

Spencerport Central School District

BOARD OF EDUCATION MEETING

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

TUESDAY, SEPTEMBER 7, 2021

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

AGENDA

CALL TO ORDER

6:00 p.m.

Mr. Gary Bracken, Ms. Leah Brown, Ms. Katherine Czarnecki,
Mr. David Gibbardo, Mr. Kevin Hutton, Mr. Greg Kincaid, Ms. Lori Stone,
Ms. Kristin Swann, Ms. Jamie Lissow, Mr. Rick Wood, Mr. Ty Zinkiewich,
Ms. Marcy Clapper

1. PLEDGE TO THE FLAG

6:00 p.m.

2. APPROVAL OF THE AGENDA

6:05 p.m.

Resolution that the Board approve the agenda.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

3. PRIVILEGE OF THE FLOOR (30 minutes maximum)

6:10 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.

4. CONSENT AGENDA

6:40 p.m.

Resolution that the Board approve the following consent agenda items:

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

4.1 Old Business

- 4.11 Approval of the minutes of the Board of Education (enc.)
(Meetings of August 10, 2021 and August 19, 2021)

4.2 New Business

- 4.21 Approval Personnel Actions as Recommended by the Superintendent of Schools
 - a. Certificated Personnel (enc.)
 - 1) Resignations
 - 2) Appointments
 - 3) Leaves of Absence
 - 4) Substitute Appointments
 - 5) Substitute Teachers
 - 6) Extra-Curricular Activities and Inter-Scholastic Athletics
 - 7) Amendments
 - b. Classified Personnel (enc.)
 - 1) Resignations
 - 2) Appointments
 - 3) Leave of Absence

- 4) Substitute Appointments
- 5) Changes in Appointment

- 4.22 Approval of Certified Teacher Evaluators (enc.)
- 4.23 Approval of Certified Principal Evaluators (enc.)
- 4.24 Approval of Petty Cash Custodian Changes (enc.)
- 4.25 District Comprehensive Improvement Plan (enc.)

5. BOARD OF EDUCATION

6:45 p.m.

- 5.1 President’s Report and Communication
- 5.2 Board of Education Members’ Reports

6. SUPERINTENDENT’S REPORT

6:55 p.m.

- 6.1 Capital Improvement Project Update
15 minutes for discussion
- 6.2 COVID-19 Re-Opening Update
15 minutes for presentation and discussion
- 6.3 5000 Series Policies
15 minutes for presentation and discussion
- 6.4 Internal Audit of Compensated Absences (enc.)
15 minutes for presentation and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

7. MEETING EVALUATION

7:55 p.m.

8. EXECUTIVE SESSION

8:00 p.m.

It is anticipated that the Board of Education will convene in Executive Session for the purpose of discussing the employment history of a particular person and a particular matter of safety regarding building safety plans.

9. ADJOURN

8:30 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____