

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

Date: September 21, 2021
Spencerport, New York

Members Present: Ms. Brown, Ms. Czarnecki, Mr. Gibbardo, Mr. Hutton,
Mr. Kincaid, Ms. Stone

Absent: Mr. Bracken

Others Present: Ms. Clapper, 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 6:04 p.m. E.D.S.T. by the President, Mr. Hutton, 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 Mr. Kincaid and seconded by Ms. Stone that the Board of Education approve the Business Session Agenda.

Vote of the Board: 6

Yes: 6

No: 0

3. PRIVILEGE OF THE FLOOR

Parent Roxanne Liberti of Silkwood Circle spoke before the Board. She is the parent of two Spencerport students at Bernabi and the high school. She shared that her son is a student with a disability and suffers from asthma and allergies. Prior to his medical mask exemption, Ms. Liberti shared that her son suffered from weekly headaches and lost his excitement for school. Even though her son has seen a drastic improvement since his exemption, Ms. Liberti asked the Board to reconsider mask mandates, in order to fight for all students. She also commented on federal funds and the Governor's announcement regarding pop up vaccination sites in schools.

Parent, Sandro Belpanno of Carolotta Drive spoke before the Board. He is the parent of two Spencerport students, one at Bernabi and one at Cosgrove. Mr. Belpanno questioned the Board

regarding the approval of a position in the Consent agenda at the September 7, 2021 meeting. He shared what he felt the standard practice should be and asked if the item could have been tabled to a future meeting, with the full Board in attendance. Mr. Belpanno then inquired as to the manner in which the position was posted.

4. CONSENT AGENDA

4.1 Old Business

4.11 Approval of the Board of Education meeting minutes held on September 7, 2021

4.2 New Business

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

a. Certificated Personnel

1. APPOINTMENTS

a. New Hire Mentors (STA pending negotiations)

Amy Adams	2021-2022 school year	\$1,000
Ashlynn Revenew	2021-2022 school year	\$500
Brett Shufelt	2021-2022 school year	\$1,000
Chris Crowell	2021-2022 school year	\$500
Christina Beeley	2021-2022 school year	\$500
Christina Buckner	2021-2022 school year	\$1,000
Danielle Powers	2021-2022 school year	\$500
Deborah Credit	2021-2022 school year	\$1,000
Diane Cummings	2021-2022 school year	\$1,000
Ellen Judd	2021-2022 school year	\$1,000
Heather Shaw	2021-2022 school year	\$500
Jeanne Pacitto	2021-2022 school year	\$1,000
Jennifer Mongold	2021-2022 school year	\$1,000
Katherine Resch	9/1/2021-1/28/2022	\$495
Kelly Daly	2021-2022 school year	\$500
Kelly Placito	2021-2022 school year	\$1,000
Kristin Goldfeder	2021-2022 school year	\$500
Elizabeth Roth	2021-2022 school year	\$1,000
Megan Aloisio	2021-2022 school year	\$500
Nicole Hamelin	2021-2022 school year	\$1,000
Pam Valenti	9/1/2021-2/28/2022	\$600
Stacy Lonardo	2021-2022 school year	\$500
Sue Chatterton	2021-2022 school year	\$500
	2021-2022 school year	\$250
Tabitha Messner	2021-2022 school year	\$1,000

Tracy Zimmerman	2021-2022 school year	\$500
Cory Allen	8/4/2021-6/30/2022	\$908.29

b. Marcus Burry, .72 FTE in the Physical Education tenure area assigned to Canal View Elementary School and Taylor Elementary School, effective September 23, 2021 to June 30, 2022. Salary is Bachelors, Level 3 at \$42,861 prorated to \$28,699.75, pending negotiations. Mr. Burry is replacing Mr. Giordano.

c. New Hire Mentors (STA pending negotiations)

Zachary Osher	9/23/2021-6/30/2022	\$930
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2. LEAVES OF ABSENCE

a. Tracey D'Alonzo, Assistant Principal assigned to Cosgrove Middle School, requesting a family and medical leave of absence from September 10, 2021 to December 2, 2021.

b. Alanna Lord-Benigno, ESOL Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from September 16, 2021 to December 8, 2021.

3. SUBSTITUTE APPOINTMENTS

a. Amanda Baxter, Contract Substitute Teacher in the Elementary tenure area assigned to Canal View Elementary School, effective September 13, 2021 to January 31, 2022, pending New York State certification. Salary is \$130 per day.

b. Luke Ellis, Teaching Assistant PTOC, effective September 8, 2021. Salary is \$12.70 per hour.

c. Lauren Missell, long-term per diem substitute teacher in the ESOL tenure area assigned to Spencerport High School, effective September 17, 2021 to December 8, 2021, pending New York State certification. Salary is \$200 per day. Ms. Missell is substituting for Ms. Lord-Benigno.

d. Abby Shepard, Contract Substitute Teacher in the Elementary tenure area assigned to Munn Elementary School, effective September 20, 2021 to June 10, 2022. Salary is \$130 per day.

e. Julia Troiano, Contract Substitute Teacher in the Elementary tenure area assigned to Taylor Elementary School, effective September 20, 2021 to June 10, 2022. Salary is \$130 per day.

- f. Sarah Hand, Contract Substitute Teacher in the Elementary tenure area assigned to Canal View Elementary School, effective September 27, 2021 to June 10, 2022. Salary is \$130 per day.

4. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification or Degree Status</u>
Allen	Melissa	Bachelors
Brownfeld	Stephanie	Special Education
Dipasquale	Paul	Bachelors
Miller	McKenna	TIFP
Peters	Karlee	TIFP
Petit	Robert	TIFP
Pierpont	Emily	TIFP
Rockoff	Lindsay	Bachelors
Snedden	Morgan	TIFP
Suljovic	Kacie	Childhood Education 1-6
Troiano	Julia	Childhood Education 1-6 Deaf & Hard of Hearing SWD 1-6 Literacy B-12

5. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. William Buttaro, appointed Girls Modified A Tennis Coach for the 2021-22 season. Stipend is \$2,078, pending negotiations.
- b. Club/Activities Advisor Recommendations

Clubs and Activities 2021-22 (pending negotiations)

Building	Activity Name	2021-22 Advisor(s)	2021-22 Stipend
Bernabi	Baseball Club	Kevin Mantell	\$711
Bernabi	Camera Club	Jennifer Magliocco	\$400
Bernabi	Crafting Club	Cynthia Yaniga	\$400
Bernabi	First Lego League	Rebecca Castellano	\$600
Bernabi	Lego Club (K-1)	David Gormel	\$500
Bernabi	Minecraft Club	Cindy Vissa	\$450
Bernabi	Outdoor Adventure Club	Mark Rennie	\$785
Bernabi	Safety Club	Gina Caparco and Tammy Lopatka	\$1,169
Bernabi	Student Leaders Club	Gina Caparco and Tammy Lopatka	\$691
Bernabi	Yearbook Club	Sue Gary	\$424
Canal View	Canal View School of Rock	Eric Berends and Mike Warner	\$637
Canal View	First Lego League	John Thering	\$717

Canal View	Junior Jazz Band Club	Kathryn Southard	\$696
Canal View	Math Science Technology Club	Chris Rice	\$596
Canal View	Newspaper Club	Colleen Wiggs	\$870
Canal View	Safety Club	Katie Southard	\$596
Canal View	Student Leaders Club	Deanna Mendoza	\$500
Cosgrove	Academic Challenge Bowl	Paul Nordquist	\$632
Cosgrove	Ally Club	Julianne Henninger and Jackquelyn Woodard	\$478
Cosgrove	Art Club	Kathleen Shaffer-Heeks and Lisa Zona	\$618
Cosgrove	Cave Drama Club	Daniel VanVleck	\$1,711
Cosgrove	Chess Club	Paul Nordquist and Emily Leone	\$857
Cosgrove	Courtyard and Critter Club	Theresa Dils and Jennifer Latshaw	\$500
Cosgrove	Craft Club	Laura Ward and Jaclyn Neusatz	\$400
Cosgrove	Drama Coach (MS Musical)	Sarah Ernisse	\$1,566
Cosgrove	FACS Club	Deborah Credit	\$614
Cosgrove	First Lego League	Emily Cole	\$618
Cosgrove	First Lego League	Deborah O'Neill	\$600
Cosgrove	First Lego League	Ben Ketchum	\$600
Cosgrove	First Lego League	Christine Painter	\$600
Cosgrove	French Club	Cheri Hall	\$579
Cosgrove	Girl Up Club	Jackquelyn Woodard	\$562
Cosgrove	Library Club	Jessica Wiedenhofer	\$500
Cosgrove	Middle School Bookstore	Julie Fish	\$600
Cosgrove	MS Musical Administrative Duties	Daniel VanVleck and Sarah Ernisse	\$600
Cosgrove	MS Yearbook Advisor	Brandon Sartin	\$1,385
Cosgrove	National Junior Honor Society	Jackquelyn Woodard	\$989
Cosgrove	PRIDE	Chris Gray	\$1,174
Cosgrove	Service Club	Katie Welch and Laura Kazmierski	\$717
Cosgrove	Ski Club	Bryan Swanson	\$478
Cosgrove	Spanish Club	Jennifer Mongold	\$755
Cosgrove	Stepping Out Against Racism (SOAR)	Frank Cafarella and Jennifer Mongold	\$412
Cosgrove	Student Council	Traci Powlowski and Jackquelyn Woodard	\$1,114
Cosgrove	Technology Club	John English	\$696
District	Odyssey of the Mind	Sara Snarr	\$1,311
High School	Art Club	Kelly Stulpin	\$545
High School	Best Buddies Club (formerly H.O.P.E.)	Maria Yannas	\$424
High School	Best Buddies Club (formerly H.O.P.E.)	Amy Visca	\$437
High School	Chess Club	Dan Pincelli	\$600
High School	Class Advisor - Freshman Class	Kimberly McLean and Christina Buckner	\$955
High School	Class Advisor - Junior Class	Amy Visca	\$849
High School	Class Advisor - Senior Class	Anthony Guzzetta, Amanda VanHuben and Katie Mason	\$1,209
High School	Additional Stipend-Senior Class	Anthony Guzzetta, Amanda VanHuben and Katie Mason	\$600

High School	Class Advisor - Sophomore Class	Chelsea Antosh	\$927
High School	Coordinator of FIRST Programs	Joseph Gallina	\$2,500
High School	Declare Action to Humanity (DASH)	Nancy Mancuso, Colin Nobles, Berka Mou	\$515
High School	Distributive Education Clubs of America	Thomas Kanaley	\$546
High School	Drumline Club	Ben Osborne	\$1,168
High School	Environmental Club	Mark Rennie and Tamara VanLoo	\$596
High School	Film Club	Dan Pincelli	\$500
High School	First Priority Club	Marc Coffie	\$733
High School	First Robotics Club	Justin Montois	\$3,688
High School	First Robotics Club	Joseph Gallina	\$3,688
High School	FIRST Tech Challenge	Nancy Mancuso	\$1,476
High School	Fitness and Nutrition Club	Jackie Nentarz	\$412
High School	French Club	Berka Mou	\$979
High School	French Honor Society	Katherine Resch	\$733
High School	Friday Jazz Club	Ben Osborne	\$739
High School	Gay Straight Alliance Club	Nancy Laistner	\$450
High School	History Club	Richard Mueller and Brian Buckner	\$614
High School	HS Musical Administrative Duties	Kaitlyn Pellicane	\$600
High School	HS Musical: Assistant Director	Diane Hanley and Eric Burr	\$1,236
High School	HS Musical: Director (STAGE Drama)	Kaitlyn Pellicane	\$1,762
High School	HS Musical: Orchestra Director	Joe Pompili	\$1,613
High School	HS Musical: Vocal Director	Danielle Kearsley	\$1,762
High School	Literacy Club	Daniel Pincelli	\$464
High School	Math League	Sarah Colasanto	\$785
High School	Math Madness	Sandra McGreevy	\$596
High School	Model UN	Tim Lloyd	\$546
High School	Multicultural Club	Cynthia Montanez	\$464
High School	Musicians Club	Ben Osborne	\$717
High School	National Honor Society (HS)	Nancy Laistner and Sandy McGreevy	\$1,063
High School	New York State Seal of Biliteracy	Melanie Thomas	\$656
High School	Outdoor Conservation	Adam Cappelletti	\$618
High School	PRIDE	Jacqueline Nentarz	\$1,174
High School	R.C. Club	Andy Pacitto	\$437
High School	Service Club	Philip Gerhardt and Nicole Morris	\$733
High School	Snowsports Club	Jackie Nentarz	\$464
High School	Sources of Strength	Philip Gerhardt and Elizabeth Wade	\$1,391
High School	Spanish Club	Cynthia Montanez	\$989
High School	Spanish Honor Society	Melanie Thomas	\$579
High School	Student Government	Nicole Arbore	\$1,236
High School	Treble Choir	Ann Murphy	\$1,161
High School	Ultimate Frisbee Club	Jamie Schneider	\$450

High School	Varsity Club	Jamie Schneider	\$979
Munn	Backugan/Yu-Gi-Oh/Poke'mon Club	Bonnie Smith	\$400
Munn	Chess Club	Steve Schultz	\$450
Munn	Drama Club	Hannah Hill and Katherine Mueller	\$717
Munn	First Lego League	Bonnie Smith	\$600
Munn	Library Club	Deb Nobles	\$546
Munn	Safety Club	Alicia Barut	\$530
Munn	Student Leaders Club	Lisa LiPuma	\$596
Taylor	Dance Club	Maggie Easton	\$400
Taylor	Filmaking Club	Kenneth Rhodes	\$596
Taylor	First Lego League	Kristen Bruer	\$600
Taylor	Inventor's Club	Danielle Blossom	\$614
Taylor	Safety Club	Ken Rhodes and Danielle Blossom	\$1,169
Taylor	Student Leaders Club	Tabitha Messner and Nicole Comanzo	\$500
Taylor	Taylor T.V.	Ken Rhodes	\$437

c. Winter Coaching Recommendations

<u>Coach</u>	<u>Sport</u>	<u>Level</u>	<u>Stipend*</u>	<u>Years of Service Completed</u>	<u>Board Approval rate (no added step)</u>
Lipani, Ricky	Basketball - Boys Varsity PA	G	\$3,655	1	
Pursel, Rob	Basketball - Boys JV	K(OL-1)	\$4,489	4	\$4,317.00
Osher, Zach	Basketball - Boys Mod A	K (OL-2)	\$4,046	3//5	\$4,489.00
Demlein, Michael	Basketball - Boys Mod B1	F	\$2,838	1//2	
Somers, Ashley	Basketball - Boys Mod B2	K	\$3,454	4//9	
Moon, Mark	Basketball - Girls Varsity PA	K (OL-3)	\$4,857	2/14	\$4,857.00
Johnson, Daniel	Basketball - Girls JV	K (OL-2)	\$4,669	2	\$4,669.00
Wilkins , Kelly	Basketball - Girls Mod A	K(OL-6)	\$4,733	3// 13	\$4,733.00
Leone, Emily	Basketball - Girls Mod B1	I	\$3,103	4	
TBD	Cheerleading - Varsity PA				
Caito, Stephanie	Cheerleading - JV	H	\$3,133	3 // 5	
Snedden, Morgan	Cheerleading - Mod A	F	\$2,558	2	
TBD	Ice Hockey - Varsity				
Stevenson, Eric	Indoor T/F - Boys/Girls JV	G	\$2,851	3/4	
Farrell, Megan	Indoor T/F - Boys/Girls JV	F	\$2,767	1/2	
Confer, Matthew	Indoor T/F - Boys/Girls JV	H	\$2,937	1	
Cerretto, Jamielynn	S & D - Boys JV	G	\$3,041	4/5	
Sullivan, Riley	S & D - Boys Mod B	F	\$2,361	2	
Tuntemeke-Winter, Alaiya	Diving - Boys	G	\$3,041	0	
Russo, Tony	Wrestling- PA	K (OL-8)	\$4,929	8	\$4,929.00
Gray, Chris	Wrestling - JV	K(OL-6)	\$5,018	9/13	\$5,018.00
Kinere, Kevin	Wrestling - Mod B1	H	\$3,013	0	

Nentarz, Matt	Wrestling - Mod B2	K(OL-5)	\$4,202	7/12	\$4,370.00
Schneider, Jamie	Winter Athletic Supervisor	\$1,018			
Fokin, Jason	Winter Equipment Manager	\$1,252			

*pending negotiations

6. AMENDMENTS

- a. Erin Zimmermann, ESOL Teacher assigned to Munn Elementary School, with an amendment to her previously approved family and medical leave of absence (September 7, 2021 to November 5, 2021) to October 1, 2021.
- b. Sonya Gorski, long-term per diem substitute teacher in the ESOL tenure area assigned to Munn Elementary School, with an amendment to her previously approved long-term per diem substitute appointment (September 7, 2021 to November 5, 2021) to September 7, 2021 October 1, 2021, pending New York State certification and an amendment to her previously approved Contract Substitute Teacher appointment (November 8, 2021 to June 10, 2022) to October 4, 2021 to June 10, 2022. Salary is \$200 per day and \$130 per day, respectively. Ms. Gorski is substituting for Ms. Zimmermann.

c. Varsity Coaching Recommendations Amended

Coach	Sport	Level	Season	Stipend*	Years of Service Completed	Board Approval rate (no added step)
Marasco, Michelle	Cross Country - Varsity	K (OL-7)	Fall	\$5,150	11 // 12	\$5,150.00
Dowd, John	Football - Varsity	K (OL-12)	Fall	\$7,572	11	\$7,572.00
Moon, Mark	Golf - Girls Varsity	K (OL-3)	Fall	\$4,209	5 // 14	\$4,209.00
Wyant, Jody	Soccer - Boys Varsity	K (OL-2)	Fall	\$6,412	2 // 20	\$6,412.00
Schneider, Jamie	Soccer - Girls Varsity	K (OL-8)	Fall	\$7,218	18/20	\$7,218.00
Vazzana, Linda	Tennis - Girls Varsity	K (OL-1)	Fall	\$4,047	10 // 14	\$4,047.00
Austin, Aaron	Volleyball - Boys Varsity	K (OL-5)	Fall	\$5,152	14	\$5,152.00
Vleck, Richard	Basketball - Boys Varsity	K (OL-0)	Winter	\$5,756	3	\$5,756.00
Butler, Mike	Basketball - Girls Varsity	K (OL-5)	Winter	\$7,002	2	\$7,002.00
Marasco, Michelle	Indoor T/F - Boys/Girls Varsity	K (OL-3)	Winter	\$4,534	8	\$4,534.00
Glover, Dan	Wrestling - Varsity	K (OL-6)	Winter	\$6,892	9// 15	\$6,892.00
Frisa, Larry	Baseball - Varsity	K (OL-4)	Spring	\$5,292	11	\$5,292.00
Moon, Mark	Golf - Boys Varsity	K (OL-4)	Spring	\$4,209	14	\$4,209.00
Buttaro, Bill	Lacrosse - Boys Varsity	K (OL-1)	Spring	\$5,291	2	\$5,291.00
Condon, Patricia	Lacrosse - Girls Varsity	K (OL-1)	Spring	\$5,291	8 // 10	\$5,291.00
Della Sala, Adam	Softball - Varsity	K (OL-4)	Spring	\$5,291	2	\$5,291.00
Vazzana, Linda	Tennis - Boys Varsity	K (OL-1)	Spring	\$4,047	9 // 14	\$4,047.00
Marasco, Michelle	Track & Field - Girls Varsity	K (OL-6)	Spring	\$5,083	12 // 14	\$5,083.00

*pending negotiations

d. Fall Coaching Recommendations Amended

<u>Coach</u>	<u>Sport</u>	<u>Level</u>	<u>Stipend*</u>	<u>Years of Service Completed</u>	<u>Board Approval rate (no added step)</u>
Fokin, Jason	Football -Varsity- PA	K (OL-3)	\$4,856	6	\$ 4,856.00
Burns, Joe	Football -Varsity- PA	K(OL-4)	\$4,782	10	\$ 4,782.00
Mantell, Kevin	Football -Varsity- PA	K(OL-6)	\$5,013	17	\$ 5,013.00
Cesarano, Robert	Football -Junior Varsity	K(OL-0)	\$4,317	3/4	\$ 4,317.00
Hugelamier, Brian	Football -Junior Varsity	K (OL-4)	\$5,050	1	\$ 5,050.00
DeSimone, Scott	Football -Modified B	OL(17)	\$10,014	26	\$ 10,014.00
Jacoutot, William	Football -Modified B	OL(15)	\$9,347	24	\$ 9,347.00
Guzzetta, Anthony	Soccer - Boys -Junior Varsity	K(OL-10)	\$5,743	17/21	\$ 5,743.00
Brust, Dan	Soccer - Boys -Modified B	OL (22)	\$5,572	31	
Mueller, Rick	Soccer - Girls -Varsity- PA	K(OL-6)	\$4,348	10	\$ 4,348.00
Johnson, Dan	Soccer - Girls -Modified A	K (OL- 4)	\$3,741	0 // 2	\$ 3,741.00
White, Lori	Volleyball - Girls-Junior Varsity	K (OL -9)	\$4,362	10	\$ 4,362.00

*pending negotiations

- e. Dante Giordano, Physical Education Teacher assigned to Canal View Elementary School and Taylor Elementary School, with an amended resignation date of September 22, 2021. This was previously approved as October 2, 2021.

d. Classified Personnel

1. RESIGNATIONS

- a. Kathleen Russo, Teacher Aide assigned to Munn Elementary School, resigning effective December 30, 2021. Reason: retirement
- b. Heather Long, Teacher Aide assigned to Canal View Elementary School, resigning effective September 10, 2021. Reason: other employment
- c. Anthony Alonci, Bus Driver assigned to the Transportation Department, resigning effective January 8, 2022. Reason: retirement
- d. Carolyn Pollitt, Lunch Monitor assigned to Munn Elementary School, resigning effective September 21, 2021. Reason: personal

2. APPOINTMENTS

- a. Heather Maneiro, Teacher Aide assigned to Spencerport High School, effective September 14, 2021. Salary is \$12.55 per hour, pending negotiations. Ms. Maneiro is replacing Ms. Marcello.

- b. Katie Eisenhauer, Teacher Aide assigned to Munn Elementary School, effective September 15, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Eisenhauer is replacing Ms. Bonfiglio.
- c. Elizabeth Prokopienko, School Nurse assigned to Cosgrove Middle School, effective October 4, 2021. Salary is \$43,100 per year, prorated \$38,838.79, pending negotiations. Ms. Prokopienko is replacing Ms. Schwertfeger.
- d. Rebecca Sheldon, Food Service Helper assigned to Bernabi Elementary School, effective October 4, 2021. Salary is \$12.50 per hour. Ms. Sheldon is replacing Ms. Cifarelli.
- e. Emma Cypher, Teacher Aide assigned to Canal View Elementary School, effective September 22, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Cypher is filling a new position.

3. LEAVES OF ABSENCE

- a. Marcia DeWaal, Food Service Helper assigned to Spencerport High School, requesting a military leave of absence from September 13, 2021 to September 17, 2021.
- b. Richard Doney, Maintenance Mechanic II assigned to the Facilities Department, requesting an unpaid leave of absence from September 2, 2021 to September 30, 2021.
- c. Jessica Quaring, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from September 8, 2021 to September 21, 2021.

4. SUBSTITUTE APPOINTMENTS

- a. Luke Ellis, Teacher Aide PTOC, effective September 8, 2021. Salary is \$12.50 per hour.
- b. Tiffany Ellis, Food Service Helper PTOC, effective September 17, 2021. Salary is \$12.50 per hour.

5. AMENDMENTS

- a. Marcia DeWaal, Food Service Helper assigned to Spencerport High School, with an amendment to her previously approved military leave of absence (October 27, 2020 to September 20, 2021) to June 22, 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 August 10, 2021) to September 21, 2021.

4.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	08/05/21	\$ 143,863.66	29
	08/05/21	\$ 124,300.40	37
	08/12/21	\$1,348,497.33	29
	08/12/21	\$ 29,654.08	15
	08/19/21	\$ 126,852.63	54
	08/19/21	\$ 27,815.84	10
	09/02/21	\$ 219,489.80	65
	09/09/21	\$1,441,708.89	83
Federal Fund	08/05/21	\$ 3,264.00	4
	08/05/21	\$ 3,875.00	1
	08/12/21	\$ 560.00	1
	08/19/21	\$ 34,650.00	2
	09/09/21	\$ 14,738.12	4
School Lunch	08/05/21	\$ 26.95	1
	08/12/21	\$ 203.20	2
	09/02/21	\$ 2,636.76	3
Capital Fund	08/05/21	\$ 2,025.00	1
	08/12/21	\$1,045,688.31	5
	08/12/21	\$ 35,978.79	2
	08/19/21	\$ 227,955.62	2
	09/02/21	\$ 46,619.58	4
Trust & Agency [T]	08/05/21	\$ 1,224.00 [SR]	1
Special Revenue [SR]	08/12/21	\$ 495.00 [SR]	1
Custodial [C]	08/13/21	\$377,166.75	20
	08/31/21	\$375,120.13	21
	09/02/21	\$ 424.00 [C]	1
	09/09/21	\$ 750.00 [SR]	1
	09/15/21	\$581,920.26	35

4.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 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 Clubs

I have reviewed the proposal from Matthew Nentarz and Zachary Osher, along with the principals of Bernabi, Canal View, Munn & Taylor Elementary Schools, for a new club at our Spencerport Elementary Schools to begin in the 2021-2022 school year. I recommend that the following club be given pilot status and that the club document its student participation during the 2021-2022 school year to determine future approval as a standing club.

<u>Club</u>	<u>Advisors</u>
Elementary Ski Club	Matthew Nentarz & Zachary Osher

I have reviewed the proposal from Steve Savino along with the principal of Taylor, Telcie Pincelli, for a new club at Taylor Elementary School to begin in the 2021-2022 school year. I recommend that the following club be given pilot status and that the club document its student participation during the 2021-2022 school year to determine future approval as a standing club.

<u>Club</u>	<u>Advisor</u>
Taylor Drama Club	Steve Savino

These club proposal meets the requirements of Policy 7460, School Clubs and Organizations and Regulation 7410.R1, Extra Curricular Activities.

4.25 Approval of Building Level Plans

Pursuant to the item discussed during the September 7, 2021 Executive session, the Board of Education approves the building level plans.

4.26 Donation

The Spencerport Fire Department (SFD) Ladies Auxiliary held its "Back to School Project" for the 2021-2022 school year. Due to their efforts, they would like to donate school supplies with an approximate value of \$2,633.00 to the Spencerport CSD. In addition, the SFD Ladies Auxiliary would like to donate \$500.00 cash (\$100.00 for each elementary building and Cosgrove MS).

Item	Estimated Value
School Supplies (see attached list)	\$2,633.00
Cash	\$500.00

4.27 Bus Driver Training

I am recommending for your approval, paid training effective September 22, 2021 at the current New York State minimum wage. We feel that this will increase our ability to attract potential school bus drivers. Additionally, I am recommending paying for attendance for the mandatory 30-hour course.

4.28 MOA For Spencerport Transportation Association

A Memorandum of Agreement was made between the District and the Spencerport Transportation Association to amend the current collective bargaining agreement with respect to Article 7 – Field/Sport and Extra Trips, including the incorporation of Appendix D.

A motion was made by Ms. Czarnecki and seconded by Mr. Gibbardo to approve the Consent Agenda and the Certificated and Classified Addendums. Discussion ensued regarding item 4.27 and whether a driver needed to commit to employment with the district before receiving training. Ms. Swann shared that with the shortage of drivers, the district would offer the paid training without the restriction of employment.

Vote of the Board: 6

Yes: 6

No: 0

5. VOTE RATIFICATION

RESOLUTION

RESOLVED, that the Board of Education ratify the September 7, 2021 vote of the Board of Education to appoint Christine Kincaid to K-5 Instructional Coach Mentor and hereby authorizes and approves such appointment.

Mr. Hutton shared that in the Consent Agenda at the September 7, 2021 meeting, the vote to hire the spouse of a board member as a teacher requires a 2/3 majority of the full board. A motion was made by Ms. Czarnecki and seconded by Ms. Brown to ratify the September 7, 2021 vote to approve the appointment of Ms. Christine Kincaid.

Vote of the Board: 5

Mr. Hutton, Ms. Brown, Ms. Stone, Ms. Czarnecki, Mr. Gibbardo Yes: 5

No: 0

Mr. Kincaid Abstain: 1

6. BOARD OF EDUCATION

6.1 President's Report and Communication

Mr. Hutton shared that in the Consent Agenda, the Board approved a donation from the Spencerport Fire Department Ladies Auxiliary, in the amount of \$3,133 in school supplies and cash for scholarships. The Ladies Auxiliary has donated over \$20,000 to the students in our district and Mr. Hutton thanked Ms. Julie Read, President and the members of the Ladies Auxiliary for all their effort and commitment to our students.

6.2 Board of Education Members' Reports

Mr. Kincaid shared that he is looking forward to spirit week and homecoming this weekend. He was happy to see the return of these events. Ms. Stone attended the legislative affairs meeting. It was a kick-off meeting to brainstorm ideas to align legislation to properly impact schools. Mr. Gibbardo attended the safety meeting. He reminded the Board that with Halloween coming soon, the buildings would follow safety protocols of having their lights on.

7. SUPERINTENDENT'S REPORT

7.1 Re-Opening Update

Ms. Swann shared how wonderful the first full week of school was, since the start of COVID in March of 2020. She proceeded to provide an update on the mitigation strategies and how the plan for re-opening went after the first week. Currently, all of New York State is a high area of transmission. Ms. Swann provided information from the data dashboard and a summary of recent cases. The district is currently focusing on the layered mitigation strategies of vaccinations, masking, physical distancing, testing and contact tracing. According to New York State, 59.7% of eligible students in the 12-18 age range have received at least one dose of the vaccine. Ms. Swann reiterated the masking policy and provided non-curated photos of students in our buildings. Mask breaks are provided to students and physical distancing is utilized to the greatest extent possible. She will continue to observe and seek input from staff as well as secondary student leaders regarding the masking issue.

Mr. McCabe shared that he is very proud of the students and staff and work done this past week. He shared that the biggest challenge has been maintaining six feet of separation at lunch. An additional lunch period was added and staff have been providing frequent announcements and monitoring. Mr. McCabe has been seeking feedback from students and their concerns. Action steps will be taken to support students to mask properly. Ms. Erin Shaw at the high school created a poster that will be placed in every classroom room regarding mask break protocols. Staff will continue to be positive role models as we work together for a common goal of providing a safe educational experience for our students.

Ms. Placito then provided an update regarding athletics. A timeline was presented which included the five seasons of athletics since last year. The district had been following NYSPHSAA guidance, which ended as of June 2021. Items such as spectators at events, masking and capacity at events have all changed since last school year. Student athletes are required to wear masks on buses. Ms. Placito has worked with student leaders and the Zoo Crew so that students can attend games safely. Ms. Swann then presented information on screen testing, which was part of the Commission's September 2nd determination. This includes testing requirements for teachers and staff as well as offering screen testing weekly for students. This screen testing would require parent consent. A survey has been provided to parents and as of today, consent has been given for 515 students. Ms. Swann then presented flow charts for return to school, with timelines and what is required. She will continue to obtain feedback from students, staff and the community.

7.2 5000 Series Policies

Mr. Saltzberg provided the next set of 5000 series policies. The review is part of the policy manual update with Erie 1 next year. For policy 5320 Expenditures of School District Funds, he recommended adding "or alternate" with respect of the purchasing agent, which would be approved at the annual organizational meeting. For policy 5322 District Cell Phone Use, Mr. Saltzberg recommended keeping option A in the policy for district owned cell phones, as some maintenance staff do not take home cell phones. They are used by the night staff during their shift. For policy 5410 Purchasing, he referenced the language regarding competitive bidding and offerings. When asked about this Mr. Saltzberg suggested holding off on changes and having a conversation with Erie 1 to see what their recommendation is, due to possible language in the regulations. For policy 5321 District Credit Card Use, discussion ensued regarding having

uniform limits and approving these at the organizational meeting. The Board was comfortable with this recommendation. Mr. Saltzberg shared that for policy 5510 Accounting of Funds, three staff members have bank account fobs in order to make and approve secure transactions. Mr. Saltzberg shared that for policy 5520 Extraclassroom Activities Fund; Erie 1 suggests a quarterly report. Due to the accuracy of the central treasurer and the annual internal audit, the Board did not find this necessary. Mr. Hutton thanked Mr. Saltzberg for his continued work on the policy manual.

8. MEETING EVALUATION

Mr. Kincaid felt that the updates were thorough and that we should keep moving forward with the review of policies.

9. EXECUTIVE SESSION

A motion was made by Ms. Stone and was seconded by Mr. Kincaid at 7:39 p.m. to move into Executive Session for the purpose of discussing the employment history of particular persons and strategies for the JUUL and Opioid litigation.

Vote of the Board: 6

Yes: 6
No: 0

Mr. Hutton moved the Board out of Executive Session and returned to the Business Meeting at 8:57 p.m.

A motion was made by Ms. Stone and was seconded by Mr. Kincaid to grant an additional 60 sick days to the employee discussed during Executive Session.

Vote of the Board: 6

Yes: 6
No: 0

A motion was made by Ms. Stone and was seconded by Ms. Czarnecki to amend the Superintendent's contract, as discussed during Executive Session.

Vote of the Board: 6

Yes: 6
No: 0

10. ADJOURN

A motion was made by Ms. Stone and seconded by Ms. Czarnecki to adjourn the meeting at 8:58 p.m.

Vote of the Board: 6

Yes: 6

No: 0

As there was no further business, Mr. Hutton declared the meeting adjourned at 8:58 p.m.

District Clerk



Board President