

Spencerport Central School District
BOARD OF EDUCATION MEETING

Performing Arts Center
Spencerport High School
Spencerport, New York 14559

TUESDAY, DECEMBER 7, 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

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 November 16, 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 Appointment
 - 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) Change in Appointment
- 6) Amendments

- 4.22 Warrants (enc.)
 - a. General Fund
 - b. Federal Funds
 - c. School Lunch
 - d. Capital Fund
- 4.23 Textbook Approval (enc.)
- 4.24 Approval of Petty Cash Custodian for Facilities (enc.)
- 4.25 Delinquent Tax Report (enc.)
- 4.26 MOA for SCSOPA, TA, Mechanics and Food Services (enc.)
- 4.27 Amendments to Board of Education Appointments - Internal (enc.)
- 4.28 Amended Substitute Rates (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 K-5 MTSS Update
20 minutes for presentation
- 6.2 Re-opening Update
10 minutes for discussion
- 6.3 3000 Series Policies
15 minutes for discussion

- 6.4 Acknowledge Receipt of Audits (enc.)
- Single Audit
- Extra Classroom Audit
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 6.5 Rollover Budget 2022-2023 (enc.)
20 minutes for presentation and discussion

- 6.6 Financial Report (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 6.7 Ratification of the Successor Agreement with the Spencerport
Mechanics Association (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 6.8 Ratification of the Successor Agreement with the Spencerport Food Services Association (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

7. MEETING EVALUATION

8:25 p.m.

8. EXECUTIVE SESSION

8:30 p.m.

The Board is anticipated to meet in Executive Session for the purpose of discussing the employment history of a particular person.

9. ADJOURN

9:00 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____