

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, SEPTEMBER 21, 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.)
(Meeting of September 7, 2021)

4.2 New Business

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

- a. Certificated Personnel (enc.)
- 1) Appointments
 - 2) Leaves of Absence
 - 3) Substitute Appointments
 - 4) Substitute Teachers
 - 5) Extra-Curricular Activities and Inter-Scholastic Athletics
 - 6) Amendments
- b. Classified Personnel (enc.)
- 1) Resignations
 - 2) Appointments

- 3) Leaves of Absence
- 4) Substitute Appointments
- 5) Amendments

- 4.22 Warrants (enc.)
 - a. General Fund
 - b. Federal Funds
 - c. School Lunch
 - d. Capital Fund
- 4.23 Committee on Special Education (enc.)
(Meetings of : 01/19/21, 02/23/21, 02/26/21, 03/25/21, 04/07/21, 04/16/21, 05/11/21, 05/14/21, 05/17/21, 05/21/21, 06/01/21, 06/15/21, 06/16/21, 06/17/21, 06/18/21, 06/21/21, 06/22/21, 06/23/21, 06/25/21, 06/30/21, 07/01/21, 07/07/21, 07/12/21, 07/13/21, 07/14/21, 07/26/21, 07/27/21, 07/29/21, 08/06/21, 08/10/21, 08/17/21, 08/18/21, 08/19/21, 08/20/21, 08/23/21, 08/24/21, 08/25/21, 08/26/21, 08/31/21, 09/01/21, 09/02/21, 09/03/21, 09/07/21, 09/08/21, 09/09/21, 09/10/21, 09/13/21 and 09/14/21)
- 4.24 New Club (enc.)
- 4.25 Approval of Building Level Plans (enc.)
- 4.26 Donation (enc.)
- 4.27 Bus Driver Training (enc.)
- 4.28 MOA for Spencerport Transportation Association (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**

7:00 p.m.

- 6.1 Re-Opening Update
15 minutes for presentation and discussion
- 6.2 5000 Series Policies
15 minutes for presentation and discussion

7. **MEETING EVALUATION**

7:30 p.m.

8. **EXECUTIVE SESSION**

7:35 p.m.

It is anticipated that the Board of Education will convene in Executive Session for the purposes of discussing the employment history of particular persons and strategies for the JUUL and Opioid litigation.

9. **ADJOURN**

8:05 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____