

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, OCTOBER 5, 2021

STUDY SESSION
7:00 p.m.

AGENDA

CALL TO ORDER

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 7:00 p.m.

2. APPROVAL OF THE AGENDA 7:05 p.m.

Resolution that the Board approve the agenda.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

3. PRIVILEGE OF THE FLOOR (30 minutes maximum)

7:10 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

7:40 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 Minutes of the Board of Education (enc.)
(Meeting of September 21, 2021)

4.2 New Business

- 4.21 Admission Fees - Athletics (enc.)
- 4.22 Capital Improvement Project Competitive Bid (enc.)

5. BOARD OF EDUCATION

7:45 p.m.

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

6. SUPERINTENDENT’S REPORT

8:00 p.m.

6.1 Student and Family Engagement
15 minutes for discussion

6.2 Instructional Update – Quarantine and Isolation Support
10 minutes for discussion

6.3 5000 Series Policies
15 minutes for presentation and discussion

6.4 Allocation to Fund Capital Reserve (enc.)
10 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

6.5 Allocation of 2020-2021 Fund Balance and Reserves (enc.)
10 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

6.6 Acknowledgement of External Audit & Corrective Action Plan (enc.)
5 minutes for discussion and action
(Action: Acknowledgement of Receipt & Plan)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

7. **MEETING EVALUATION**

9:05 p.m.

8. **ADJOURN**

9:10 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____