

**Spencerport Central School District**  
**BOARD OF EDUCATION MEETING**

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

**TUESDAY, OCTOBER 19, 2021**

**BOARD OF EDUCATION APPRECIATION**  
**6:15 p.m.**

**BUSINESS MEETING**  
**7:00 p.m.**

# AGENDA

**CALL TO ORDER**

**7:00 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**

**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 the minutes of the Board of Education (enc.)  
(Meeting of October 5, 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) 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: 09/09/21, 09/13/21, 09/14/21, 09/15/21, 09/17/21, 09/20/21, 09/23/21, 09/24/21, 09/27/21, 09/28/21, 09/29/21, 09/30/21, 10/04/21, 10/05/21 and 10/06/21)
- 4.24 Home Instruction Report (enc.)
- 4.25 Annual Energy Report for 2020-2021 (enc.)
- 4.26 Textbook Approval (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 2021 Student Achievement Results & ESSA Accountability Status  
*15 minutes for presentation*
- 6.2 Budget Assumptions, Calendar and Guidelines for 2022-2023 (enc.)  
*10 minutes for presentation*
- 6.3 Budget Focus Group Charge (enc.)  
*5 minutes for discussion*
- 6.4 Financial Report (enc.)  
*5 minutes for discussion and action*

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

7. **MEETING EVALUATION**

8:35 p.m.

8. **EXECUTIVE SESSION**

8:40 p.m.

*The Board is anticipated to meet in Executive Session for the purpose of discussing the financial history of particular bargaining units.*

9. **ADJOURN**

9:10 p.m.

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_