

**Spencerport Central School District**

**BOARD OF EDUCATION MEETING**

**Board Conference Room 15  
Administration Building  
Spencerport, New York 14559**

**TUESDAY, JUNE 29, 2021**

**BUSINESS MEETING  
6:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**6:00 p.m.**

Mr. Gary Bracken, Ms. Katherine Czarnecki, Mr. David Gibbardo,  
Mr. Kevin Hutton, Mr. Greg Kincaid, Mr. Michael Miceli, Ms. Lori Stone  
Dr. Pamela Kissel, Ms. Jamie Lissow, Mr. Rick Wood, Mr. Ty Zinkiewich,  
Ms. Marcy Clapper

**1. PLEDGE TO THE FLAG**

**2. APPROVAL OF THE AGENDA**

**6:05 p.m.**

Resolution that the Board approve the agenda.

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

**3. BOARD RECOGNITION**

**6:10 p.m.**

- Winter 2 and Spring Athletes

**4. PRIVILEGE OF THE FLOOR (30 minutes maximum)**

**6:25 p.m.**

During this time members of the public may address the Board. Remarks should be limited to two to five minutes. The Board will listen to input but not respond except to refer any specific concerns to the Superintendent for follow-up. Questions should be answered within a week if possible.

Speakers will give their name, address, and phone number. The clerk will record this.

**5. CONSENT AGENDA**

**6:55 p.m.**

Resolution that the Board approve the following consent agenda items:

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

**5.1 Old Business**

- 5.11 Approval of the minutes of the Board of Education (enc.)  
(Meetings of June 15, 2021)

**5.2 New Business**

- 5.21 Approval Personnel Actions as Recommended by the Superintendent of Schools

- a. Certificated Personnel (enc.)

- 1) Resignation
- 2) Appointments
- 3) Leave of Absence
- 4) Substitute Appointments
- 5) Substitute Teachers
- 6) Extra-Curricular Activities and Inter-Scholastic Athletics
- 7) Amendment

- b. Classified Personnel (enc.)
  - (1) Resignations
  - (2) Appointments
  - (3) Leave of Absence
  - (4) Substitute Appointments
  - (5) Change in Appointment
  
- 5.22 Warrants (enc.)
  
- 5.23 Committee on Special Education (enc.)  
(Meeting of 02/25/21, 02/26/21, 03/03/21, 03/10/21, 03/25/21, 04/06/21, 04/12/21, 04/14/21, 04/16/21, 04/19/21, 04/22/21, 04/23/21, 04/26/21, 04/27/21, 04/28/21, 04/30/21, 05/03/21, 05/05/21, 05/06/21, 05/07/21, 05/10/21, 05/11/21, 05/12/21, 05/13/21, 05/14/21, 05/15/21, 05/17/21, 05/18/21, 05/19/21, 05/20/21, 05/21/21, 05/24/21, 05/25/21, 05/26/21, 05/27/21, 05/28/21, 06/02/21, 06/03/21, 06/04/21, 06/07/21, 06/08/21, 06/09/21, 06/10/21, 06/11/21, 06/14/21, 06/15/21 and 06/16/21)
  
- 5.24 Professional Development Annual Report (enc.)
  
- 5.25 Donations (enc.)
  
- 5.26 Health Service Contract (enc.)
  
- 5.27 Accounts Receivable Write Off (enc.)
  
- 5.28 Code of Conduct Amendment (enc.)
  
- 5.29 Spencerport Administrators & Supervisors Association MOA's (enc.)
  
- 5.30 Cosgrove SEQRA Resolution (enc.)
  
- 5.31 Textbook Approvals (enc.)
  
- 5.32 Disposal of Equipment (enc.)

**6. BOARD OF EDUCATION**

**7:00 p.m.**

- 6.1 President's Report and Communication
- 6.2 Board of Education Members' Reports

**7. SUPERINTENDENT’S REPORT**

**7:10 p.m.**

7.1 Pre-K Update  
*10 minutes for discussion*

7.2 Policy 7330 Searches and Interrogations – Third Read  
*5 minutes for presentation and action*

(enc.)

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

7.3 Ratification of the Successor Agreement with the SCSOPA  
*5 minutes for presentation and action*

(enc.)

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

7.4 Review Reserve Funds  
*20 minutes for discussion*

7.5 Financial Report  
*5 minutes for presentation and action*

(enc.)

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

7.6 School Lunch Transfer (enc.)  
5 minutes for discussion and action

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

7.7 Preliminary Fund Balance & Reserve Allocation (enc.)  
5 minutes for presentation and action

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

8. **MEETING EVALUATION** 8:05 p.m.

9. **EXECUTIVE SESSION** 8:10 p.m.  
*The Board is anticipated to meet in Executive Session for the purpose of discussing the employment history of a particular persons.*

10. **ADJOURN** 8:40 p.m.

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_