences into their chosen pathway. Being able to ‘market’ the various pathways will help students choose.

Updated board governance document discussion – President Whalen recommended adopting the revised document in January.

SPECIAL REPORTS

Math Workshops – Brenda Lidestri, director, gave an overview of the different structures for math workshops. Teachers can make choices for what works for them. She shared what the district has done to support teachers including PD, summer workshops and mentors providing ongoing PD. Next steps will include surveying teachers to assess progress in implementation, continue to provide workshops, director’s meetings, etc. She also spoke about the ways we are measuring the impact using i-Ready data and metrics. Several teachers in the audience spoke about their experience with math workshops and how creative and fun it is for the kids. She also spoke about the use of Naviance and the rollout in the middle schools through student conferencing.

1st read of revised policy 6121 – sexual harassment in the workplace – Mr. Whalen indicated that the law changed back in October and the revisions to this policy covers the changes in law, but is not specific to our district. He also mentioned that all employees must take the interactive training on sexual harassment to meet the criteria of NYS so the district is in compliance. See Resolution 2018-8-G16.

CORRESPONDENCE FOR ACTION

Noted.

PUBLIC COMMENTS ON G RESOLUTIONS

None.

NEW BUSINESS

Superintendent’s Recommendations

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.
Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2018-12-C1 through C19, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye.

2018-12-C1
PROBATIONARY APPOINTMENT MATHEMATICS TEACHER GLENDALEE GREEN
RESOLVED, upon the recommendation of the Superintendent of Schools, that GLENDALEE GREEN, be and is hereby appointed to a probationary appointment, to the position of Math Teacher in the tenure area of Secondary Math effective January 2, 2019 through January 1, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: A. Collins) Assignment: West Middle School FUNDING: A2110-130-18-259

2018-12-C2
APPOINTMENT LONG TERM SUBSTITUTE SOCIAL WORKER ALEXIS WALLACH
RESOLVED, upon the recommendation of the Superintendent of Schools, that ALEXIS WALLACH, be and is hereby appointed to the position of Long Term Substitute Social Worker, in the tenure area of Social Worker, effective October 29, 2018 through December 12, 2018 Salary: $46,353, annually. (Vice: A. Bennett) Assignment: Thomas Jefferson Elementary School FUNDING: A2825-150-08-455

2018-12-C3
PROBATIONARY APPOINTMENT SCHOOL SOCIAL WORKER ALEXIS WALLACH
RESOLVED, upon the recommendation of the Superintendent of Schools, that ALEXIS WALLACH, be and is hereby appointed to a probationary appointment, to the position of School Social Worker in the tenure area of School Social Worker effective December 13, 2018 through December 12, 2022. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 4+ stipend. (Vice: A. Bennett) Assignment: Thomas Jefferson Elementary School FUNDING: A2825-150-08-455

2018-12-C4
APPOINTMENT PART-TIME ELA/MATHEMATICS LUANNE VALLESE
RESOLVED, upon the recommendation of the Superintendent of Schools, that LUANNE VALLESE, be and is hereby appointed to the position of Part-time (.4 FTE) ELA/Math Teacher, in the tenure area of Secondary Math, effective December 17, 2018. Salary: $18,806, annually. (Vice: H. Neuhard) Assignment: Parochial School FUNDING: F2110-150-28-19F10
<table>
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<th>Name</th>
<th>Position</th>
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<tr>
<td>2018-12-C7</td>
<td>Long Term Substitute Literacy</td>
<td>Mary Lou Gresham</td>
<td>Long Term Substitute Literacy Teacher, in the tenure area of Literacy, effective October 11, 2018 through December 21, 2018. Salary: $45,053, annually. (Vice: K. Degennaro)</td>
<td>Literacy</td>
<td>October 11, 2018</td>
<td>December 21, 2018</td>
<td>$45,053</td>
<td>Thomas Jefferson Elementary School</td>
<td>A2110-142-08-265</td>
</tr>
<tr>
<td>2018-12-C8</td>
<td>Long Term Substitute Students with Disabilities</td>
<td>Gabrielle Horton</td>
<td>Long Term Substitute Students with Disabilities Teacher, in the tenure area of Students with Disabilities, effective October 25, 2018. Salary: $47,553, annually. (Vice: E. Lamont)</td>
<td>Students with Disabilities</td>
<td>October 25, 2018</td>
<td></td>
<td>$47,553</td>
<td>East Middle School</td>
<td>A2250-150-17-803</td>
</tr>
<tr>
<td>2018-12-C9</td>
<td>Long Term Substitute Social Studies</td>
<td>Ryan Quinlivan</td>
<td>Long Term Substitute Social Studies, effective October 29, 2018 and terminated at the end of the day on December 6, 2018. Salary: $44,303, annually. (Vice: J. Gill)</td>
<td>Social Studies</td>
<td>October 29, 2018</td>
<td>December 6, 2018</td>
<td>$44,303</td>
<td>Binghamton High School</td>
<td>A2110-142-19-269</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Mentor/Teacher Program mentors for the 2018-2019 school year at a stipend of $400 per person. FUNDING: A2010-154-99-170

Sheila Bagnick (L. Sallade-Conrad- HM)  
Mary Barta (A. Wallach-TJ)  
Kevin Hartrick (G. Green Gonzalez - WMS)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective November 14, 2018. FUNDING: A2110-140-99-506

PEYTON ALIG - Non-certified  
GREGORY BAIN - Non-certified  
RUTH CRISSMAN - Non-certified  
TATIANA CRUZ-JIMENEZ - Non-certified  
JAIME DAVIS - Non-certified  
GRACE DOHERTY - Non-certified  
MICHAEL DOTTAVIO - Non-certified  
WILLIAM GRIFFIN - Non-certified  
JORDAN GUENTHER - Non-certified  
ZHENGQI HU - Non-certified  
BLAKE MCCABE - Non-certified  
KYLIE MURRAY - Non-certified  
ROBERT NEALE - Non-certified  
MICHAEL ROWE - Certified  
RACHEL TERRY - Non-certified

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignment be terminated as indicated:  
ROBERT CRAGGAN - at the end of the day on December 21, 2018 (WMS-open)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers are appointed as Instructional Technology Mentors, at a stipend of $3,500 per person, for the remainder of the 2018-2019 school year. FUNDING: A2010-154-99-170

Binghamton High School: Amanda Crans-Gentile and Kelly Breward  
East Middle School: Katherine Burke  
West Middle School: Sarah McLachlan and Brieanna Moreno  
Benjamin Franklin: Jill Browne  
Calvin Coolidge: Connie Buchinsky  
MacArthur: Kelly Hudock and Marissa McNamara  
Thomas Jefferson: Christine Czarnecki  
Theodore Roosevelt: Kristy Sloma  
Woodrow Wilson: Carla Wendela
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of AMY MERRILL, Library Media Specialist and Literacy Teacher, be changed to an unpaid leave of absence, effective December 3, 2018 through December 7, 2018. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of JESSICA PETRICK, Long Term Substitute FACS Teacher, be changed to an unpaid leave of absence effective January 9, 2019. (Authorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of JOSEPH STENTO, Long Term Substitute Music Teacher, be changed to an unpaid leave of absence, effective November 27, 2018 . (Unauthorized)

BE IT RESOLVED, that the following administrators: RICHELLE ACQUISTO, KELLY BOUGH, SCOUT ORR and DARIO VAZQUEZ are hereby certified and that LORI ASQUITH, is re-certified as Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators/the Leadership Standards and their related functions;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved rubrics selected by the school district for use in the evaluations of classroom teachers, including training on the effective application of such rubrics to observe a classroom teacher's practice;
5. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its classroom teachers;
6. The scoring methodology utilized by the Department and the school district to evaluate a classroom teacher under 8 NYCRR Subpart 30-2, including:
   a. how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers; and
   b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and
7. Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the school district’s annual professional performance review plan.

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2018-12-CS1 through CS7, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye.
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed for 2018-2019 Odyssey of the Mind. FUNDING: A2110-154-99-304, positions as indicated below:

**2018-12-CS1**
**AMEND APPOINTMENTS 2018 - 2019 ODYSSEY OF THE MIND STIPEND POSITIONS**
**REMOVE: Keenan, Mary Pat - Step 4**
**ADD: Kelly, Jennifer - Step 5 (Team 2)**
**ADD: DeCamillo, Jessica - Step 3**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following person is hereby appointed as Club Advisor for the 2018-2019 school year at a stipend to be paid quarterly:

**2018-12-CS2**
**APPOINTMENT ADDITIONAL 2018 - 2019 CLUB ADVISOR**
**BHS A2850-153-19-590**
Christie O'Donnell - Ski Club - Step 5
Danielle Ames - Life Hacks - Step 2 (.5)
Ashley Wannermeyer - Life Hacks - Step 2 (.5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following person is hereby appointed as Club Advisor for the 2018-2019 school year at a stipend to be paid quarterly:

**2018-12-CS3**
**AMEND RESOLUTION 2018-11-CS2 APPOINTMENT 2018 - 2019 CLUB ADVISORS, be and is hereby amended to read:**

**WEST MIDDLE A2850-153-18-590**
Joseph Zapach - Chess Club - Step 5 (corrected step)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following person is hereby appointed as Club Advisor for the 2018-2019 school year at a stipend to be paid quarterly:

**2018-12-CS4**
**APPOINT FALL CONCESSION STAND COORDINATOR 2018 - 2019 CHRIS ROZEK**

RESOLVED, upon the recommendations of the Superintendent of Schools, that Chris Rozek is hereby appointed as Fall Concession Stand Coordinator, at a stipend of $1,600. FUNDING: A2855-441-99-600

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following person is hereby appointed as Club Advisor for the 2018-2019 school year at a stipend to be paid quarterly:

**2018-12-CS5**
**APPOINT WINTER/SPRING CONCESSION STAND COORDINATOR 2018 - 2019 ANDREA BOOTH**

RESOLVED, upon the recommendations of the Superintendent of Schools, that Andrea Booth is hereby appointed as Winter/Spring Concession Stand Coordinator, at a stipend of $1,800. FUNDING: A2855-441-99-600

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following person is hereby appointed as Club Advisor for the 2018-2019 school year at a stipend to be paid quarterly:

**2018-12-CS6**
**APPOINT EQUIPMENT MANAGER 2018 - 2019 THEODORE ARMBRUST**

RESOLVED, upon the recommendations of the Superintendent of Schools, that Theodore Armbrust is hereby appointed as Equipment Manager, at a stipend of $1,000. FUNDING: A2855-441-99-600

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to Game Day positions, at the rate of $45 per game, as indicated below:

**2018-12-CS7**
**APPOINTMENTS GAME DAY POSITIONS 2018-2019**
**ATHLETIC GUARD - Kim DeRito**
Continued . . .

ATHLETIC GUARD - Anthony Cipolla
ATHLETIC GUARD - Anthony Stento
ATHLETIC GUARD - Brian Tierno
GAME ADMINISTRATOR - Theresa Reagan
GAME ADMINISTRATOR - Karen Yeager
CLOCK OPERATOR - Theodore Armbrust
CLOCK OPERATOR - Michael Buchak
CLOCK OPERATOR - David Springer
ANNOUNCER - John Lawrence
TICKET TAKER - Stephanie Collins
TICKET TAKER - Gwendolyn Howe
TICKET SELLER - Mary K. Jensen
VIDEOGRAPHER - J. Quentin Ochs
VIDEOGRAPHER - Eric Moyer
SCOREKEEPER - James Weaver
CONCESSION WORKER - Linda Ames
CONCESSION WORKER - Andrea Booth

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2018-12-NC1 through C30, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye.

2018-12-NC1
RESIGNATION
GARY BOWMAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of GARY BOWMAN, Building Maintenance Mechanic, be and is hereby accepted, effective at the end of the day on November 30, 2018. (Reason: Personal)

2018-12-NC2
RESIGNATION
ROBERT MOORE
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ROBERT MOORE, Aide, be and is hereby accepted, effective at the end of the day on November 29, 2018. (Reason: Personal)

2018-12-NC3
RESIGNATION
JESILYNN OLEKSZA
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JESILYNN OLEKSZA, Aide, be and is hereby accepted, effective at the end of the day on December 21, 2018. (Reason: Personal)

2018-12-NC4
RESIGNATION
SUBSTITUTE NURSE
KATHRYN RUSSO
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KATHRYN RUSSO from her substitute RN position, be and is hereby accepted, effective at the end of the day on January 13, 2019. (Reason: accepted another position in the district)

2018-12-NC5
APPOINTMENT
REGISTERED NURSE
KATHRYN RUSSO
RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHRYN RUSSO be and is hereby appointed to the position of Registered Nurse, effective January 14, 2019. Assignment: Calvin Coolidge Elementary School (Vice: M. Santoni) Salary: $29,400, annually. FUNDING: A2815-162-12-453
<table>
<thead>
<tr>
<th>Code</th>
<th>Action</th>
<th>Position</th>
<th>Effective Date</th>
<th>Funding</th>
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<tr>
<td>2018-12-NC6</td>
<td>APPOINTMENT</td>
<td>SUBSTITUTE NURSES</td>
<td>December 6, 2018</td>
<td>A2815-140-99-453</td>
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<tr>
<td>2018-12-NC7</td>
<td>PROVISIONAL</td>
<td>APPOINTMENT TYPIST</td>
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<td>F2250-160-99-19F20</td>
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<td>2018-12-NC8</td>
<td>PROVISIONAL</td>
<td>APPOINTMENT TYPIST</td>
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<td>A5510-160-99-6501</td>
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<td>2018-12-NC9</td>
<td>APPOINTMENT</td>
<td>SUBSTITUTE UPON RETIREMENT</td>
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<td>A2020-160-99-109</td>
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<tr>
<td>2018-12-NC10</td>
<td>RESIGNATION</td>
<td>CUSTODIAN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2018-12-NC11</td>
<td>APPOINTMENT</td>
<td>SENIOR CUSTODIAN</td>
<td>December 3, 2018</td>
<td>A1620-160-17-130</td>
</tr>
<tr>
<td>2018-12-NC12</td>
<td>RESIGNATION</td>
<td>CLEANER</td>
<td></td>
<td></td>
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<tr>
<td>2018-12-NC13</td>
<td>APPOINTMENT</td>
<td>CUSTODIAN</td>
<td></td>
<td>A1620-160-18-130</td>
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<tr>
<td>2018-12-NC14</td>
<td>APPOINTMENT</td>
<td>CLEANER</td>
<td></td>
<td>A1620-160-19-130</td>
</tr>
</tbody>
</table>

**LINDA HAMMOND**

**JUDITH HEAVEY-STAEUBLE**

**RICHELL HARTWELL**

**ISRA HAJI**

**LANA FOSTER**

**MICHAEL DECKER**

**MARK MOSHER**

**DOMINIQUE TUCKER**
RESOLVED, upon the recommendation of the Superintendent of Schools, that
JOSEPH MICKS be and is hereby appointed as a substitute cleaner, effective
99 130

RESOLVED, upon the recommendation of the Superintendent of Schools, that the
following employees, be and are hereby appointed as an Occasional Cleaners,
effective December 19, 2018. (Salary: Minimum wage + $.50/hour not to exceed
19 hours/week premium pay for hours worked over 40) FUNDING: 1620-160-
99-130
CRISTAL FERGUSON  QUALEAH DAVIS
LASHEA SANDERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that
NICHOLAS THEADGILL be and is hereby granted an appointment to the position
of Aide, effective December 10, 2018. Assignment: Thomas Jefferson Elementary
School (Vice: A. Buie) Salary: $10.40, hourly FUNDING: A2250-162-08-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that
DAVID BOOTH be and is hereby granted an appointment to the position of Lunch
Monitor, effective November 27, 2018. Assignment: Thomas Jefferson
Elementary School Salary: $10.40, hourly FUNDING: A2020-162-08-201

RESOLVED, upon the recommendation of the Superintendent of Schools, that the
following individuals be and are hereby appointed as a substitute aide, effective
November 14, 2018. FUNDING: A2250-162-99-400
ZOE JOHNSTON  TOREIA WARE
MALIYKA MUHAMMAD

RESOLVED, upon the recommendation of the Superintendent of Schools, that the
following individuals be and are hereby appointed as On-Call Technicians,
DAVID KNIGHT  STEVEN MACHLIN

RESOLVED, upon the recommendation of the Superintendent of Schools, that
SAMUEL MACK, Custodian, be and is hereby authorized to be paid for doing
additional duties at the rate of $0.66 per hour for 12 hours from October 10, 2018
through October 18, 2018. (Reason: Coverage for Senior Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
JOANNE ABRAMS, Food Service Helper, be and is hereby authorized to be paid
for doing additional duties at the rate of $0.53 per hour for 6.5 hours on
November 19, 2018. (Reason: Coverage for Senior Food Service)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
NANCY BAILEY, Food Service Helper, be and is hereby authorized to be paid for
doing additional duties at the rate of $0.54 per hour for 19.5 hours from October
26, 2018 through November 27, 2018. (Reason: Coverage for Senior Food Service)
2018-12-NC24
AUTHORIZE
ADDITIONAL
DUTIES
MICHAEL
DECKER

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL DECKER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.66 per hour for 72 hours from October 17, 2018 through October 31, 2018. (Reason: Coverage for Senior Custodian)

2018-12-NC25
AUTHORIZE
ADDITIONAL
DUTIES FRANK
MCHALE

RESOLVED, upon the recommendation of the Superintendent of Schools, that FRANK MCHALE, Groundskeeper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.53 per hour for 9 hours on November 13, 2018. (Reason: Coverage for Head Custodian)

2018-12-NC26
AUTHORIZE
LOSS OF PAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

BRITTNEY ANDERSON - November 14-December 7, 2018 (Authorized-FMLA)
ELIZABETH CHANTRY - November 29, 2018. (Authorized)
AMANDA CUMMINGS - December 7, 2018. (Unauthorized)
SONYA FROST - November 29 and 30, 2018 (Unauthorized)
KENNETH HALL - November 14-20, 2018 (Unauthorized)
LATIFA KHANAM - February 8-22, 2019. (Authorized)
NANCY OWENS - November 14-December 7, 2018 (Unauthorized)
CHING HAU-PAN - November 5-9, 2018. (Authorized)
LISA PARTENZA - November 15-20, 2018. (Authorized)
DOROTHY SCOTT - November 14 (.5), 27, December 4-5, 2018 (Unauthorized)
TAYLOR SMITH - November 14-December 18, 2018 (Unauthorized)
LORRAINE SOLTIS - November 8 (.75), 9, December 3, 2018 (Unauthorized)
VICKY STOCK - November 28 (.25), 29, 30, December 4, 2018 (Unauthorized)
JON STROPE - November 14-December 18, 2018 (Authorized)
CAROL WEEKS - November 5, 13-15, December 6-7, 2018 (Unauthorized)
MYASIA WILLIAMS - November 26 (.5), 2018 (Unauthorized)
LAKEYSIA YOUNG - November 14 (.5), 19, 29, December 3 (.5), 6 (.5), 7 (.25), 2018 (Unauthorized)

2018-12-NC27
CSEA
COLLECTIVE
BARGAINING
AGREEMENT
NON-TEACHING
UNIT
(July 1, 2018 – June 30, 2021)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby ratifies the Collective Bargaining Agreement between the City School District of the City of Binghamton, New York and The Civil Service Employees Association effective July 1, 2018 through June 30, 2021. (3 years)

2018-12-NC28
ABOLISH
POSITION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following position be and is hereby abolished effective January 1, 2019: PERSONNEL ASSISTANT.
RESOLVED, upon the recommendation of the Superintendent of Schools, that
KELSEY MRAS be and is hereby granted a provisional appointment to the position
of Program Assistant (12 month) effective December 26, 2018. Assignment:
Columbus School (VC: new) Salary: $45,000, annually, prorated FUNDING:
A1430-160-99-109

RESOLVED, upon the recommendation of the Superintendent of Schools, that the
following non-represented positions be and are provided an increase, for
returning employees in the 2018 - 2019 school year, of 1.75% added to the base
salary and an additional $1,800 for 260 day position, 1.75% added to the base
salary and an additional $1,523 for 220 day positions, 1.75% added to the base
salary and an additional $1,488 for 215 day positions and 1.75% added to the
base salary and an additional $1,384 for 10 month positions:

ADMINISTRATIVE ASSISTANTS (Asst Supt for Personnel & Administration; Asst
Supt for Instruction & Business; Grants; Buildings and Grounds)
BENEFITS ASSISTANT
CLERK (Mailroom)
COMMUNITY SCHOOL COORDINATOR
DIRECTOR OF FACILITIES
HEALTH AIDE
MENTOR NOW COORDINATOR
PARENT EDUCATORS
PERSONNEL ASSISTANT
PERSONNEL SECRETARY
PROGRAM ASSISTANT
PROGRAM MANAGER
SCHOOL SAFETY MONITOR
SECRETARY TO THE SUPERINTENDENT
SENIOR TYPIST (Personnel)
THEATRE PRODUCTION AND SPECIAL EVENTS COORDINATOR

Upon the recommendation of the Superintendent of Schools, the following
Resolutions were approved.

Motion by Mr. Gasior, seconded by Mr. Weaver
Resolutions 2018-12-G1 through G17, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms.
Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Board
members had the pleasure of reading donation resolutions G2-G6 out loud.

RESOLVED, upon the recommendation of the Superintendent of Schools that the
Treasurer’s Report for the month of NOVEMBER 2018, which includes the
following reports as required by the Commissioner’s Regulations, be approved.
(See Supplemental Board File – 12.18.2018 12-1)

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid
   Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund; Special Aid Fund

141
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of an elliptical machine (valuing approx. $300) from Liz Rosenberg and extends its sincerest appreciation for the generous donations.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts a doctor’s medical exam table (valuing approximately $1,200) from Maura Kammerman and extends its sincerest appreciation for the generous donation.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $3,000 from the HARVEY AND ELIZABETH PRIOR SHRIBER CHARITABLE FOUNDATION (to award three graduates of the Class of 2019) and extends its sincere appreciation for the generous scholarship awards.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $500 from JACK SHERMAN, INC. (to award a graduate of the Class of 2019) and extends its sincere appreciation for the generous scholarship award.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $500 from Robert Lalley for the Ernest & DeEtta Lalley Memorial Scholarship Fund and extends its sincerest appreciation for the generous donation.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2018-2019 tuition rates, determined in accordance with the formula established by Part 174 of the Regulations of the Commissioner of Education be and are hereby approved as follows:

Regular Ed – full day K-6: $4,054  
full day SWD K-6: $14,780

Regular Ed – full day 7-12: $6,994  
full day SWD 7-12: $17,720

WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the May 15, 2018 school board election and budget vote; and WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Binghamton City School District does and hereby authorizes the District Clerk to unseal and open the wooden ballots boxes and destroy the official ballots contained therein, together with the unused ballots, if any.
RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the following items, which have been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value:

--- Workbenches (A00238728; A00238730; A00238729; A00238731; A00238732)
--- Wood lathe (A00230205; A00230204; A00230205)
--- Drill Press (00181)
--- Radial arm saw (A00410473)
--- Dust collector (A00230207)
--- Troy Built Riding mower – No tag
--- Snapper 7/24 Snow Blower – No tag
--- Ford 10LA loader attachment only – No tag
--- 2002 Ford pick-up (Vin #: 1FTNF21L32EB70397)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education agrees to and accepts settlement of the following tax certiorari matter (Index Numbers: 2017-1617, 2017-1619, 2018-1977 and 2018-1979) captioned Overhead Door Company of Cortland Inc. vs. The City of Binghamton, et al; and BE IT FURTHER RESOLVED, this resolution shall take effect immediately and that the bill reduction of $2,547.38 can be made after presentation of a signed Order. (See Supplemental Board File – 12.18.2018 12-2)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education agrees to and accepts settlement of the following tax certiorari matter (Index Number: 2018-1983) captioned 439 Court Street LLC vs. The City of Binghamton, et al; and BE IT FURTHER RESOLVED, this resolution shall take effect immediately and that the bill reduction of $2,465.22 can be made after presentation of a signed Order. (See Supplemental Board File – 12.18.2018 12-3)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Corrective Action Plan to the Internal Auditor's Report. (See Supplemental Board File – 12.18.2018 12-4)

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following transfer of funds during the 2018-19 school year:

AMOUNT: $160,000 total
FROM: 
A2825.400-07-455 (Franklin DSS Social Worker Contr. Exp) $22,857
A2825.400-08-455 (Jefferson DSS Social Worker Contr. Exp) $22,857
A2825.400-10-455 (Mann DSS Social Worker Contr. Exp) $22,857
A2825.400-11-455 (Roosevelt DSS Social Worker Contr. Exp) $22,857
A2825.400-12-455 (Coolidge DSS Social Worker Contr. Exp) $22,857
A2825.400-14-455 (MacArthur DSS Social Worker Contr. Exp) $22,857
A2825.400-16-455 (Wilson DSS Social Worker Contr. Exp) $22,858
TO: 
A2825.400-19-455 (BHS Social Work Contr. Exp)
(Reason: reallocate budget for caseworkers to the correct location)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

**DISTRICT CSE**
- 11/07/18: 000714331, 500051625, 000715842, 500052998, 039001019, 000720294
- 11/09/18: 500059199, 500059199, 500059199
- 11/14/18: 039001956, 000719556, 500058185, 000716314, 500059456
- 11/20/18: 000719262
- 11/28/18: 000715776
- 12/03/18: 500058039
- 12/05/18: 500056816, 500057344, 500059404
- 12/07/18: 039001653, 039001653

**CPSE**
- 11/09/18: 500057289, 500059114
- 11/13/18: 500059488, 500056872, 500054997, 000718248, 500057200, 500055463, 500058430
- 11/15/18: 500052999, 000720066
- 11/29/18: 000720091, 500050726, 500053771, 500059322
- 12/06/18: 500058430

**FRANKLIN**
- 11/01/18: 000718794, 500059315
- 11/05/18: 500058932, 500053304, 500054997, 000718248, 500057200, 500055463, 500058430
- 11/15/18: 500052999, 000720066
- 11/29/18: 000720091, 500050726, 500053771, 500059322
- 12/06/18: 500058430

**JEFFERSON**
- 11/15/18: 500055388, 500051981

**HORACE MANN**
- 11/07/18: 000717623
- 11/09/18: 500054858
- 11/15/18: 500054517
- 11/29/18: 500055601
- 12/03/18: 500058648
- 12/05/18: 500057587, 500057212

**ROOSEVELT**
- 11/01/18: 500055449, 500052267
- 11/15/18: 500056176, 500057563, 500051020, 500058910
- 11/27/18: 500053622
- 11/29/18: 500059414, 500054853, 500059413

**COOLIDGE**
- 11/15/18: 500057785
- 11/30/18: 500054375, 000719559, 000720209, 500058296
- 12/03/18: 000719060, 500052610, 500059406, 500051056, 500054295, 500055419, 500052530, 500059407
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2018-12-G16
APPROVE REVISIONS TO POLICY 6121
SEXUAL HARASSMENT IN THE WORKPLACE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the revisions to Policy 6121 – Sexual Harassment in the Workplace. (See Supplemental Board File – 12.18.2018 12-5)

2018-12-G17
BINGHAMTON CITY SCHOOL DISTRICT HOME RULE RESOLUTION

A Resolution Requesting Senator Akshar and Assemblywoman Lupardo to Sponsor Legislation to authorize the issuance of certain bond anticipation renewal notes of the City School District of the City of Binghamton issued in connection with the construction of a new MacArthur Elementary School after destruction of the existing elementary school by flooding caused by Tropical Storm Lee in order to permit the issuance of such further bond anticipation renewal notes of said School District for a period in excess of the current statutory limit of five years, the proceeds of which, together with available current funds of said School District in amounts as shall be consistent with the
Continued…

requirement of the local finance law, shall be used to refinance the latest outstanding bond anticipation renewal note issued for the aforesaid purpose.

The Board of Education of the Binghamton City School District, duly convened in regular session, does hereby resolve as follows:

Section 1. The Board of Education of the Binghamton City School District, Broome County, New York hereby requests that Senator Akshar and Assemblywoman Lupardo sponsor legislation, to be introduced in the New York State Senate and New York State Assembly, in relation to authorizing the issuance of certain bond anticipation renewal notes of the City School District of the City of Binghamton issued in connection with the construction of a new MacArthur Elementary School after destruction of the existing elementary school by flooding caused by Tropical Storm Lee in order to permit the issuance of such further bond anticipation renewal notes of said School District for a period in excess of the current statutory limit of five years, the proceeds of which, together with available current funds of said School District in amounts as shall be consistent with the requirement of the local finance law, shall be used to refinance the latest outstanding bond anticipation renewal note issued for the aforesaid purpose. A copy of the proposed legislation is hereby included with and incorporated into this Resolution. (See Supplemental Board File – 12.18.2018 12-6)

Section 2. The Board of Education finds and determines that it does not have the legal authority to adopt a local law or resolution relating to the proposed legislation or enact the legislation it is requesting.

Section 3. The District Clerk shall send certified copies of this Resolution to Senator Akshar and Assemblywoman Lupardo.

Section 4. This Resolution shall take effect immediately.

Privilege of the Floor
(Time Limited to 3 minutes)

Jackie Coleman, teacher, commented that math interventionists and curriculum coaches are not responsible for a classroom, but tech mentors are. Perhaps tech mentors should have the same roles as math interventionists and curriculum coaches.

Reports from the Super-Intendent

Dr. Thompson underscored what wonderful faculty we have and how they stepped up to the plate and responded after a sudden loss of a high school student whose family had also recently lost another member. Not only did we post information to the district FB page about the opportunity for community to make donations, counseling services were also available to support siblings and the family.

The Attendance Task Force met a couple of weeks ago. She spoke about the power of student voices after one of the student members suggested we communicate with the student themselves that they are missed when they are absent from school.

She reminded the board that the budget survey will go up on the website after the New Year.
AGENDA ITEMS
FOR THE NEXT MEETING (January 22, 2019)

1. IB/AP course offerings
2. Guidance plan at secondary schools
3. BOCES’ budgets (John Harvey)
4. Fiscal stressors (Kathy Blackman)

EXECUTIVE SESSION
At 9:00 p.m., a motion was made by Mr. McNamara, seconded by Dr. Harper and unanimously carried that the Board go into Executive Session for the purpose of discussing a confidential student discipline matter.

MOTION TO COME OUT OF EXECUTIVE SESSION
The Executive Session concluded at 9:38 p.m. upon motion by Mr. Weaver, seconded by Mr. McNamara and unanimously carried that the Worksession be reconvened.

MOTION TO ADJOURN
Upon motion by Mr. McNamara, seconded by Mr. Gasior, the meeting of the Board of Education was adjourned at 9:38 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, January 22, 2019 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:00 p.m. by President Whalen.

ROLL CALL:  Mr. Brian Whalen, President
             Mr. Evan McNamara, Vice President
             Mr. Joseph Gasior, Member
             Dr. Penelope Harper, Member
             Ms. Korin Kirk, Member

ABSENT:     Ms. Liz Rosenberg, Member
             Mr. John Weaver, Member

ALSO ATTENDING:  Dr. Tonia Thompson, Superintendent of Schools

ATTENDING:  Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget
             Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin
             Mr. David Thon, Director of Personnel
             Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION:  At 6:00 p.m., a motion was made by Mr. Gasior, seconded by Dr. Harper and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 5 particular persons
- confidential student matter

RECONVENE WORK SESSION:  At 7:03 p.m., a motion was made by Mr. McNamara, seconded by Dr. Harper to come out of executive session and reconvene the Worksession.

Sanya Brown
District Clerk
CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:08 p.m. by President Whalen.

PRESENT

Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Mr. John Weaver, Member (arrived at 7:13 p.m.)
Mr. Aseel Mohamed, student rep

ABSENT

Ms. Liz Rosenberg, Member

OTHERS PRESENT

Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk
Approximately 200 visitors

PRESENTATIONS

Coolidge band performed two pieces from their winter concert.

APPROVAL OF MINUTES

Upon motion by Mr. McNamara, seconded by Mr. Weaver, the minutes of the worksession and regular meeting of December 18, 2018, were approved with all members present voting in favor.

FINANCIAL REPORT

Noted

MOTION TO CHANGE ORDER OF AGENDA

Motion by Mr. McNamara, seconded by Dr. Harper to change the order of the meeting agenda to move up the section called Privilege of the Floor (time limited to 3 minutes) so the public could address the Board. All board members present voted in favor of the change.

PRIVILEGE OF THE FLOOR

Mr. McNamara, vice president, read the rules for public comment (as stated on the back of the agenda) by reminding the public that they will be limited to 3 minutes each so that everyone who wishes to speak has the same opportunity, and that, by law, personnel or confidential student matters cannot be discussed in an open, public session.

Chanelle, parent, spoke about several issues at the school her child attends.

Another parent spoke about the same issues and asked if administration recognizes the trauma.
A high school student read a portion of the district's policy about student searches and parent notification.

Jessica Steel, nurse and parent, commented on searches.

Another parent spoke about her concerns and the need to notify her as the parent.

Ms. McKinstry, parent, spoke about her experience at the school and that she is seeking the help of law enforcement because she is not satisfied with how the situation was handled by the school.

Caroline, nurse, mom, taxpayer, read a portion of the district’s mission statement and how voters will remember the action, or lack of action.

Another speaker questioned the competency of staff and urged the Board to take action if procedures were not followed.

Ms. Clark, new resident to the community, questioned the competency of staff and feels families aren’t getting the support they need.

Marsha Cadet, parent, concerned about the school to prison pipeline mentality.

Alexis Pleus from Truth Pharm spoke about substance abuse awareness and offered services as a community resource. They have educational programs that teach what the signs and symptoms are.

Micah Barrero, president of the NAACP, spoke about abuse of power and proceeded to read several demands.

Another parent spoke about racial profiling.

A student spoke about her experience and her fear of going back to school because people will look at her differently.

Ebony Jackson, parent, shared she is the chairman of PLOT, the group people come to when there is trauma.

Mary Kaminsky, resident and Broome County Legislator, represents the district around EMS. She is concerned when parents state their calls are not returned.

Kathy Staples, parent, concerned with how to explain this to her own child.

Marlena spoke about lunch time being the happiest part of the school day and her concern for younger sibling if school is not a safe place.

Jordan Lane, new resident, hopes there is a plan for how to meet the needs of the community.
Bill Martin, resident, concerned that the Board never speaks, but always has armed police officers present. He expressed concern about the number of black vs white suspensions as well as academics, dropout rates and drug use calling it a systemic problem that needs to be addressed.

Bobby, resident, spoke about the disproportionality of suspensions between black and white students and students being in school. He also questioned why there are three police officers at the board meeting.

Another parent spoke about the destruction of happiness.

Scott believes the happiness of black children should be cultivated and that the bonds of trust that have been broken in this community need to be restored.

Stefanie spoke about equity outcomes and the achievement gap between black and white students. She wants us to figure out ways to create better outcomes.

A community member spoke about abuse of white power over young, black children, and how we should be lifting them up and keeping them safe.

Another parent, who is a single mom, shared an experience her child had after an incident with another child and how it was addressed.

Epiphany, community member, commented that there are no teachers from the school here supporting these students and how they missed an opportunity to show their solidarity.

Ebony Jackson encouraged audience members to follow PLOT and join the rally at the school next Tuesday.

Rodrick alleged that a student was punished for refusing to be searched. He called for a take-over of the school, if necessary, and how the community will keep escalating this. He said he doesn’t care about board meeting rules.

Kathleen, resident and graduate, is ashamed of what happened and ashamed of the state of our current school system. She called for change and the need to go in a different direction because there are plenty of resources that can help.

Caroline asked that the board respond when allowed to so that the community will get an answer.

Rodrick commented that the demands have been stated and the response needs to be commensurate what was experienced.

**UNFINISHED BUSINESS**

**Update on guidance** – This report was tabled and will either be rescheduled or sent as a report to the board.

**Updated on AP/IB course offerings** – This report was tabled and will either be rescheduled or sent as a report to the board.


SPECIAL REPORTS

**2019-2020 BOCES budgets** – This report was tabled and will either be rescheduled or sent as a report to the board.

**Financial Status** – This report was tabled and will either be rescheduled or sent as a report to the board.

CORRESPONDENCE FOR ACTION

Noted.

PUBLIC COMMENTS ON G RESOLUTIONS

None.

NEW BUSINESS

Upon the recommendation of the Superintendent of Schools, the following Superintendent’s Resolutions were approved.

Motion by Mr. Gasior, seconded by Mr. McNamara

Resolutions 2019-1-C1 through C18, Mr. Gasior, Dr. Harper, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Ms. Rosenberg was absent from the meeting. Ms. Kirk was absent during the vote.

2019-1-C1

**PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER SUSANNAH ST CLAIR**

RESOLVED, upon the recommendation of the Superintendent of Schools, that SUSANNAH ST CLAIR, be and is hereby appointed to a probationary appointment, to the position of Social Studies Teacher in the tenure area of Secondary Social Studies effective January 2, 2019 through January 1, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 1. (Vice: J. Gill) Assignment: Binghamton High School FUNDING: A2110-130-19-269

2019-1-C2

**PROBATIONARY APPOINTMENT TEACHING ASSISTANT ALYCIA FERRY**

RESOLVED, upon the recommendation of the Superintendent of Schools, that ALYCIA FERRY, be and is hereby appointed to a probationary appointment, to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective January 2, 2019 through January 1, 2023. Salary: $19,075. (Vice: M. Federowicz) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-125-07-200

2019-1-C3

**APPOINT ADDITIONAL TEACHER MENTORS FOR 2018-2019**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Mentor/Teacher Program mentors for the 2018-2019 school year at a stipend of $400 per person. FUNDING: A2010-154-99-170

Allyson Smalt-Hayner (T. Melendez- BF)
Taylor Weigand (S. St. Clair- BHS)
RESOLVED, upon the recommendation of the Superintendent of Schools, that HEATHER ROSEBOOM, be and is hereby appointed to the position of Long Term Substitute Elementary Teacher, in the tenure area of Elementary, effective November 19, 2018 through March 12, 2019. Salary: $55,153, annually. (Vice: M. Matthews) Assignment: Theodore Roosevelt Elementary School  FUNDING: A2110-142-11-203

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAMELA HATCHETT-ROGERS, be and is hereby appointed to the position of Long Term Substitute Students with Disabilities, in the tenure area of Elementary, effective November 6, 2018. Salary: $44,703, annually. (Vice: H. Cuvelier) Assignment: Benjamin Franklin Elementary School  FUNDING: A2250-150-07-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL ROWE, be and is hereby appointed to the position of Long Term Substitute ESOL, in the tenure area of Elementary, effective December 4, 2018. Salary: $44,703, annually. (Vice: N. DelliCarpini) Assignment: Binghamton High School  FUNDING: A2110-130-19-307

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective December 19, 2018.  FUNDING: A2110-140-99-506

MICHAEL ALLEN - Non-certified
TROY AIKEY - Non-certified
BRIDGETTE FARRELLY- Non-certified
CHRISTINA PHILBERT- Non-certified

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignment be terminated as indicated:

NEAL BERKEY - at the end of the day on January 3, 2019 (BHS-Mancini)
JOSEPH STENTO - at the end of the day on December 21, 2018 (Wilson- Ingerson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of MARIAH MATTHEWS, Elementary Teacher, be changed to an unpaid leave of absence, effective January 14, 2019 through March 12, 2019.  (Authorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of ALICIA STRUBLE, SWD Teacher, be changed to an unpaid leave of absence, effective January 3, 2019.  (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of JESICA REESE, Math Teacher, be changed to an unpaid leave of absence, effective December 20, 2019 through December 21, 2019.  (Unauthorized)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KELLY PUTMAN, Elementary Teacher, be changed to an unpaid leave of absence, effective December 20, 2019 through December 21, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of BERNARD FLEMING, Teaching Assistant, be changed to an unpaid leave of absence, effective December 21, 2018. (Authorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2018-12-C16 UNPAID LEAVE OF ABSENCE AMY MERRILL be and is hereby rescinded. (Reason; change in status)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-12-C15 APPOINT ADDITIONAL INSTRUCTIONAL TECHNOLOGY MENTORS FOR 2018-2019 be and is hereby amended to read: the following teachers are appointed as Instructional Technology Mentors, at a stipend of $3,500 per person, for the remainder of the 2018-2019 school year.

FUNDING: A2010-154-99-170

MacArthur: Kelly Hudock and Marissa McNamara (9/1/18 - 12/21/18)
MacArthur: Marissa McNamara (1/2/19 - 6/30/19)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the rate of pay for Home Teaching be and is hereby increased to $35 per hour, effective January 23, 2019.

RESOLVED, upon the recommendation of the Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at West Middle School, be and is hereby granted a paid leave of absence under Section 242 of the Military Law and Section 2101.2 of the Collective Bargaining Agreement with the Binghamton Teachers Association, on November 2, 2018 through November 30, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby ratifies the collective bargaining agreement between the City School District of the City of Binghamton, New York and The Substitutes United in Broome, effective July 1, 2018 through June 30, 2021.
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Gasior, seconded by Mr. McNamara
Resolutions 2019-1-CS1 through CS2, Mr. Gasior, Dr. Harper, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Ms. Rosenberg was absent from the meeting. Ms. Kirk was absent during the vote.

2019-1-CS1
APPOINT
SPRING CONCESSION STAND COORDINATOR 2018 - 2019 ANDREA BOOTH

RESOLVED, upon the recommendations of the Superintendent of Schools, that ANDREA BOOTH is hereby appointed as Spring Concession Stand Coordinator, at a stipend of $1,600. FUNDING: A2855-441-99-600

2019-1-CS2
APPOINTMENT ADDITIONAL 2018 - 2019 CLUB ADVISOR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following person is hereby appointed as Club Advisor for the 2018-2019 school year at a stipend to be paid quarterly:

BHS A2850-153-19-590
Teena Lauth - Freshman Class Advisor - Step 1

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. McNamara, seconded by Mr. Gasior
Resolutions 2019-1-NC1 through C12, Mr. Gasior, Dr. Harper, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Ms. Rosenberg was absent from the meeting. Ms. Kirk was absent during the vote.

2019-1-NC1
APPOINTMENT CLEANER GARY BOWMAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that GARY BOWMAN be and is hereby granted an appointment to the position of Cleaner, effective December 26, 2018. Assignment: Columbus School (Vice: K. Pelton) Salary: $21,632, annually FUNDING: A1620-160-05-130

2019-1-NC2
APPOINTMENT CLEANER JONATHAN DEUEL

RESOLVED, upon the recommendation of the Superintendent of Schools, that JONATHAN DEUEL be and is hereby granted an appointment to the position of Cleaner, effective January 2, 2019. Assignment: Binghamton High School (Vice: C. Ferguson) Salary: $21,632, annually FUNDING: A1620-160-19-130

2019-1-NC3
APPOINTMENT ON-CALL FOOD SERVICE SHAKEMA MORRIS

RESOLVED, upon the recommendation of the Superintendent of Schools, that SHAKEMA MORRIS be and is hereby granted an appointment to the position of On-call Food Service Worker, effective January 14, 2019. Salary: Minimum wage FUNDING: C2860-160
2019-1-NC4 APPOINTMENT
ON-CALL FOOD SERVICE DIANE BREWER
RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANE BREWER be and is hereby granted an appointment to the position of On-call Food Service Worker, effective January 14, 2019. Salary: Minimum wage
FUNDING: C2860-160

2019-1-NC5 RESIGNATION
NICHOLAS THEADGILL
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of NICHOLAS THEADGILL, Aide, be and is hereby accepted, effective at the end of the day on December 14, 2018. (Reason: Personal)

2019-1-NC6 RESIGNATION
DOMINIQUE TUCKER
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DOMINIQUE TUCKER, Cleaner, be and is hereby accepted, effective December 19, 2018. (Reason: Personal)

2019-1-NC7 RESIGNATION
AIDE ALYCIA FERRY
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ALYCIA FERRY from her Aide position, be and is hereby accepted, effective at the end of the day on January 1, 2019. (Reason: accepted another position in the district)

2019-1-NC8 RESIGNATION
AIDE BRIDGETTE FARRELLY
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BRIDGETTE FARRELLY from her Aide position, be and is hereby accepted, effective at the end of the day on January 8, 2019. (Reason: accepted another position in the district)

2019-1-NC9 AUTHORIZE ADDITIONAL DUTIES DAWN WALWORTH
RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWN WALWORTH, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.56 per hour for 41 hours from September 12, 2018 to December 12, 2018. (Reason: Coverage for Food Service Manager)

2019-1-NC10 AUTHORIZE ADDITIONAL DUTIES SCOTT CLARK
RESOLVED, upon the recommendation of the Superintendent of Schools, that SCOTT CLARK, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.60 per hour for 24 hours from January 2, 2019 to January 4, 2019. (Reason: Coverage for Sr. Custodian)

2019-1-NC11 AUTHORIZE ADDITIONAL DUTIES MARK HARDER
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK HARDER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.24 per hour for 96 hours from July 19, 2018 to December 19, 2018. (Reason: Coverage for Custodian A. Kocijanski)

2019-1-NC12 AUTHORIZE LOSS OF PAY
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

  STEPHANIE AATHERLY - December 21, 2018 (Unauthorized)
  SONIA ANDUJAR - December 28, 2019 (.5) (Authorized)
  AMANDA CUMMINGS - January 4, 2019 (Unauthorized)
  SHYVON DORTCH - December 21, 2018 (Unauthorized)
  BRIDGETTE FARRELLY - December 18, 2018 – January 8, 2019 (Authorized)
  SONYA FROST - December 18, 2018 (Unauthorized)
  ANTHONY OVENS - January 4, 2019 (.25) (Unauthorized)
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Mr. Gasior
Resolutions 2019-1-G1 through G11, Mr. Gasior, Dr. Harper, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Ms. Rosenberg was absent from the meeting. Ms. Kirk was absent during the vote. Board members had the pleasure of reading donation resolutions G2-G3 out loud.

2019-1-G1
TREASURER’S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month of DECEMBER 2018, which includes the following reports as required by the Commissioner’s Regulations, be approved. (See Supplemental Board File – 1.22.2019 1-1)

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund; Special Aid Fund
C) Commissioner’s Regulations 170-12(c)

2019-1-G2
DONATION TO ATHLETIC PROGRAM
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of $17,500 from The Dick’s Sporting Goods Foundation and extends its sincerest appreciation for the generous donation.

2019-1-G3
DONATION TO BHS LIBRARY
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation from GEORGE GLOWACKI of a yearbook from 1894 to the BHS Library and extends its sincerest appreciation for the generous donation.

2019-1-G4
BID AWARD: PAPER (1/1/19-8/9/19)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for PAPER (for the period of January 1-August 9, 2019) to the following lowest qualified bidders: HILL & MARKES, RENZI BROTHERS, SYSCO, SANICO and LJC SUPPLY. (See Supplemental Board File – 1.22.2019 1-2)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for MEAT & CHEESE for the period of January 1-February 28, 2019 to the lowest responsible bidders: RENZI BROTHERS, BEHLOG’S PRODUCE, GINSBERG, SYSCO, RC FINE FOODS and LUPO’S. (See Supplemental Board File – 1.22.2019 1-3)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the settlement of the following tax certiorari matter (Index Number: 2018-0938) captioned AOM 215 State Street LLC vs. The Assessor of the City of Binghamton, New York, et al; and BE IT FURTHER RESOLVED, this resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 1.22.2019 1-4)

RESOLVED, that the Board of Education does and hereby amends Resolution 2018-7-G3 DISTRICT CLERK to amend the stipend to read: $9,424 effective July 1, 2018. (1.75% increase, following past practice and in accordance with CSEA increases)

RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the following items, which have been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value:

---4 cubbies (out of fire code compliance; no value)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid awards for SURPLUS ITEMS (approved for disposal under Resolution 2018-12-G) to the highest bidders as follows: (See Supplemental Board File – 1.22.2019 1-5)

---5 workbenches; 3 wood lathes; drill press, radial arm saw, dust collector in the amount of $125 from James Kocak
---Troy Built riding mower in the amount of $100 from James Miller
---Snapper 7/24 snow blower in the amount of $55 from James Miller
---Ford 10LA loader attachment only in the amount of $50 from James Miller
---2002 Ford pickup (VIN# 1FTNF21L32EB70397) in the amount of $750.01 from James Miller

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE  
12/05/18 500050967, 500059199
Continued...

12/07/18 500059404, 500059404
12/10/18 500051467
12/12/18 500057344, 000715770, 000719673, 500059521
12/13/18 500058785
12/19/18 500059506, 039000851, 500057685
12/19/18 500058151, 500059513
01/02/19 000719070
01/02/19 500058166
01/08/19 000715842
01/11/19 000714979
01/15/19 500059167
01/15/19 500059560

2019-1-G11
DISTRICT
SUBCOMMITTEES
ON SPECIAL
EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
12/14/18 500050927, 000720134, 500052209, 500058932
12/18/18 500052965
12/20/18 500057582, 500057785, 000719179, 000718248, 500054304
12/21/18 500051435
01/03/19 500052413, 500056730, 500055122, 000718248
01/10/19 500051832

JEFFERSON
12/06/18 500054039, 500054916, 500059360
12/19/18 500052197, 500052247, 500052473
01/10/19 000717283, 500055985

HORACE MANN
12/05/18 500054397
12/06/18 000717232, 000718808
12/12/18 500052491
12/18/18 500058562
12/19/18 500057212, 500054858
12/21/18 000718808
01/04/19 500054213, 500053667, 500055293, 500054397, 500055237

ROOSEVELT
12/06/18 500056617, 500058488, 500056729
12/13/18 500051762, 500059440, 500058548, 500059439, 500058803
01/03/19 500054450

COOLIDGE
12/07/18 500057808
12/21/18 500051734, 500052580
01/14/19 500059407

MACARTHUR
12/04/18 500055918
12/05/18 500054730, 500056182, 500056436, 000720131, 500056670
12/11/18 500051201, 500052376, 000720135, 500058606, 000719703
000719705
12/18/18 500052470, 500056992, 500056991, 500058663, 500056154
000718374, 500054143, 500053045
Continued...

WILSON
12/11/18  500055504, 500057659
12/18/18  500052560, 500052561, 500051745

EAST MIDDLE SCHOOL
12/06/18  500052218, 500050704, 500051744, 500054296, 000719149
12/11/18  500056189
12/13/18  500059412, 000720022, 500057557, 500057557
12/19/18  000719964
01/03/19  500058402

MIDDLE SCHOOL
12/03/18  000717242, 500054001, 500052127, 500052043, 000719213
12/05/18  500053238, 500053635, 000719918, 000718816, 000719758
01/09/19  500052193

BINGHAMTON HIGH SCHOOL
12/04/18  039000399, 000718283, 039001363, 000715824, 000718879
          000714823, 000715262, 039000342, 039001692
12/05/18  000715379, 000716279, 039001779, 500050889
12/11/18  039001401, 500051748, 000716482, 500054754, 000714653
          500056334, 000717374, 500057506, 000714133, 500059503
12/12/18  000714472, 039001472, 500059247, 000719721, 000718280
12/18/18  500052198, 500057345, 039001232, 500052586
12/20/18  500052632
01/03/18  000715946, 000715439, 000717892, 039001375

REPORTS FROM
THE SUPER-INTENDENT
none

AGENDA ITEMS
FOR THE NEXT MEETING
(February 26, 2019)

MOTION TO ADJOURN
Upon motion by Mr. McNamara, seconded by Mr. Gasior, the meeting of the Board of Education was adjourned at 9:14 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Friday, January 25, 2019 – 3:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The special worksession was called to order at 3:01 p.m. by President Whalen.

ROLL CALL: Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Mr. John Weaver, Member

ABSENT: Ms. Liz Rosenberg, Member

ALSO ATTENDING: Dr. Tonia Thompson, Superintendent of Schools
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

ABSENT: Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget

EXECUTIVE SESSION: At 3:01 p.m., a motion was made by Mr. McNamara, seconded by Mr. Weaver and unanimously carried that the Board go into a confidential attorney client session.

RECONVENE WORK SESSION: At 5:11 p.m., a motion was made by Mr. Weaver, seconded by Mr. McNamara to come out of executive session and reconvene the Worksession.

ADJOURN: Upon motion by Mr. Weaver, seconded by Mr. Gasior, the special meeting of the Board of Education adjourned at 5:14 p.m. by President Whalen.

Sanya Brown
District Clerk
CALL TO ORDER  The special meeting of the Board of Education was called to order at 5:00 p.m. by President Whalen.

PRESENT  Mr. Brian Whalen, President
          Mr. Evan McNamara, Vice President
          Mr. Joseph Gasior, Member
          Dr. Penelope Harper, Member
          Mr. John Weaver, Member

          All board members signed the waiver of 24-hours’ notice.

ABSENT  Ms. Korin Kirk, Member
        Ms. Liz Rosenberg, Member

OTHERS PRESENT  Dr. Tonia Thompson, Superintendent of Schools
                 Ms. Sanya Brown, District Clerk

OTHERS ABSENT  Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
               Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
               Mr. David Thon, Director of Personnel

NEW BUSINESS
Superintendent's Recommendation
Upon the recommendation of the Superintendent of Schools, the following Resolution was approved.

Resolution 2019-1-G12, Mr. Gasior, Dr. Harper, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Ms. Kirk and Ms. Rosenberg were absent from the meeting.

2019-1-G12
AUTHORIZE PROFESSIONAL SERVICES:
FERRARA FIORENZA PC

RESOLVED, that the Board of Education does and hereby enters into an agreement with FERRARA FIORENZA PC for professional services; and further authorizes the superintendent of schools to sign said agreement on behalf of the Board of Education.

MOTION TO ADJOURN
Upon motion by Mr. Weaver, seconded by Mr. McNamara, the meeting of the Board of Education was adjourned at 5:02 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
The special worksession was called to order at 10:00 a.m. by President Whalen.

ROLL CALL:  Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President (left at 10:42 a.m.)
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

All board members signed the waiver of 24-hours’ notice.

ABSENT:  Ms. Korin Kirk, Member

ALSO ATTENDING:  Dr. Tonia Thompson, Superintendent of Schools
Ms. Sanya Brown, District Clerk

ABSENT:  Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin
Mr. David Thon, Director of Personnel

EXECUTIVE SESSION:  At 10:00 a.m., a motion was made by Mr. Gasior, seconded by Mr. Weaver and unanimously carried that the Board go into executive session to discuss confidential student records and information protected by FERPA.

RECONVENE WORK SESSION:  At 11:00 a.m., a motion was made by Mr. Gasior, seconded by Mr. Weaver to come out of executive session and reconvene the Worksession.

ADJOURN:  Upon motion by Ms. Rosenberg, seconded by Mr. Gasior, the special meeting of the Board of Education adjourned at 11:00 a.m. by President Whalen.

Sanya Brown  
District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, February 26, 2019 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:00 p.m. by President Whalen.

ROLL CALL:  Mr. Brian Whalen, President
             Mr. Joseph Gasior, Member
             Dr. Penelope Harper, Member
             Ms. Korin Kirk, Member (arrived 6:06 p.m.)
             Ms. Liz Rosenberg, Member
             Mr. John Weaver, Member (arrived 6:02 p.m.)

ABSENT:     Mr. Evan McNamara, Vice President

ALSO        Dr. Tonia Thompson, Superintendent of Schools
ATTENDING:  Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget
            Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin
            Mr. David Thon, Director of Personnel
            Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:01 p.m., a motion was made by Mr. Gasior, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 10 particular persons
- two pending litigation matters

RECONVENE WORK SESSION: At 7:03 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg to come out of executive session and reconvene the Worksession.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, February 26, 2019 – 7:00 p.m.

PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER
The regular meeting of the Board of Education was called to order at 7:10 p.m. by President Whalen.

PRESENT
Mr. Brian Whalen, President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member
Mr. Aseel Mohamed, student rep

ABSENT
Mr. Evan McNamara, Vice President

OTHERS PRESENT
Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Ms. Kathryn Blackman, Controller
Ms. Sanya Brown, District Clerk
Approximately 13 visitors and 1 member of the media

PRESENTATIONS
None

APPROVAL OF MINUTES
Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the minutes of the workshop and regular meeting of January 22, 2019, special workshop of January 25, 2019, special meeting of January 30, 2019 and special workshop of February 6, 2019, were approved with all members present voting in favor.

FINANCIAL REPORT
Noted

UNFINISHED BUSINESS
Update on fiscal status – Kathryn Blackman, Controller, talked about the budget for 2018-19 and how changes in health insurance, special education placements, BOCES services, etc., are factors affecting our performance and creating a projected $57K deficit in our fund balance.

She also explained how restricted reserves are funded and how they are used. The Retirement Contribution Reserve is for non-instructional pension payments. The district has not funded this reserve in several years, but it increased on its own due to interest. Funding and use of this reserve is authorized by the Board.

The Capital Reserve offsets the local share of capital projects and can only be used with voter approval. The current reserve was capped at $10M for 10 years. Any balance remaining can still be utilized, but the reserve cannot be funded after December this year. The district is seeking to establish a new $15M capital
reserve in May to support long range capital planning and keep taxes down. Having a capital reserve is a positive for the district.

The Tax Certiorari Reserve funds payments for judgements and claims for school tax refunds.

The Unemployment Insurance Reserve funds payments to claimants for unemployment. This reserve was set up during a time of anticipated layoffs.

The Employee Benefit Accrued Liability Reserve funds payments to employees who have separated from service and can only be used for payouts of contractual vacation or sick leave.

Certain assumptions were made in the long range revenue planning, which included an increase to Foundation Aid of 2% each year and accounting for expenditure driven aids to be adjusted for known factors, like building aid, as well as going out at our maximum tax levy limit.

Projected expenditures included current staff on record as well as open positions, a projected increase of 7% in health insurance costs, possible decrease and then moderate increase in retirement teacher costs, and ERS rates projected to be relatively flat due to more employees hired at Tier 6.

She went on to explain the long-range budget projection over 5 years and how operating deficits are compounded so changes have to be made now. The projection uses conservative estimates that do not take into consideration attrition, retirements, etc. that have to be made in the budget for the next year.

Mr. Gasior asked what is driving the deficit, expenses or lack of revenue? Ms. Blackman explained that we are in a low revenue season as we don’t receive state aide until March so, if our expenses are estimated at 4.1% and our revenue is only 2%, it paints a picture that can only change on the expenditure side.

The fiscal monitoring system of financial indicators is based on four factors. There were slight changes to the point system. The district’s fund balance indicator holds the highest weight and we are in sound fiscal condition there. Cash indicators has some measure of fiscal distress and, because we borrow annually, it is no surprise that we do not have excess cash. Mr. Whalen would like to know what we need to do from a tax collection perspective and whether there is a financial strategy that would allow us to minimize this issue; perhaps reducing our borrowing by moving reserves. Ms. Blackman stated that the only thing the district can do is eliminate the three part collection of school taxes because that is the only way to get money in the door earlier as we do not receive State Aid until March. Instead of borrowing every six months, we are now borrowing annually.

She explained the tax levy limit calculation and how it is not based on assessed value, tax rates or tax bills, but, rather, on the tax levy. It a complicated formula which she reviewed including the variables impacting the levy. If we do not go out at our maximum tax levy limit, we will end up cutting projects and realize a cumulative loss of revenue going forward.
NEW BUSINESS

Superintendent's
Recommendations

Upon the recommendation of the Superintendent of Schools, the following
Superintendent's Resolutions were approved.

Recommendations

Motion by Mr. Weaver, seconded by Dr. Harper
Resolutions 2019-2-C1 through C29, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms.
Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.
Board members had the pleasure of reading retirement resolutions C1-C9 aloud.

2019-2-C1
RETIREMENT
ROXANA STEPHENS

WHEREAS, ROXANA STEPHENS has served the Binghamton City School District
faithfully and continuously since September 3, 1996 as a Spanish Teacher; and
WHEREAS, ROXANA STEPHENS has submitted her intention to retire effective at
the end of the day on July 1, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the Board of Education does and hereby accepts
her request for retirement; and BE IT FURTHER RESOLVED, that the Board of
Education extends to ROXANA STEPHENS its sincere thanks and the thanks of
the community for her efforts on behalf of the students of the District; and BE IT
FURTHER RESOLVED, that the Board of Education extends to her its sincere best
wishes for a long, happy and prosperous retirement.

2019-2-C2
RETIREMENT
JESSICA MONAHAN

WHEREAS, JESSICA MONAHAN has served the Binghamton City School District
faithfully and continuously since September 8, 1992 as a Spanish Teacher; and
WHEREAS, JESSICA MONAHAN has submitted her intention to retire effective at
the end of the day on June 30, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the Board of Education does and hereby accepts
her request for retirement; and BE IT FURTHER RESOLVED, that the Board of
Education extends to JESSICA MONAHAN its sincere thanks and the thanks of
the community for her efforts on behalf of the students of the District; and BE IT
FURTHER RESOLVED, that the Board of Education extends to her its sincere best
wishes for a long, happy and prosperous retirement.

2019-2-C3
RETIREMENT
SUSAN BIRD

WHEREAS, SUSAN BIRD has served the Binghamton City School District faithfully
and continuously since September 7, 1993 as a Special Education Teacher; and
WHEREAS, SUSAN BIRD has submitted her intention to retire effective at the end
of the day on June 30, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the Board of Education does and hereby accepts
her request for retirement; and BE IT FURTHER RESOLVED, that the Board of
Education extends to SUSAN BIRD its sincere thanks and the thanks of the
community for her efforts on behalf of the students of the District; and BE IT
FURTHER RESOLVED, that the Board of Education extends to her its sincere best
wishes for a long, happy and prosperous retirement.
WHEREAS, ATHENA NEGROS has served the Binghamton City School District faithfully and continuously since January 11, 1995 as a Substitute Teacher, Teacher’s Aide and Art Teacher and WHEREAS, ATHENA NEGROS has submitted her intention to retire effective at the end of the day on July 1, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ATHENA NEGROS its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, CHRISTIAN KOLDEWEY has served the Binghamton City School District faithfully and continuously since September 7, 1999 as an Music Teacher and WHEREAS, CHRISTIAN KOLDEWEY has submitted his intention to retire effective at the end of the day on June 30, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to CHRISTIAN KOLDEWEY its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to his its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, DEBORAH DVORSKY has served the Binghamton City School District faithfully and continuously since December 2, 1993 as a School Nurse Teacher and WHEREAS, DEBORAH DVORSKY has submitted her intention to retire effective at the end of the day on July 1, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DEBORAH DVORSKY its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, CATHERINE FRANKENBACH has served the Binghamton City School District faithfully and continuously since September 2, 2014 as an Elementary Teacher and WHEREAS, CATHERINE FRANKENBACH has submitted her intention to retire effective at the end of the day on June 28, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to CATHERINE FRANKENBACH its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, CAROL CARLSON has served the Binghamton City School District faithfully and continuously since December 18, 1989 as a Teaching Assistant; and WHEREAS, CAROL CARLSON has submitted her intention to retire effective at the end of the day on June 30, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to CAROL CARLSON its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, CHRISTINE GELLER has served the Binghamton City School District faithfully and continuously since May 5, 1991 as an Aide/Mon and Teaching Assistant; and WHEREAS, CHRISTINE GELLER has submitted her intention to retire effective at the end of the day on July 1, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to CHRISTINE GELLER its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that MISTY GRACE be and is hereby appointed to the position of Long Term Substitute French Teacher, in the tenure area of French, effective December 6, 2018. Salary: $44,303, annually. (Vice: Open- Wetsig) Assignment: East Middle School FUNDING: A2110-130-17-258

RESOLVED, upon the recommendation of the Superintendent of Schools, that KERRY KANE be and is hereby appointed to the position of Long Term Substitute Elementary Teacher, in the tenure area of Elementary, effective January 2, 2019 through February 22, 2019. Salary: $44,303, annually. (Vice: L. Davis) Assignment: Ben Franklin Elementary School FUNDING: A2110-142-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that REILEY EVANS be and is hereby appointed to the position of Long Term Substitute Music Teacher, in the tenure area of Music, effective January 3, 2019 through February 18, 2019. Salary: $44,303, annually. (Vice: D. Ingerson) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-142-16-262

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY WARD be and is hereby appointed to the position of Long Term Substitute Elementary Teacher, in the tenure area of Elementary, effective January 2, 2019 through February 22, 2019. Salary: $44,303, annually. (Vice: M. Smith) Assignment: Ben Franklin Elementary School FUNDING: A2110-142-07-200
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-2-C14</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of Laura Davis, Elementary Teacher, be changed to an unpaid leave of absence, effective February 14, 2019 through February 22, 2019. (Authorized)</td>
</tr>
<tr>
<td>2019-2-C15</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of Teresa Moran, Teaching Assistant, be changed to an unpaid leave of absence, effective January 22, 2019. (Authorized)</td>
</tr>
<tr>
<td>2019-2-C16</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of Nienna Dellicarpini, ESOL Teacher, be changed to an unpaid leave of absence, effective December 20, 2018 through March 29, 2019. (Authorized)</td>
</tr>
<tr>
<td>2019-2-C17</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of Sarah Horan, Art Teacher, be changed to an unpaid leave of absence, effective February 4, 2019, February 8, 2019 through February 13, 2019 (Unauthorized)</td>
</tr>
<tr>
<td>2019-2-C18</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of Gabrielle Horton, Special Education Teacher, be changed to an unpaid leave of absence, effective January 18, 2019 (Unauthorized)</td>
</tr>
<tr>
<td>2019-2-C19</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of Athena Negros, Art Teacher, be changed to an unpaid leave of absence, effective January 17, 2019 (Unauthorized)</td>
</tr>
<tr>
<td>2019-2-C20</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that the employment status of Jessica Reese, Math Teacher, be changed to an unpaid leave of absence, effective January 22, 2019 (.5), February 5, 2019, February 6, 2019 (.5), February 7, 2019 through February 14, 2019 (Unauthorized)</td>
</tr>
<tr>
<td>2019-2-C21</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that Resolution 2019-1-C17 Authorize Paid Military Leave of Absence William O'Donnell be and is hereby amended to read: granted a paid leave of absence under Section 242 of the Military Law and Section 2101.2 of the Collective Bargaining Agreement with the Binghamton Teachers Association, on November 2, 2018 and November 30, 2018.</td>
</tr>
<tr>
<td>2019-2-C22</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that Resolution 2016-3-C1 Probationary Appointment Teaching Assistant Valerie Faughnan, be and is hereby amended to read: granted a probationary appointment to the position of Teaching Assistant, in the Teaching Assistant tenure area, commencing on March 27, 2019 and ending on March 27, 2020. (Reason: hired after the tenure period was increased to four years)</td>
</tr>
</tbody>
</table>
**2019-2-C23**
APPOINTMENT SUBSTITUTE TEACHERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective January 23, 2019. FUNDING: A2110-140-99-506

Kristen Klein - Certified  
Shadi Albool - Non-Certified  
Shania Japal - Non-Certified  
Chaz Singer - Non-Certified  
Crystal Williams - Non-Certified  
Kerri Percoco - Non-Certified  
Iris French - Non-Certified

**2019-2-C24**
TERMINATE LONG TERM SUBSTITUTE ASSIGNMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignment be terminated as indicated:

MARY KOLPAKAS - effective January 4, 2019

**2019-2-C25**
AUTHORIZE SUMMER WORK
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby approved to work on building related duties, during the months of July and August, to fulfill the requirements of the settlement agreement dated April 17, 2018. (Requested by: M. Holly/km)

Eudes Clarke up to 5 days  
Gerald Lynch up to 13 days  
Miriam Purdy up to 13.5 days

**2019-2-C26**
AUTHORIZE SUMMER WORK MIDDLE SCHOOL & 9th GRADE SUMMER ACADEMY PRINCIPALS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby approved as Middle School and 9th Grade Summer Academy Principals, during the months of July and August, at a stipend of $6,820 each. FUNDING: F2110-154-99-19F10 (Requested by: K. Mullins)

RON SMITH  
DARIO VAZQUEZ

**2019-2-C27**
AUTHORIZE SUMMER WORK ELEMENTARY SUMMER ENRICHMENT ADMINISTRATORS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby approved as Elementary Summer Enrichment Administrators, during the months of July and August, at a stipend of $5,460 each. FUNDING: F2110-154-99-19F10 (Requested by: K. Mullins)

KELLY BOUGH  
SHELLY RICHARDS  
EMILY DABEK

**2019-2-C28**
APPOINT IB EXTENDED ESSAY COORDINATOR MICHAEL NORRIS
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL NORRIS, having received the proper International Baccalaureate training and certification, be and is hereby appointed as International Baccalaureate Extended Essay Coordinator for the 2018-2019 school year at a stipend of $2,000. FUNDING: A2110-154-19-305
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL NORRIS, having received the proper International Baccalaureate training and certification, be and is hereby appointed as International Baccalaureate CAS Coordinator for the 2018-2019 school year at a stipend of $2,000. FUNDING: A2110-154-19-305

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2019-2-CS1 through CS3, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2018-12-CS6 APPOINT EQUIPMENT MANAGER 2018-2019 THEODORE ARMBRUST be and is hereby amended to read: appointed as Equipment Manager, at a stipend of $1,000 per season. FUNDING: A2855-441-99-600

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as West Middle School Play Director for the 2018-2019 school year at the stipend amount indicated. FUNDING: A2850-153-18-590

Cynthia Raymond - Director - $1,000

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby authorized to work in the co-curricular music programs for the 2018-2019 school year, at a stipend to be paid quarterly:

Binghamton High School - A2850-153-19-590

Elizabeth Kovach - Tri-M Co-Curricular - Step 1

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2019-2-NC1 through C21, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.
WHEREAS, DEBORAH FLETCHER, has served the Binghamton City School District faithfully and continuously since February 21, 1986 as a Food Service Helper; and WHEREAS, DEBORAH FLETCHER has submitted her intention to retire effective at the end of the day on June 30, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DEBORAH FLETCHER its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, LINDA KITTREDGE, has served the Binghamton City School District faithfully and continuously since May 6, 1988 as a Typist; and WHEREAS, LINDA KITTREDGE has submitted her intention to retire effective at the end of the day on June 28, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to LINDA KITTREDGE its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, DAVID DILLER, has served the Binghamton City School District faithfully and continuously since February 26, 1981 as a School Vehicle Operator; and WHEREAS, DAVID DILLER has submitted his intention to retire effective at the end of the day on April 25, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DAVID DILLER its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, REBECCA SHANTILLO, has served the Binghamton City School District faithfully and continuously since August 21, 1989 as a Sr. Custodian; and WHEREAS, REBECCA SHANTILLO has submitted her intention to retire effective at the end of the day on December 27, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to REBECCA SHANTILLO its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, ANGELINA DONOVAN, has served the Binghamton City School District faithfully and continuously since November 26, 2007 as a Food Service Worker; and WHEREAS, ANGELINA DONOVAN has submitted her intention to retire effective at the end of the day on December 27, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ANGELINA DONOVAN its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAIME MCMURRAY be and is hereby granted an appointment to the position of Typist 12-month, effective February 4, 2019. Assignment: MacArthur Elementary (Vice: B. Emilio) Salary: $22,235, annually FUNDING: A2020-160-14-205

RESOLVED, upon the recommendation of the Superintendent of Schools, that ELIANNA GUTIERREZ be and is hereby granted an appointment to the position of Cleaner, effective January 17, 2019. Assignment: Binghamton High School (Vice: D. Tucker) Salary: $23,432, annually FUNDING: A1620-160-19-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRIAN ANDERSON be and is hereby granted an appointment to the position of Cleaner, effective January 17, 2019. Assignment: Thomas Jefferson (Vice: M. Decker) Salary: $23,432, annually FUNDING: A1620-160-08-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that IRVIN SHANKS be and is hereby granted an appointment to the position of Cleaner, effective January 28, 2019. Assignment: East Middle School and West Middle School (Vice: M. Mosher) Salary: $23,432, annually FUNDING: A1620-160-17/18-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that SARAH HOWER be and is hereby granted an appointment to the position of Teacher Aide, effective January 31, 2019. Assignment: MacArthur Elementary School (Vice: J. Oleksza) Salary: $13,320, annually FUNDING: A2250-162-14-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that MEAGHAN HEBDON be and is hereby granted an appointment to the position of Teacher Aide, effective February 11, 2019. Assignment: Benjamin Franklin Elementary (Vice: New) Salary: $13,320, annually FUNDING: A2250-162-07-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANGELA SCARSELLA be and is hereby granted an appointment to the position of Teacher Aide, effective February 4, 2019. Assignment: MacArthur Elementary (Vice: B. Farrelly) Salary: $13,320, annually FUNDING: A2250-162-14-400
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<thead>
<tr>
<th>Date</th>
<th>Page Numbers</th>
<th>Resolution</th>
<th>Action</th>
<th>Position</th>
<th>Assignments</th>
<th>Salary</th>
<th>Funding</th>
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<td>2019-2-NC13</td>
<td>77-79</td>
<td>APPOINTMENT</td>
<td>TEACHER AIDE</td>
<td>DOROTHY RACE</td>
<td>Thomas Jefferson (Vice: N. Theagdill)</td>
<td>$13,320, annually</td>
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<td>APPOINTMENT</td>
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<td>MARIA SHATARA</td>
<td>West Middle School (Vice: New)</td>
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<td>APPOINTMENT</td>
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<td>$5.00 per hour</td>
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<td>2019-2-NC18</td>
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<td>PROVISIONAL TO PROBATIONARY APPOINTMENT</td>
<td>PARENT EDUCATOR</td>
<td>LISA PALMITER</td>
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<td>2019-2-NC19</td>
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<td>AUTHORIZE</td>
<td>ADDITIONAL DUTIES DIANE PARO</td>
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<td>2019-2-NC20</td>
<td>77-79</td>
<td>RESIGNATION</td>
<td>BONNIE EMILIO</td>
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<tr>
<td>2019-2-NC21</td>
<td>77-79</td>
<td>AUTHORIZE</td>
<td>LOSS OF PAY</td>
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</table>
LATIFA KHANAM - February 8 through February 22, 2019 (Authorized)
LAURIE MEADE - January 25 through March 19, 2019 (Authorized)
BIANCA OSBORNE - January 16 through February 20, 2019 (Authorized)
ELIZABETH PARRILLO - January 22 through January 28, 2019 (Authorized)
ROSANGELA VAZQUEZ - February 26 through March 29, 2019 (Authorized)
WANDA WILLIAMS - January 14 through February 22, 2019 (Authorized)
BRITTANY ANDERSON - January 28 through January 29, 2019 (Unauthorized)
SONIA ANDUJAR - January 24, 2019 (.5) (Unauthorized)
STEPHANIE AHERLEY - January 15 through January 25, 2019
NEREIDA BLACKWELL - January 30, February 4 & February 13, 2019 (Unauthorized)
JAKE BURACHALK - January 28 through February 1, 2019 (Unauthorized)
AQUITA COCHRANE - January 18, January 23, 2019 (.5) through January 24, 2019 (.5) (Unauthorized)
ELIZABETH CONKLIN - February 8, February 11, February 13, 2019 (.5) (Unauthorized)
AMANDA CUMMINGS - January 7 through January 18, January 24, February 5, 2019 (Unauthorized)
SHYVON DORTCH - January 16 (.25), January 24 and January 29, 2019 (Unauthorized)
HEATHER FLEMING - February 25 through February 28, 2019
SARAH MELIA - February 6, 2019 (.5) (Unauthorized)
NANCY OWENS - December 10, 2018 through February 28, 2019 (Unauthorized)
TONI PALMER - February 11 through February 13, 2019 (Unauthorized)
LASHEA SANDERS - January 11, January 25 (.5), February 11 through February 13, 2019
DOROTHY SCOTT - January 7 (.5), January 8 through January 16, January 18 (.5), January 24 through January 25, January 30 through February 14, 2019 (Unauthorized)
HELEN SLATER - January 18, 2019 (.5) and January 25, 2019 (.5) (Unauthorized)
TAYLOR SMITH - December 18, 2018 through February 22, 2019 (Unauthorized)
VICKY STOCK - January 28 through January 30, 2019 (Unauthorized)
JADE TONKIN - January 7 through January 11, January 17 (.5), January 22, 2019 (Unauthorized)
CAROL WEEKS - January 14, January 28 through February 1, 2019
MAYASIA WILLIAMS - February 6, 2019 (.5) (Unauthorized)
ANTHONY OVENS - January 16, 2019 through January 23, February 5 through February 11, 2019 (Unauthorized)
ISRA HAJI - February 7, 2019 (.5) (Unauthorized)
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2019-2-G1 through G5, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.

Board members had the pleasure of reading donation resolutions G2-G6 out loud.

**2019-2-G1**

TREASURER’S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month of JANUARY 2019, which includes the following reports as required by the Commissioner’s Regulations, be approved. *(See Supplemental Board File – 2.26.2019 2-1)*

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund

B) Commissioner's Regulations 170-2(p)
   General Fund; Special Aid Fund

**2019-2-G2**

DONATION TO BINGHAMTON CITY SCHOOL DISTRICT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the generous donation of various gift cards (totaling $625) from BRIAN WHALEN and extends its sincerest appreciation for this generous donation.

**2019-2-G3**

DONATION TO MUSIC PROGRAM

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of a musical instrument (valuing approx. $1,500) from LIZ ROSENBERG to the music program and extends its sincerest appreciation for the generous donation.

**2019-2-G4**

DONATION TO BCSD LIBRARIES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of 11 books entitled "Super Cooper Saves the Day" (valuing approx. $165) from the BINGHAMTON TEACHERS' ASSOCIATION to BCSD libraries and extends its sincerest appreciation for the generous donation.

**2019-2-G5**

DONATION TO THE DISTRICT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of billboard advertising for the BHS musical "The Addams Family" (valuing approx. $900) from PARK OUTDOOR and SAM SALAMIDA and extends its sincerest appreciation for the generous donation.

**2019-2-G6**

ACCEPT DONATION TO ESTABLISH THE BARB MCMANUS CONKLIN MEMORIAL SCHOLARSHIP

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $10,000 from proceeds generated from the Barb McManus Conklin Memorial golf tournament to establish the BARB MCMANUS CONKLIN MEMORIAL SCHOLARSHIP FUND and further extends its sincere appreciation for the generous donation.


RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following transfer of funds during the 2018-19 school year:

AMOUNT: $56,000
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 9901.950-99-901 (Interfund Transfers Special Aid Fund)
(Reason: 4408 summer special education costs)

WHEREAS the Instructional Technology Service (557) and the Network Support Service (610) require additional technology equipment to the currently available equipment; and WHEREAS the Binghamton City School District wishes to finance the cost of the additional equipment on a five (5) year installment schedule; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Binghamton City School District and in conjunction with the IT and NSS services, funds to acquire the following equipment (to support replacement and cost upgrades for Calvin Coolidge, Thomas Jefferson and MacArthur and 1:1 devices for grades 3, 9 and 10):

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<th>QTY</th>
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<tbody>
<tr>
<td>50</td>
<td>DELL Optiplex 5060 SFF</td>
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<tr>
<td>190</td>
<td>DELL 20” Monitor P2018H</td>
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<tr>
<td>140</td>
<td>DELL Optiplex 5060 SFF</td>
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<tr>
<td>48</td>
<td>DELL Latitude 5490</td>
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<tr>
<td>1,455</td>
<td>DELL Chromebook 5190</td>
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<td>140</td>
<td>APPLE iPads 32GB, Wi-Fi, Silver MR8C2LL/A</td>
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<tr>
<td>3</td>
<td>APPLE iMacs Z0TH</td>
</tr>
<tr>
<td>72</td>
<td>APPLE Macbook Pro MPXT2LL/A</td>
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</tbody>
</table>
Continued . . .

TOTAL PURCHASE PRICE: $800,000.00
ESTIMATED FINANCING COSTS: $83,640.55
TOTAL COSTS: $883,640.55

ESTIMATED INSTALLMENT PAYMENT SCHEDULE

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<th>Year Range</th>
<th>Payment Amount</th>
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<td>2018-2019</td>
<td>$176,728.11</td>
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<tr>
<td>2022-2023</td>
<td>$176,728.11</td>
</tr>
</tbody>
</table>

$883,640.55

The payment schedule above is based on the estimated interest rate of 5.00%. The annual payment amount may fluctuate depending on the actual rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 5.50% and the payment amount will not exceed $178,404.

2019-2-G11

BID AWARD: RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for SPRING ATHLETIC SUPPLIES to the lowest responsible bidders: RIDDELL, SCHOLASTIC SPORTS SALES, LONGSTRETH, AAE, BSN SPORTS and MF ATHLETIC. (See Supplemental Board File – 2.26.2019 2-4)

2019-2-G12

ESTABLISH CAPITAL RESERVE FUND 2019

BE IT RESOLVED, by the Board of Education of the Binghamton City School District, State of New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Binghamton City School District, State of New York, which shall be designated as the “Capital Reserve Fund 2019” of said School District.

Section 2. Such Capital Reserve Fund 2019 (hereinafter “Fund”) is hereby established for financing, in whole or in part, the following objects or purposes of said School District: to finance District-wide capital improvements including the construction, reconstruction, repair, furnishing and equipping of School District facilities and other facilities, including incidental improvements and expenses and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be $15,000,000, plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, (iii) New York State Aid received and made available by the Board of Education from time to time, (iv) any money directed by voters to be
transferred into the reserve, including but not limited to unexpended balances from other reserve funds, all as permitted by law, and (v) any other legal sources of funding.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefore submitted at a special district meeting of said School District on May 21, 2019, or upon any rescheduled special meeting date. Upon such approval, no further action of this Board of Education will be required to perfect the establishment and funding of such Reserve Fund.

Section 7. The form of proposition to be so submitted to the voters at the Special Meeting on May 21, 2019, shall be substantially as follows:

Shall the resolution adopted by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, on February 26, 2019, authorizing the establishment of a capital reserve fund for the construction, reconstruction, repair, furnishing and equipping of School District facilities and other facilities, including incidental improvements and expenses and costs incidental thereto, in an ultimate amount of $15,000,000 and a probable term of ten (10) years, the source of fund to be budgetary appropriations, unappropriated fund balance, state aid, other reserve funds or other legal sources of funding, be approved?

2019-2-G13
SCHOOL BOARD ELECTION & BUDGET VOTE: MAY 21, 2019

WHEREAS, Section 2602 of the Education Law requires that the Annual School Board Election be held on the same day as the Annual Budget Vote pursuant to the Provisions of Article 41 of the Education Law; and

WHEREAS, the term of office of TWO (2) members of the Board of Education will expire naturally on June 30, 2019; and

WHEREAS, Section 2004 of the Education Law requires that a notice of the Board Election and Budget Vote be published four (4) times within the seven (7) weeks preceding the Election and Budget Vote/Annual Meeting, the first publication to be at least forty-five (45) days before the district meeting:

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, as follows:

1. A public hearing on the budget of the qualified voters of the City School District of the City of Binghamton, New York will be held on May 14, 2019 at 7:00 p.m. in the 3rd Floor Community Room, 164 Hawley Street, Binghamton, NY which is not more that fourteen (14) days and not less than seven (7) days prior to the date in May upon which the vote upon the expenditure of funds and Board Election shall take place. Notice shall be given in the manner required for the Annual Meeting.

2. The Board Election and Budget Vote shall be held in the City School District of the City of Binghamton, New York on May 21, 2019.
3. The hours of the Board Election and Budget Vote shall be open from **11:00 a.m. until 8:00 p.m.**

4. Two (2) positions will be open on the Board of Education when the term of office expires naturally on June 30, 2019. Positions are 'at large'. The candidates with the most votes will both receive a five (5) year term of office that expires naturally on June 30, 2024.

5. The Election Districts as provided by the Board of Education shall continue for the purposes of the Board Election and Budget Vote.

6. The schoolhouses or other places in the school district where such election and budget vote shall be held are set forth in Schedule A as set forth below and made a part hereof.

7. Paper ballots will be used for recording the vote at said Board Election and Budget Vote and will include the names of all candidates, plus one blank space for each separate specific office for write-in candidates. Ballots will also include the budget and any propositions pursuant to the Education Law of the State of New York.

8. The Notice of the Public Hearing, Board Election and Budget Vote shall be as set forth below.

9. The Clerk to the Board of Education is hereby directed to cause said notice to be published in the Press and Sun Bulletin newspaper having a general circulation in the City School District of the City of Binghamton at least four (4) times within the seven (7) weeks preceding the election and budget vote, the first publication to be at least forty-five (45) days before the Board Election and Budget Vote date.

CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON
NOTICE OF PUBLIC HEARING, BUDGET VOTE / ANNUAL MEETING
AND SCHOOL BOARD ELECTION

NOTICE IS HEREBY GIVEN that a public hearing of the City School District of the City of Binghamton, New York will be held in the 3rd Floor Community Room, 164 Hawley Street, Binghamton, New York on **May 14, 2019 at 7:00 p.m.** for the purposes of receiving reports of school officials and discussion of the expenditure of funds and the budgeting thereof. Certain propositions may also be discussed.

FURTHER NOTICE IS HEREBY GIVEN that the Budget Vote and School Board Election will take place on **May 21, 2019** whereupon TWO (2) members will be elected to the Board of Education, each receiving a five (5) year term. Certain propositions may also be considered.

The polls of such Election and Budget Vote shall be open from **11:00 a.m. until 8:00 p.m.** prevailing time.

Paper Ballots shall be used for the election and budget vote.
An accurate description of the boundaries of the school election district into which the City School District of the City of Binghamton is divided is on file and may be inspected in the office of the Board of Education at Columbus School, 164 Hawley Street, Binghamton, New York.

The schoolhouses or other public places in the School District where such Election and Budget Vote shall be held are as follows:

(Schedule A):

**NEW** Holy Spirit Center, 358 Clinton Street
(formerly Woodrow Wilson Elementary School)
School Election District #1 (Comprised of GEDs 1,2,5,6)

St. Patrick's School (lobby), 58 Oak Street
School Election District #2 (Comprised of GEDs 18,21,22,23)

St. Thomas Aquinas church, 1 Aquinas Street
School Election District #3 (Comprised of GEDs 13,14,15,16,17,20)

**NEW** Knights of Columbus, 136 Park Avenue
(formerly MacArthur Elementary School)
School Election District #4 (Comprised of GEDs 24,25,26,28,29)

**NEW** Centenary United Methodist Church, 438 Chenango Street
(formerly Theodore Roosevelt Elementary School)
School Election District #5 (Comprised of GEDs 3,4,7,8,19)

**NEW** American Legion, 177 Robinson Street
(formerly Good Shepherd Fairview Home)
School Election District #6 (Comprised of GEDs 9,10,11,12)

**NEW** Conklin Ave. First Baptist Church (gym), 91 Baldwin Street
(formerly Benjamin Franklin Elementary School)
School Election District #7 (Comprised of GEDs 27,30,31,32)

Cornell Cooperative Extension, 840 Upper Front Street
School Election District #8 (Comprised of GED Sunrise Terrace)

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the statement of the money which will be required for the ensuing year for school purposes, exclusive of public monies, can be obtained by any taxpayer in the District during the fourteen (14) days preceding the Budget Vote at each school or the District Offices at 164 Hawley Street, Binghamton, New York between the hours of 9:00 a.m. and 4:00 p.m., except Saturdays, Sundays or holidays.

AND FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of the School District at the District Office, 164 Hawley Street, Binghamton, New York, no later than May 1, 2019 between the hours of 9:00 a.m. and 5:00 p.m.
Vacancies on the Board of Education are not considered separate specific offices, but are positions ‘at large’. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated and, further, must be directed to the clerk of the district, signed by at least 100 qualified voters of the district and, further, state the name and residence of each signed voter and the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots will be obtainable during school business hours from the District Clerk, 164 Hawley Street, 3rd Floor, Binghamton, NY beginning April 4, 2019. Completed applications must be received by the district clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be issued to the voter in person. Absentee ballots must be received by the clerk of the school district no later than 5:00 p.m. prevailing time on May 21, 2019.

AND FURTHER NOTICE IS HEREBY GIVEN that a list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the district in the office of the clerk of the school district between the hours of 9:00 a.m. and 4:00 p.m. on weekdays from the filing of such list until the day set for the board election and budget vote. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making a challenge and the reason therefore known after review in the clerk’s office and the clerk will submit the challenge to the inspectors of election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN that, pursuant to the policy adopted by the Board of Education in accordance with Sections 2035 and 2008 of the Education Law, any referenda or propositions to amend the budget or otherwise to be submitted for voting at the budget vote must be filed with the clerk to the Board of Education at 164 Hawley Street, Binghamton, NY, on or before the 60th day immediately preceding the date set for the budget vote for propositions which must be included in the advertised public notice of the budget vote and must be typed or printed in the English language, directed to the district clerk, signed by at least 25 voters or not less than 5% of the number of qualified voters in the previous annual election, whichever is greater, further setting forth the names of resident of each signer. Petitions regarding propositions or questions for items that are not required to be in the budget vote must be filed not less than 30 days before the budget vote. However, the school board will not entertain any petition to place before the voters any propositions, the purpose of which is not within the power of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition.

NOTICE IS ALSO GIVEN that any person otherwise qualified to vote who is currently registered for any general election, pursuant to Section 352 of the Election Law, shall be entitled to vote without further registration pursuant to Section 2606 of the Education Law.

REGISTRATION OF VOTERS: The Board of Registration shall meet on April 9, 2019 and April 11, 2019 between the hours of 8:30 a.m. and 4:30 p.m. prevailing time at the Board of Elections Office, County Office Building, Governmental Plaza, Binghamton, New York, for the purposes of registering any person not currently registered under permanent personal registration since the last date
of such personal registration. Any person not presently registered under permanent personal registration or any person who has not voted at an intervening election since the last date of permanent registration must, in order to be entitled to vote at said school election, present him/herself personally for registration. S/he is entitled to have his/her name placed on such register if s/he is known or proven to the satisfaction of such Board to be then or thereafter entitled to vote at such school election. The Board of Registration will also meet on May 21, 2019 at the above-mentioned location and time to register voters for future elections. Voters registering on the day of election shall not be allowed to vote on the election occurring on the same day.

The register prepared will be filed in the office of the District Clerk not less than two weeks before the vote and will be open for inspection by any qualified voter of the District between the hours of 9:00 a.m. and 4:00 p.m. on each business day prior to the election at the District offices at 164 Hawley St. Binghamton, NY. The register will not be available on Saturdays and Sundays. The register will also be available for inspection on the day of the election at each of the polling places.

**PROPOSITION 1 – CAPITAL RESERVE FUND**

Shall the resolution adopted by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, on February 26, 2019, authorizing the establishment of a capital reserve fund for the construction, reconstruction, repair, furnishing and equipping of School District facilities and other facilities, including incidental improvements and expenses and costs incidental thereto, in an ultimate amount of $15,000,000 and a probable term of ten (10) years, the source of fund to be budgetary appropriations, unappropriated fund balance, state aid, other reserve funds or other legal sources of funding, be approved?

Dated: February 26, 2019

By: Sanya Brown, Clerk to the Board of Education

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2019-2-G14

DISTRICT COMMITTEE ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

**DISTRICT CSE**

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2019-2-G15
DISTRICT
SUBCOMMITTEES
ON SPECIAL
EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
01/10/19  500058932, 500058855, 500056246, 500052835, 500057200
01/17/19  500054677, 500056325, 500057845, 500054304
01/24/19  500052818, 5000718802, 000718000
02/07/19  500055108
JEFFERSON
02/07/19  500059360
02/14/19  500052247
HORACE MANN
01/04/19  500054097
01/09/19  000717623, 500052456
01/16/19  500053043, 500054517
01/23/19  500058967, 500052400, 500059563, 500059564
02/06/19  500057388, 500051407, 500057212
ROOSEVELT
01/10/19  000720186, 500055326, 500054918
01/17/19  500050469, 500058910, 500058397, 500054643
01/24/19  500055692
COOLIDGE
01/14/19  500057221, 500051257, 500052870
01/18/19  500054918
01/30/19  500051544, 500053114, 500054861, 500052937, 500051829
01/29/19  500050188
01/22/19  500053123
02/09/19  500052178
WILSON
01/08/19  500056992, 500056195
01/15/19  500053373, 500052762, 000719708
01/29/19  500050188, 500058665, 500055907
02/05/19  500059578
02/14/19  500052178
EAST MIDDLE SCHOOL
01/03/19  000717816, 000716581, 500056927
01/10/19  500059459, 000720220, 500059499, 500050697, 500057505
01/14/19  500050878
01/15/19  500057557
01/17/19  500057532, 500057362, 500052088, 500052011, 000717007
000714515, 000719629, 000715090, 000718931
01/23/19  500050704
02/05/19  000720030, 039002183

185
Continued . . .

WEST MIDDLE SCHOOL
01/03/19  500059500, 500050664, 000719902
01/07/19  000717242
01/09/19  000717042, 000716773, 500052399, 500054889
01/15/19  500058571, 500051047, 000718423
01/23/19  000717046

BINGHAMTON HIGH SCHOOL
01/03/19  039001936, 039001462, 039001504, 039001062
01/08/19  039001878, 000714322, 000720158, 000718286
01/15/19  500057344, 500054263, 400000322, 000716548, 000717678
          000715786, 039001389
01/28/19  03900132, 000715941
01/29/19  000715317, 000714317, 500055050
01/30/19  000715262, 039000950, 039001760
02/04/19  000717892
02/05/19  500050997, 000716959, 500054562, 039001809, 000720360
          000715388
02/06/19  000715262, 000715421, 500052586

PRIVILEGE OF
THE FLOOR
(Time Limited
to 3 minutes)

Mark Phoreman, parent, is ashamed that teachers are being disrespected. He witnessed a kid screaming at a teacher. Parents are not standing behind teachers. Kids spit on teachers, curse at them and use foul language and it is an example set down by the parents. He is saddened by it because he knows we have great teachers who work hard and the way they are treated is horrifying. His daughter was appalled that kids were laughing and poking fun about the search incident.

Jeff Platzky, parent of an alum, read a message from his daughter who graduated in 2008, which spoke highly of her educational experience on Odyssey of the Mind and expressed gratitude for her coach, Mrs. Coleman.

REPORTS FROM
THE SUPER-
INTENDENT

Next Tuesday, she will be participating in lobby day in Albany with other superintendents.

She was asked to participate in the Coalition for Urban Teacher Education Development and will invite Dave Thon to attend with her. See this as a valuable tool. Also, during the trip to Kentucky with BU last week, she brainstormed with colleagues about what the district can be doing to focus on urban education.

Over past few weeks, she has talked with community members about resources available to us such as Spirit (federal program), as well as a local Rabbi on work for defamation league and places of no hate, higher education sociology, Dr. Stevenson with PLAAAY and Roslyn Moore supporting PLAAAY, who is a public health analyst and serves minority health who will be doing a site visit to highlight the work we are doing.

She also thanked Larry Spring, fellow superintendent, who pointed her to a number of resources including a program where we take all the things we are doing and make it interactive. It generates a conversation so she is looking into this.

Mr. Whalen spoke about the need to schedule a budget workshop with the board in the next two weeks. He asked Ms. Brown to straw poll for a date.
AGENDA ITEMS FOR THE NEXT MEETING (March 19, 2019)

1. Budget
2. Smart Schools Bond Revisions (update)

Ms. Kirk asked about starting a community engagement task force to talk about things like equity, gender, culture, etc., and how we are addressing these issues. She also asked about developing an equity strategic plan and statement. Dr. Thompson spoke about the district’s Diversity Task Force and the possibility of bringing the work back, but needing to figure out a balance because how we do the work is as important as the resources and community aspect. She talked about engaging our community partners to see who is missing at the table as a way to operationalize it and build representation from buildings, etc. so the community can see all we are doing.

Ms. Kirk asked about cultural training for the board. Mr. Whalen encouraged her to share suggestions with the superintendent for possible board retreat discussion. It was also shared that board members can participate in the same training teachers receive over the summer.

Ms. Kirk asked about the board joining some national associations (i.e., American Indian, Caucus of Black School Board Members, etc.). Mr. Whalen explained that the board needs to see what their mission or charter states and evaluate them to see what we will get out of them as we already subscribe to various associations at great cost.

Ms. Kirk would like some students to read a poem for black history month. She was encouraged to send the student names to the superintendent to coordinate.

Mr. Whalen further stated that student and/or staff presentations need to be organic and engaging to all. He reminded everyone that board meetings are a business meeting of the board, but also an opportunity to celebrate staff and students and suggested that board members let the superintendent know if they have a unique experience so that she can formally coordinate invitations.

Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 8:54 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, March 19, 2019 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:00 p.m. by President Whalen.

ROLL CALL: Mr. Brian Whalen, President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member (arrived 6:03 p.m.)
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

ABSENT: Mr. Evan McNamara, Vice President

ALSO ATTENDING: Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:01 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of four particular persons
- collective bargaining with the administrators and teachers unions
- two pending litigation matters

RECONVENE WORK SESSION: At 7:11 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg to come out of executive session and reconvene the Worksession.

Sanya Brown
District Clerk
CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:15 p.m. by President Whalen.

PRESENT

Mr. Brian Whalen, President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

ABSENT

Mr. Evan McNamara, Vice President

OTHERS PRESENT

Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Ms. Kathryn Blackman, Controller
Ms. Sanya Brown, District Clerk
Approximately 32 visitors

A moment of silence was observed to remember several students lost this year.

PRESENTATIONS

None

APPROVAL OF MINUTES

Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the minutes of the worksession and regular meeting of February 26, 2019, were approved with all members present voting in favor.

FINANCIAL REPORT

Noted

UNFINISHED BUSINESS

Update on Smart Schools Bond Act – Tim Miller, manager of field services at BOCES, talked about the purpose of the Smart Schools Bond Act and how the funds target district needs (i.e., upgrades to 1:1 devices, smart boards and building security). The plan the Board approved in 2017 addressed school connectivity. After rolling out phase 1, some changes were made to the plan to scale back the cabling project and upgrade network infrastructure equipment in all buildings. The revised plan also includes construction of new data closets and the addition of wireless access points in elementary classrooms. Dr. Thompson shared the reasons for the revisions are that some pieces would be included in upcoming capital projects. The revised plan will be resubmitted the end of March.
Mr. Miller also provided a snapshot of phases 2 and 3 and talked about projected approvals from the State. Mr. Whalen wants to be sure that the district is primed for future technology. The Board will vote on the plan for phase 2 in April.

**2019-20 BCSD Budget** – Karry Mullins reviewed the state aid analysis for 2019-2020 and explained the changes in the administrative, program and capital components, specifically how it categorizes budget for instruction under SED requirements.

Mr. Gasior would like to know what the budget looks like for individual schools. Dr. Thompson explained per pupil expenditures by building and how instructional salaries create variances which must be explained to SED. The report for 2019-2020 would not be available until the summer; however, the data for 2018-19 is on the district’s website.

Mrs. Mullins explained the three-part budget comparison and how the district is staying consistent with a majority of money being spent in programs. The district proposes a budget of $119,870,057, a $2.7M increase from last year.

The tax levy increase the district can go out at is 3.57% because we need to capture as much money as we can while we can. Anticipated revenues lines were shared. The district is hopeful that State Aid will increase and cover the $461K deficit. Important dates were also shared.

**SPECIAL REPORTS**

**Summer Programs** – Karry Mullins talked about several summer program offerings and projected enrollments. Dr. Thompson spoke about CET camp for 5th graders to experience trades and give them opportunities to explore careers. Other programs mentioned were PLAAY, Liberty Partnership, Go Green Institute, Hillside, Workforce, college and museum tours as well as the Fine Arts Camps. Save the date announcements will be going out shortly for various programs. Principals of the camps will be doing student recruitments as well.

**CORRESPONDENCE FOR ACTION**

Noted. Mr. Whalen explained the License Agreement (resolution G4). He also shared his concern about soliciting bids on capital projects so that there is more competition. He is concerned when only one bid is received (G7). Mr. Holly spoke about the recent walk-throughs for upcoming projects and cited a good turn out from interested vendors. He also shared that the bid notices are advertised.

Dr. Thompson noted that there would only be one superintendent’s conference date at the beginning of the 2019-2020 school year, the academic calendar on the agenda for approval (G6). She also explained that the State sets the dates for Regents testing and districts have to make sure we hit the 180 days plus so many hours of instruction. It also must take into account any snow days used as well as teachers’ contract language before determining the last days.

**PUBLIC COMMENTS ON G RESOLUTIONS** None.
NEW BUSINESS

Superintendent's
Recommendations

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2019-3-C1 through C17, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.

A board member had the pleasure of reading retirement resolution C1 aloud.

2019-3-C1
RETIREMENT
DORIAN ZAHKA

WHEREAS, DORIAN ZAHKA, has served the Binghamton City School District faithfully and continuously since September 5, 1989 as a Social Studies Teacher and an Assistant Principal; and WHEREAS, DORIAN ZAHKA has submitted her intention to retire effective at the end of the day on July 19, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DORIAN ZAHKA its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2019-3-C2
RESIGNATION
VALERIE ROSE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of VALERIE ROSE, Elementary Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Personal)

2019-3-C3
RESIGNATION
KATHLEEN NABINGER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KATHLEEN NABINGER, Science Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Personal)

2019-3-C4
RESIGNATION
JEREMY LASDA

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JEREMY LASDA, Math Teacher, be and is hereby accepted, effective at the end of the day on June 30th, 2019. (Reason: Personal)

2019-3-C5
RESIGNATION
ALICIA STRUBLE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ALICIA STRUBLE, SWD Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2019. (Reason: Personal)

2019-3-C6
RESIGNATION
JANINE TAFT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JANINE TAFT, SWD Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Personal)

2019-3-C7
APPOINTMENT
LONG TERM SUBSTITUTE
AMY GABRIEL

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMY GABRIEL, be and is hereby appointed to the position of Long Term Substitute Elementary Teacher, in the tenure area of Elementary, effective February 6, 2019. Salary: $55,053, annually. (Vice: K. O'Sullivan) Assignment: East Middle School FUNDING: A2110-142-17-207

2019-3-C8
APPOINTMENT
SUBSTITUTE TEACHERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective February 23, 2019. FUNDING: A2110-140-99-506
Continued . . .  ALEXANDRA LESLIE - Non-certified
ADELISA GOOCH - Non-certified
BETTY WARNER - Non-certified
JENN DUM - Non-certified
EMILY MARKHAM - Non-certified

2019-3-C9
AUTHORIZE PAID MILITARY LEAVE OF ABSENCE WILLIAM O’DONNELL

RESOLVED, upon the recommendation of the Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at West Middle School, be and is hereby granted a paid leave of absence under Section 242 of the Military Law and Section 2101.2 of the Collective Bargaining Agreement with the Binghamton Teachers Association, on March 1, 2019.

2019-3-C10
AMEND RESOLUTION 2019-2-C29

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2019-2-C29 APPOINT IB EXTENDED ESSAY COORDINATOR MATTHEW ROBERTS, BE AND IS HEREBY AMENDED TO READ: that MATTHEW ROBERTS, having received the proper International Baccalaureate training and certification, be and is hereby appointed as International Baccalaureate CAS Coordinator for the 2018-2019 school year at a stipend of $2,000. FUNDING: A2110-154-19-305

2019-3-C11
RESCIND RESOLUTION 2019-2-C20 UNPAID LEAVE OF JESICA REESE

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2019-2-C20 UNPAID LEAVE OF JESICA REESE be and is hereby rescinded. (Reason: change in status)

2019-3-C12
AMEND RESOLUTION 2019-2-C16 AUTHORIZE UNPAID LEAVE OF NIENNA DELLICARPINI

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2019-2-C16 AUTHORIZE UNPAID LEAVE OF ABSENCE be and is hereby amended to read: RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of NIENNA DELLICARPINI, ESOL Teacher, be changed to an unpaid leave of absence, effective February 2, 2019 through March 19, 2019.

2019-3-C13
AUTHORIZE UNPAID LEAVE OF KATHERINE MONACHINO

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KATHERINE MONACHINO, Social Worker, be changed to an unpaid leave of absence, effective February 19, 2019 through March 7, 2019 (Reason: child rearing).

2019-3-C14
AUTHORIZE UNPAID LEAVE OF GABRIELLE HORTON

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of GABRIELLE HORTON, Long Term Substitute SWD Teacher, be changed to an unpaid leave of absence, effective February 27, 2019 through March 6, 2019.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of HOLLY CUVELIER, SWD Teacher, be changed to an unpaid leave of absence, effective March 5, 2019 & March 6, 2019.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of SARAH HORAN, Art Teacher, be changed to an unpaid leave of absence, on March 7, 2019.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes the Superintendent to sign the Separation Agreement between the Binghamton City School District and employee #001654124.

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2019-3-CS1 through CS2, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following person is hereby appointed to the Spring 2018-2019 coaching position as indicated below:

Assistant Varsity Lacrosse Coach - NICHOLAS GARBARINO - Step 1

RESOLVED, upon the recommendation of the Superintendent of Schools, that THERESA REAGAN, be and is hereby appointed to the position of Faculty Auditor effective March 20, 2019 a stipend of $3,000. FUNDING: 131016099104

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2019-3-NC1 through C9, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.

A board member had the pleasure of reading retirement resolution NC1 aloud.
WHEREAS, ARTHUR KOCIJANSKI, has served the Binghamton City School District faithfully and continuously since December 5, 1974 as a Sr. Custodian; and
WHEREAS, ARTHUR KOCIJANSKI has submitted his intention to retire effective at the end of the day on May 31, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ARTHUR KOCIJANSKI its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SUZANNE EVANS, Registered Nurse, be and is hereby accepted, effective at the end of the day on March 15, 2019. (Reason: Accepted position in another district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRET LAKOMEC, be and is hereby granted an appointment to the position of Building Maintenance Mechanic, effective March 11, 2019. Assignment: Maintenance (Vice: G. Bowman) Salary: $26,004, annually. FUNDING: A1621-423-03-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWN WALWORTH, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.63 per hour for 20 hours from December 13, 2018 through February 13, 2019. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY MILLER JR., Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.50 per hour for 4.5 hours on February 25, 2019. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Student Helpers be and are hereby appointed for the 2018-2019 school year at a salary of $5.00 per hour, effective February 23, 2019. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

VENRIQUE RUIZ
SAFIYAH JONES
BOBBY RICHARDSON
**2019-3-NC7**
RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2019-2-NC21 AUTHORIZED LOSS OF PAY ROSANGELA VAZQUEZ be and is hereby rescinded. (Reason: change in status)

**2019-3-NC8**
RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2019-2-NC21 AUTHORIZED LOSS OF PAY LAURIE MEADE be and is hereby rescinded. (Reason: change in status)

**2019-3-NC9**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

- **STEPHANIE ATHERLEY** - February 6, 2019; February 19, 2019 through February 22, 2019; February 28, 2019; March 5, 2019 (.25) (Unauthorized)
- **NEREIDA BLACKWELL** - February 14, 2019; February 27, 2019 through March 1, 2019; March 7, 2019 through March 8, 2019. (Unauthorized)
- **ELIZABETH CHANTRY** - February 26, 2019 (.25) (Unauthorized)
- **AQUITA COCHRANE** - March 7, 2019 (.5) (Unauthorized)
- **AMANDA CUMINGS** - March 4, 2019 & March 8, 2019 (Unauthorized)
- **SHYVON DORTCH** - March 4, 2019 (Unauthorized)
- **HEATHER FLEMING** - March 1, 2019 (Unauthorized)
- **SHANNON GUILLES** - February 26, 2019 (Unauthorized)
- **KENNETH HALL** - February 25, 2019 (Unauthorized)
- **LATIFA KHANAM** - March 1, 2019 (Unauthorized)
- **SARA MELIA** - February 14, 2019; February 19, 2019 through February 20, 2019; February 28, 2019 (Unauthorized)
- **GEORGIANNE MOLTER** - March 5, 2019 through March 8, 2019 (Authorized)
- **TONI PALMER** - February 28, 2019 (Unauthorized)
- **DARLYNE PAYEN** - March 11, 2019 through March 13, 2019 (Unauthorized)
- **JAMES SALMINI** - February 22, 2019 (.75) (Unauthorized)
- **LASHEA SANDERS** - February 14, 2019; February 22, 2019; February 27, 2019; March 4, 2019 through March 6, 2019 (Unauthorized)
- **DOROTHY SCOTT** - February 21, 2019 through February 22, 2019; February 27, 2019 through February 28, 2019; March 4, 2019 (.5) through March 7, 2019 (Unauthorized)
- **HELEN SLATER** - February 26, 2019; March 4, 2019 through March 8, 2019 (Unauthorized)
- **TAYLOR SMITH** - February 25, 2019 through March 19, 2019 (Unauthorized)
- **LORRAINE SOLTIS** - February 28, 2019 & March 1, 2019 (Unauthorized)
- **JODI STEHLI** - February 19, 2019; February 26, 2019 through March 1, 2019 (Unauthorized)
- **MYASIA WILLIAMS** - February 26, 2019 (Unauthorized)
- **WANDA WILLIAMS** - February 22, 2019 through March 19, 2019 (Authorized)
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2019-3-G1 through G11, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.

A board member had the pleasure of reading donation resolution G2 aloud.

**2019-3-G1**

TREASURER’S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month of FEBRUARY 2019, which includes the following reports as required by the Commissioner’s Regulations, be approved.

(See Supplemental Board File – 3.19.2019 3-1)

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund

B) Commissioner’s Regulations 170-2(p)
   General Fund; Special Aid Fund

**2019-3-G2**

DONATION TO DISTRICT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of 134 books (valuing approx. $2/each) from LIZ ROSENBERG and extends its sincerest appreciation for the generous donation.

**2019-3-G3**

FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO ROCHESTER / BUFFALO, NY (May 7-8, 2019)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves travel for students from Binghamton High School to Rochester and Buffalo, NY, leaving May 7, 2019, returning May 8, 2019. (Educ: Guccia/Sweeney/TR/tt) (See Supplemental Board File – 3.19.2019 3-2)

**2019-3-G4**

AUTHORIZE REVOCABLE LICENSE AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the district to enter into a Revocable License Agreement for Private Encroachment onto Public Property with LU ANN STONE for the purpose of ingress and egress only. (See Supplemental Board File – 3.19.2019 3-3)

**2019-3-G5**

TRANSFER FUNDS 2018-2019

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following transfer of funds during the 2018-19 school year:

**AMOUNT:** $53,000

**FROM:** A 9060.800-99-700 (Health Insurance)

**TO:** A 1480.490-99-110 (Public Information BOCES Services)

(Reason: Public Information and Services purchases)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the 2019-2020 school district calendar. (See Supplemental Board File – 3.19.2019 3-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for GENERAL TRADES for the Theodore Roosevelt Elementary School Secure Vestibule Capital Outlay Project to the sole bidder, FE JONES. (See Supplemental Board File – 3.19.2019 3-5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed to serve as Election Inspectors (or Substitute Election Inspectors) for the May 21, 2019 annual school board election and budget vote at a stipend of $11 per hour for each hour worked:

Holy Spirit Center (#1):
Patricia Fausey, Wendy Pursel, Patricia Jordon-Stephenson

St. Patrick's School (Lobby) (#2):
Patricia Maroney, Carol Haines, Danielle Haines

St. Thomas Aquinas (#3):
Donna Wright, JoAnn Simko, Joseph Pietrosanti, Cecily O’Neil

Knights of Columbus (#4):
Gwen Knickerbocker, Carol Hawley, David Hawley, Carol Hashizumi

Centenary United Methodist Church (#5):
Elaine Pedro, Lorraine Hope, Bonnie Tanzini

American Legion (#6):
Debra Hogan, Fred Kelley, John Patterson

Conklin Ave First Baptist Church (#7):
Ruth Tifft, Cheryl Dutko, David Dutko

Cornell Cooperative Extension (#8):
Herbert Flint Jr., Kathleen Groover, David Groover, Linda Martin

Up to six (6) substitute (or on-call) election inspectors

AND, BE IT FURTHER RESOLVED, that one Election Inspector from each polling location will serve as Chairperson and receive an additional $11; and BE IT FURTHER RESOLVED, that all Election Inspectors who attend the training workshop will receive an additional $11. FUNDING A1060.400-99-102

RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the following items, which have been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value:

---3 broken printer copiers (no value)
---1 Ricoh 3351 copier (no value)
---2 HP office jet Pro 8620
(all items located in the PACT/UPK office at Franklin Elementary)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

**DISTRICT CSE**
- **02/20/19**: 000716311, 500052310, 000716270, 500051590, 500054559
- **02/27/19**: 500054144, 500051467, 500056453, 500053777, 000718105
- **03/08/19**: 500059675, 000720405, 000716069, 500056965, 500056815
- **03/12/19**: 500058712

**CPSE**
- **02/19/19**: 500057572, 500056437, 500056437, 500058962, 500057289
- **02/21/19**: 500059486, 500059488, 500057720, 500058843, 500058427
- **02/22/19**: 500058844, 500058924
- **02/26/19**: 500058409, 500059636, 500057753, 500057753, 500059571
- **02/28/19**: 500058702, 500059294, 500058425, 500059294, 500058843
- **03/05/19**: 500058866, 500059114, 500058516, 500058505, 500059382
- **03/06/19**: 500055780, 500059456, 500057941
- **03/07/19**: 500055780, 500058516, 500058505, 500059382
- **03/12/19**: 500059355, 500059560, 500059684

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

**FRANKLIN**
- **02/07/19**: 500058535, 500053483
- **02/14/19**: 500058038
- **02/19/19**: 500054577
- **02/28/19**: 500053180, 500052329, 500054985, 500054028
- **03/07/19**: 500056749, 500050724, 500056625, 500057606

**JEFFERSON**
- **02/07/19**: 500050185, 500058511, 500057127, 500055172
- **02/14/19**: 500052635, 500051367
- **02/21/19**: 500052147, 500056106
- **02/25/19**: 500054253
- **03/07/19**: 500058644, 500052810, 500055757, 500059092

**HORACE MANN**
- **02/08/19**: 500054097
- **02/13/19**: 500054771
- **02/19/19**: 500053694, 500053694, 500055444
- **02/20/19**: 500055293, 500058153, 500055238, 500052963, 500055237
- **02/27/19**: 500052817, 500052795
- **03/04/19**: 500058350
- **03/07/19**: 500059214

**ROOSEVELT**
- **02/07/19**: 500054277, 500051308

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**PRIVILEGE OF THE FLOOR**

(Time Limited to 3 minutes)

Rebecca Heller-Steinberg would like to hear about the districts policies that address racial discrimination, student safety, what happens when incidents occur, and show a clear path for students and families to bring grievances so they feel heard.

Maureen Dahulich, resident and employee, praised the district and expressed appreciate for the support her child received as well as the amazing opportunities provided. She and parents really appreciate it.

**REPORTS FROM THE SUPERINTENDENT**

Dr. Thompson expressed appreciation for the outpouring of support from our community and surrounding schools after the recent tragedy.
She talked about field trips and how student experiences can create memories that last a lifetime. She will ask Aseel to speak about the recent trip to Washington. She wants to explore ways to be able to offer more of these types of trips for our students.

She is looking into doing case studies with board members from other districts in the board summer retreat.

AGENDA ITEMS FOR THE NEXT MEETING (April 9, 2019)

1. Budget
2. Implementation of SEL curriculum and resources

Ms. Rosenberg asked about green initiatives in the district. Dr. Thompson suggested maybe an agenda item about utilization (i.e., new MacArthur, backpack app, etc.).

Ms. Rosenberg also asked for an update on community outreach. Dr. Thompson asked board members to share their thoughts by tonight with a plan to communicate those through ThoughtExchange to our community and to share what we are doing so we can gather feedback and information. Before the June board meeting, we can share out themes by asking the community for solutions, which would allow the board to be active listeners. She explained the reason to do this in June is so we can take solutions from a group and get buy-in from the shared leadership teams who will start to operationalize the work over the summer.

Ms. Kirk expressed her appreciation for the idea share and praised the superintendent and cabinet for being responsive and listening to the community.

Mr. Whalen shared his experience during participation in a poverty simulation on superintendent’s conference day. He also spoke about the work of the Small City School Association meeting and the judge’s decision in the Masso lawsuit. He brought back information to share with the board from the superintendent evaluation training he attended.

MOTION TO ADJOURN

Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 9:08 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:01 p.m. by President Whalen.

ROLL CALL: Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Dr. Penelope Harper, Member
Ms. Liz Rosenberg, Member (arrived at 6:02 p.m.)
Mr. John Weaver, Member

ABSENT: Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member

ALSO ATTENDING: Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Ms. Sanya Brown, District Clerk

ALSO ABSENT: Mr. David Thon, Director of Personnel

EXECUTIVE SESSION: At 6:02 p.m., a motion was made by Ms. Rosenberg, seconded by Mr. Weaver and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of four particular persons
- collective bargaining negotiations with the teachers, teaching assistants, civil service and aides & monitors unions

RECONVENE WORK SESSION: At 7:02 p.m., a motion was made by Mr. McNamara, seconded by Ms. Rosenberg to come out of executive session and reconvene the Worksession.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, April 9, 2019 – 7:00 p.m.

PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER  The regular meeting of the Board of Education was called to order at 7:08 p.m. by President Whalen.

PRESENT  Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Dr. Penelope Harper, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member
Mr. Aseel Mohamed, student rep

ABSENT  Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member

OTHERS PRESENT  Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. Vincent Smith, Treasurer
Ms. Sanya Brown, District Clerk
Approximately 30 visitors

ALSO ABSENT  Mr. David Thon, Director of Personnel

PRESENTATIONS  5th grade academic and challenge enrichment students from Roosevelt Elementary shared what they appreciate most about their time in the program and explained how to make a mock apple pie before handing out slices.

APPROVAL OF MINUTES  Upon motion by Mr. Weaver, seconded by Dr. Harper, the minutes of the work-session and regular meeting of March 19, 2019, were approved with all members present voting in favor.

FINANCIAL REPORT  Noted

UNFINISHED BUSINESS  Update on 2019-2020 BCSD Budget – Mrs. Mullins talked about the increase to state aid, which enabled the district to enhance funding in the curriculum development line. She also summarized the three-part budget comparison. The final 2019-2020 budget going to voters on May 21, 2019 is $121,520,499 at a tax levy limit of 3.57%.

SPECIAL REPORTS  Implementation of Social Emotional Learning curriculum and resources – Each elementary principal had an opportunity to speak about a specific resource their building uses with Mrs. Mullins pointing out that all these programs are implemented district wide.
Mr. Miller explained PBIS and its critical components by sharing what they do at Wilson after reviewing data, identifying certain behaviors and even narrowing it down to specific students so that positive behaviors can be re-taught. Mr. Chilson explained the connected and respected program, how it started and how it expanded by intentionally focusing on specific grades to help build relationships and solve problems while explicitly teaching positive behaviors.

Mr. Stewart explained restorative practices in action and how staff are working diligently to help students feel connected to their peers and to the school. Ms. Wiggins spoke about family liaisons and the resources they provide to students and families. She also shared two impact experiences. Mr. Skinner spoke about a pilot program called zones of regulation at Franklin, which students use to identify and regulate their emotions using the four color zones. He explained the color chart.

Mrs. Ryan explained the purpose of check in and check out interventions to help students by making individual connections. The RTI team reviews data to help identify students and match them up with an adult for individual attention. Ms. Asquith also talked about the connections students make with an adult whether it is a teacher, bus driver, or custodian, etc.

Dr. Harper, board member, asked about coordination of these resources. Mr. Miller calls it ‘team meetings’. He also shared his appreciation for the vast variety of resources available and stated that the biggest challenge is implementing them efficiently.

Ms. Battaglino explained how restorative practices works in ISC at the middle school. Mr. Simonds talked about focus rooms, student conferencing objectives and routines. Mr. Richman shared how restorative opportunities are being used at the high school.

Ms. Battaglino also highlighted the mentor program and the activities and support available to students. Mr. Simonds spoke about the success of the power hour program which is an opportunity for students to explore other interests and averages about 125 students. Students do artwork, learn coding, get homework help, do woodworking, yoga, knitting, etc.

Mr. Richman praised the high school’s community partners and talked about how they are positively influencing our students, their families and even the school environment. He spoke about two assemblies and the powerful the messages shared.

Ms. Battaglino highlighted the slight increase in attendance at WMS and Mr. Simonds underscored the reduction in referrals and how data is used to dig deeper into the details. Mr. Richman said the HS is seeing a very slight increase in attendance as well. He also explained the although the data looks like discipline referrals went up, the referrals by level have actually gone down as well as out of school suspensions because the reasons for out of school suspension has broad categories and suspensions happen when behaviors are repeated. Dr. Thompson spoke about interventions implemented based on consequences and, before student displacement, efforts to connect to an adult or resource are identified to gain perspective for why students behaved that way.
Mr. Richman talked about the parallel tracks of having a community partner teach them appropriate behavior and interjecting before a consequence happens.

Aseel Mohamed, student rep, talked about the different lunch blocks helping to reduce the number of altercations, plus the hallways are cleaner and freshmen being in a separate lunch block has had a positive impact.

Dr. Thompson stated that the district has made a $4M investment in SEL and it is encouraging to hear how the resources are being utilized and that they are helping our students and our community.

CORRESPONDENCE
FOR ACTION Noted

PUBLIC COMMENTS
ON G RESOLUTIONS None.

NEW BUSINESS
Superintendent’s Recommendations

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2019-4-C1 through C26, Dr. Harper, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Mr. Gasior and Ms. Kirk were absent. A board member had the pleasure of reading retirement resolution C1 aloud.

2019-4-C1 RETIREMENT
KARRY MULLINS
WHEREAS, KARRY MULLINS has served the Binghamton City School District faithfully and continuously since September 8, 1987 as a Special Education Teacher, Director of Special Services, Principal of Calvin Coolidge Elementary School and, in her most recent roles, as Assistant Superintendent; and WHEREAS, KARRY MULLINS has submitted her intention to retire effective at the end of the day on June 30, 2020;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retire KARRY MULLINS its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2019-4-C2 RESIGNATION
SWD TEACHER
RACHEL COLGAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of RACHEL COLGAN, SWD Teacher, be and is hereby accepted, effective at the end of the day on March 29, 2019. (Reason: Personal)

2019-4-C3 RESIGNATION
SWD TEACHER
ROBYN ESTRELLA
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ROBYN ESTRELLA, SWD Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Accepted a position in another district)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignment be terminated as indicated:

MICHAEL ROWE - Effective March 29, 2019 (BHS-Dellicarpini)

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMARA PASCUITO, be and is hereby appointed to a probationary appointment, to the position of Literacy Teacher in the tenure area of Remedial Reading, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 3 annually. (Vice: K. Kanaley)
Assignment: TBD
FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARISA RICE, be and is hereby appointed to a probationary appointment, to the position of Math Teacher in the tenure area of Math, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 1. (Vice: J. Lasda)
Assignment: TBD
FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that LORI SALLADE-CONRAD, be and is hereby appointed to a probationary appointment, to the position of Art Teacher in the tenure area of Art, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 8. (Vice: A. Negros)
Assignment: TBD
FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that JULIE ZICK, be and is hereby appointed to a probationary appointment, to the position of LIBRARY MEDIA SPECIALIST, in the tenure area of LIBRARY MEDIA SPECIALIST, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 12.75. (Vice: L. McEwen)
Assignment: TBD
FUNDING: TBD
RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHRYN YEZZI is hereby appointed to the position of Ptech Coordinator for effective March 1, 2019 through June 30, 2019 at a stipend of $2,000 in addition to her salary. FUNDING: F2110-400-99-19S19

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed for 2018-2019 Odyssey of the Mind Coach. FUNDING: A2110-154-99-304, positions as indicated below:

Giblin, Emma - Step 1

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA SABATINO, be and is hereby appointed to the position of Long Term Substitute SWD Teacher, in the tenure area of SWD, effective March 26, 2019. Salary: $46,753 annually. (Vice: J. Davis) Assignment: BHS FUNDING: A2250-142-19-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that CYBELE DAY, be and is hereby appointed to the position of Long Term Substitute Literacy Teacher, in the tenure area of Literacy, effective March 29, 2019. Salary: $45,703 annually. (Vice: B. Fitzgerald) Assignment: Horace Mann FUNDING: A2110-142-10-202

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective March 20, 2019. FUNDING: A2110-140-99-506

KRISTIANNA KRAYBILL - non-certified
KELLY BARTON-WHITE - non-certified
PATRICK WHALEN - non-certified
HENRY PELLICCIOTTI - non-certified

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of NIENNA DELLICARPINI, ESOL Teacher, be changed to an unpaid leave of absence, effective March 20, 2019 through March 29, 2019 (Reason: child rearing).

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of BRITTANY FITZGERALD, Reading Teacher, be changed to an unpaid leave of absence, effective April 2, 2019 (.5) through April 9, 2019 (Reason: child rearing).

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of ALINA CHEN, Teaching Assistant, be changed to an unpaid leave of absence, effective March 21, 2019. (Unauthorized)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of HOLLY CUVELIER, SWD Teacher, be changed to an unpaid leave of absence, effective March 18, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of MISTY GRACE, LTS French Teacher, be changed to an unpaid leave of absence, effective March 21, 2019 (.5). (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of SARAH HORAN, Art Teacher, be changed to an unpaid leave of absence, effective March 25, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KRISTEN KORBA, Elementary Teacher, be changed to an unpaid leave of absence, effective March 22, 2019; March 25, 2019 through March 26, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of LISA MICALIZZI, Reading Teacher, be changed to an unpaid leave of absence, effective March 22, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KATHERINE MONACHINO, Social Worker, be changed to an unpaid leave of absence, effective March 18, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KELLY ROMA, Elementary Teacher, be changed to an unpaid leave of absence, effective March 18, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of MAGGIE SMITH, Elementary Teacher, be changed to an unpaid leave of absence, effective March 27, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of ALICIA STRUBLE, SWD Teacher, be changed to an unpaid leave of absence, effective March 19, 2019 & March 28, 2019. (Unauthorized)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment status of KATHLEEN NABINGER, Science Teacher, be changed to an unpaid leave of absence, effective March 29, 2019 (.5). (Unauthorized)
Upon the recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Mr. McNamara, seconded by Mr. Weaver
Resolution 2019-4-CS1, Dr. Harper, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Mr. Gasior and Ms. Kirk were absent.

2019-4-CS1
APPOINTMENT
2018 - 2019
SPRING
COACHING
POSITIONS
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following person is hereby appointed to the Spring 2018-2019 coaching position as indicated below:

Modified Girls Lacrosse Coach - JENISE SOULES - Step 5
Modified Track Assistant Coach - JOHN Q. OCHS - Step 1
Varsity Track Assistant Coach - MICHAEL DIOGUARDI - Step 5

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Mr. McNamara
Resolutions 2019-4-NC1 through NC21, Dr. Harper, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Mr. Gasior and Ms. Kirk were absent.

Board members had the pleasure of reading retirement resolutions NC1-2 aloud.

2019-4-NC1
RETIREMENT
JACQUELYN
SHEA
WHEREAS, JACQUELYN SHEA, has served the Binghamton City School District faithfully and continuously since November 2, 1994 as a Teacher’s Aide; and WHEREAS, JACQUELYNE SHEA has submitted her intention to retire effective at the end of the day on June 30, 2019.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to JACQUELYN SHEA its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2019-4-NC2
AMEND
RETIREMENT
ANGELINA
DONOVAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2019-2-NC5 RETIREMENT ANGELINA DONOVAN, be and is hereby amended to read: WHEREAS, ANGELINA DONOVAN, has served the Binghamton City School District faithfully and continuously since November 26, 2007 as a Food Service Worker; and WHEREAS, ANGELINA DONOVAN has submitted her intention to retire effective at the end of the day on June 30, 2019 (amended end date);

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ANGELINA DONOVAN its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BIANCA OSBORNE, Teacher Aide, be and is hereby accepted, effective at the end of the day on March 27, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BENJAMIN VANACORE, Cleaner, be and is hereby accepted, effective at the end of the day on March 19, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ISRA HAJI, 10 Month Typist, be and is hereby accepted, effective at the end of the day on February 14, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JONATHAN DEUEL, Cleaner, be and is hereby accepted, effective at the end of the day on April 19, 2019. (Reason: Accepted another position within the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JONATHAN DEUEL, be and is hereby granted an appointment to the position of School Vehicle Operator, effective April 22, 2019. Assignment: Pupil Services (Vice: D. Diller) Salary: $25,366, annually. FUNDING: A1321-160-99-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KARIANN CHAPMAN, Teacher Aide, be and is hereby accepted, effective at the end of the day on March 22, 2019. (Reason: Accepted another position within the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KARIANN CHAPMAN, be and is hereby granted an appointment to the position of 10 Month Typist, effective March 25, 2019. Assignment: Pupil Services (Vice: I. Haji) Salary: $18,692, annually. FUNDING: A2850-160-99-450

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SHAKEMA MORRIS, on-call food service, be and is hereby accepted, effective at the end of the day on April 1, 2019. (Reason: Accepted another position within the district)
RESOLVED, upon the recommendation of the Superintendent of Schools, that SHAKEMA MORRIS, be and is hereby appointed as a Food Service Worker, effective April 1, 2019. Assignment: Ben Franklin (Vice: D. Kopcik) Salary: $14,309 FUNDING: C2860-160

RESOLVED, upon the recommendation of the Superintendent of Schools, that YELYMAR DIAZ-ESCALARA, be and is hereby granted an appointment to the position of Teacher Aide, effective March 25, 2019. Assignment: West Middle School (Vice: B. Osborne) Salary: $13,320, annually. FUNDING: A2250-162-18-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that AUREILIA GONZALEZ, be and is hereby granted an appointment to the position of Teacher Aide, effective April 1, 2019. Assignment: (Vice: K. Chapman) Salary: $13,320, annually. FUNDING: A2250-162-18-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that ROBERT KILDARE, be and is hereby appointed as an Occasional Cleaner, effective April 10, 2019. Salary: Minimum wage + $.50/hour not to exceed 19 hours / week premium pay for hours worked over 40) FUNDING: F1620-160-99-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby granted appointment to the position of Substitute Aides, effective as indicated below. Assignment: District Salary: $11.10, hourly. FUNDING: A2250-162-99-400

NICOLE IBOKO - effective April 10, 2019

RESOLVED, upon the recommendation of the Superintendent of Schools, that SARA JABLONSKI, be and is hereby granted an appointment to the position of food service intern, effective March 20, 2019.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOHN MACKIN, Assistant Cook Manager, be and is hereby authorized to be paid for doing additional duties at the rate of $0.59 per hour for 30 hours from January 18, 2018 through January 29, 2019; 120 hours from February 4, 2019 through February 28, 2019; 82.5 hours from March 1, 2019 through March 19, 2019. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANE PARO, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.62 per hour for 40 hours from March 7, 2019 through March 13, 2019. (Reason: Coverage for Cook Manager)
RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWN WALWORTH, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.63 per hour for 8 hours from March 6, 2019 and March 13, 2019. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following CSEA members be and are hereby authorized to attend the CSEA Women’s Conference on April 5th, 2019, in accordance with Article 4, Section 5 of the Agreement Between the Binghamton City School District, Civil Service Employees, Local 1000 AFSCME AFL-CIO, Unit 6157-00.

Theresa Reagan
Ted Loomis

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

BRITTNEY ANDERSON - March 18, 2019 (Unauthorized)
SONIA ANDUJAR - March 15, 2019 through March 20, 2019; March 28, 2019 (Unauthorized)
STEPHANIE Atherley - March 12, 2019 (.25); March 19, 2019 through March 22, 2019; March 28th, 2019 (Unauthorized)
NEREIDA BLACKWELL - March 25, 2019 through March 29, 2019 (Unauthorized)
AQUITA COCHRANE - March 18, 2019 through March 22, 2019 (Authorized)
ELIZABETH CONKLIN - March 20, 2019 (.5); March 28, 2019 (Unauthorized)
AMANDA CUMMINGS - March 11, 2019 through March 18, 2019; March 19 (.5) through March 29, 2019 (Unauthorized)
SHYVON DORTCH - March 18, 2019 through March 20, 2019; March 26, 2019 through March 28, 2019 (Unauthorized)
SONYA FROST - March 18, 2019 (Unauthorized)
MICHELLE GRAY-SMITH - March 25, 2019 (.25) (Unauthorized)
SHANNON GUILES - March 20, 2019 (Unauthorized)
KARIMAH HARRIS - March 28, 2019 (Unauthorized)
BRET LAKOMEC - March 29, 2019 (.5) (Unauthorized)
SEAN LUSTIG - March 21, 2019 & March 26, 2019 (Unauthorized)
SARA MELIA - March 5, 2019 & March 20, 2019 (Unauthorized)
TONI PALMER - March 18, 2019 (Unauthorized)
NANCY OWENS - December 8, 2018 through March 29, 2019 (Unauthorized)
LASHEA SANDERS - March 21, 2019 (.5) through March 22, 2019 (Unauthorized)
DOROTHY SCOTT - March 13, 2019 & March 18, 2019 (Authorized); March 26, 2019 through March 28, 2019 (Unauthorized)
HELEN SLATER - March 19, 2019 through March 20, 2019; March 25, 2019 (Unauthorized)
LORRAINE SOLTIS - March 25, 2019 through March 29, 2019 (Unauthorized)
TAYLOR SMITH - March 20, 2019 through March 29, 2019 (Unauthorized)
JADE TONKIN - March 22, 2019 & March 25, 2019 (Unauthorized)
SHENISE WEEKLAND - March 29, 2019 (Unauthorized)
MYASIA WILLIAMS - March 19, 2019 (.25) & March 20, 2019 (Unauthorized)
WANDA WILLIAMS - March 28, 2019 & March 29, 2019 (Unauthorized)
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Mr. McNamara
Resolutions 2019-4-G1 through G24, Dr. Harper, Ms. Rosenberg (abstained on G20-G24), Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Mr. Gasior and Ms. Kirk were absent. Board members had the pleasure of reading donation resolutions G2-3 aloud.

**2019-4-G1**
**TREASURER’S REPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month of MARCH 2019, which includes the following reports as required by the Commissioner’s Regulations, be approved. *(See Supplemental Board File – 4.9.2019 4-1)*

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund; Special Aid Fund
C) Commissioner’s Regulations 170-12(c)

**2019-4-G2**
**DONATIONS TO ERNEST & DeETTA LALLEY MEMORIAL SCHOLARSHIP**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $200 from NOELLE HUNTINGTON and $250 from NELSON & JUANITA COUCH for the Ernest & DeEtta Lalley Memorial Scholarship Fund and extends its sincerest appreciation for the generous donations.

**2019-4-G3**
**ACCEPT DONATION TO ESTABLISH THE CLASS OF 1988 KINDNESS AWARD**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $2,000 from RICHARD S. ZEMBEK to establish the Class of 1988 Kindness Award and further extends its sincere appreciation for the generous donation.

**2019-4-G4**
**FIELD TRIP: WEST MIDDLE SCHOOL STUDENTS TO HERSHEY, PA (5/17/2019)**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves travel for student council from West Middle School to Hershey, PA on May 17, 2019. *(EOY: J.Severino/KB/mjh/tt) (See Supplemental Board File – 4.9.2019 4-2)*

**2019-4-G5**
**FIELD TRIP: WEST MIDDLE SCHOOL STUDENTS TO ALLENTOWN, PA (6/6/2019)**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves travel for 8th grade students from West Middle School to Allentown, PA on June 6, 2019. *(EOY: J.Smith / M.Clifford / KB / mjh / tt) (See Supplemental Board File – 4.9.2019 4-3)*
2019-4-G6
APPROVE BCSD BUDGET 2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2019-2020 Binghamton City School District budget in the amount of $121,520,499.

2019-4-G7
APPROVE BCSD PROPERTY TAX REPORT CARD 2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2019-2020 Property Tax Report Card for the Binghamton City School District. (See Supplemental Board File – 4.9.2019 4-4)

2019-4-G8
APPROVE BROOME-TIOGA-BOCES ADMINISTRATIVE BUDGET 2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2019-2020 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of $3,157,108.

2019-4-G9
DESIGNATION OF BOCES TRUSTEE URSULA HAMBALEK
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby designates URSULA HAMBALEK, 1016 Main Street, Vestal, NY, to serve as a Trustee of the Broome-Tioga Board of Cooperative Educational Services.

2019-4-G10
DESIGNATION OF BOCES TRUSTEE JOSEPH BURNS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby designates JOSEPH BURNS, 2919 NY Route 79, Harpursville, NY, to serve as a Trustee of the Broome-Tioga Board of Cooperative Educational Services.

2019-4-G11
DESIGNATION OF BOCES TRUSTEE SANDRA RUFFO
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby designates SANDRA RUFFO, 19 Tandler Avenue, Conklin, NY, to serve as a Trustee of the Broome-Tioga Board of Cooperative Educational Services.

2019-4-G12
AUTHORIZE PARTICIPATION IN BROOME-TIOGA BOCES SERVICES 2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Binghamton City School District to participate in the attached services during 2019-2020 to the extent indicated; and

BE IT FURTHER RESOLVED, that the Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome Tioga BOCES; and BE IT FURTHER RESOLVED, that payments on supplemental contracts will be implemented by the district in accordance with the Broome-Tioga BOCES requirements. (See Supplemental Board File – 4.9.2019 4-5)
2019-4-G13

AUTHORIZE PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE NSS SERVICES FROM BT BOCES

WHEREAS the Network Support Service (610) requires additional technology equipment to the currently available equipment; and WHEREAS the Binghamton City School District wishes to finance the cost of the additional equipment on a five (5) year installment schedule; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Binghamton City School District and in conjunction with the NSS services, funds to acquire the following equipment:

QTY DESCRIPTION (CTR-88-E-19) (CTR-88-E-19)
Five (5) RICOH MP-3555SP Digital Copier $32,500.00
One (1) RICOH MPC-6004SP Digital Copier 3,397.90

$35,897.90

Estimated Installment Payment Schedule

<table>
<thead>
<tr>
<th>Year</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-20 Year 1</td>
<td>$7,179.58</td>
</tr>
<tr>
<td>2020-21 Year 2</td>
<td>$7,179.58</td>
</tr>
<tr>
<td>2021-22 Year 3</td>
<td>$7,179.58</td>
</tr>
<tr>
<td>2022-23 Year 4</td>
<td>$7,179.58</td>
</tr>
<tr>
<td>2023-24 Year 5</td>
<td>$7,179.58</td>
</tr>
</tbody>
</table>

$35,897.90

The payment schedule above is based on the estimated interest rate of 5.0%. The annual payment amount may fluctuate depending on the actual rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 5.50% and the payment amount will not exceed $7,248.

2019-4-G14

AUTHORIZE PARTICIPATION IN GROUP BID

RESOLVED, that the Board of Education of the Binghamton City School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery – once/SY (2019-20)
Meat/Cheese/Dairy – every two month (five times/SY as follows)
  3/2020 for 5/2020-8/2020
Processing USDA Commodities (Net Off Invoice) – once/SY (2019-20)
Milk/Milk Products/Ice Cream/Other Frozen Desserts – once/SY (2019-20)
Bread & Bread Products – once/SY (2019-20)
Smart Snack Bid – once/SY (2019-20)
Small Wares – once/SY (2019-20)
Breakfast Breaks – once/SY (2019-20)
Chicken Products – once/SY (2019-20)
Dish Machine & Chemical Supplies – for three years (2019-20; 2020-21; 2021-22)

And BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or designee, be designated to receive and open said bids; and

BE IT FURTHER RESOLVED, that the Board of Education of the Binghamton City School District reserves the right to accept or reject any or all bids.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for COMMODITIES for 2019-2020 to the lowest responsible bidders: BROOKWOOD, PETERSON FARMS, SYSCO, GINSBERG, NARDONES and RENZI. (See Supplemental Board File – 4.9.2019 4-6)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for CHICKE PRODUCTS for 2019-2020 to the sole responsible bidder: RENZI. (See Supplemental Board File – 4.9.2019 4-7)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Smart Schools Bond Act Investment Plan for Phase 2 presented at a duly noticed Board of Education meeting on March 19, 2019. (See Supplemental Board File – 4.9.2019 4-8)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

**DISTRICT CSE**
- 03/06/19: 000719396, 500058197, 500051688, 500058152
- 03/08/19: 039001653, 000715770
- 03/13/19: 000717092, 500054144, 000719766, 500054117, 500055938, 500055224, 500052248, 500053207, 000717092, 5000552248
- 03/20/19: 000720294, 500052998, 500051146, 500051146, 500058039, 500058039, 500050266, 500056453, 500050266
- 03/27/19: 000714776, 000714776, 500056965, 000720110, 500050967, 500054996, 500054988, 500059302, 500050568, 500050568, 039000851, 500054988

**CPSE**
- 03/14/19: 500058618, 500058618, 500057492, 500056424, 500058652, 500054779
- 03/19/19: 500057614, 500053825, 500058929, 500058929, 500055583, 500058651, 500057773, 500059422, 500058428, 500058429, 500057791
- 03/21/19: 500057208, 500059422, 500057979, 500057979, 500057531
- 03/26/19: 500058865, 500058717, 500058717, 500056224, 500059094, 500057782, 500057389, 500058528
- 03/28/19: 500057651, 500058194, 500057490, 500058621, 500057926, 500058857, 500058987
- 04/02/19: 500058688, 500059354, 500059354, 500055088, 500059743, 500055360, 500057436, 500057436, 500058915, 500058915, 500058798
- 04/04/19: 500059025, 500059025, 500055318, 500055318, 500057371, 500059419, 500058410, 500057730
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

**FRANKLIN**
03/07/19 500054577
03/13/19 500056785, 500055463, 500052965, 500053500
03/21/19 500054464, 500054678, 500052152, 500053061, 500057479
03/26/19 500054449
03/28/19 500050927
04/01/19 500052209

**JEFFERSON**
03/21/19 500057769

**HORACE MANN**
03/13/19 500056037, 500057347
03/21/19 500059214
03/27/19 500051415
04/01/19 500052491

**ROOSEVELT**
03/07/19 500054101, 500057326, 500054068, 500052377
03/13/19 500051119

**COOLIDGE**
03/18/19 500054424, 500051021

**MACARTHUR**
03/07/19 500059569, 500059570, 500056397
03/13/19 500055915, 500056436
03/14/19 500052977
03/19/19 500054505, 500055101, 500057458
03/21/19 500055672, 500057178
03/26/19 500056662

**WILSON**
03/12/19 500055825, 500054818, 500055827, 500055161
03/19/19 500054693, 500057913, 500057904, 500056704, 500058348
03/20/19 500053992, 500055744
03/26/19 500057954, 500053980, 500051348, 500051339

**EAST MIDDLE SCHOOL**
03/07/19 000717480, 500057536, 000718251, 000718635, 500054090
000717717
03/12/19 000719779
03/13/19 500053521
03/19/19 500053894
03/21/19 500058481, 500054089, 000716148, 000719496, 500058049
000719318
03/29/19 500059499

**WEST MIDDLE SCHOOL**
03/06/19 500050956, 000719036, 500055732
03/12/19 000719723, 000718597, 000718277
03/13/19 500052065
03/26/19 500053238
04/02/19 500050356

**BINGHAMTON HIGH SCHOOL**
03/04/19 039002026
03/06/19 000717331, 000715872, 039001087
03/12/19 500050505, 000718714, 039000586, 500056229, 039001696
03/13/19 000714995, 000719190, 500059620
03/19/19 000717519, 500058898, 000717350, 000718739, 500055794
03/26/19 039001939, 000715464, 039000352, 039001121
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for SITE WORK for the 2018 Capital Project Phase 1 to the sole bidder, BROOME BITUMINOUS, for their base bid of $2,948,400.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for GENERAL CONSTRUCTION for the 2018 Capital Project Phase 1 to the lowest responsible bidder, DANIEL J. LYNCH, INC., for their base bid of $7,431,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for PLUMBING for the 2018 Capital Project Phase 1 to the sole bidder, PICCIRRILLI, SLAVIC & VINCENT, for their base bid of $468,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for HVAC for the 2018 Capital Project Phase 1 to the sole bidder, PICCIRRILLI, SLAVIC & VINCENT, for their base bid of $1,937,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for ELECTRICAL for the 2018 Capital Project Phase 1 to the lowest responsible bidder, SCHULER-HAAS ELECTRIC, for their base bid of $1,093,000.

Anna Rahim, mother of 3rd grade student at Mann, expressed concerns about the number of 4th grade classes versus students and the possibility of larger class sizes.

Ms. Marks, mother of 3rd grade student at Mann, also spoke expressed concerns about smaller class sizes.

Salka Valerio, parent, spoke about the school to prison pipeline and how kids, whose parents cannot advocate for them, fall down the cracks and get lost. She shared a few snippets from printed text message bullying a student. She wants to help the family and knows there are community resources that could help. Mr. Whalen asked her to bring that information to the superintendent.
We are moving forward with ThoughtExchange as well as the climate survey after spring break.

She is also moving forward to bring other board members to the retreat this summer and look at case studies. The facilitator will provide dates for this.

She shared several ways that the surrounding community is still reaching out to the district to express their love and support over the loss of BHS student, Harper Stantz. The Vestal HS sent pizza to BHS with a message that they are thinking of us. Also, at a recent tennis match, the Elmira coach and players shared a message with our coach that they are thinking of us. The outpouring of support means so much.

She asked Mrs. Mullins to talk about the issues with computer based testing happening across the state. Mrs. Mullins reported that we only had a couple classrooms taking the computer based tests and, while there were some kinks at WMS the first day, they were successful that afternoon and there were no problems the second day. Even though the commissioner gave districts the option to go to paper based tests for math, EMS went forward with computer based testing and Mr. Simonds shared that students have been preparing for it and liked that process better.

1. Capital Committee and Facilities Update
2. 2019-2020 Budget Hearing

Mr. Whalen went to a DOT meeting last week on the Prospect Mountain Project. The primary work is on the north and east sides. He reportedly shared his personal concern for pedestrian safety and advised caution and consideration when designing detours.

Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 9:35 p.m. by President Whalen.

Sany Brown
DISTRICT CLERK
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Thursday, May 9, 2019 – 6:00 p.m.
PLACE: Board Conference Room, 164 Hawley Street

The Special Worksession was called to order at 6:00 p.m. by President Whalen.

ROLL CALL: Mr. Brian Whalen, President
Mr. Evan McNamara, Vice President
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

ABSENT: Mr. Joseph Gasior, Member

ALSO ATTENDING: Dr. Tonia Thompson, Superintendent of Schools
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Admin
Mr. David Thon, Director of Personnel

ALSO ABSENT: Mrs. Karry Mullins, Asst. Superintendent for Curriculum & Budget
Ms. Sanya Brown, District Clerk

MOTION Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, Mr. Whalen was appointed to serve as acting district clerk for the duration of this meeting.

EXECUTIVE SESSION: At 6:01 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into a confidential attorney client session.

RECONVENE WORK SESSION: At 8:00 p.m., a motion was made by Mr. McNamara, seconded by Mr. Weaver to come out of executive session and reconvene the Worksession.

Upon the recommendation of the Superintendent of Schools, the following Resolution was approved.

Resolution 2019-5-G1, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver, Mr. McNamara and Mr. Whalen voted aye. Mr. Gasior was absent from the meeting.

2019-5-G1 RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Goldberg Segalla for the defense of the case “I.S. v. Binghamton City School District” (Case No. 3:19-cv-00513-GTS-DEP) (N.D.N.Y) and for indemnification and defense upon request of the named defendants pursuant to District Policy 6540, Public Officers Law § 18 and Education Law § 3811, to the extent permitted by law.

ADJOURN: Upon motion by Mr. McNamara, seconded by Mr. Weaver, the special worksession of the Board of Education adjourned at 8:05 p.m. by President Whalen.

Brian Whalen
Acting District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, May 14, 2019 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:02 p.m. by President Whalen.

ROLL CALL: Mr. Brian Whalen, President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member (arrived at 6:40 p.m.)
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

ABSENT: Mr. Evan McNamara, Vice President

ALSO ATTENDING: Dr. Tonia Thompson, Superintendent of Schools (joined at 6:12 p.m.)
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget (joined at 6:12 p.m.)
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration (joined at 6:12 p.m.)
Mr. David Thon, Director of Personnel (joined at 6:12 p.m.)
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:02 p.m., a motion was made by Mr. Weaver, seconded by Ms. Roseberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of nine particular persons
- collective bargaining negotiations with the teachers, teaching assistants, civil service and aides & monitors unions

RECONVENE WORK SESSION: At 7:00 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg to come out of executive session and reconvene the Worksession.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, May 14, 2019 – 7:00 p.m.

PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER  The regular meeting of the Board of Education was called to order at 7:06 p.m. by President Whalen.

PRESENT  Mr. Brian Whalen, President
            Mr. Joseph Gasior, Member
            Dr. Penelope Harper, Member
            Ms. Korin Kirk, Member
            Ms. Liz Rosenberg, Member
            Mr. John Weaver, Member
            Mr. Aseel Mohamed, student rep

ABSENT  Mr. Evan McNamara, Vice President

OTHERS PRESENT  Dr. Tonia Thompson, Superintendent of Schools
                Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
                Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
                Mr. David Thon, Director of Personnel
                Mr. Vincent Smith, Treasurer
                Ms. Sanya Brown, District Clerk
                Approximately 70 visitors

PRESENTATIONS  Recognition of exchange student from Switzerland, Moritz Ganzoni, who Dr. Thompson presented a Patriot Pride Award for being an ambassador of the district.

BHS teacher, Stephen Giannini, and student representative, Aseel Mohamed, shared photos and talked about the National Junior Honor Society field trip to Washington, DC.

APPROVAL OF MINUTES  Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the minutes of the worksession and regular meeting of April 9, 2019, were approved with all members present voting in favor.

FINANCIAL REPORT  Noted

UNFINISHED BUSINESS  2019-2020 BCSD Budget with Public Hearing  – Mrs. Mullins reviewed the details for the administrative, capital and program components of the budget for 2019-2020. The capital component includes a $100,000 project outlay for Coolidge vestibule.

She reviewed the complicated tax levy formula and explained that it is not a straight 2%. The district only has two funding sources (taxes and state aid) so we have to collect as much tax revenue as we can for long range planning and also so that, when we are in the negative, we do not have to cut programs. Mr.
Whalen also commented that, in prior years, we were able to build a little bit of reserve so that, when we went flat, we did not have any staff layoffs or program cuts. We need to go out at the maximum or we will have systemic changes in the organization that affect instruction in the classroom. Mrs. Mullins also stated that, in 2013, we had to cut over 140 positions.

The Contract for Excellence obligations and initiatives remained unchanged. The board budget for 2019-2020 that will go to voters is $121,520,499 and there are five new polling locations.

Public Comments on the budget:

Tina Lauth, employee and parent, asked about the $7M under C4E, specifically, the 9th grade teaming. Dr. Thompson explained that some of the positions put into place at that time still exist and it also supports specific 9th grade teachers in that plan.

Michele Rozen, employee, asked what is being done differently this year to promote class size reduction in grades K-3rd grade. Dr. Thompson explained that C4E was a condition back in 2011 and the district allocated funds so this is not a new program or approach. She further explained that it also supports aides to reduce the student to teacher ratio in the classroom. Mrs. Mullins shared that, during planning, enrollment across the district is reviewed in an effort to keep class sizes small.

Audit Committee Update – Mr. Whalen talked about the moderate risk determination being acceptable because, every year, the auditor cites certain deficiencies (i.e., student clubs, etc.). There will always be errors, but they are not systemic. Dr. Harper asked what we are doing to improve. Mr. Whalen spoke about the correction action plan.

SPECIAL REPORTS

Capital Projects & Facilities Update – Michael Holly, Pat Flynn (from Ashley McGraw) and Gene Hulbert (Clerk to the Works) presented updates on various capital projects as well as the building condition survey and 5 year plan. Phase 1 projects were reviewed. Several computer renderings presented show the new and welcoming entryway at BHS. There were questions and discussion about the cafeterias, parking, and building access during and after construction.

Ms. Rosenberg spoke about the high bids and lack of contractors. Mr. Hulbert stated that response was low because contractors are already working other projects. Mr. Flynn also commented on the heavy volume of construction in the region, which has consumed much of the available market. He also stated that contractors are more apt to bid on new construction rather than existing building changes so they bid higher. Mr. Whalen spoke about the capital committee accepting the bids without the alternates and the potential for alternates to be rebid in the future.

Mr. Hulbert reviewed the schedule for the summer and building access which will be driven by abatement work. Mr. Holly spoke about the projects under Phase 2. He will create a schedule that shows each project.
It was explained that the Building Condition Survey and 5 Year Plan are tools to give SED a future look at capital projects for the state, help districts maintain safe and healthy school environments and properly plan and prioritize capital improvements. The state is considering a staggering of districts and reports in 2020, which would allow bids to be staggered among contractors with less competition, and allow SED to respond more efficiently with building aid.

CORRESPONDENCE FOR ACTION
Noted

PUBLIC COMMENTS ON G RESOLUTIONS
None.

NEW BUSINESS

Superintendent’s Recommendations

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2019-5-C1 through C42, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.

2019-5-C1
RESIGNATION
SCIENCE
TEACHER
TIMOTHY
LEWIS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TIMOTHY LEWIS, Science Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Personal)

2019-5-C2
RESIGNATION
ASSOCIATE
PRINCIPAL
DAWNE ANNA-ADAMS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DAWNE ANNA-ADAMS, Associate Principal, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Accepted a position in another district)

2019-5-C3
PROBATIONARY
APPOINTMENT
SCIENCE
TEACHER
STEPHANIE
ROMANO

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEPHANIE ROMANO, be and is hereby appointed to a probationary appointment, to the position of Science Teacher in the tenure area of Secondary Science, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: K. Nabinger) Assignment: Binghamton High School FUNDING: A2110-130-19-268
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<td>2019-5-C4</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that AMNA MIAN, be and is hereby appointed to a probationary appointment, to the position of SWD Teacher in the tenure area of Special Education, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 3. (Vice: J. Taft) Assignment: TBD FUNDING: TBD</td>
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<td>2019-5-C5</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE ERMLICH-BENJAMIN, be and is hereby appointed to a probationary appointment, to the position of Speech Teacher in the tenure area of Speech, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 9. (Vice: T. Johnson) Assignment: TBD FUNDING: A2110-150-11-408</td>
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<td>2019-5-C6</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREA BOOTH, be and is hereby appointed to the position of Long Term Substitute Elementary Teacher, in the tenure area of Elementary, effective March 11, 2019. Salary: $45,053 annually. (Vice: R. Bates) Assignment: MacArthur FUNDING: A2110-142-14-205</td>
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<td>2019-5-C7</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY WARD, be and is hereby appointed to the position of Long Term Substitute Literacy Teacher, in the tenure area of Reading, effective March 18, 2019. Salary: $45,503 annually. (Vice: J. DeCamillo) Assignment: Ben Franklin FUNDING: A2110-142-07-200</td>
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<td>2019-5-C8</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JOSEPH LICIANDRELLO, be and is hereby appointed to the position of Long Term Substitute Literacy Teacher, in the tenure area of Reading, effective March 18, 2019. Salary: $45,503 annually. (Vice: K. Kanaley) Assignment: Woodrow Wilson FUNDING: A2110-142-16-206</td>
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<td>2019-5-C9</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignment be terminated as indicated: JOSEPH LICIANDRELLO - Effective April 12, 2019 (Wilson- Kanaley)</td>
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2019-5-C10  APPOINTMENT SUBSTITUTE TEACHERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as a substitute or home teacher, effective April 10, 2019. FUNDING: A2110-140-99-506
ALLYSON POWERS - Non-certified
LOC DO - Non-certified
ALEXIS BURROWS - Non-certified

2019-5-C11  RESIGNATION COLLABORATIVE COACH MELISSA SLATER
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MELISSA SLATER, Collaborative Coach, be and is hereby accepted, effective at the end of the day on August 31, 2019. (Reason: Personal)

2019-5-C12  RESIGNATION ESOL TEACHER NIENNA DELLICARPINI
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of NIENNA DELLICARPINI, ESOL Teacher, be and is hereby accepted, effective at the end of the day on August 1, 2019. (Reason: Personal)

2019-5-C13  RESIGNATION MUSIC TEACHER MICHAELA CLARK
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MICHAELA CLARK, Music Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Personal)

2019-5-C14  AUTHORIZE PAID MILITARY LEAVE OF ABSENCE WILLIAM O’DONNELL
RESOLVED, upon the recommendation of the Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at West Middle School, be and is hereby granted a paid leave of absence under Section 242 of the Military Law and Section 2101.2 of the Collective Bargaining Agreement with the Binghamton Teachers Association, on May 3, 2019.

2019-5-C15  RESCIND 2019-4-C15 UNPAID LEAVE OF ABSENCE BRITTANY FITZGERALD
RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2019-4-C15 UNPAID LEAVE OF ABSENCE BRITTANY FITZGERALD be and is hereby rescinded. (Reason: change in status)

2019-5-C16  AUTHORIZE LOSS OF PAY
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:
ALINA CHEN - April 3, 2019; April 5, 2019 & April 24, 2019. (Unauthorized)
JENNIFER JOHNSON - April 8, 2019 (.5) (Unauthorized)
LISA MICALIZZI - April 4, 2019 & April 12, 2019. (Unauthorized)
JON NALE - April 12, 2019 (Unauthorized)
KELLY ROMA - April 23, 2019 (Unauthorized)
CINDY STOREY - April 12, 2019 (.5) (Unauthorized)
TAYLOR WEIGAND - April 12, 2019. (Authorized)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to participate in Putting it All Together- Small Moment Unit of Study Grades K - 2, during the month of August, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to participate in Putting it All Together- Small Moment Unit of Study Grades 3 - 5, during the month of August, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) Teachers be and are hereby approved to participate in Interactive Writing Refresher Session for Grades K-2, during the month of August, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) Teachers be and are hereby approved to participate in Using DDI to Drive Reading Instruction for Grades 2-5 & SWD Teachers, during the months of July and August, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to participate in Using DDI to Drive Reading Instruction for Grades 2-5 & SWD Teachers, during the month of August, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) Teachers be and are hereby approved to participate in Designing & Using Reading Toolkits for Reader’s Workshop, during the months of July and August, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-fifty (25) Teachers be and are hereby approved to participate in Guided Reading Refresher, during the month of August, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F11 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to nine (9) Teachers be and are hereby approved to Facilitate Middle and High School Summer Professional Development, during the months of June, July and August, not to exceed twenty-five (25) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (.33) / F2110-154-99-19F13 (.67) (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy-five (75) Teachers be and are hereby approved to participate in Next Generation Social Studies Standards for Grades 3-5, during the months of July and August, not to exceed eleven (11) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers be and are hereby approved to participate in Introduction to Reading & Writing Workshop for New Teachers K-8, during the months of June, July and August, not to exceed eleven (11) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers be and are hereby approved to participate in Introduction to Reading & Writing Workshop for High School ELA Teachers, during the months of June, July and August, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers be and are hereby approved to participate in Supporting ELLs in the Secondary Classroom, during the months of June, July and August, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F13 (Requested by: R. Dutko/J. Dove/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) High School Teachers be and are hereby approved to participate in Constructing High Level Questions, during the months of June, July and August, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to attend Teachers College - Reading & Writing Summer Institute, during the months of June, July and August, not to exceed thirty-five (35) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to participate in Ongoing Support for ELA Workshop for 8th Grade, during the months of June, July and August, not to exceed eleven (11) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to participate in Ongoing Support for ELA Workshop for 7th Grade, during the months of June, July and August, not to exceed eleven (11) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to participate in Ongoing Support for ELA Workshop for 6th Grade, during the months of June, July and August, not to exceed twenty-two (22) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: R. Dutko/J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teachers be and are hereby approved to participate in Preventing Long-term Anger and Aggression in Youth (PLAAY) Mentor Teachers, during the months of June, July and August, not to exceed sixty (60) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: K. Mullins)
| 2019-5-C35 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teachers be and are hereby approved to participate in IB English Language & Literature A Training, during the month of June, not to exceed fifteen (15) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-19-305 (Requested by: R. Dutko/K. Richman/km) |
| 2019-5-C36 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty-five (85) Teachers be and are hereby approved to participate in Effective Word Study Instruction for Grades K-2, during the months of July and August, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/km) |
| 2019-5-C37 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers be and are hereby approved to teach Kindergarten Camp, during the month of August, not to exceed six (6) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. (Requested by: K. Mullins) Benjamin Franklin - F2110-154-07-19F17 Thomas Jefferson - F2110-154-08-18F17 Horace Mann - F2110-154-10-19F10 Theodore Roosevelt - F2110-154-11-19F17 Calvin Coolidge - F2110-154-12-19F17 MacArthur - F2110-154-14-19F17 Woodrow Wilson - F2110-154-16-19F17 |
| 2019-5-C38 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one hundred and fifty (150) Shared Leadership Team members be and are hereby approved to review data and create School Improvement Plan initiatives for 2019-2020, during the months of July and August, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. (Requested by: K. Mullins) Benjamin Franklin - F2110-154-07-19F17 Thomas Jefferson - F2110-154-08-18F17 Horace Mann - F2110-154-10-19F10 Theodore Roosevelt - F2110-154-11-19F17 Calvin Coolidge - F2110-154-12-19F17 MacArthur - F2110-154-14-19F17 Woodrow Wilson - F2110-154-16-19F17 East Middle School - F2110-154-17-18F17 West Middle School - F2110-154-18-18F17 Binghamton High School - F2110-154-19-18F17 |
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) Teachers be and are hereby approved for PBIS planning and preparation, during the month of July, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. (Requested by: K. Mullins)

Benjamin Franklin - F2110-154-07-19F17
Thomas Jefferson - F2110-154-08-18F17
Horace Mann - F2110-154-10-19F10
Theodore Roosevelt - F2110-154-11-19F17
Calvin Coolidge - F2110-154-12-19F17
MacArthur - F2110-154-14-19F17
Woodrow Wilson - F2110-154-16-19F17

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved for Digital Citizenship Curriculum planning, during the months of July and August, not to exceed twelve (12) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-14-205 (Requested by: L. Asquith/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to attend Adapting the Modules for Math Workshop, during the months of June and August, not to exceed five and one half (5.5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty (80) Teachers be and are hereby approved to attend Getting Started with Math Workshop, during the months of June and July, not to exceed two and one half (2.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2019-5-CS1 through CS2, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following person are hereby appointed as Club Advisors for the 2018-2019 school year at a stipend to be paid quarterly: EAST MIDDLE A2850-153-17-590

Carrie Tracy - National Junior Honor Society - Step 2
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following people are hereby appointed to the Spring 2018-2019 coaching position as indicated below:

- Varsity Golf Coach - JOHN MATYAS - Step 1
- Modified Cheer Coach - BRITTANY OCHS - Step 1

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2019-5-NC1 through NC15, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent. A board member had the pleasure of reading retirement resolution NC1 aloud.

WHEREAS, MARIA TANNER, has served the Binghamton City School District faithfully and continuously since February 1, 1999 as a Teacher's Aide; and
WHEREAS, MARIA TANNER has submitted her intention to retire effective at the end of the day on September 30, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARIA TANNER its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DAWN WEBB, Teacher's Aide, be and is hereby accepted, effective at the end of the day on April 30, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DAVID HOPERSBERGER, Custodian, be and is hereby accepted, effective at the end of the day on April 17, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DIANE BREWER, on-call food service, be and is hereby accepted, effective at the end of the day on April 22, 2019. (Reason: Accepted another position within the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANE BREWER be and is hereby appointed as a Food Service Worker, effective April 23, 2019. Assignment: Ben Franklin (Vice: S. Wade) Salary: $14,309 FUNDING: C2860-160
RESOLVED, upon the recommendation of the Superintendent of Schools, that EMILY BRINK be and is hereby appointed as an On-Call Food Service Worker, effective May 18, 2019. Salary: Minimum wage. FUNDING: C2860-160.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby appointed as an Occasional Cleaner, effective May 15, 2019. Salary: Minimum wage +$.50/hr not to exceed 19 hours / week premium pay for hours worked over 40) FUNDING: F1620-160-99-130

KAREN HEIN
ANTOINETTE BISAQUINO

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEVEN SHEIMAN, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.20 per hour for 24 hours from March 18, 2019 and April 1, 2019. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY MILLER JR., Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.59 per hour for 16 hours from March 20, 2019 and April 1, 2019. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANE PARO, Food service worker, be and is hereby authorized to be paid for doing additional duties at the rate of $0.62 per hour for 2 hours on March 22, 2019. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWN WALWORTH, Food service worker, be and is hereby authorized to be paid for doing additional duties at the rate of $0.63 per hour for 28 hours from March 18, 2019 through March 29, 2019. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Support Staff be and are hereby approved to participate in SLT and PBIS planning for 2019-2020, during the months of July and August, not to exceed twenty (20) hours per person at their per diem hourly rate of pay. FUNDING: A2110-162-11-203 (Requested by: D. Chilson/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) Support Staff be and is hereby approved for PBIS planning and preparation, during the months of July and August, not to exceed eight (8) hours per person at their per diem hourly rate of pay. FUNDING: A2110-162-08-201 (Requested by: S. Wiggins/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Support Staff be and are hereby approved for SLT training and planning, during the months of July and August, not to exceed sixteen (16) hours per person at their per diem hourly rate of pay. FUNDING: A2110-162-08-201 (Requested by: S. Wiggins/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

BRITTNEY ANDERSON - March 29, 2019 & April 5, 2019 (Unauthorized)
SONIA ANDUJAR - April 22, 2019 (Unauthorized)
STEPHANIE AHERLEY - April 8, 11, 23 & 24, 2019 (Unauthorized)
NEREIDA BLACKWELL - April 23, 2019 & April 26, 2019 (Unauthorized)
SHYVON DORTCH - April 3-5, 2019; April 8, 2019 (Unauthorized)
SHANNON GILES - April 3 & 4, 2019 (Authorized)
MICHELLE GRAY-SMITH - April 3 & 4, 2019 (Unauthorized)
SEAN LUSTIG - April 10 & 25, 2019 (Unauthorized)
SHAKEMA MAX - April 24, 2019 (.25) Unauthorized)
SARA MELIA - April 4, 9 (.75), 10-12, & 24 (.5), 2019 (Unauthorized)
ANTHONY OVENS - March 27 & 28, 2019; April 22 (.5), 2019 (Unauthorized)
NANCY OWENS - March 30-April 26, 2019 (Unauthorized)
TONI PALMER - April 4 & 26, 2019 (Unauthorized)
LASHEA SANDERS - April 1, 12 & 25 (.5), 2019 (Unauthorized)
DOROTHY SCOTT - April 4 (.25) & 23 (.5), 2019 (Unauthorized)
HELEN SLATER - April 12, 2019 (Unauthorized)
LOVE-AISHA SMALL - April 23 (.5), 24-26, 2019 (Unauthorized)
TAYLOR SMITH - March 30-April 26, 2019 (Unauthorized)
LORRAINE SOLTIS - April 1-April 26, 2019 (Unauthorized)
JODI STEHLI - April 8-12, 2019 (Unauthorized)
VICKY STOCK - April 10, 2019 (Unauthorized)
JADE TONKIN - April 12, 2019 & April 25 (.5), 2019 (Unauthorized)
CAROL WEEKS - April 5 & 11 (.25), 2019 (Unauthorized)
MYASIA WILLIAMS - April 10, 2019 (Unauthorized)
WANDA WILLIAMS - April 11, 2019 (Unauthorized)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2019-5-G2 through G19, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg, Mr. Weaver and Mr. Whalen voted aye. Mr. McNamara was absent. Board members had the pleasure of reading donation resolutions G9-G10 aloud.

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month of APRIL 2019, which includes the following reports as required by the Commissioner’s Regulations, be approved.  (See Supplemental Board File – 5.14.2019 5-1)
A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund; Special Aid Fund

2019-5-G3
BID AWARD: TIME & MATERIALS HVAC & PLUMBING
2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for time and materials for HVAC & PLUMBING to the lowest responsible bidder, EVANS MECHANICAL. (See Supplemental Board File – 5.14.2019 5-2)

2019-5-G4
BID AWARD: TIME & MATERIALS BLACKTOP & EXCAVATION
2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for time and materials for BLACKTOP & EXCAVATION to the lowest responsible bidder, BOTHAR CONSTRUCTION. (See Supplemental Board File – 5.14.2019 5-3)

2019-5-G5
BID AWARD: PEST CONTROL
2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for PEST CONTROL to the lowest responsible bidder, BURKE PEST CONTROL. (See Supplemental Board File – 5.14.2019 5-4)

2019-5-G6
BID AWARD: REFUSE / RECYCLING
2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for REFUSE / RECYCLING to the lowest responsible bidder, BERT ADAMS DISPOSAL. (See Supplemental Board File – 5.14.2019 5-5)

2019-5-G7
BID AWARD: MEAT & CHEESE
2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for MEAT & CHEESE for the period of May 1-August 16, 2019 to the lowest responsible bidders: RC FOODS, RENZI, SYSCO, GINSBERG, SLATE, BC PROVISIONS and LUPO. (See Supplemental Board File – 5.14.2019 5-6)

2019-5-G8
BID AWARD: MUSIC INSTRUMENTS
2019-2020
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MUSIC to the lowest responsible bidders CASCIO-INTERSTATE, SHAR MUSIC, WASHINGTON MUSIC and SOUTHWEST STRINGS. (See Supplemental Board File – 5.14.2019 5-7)

2019-5-G9
DONATION TO BINGHAMTON HIGH SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts LearnerPal Regents Prep courseware valuing approximately $9,500 from Upward Bound to the Binghamton City School District; and extends its sincerest appreciation for the generous donation.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $2,000 from MARTIN and PATRICIA STANTZ to establish the HARPER STANTZ MEMORIAL SCHOLARSHIP and further extends its sincere appreciation for the generous donation.

RESOLVED, upon the recommendation of the Superintendent of Schools and Policy #5250, the Board of Education approves disposal of the following items, which have been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value:

---Norlake Milk Cooler (no ID tag) (very old, broken, no value) (WMS)
---Stajac Ice Cream Cooler (no ID tag) (broken, no value) (WMS)
---Tilting pot (tag # A00230129) (no value) (BHS)
---2 True Brand ice cream coolers (broken, no value) (Mac)
---Victory refrigerator (tag # A00230554) (broken, no value) (BHS)

WHEREAS, the Binghamton City School District participates in the New York State Teachers' Retirement System ("TRS"); and WHEREAS, on April 20, 2009, the Board of Education, by resolution (09-4-G27), established the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Binghamton City School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Binghamton City School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
   A. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
   B. such revenues as are not required by law to be paid into any other fund or account;
   C. such other funds as may be legally appropriated; and
   D. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers’ Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:
   A. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
   B. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves travel for students from Calvin Coolidge Elementary School to Allentown, PA on June 13, 2019. (EOY: M.Ryan/mjh/tt) (See Supplemental Board File – 5.14.2019 5-8)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education amends resolution 2018-7-G26 Central Treasurers Extra Curricular Accounts Funds to appoint GEORGIANNE MOLTER as Central Treasurer for East Middle School. (vice Anna-Marie Conley)
2019-5-G15
ACCEPT
INTERNAL
AUDITORS RISK
ASSESSMENT
UPDATE REPORT
(2018-2019)
RESOLVED, upon the recommendation of the Superintendent of Schools and the Audit Committee of the Binghamton City School District, that the Board of Education accepts the Internal Auditor’s Risk Assessment Update Report as prepared by Julie Kephart, TST BOCES, for the 2018-2019 school year.  
(See Supplemental Board File – 5.14.2019 5-9)

2019-5-G16
APPROVE
APPLICATION:
CORRECTED
TAX ROLL
(City of
Binghamton)
WHEREAS, the Board of Education has reviewed the following Applications for Corrected Tax Roll for the year 2018 and, pursuant to Real Property Tax Law Section 554, the Board of Education, as the tax levying body, does and hereby approve said applications listed below:  
(See Supplemental Board File – 5.14.2019 5-10)

---Danny L. and Joy A. Davis (tax map #: 161.37-2-44)

2019-5-G17
TRANSFER OF
FUNDS 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2018-19 school year:
AMOUNT:  $105,000
FROM:        A5540.400-99-652 (Contract Transport Contractual Expense)  
TO:          A1621.451-99-130 (Furniture Expense)  
(Reason: 2018-2019 furniture purchase plan)

AMOUNT:  $57,750
FROM:        A5540.400-99-652 (Contract Transport Contractual Exp)  
            $57,750
TO:          A2330.490-99-170 (Other Schools BOCES Services)  
            $23,500
TO:          A 1480.490-99-110 (Public Information BOCES Services)  
            $30,550
TO:          A 2110.490-99-170 (Curr. Dev. BOCES Services)  
            $ 3,700
(Reason: anticipated remaining 2018-2019 alternative educ. related svcs, and additional svcs purchased for public info and curriculum development)

2019-5-G18
DISTRICT
COMMITTEE
ON SPECIAL
EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
04/03/19   500053634, 500052063, 500056635, 500056932, 500055635
           500056180, 500059676
04/05/19   500058580, 500057337, 039001039, 50005650, 500056377
04/10/19   500056685, 500055970, 500051810, 500056931, 500058007
           500059506, 500051533, 500051028, 000718224
           000718464, 000716644
04/11/19   500053634
04/12/19   039000340, 500051533, 039001397, 500055308, 500055307
           50005191, 000720383, 500051028, 500058255, 500058546
           500055751, 500056103, 000718224, 50001929, 50001743
           500051302, 039001467, 500050226, 03901107, 50001040
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

**FRANKLIN**

04/05/19  500056732
04/11/19  500056730, 500055192, 500055074, 500057667
04/25/19  500051152, 500051832, 500058535
04/26/19  500058517, 500057809, 000718794, 500057582

**JEFFERSON**

04/12/19  000719885, 500058257
05/02/19  000719885, 000719885

**HORACE MANN**

04/05/19  500052491, 500052491
04/12/19  500052817, 500053694, 500051734, 000718104, 500051170
04/23/19  500057465, 500051734, 500054577
04/29/19  000718153, 500056863, 000717232
05/02/19  500054398
05/03/19  500058648

**ROOSEVELT**

04/04/19  000716727
04/08/19  500057324
04/11/19  50005326, 500057020, 500059555
04/24/19  500051311, 500057547, 500054207

**COOLIDGE**

04/04/19  500054331, 500059301, 500054863, 500053627, 500051708
500056618
04/26/19  500059683, 500058636, 000719018, 500056576, 500058786
500051695
Continued . . .

MACARTHUR
04/05/19  500051153
04/08/19  500055971
04/09/19  500053364, 500054518, 500054078, 500057121
04/24/19  500055862, 500056697, 500053990, 500057788

WILSON
04/01/19  500057574
04/08/19  500053123
04/09/19  500055505, 500056633
04/23/19  500053625, 500053908, 500054903, 500059707
04/26/19  500053995

EAST MIDDLE SCHOOL
04/11/19  500050923, 500054770, 000715934
04/29/19  000719954, 500054481, 500050183, 500059701, 500050600

WEST MIDDLE SCHOOL
04/09/19  500051091, 000717512, 000720193

BINGHAMTON HIGH SCHOOL
04/02/19  000714584, 000716476, 000716551, 500051083
04/09/19  500052736, 000719750, 500055469, 500059635
04/24/19  039000920, 500057482
04/30/19  000716264, 500058482, 000716616

Privilege of the Floor
(Time Limited to 3 minutes)

Michele Rozen, employee and BTA Union President, stated that she is asked daily about the teachers’ contract and why they are still without one. The negotiating team is working diligently towards a resolution, but teachers are getting frustrated.

Chris Sielaff, employee and BTA Union Vice President, stated that teachers deserve a fair contract and he wants to know when was the last time the Board was briefed on the progress of negotiations. He also asked if there are any specific mandates the Board gave related to salary, benefits and working hours and, if there are specific mandates the Board gave to the district, why has the Board not sent a representative to the negotiating table. He also asked, if there are specific mandates, why they are not communicated in writing or by other means. President Whalen attempted to stop the questioning because Mr. Sielaff was asking about confidential negotiations in a public setting.

Quana Bice, teacher, expressed her support for colleagues, who have worked without a contract before, but we are professionals and feel devaluated.

Beth Shanfelt, teacher, is getting frustrated. She knows teachers are passionate, love diversity and Binghamton, but their salaries are some of the lowest in the county, and they just want to be treated fairly.

Reports from the Superintendent

Dr. Thompson spoke about the athletic and performing arts camps and passed out brochures.

She explained how a recent change in legislation regarding the November election will affect the academic calendar in the fall because it requires employers to allow up to three hours for employees to go vote. Discussion centered around what it means for the workday and how we can support employee rights, but not impact instruction. She shared several considerations so that the November election could be a day of no instruction.
Ms. Rosenberg asked about a statement made by a teacher about salaries. Dr. Thompson stated the district strives to be competitive with equitable compensation that recognizes their hard work.

Dr. Thompson spoke about a community forum with board members on June 18, 2019 with consultant, Dr. Shanelle Benson Reid, centered on climate and culture. The objective of the evening is to seek solutions, what themes came out of the survey and have group discussions identified by themes to generate conversation as board members listen. Administrators and teachers associated with those themes will be included, as well as students. The forum will be held at Columbus on June 18, 2019 from 4:30-6 pm (before the regular board meeting).

AGENDA ITEMS FOR THE NEXT MEETING (June 18, 2019)

1. Green initiatives discussion
2. Energy Performance Contract

Ms. Rosenberg would like to hear more about education in the trades.

MOTION TO ADJOURN

Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 9:09 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK
CALL TO ORDER  The meeting of the Board of Education was called to order at 8:25 p.m. by Vice President McNamara.

PRESENT  Mr. Evan McNamara, Vice President
          Mr. Joseph Gasior, Member
          Dr. Penelope Harper, Member
          Ms. Liz Rosenberg, Member

ABSENT  Mr. Brian Whalen, President
          Ms. Korin Kirk, Member
          Mr. John Weaver, Member

OTHERS PRESENT  Dr. Tonia Thompson, Superintendent of Schools
                 Ms. Sanya Brown, District Clerk
                 4 visitors

OTHERS ABSENT  Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
               Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
               Mr. David Thon, Director of Personnel

NEW BUSINESS  Upon the recommendation of the Superintendent of Schools, the following Superintendent's Resolutions were approved.

             Motion by Ms. Rosenberg, seconded by Mr. Gasior
             Resolutions 2019-5-G20 through G23, Mr. Gasior, Dr. Harper, Ms. Rosenberg and Mr. McNamara voted aye. Ms. Kirk, Mr. Weaver and Mr. Whalen were absent.

2019-5-G20  BID AWARD: CAFETERIA EQUIPMENT (B) 2018-2019
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for CAFETERIA EQUIPMENT (B) to the lowest responsible bidder, JOSEPH FLIHAN CO., in the amount of $31,930. (See Supplemental Board File - 5.22.2019 5-11)

2019-5-G21  ELECTION RESULTS
WHEREAS, pursuant to §2610 of the Education Law, the Board of Education has received statements from the inspectors of election in the various school election districts of their canvass of the votes for the four (4) candidates for school board member, 2019-2020 school district budget, and proposition 1 Capital Reserve Fund at the school board election and budget vote held on May 21, 2019, and has tabulated such statements and determined the number of votes cast.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City School District of the City of Binghamton, New York, hereby declares that the four (4) candidates for the Board of Education received the following number of votes:

241
JOHN WEAVER  620 votes
SEAN MASSEY  691 votes
STEVE SEEPERSAUD  745 votes
KORIN KIRK  710 votes

and, BE IT FURTHER RESOLVED, in accordance with §2502 of Education Law, that the following candidates are hereby elected with terms of office as declared by the Board of Education of the City School District of the City of Binghamton, New York as follows:

KORIN KIRK (July 1, 2019 – June 30, 2024 - 5 year term)
STEVE SEEPERSAUD (July 1, 2019 – June 30, 2024 - 5 year term)

and BE IT FURTHER RESOLVED, that the Board of Education does and hereby declares that the 2019-2020 Budget PASSED by 78% with 1,148 votes in favor and 332 votes against;

and BE IT FURTHER RESOLVED, that the Board of Education does and hereby declares that Proposition 1 Capital Reserve Fund PASSED with 1,213 votes in favor and 250 votes against.  (See Supplemental Board File – 5.22.2019 5-12)

2019-5-G22
FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO NEW YORK, NY (5/31/19)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves travel for students from Binghamton High School to New York City, NY on May 31, 2019.  (Ed: S.Phelps/KR/MM/mjh) (See Supplemental Board File – 5.22.2019 5-13)

2019-5-G23
APPROVE REVISED 2019-2020 SCHOOL DISTRICT CALENDAR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the REVISED 2019-2020 school district calendar.  (See Supplemental Board File – 5.22.2019 5-14)

Vice President McNamara acknowledged Steve Seepersaud, who was in the audience, and congratulated him on his election to the Board.

MOTION TO ADJOURN
Upon motion by Ms. Rosenberg, seconded by Mr. Gasior, the meeting of the Board of Education was adjourned at 8:28 p.m. by Vice President McNamara.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:13 p.m. by President Whalen.

ROLL CALL:  
Mr. Brian Whalen, President  
Mr. Joseph Gasior, Member  
Dr. Penelope Harper, Member  
Ms. Korin Kirk, Member (arrived at 6:14 p.m.)  
Ms. Liz Rosenberg, Member

ABSENT:  
Mr. Evan McNamara, Vice President  
Mr. John Weaver, Member

ALSO ATTENDING:  
Dr. Tonia Thompson, Superintendent of Schools (left at 6:59 p.m.)  
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget (left at 6:59 p.m.)  
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration (left at 6:59 p.m.)  
Mr. David Thon, Director of Personnel (left at 6:59 p.m.)  
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION:  
At 6:13 p.m., a motion was made by Ms. Rosenberg, seconded by Dr. Harper and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of three particular persons  
- collective bargaining negotiations with the teachers and civil service unions  
- pending litigation matter

RECONVENE WORK SESSION:  
At 7:09 p.m., a motion was made by Ms. Rosenberg, seconded by Dr. Harper to come out of executive session and reconvene the Worksession.

Sanya Brown  
District Clerk
CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:12 p.m. by President Whalen.

PRESENT

Mr. Brian Whalen, President
Mr. Joseph Gasior, Member
Dr. Penelope Harper, Member
Ms. Korin Kirk, Member
Ms. Liz Rosenberg, Member
Mr. Aseel Mohamed, student rep

ABSENT

Mr. Evan McNamara, Vice President
Mr. John Weaver, Member

OTHERS PRESENT

Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Curriculum & Budget
Mr. Michael J. Holly, Assistant Superintendent for Personnel & Administration
Mr. David Thon, Director of Personnel
Mr. Vincent Smith, Treasurer
Ms. Sanya Brown, District Clerk
Approximately 150 visitors

A moment of silence was observed to remember two employees and one student who passed away recently.

PRESENTATIONS

WMS students – Tina Christina Price, dance teacher at WMS and EMS, showed a short dance video and then four WMS students performed an original piece they choreographed. Dr. Thompson shared her enthusiasm for how the dance program has grown.

BHS students – About 15 students went to NYC to visit the 9/11 Tribute Museum where they heard personal stories and saw relics from the site. They also visited Pace University’s Schimmel Center and met historian and author, Henry Louis Gates, and received a copy of his book, Stony the Road.

Patriot Pride Award – Dr. Thompson presented this award to John Whalen, Restorative Practices Coordinator for the district, to recognize not only his work on developing the program in the district, but his dedication to research and publication of a book entitled, Classroom Circles.

BCS Foundation – President, Kim Myers, praised teaching staff for creating innovative, educational opportunities for students through their grant applications. This year, about $20K was awarded. Grants are now open to BCSD students. Grant recipients introduced themselves and described their projects.

NYSSBA Board Achievement Awards – Dr. Thompson handed out the certificates to Liz Rosenberg, Brian Whalen and Korin Kirk.
APPROVAL OF
MINUTES
Upon motion by Mr. Gasior, seconded by Ms. Rosenberg, the minutes of the special meeting of May 9, 2019, regular meeting and public hearing of May 14, 2019 and special meeting of May 22, 2019, were approved with all members present voting in favor.

FINANCIAL
REPORT
Noted

UNFINISHED
BUSINESS
None

SPECIAL
REPORTS
Energy Performance Contract Overview – Michael Holly spoke about the goal to make district facilities more energy efficient with modern, up-to-date lighting and other improvements for significant cost savings and less environmental impact.

John Partsch, Siemens, explained that the savings to the district must cover the cost of the improvements over an 18 year projection. Facility improvements were highlighted and emissions and energy reduction shared. Milestones were shared and expedited review process explained. Siemens hopes to see SED approval by the end of June or early July and are working through the process to match aide back to the program. The construction timeline was also reviewed with much of the work being done second shift.

Discussion on green initiatives – Dr. Thompson passed around a paper listing green energy initiatives and efforts currently in our buildings. Ms. Rosenberg offered some additional suggestions for consideration, such as transportation, student projects, locally grown food, etc.) Dr. Harper suggested reducing use of plastic and Styrofoam as well as composting.

Mr. Holly praised Siemens as a resource for education. They require companies they do business with to include a plan to reduce carbon emissions and demonstrate green initiatives. Dr. Thompson stated that we could explore that with future contracts by, minimally, letting contractors know how much we value green initiatives.

CORRESPONDENCE
FOR ACTION
Noted

PUBLIC COMMENTS
ON G RESOLUTIONS
None.

NEW BUSINESS
Superintendent’s
Recommendations
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Gasior, seconded by Ms. Rosenberg
Resolutions 2019-6-C1 through C136, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg and Mr. Whalen voted aye. Mr. McNamara and Mr. Weaver were absent.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KAITLYN MARKOWSKI, Consultant Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DYLAN HARTWICK, English Teacher, be and is hereby accepted, effective at the end of the day on August 13, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of RONALD PELTON, Teaching Assistant, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following part time positions, be and are hereby terminated at the end of the day on June 30, 2019,

- Arabic - .4 FTE (Sazan Husain)
- ENL - .7 FTE (Patricia Stantz)
- Health - .8 FTE (Kelly Hampton)
- Literacy - .3 (Barbara McLean)
- Teaching Assistant - .2 FTE (Kelly Hampton)
- Art - .5 FTE (Lori Sallade-Conrad)
- School Social Worker - .7 FTE (Andrea Beatty)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as indicated:

- CYBELE DAY - Effective May 8, 2019 (Horace Mann - Fitzgerald)
- MARY WARD - Effective May 16, 2019 (Ben Franklin - DeCamillo)
- ANA VARMA – Effective May 22, 2019 (MacArthur - Schumacher)
- HEATHER ROSEBOOM – Effective May 31, 2019 (MacArthur- Kenyon)
- LISA SABATINO – Effective June 3, 2019 (BHS- Davis)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL ROWE, be and is hereby appointed to a probationary appointment, to the position of ESOL Teacher in the tenure area of ESOL, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 3. (Vice: N. Dellicarpini) Assignment: TBD FUNDING: TBD
RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE MELLONE, be and is hereby appointed to a probationary appointment, to the position of Spanish Teacher in the tenure area of Spanish, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: R. Stephens) Assignment: TBD FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that JONAH FARNAM, be and is hereby appointed to a probationary appointment, to the position of Music Teacher in the tenure area of Music, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 2. (Vice: C. Koldewey) Assignment: TBD FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARISSA LAWRENCE, be and is hereby appointed to a probationary appointment, to the position of SWD Teacher in the tenure area of Special Education, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 3. (Vice: R. Estrella) Assignment: TBD FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIEL LEON-MOLINA, be and is hereby appointed to a probationary appointment, to the position of Spanish Teacher in the tenure area of Spanish, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 7. (Vice: J. Monahan) Assignment: TBD FUNDING: TBD
RESOLVED, upon the recommendation of the Superintendent of Schools, that AIDEN BRAUN, be and is hereby appointed to a probationary appointment, to the position of Music Teacher in the tenure area of Music, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 1. (Vice: M. Clark) Assignment: TBD FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that RUTH STILES, be and is hereby appointed to a probationary appointment, to the position of Library Media Specialist, in the tenure area of Library Media Specialist, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 4. (Vice: S. Beylo) Assignment: TBD FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that DANETTE KOANUI, be and is hereby appointed to a probationary appointment, to the position of Science Teacher, in the tenure area of Science, effective September 3, 2019 through September 2, 2023. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: Step 3. (Vice: T. Lewis Assignment: TBD FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIELLE DECARO, be and is hereby appointed to the part-time position of Art Teacher, in the tenure area of Art, effective September 3, 2019. Salary: $25,034, annually. (Vice: L. Sallade-Conrad) Assignment: TBD School FUNDING: TBD

RESOLVED, upon the recommendation of the Superintendent of Schools, that ROBERT CRAGGAN, be and is hereby appointed to the position of Long Term Substitute Math Teacher, in the tenure area of Math, effective April 23, 2019. Salary: $ 45,053 annually. (Vice: Y. Mancini) Assignment: Binghamton High School FUNDING: A2110-142-19-209
RESOLVED, upon the recommendation of the Superintendent of Schools, that
KERRY KANE, be and is hereby appointed to the position of Long Term
Substitute Elementary Teacher, in the tenure area of Elementary, effective April
Wilson FUNDING: A2110-142-16-206

RESOLVED, upon the recommendation of the Superintendent of Schools, that
ERIN ALLEN, be and is hereby appointed to the position of Long Term Substitute
Elementary Teacher, in the tenure area of Elementary, effective April 23, 2019.
Salary: $45,453 annually. (Vice: K. O'Sullivan) Assignment: East Middle
FUNDING: A2110-142-17-207

RESOLVED, upon the recommendation of the Superintendent of Schools, that the
following individuals be and are hereby appointed as a substitute or home teacher, effective May 15, 2019. FUNDING: A2110-140-99-506

- RACHEL BUSH - Non-certified
- NATASHA MCCARTHY - Non-certified
- SABRINA BROMSEY - Non-certified
- GRACE MCMANUS - Non-certified
- NICHOLE REID - Non-certified
- GIORGI GOGLASHTVILI - Non-certified
- MEGHAN MCCARTHY - Non-certified

RESOLVED, upon the recommendation of the Superintendent of Schools, that the
following teachers are appointed as Instructional Technology Mentors, at a stipend of $3,500 per person, for the remainder of the 2019-2020 school year. FUNDING: A2010-154-99-170

- Binghamton High School- Kelly Breward & Amanda Crans-Gentile
- East Middle School- Jesica Reese & Carrie Tracy
- West Middle School- Breanna Moreno & Sarah McLachlan
- Benjamin Franklin- Jill Browne
- Calvin Coolidge- Sara Quaranta-Bauman
- Horace Mann- Tatjana Ravnik
- MacArthur- Marissa McNamara
- Thomas Jefferson- Christine Czarnecki
- Theodore Roosevelt- Kristy Sloma & Jennifer Slavetskas
- Woodrow Wilson- Carla Wendela

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

- ALINA CHEN – April 29-May 3, 9-10 & 29, 2019 (Unauthorized)
- LISSA CONNELLY – June 5, 2019 (Unauthorized)
- HOLLY CUVELIER – May 1 (.5) & May 13, 2019 (Authorized)
- ALYCIA FERRY – May 15, 2019 (Unauthorized)
- BRITTANY FITZGERALD – May 8 & 17 (.5), 2019 (Unauthorized)
- EMMA GIBLIN – May 17 (.5), 2019 (Unauthorized)
- SARAH HORAN – April 24, May 2, 16 & 30, 2019 (Unauthorized)
- JENNIFER JOHNSON – June 5, 2019 (Unauthorized)
- KRISTIN KORBA – May 28 (.5) & 30, 2019 (Unauthorized)
- LISA MICALIZZI – May 14 & 31, 2019 (Unauthorized)
- CHRISTINE MILLER – May 22 (.5) - June 4, 2019 (Authorized)
- KATHLEEN NABINGER – April 29, May 20, 2019 (Unauthorized)
- JESICA REESE – May 28-29, 2019 (Unauthorized)
- KELLY ROMA – May 7 (.5) (Authorized); May 8, 28, June 5, 2019 (Unauthorized)
- LISA SABATINO – May 15, 2019 (Unauthorized)
Continued . . .  

MICHELLE SANDFORD – May 6 & 31, June 5, 2019 (Unauthorized)  
JOEL SMALES – May 31, 2019 (Authorized)  
MAGGIE SMITH – May 8 & May 31, 2019 (Unauthorized)  
PATRICIA STANTZ – May 9–June 20, 2019 (Authorized)  
CORDETRES WACHUKU – June 5 (.5), 2019 (Authorized)  

2019-6-C21  
AUTHORIZE SUMMER WORK NEW TEACHER ORIENTATION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy (70) new teachers, be and are hereby approved to attend New Teacher Orientation, during the month of August, not to exceed six (6) hours per day for four (4) days per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-99-170, (Requested by: D. Thon/km)  

2019-6-C22  
AUTHORIZE SUMMER WORK NEW TEACHER ORIENTATION INSTRUCTORS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Teachers be and are hereby approved to provide instruction at New Teacher Orientation, during the month of August, not to exceed the hours indicated per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-99-170, (Requested by: D. Thon/km)  

Brianna Moreno – 1.50 hours  
Jennifer Thomas – 2.25 hours  

2019-6-C23  
AUTHORIZE SUMMER WORK MENTOR TEACHERS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy (70) mentor teachers, be and are hereby approved to attend New Teacher Orientation MTIP training on August 28, 2019 with their mentees, not to exceed two (2) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-99-170 (Requested by: D. Thon/km)  

2019-6-C24  
AUTHORIZE SUMMER WORK CPI NON VIOLENT CRISIS INTERVENTION TRAINING  
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy (70) individuals be and are hereby approved to attend CPI Nonviolent Crisis Intervention training, during the month of August, not to exceed six (6) hours at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association and at their per diem rate of pay for Teaching Assistants. FUNDING: A2070-154-99-170 (Requested by: M. Holly)  

2019-6-C25  
AUTHORIZE SUMMER WORK CPI NON VIOLENT CRISIS INTERVENTION INSTRUCTORS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Jill Coleman be and is hereby approved to instruct CPI Nonviolent Crisis Intervention training, during the months of July and August, not to exceed seventeen (35) hours per person at the teaching and Curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-99-170 (Requested by: D. Thon/mh)  

2019-6-C26  
AUTHORIZE SUMMER WORK MIDDLE SCHOOL SUMMER ACADEMY  
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to teach Middle School Summer Academy, during the months of July and August, not to exceed seventy-six (76) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-99-504 (.5) / F2110-154-99-19F10 (Requested by: K. Mullins)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Middle School Teachers be and are hereby approved to meet and review Middle School Scheduling, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154–17/18 – 207/208 (Requested by: M. Holly)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Teaching Assistants be and are hereby approved to work Middle School Summer Academy, during the months of July and August, not to exceed one-hundred (100) hours per person at their per diem hourly rate of pay FUNDING: F2110-154-99-19F10 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Teachers be and are hereby approved to provide extended school year services per the IEP for students not in a school program during the summer, during the months of July and August, not to exceed thirty (30) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-160-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers be and are hereby approved to Co-plan for instruction in integrated classrooms, during the months of July and August, not to exceed five (5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-19F20 (Requested by: T. Rodriguez/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers be and are hereby approved to provide professional development to High School Teachers on Co-teaching Strategies, during the months of July and August, not to exceed five (5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-19F20 (Requested by: T. Rodriguez/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) Teachers be and are hereby approved to provide professional development to High School Special Education Teachers on Co-teaching and lesson planning for integrated co-taught classes, during the months of July and August, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred (100) Teachers be and are hereby approved to plan for co-teaching for general education and special education teachers, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)
2019-6-C34  AUTHORIZE SUMMER WORK TRANSITION PLANNING
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to plan for transitioning students moving to a new building or placement, during the months of July and August, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

2019-6-C35  AUTHORIZE SUMMER WORK READING/WRITING/MATH WORKSHOP FRANKLIN
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Special Education Teachers at Franklin be and are hereby approved to co-plan lessons for co-teaching model in Reading/Writing/Math workshop, during the months of July and August, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

2019-6-C36  AUTHORIZE SUMMER WORK JOANN WILLIS
RESOLVED, upon the recommendation of the Superintendent of Schools, that JOANN WILLIS be and is hereby approved to develop employability profiles for students with disabilities and outreach to local businesses, during the months of July and August, not to exceed twenty (20) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

2019-6-C37  AUTHORIZE SUMMER WORK AMANDA MASON
RESOLVED, upon the recommendation of the Superintendent of Schools, that AMANDA MASON be and is hereby approved to teach for approved summer 8:1:1 class, during the months of July and August, not to exceed thirty-one (31) hours at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

2019-6-C38  AUTHORIZE SUMMER WORK STUDENT EVALUATION & OBSERVATION COMPLETION & CPSE/CSE MEETINGS
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers be and are hereby approved to complete evaluations, student observations at summer programs and participate in CPSE/CSE meetings, during the months of July and August, not to exceed twelve (12) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

2019-6-C39  AUTHORIZE SUMMER WORK CURRICULUM / CLASSROOM MANAGEMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighteen (18) Self-Contained Teachers be and are hereby approved to review / revise curriculum and classroom management strategies to support their students, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

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<table>
<thead>
<tr>
<th>Resolution</th>
<th>Authorize Summer Work</th>
<th>K. Wiggins</th>
<th>Google Read &amp; Write Support</th>
<th>High School Special Education Teachers</th>
<th>Special Education Teachers</th>
<th>Jennifer Thomas</th>
<th>Jennifer Thomas</th>
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<tr>
<td>2019-6-C40</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that KIMBERLY WIGGINS be and is hereby approved to provide overview of Google Read &amp; Write and tools that assist students with reading, writing, studying, research and ongoing assistive technology for students, during the months of July and August, not to exceed fifteen (15) hours per person at her per diem hourly rate of pay. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)</td>
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<td>2019-6-C41</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to learn how to support students with Google Read &amp; Write for reading, writing, studying and research, during the months of July and August, not to exceed three (3) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)</td>
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<td>2019-6-C42</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) High School Special Education Teachers be and are hereby approved to Plan and Coordinate Regents preparation course, during the months of July and August, not to exceed five (5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)</td>
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<td>2019-6-C43</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Special Education Teachers be and are hereby approved to attend PD on Special Education Regulations including requirements of IEP and Behavior Intervention Plans, during the months of July and August, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)</td>
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<td>2019-6-C44</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER THOMAS be and is hereby approved to provide PD on Special Education Regulations including requirements of IEP and Behavior Intervention Plans, during the months of July and August, not to exceed fifteen (15) hours at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)</td>
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<td>2019-6-C45</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER THOMAS be and is hereby approved to develop an advisee list for Students with Disabilities and review schedules, during the months of July and August, not to exceed thirty (30) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)</td>
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RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) School Psychologists be and are hereby approved to conduct evaluations and participate in summer CSE meetings, during the months of July and August, not to exceed five (5) days per person at the per diem rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to provide Professional Development on Autism Spectrum Disorder, during the months of July and August, not to exceed eight (8) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to attend Professional Development on Autism Spectrum Disorder, during the months of July and August, not to exceed five (5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE TRANSUE be and is hereby approved to complete evaluations, participate in CPSE meetings and assistive technology support, during the months of July and August, not to exceed twelve (12) days at the per diem rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRIDGETTE MCMANUS be and is hereby approved to complete evaluations, participate in CPSE/CSE meetings and plan for family training, during the months of July and August, not to exceed ten (10) days at the per diem rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighteen (18) self-contained teachers be and are hereby approved to conduct evaluations and participate in summer CSE meetings, during the months of July and August, not to exceed five (5) days per person at the per diem rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers be and are hereby approved to develop the elementary physical education calendar, during the months of July and August, not to exceed six (6) hours per person at the staff curriculum rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: D. Garbarino/mh)
2019-6-C53
AUTHORIZE SUMMER WORK STANDARDS-BASED GRADING I
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) Teachers be and are hereby approved to attend Standards-Based Grading I, during the months of July and August, not to exceed two and one half (2.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-164-99-170 (Requested by: B. Lidestri/km)

2019-6-C54
AUTHORIZE SUMMER WORK STANDARDS-BASED GRADING II
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) Teachers be and are hereby approved to attend Standards-Based Grading II and develop a plan for implementing Standards-Based Grading, during the months of July and August, not to exceed five and one half (5.5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

2019-6-C55
AUTHORIZE SUMMER WORK STANDARDS-BASED GRADING WORKSHOPS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby approved to present Standards-Based Grading workshops, during the months of July and August, not to exceed nine (9) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

AMY BRAINARD
YUSTINA MANCINI
JEFF SABOL

2019-6-C56
AUTHORIZE SUMMER WORK OVERVIEW NYS SCIENCE LEARNING STANDARDS
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to attend Overview of the New York State Science Learning Standards, during the months of July and August, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

2019-6-C57
AUTHORIZE SUMMER WORK ADMINISTRATIVE PLANNING SCIENCE AND P-TECH
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Administrators be and are hereby approved to plan and develop curriculum for the 2019-2020 school year, during the months of July and August, not to exceed ten (10) days per person at their per diem rate of pay. FUNDING: A2010-151-99-170 (.5) / F2110-154-99-19S19 (.5) (Requested by: S. Orr/B. Lidestri/km)

2019-6-C58
AUTHORIZE SUMMER WORK LIVING ENVIRONMENT/ EARTH SCIENCE REGENTS PREP
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to develop Living Environment and Earth Science Regents preparation, during the month of August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: S. Orr/B. Lidestri/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Year 1 Science Teachers be and are hereby approved to develop 9th grade applied Living Environment curriculum, instruction and assessment, during the month of August, not to exceed twelve (12) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: S. Orr/B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Year 2 Science Teachers be and are hereby approved to develop 9th grade applied Living Environment curriculum, instruction and assessment, during the month of August, not to exceed twelve (12) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: S. Orr/B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to develop 8th grade science curriculum to meet New York State Science Learning Standards (NYSSLS), during the month of August, not to exceed twelve (12) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: S. Orr/B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to develop 7th grade science curriculum to meet New York State Science Learning Standards (NYSSLS), during the month of August, not to exceed twelve (12) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: S. Orr/B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to develop 6th grade science curriculum to meet New York State Science Learning Standards (NYSSLS), during the month of August, not to exceed twelve (12) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: S. Orr/B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) Teacher be and is hereby approved to develop Real World Science curriculum, during the month of August, not to exceed twelve (12) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: S. Orr/B. Lidestri/km)
| 2019-6-C65 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to analyze new math standards and develop plans to minimize gaps during transition to Next Generation Standards, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: M. Stento/B. Lidestri/km) |
| 2019-6-C66 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Geometry Teachers be and are hereby approved to analyze new math standards and develop plans to minimize gaps during transition to Next Generation Standards, during the months of July and August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: M. Stento/B. Lidestri/km) |
| 2019-6-C67 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fourteen (14) Teachers be and are hereby approved to develop Vertical Alignment for grades 6-8 curriculum to meet New York State Science Learning Standards (NYSSLS), during the month of August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km) |
| 2019-6-C68 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to attend Portable Planetarium and Solar System Map Training, during the month of July, not to exceed six and one half (6.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km) |
| 2019-6-C69 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty (80) Teachers be and are hereby approved to attend Learning Stations Math Workshop, during the months of July and August, not to exceed two and one half (2.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: B. Lidestri/km) |
| 2019-6-C70 | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers be and are hereby approved to attend Project Lead the Way (Launch) training, during the months of July and August, not to exceed eleven (11) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km) |
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to attend Project Lead the Way (Launch) Refresher training, during the months of July and August, not to exceed two and one half (2.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Teachers be and are hereby approved to present Launch Workshops, during the months of July and August, not to exceed thirty-one and one half (31.5) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

LISSA CONNELLY                          JEANNE LAUBERT

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) Teachers be and are hereby approved to attend Introduction to FOSS Science, during the months of July and August, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

CARLA GUSEFSKI                         JEANNE LAUBERT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Teachers be and are hereby approved to present workshops on creating and analyzing online assessments in eDoctrina, during the months of July and August, not to exceed twelve (12) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty (80) Teachers be and are hereby approved to attend Administering and Analyzing Online Math Assessment in eDoctrina, during the months of July and August, not to exceed two (2) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teachers be and are hereby approved to attend Math Mentor Training, during the month of August, not to exceed twelve (12) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to develop the Math Seminar for Algebra I exam to improve Regents passing rate, during the month of August, not to exceed six (6) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/M. Stento/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to attend Adapting the Modules for Math Workshop, during the months of July and August, not to exceed five and one half (5.5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MONICA STENTO be and is hereby approved to work with Directors/Principals to support curriculum updates; schedule staffing; interview; facilitate professional development; review APPR results, assessments and other data or work as directed, during the months of July and August, not to exceed seven (7) days at her per diem rate of pay. FUNDING: A2010-151-99-170 (Requested by: B. Lidestri/M. Stento/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to develop curriculum for Project-based Learning, during the months of July and August, not to exceed five and one half (5.5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-19-209 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventeen (17) Teachers be and are hereby approved to attend the Buck Institute Project-Based Learning Workshop, during the month of August, not to exceed twenty-one (21) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (.5) / F2110-154-99-19S19 (.5) (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to attend Pyramid Model Training, during the month of August, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-20S10 (Requested by: B. Lidestri/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to develop curriculum for new 6th Grade Future Ready course, during the months of July and August, not to exceed twenty-seven and one half (27.5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) Teacher be and is hereby approved to provide technical assistance with the revision of the Elementary Curriculum Resource Calendar, during the months of July and August, not to exceed thirty (30) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-173 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) Teachers be and are hereby approved to screen incoming Pre-K students and/or implement family engagement activities, during the months of July and August, not to exceed eighteen (18) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-20S10 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to administer Brigance assessment to incoming Kindergarteners, during the month of August, not to exceed sixteen (16) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Teachers be and are hereby approved to revise the Child Development curriculum anticipation of offering a Fast Forward course, during the months of July and August, not to exceed twenty-four (24) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-173 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) Teachers be and are hereby approved to attend Power-UP Workshop- Considerations for organizing learners and meeting the needs of their brains, during the month of August, not to exceed eleven (11) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: K. Mullins)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) Teachers and Teaching Assistants be and are hereby approved to Focus on Effective Teaching, during the month of July, not to exceed twenty-two (22) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) Teachers and Teaching Assistants be and are hereby approved to build effective questioning skills- Elementary and Secondary, during the month of July, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) Teachers and Teaching Assistants be and are hereby approved to work on assessment in daily instruction- Elementary and Middle schools, during the month of August, not to exceed sixteen and one half (16.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers and Teaching Assistants be and are hereby approved to attend Guided Discipline workshop, during the month of July, not to exceed sixteen and one half (16.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixteen (16) Teachers and Teaching Assistants be and are hereby approved to attend PLAAY- Preventing Long-term Anger and Aggression in Youth, during the months of July and August, not to exceed fifteen (15) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19S31 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to work the Elementary Summer Enrichment Program, during the months of July and August, not to exceed sixty-five (65) hours at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-99-504 (Requested by: K. Mullins)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teaching Assistants be and are hereby approved to work the Elementary Summer Enrichment Program, during the months of July and August, not to exceed eighty-five (85) hours at their hourly rate of pay. 

FUNDING: A2110-154-99-10F10 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers be and are hereby approved to plan and provide for 6th grade orientation event at West Middle School for all incoming new students and parents, during the month of June, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. 

FUNDING: F2110-154-18-18F17 (Requested by: K. Battaglino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers be and are hereby approved to work on PBIS plan and organize school wide student and family events for 2019-2020, during the months of July and August, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. 

FUNDING: F2110-154-18-18F17 (Requested by: K. Battaglino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to work 9th Grade Orientation, during the month of August, not to exceed eight (8) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. 

FUNDING: F2110-154-19-19F17 (Requested by: K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Teachers be and are hereby approved to Teach BHS Summer Living Environment, during the months of July and August, not to exceed forty-five (45) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. 

FUNDING: F2110-154-99-19F10 (Requested by: K. Richman/S. Orr/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers be and are hereby approved to work on IB updates/reviews, during the months of June, July and August, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. 

FUNDING: A2010-154-99-170 (Requested by: K. Richman/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Teachers and be and are hereby approved to review AP English Language & Comprehensive course requirements and resources during approved AP training, during the months of June, July and August, not to exceed thirty (30) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-19-209 (Requested by: K. Richman/R. Dutko/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixteen (16) Teachers and be and are hereby approved to plan for Shared Leadership Team for 2019-2020 school year, during the months of July and August, not to exceed ten (10) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-19F17 (Requested by: K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers and be and are hereby approved to create Southern Regional Education (SREB) pathway, during the months of July and August, not to exceed five (5) days per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-19F17 (Requested by: K. Richman/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred (100) Teachers and Teaching Assistants be and are hereby approved to attend Elementary and Secondary Restorative Practices workshop, during the month of August, not to exceed eleven (11) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teaching Assistants be and are hereby approved to attend Restorative Practices training, during the month of August, not to exceed five (5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F10 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to attend IB Conference in Rochester, NY, during the month of June, not to exceed twelve (12) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-99-305 (Requested by: K. Mullins)
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<td>2019-6-C108</td>
<td>AUTHORIZE SUMMER WORK HIGH SCHOOL MATH AND ELA SUMMER PROGRAM</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to work Math and ELA summer program, during the months of July and August, not to exceed forty-five (45) hours per person at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-19-209 (Requested by: D. Vazquez/km)</td>
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<td>2019-6-C109</td>
<td>AUTHORIZE SUMMER WORK TECHNOLOGY MENTOR TRAINING</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred (100) Teachers be and are hereby approved to attend training provided by Technology Mentors, during the months of July and August, not to exceed twenty (20) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)</td>
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<td>2019-6-C110</td>
<td>AUTHORIZE SUMMER WORK CURRICULUM / RESOURCE UPDATES TECHNOLOGY MENTORS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Technology Mentors be and are hereby approved to update curriculum and resource based on standards including alignment, use of space and technology, during the months of July and August, not to exceed twenty (20) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)</td>
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<td>2019-6-C111</td>
<td>AUTHORIZE SUMMER WORK TECHNOLOGY MENTORS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Technology Mentors be and are hereby approved to create and align Technology Professional Development, update 1:1 3-day curriculum, and create student learning standards based on ISTE framework, during the months of July and August, not to exceed twenty (20) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019-6-C112</td>
<td>AUTHORIZE SUMMER WORK 1:1 CLASSROOM IMPLEMENTATION TRAINING</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy-five (75) Teachers be and are hereby approved to attend a 3-day course required for all teachers implementing 1:1 classroom, during the months of July and August, not to exceed sixteen and one half (16.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019-6-C113</td>
<td>AUTHORIZE SUMMER WORK CHALLENGE ENRICHMENT SPECIALISTS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Challenge Enrichment Specialists be and are hereby approved to evaluate and update Challenge Enrichment curriculum across elementary and middle schools, during the months of June, July and August, not to exceed twenty (20) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)</td>
<td></td>
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</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Challenge Enrichment Coordinator be and is hereby approved to evaluate and update Challenge Enrichment curriculum across elementary and middle schools, during the months of June, July and August, not to exceed forty (40) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: E. Thompson-Miller/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the ELA Department Chair be and is hereby approved to attend Project Based Learning training, during the months of July and August, not to exceed eighteen (18) hours per person at the administrative staff development rate of pay. FUNDING: A2010-151-99-170 (Requested by: R. Dutko/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the ELA Department Chair be and is hereby approved to facilitate professional development for collaboration with BU, new course development, IB course and policy work and AIS and ENL placement review, during the months of July and August, not to exceed five (5) days per person at their per diem Administrative rate of pay. FUNDING: A2010-151-99-173 (Requested by: R. Dutko/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) ELA Teachers be and are hereby approved to develop an ELA POGIL inquiry unit, during the months of June, July and August, not to exceed five and one half (5.5) hours per person at curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/R. Dutko/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) secondary ENL / content Teachers be and are hereby approved to collaborate to develop co-teaching plans, during the months of June, July and August, not to exceed five and one half (5.5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-19F17 (Requested by: J. Dove/R. Dutko/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Teachers be and are hereby approved to review the 2018-2019 ELA DDI data and revise the assessment accordingly, during the months of July and August, not to exceed eleven (11) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110 154-07,08,10,11,12,14,16,17,18, 19-18F17 (Requested by: J. Dove/km)
<table>
<thead>
<tr>
<th>Resolution Date</th>
<th>Action</th>
<th>Description</th>
<th>Funding</th>
<th>Requested By</th>
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<tbody>
<tr>
<td>2019-6-C120</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK ENHANCING COACHING CYCLES PRE-K – GRADE 12</td>
<td>A2010-154-99-170</td>
<td>J. Dove/km</td>
</tr>
<tr>
<td>2019-6-C121</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK REGENTS BOOT CAMP</td>
<td>F2110-154-19F10</td>
<td>K. Mullins</td>
</tr>
<tr>
<td>2019-6-C122</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK INSTRUCTIONAL COACH</td>
<td>F2110-154-07,08,10,11,14,17,18-18F17 / F2110-154-99-19F10</td>
<td>K. Mullins</td>
</tr>
<tr>
<td>2019-6-C123</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK RESTORATIVE RELATIONSHIP BUILDING PRACTICES ROOSEVELT</td>
<td>F2110-154-11-19F17</td>
<td>D. Chilson/km</td>
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<tr>
<td>2019-6-C124</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK MATH WORKSHOP STRATEGIES / SYSTEMS ROOSEVELT</td>
<td>F2110-154-11-19F17</td>
<td>D. Chilson/km</td>
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<tr>
<td>2019-6-C125</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK RTI TEAM MEETING COOLIDGE</td>
<td>A2110-154-12-204</td>
<td>M. Ryan/km</td>
</tr>
</tbody>
</table>

**Resolved, upon the recommendation of the Superintendent of Schools, that up to fourteen (14) Teachers be and are hereby approved to participate in learning the coaching cycle structure, during the months of July and August, not to exceed five and one half (5.5) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.**

**FUNDING: A2010-154-99-170 (Requested by: J. Dove/km)**

**Resolved, upon the recommendation of the Superintendent of Schools, that up to one (1) Teaching Assistant be and is hereby approved to oversee Regents Boot Camp, during the month of June, not to exceed twelve (12) hours per person at their per diem rate of pay.**

**FUNDING: F2110-154-19F10 (Requested by: K. Mullins)**

**Resolved, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers be and are hereby approved to analyze data to support instructional planning for 2019-2020 as Instructional Coaches, during the months of July and August, not to exceed twenty (20) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.**

**FUNDING: F2110-154-07,08,10,11,14,17,18-18F17 / F2110-154-99-19F10 (Requested by: K. Mullins)**

**Resolved, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers be and are hereby approved to work on strategies to build restorative relationship practices, during the month of August, not to exceed six (6) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.**

**FUNDING: F2110-154-11-19F17 (Requested by: D. Chilson/km)**

**Resolved, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers be and are hereby approved to develop math workshop strategies and systems using Greg Tang resources, during the months of July and August, not to exceed four (4) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.**

**FUNDING: F2110-154-11-19F17 (Requested by: D. Chilson/km)**

**Resolved, upon the recommendation of the Superintendent of Schools, that the following Teachers be and are hereby approved to attend the RTI Team meeting, during the month of August, not to exceed four (4) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.**

**FUNDING: A2110-154-12-204 (Requested by: M. Ryan/km)**

PATRICIA ANASTOS  MARGARET DOHERTY  CASSANDRA LOTT
ANNETTE NESTRICK  TAMMY ORZELEK  JILL COLEMAN
SUSAN VAIL
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Authorize Summer Work</th>
<th>Resolution</th>
<th>Amount</th>
<th>Hours per Person</th>
<th>Rate of Pay</th>
<th>FUNDING</th>
<th>Requested by</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-6-C126</td>
<td>Authorize Summer Work</td>
<td>Math Workshop K-2</td>
<td>Wilson</td>
<td>1 (1) Teacher</td>
<td>20 hours</td>
<td>Curriculum/Committee</td>
<td>D. Miller/km</td>
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<tr>
<td>2019-6-C127</td>
<td>Authorize Summer Work</td>
<td>Guided Reading</td>
<td>Franklin</td>
<td>31 Teachers</td>
<td>5 hours</td>
<td>Staff Development</td>
<td>K. Skinner/km</td>
</tr>
<tr>
<td>2019-6-C128</td>
<td>Authorize Summer Work</td>
<td>Co-Teaching Foundations</td>
<td>Franklin</td>
<td>32 Teachers</td>
<td>16.5 hours</td>
<td>Staff Development</td>
<td>K. Skinner/km</td>
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<tr>
<td>2019-6-C129</td>
<td>Authorize Summer Work</td>
<td>Reading &amp; Writing Workshop</td>
<td>Franklin</td>
<td>14 Teachers</td>
<td>15 hours</td>
<td>Staff Development</td>
<td>K. Skinner/km</td>
</tr>
<tr>
<td>2019-6-C130</td>
<td>Authorize Summer Work</td>
<td>Collaborative Coach</td>
<td>MacArthur</td>
<td>1 Collaborative Coach</td>
<td>12 hours</td>
<td>Curriculum/Committee</td>
<td>L. Asquith/km</td>
</tr>
<tr>
<td>2019-6-C131</td>
<td>Authorize Summer Work</td>
<td>Stephen McGovern</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>J. Dove/S. McGovern/km</td>
</tr>
</tbody>
</table>

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RESOLVED, upon the recommendation of the Superintendent of Schools, that STEPHEN MCGOVERN be and is hereby approved to attend IB training and Buck Institute-PBL, during the months of July and August, not to exceed eighteen (18) hours per person at the administrative staff development rate. FUNDING: A2010-151-99-170 (Requested by: J. Dove/S. McGovern/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to create document sets, lessons and activities to support the framework based enduring issues essay of the Global History Framework exam, during the months of June, July and August, not to exceed four (4) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/S. McGovern/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to use the Global History Framework to develop lessons and materials to use in the classroom to prepare students for Global History Regents, during the months of June, July and August, not to exceed four (4) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/S. McGovern/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Teachers be and are hereby approved to align current curriculum with the updated SUNY Broome Fast Forward curriculum for 2019-2020, during the months of June, July and August, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: J. Dove/S. McGovern/km)

RESOLVED, that the Board of Education hereby ratifies the Agreement dated June 18, 2019 by and between the Board of Education of the Binghamton City School District and Tonia Thompson, Ed.D., Superintendent of Schools; and BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the agreement between Dr. Thompson and the Board of Education.

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Gasior, seconded by Ms. Rosenberg

Resolutions 2019-6-NC1 through NC36, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg and Mr. Whalen voted aye. Mr. McNamara and Mr. Weaver were absent. Board members had the pleasure of reading retirement resolutions NC1-NC4 aloud.
WHEREAS, LILLIAN JOHNSON, has served the Binghamton City School District faithfully and continuously since September 5, 1989 as a Teacher's Aide; and WHEREAS, LILLIAN JOHNSON has submitted her intention to retire effective at the end of the day on June 30, 2019; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to LILLIAN JOHNSON its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, MARGARET SANDS, has served the Binghamton City School District faithfully and continuously since September 4, 2001 as a Teacher's Aide; and WHEREAS, MARGARET SANDS has submitted her intention to retire effective at the end of the day on August 21, 2019; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARGARET SANDS its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, KAREN LAURENTIS, has served the Binghamton City School District faithfully and continuously since September 23, 2002 as a Teacher's Aide; and WHEREAS, KAREN LAURENTIS has submitted her intention to retire effective at the end of the day on June 26, 2019; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to KAREN LAURENTIS its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2019-2-NC4 RETIREMENT REBECCA SHANTILLO, be and is hereby amended to read:

WHEREAS, REBECCA SHANTILLO, has served the Binghamton City School District faithfully and continuously since August 21, 1989 as a Sr. Custodian; and WHEREAS, REBECCA SHANTILLO has submitted her intention to retire effective at the end of the day on June 26, 2020; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to REBECCA SHANTILLO its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MARY MAGNANI, Program Assistant, be and is hereby accepted, effective at the end of the day on May 23, 2019. (Reason: Accepted a position with New York State Department of Transportation)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KIMBERLIC POINTER, Aide, be and is hereby accepted, effective at the end of the day on June 30, 2019. (Reason: Relocated)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TRACI HULL, Aide, be and is hereby accepted, effective at the end of the day on August 31, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of HEATHER FLEMING, Typist, be and is hereby accepted, effective at the end of the day on June 14, 2019. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CRYSTAL FERGUSON, Typist, be and is hereby accepted, effective at the end of the day on May 13, 2019. (Reason: Accepted another job elsewhere)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JAIME FLORANCE, Aide, be and is hereby accepted, effective at the end of the day on May 22, 2019. (Reason: Accept another position within the District)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAIME FLORANCE, be and is hereby appointed as a Typist, effective May 23, 2019. Assignment: East Middle (Vice: C. Ferguson) Salary: $22,235 FUNDING: A2020-160-17-207

RESOLVED, upon the recommendation of the Superintendent of Schools, that EMILY TOMPKINS be and is hereby granted a provisional appointment to the position of Program Assistant, effective June 10, 2019. Assignment: Information Services Office - Columbus School (Vice: M. Magnani) Salary: $45,000, annually. FUNDING: A1680-160-99-150

RESOLVED, upon the recommendation of the Superintendent of Schools, that KIMBERLY CRAMPTON, be and is hereby demoted to Food Service Helper, at her request, effective June 3, 2019. Assignment: West Middle School (Vice: A. Donovan) Salary: 5% decrease. Funding remains the same.
RESOLVED, upon the recommendation of the Superintendent of Schools, the JASON ROSADO, be and is hereby appointed as an On-Call Food Service Worker, effective May 14, 2019. Salary: Minimum wage. FUNDING: C2860-160.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that following employees be and are hereby moved from a provisional to a probationary appointment in the position of School Safety Monitor, effective May 7, 2019. Probationary period: May 5, 2019 through November 6, 2019. No change in Assignment, Salary or FUNDING.

FELICIA BARNES
QUENTIN BUCHANAN
KEITH HARRINGTON
OSCAR RODRIGUEZ

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that following employees be and are hereby moved from a provisional to a probationary appointment in the position of Typist, effective March 13, 2019. Probationary period: March 13, 2019 through September 12, 2019. No change in Assignment, Salary or FUNDING.

MARIA PENNA
GIORGIANNE MOLTER

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHRYN POT be and is hereby moved from a provisional to a probationary appointment in the position of Personnel Secretary, effective May 17, 2019. Probationary period: May 17, 2019 through November 16, 2019. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2019-2-NC1 RETIREMENT DEBORAH FLETCHER be and is hereby rescinded. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ALAN COLWELL, Maintenance, be and is hereby authorized to be paid for doing additional duties at the rate of $.68 per hour for 145 hours from July 6, 2018 through May 28, 2019. (Reason: Coverage for HVAC)
RESOLVED, upon the recommendation of the Superintendent of Schools, that PAULA EDWARDS, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.78 per hour for 104 hours from September 28, 2018 through May 23, 2019. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that FRANK PLONSKI, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.20 per hour for 40 hours from April 15, 2019 through May 23, 2019. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMES MILLECK, Maintenance, be and is hereby authorized to be paid for doing additional duties at the rate of $.62 per hour for 20 hours from May 22, 2019 and May 23, 2019. (Reason: Coverage for Director of Facilities)

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEVEN SHEIMAN, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.20 per hour for 16 hours from May 6, 2019 through May 7, 2019. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMANTHA DESANDO, Food service worker, be and is hereby authorized to be paid for doing additional duties at the rate of $0.60 per hour for 42 hours from May 20, 2019 through May 30, 2019. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWN WALWORTH, Food service worker, be and is hereby authorized to be paid for doing additional duties at the rate of $0.63 per hour for 182 hours from April 23, 2019 through May 31, 2019. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANE PARO, Food service worker, be and is hereby authorized to be paid for doing additional duties at the rate of $0.62 per hour for 28 hours on May 2, 2019 through May 20, 2019. (Reason: Coverage for Cook Manager)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated

INTISAR ABDULMATALIB – May 31-June 5, 2019 (Authorized)
SONIA ANDUJAR – May 22 (.5) & May 23, 2019 (Unauthorized)
STEPHANIE AHERELEY – May 16, 21 (.5); June 4-5, 2019 (Unauthorized)
FELICIA BARNES – May 14, 2019 (Unauthorized)
LORI CAREY – May 1-2, 2019 (Unauthorized)
ELIZABETH CHANTRY – May 20 (.25), 2019 (Unauthorized)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby approved to work the summer food service program, during the months of July and August, not to exceed five (5) hours per day at the hourly rate indicated. FUNDING: C2860-160-19 (Requested by: A. Hudock/mh)

<table>
<thead>
<tr>
<th>Name</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Battaglia</td>
<td>$12.38</td>
</tr>
<tr>
<td>Robert Kolosna</td>
<td>$13.48</td>
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<tr>
<td>Samantha DeSando</td>
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<tr>
<td>Nicole Bowie</td>
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<tr>
<td>Jennifer Anderson</td>
<td>$12.43</td>
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<tr>
<td>Diane Brewer</td>
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<tr>
<td>Emily Brink</td>
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<tr>
<td>Daniel Skinner</td>
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<tr>
<td>John Mackin</td>
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<td>Kathleen Vanek</td>
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<td>Sara Emms</td>
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<td>Connor Nalepa</td>
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<td>D’Andre Gregg</td>
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<td>Tammy Plummer</td>
<td>$15.22</td>
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<td>Michaela Brown</td>
<td>$11.84</td>
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<tr>
<td>Kimberly Crampton</td>
<td>$16.16</td>
</tr>
<tr>
<td>Kari Decker</td>
<td>$11.84</td>
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</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees be and are hereby approved to work the warehouse, during the months of July and August, not to exceed eight (8) hours per day at their contracted hourly rate. FUNDING: C2860-160-19 (Requested by: A. Hudock/mh)

CYNTHIA VANGORDEN
ELIZABETH BARROS

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Support Staff be and are hereby approved to work the Elementary Summer Enrichment Program, during the months of July and August, not to exceed eighty-five (85) hours at their hourly rate of pay FUNDING: A2110-154-99-10F10 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) Aide be and is hereby approved to provide necessary support for an 8:1:1 class, during the months of July and August, not to exceed thirty (30) days at their per diem hourly rate of pay FUNDING: F2250-162-99-20F20 (Requested by: T. Rodriguez/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Support Staff be and are hereby approved to participate in building teams and/or committees to plan for 2019-2020 school year, during the months of June, July and August, not to exceed ten (10) hours per person at their per diem hourly rate of pay (Requested by: K. Mullins)

Benjamin Franklin - A2110-162-07-200
Horace Mann - A2110-162-10-202
Calvin Coolidge - A2110-162-12-204
Woodrow Wilson - A2110-162-16-206
West Middle - A2110-162-18-208

Thomas Jefferson - A2110-162-08-201
Theodore Roosevelt - A2110-162-11-203
MacArthur - A2110-162-14-205
East Middle - A2110-162-17-207
High School - A2110-162-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY ELLEN LOLLIE be and is hereby approved to Coordinate for the PACT Program, for the 2019-2020 school year, at a stipend of $7,318 FUNDING: A2110-160-99-280 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Support Staff be and are hereby approved to work the Middle School Summer Academy, during the months of July and August, not to exceed one-hundred (100) hours per person at their per diem hourly rate of pay FUNDING: A2110-162-99-504 / A2110-169-99-504 (Requested by: K. Mullins)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) Support Staff be and are hereby approved to attend CPI Non-Violent Crisis Intervention, during the months of July and August, not to exceed six (6) hours per person, at their per diem rate of pay. FUNDING: A2010-160-99-170 (Approved by: D. Thon/mh)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) Support Staff be and are hereby approved to attend CPI Non-Violent Crisis Intervention Refresher, during the month of August, not to exceed three (3) hours per person, at their per diem rate of pay. FUNDING: A2010-160-99-170 (Approved by: D. Thon/mh)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Gasior, seconded by Ms. Rosenberg
Resolutions 2019-6-G1 through G28, Mr. Gasior, Dr. Harper, Ms. Kirk, Ms. Rosenberg and Mr. Whalen voted aye. Mr. McNamara and Mr. Weaver were absent. Board members had the pleasure of reading donation resolutions G2-G4 aloud.

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month of MAY 2019, which includes the following reports as required by the Commissioner’s Regulations, be approved. (See Supplemental Board File – 6.18.2019 6-1)

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports; General Fund; Trust Fund; Capital Fund; Special Aid Fund
B) Commissioner's Regulations 170-2(p)
   General Fund; Special Aid Fund

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the generous donation of $5,000 from H. GARY SHOEMAKER to the KATHERINE SHOEMAKER SCHOLARSHIP FUND; and extends its sincere appreciation for this generous donation.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the generous donation of $200 from the PRESERVATION ASSOCIATION OF THE SOUTHERN TIER; and extends its sincere appreciation for this generous donation.
### 2019-6-G4
**DONATION TO ERNEST & DeETTA LALLEY MEMORIAL SCHOLARSHIP**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts $25 from COREY THOMAS for the Ernest & DeEtta Lalley Memorial Scholarship Fund and extends its sincerest appreciation for the generous donation.

### 2019-6-G5
**ESTABLISH DATE TO HOLD ANNUAL RE-ORGANIZATION MEETING**
RESOLVED, that the Board of Education will hold its annual Reorganization Meeting on Monday, July 1, 2019 at 4:00 p.m. in the 3rd floor board room at the Columbus School, 164 Hawley Street, Binghamton, NY, pursuant to Education Law Section 1707.

### 2019-6-G6
**BID AWARD: BREAD (2019-2020)**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for BREAD to the sole bidder: BIMBO BAKERY. *(See Supplemental Board File – 6.18.2019 6-2)*

### 2019-6-G7
**BID AWARD: CHICKEN (2019-2020)**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for CHICKEN to the sole bidder: RENZI. *(See Supplemental Board File – 6.18.2019 6-3)*

### 2019-6-G8
**BID AWARD: GEOGRAPHIC PREFERENCE (9/1/19-1/1/20)**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for GEOGRAPHICAL PREFERENCE for the period of 9/1/2019 – 1/1/2020 to the lowest responsible bidders as follows: CASUCUN FARMS, FANTASY FRUIT FARM, AGBOTIC, CATSKILL CATTLE, HEADWATER FOOD HUB, RUSSELL’S FARMS and AGZEIT. *(See Supplemental Board File – 6.18.2019 6-4)*

### 2019-6-G9
**BID AWARD: ICE CREAM (2019-2020)**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for ICE CREAM to sole bidder: HERSHEY. *(See Supplemental Board File – 6.18.2019 6-5)*

### 2019-6-G10
**BID AWARD: MEAT & CHEESE (8/12-10/31/19)**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE for the period of 8/12/2019-10/31/19 to the lowest responsible bidders as follows: RC, SYSCO, GINSBERG, RENZI, SLATE and BC PROVISIONS. *(See Supplemental Board File – 6.18.2019 6-6)*

### 2019-6-G11
**BID AWARD: MILK (2019-2020)**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MILK to the lowest responsible bidders as follows: BYRNE and INSTANT WHIP. *(See Supplemental Board File – 6.18.2019 6-7)*
2019-6-G12
BID AWARD: PAPER (8/12-12/31/19)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for PAPER for the period of 8/12/2019-12/31/19 to the lowest responsible bidders as follows: RENZI, HILL AND MARKS, SYSCO, SANICO, LJJC and DASH. (See Supplemental Board File – 6.18.2019 6-8)

2019-6-G13
SUMMER 2019 FOOD SERVICE LOCATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves providing summer food services for the following locations during the period of July 1, 2019 – August 23, 2019:

<table>
<thead>
<tr>
<th>Location</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOCES Glenwood Avenue</td>
<td>July 8-August 21</td>
</tr>
<tr>
<td>PAL Camp</td>
<td>July 8-August 9</td>
</tr>
<tr>
<td>Redeemer Lutheran/Catholic Charities</td>
<td>July 1-August 9</td>
</tr>
<tr>
<td>Boys &amp; Girls Club</td>
<td>July 1-August 23</td>
</tr>
<tr>
<td>Whitney Pre-School</td>
<td>July 3-August 23</td>
</tr>
<tr>
<td>Saving Grace</td>
<td>July 15-August 8</td>
</tr>
<tr>
<td>Whitney Point Primary School</td>
<td>July 8-August 2</td>
</tr>
<tr>
<td>Broome County Public Library</td>
<td>July 1-August 12</td>
</tr>
<tr>
<td>East Middle School</td>
<td>July 8-August 15</td>
</tr>
<tr>
<td>Calvin Coolidge School</td>
<td>July 15-August 9</td>
</tr>
<tr>
<td>Susquehanna Valley High School</td>
<td>July 15-August 9</td>
</tr>
<tr>
<td>YMCA Johnson City</td>
<td>July 1-August 23</td>
</tr>
<tr>
<td>Saratoga Community Center</td>
<td>July 1-August 23</td>
</tr>
<tr>
<td>United Methodist Church (Chenango St.)</td>
<td>July 8-August 23</td>
</tr>
<tr>
<td>Identity Youth Center</td>
<td>July 1-August 23</td>
</tr>
<tr>
<td>Columbus Park</td>
<td>July 8-August 9</td>
</tr>
<tr>
<td>Webster Street Park</td>
<td>July 8-August 9</td>
</tr>
<tr>
<td>Cheri Lindsey Park</td>
<td>July 8-August 9</td>
</tr>
<tr>
<td>Horace Mann School</td>
<td>July 8-August 9</td>
</tr>
<tr>
<td>Carlisle Apt. Community Center</td>
<td>July 1-August 23</td>
</tr>
<tr>
<td>Binghamton High School</td>
<td>July 9-August 1</td>
</tr>
<tr>
<td>Lee Barta Community Center</td>
<td>July 8-August 16</td>
</tr>
<tr>
<td>MacArthur School</td>
<td>July 15-August 9</td>
</tr>
<tr>
<td>West Middle School</td>
<td>July 15-August 8</td>
</tr>
<tr>
<td>Johnson City Elementary School</td>
<td>July 1-August 23</td>
</tr>
</tbody>
</table>

2019-6-G14
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award extension for time and materials for ELECTRICAL to ALL PHASE ELECTRIC. (See Supplemental Board File – 6.18.2019 6-9)

2019-6-G15
BID AWARD: FLOOR MACHINE RIDER SCRUBBER
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for FLOOR MACHINE RIDER SCRUBBER to the lowest responsible bidder, RILEY MAINTENANCE, in the amount of $8,581.37. (See Supplemental Board File – 6.19.2018 6-10)
| 2019-6-G17 | BID AWARD: TIME & MATERIALS: LANDSCAPING (2019-2020) | RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award extension for time and materials for LANDSCAPING to A GREAT CHOICE LAWNCARE AND LANDSCAPING. *(See Supplemental Board File – 6.18.2019 6-12)* |
| 2019-6-G18 | BID AWARD: TIME & MATERIALS: REMEDIATION SERVICES (2019-2020) | RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for time and materials for REMEDIATION SERVICES to the lowest responsible bidder: DISASTER CLEANUP. *(See Supplemental Board File – 6.18.2019 6-13)* |
| 2019-6-G19 | BID AWARD: TIME & MATERIALS: ROOF REPAIR (2019-2020) | RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for time and materials for ROOF REPAIR to the lowest responsible bidder: WEATHERMASTER. *(See Supplemental Board File – 6.18.2019 6-14)* |
| 2019-6-G20 | BID AWARD: GYM WALL MATTING | RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the bid award for GYM WALL MATTING to the lowest responsible bidder, FACILITIES AND EQUIPMENT SERVICE, in the amount of $24,960. *(See Supplemental Board File – 6.18.2019 6-15)* |

### Resolution

At the regular meeting of the Board of Education for the City School District of the City of Binghamton, Broome County, New York, held at 164 Hawley Street, Binghamton, New York, in said School District on the 18th day of June 2019 at 7 p.m.

WHEREAS, the Board of Education of the Binghamton City School District ("Board"), at a regular meeting held on October 17, 2017, proposed an Energy Performance Contract project consisting of various renovations and repairs to certain interior and exterior portions of its existing facilities at the Binghamton High School, East Middle School, West Middle School, Benjamin Franklin Elementary, Calvin Coolidge Elementary, Horace Mann Elementary, Thomas Jefferson Elementary, Theodore Roosevelt Elementary, Woodrow Wilson Elementary, Columbus Building, and the Maintenance Building (the “EPC Project”); and
WHEREAS, at that same meeting, the Board also proposed a regular capital project consisting of various maintenance, renovations and repairs to certain interior and exterior portions of its existing facilities at the Binghamton High School, East Middle School, West Middle School, West Middle School Field House, Benjamin Franklin Elementary, Calvin Coolidge Elementary, Horace Mann Elementary, Thomas Jefferson Elementary, Theodore Roosevelt Elementary, Woodrow Wilson Elementary, Maintenance Building, and the construction of a freestanding six-hundred square foot storage building for a salt truck and salt at the District Maintenance Building site (the “Capital Project”); and

WHEREAS, at that same meeting, the Board properly considered the cumulative environmental effects of the EPC Project and the Capital Project, and determined by resolution 2017-10-G9 that the EPC Project and the Capital Project were, together, a Type II action pursuant to the regulations promulgated in accordance with the State Environmental Quality Review Act (“SEQRA”), and were accordingly not subject to review under SEQRA; and

WHEREAS, at that same meeting, the Board acknowledged such Type II determination for the EPC Project by resolutions 2017-10-G12 and 2017-10-G13; and

WHEREAS, the EPC Project was authorized by voter referendum held on December 5, 2017, the notice for which expressly referenced the Board’s Type II determination regarding the EPC Project; and

WHEREAS, the New York State Education Department’s Office of Facilities Planning is conducting an administrative review of the EPC Project plans and specifications, and has identified the inadvertent omission of the Columbus Building in the litany of buildings included in resolution 2017-10-G9, and requested that the Board supplement such resolution to include the Columbus Building;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. The EPC Project that was previously considered included at all times as part of its scope of work the performance of various renovations and repairs to certain interior and exterior portions of the Columbus Building.

Section 2. The failure to include a reference to the Columbus Building in resolution 2017-10-G9 was clearly inadvertent and not meant to exclude such building from the EPC Project.

Section 3. The EPC Project and Capital Project, including the work to be performed at the Columbus Building, are hereby affirmed as a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

2019-6-G22
TRANSFER OF FUNDS 2018-2019

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education does and hereby approve the following transfer of funds during the 2018-19 school year:
Continued...

AMOUNT: $45,000
FROM: A1620.432-03-130 (Ops&Maint Electric) - $5,000
FROM: A1620.432-07-130 (Frank Ops&Maint Electric) - $5,000
FROM: A1620.432-08-130 (Jeff Ops&Maint Electric) - $5,000
FROM: A1620.432-10-130 (HorM Ops&Maint Electric) - $5,000
FROM: A1910.45-99-160 (Unallocated Insurance) - $25,000
TO: A2250.472-99-400 (Tuition Other - Special Education) - $45,000
(Reason: tuition bills)

AMOUNT: $1,120,000
FROM: A9020.800-99-700 (Teachers Retirement System) - $200,000
FROM: A9040.800-99-700 (Workman's Compensation) - $240,000
FROM: A9010.800-99-700 (Employee Retirement System) - $150,000
FROM: A5540.400-99-652 (Contract Transport Contract Exp) - $300,000
FROM: A2805.400-19-450 (Youth Development Contractual Exp HighS) - $150,000
FROM: A1620.432-14-130 (MacA Ops&Maint Electric) - $20,000
FROM: A1620.432-17-130 (EstM Ops&Maint Electric) - $20,000
FROM: A2250.400-99-400 (StuDisbl Contract Exp) - $40,000
TO: A2330.490-99-170 (Other Schools BOCES Services) - $282,000
TO: A2250.490-99-400 (Students w/Disabilities BOCES Services) - $838,000
(Reason: remaining 2018-2019 special ed and enrichment)

AMOUNT: $34,536.31
FROM: A9060.800-17-803 (EstM CFE TPQI Health Ins) - $34,536.31
TO: A9060.800-99-700 (Health Insurance) - $34,536.31
(Reason: to allocate Contract For Excellence 2018-19 benefit costs)

AMOUNT: $30,242.41
FROM: A9020.800-99-700 (Teachers Retirement System) - $30,242.41
TO: A9020.800-07-803 (Frank CFE TPQI TRS) - $10,153.36
TO: A9020.800-12-801 (CalvC CFE CSR TRS) - $5,397.93
TO: A9020.800-17-803 (EstM CFE TPQI TRS) - $6,380.57
TO: A9020.800-19-802 (HighS CFE MSHS Restruc TRS) - $8,310.55
(Reason: to allocate Contract For Excellence 2018-19 benefit costs)

2019-6-G23
TRANSFER FUNDS INTO CAPITAL RESERVE
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the transfer of funds during the 2018-19 school year into the Capital Reserve (A-87800) in an amount up to $1,000,000. Source of the funds is the Unassigned Fund Balance (A-91700).

2019-6-G24
UNEMPLOYMENT INSURANCE RESERVE
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves $14,747.67 to be used from the Unemployment Insurance Reserve (A-81500) for the payment of Unemployment Insurance expenditures in 2018-19.

2019-6-G25
TRANSFER FUNDS RETIREMENT CONTRIBUTION RESERVE / SUB-FUND
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the transfer of funds in the amount of $830,000 from the Reserve for Retirement Contributions (A-82700) to the Retirement Contribution Reserve Sub-Fund (A-82800) to support future Teacher Retirement System (TRS) expense.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the reduction of the Reserve for Tax Certiorari (A-86400) by the amount of $180,000 based on current claims, and that amount be transferred to the Unassigned Fund Balance (A-91700).

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Committee on Special Education reported as follows:

**DISTRICT CSE**
- 05/01/19 000717750
- 05/08/19 500053519, 500056993, 500053989, 500057175, 000716858
- 500053243, 039001776, 500052482, 500051766, 500052366
- 500058038, 000718876, 500057423, 000718248, 500055161
- 500057557, 500059675
- 05/15/19 500051096, 500053580, 500055435
- 05/22/19 000717392, 500050505, 000717929, 500059536
- 05/29/19 000717929, 500055050, 000717929, 500059536, 000717168
- 06/04/19 500059377, 500056815, 500058166, 500058185, 500057337
- 500058580, 500058160, 500057175, 500056993, 000717168
- 039001794, 000717717, 000717702, 500052218
- 06/05/19 000714776, 500056965, 500059910
- 06/12/19 039000540
- 06/18/19 039000340

**CPSE**
- 05/07/19 500059038, 500059325, 500057990, 500057976, 500056380
- 500058754
- 05/09/19 500058658, 500059397, 500059526, 500058313, 500058655
- 500058655
- 05/14/19 500058712, 500059021, 500057794, 500059889, 500059138
- 500059004
- 05/28/19 500059367, 500056056, 500058505, 500057753, 500058387
- 500059911, 500059597
- 05/30/19 500057184, 500057537, 500057436, 500059886
- 06/04/19 500059087, 500059572, 500058754, 500059514, 500055239
- 500058364, 500059453, 500057708, 500059591
- 06/06/19 500058707, 500055360, 500059422
- 06/11/19 500059964, 500057689

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the actions taken by the Sub Committees on Special Education reported as follows:

**FRANKLIN**
- 05/07/19 500059325
- 05/10/19 500059214, 500056325, 500056119, 500056089
- 05/16/19 500054238, 500055298, 500054449, 500059289
- 05/20/19 000719179, 500052999, 500052977
Continued...

BINGHAMTON HIGH SCHOOL
05/09/19 039009946, 000716921, 000716187, 500054562, 500052037
039001798, 500059788
05/14/19 000715465, 500057321, 000716531, 000714708, 039001354
000716410, 000718370
05/15/19 500059247, 500052888, 500071543, 5000714708, 500057347
000716187, 500058100
05/21/19 000716491, 000717426, 000719624, 000715388, 500057344
500059150, 500051539, 500057241, 500056946
05/22/19 500057240, 500056164, 500054263, 500058211, 500056946
000715017, 000714939, 500052996, 500058189, 500057068
05/29/19 000715197, 000715017, 000714939, 000714821, 000715824
000717892, 000720158, 000714317, 000715941, 000715944
000716161, 500052012, 039001692, 500052012
05/30/19 039001363, 000718842, 500055465
06/03/19 500055435
06/04/19 039001363, 000718842, 500055465
06/10/19 500059620

PRIVILEGE OF THE FLOOR (Time Limited to 3 minutes)

Evan Feeney, from Color of Change organization, left a box with a printout of 80K people who signed an online petition in support of the demands of the girls and their families to change district policies and make recompense. President Whalen commented that these were allegations and nothing was proven.

Nadine Nicotra, teacher, asked for rewording, or clarification, on resolution C136.

Tina Chronopolous, resident and professor at BU, called the allegations serious and expressed her views about people of color being treated differently across the country and she was not accusing any one particular person.

REPORTS FROM THE SUPER-INTENDENT

Dr. Thompson thanked the community for coming out to the workshop earlier today. A lot of great ideas, thoughts and solutions were shared.

This fall, the district will be rolling out a new product called BoardDocs where minutes from meetings can be rolled out faster and more efficiently.
The Assembly passed a bill today regarding extensions on Bond Anticipation Notes (borrowing), which means we can extend our borrowing out 7 years. Mrs. Mullins meets with FEMA monthly to continue to pursue FEMA reimbursements.

She extended a warm thank you to Aseel Mohamed for his participation as the student member of the Board this past school year and for his reflection during discussions. President Whalen also thanked him and wished him well. Aseel expressed his appreciation for the experience and introduced Isaac Karp as the next student representative. (Isaac Karp and Jack Bobby are co-presidents.)

<table>
<thead>
<tr>
<th>AGENDA ITEMS FOR THE NEXT MEETING (July 16, 2019)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The annual reorganization meeting is confirmed for July 1, 2019 at 4 p.m.</td>
</tr>
</tbody>
</table>

Ms. Kirk asked for a 5-year plan for Restorative Practices. She also requested data to support interventions used, based on what she heard in the Behavior Task Force. Dr. Thompson will share some data prior to a summer board meeting.

Ms. Rosenberg suggested a task force around guidance. Dr. Thompson noted that an update to the guidance plan will be shared in July.

Dr. Harper thanked those who participated in the community workshop. She heard some good exchanges, expressed appreciation for the input and felt it was very beneficial.

MOTION TO ADJOURN

Upon motion by Ms. Rosenberg, seconded by Mr. Gasior, the meeting of the Board of Education was adjourned at 8:30 p.m. by President Whalen.

Sanya Brown
DISTRICT CLERK