

OFFICIAL PROCEEDINGS
OF THE BOARD OF EDUCATION
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

Date: August 10, 2021
Spencerport, New York

Members Present: Mr. Bracken, Ms. Brown, Ms. Czarnecki, Mr. Gibbardo, Mr. Kincaid,

Absent: Mr. Hutton, Ms. Stone

Others Present: Ms. Clapper, Ms. Lissow, Ms. Swann, Mr. Wood, Mr. Zinkiewich

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 6:02 p.m. E.D.S.T. by the Vice President, Mr. Kincaid, in the Board of Education Conference Room in the Administration Building.

1. PLEDGE TO THE FLAG

The Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

2. APPROVAL OF AGENDA

A motion was made by Ms. Czarnecki and seconded by Mr. Gibbardo that the Board of Education approve the Business Session Agenda.

Vote of the Board: 4

Yes: 4

No: 0

3. PRIVILEGE OF THE FLOOR

Parent, Jay Trainer of Lyell Avenue spoke before the Board. He is the parent of three students, one at Canal View, Cosgrove and the High School. He commended the district leadership and thanked them for their work during the 2020-2021 school year. He shared his appreciation during these chaotic times. Mr. Trainer shared his concern for his youngest child's health situation with regards to masks. This issue does not apply to his other children. He recognizes that the CDC and NYSDOH recommend masking but wished to advocate for his daughter. He asked if there are other options, such as face shields and welcomed any advice.

Parent, Matt Popen of Chambers Street spoke before the Board. He is the parent of an incoming kindergartner at Bernabi. He shared that he is employed in the hygiene industry and offered his

opinion regarding masking, as masks are very different. Mr. Popen inquired with Albany not setting guidelines regarding masks, who would be making these decisions. He would like to participate in these conversations and feels that decision should be best for kids.

4. CONSENT AGENDA

4.1 Old Business

4.11 Approval of the Board of Education meeting minutes held on July 13, 2021 & August 3, 2021

4.2 New Business

4.21 Approval of Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated Personnel

1. RESIGNATIONS

- a. Alexis Wiedemer, Elementary Teacher assigned to Munn Elementary School, resigning effective August 13, 2021. Reason: other employment
- b. Katherine Kapp, Teaching Assistant assigned to Munn Elementary School, resigning effective August 30, 2021. Reason: other employment
- c. Scott Schwind, Elementary Teacher assigned to Munn Elementary School, resigning effective January 14, 2022. Reason: retirement
- d. Rebekah Maher, Foreign Language Teacher assigned to Cosgrove Middle School, resigning effective September 5, 2021. Reason: personal

2. APPOINTMENTS

- a. Angela Tarricone, four-year probationary appointment in the English tenure area assigned to Spencerport High School and Cosgrove Middle School, effective September 1, 2021. Salary is Bachelors, Level 1 at \$41,079, pending negotiations. Ms. Tarricone is filling a new position.
- b. Jordan McElligott, four-year probationary appointment in the Social Studies tenure area assigned to Spencerport High School and Cosgrove Middle School, effective September 1, 2021. Salary is Masters, Level 1 at \$43,625, pending negotiations. Mr. McElligott is filling a new position.
- c. Amanda Young, four-year probationary appointment in the Elementary tenure area assigned to Canal View Elementary School, effective September 1, 2021.

Salary is Bachelors Level 1 at \$41,079, pending negotiations and New York State Certification. Ms. Young is filling a new position.

- d. Erynn Hill, long-term substitute teacher in the Elementary tenure area effective September 1, 2021 to January 14, 2022 and a four year probationary appointment in the Elementary tenure area, effective January 17, 2022, assigned to Munn Elementary School. Salary is Bachelors, Level 1 at \$41,079, pending negotiations. Ms. Hill is replacing Mr. Schwind.
- e. Callan Ruf, four-year probationary appointment in the Special Education tenure area assigned to Canal View Elementary School, effective September 1, 2021. Salary is Masters, Level 9 at \$48,687, pending negotiations. Ms. Ruf is replacing Ms. Cohen.
- f. Kaitlin Patt, four-year probationary appointment in the Mathematics tenure area assigned to Spencerport High School and Cosgrove Middle School, effective September 1, 2021. Salary is Bachelors Level 1 at \$41,079, pending negotiations. Ms. Patt is filling a new position.
- g. Dante Giordano, .72 FTE in the Physical Education tenure area assigned to Canal View Elementary School and Taylor Elementary School, effective July 1, 2021 to June 30, 2022. Salary is Masters, Level 3 at \$44,542 prorated to \$32,070.24, pending negotiations. Mr. Giordano is filling a part-time position.
- h. Leigh King, four-year probationary appointment in the Teaching Assistant tenure area assigned to Bernabi Elementary School, effective September 7, 2021. Salary is \$13.20 per hour. Ms. King is filling a new position.
- i. Building Planning Team

<u>Bernabi</u>	Stipend***
Lindsay Acey	1184
Gina Caparco	1184
Elizabeth Gurz	1184
Tammy Lopatka	1184
Kevin Mantell	1184
Laurie Palmateer*	1184
Julie Gilliard**	600

<u>Munn</u>	Stipend***
Marie Carella	1184
April Ellis	1184
Dawn Hoadley	1184
Stacy Lonardo*	1184
Jeanne Pacitto	1184
Christine Purtell	1184
Lisa McLaen**	600

<u>Taylor</u>	Stipend***
Danielle Blossom*	1184
Nicole Comanzo	1184
Debbie Kinney	1184
Lindsay Moyer	1184
Rob Pursel	1184
Jeanette Wittmeyer	1184
Cheryl Ebertz**	600

<u>Canal View</u>	Stipend***
Sue Chatterton*	1184
Erin Fredereksen	1184
Ellen Judd	1184
Kristan Marsh	1184
Heather Shaw	1184
Sara Stocker	1184
Holly Stewart**	600

<u>Cosgrove Middle School</u>	Stipend***
Robert Allen	1184
Alexander Daniels	1184
Janeen Henry	1184
Jennifer MacCollum	1184
Jennifer Mongold	1184
Pamela Robinson	1184
Emmy Thevanesan*	1184
Amy DiGuardi**	600

<u>Spencerport High School</u>	Stipend***
Julie Brennan	1184
Brian Buckner	1184
Rebecca DiNatale	1184
Christina Falbo	1184
Anthony Guzzetta	1184
Jackie Lanpher*	1184
Richard Mueller	1184
Amanda VanHuben	1184
Mary Jean McQuilkin**	600

j. Grade Level Team Leaders

<u>Bernabi</u>	<u>Grade Level</u>	<u>*Stipend \$</u>
Meg Aloisio	K	2,020
Lindsay Acey	1	2,020
Cindy Vissa	2	2,020
Elizabeth Meyers	3	2,020
Dena Olson	4	2,020
Kara Frisa	5	2,020
Kathy Wilson	Special Areas	2,020

Munn

Dawn Hoadley	K	2,020
Stacy Lonardo	1	2,020
Deborah Shepard	2	2,020
Danielle Powers	3	2,020
Kristin Goldfeder	4	2,020
Dana Young	5	2,020
Jessica Esders	Special Areas	2,020

Taylor

Deb Kinney	K	2,020
Ashlynn Revenew	1	2,020
Laurie Price	2	2,020
Jeanette Wittmeyer	3	2,020
Tracy Zimmerman	4	2,020
Marlene Benson	5	2,020
Christine Napper	Special Areas	2,020

Canal View

Heather Shaw	K	2,020
Kristan Marsh	1	2,020
Colleen Wiggs	2	2,020
Laura Gannon	3	2,020
Alissa Dwyer	4	2,020
Sue Chatterton	5	2,020
Shelli Lefebre	Special Areas	2,020

* Pending negotiations

k. Teacher Leaders

<u>Cosgrove Middle School – 6-8</u>	<u>No. of</u>	<u>First Year</u>	<u>*Stipend \$</u>
	<u>Teachers</u>		
ELA/Library: Rob Allen	12		3754
Math: Matt Amoroso	10		3301
Science: Laura Slusarenco	7		3301
Social Studies: Frank Cafarella	7		3301
Special Education: Ginger Alloco	11		3754
<u>Spencerport High School – 9-12</u>	<u>No. of</u>	<u>First Year</u>	<u>*Stipend \$</u>
	<u>Teachers</u>		
ELA/Library: Christina Beeley	14		3754
Math: Jake Lenhard	13		3754
Science: Christopher Crowell	13		3754
Social Studies: Kelly Daly	11		3754
Special Education: Joe DiTucci	14		3754

<u>6-12</u>	<u>No. of Teachers</u>	<u>First Year</u>	<u>*Stipend \$</u>
LOTE: Melanie Thomas	11		3754
Technology: Vince Falbo	7		3301

<u>K-12</u>	<u>No. of Teachers</u>	<u>First Year</u>	<u>*Stipend \$</u>
Art.: Debra Rogala	9		3301
Music: Medea Bonny	16		3754
Physical Education/Health: Jackie Nentarz	18		3754

<u>6-12</u>	<u>No. of Teachers</u>	<u>First Year</u>	<u>*Stipend \$</u>
Family & Consumer Science: TBD	3		2020
Business: Melissa Garofalo	2		2020
*Pending negotiations			

1. Teachers on Special Assignment

K-5 Multi-Tiered Systems of Supports (MTSS) TOSA

Tammy Lopatka	Bernabi Elementary School	\$2,500
Elissa Kingsbury	Canal View Elementary School	\$2,500
Hannah Hill	Munn Elementary School	\$2,500
Stephanie Mellon	Taylor Elementary School	\$2,500

K-5 Instructional Specialist (MTSS) TOSA

Tom Burger	District Office	\$2,500
Caroline Bodensteiner	District Office	\$2,500

K-8 Special Education TOSA

Brianne Eason	Elementary Schools/Cosgrove	\$2,500
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Coordinator of Student and Family Engagement

Natalie Kirisits	Spencerport High School	\$2,500
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Content Focused Coaches

Rob Allen (ELA)	Cosgrove Middle School	\$2,500
Matt Amoroso (Math)	Cosgrove Middle School	\$1,250
Elizabeth Corelli (Math)	Cosgrove Middle School	\$1,250
Laura Slusarenco (Science)	Cosgrove Middle School	\$2,500
Frank Cafarella (Social Studies)	Cosgrove Middle School	\$2,500
Christina Beeley (ELA)	Spencerport High School	\$2,500
Kristin Cocchiara (Math)	Spencerport High School	\$2,500
Richard Hepler (Science)	Spencerport High School	\$2,500
Phil Gerhardt (Social Studies)	Spencerport High School	\$2,500

- m. Richard Lipani III, .50 FTE in the Physical Education tenure area assigned to Spencerport High School, effective July 1, 2021 to June 30, 2022. Salary is

Bachelors, Level 2 at \$41,079 prorated to \$20,539.50, pending negotiations. Mr. Lipani is filling a part-time position.

3. LEAVES OF ABSENCE

- a. Laura Kazmierski, Social Studies Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from September 7, 2021 to November 24, 2021.
- b. Katherine Welch, English Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from September 7, 2021 to October 1, 2021.
- c. Heather Pahuta, Science Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from September 7, 2021 to November 5, 2021.
- d. Aurora Brannigan, Foreign Language Teacher assigned to Spencerport High School, requesting an unpaid leave of absence from July 1, 2021 to June 30, 2022.
- e. Ashley Wixson, Teaching Assistant assigned to Munn Elementary School, requesting an unpaid leave of absence from September 7, 2021 to October 21, 2021.

4. GRADUATE and IN-SERVICE CREDITS

Name	Add Graduate	Add In-Service	From	To	New Lane	Increment	New Salary
Burger, Thomas	6	-	M+21, IS2	M+27, IS2	M+25	N/A	\$58,453
Curley, Sarah	3	6	M+19, IS1	M+22, IS7	M+25	\$992	\$72,785
Delavak, Erin	6	1	M	M+6, IS1	M+5	\$496	\$45,386
Dowd, John	3	-	M+12, IS1	M+15, IS1	M+15	\$496	\$71,289
Eason, Brianne	9	-	M+12, IS3	M+21, IS3	M+20	N/A	\$59,880
Everett, Emma	12	-	B	B+12	B	-	\$41,079
Faas, Lori	-	1	M+25, IS1	M+25, IS2	M+25	-	\$73,243
Farrell, Megan	12	12	M, IS1	M+12, IS13	M+20	\$1,984	\$46,874
Herrmann, Bridget	6	-	M+22, IS3	M+28, IS3	M+25	\$496	\$66,521
Kelley, Steven	3	-	M+5	M+8	M+5	-	\$66,480
Kemp, Anne	3	-	M+27, IS1	M+30	M+30	\$496	\$85,803
Kessler, Lauren	6	-	M+18, IS4	M+24, IS4	M+20	\$496	\$57,784
Monnier, Sara	-	1	M+5, IS2	M+5, IS3	M	-	\$79,151
Mueller, Katherine	-	1	M+8, IS4	M+8, IS5	M+5	-	\$73,550
Neusatz, Jaclyn	6	6	M+14, IS1	M+20, IS7	M+25	\$1,488	\$52,997
Ophardt, Jennifer	3	-	M+11	M+14	M+10	-	\$93,384

Pease, Sara	-	1	M+6, IS1	M+6, IS2	M+5	-	\$58,129
Tedesco, Marissa	3	-	B+30	B+33	M	-	\$60,615
Van Huben, Amanda	6	-	M+22, IS1	M+28, IS1	M+25	\$496	\$69,264
Welch, Katie	3	3	M+22, IS2	M+25, IS5	M+30	\$992	\$53,799

In-Service Credits

Kemp, Anne 1 In-Service
Credit Total: \$91.00

McLaren, Michelle 1 In-Service
Credit Total: \$91.00

Pending negotiations

5. SUBSTITUTE APPOINTMENTS

- a. Sarah Marsh, Teaching Assistant PTOC effective July 6, 2021. Salary is \$12.50 per hour.
- b. Jaime Kurmis, long-term per diem substitute teacher in the Social Studies tenure area assigned to Cosgrove Middle School, effective September 7, 2021 to November 24, 2021. Salary is \$187.50 per day. Ms. Kurmis is substituting for Ms. Kazmierski.
- c. Janet Williams, long-term per diem substitute teacher in the English tenure area assigned to Cosgrove Middle School, effective September 7, 2021 to October 1, 2021. Salary is \$200 per day. Ms. Williams is substituting for Ms. Welch.
- d. David Gormel, Contract Substitute Teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective September 13, 2021 to June 10, 2022. Salary is \$130 per day.
- e. Kelly Hustak, long-term substitute teacher in the Elementary tenure area assigned to Taylor Elementary School, effective September 1, 2021 to June 30, 2022. Salary is Masters, Level 1 at \$43,625, pending negotiations. Ms. Hustak is substituting for Ms. Shannon.

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Daniel Johnson, appointed Girls Mod A Soccer Coach for the 2021-22 season. Stipend is \$4,551, pending negotiations.
- b. Cayley Brege, appointed Girls Mod B Soccer Coach for the 2021-22 season. Stipend is \$2,649, pending negotiations.
- c. Caitie Broderick, appointed Girls Varsity Soccer Volunteer for the 2021-22 season.

- d. Alaiya Tuntemeke, appointed Girls Diving Program Assistant for the 2021-22 season. Stipend is \$3,041, pending negotiations.

7. AMENDMENTS

- a. Emily Tomei, four-year probationary appointment in the Elementary tenure area assigned to Munn Elementary School, effective September 1, 2021. Salary is Bachelors, Level 1 at \$41,079, pending negotiations. Ms. Tomei is replacing Ms. Wiedemer and was previously approved with a location to be determined.
- b. Robert Petit, Contract Substitute Teacher for the summer programs, assigned to the Spencerport Central School District, with a revised salary of \$17.33 per hour. The salary was previously approved as \$16.00 per hour.
- c. Brian Hugelmaier, .76 FTE in the Physical Education tenure area assigned to Munn Elementary School, effective July 1, 2021 to June 30, 2022. Salary is Masters, Level 4 at \$45,406, prorated to \$34,508.56, pending negotiations. Mr. Hugelmaier is filling a part-time position and was previously approved as .68 FTE.

B. Classified Personnel

1. RESIGNATIONS

- a. Elizabeth Gillespie, Office Clerk III assigned to Spencerport High School, resigning effective August 2, 2021. Reason: other employment
- b. Tom Vangellow, Teacher Aide assigned to Canal View Elementary School, resigning effective July 23, 2021. Reason: personal
- c. Gary Call, Cleaner assigned to Canal View Elementary School, resigning effective August 2, 2021. Reason: personal
- d. Shelly Rosario, Lunch Monitor assigned to Munn Elementary School, resigning effective July 27, 2021. Reason: personal
- e. Michael Kiyak, Bus Driver assigned to the Transportation Department, resigning effective July 30, 2021. Reason: other employment
- f. Samantha DelMartino, Bus Attendant assigned to the Transportation Department, resigning effective July 29, 2021. Reason: to accept Bus Attendant PTOC position
- g. Lisa DelMartino, Bus Driver assigned to the Transportation Department, resigning effective July 31, 2021. Reason: to accept a Head Bus Driver position

- h. Leigh King, Teacher Aide assigned to Bernabi Elementary School, resigning effective September 6, 2021. Reason: to accept a Teaching Assistant position
- i. Teresa Zappia-Sinicropi, Physical Therapist assigned to Canal View Elementary School and Spencerport High School, resigning effective August 5, 2021. Reason: other employment
- j. Norman Bullard, Bus Driver assigned to the Transportation Department, resigning effective July 28, 2021. Reason: to accept a Bus Driver PTOC position
- k. Stephanie Althouse, Teacher Aide assigned to Canal View Elementary School, resigning effective August 1, 2021. Reason: personal
- l. Amanda Rogers, Assistant Cook assigned to Taylor Elementary School, resigning effective August 31, 2021. Reason: personal
- m. David Seibert, Cleaner assigned to Cosgrove Middle School, resigning effective August 24, 2021. Reason: to accept Cleaner PTOC position

2. APPOINTMENTS

- a. Amy Taylor, Lunch Monitor assigned to Bernabi Elementary School, effective September 7, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Taylor is replacing Ms. Palinski.
- b. Alicia Frederick, Lunch Monitor assigned to Taylor Elementary School, effective September 7, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Frederick is replacing Ms. Smith.
- c. Lisa DelMartino, Head Bus Driver assigned to the Transportation Department, effective August 2, 2021. Salary is \$44,000 per year, prorated to \$40,291.19. Ms. DelMartino is replacing Ms. Way.
- d. Adriana Martinez, Lunch Monitor assigned to Munn Elementary School, effective September 7, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Martinez is replacing Mr. Pullano.
- e. Renee Delaney, Teacher Aide assigned to Taylor Elementary School, effective September 7, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Delaney is replacing Ms. Anderson.
- f. Sheena Wheeler, Teacher Aide assigned to Bernabi Elementary School, effective September 7, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Wheeler is replacing Ms. King.

- g. Carolyn Prokopenko, Office Clerk III assigned to Spencerport High School, effective September 7, 2021. Salary is \$15.19 per hour. Ms. Prokopenko is replacing Ms. Adameck.
- h. Linda Ferraro, Office Clerk III assigned to Spencerport High School, effective August 16, 2021. Salary is \$15.60 per hour. Ms. Ferraro is replacing Ms. Pelin.
- i. Joyce Underhill, Bus Driver assigned to the Transportation Department, effective August 11, 2021. Salary is \$17.44 per hour, pending negotiations. Ms. Underhill is replacing Mr. Grace.
- j. Colleen Stephens, Teacher Aide assigned to Munn Elementary School, effective September 7, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Stephens is filling a new position.
- k. Jacalyn Greenaker, Teacher Aide part time assigned to Munn Elementary School, effective September 7, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Greenaker is replacing Ms. Zarpentine.

3. LEAVES OF ABSENCE

- a. Barbara Tipping, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from September 23, 2021 to October 6, 2021.
- b. David Hagmier, Cleaner assigned to Canal View Elementary School, requesting a family and medical leave of absence from July 27, 2021 to August 3, 2021.

4. SUBSTITUTE APPOINTMENTS

- a. Sarah Marsh, Teacher Aide PTOC and School Aide PTOC, effective July 6, 2021. Salary is \$12.50 per hour.
- b. Ryan Miner, Student Helper for the Buildings and Grounds Department, effective July 20, 2021. Salary is \$12.50 per hour.
- c. Katie Eisenhauer, Teacher Aide PTOC, effective July 20, 2021. Salary is \$12.50 per hour.
- d. Ryanne Geiger, Food Service Helper PTOC, effective August 2, 2021. Salary is \$12.50 per hour.
- e. Shawn Rogers, Custodian PTOC, effective July 20, 2021. Salary is \$13.50 per hour.

- f. Samantha DelMartino, Bus Attendant PTOC, effective July 30, 2021. Salary is \$12.50 per hour.
- g. Elizabeth Gillespie, Office Clerk IV PTOC, effective August 3, 2021. Salary is \$12.70 per hour.
- h. Norman Bullard, Bus Driver PTOC, effective July 29, 2021. Salary is \$15.57 per hour.
- i. Deborah O'Neil, Teacher Aide PTOC, effective September 8, 2021. Salary is \$12.50 per hour.
- j. David Seibert, Cleaner PTOC, effective August 25, 2021. Salary is \$12.50 per hour.

5. CHANGES IN APPOINTMENT

- a. Frank Paglia, Cleaner assigned to Taylor Elementary School, with a change in appointment to Custodian assigned to Bernabi Elementary School, effective August 2, 2021. Salary is \$15.19 per hour. Mr. Paglia is replacing Ms. Beisang.
- b. Lisa Rapp, Office Clerk III assigned to District Office, with a change in appointment to Information and Computer Systems Operator assigned to District Office, effective August 11, 2021. Salary is \$18.44 per hour. Ms. Rapp is filling a new position.

6. AMENDMENTS

- a. Virginia Ainsworth, Cleaner assigned to Munn Elementary School, with an amendment to her previously approved effective date (August 2, 2021) to August 9, 2021.
- b. Ann Hauck, Cleaner assigned to Cosgrove Middle School, requesting an extension of her previously approved unpaid leave of absence (July 8, 2021 to July 30, 2021) to August 10, 2021.
- c. Richard Doney, Maintenance Mechanic II assigned to the Facilities Department, with an amendment to his previously approved family and medical leave of absence (May 25, 2021 to July 30, 2021 (morning only)) to July 28, 2021 (morning only).

4.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	07/13/21	\$1,240,643.73	8
	07/13/21	\$ 488,332.32	88
	07/26/21	\$ 851,750.18	22
	07/26/21	\$ 85,674.13	31
Federal Fund	07/13/21	\$ 11,200.00	2
School Lunch	07/13/21	\$ 34,288.52	9
	07/26/21	\$ 578.75	1
Capital Fund	07/13/21	\$ 198,286.28	7
	07/26/21	\$ 20,914.66	2
	07/26/21	\$ 1,053.18	1
Trust & Agency [T]	07/15/21	\$ 411,815.80	21 [T]
	07/30/21	\$ 369,072.42	20 [T]

4.23 Donation

The district has received an accumulated donation in the amount of \$621.52 from various parents who have donated remaining funds in their child's school lunch account. Per their request, Mr. Miner would like to use this donation to payoff negative student account balances from the class of 2021.

4.24 Amendment to Campus Construction Contract

Contract adjustment for Campus Construction for the 2018 Capital Improvement Project. The original contract value was 5.31% or \$531,000 of the estimated construction cost being \$10,000,000. The revised contract value is 5.31% or \$564,267 of actual construction cost being \$10,626,502. The difference is \$33,267 and the proposed discounted additional amount is \$32,000.

4.25 Hockey Agreement with Brockport

The Spencerport Central School District and the Brockport Central School District entered into an agreement to participate in a shared Varsity Hockey team, for the period of July 1, 2021 through and including June 30, 2022.

4.26 Resolution for Juul Agreement

RESOLUTION RESCINDING CONDITIONAL TENURE APPOINTMENT AND APPROVING JUUL AGREEMENT

WHEREAS, On March 23, 2021, the Board of Education passed a resolution, on the recommendation of the Superintendent of Schools, conditionally appointing Alexander Elkins to a tenured position in the Industrial Arts/Technology tenure area, effective September 1, 2021.

BE IT RESOLVED, that the Board of Education hereby rescinds effective immediately its March 23, 2021, resolution conditionally appointing Alexander Elkins to a tenured position effective September 1, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the written Juul agreement between the District and Alexander Elkins, executed on August 10, 2021, which extends Alexander Elkin's probationary period through and including August 31, 2022. The Board of Education further extends that the Vice President may execute this agreement.

A motion was made by Ms. Brown and seconded by Mr. Gibbardo to approve the Consent Agenda and the Certificated and Classified Addendums and Juul Agreement.

Vote of the Board: 4

Yes: 4
No: 0

5. **BOARD OF EDUCATION**

5.1 Vice President's Report and Communication

Mr. Hutton was not present this evening. Mr. Kincaid attended the extended COVID response team meeting where they discussed school re-opening. He also attended the administrative retreat at BOCES. He thanked Mr. Zinkiewich and Ms. Swann and the planning team for the opportunity to meet with administrators. He shared that great collaborative work was reflected in the work done. Mr. Kincaid also attended the COVID response team meeting today where they discussed the current CDC recommendations.

5.2 Board of Education Members' Reports

Mr. Gibbardo shared that he also attended the administrative retreat. He attended the Red Wings baseball game, which was dedicated to Roger Resson, who recently passed away. Ms. Czarnecki shared that she was recently in Cosgrove Middle School and is excited to see the staff getting ready for the fall.

Mr. Gibbardo left the meeting at 6:21 p.m.

6. **SUPERINTENDENT'S REPORT**

Ms. Swann offered some bright spots in the district. Administrative retreat was recently held this

Mr. Gibbardo entered the meeting at 6:22 p.m.

past week and was an opportunity for all administrators to learn and build a strong team. Ms. Swann thanked Mr. Zinkiewich and the planning team for the event. Teams worked on items such as creating safe environments and re-opening plans. Ms. Swann shared that last week, the

Ms. Czarnecki left the meeting at 6:24 p.m.

New York State Department of Health would not be providing guidance for the opening of schools. The Monroe County Department of Health has indicated that they will. We are enthusiastically preparing for students to return to school five days a week in a safe manner. Ms. Swann shared that it is important for students to return to school full time as well as all

Ms. Czarnecki returned to the meeting at 6:26 p.m.

other activities. She is excited to return to a more normalized school experience. The district will continue to work on gathering guidance and working with staff to prepare. Ms. Swann wanted to acknowledge the food service staff for their hard work on providing meals to students over the summer. They are a phenomenal staff who love our schools and community.

6.1 2020-2021 School Lunch Report and Establish 2021-2022 School Lunch Prices

Mr. Miner, Director of Food Services detailed highlights of the 20-21 school year and objectives for the 21-22 school year. He shared that over the last seventeen months, school lunch has operated under different programs from the normal National School Lunch Program. We first operated as a Seamless Summer Operation and then we were designated a Summer Food Service Program, which has a higher reimbursement rate per meal. This provided flexibility with the meal pattern. Mr. Miner presented the profit and loss statement. Every meal continues to be free and there were no full pay meals. Food service did very little catering and no vending. The department has attempted to develop ways to feed families and generate revenue.

Mr. Miner shared that they served 28,450 breakfasts and lunches during the school year. Expenses were lower due to lower labor costs, with minimized use of substitute employees and leaving open positions unfilled. There were lower expenses for food as well. Mr. Miner shared that the anticipated operating loss is \$27,211 for the 20-21 school year. Mr. Miner then presented the current pricing information for Monroe County schools. Seven districts are raising their prices and seven are not. He is recommending a five-cent increase in the lunch price to \$3. This will prepare us for next year. The increase is just for lunch and not breakfast. Ms. Czarnecki shared that she has received great feedback from the community regarding the amazing work the food service department has done during this past year. Mr. Kincaid recognizes that there are many moving parts and thanked Mr. Miner and his staff for their hard work serving our community.

A motion was made by Ms. Czarnecki and seconded by Ms. Brown to accept the School Lunch Report and School Lunch Prices for the 2021-2022 school year as presented.

Vote of the Board: 4

Yes: 4

No: 0

6.2 2018 CIP Update – Change Order Approval

Mr. Joe Pallatto of Campus Construction and Mr. Mike Place of LaBella Associates shared with the Board a proposal for a change order regarding asphalt at the transportation parking lot. Mr.

Pallatto provided the Board with information regarding the recent asphalt replacement at the transportation parking lot. He shared that depressions were noted on approximately 7,700 square feet of new asphalt. After removing a portion of the asphalt, it was determined that the existing soil was found to be unsuitable. The change order is for removal of the asphalt and reinstallation. He shared that it was likely due to moisture, which caused a depression in the new asphalt. Mr. Place shared that it is fairly common to find unsuitable soil and that it is not possible to catch everything. Mr. Kincaid asked if the plan moving forward would yield a positive result. Mr. Place indicated yes, as the top coat was not completed yet. Ms. Czarnecki asked about the likelihood of this happening again as the area was quite large, and Mr. Place indicated that complete testing would be done ahead of time.

A motion was made by Mr. Gibbardo and seconded by Ms. Czarnecki to approve the 2018 CIP Change Order as presented.

Vote of the Board: 4

Yes: 4
No: 0

6.3 ARP ESSER Funding Presentation

Mr. Wood thanked cabinet and Ms. Cypher for the exemplary job done on the federal grant process. He detailed the various federal programs, the CARES Act (Coronavirus Aid, Relief and Economic Security Act), then the CRRSA (Coronavirus Response and Relief Supplemental Act) and the current ARP-ESSER Act (American Rescue Plan-Elementary and Secondary Schools Emergency Relief Act). CRRSA funding became available back to March of 2020 through September of 2023. They are funded from two federal programs and each grant is accounted for separately. The total is approximately \$3.3 million and is broken down by fiscal year. The ARP-ESSER funds are available from March 13, 2020 to September 30, 2023, which has been extended to September 30, 2024. There is a 12.5% minimum spending in 2021-2022 through 2024-2025. We are applying for the base allocation of 90% of funds, of which 20% needs to be allocated to address learning loss. In addition, the district is eligible for the State allocation of approximately \$904,000 to be spent under certain conditions. The application process was presented and it was shared that \$900,000 needs to be spent under certain conditions. The district is required to post a plan for a safe return on the website and how the funds will be expended. Mr. Wood presented the budget per fiscal year up to \$4 million. He shared that a survey was sent out to staff and the community and that we received 500 responses.

Mr. Zinkiewich then presented the K-5 proposal. They have been working on identifying staff for unfinished learning. The district is in the process of rebranding RtI (Response to Intervention) to MTSS (Multi-tiered Systems of Supports). There will be one MTSS TOSA (teacher on special assignment) in each elementary building with up to a three-year assignment. Mr. Zinkiewich then presented the 6-12 proposal. This will include nine content focused coaches to support teaching and learning. This originally allowed for one in each core area, but there will be two coaches for math to accommodate a master teacher who expressed a desire to be a coach. There will be one full time coach for special education. Mr. Zinkiewich indicated that this is a work in process and could change and evolve over the next three years. The plan also calls for a K-5 counselor to

provide social emotional assistance over the four elementary buildings. The high school will have a coordinator of student and family engagement. This will help to provide direct support to

Ms. Czarnecki left the meeting at 7:14 p.m.

students. Mr. Wood then presented a sample of the application. Mr. Kincaid shared that it is exciting to see this plan and asked how it could be maintained and continued. He also asked how it would impact the budget season. Mr. Wood feels that it will have an impact, but we do not know how yet. Current budget items may not be implemented. Ms. Swann shared that we will provide a further understanding of the content coaches as they will be elevating everyone's understand of student's ability and how we may work towards sustaining these efforts.

Ms. Czarnecki returned to the meeting at 7:18 p.m.

6.4 5000 Series Policies

Mr. Wood presented part 1 of the 5000 series policy review on policies 5110, 5120, 5130, 5140, 5150, 5210, 5220, 5230 and 5240. The Erie 1 policy 5120 uses a \$100,000 house for an example, and recommends we do not which we may incorporate into our policy. Policies 5110 and 5130 did not require major changes. Mr. Wood suggested that policy 5140 include a designee in addition to the superintendent to transfer funds. It was discussed to incorporate policy 5150 with 5130, but he suggested leaving it separate for now. No change was suggested to policy 5210. Mr. Wood shared that Erie 1 policy 5220 calls to re-adopt the policy annually. We currently review but not re-adopt. Policy 5230 will most likely change when the whole structure is changed state-wide with the Erie 1 policy adoption. The Board was supportive of the recommendations.

7. MEETING EVALUATION

Mr. Kincaid thanked the privilege of the floor community members for sharing their thoughts and he appreciates their concern. He commented on the great work being done in the district. Ms. Czarnecki commented on the fantastic summer academy program. She is so thankful for the huge difference it has made.

8. EXECUTIVE SESSION

A motion was made by Ms. Brown and was seconded by Ms. Czarnecki at 7:21 p.m. to move into Executive Session for the purpose of discussing matters regarding school safety and the employment history of a particular person.

Vote of the Board: 4

Yes: 4

No: 0

Mr. Kincaid moved the Board out of Executive Session and returned to the Business Meeting at 8:20 p.m.

9. **ADJOURN**

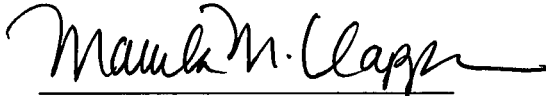
A motion was made by Ms. Czarnecki and seconded by Mr. Gibbardo to adjourn the meeting at 8:20 p.m.

Vote of the Board: 4

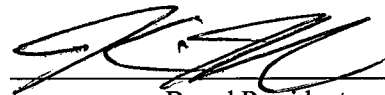
Yes: 4

No: 0

As there was no further business, Mr. Kincaid declared the meeting adjourned at 8:20 p.m.



District Clerk



Board President