

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

Date: November 16, 2021
Spencerport, New York

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

Absent: Mr. Gibbardo

Others Present: Ms. Clapper, Ms. Lissow, 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 6:01 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. Bracken 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. **BOARD RECOGNITION**

School Related Professionals – Mr. Hutton commented that SRP Recognition day is Tuesday, November 16, 2021. Mr. Kincaid presented the resolution.

SPENCERPORT CENTRAL SCHOOLS
BOARD OF EDUCATION

Whereas, the Third Tuesday in November is New York State School-Related Professionals Recognition Day;

Whereas, our school-related professionals are integral to the education of our community's children. The SRPs are committed to ensuring that our district provides students with:

- individualized attention through our quality instructional support services;
- daily nutritious meals;
- a clean and safe learning environment;
- safe ridership to and from school;
- highly maintained buses for transport;
- helpful assistance and response within all our offices;
- wellness care through our professional nursing and health services;

SRPs are often the first people our schoolchildren encounter on a daily basis, and they have a tremendous impact on the success of our district students and staff as well as our Mission. Their dedication to our school community is invaluable.

Be it Resolved, that the Board of Education of the Spencerport Central School District hereby acknowledges, with deepest appreciation, the devotion, commitment and concern our school-related professionals exhibit on a regular basis to provide a quality education for the Spencerport school community.

Adopted this day, November 16, 2021

Kevin Hutton, President
Greg Kincaid, Vice President
Gary Bracken
Leah Brown

Katherine Czarnecki
David Gibbardo
Lori Stone

A motion was made by Mr. Bracken and seconded by Ms. Czarnecki to adopt the Resolution.

Vote of the Board: 6

Yes: 6
No: 0

4. PRIVILEGE OF THE FLOOR

Community member, Donald Bardeen of Ridge Meadows Drive spoke before the Board. He shared his belief that the most important element of any strategy is a firm foundation. He spoke about the Declaration of Independence and the Constitution of the United States of America. He then mentioned the statements made by Dr. Martin Luther King in his 1963 speech in Washington, D.C.

Parent, Christina Manfredi of Queensland Drive spoke before the Board. She is the parent of two Spencerport students, one at Cosgrove and one at the high school. She spoke regarding the importance of speaking for what you believe is right. Ms. Manfredi believes that masking students all day is insane. She shared how the issue of masking has affected her students. She stated that she respects all points of views, but believes that she should be able to make the choice of masking for herself and her children.

Parent, Michael Gilbert of Queensland Drive spoke before the Board. He is the stepparent of two Spencerport students. He feels that masking has had a negative effect on students. He believes that a lot has changed from a year ago. He does not believe that masks are effective against COVID-19. He would like to see the masking policy be changed.

5. CONSENT AGENDA

5.1 Old Business

5.11 Approval of the Board of Education meeting minutes held on November 2, 2021

5.2 New Business

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

A. Certificated Personnel

1. RESIGNATIONS

- a. Ashley Wixson, Teaching Assistant assigned to Munn Elementary School, resigning effective October 26, 2021. Reason: to accept a contract substitute position
- b. Megan Farrell, Boys/Girls JV Indoor Track and Field Coach, resigning effective October 21, 2021. Reason: personal
- c. Jamielynn Baglio, Boys JV Swim/Dive Coach, resigning effective October 26, 2021. Reason: personal
- d. Luis Medina, Teaching Assistant assigned to Bernabi Elementary School, resigning effective October 27, 2021. Reason: relocation
- e. Caitlin Shufelt, Remedial Reading Teacher assigned to Bernabi Elementary School, resigning effective December 8, 2021. Reason: other employment

2. APPOINTMENTS

- a. Heidi Morgan, Community Education Teacher, effective October 16, 2021. Salary is \$25.00 per hour.
- b. Katie Mason, Community Education Teacher, effective October 16, 2021. Salary is \$25.00 per hour.

- c. Cynthia Montanez, Community Education Teacher, effective October 16, 2021. Salary is \$25.00 per hour.
- d. Natalie Kirisits, Community Education Teacher, effective October 16, 2021. Salary is \$25.00 per hour.
- e. JoAnn Krywy, Community Education Teacher, effective October 16, 2021. Salary is \$30.00 per hour.
- f. Lynn Rakestraw, Community Education Teacher, effective September 27, 2021 to December 20, 2021. Salary is \$50.00 per hour.
- g. Meg LeBeau, Community Education Teacher, effective September 29, 2021 to December 15, 2021. Salary is \$50.00 per hour.
- h. Deborah Burke, Community Education Teacher, effective November 5, 2021 and December 3, 2021. Salary is \$40.00 per hour.
- i. Brianne Eason, Community Education Teacher, effective November 6, 2021 to June 30, 2022. Salary is \$25.00 per hour.

3. LEAVES OF ABSENCE

- a. Michael Marra, Social Studies Teacher assigned to the Spencerport High School, requesting a military leave of absence from November 1, 2021 to November 5, 2021.
- b. Ryan Ewanow, Elementary Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from October 18, 2021 to October 27, 2021.
- c. Deborah Ingerick, Art Teacher assigned to Munn Elementary School and Cosgrove Middle School, requesting a family and medical leave of absence from October 7, 2021 to October 15, 2021.
- d. Elizabeth Yu, School Media Specialist assigned to Bernabi Elementary School, requesting an unpaid leave of absence from February 15, 2022 (afternoon only) to February 28, 2022.

4. GRADUATE and IN-SERVICE CREDITS

Name	Add Graduate	Add In-Service	From	To	New Lane	Increment	New Salary
Antosh, Chelsea	3	3	M+22, IS2	M+25, IS5	M+30	\$996	\$51,609
Baglio, Jamielynn	6	-	B+18	B+24	B	-	\$44,618
Cocchiara, Kristin	3	-	M+5	M+8	M+5	-	\$65,497
Curley, Sarah	6	-	M+27, IS2	M+33, IS2	M+30	\$496	\$73,281

Eason, Brianne	3	-	M+21, IS3	M+24, IS3	M+20	N/A	\$59,880
Fink, Matt	5	-	M+20	M+25	M+25	\$496	\$83,144
Garofalo, Melissa	3	-	M+5	M+8	M+5	-	\$80,936
Hinett, Kelly	6	-	M+17, IS1	M+23, IS1	M+20	\$496	\$66,978
Minicucci, Jessica	6	-	M	M+6	M+5	\$496	\$49,580
Mueller, Katherine	6	-	M+8, IS5	M+14, IS5	M+15	\$992	\$74,542
Slusarenco, Laura	3	-	M+11, IS1	M+14, IS1	M+10	-	\$72,027
Van Huben, Amanda	3	-	M+28, IS1	M+31, IS1	M+30	\$496	\$69,760
Welch, Denise	-	1	M+5, IS3	M+5, IS4	M+5	-	\$101,492

Graduate Credits

Curley, Sarah	3 Graduate Credits	Total: \$300.00
Van Huben, Amanda	1 Graduate Credit	Total: \$100.00

In-Service Credits

Curley, Sarah	2 In-Service Credits	Total: \$182.00
Van Huben, Amanda	1 In-Service Credit	Total: \$91.00
Pending negotiations		

5. SUBSTITUTE APPOINTMENTS

- a. Ashley Wixson, Contract Substitute Teacher in the Elementary tenure area assigned to Munn Elementary School, effective October 27, 2021 to June 10, 2022. Salary is \$130 per day.
- b. Amanda Chutney, Contract Substitute Teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective November 8, 2021 to June 10, 2022. Salary is \$130 per day.
- c. Susan Decker, long-term per diem substitute teacher in the Special Education tenure area assigned to Spencerport High School, effective September 27, 2021 to November 23, 2021. Salary is \$200.00 per day. Ms. Decker is substituting for Ms. Allison.
- d. Kristine Price, long-term per diem substitute teacher in the Special Education tenure area assigned to Spencerport High School, effective November 12, 2021 to December 13, 2021. Salary is \$200 per day. Ms. Price is substituting for Ms. Napierala.
- e. David Gormel, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective October 18, 2021 to November 16, 2021, pending New York State certification. Salary is \$200 per day. Mr. Gormel is substituting for Mr. Ewanow.

6. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification or Degree Status</u>
Amico	Kimberly	SWD 7-12 Generalist Social Studies 7-12 Spanish 5-6 Extension
Gillespie	Elizabeth	Bachelors
Hostetler	Lynda	Bachelors
Pliuta	Robyn	Masters
Price	Kristine	SWD 7-12 Generalist Biology 7-12
Sandvoss	Steven	Bachelors

7. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Kara Frisa, appointed JV Boys/Girls Indoor Track and Field Coach for the 2021-22 season. Stipend is \$2,767, pending negotiations.
- b. Phil Roe, appointed Varsity Ice Hockey Coach for the 2021-22 season. Stipend is \$5,088, pending negotiations.
- c. Christine Regelsberger, appointed Modified B Boys Swim Coach for the 2021-22 season. Stipend is \$2,674, pending negotiations.
- d. Spenser Doty, appointed Modified B Boys Basketball Coach for the 2021-22 Season. Stipend is \$2,729, pending negotiations.
- e. Tammy Lopatka, appointed Lego Club (2-3) advisor at Bernabi Elementary School for the 2021-22 school year. Stipend is \$500, pending negotiations.
- f. Bryan Swanson, appointed The Morning Show Club advisor at Cosgrove Middle School for the 2021-22 school year. Stipend is \$400, pending negotiations.
- g. Darlene Learo, appointed Dungeons and Dragons Club advisor at Spencerport High School for the 2021-22 school year. Stipend is \$400, pending negotiations.

8. AMENDMENTS

- a. Riley Sullivan, appointed JV Boys Swim Coach for the 2021-22 season. This was previously approved as the Modified B Boys Swim Coach.
- b. Lia Napierala, Special Education Teacher assigned to Spencerport High School, with an amendment to her previously approved family and medical leave of absence (October 29, 2021 to November 24, 2021) to November 12, 2021 to December 13, 2021.

- c. Robin Allison, Special Education Teacher assigned to Spencerport High School, with an extension to her previously approved family and medical leave of absence (September 24, 2021 to October 14, 2021) to November 23, 2021.
- d. Ashley Wixson, Teaching Assistant assigned to Munn Elementary School, with an extension to her previously approved unpaid leave of absence (September 7, 2021 to October 21, 2021) to October 26, 2021.
- e. David Gormel, Contract Substitute Teacher in the Elementary tenure area assigned to Bernabi Elementary School, with an amendment to his previously approved appointment (September 13, 2021 to June 10, 2022) to September 13, 2021 to October 15, 2021 and November 17, 2021 to June 10, 2022, pending New York State certification. Salary is \$130 per day.

B. Classified Personnel

1. RESIGNATIONS

- a. Heather Heckman, Office Clerk III assigned to the Facilities Department, resigning effective October 29, 2021. Reason: other employment
- b. Sheryl Giudice, Head Bus Driver assigned to the Transportation Department resigning effective November 5, 2021. Reason: other employment
- c. Ron Jewell, Senior Auto Mechanic assigned to the Transportation Department resigning effective January 31, 2022. Reason: retirement
- d. Frank Ritz, Bus Driver assigned to the Transportation Department resigning effective October 28, 2021. Reason: personal
- e. Virginia Ainsworth, Cleaner assigned to Munn Elementary School, resigning effective November 5, 2021. Reason: to accept Cleaner PTOC position
- f. Danielle Lorraine, Teacher Aide assigned to Canal View Elementary School, resigning effective November 3, 2021. Reason: to accept Teacher Aide PTOC position
- g. Linda Lane, Lunch Monitor assigned to Spencerport High School, resigning effective November 24, 2021. Reason: personal

2. APPOINTMENTS

- a. James Nevadomski, Food Service Helper assigned to Cosgrove Middle School, effective November 2, 2021. Salary is \$12.70 per hour. Mr. Nevadomski is filling an open position.

- b. Robin Giambra, Teacher Aide assigned to Cosgrove Middle School, effective November 16, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Giambra is replacing Ms. Kanicsar.
- c. Seth Loudon, Food Service Helper assigned to Canal View Elementary School, effective November 8, 2021. Salary is \$12.70 per hour. Mr. Loudon is filling an open position.
- d. Danielle Lorraine, Teacher Aide assigned to Canal View Elementary School, effective October 29, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Lorraine is replacing Ms. Wilson.
- e. Jessica Fowler, Office Clerk III assigned to Cosgrove Middle School, effective November 8, 2021. Salary is \$15.60 per hour. Ms. Fowler is replacing Ms. Simoncelli.
- f. Anna Miller, Student Helper for Community Education, effective October 9, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- g. Deborah Burke, Community Education Lifeguard, effective October 9, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- h. Chelsea Farrand, Head Bus Driver assigned to the Transportation Department, effective November 24, 2021. Salary is \$43,500.00 per year, prorated to \$26,166.67. Ms. Farrand is replacing Ms. Guidice.
- i. Becky Nowak, Teacher Aide assigned to Spencerport High School, effective November 15, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. Nowak is filling an open position.
- j. Erika LePore, Teacher Aide assigned to Canal View Elementary School, effective November 18, 2021. Salary is \$12.50 per hour, pending negotiations. Ms. LePore is replacing Ms. Lorraine.
- k. Hannah Rees, Student Helper for Community Education, effective November 5, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- l. Daniella Thompson, Student Helper for Community Education, effective November 5, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- m. Katherine Toates, Student Helper for Community Education, effective November 5, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- n. Jesse Cook, Student Helper for Community Education, effective November 5, 2021 to June 30, 2022. Salary is \$12.50 per hour.

- o. Tessa Guzik, Student Helper for Community Education, effective November 5, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- p. Colin Magin, Student Helper for Community Education, effective November 5, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- q. Alyssa Plouffe, Student Helper for Community Education, effective November 5, 2021 to June 30, 2022. Salary is \$12.50 per hour
- r. Lillian Eichas, Cleaner assigned to Spencerport High School, effective November 12, 2021. Salary is \$12.50 per hour. Ms. Eichas is replacing Mr. Call.

3. LEAVES OF ABSENCE

- a. Gregory Aumann, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from January 31, 2022 to February 4, 2022.
- b. Jared Barg, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence from January 17, 2022 to May 13, 2022.
- c. Timothy Clement, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from October 27, 2021 to November 9, 2021.
- d. Jayme Fantauzzo, Personnel Analyst assigned to District Office, requesting a family and medical leave of absence from October 15, 2021 to November 9, 2021.
- e. David Buskey, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from December 6, 2021 to December 10, 2021.
- f. Kimberly DiLuigi, Lunch Monitor assigned to Bernabi Elementary School, requesting an unpaid leave of absence from June 13, 2022 to June 17, 2022.
- g. Alicia Frederick, Lunch Monitor assigned to Taylor Elementary School, requesting an unpaid leave of absence on November 1, 2021.
- h. Ryanne Geiger, Bus Attendant for the Transportation Department, requesting an unpaid leave of absence from November 19, 2021 to November 24, 2021.
- i. David Lamendola, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on November 17, 2021.
- j. Heather Maneiro, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence on October 14, 2021.

- k. Sue Marianetti, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from February 28, 2022 to March 1, 2022.
- l. Rose Petrella, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from December 16, 2021 to December 22, 2021.
- m. Laura Stell, Bus Attendant for the Transportation Department, requesting an unpaid leave of absence on November 17, 2021.
- n. Kellie Wade, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from October 20, 2021 to October 21, 2021.
- o. Sheena Wheeler, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence on November 9, 2021.
- p. Teresa Wright, Lunch Monitor assigned to Cosgrove Middle School, requesting an unpaid leave of absence on October 22, 2021 (afternoon only).
- q. Jean Warren, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence from October 19, 2021 to October 25, 2021, October 27, 2021 and November 1, 2021 to November 2, 2021.
- r. Caitlin O'Hara, Food Service Helper assigned to Taylor Elementary School, requesting an unpaid leave of absence from October 13, 2021 to October 15, 2021.
- s. Jacqueline Bull, Assistant Cook assigned to Spencerport High School, requesting an unpaid leave of absence from October 14, 2021 to October 15, 2021.
- t. Lorie Fishell, Assistant Cook assigned to Canal View Elementary School, requesting an unpaid leave of absence from September 16, 2021 to September 17, 2021, November 4, 2021 to November 5, 2021, and December 3, 2021.

4. SUBSTITUTE APPOINTMENTS

- a. Danielle Lorraine, Teacher Aide PTOC, effective November 4, 2021. Salary is \$12.50 per hour.
- b. Adrienne Radicia, Food Service Helper PTOC, effective November 15, 2021. Salary is \$12.50 per hour.

5. AMENDMENT

- a. William Schaefer, Maintenance Mechanic II assigned to the Facilities Department, requesting an extension of his unpaid leave of absence (October 23, 2021 to November 2, 2021) to November 30, 2021.

- b. Jessica Quaring, Bus Driver for the Transportation Department, requesting an extension of her previously approved unpaid leave of absence (September 8, 2021 to October 19, 2021) to November 8, 2021.

5.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	10/15/21	\$150,379.87	87
	10/22/21	\$780,497.60	99
	10/29/21	\$ 94,351.21	66
	11/04/21	\$ 80,850.00	1
	11/04/21	\$ 85,442.13	60
	11/04/21	\$ 475.00	2
Federal Fund	10/15/21	\$ 70,097.84	5
	10/22/21	\$ 8,085.30	4
	10/29/21	\$ 14,563.60	2
	11/04/21	\$116,215.53	5
School Lunch	10/29/21	\$ 13,012.45	7
	11/04/21	\$ 77,342.60	2
Capital Fund	10/15/21	\$ 9,606.59	1
	11/04/21	\$ 1,304.00	1
PAYROLL [P]	10/22/21	\$ 620.17	1 [C]
SPECIAL REVENUE [SR]	10/29/21	\$598,936.38	38 [P]
CUSTODIAL [C]	11/04/21	\$ 13,861.00	2 [C]
	11/04/21	\$ 2,762.40	1 [P]
	11/15/21	\$591,014.11	37 [P]

5.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 09/14/21, 09/22/21, 10/04/21, 10/06/21, 10/07/21, 10/12/21, 10/13/21, 10/14/21, 10/15/21, 10/18/21, 10/19/21, 10/20/21, 10/21/21, 10/25/21, 10/26/21, 10/27/21, 10/28/21, 10/29/21, 11/01/21, 11/03/21 and 11/05/21

5.24 Donation

The Terry Taylor Parent Teacher Organization has agreed to donate a fish tank and stand (estimated value of \$330.00), and three picnic tables with umbrellas (total estimated value of \$3,000.00) to Terry Taylor Elementary School.

Item	Estimated Value
Fish Tank & Stand	\$ 330.00
Picnic Tables & Umbrellas	\$3,000.00

5.25 SUNY Brockport Permit – Ice Hockey Arena

The District entered into an agreement on October 22, 2021 between the State University of New York at College at Brockport and the Spencerport Central School District for the sole use of their ice hockey arena. This agreement is effective November 1, 2021 through March 27, 2022.

5.26 Textbook Approval

The following textbooks (programs, lesson, kits) are submitted for your approval for use in the 2021-2022 school year.

Spencerport High School

AP Government

American Government: Stories of a Nation Abernathy, Scott & Karen Waples. Bedford, Freeman, & Worth. High School Publishers, 2021. Cost \$120.85.

LaunchPad for Presidential Election Update American Government: Stories of a Nation (Six-Use Online resource). Scott & Karen Waples. Bedford, Freeman, & Worth High School Publishers, 2021. Cost: \$30.00.

The two above resources are to be used together. The textbook meets the criteria listed above in several ways to include applicability, readability, exceptional standards alignment, argumentation practice, and current event/critical thinking project ideas. Each chapter begins with learning targets specifically aligned to the new College Board AP American Government and Politics curriculum and exam. Embedded within each chapter are AP Political Science Practices that align with the AP exam requirements. The LaunchPad contains a variety of helpful resources that can either be assigned or used by students for self-study. Depending on the LaunchPad adopted, those resources might include videos, interactive activities, simulations & more.

5.27 Inter-municipal Cooperation Agreement with Gates Chili

The District entered into an agreement on November 16, 2021 between the Gates Chili Central School District and the Spencerport Central School District whereby the Spencerport CSD will permit a tenth grade student to attend its school at the expense of the Gates Chili CSD from November 29, 2021 through June 2022. The Gates Chili CSD will pay the 2021-22 estimated non-resident tuition rate established by the State Education Department.

A motion was made by Ms. Stone and seconded by Ms. Czarnecki to approve the Consent Agenda with the addition of items 5.26 and 5.27.

Vote of the Board: 6

Yes: 6

No: 0

5. BOARD OF EDUCATION

5.1 President's Report and Communication

Mr. Hutton reported that he completed his building inspection with Mr. Darin Price. He toured the administration, facilities and transportation buildings. He commented on the amount of work needed to maintain buildings and wonderful idea for future capital projects. Mr. Hutton shared that he attended the BOCES 2 Foundation annual gala. It was a great event to support the foundation and scholarships.

5.2 Board of Education Members' Reports

Mr. Kincaid shared that he completed his building inspection of Taylor Elementary. It was great to see the work completed with the capital project and looked at areas of need for future projects. Mr. Kincaid shared that he recently attended the safety committee and MCSBA Leadership meetings. He gave a shout out to all the fall sports teams on their outstanding achievements. He shared that he is looking forward to attending Beauty and the Beast this weekend. Mr. Bracken shared that he attended the MCSBA Leadership and Legislative Affairs meetings. He also completed his building inspection of Bernabi Elementary. He will be attending the Labor Relations and Legislative affairs meetings in December. He will be attending the audit committee meeting on November 30. Ms. Stone is looking forward to Beauty and the Beast. Ms. Brown completed her building inspection of Munn Elementary and recently attended the MCSBA Information Exchange meeting. Ms. Czarnecki shared that she recently completed her building inspection of Cosgrove Middle School.

7. SUPERINTENDENT'S REPORT

7.1 3000 Series Policies

Mr. Saltzberg presented the first in the series of 3000 policies. For Policy 3140 Flag Display, he reported that every classroom has a flag. A minor change will be made to Policy 3150 School District Volunteers. For Policy 3160 Charter Schools, there are no charter schools in our district right now, but there is value in keeping it. Mr. Saltzberg stated that for Policy 3311 Use of Service Animals, miniature horses are allowed under ADA rules and the policy will should remain the same. For Policy 3230 Public Complaints, the policy may not address anonymous complaints. It was recommended to remove the sentence "The Superintendent may not address anonymous complaints." Mr. Saltzberg shared that for Policy 3282 Employee Use of District-Owned Vehicles, one staff member does maintain a district vehicle for use to and from home. He also clarified for Erie Policy 3281 Use of Facilities by the Boy Scouts of America and Patriotic Youth Groups, schools are required to provide facilities use to the Boy Scouts and will add Girls Scouts. The District does not sponsor any troops. For Policy 3310 Public Access to Records, a form is not required and requests can be in writing or via email. Policy 3290 Motor Vehicles on District Property will include a line about revoking parking permits. Mr. Saltzberg then finished with Policy 3320 Confidentiality of Computerized Information and he will look at changing "computerized" to "electronic".

Ms. Czarnecki left the meeting at 6:54 p.m.

7.2 Approval of Emergency Expenditure

Mr. Wood previously shared with the Board the need to replace a bus lift at the transportation garage and recommended the following:

Approval of an Emergency Expenditure

Whereas the bay 4 bus lift at the transportation facility has been determined to be damaged beyond repair, and

Whereas its unavailability would severely compromise the district's ability to safely maintain its bus fleet during the 2021-2022 school year and,

Whereas the estimated cost to remove and replace the lift is \$42,849.61, and

Whereas the repairs have an estimated duration of 2 months,

It is therefore resolved that the board of education:

1. Declares bay 4 bus lift to be in need of an emergency repair constituting an ordinary contingent expense, and
2. Authorizes the superintendent to increase the general fund budgetary code(s) A522 (21.5510.200) and A522 (21.5510.400) in the amount of \$37,699.61 and \$5,150, respectively, to be funded from undesignated unappropriated (unassigned) fund balance; and
3. Approves an emergency expenditure for the estimated cost of \$42,849.61

A motion was made by Mr. Bracken and seconded by Mr. Kincaid to approve the Emergency Expenditure as presented.

Vote of the Board: 5

Yes: 5

No: 0

7.3 Ratification of the Successor Agreement with the Spencerport Paraprofessional Association

A motion was made by Mr. Bracken and seconded by Mr. Kincaid to ratify the Spencerport Paraprofessional Association Agreement.

Vote of the Board: 5

Yes: 5

No: 0

Ratification of the Successor Agreement with the Spencerport Transportation Association

Ms. Czarniecki returned to the meeting at 6:56 p.m.

A motion was made by Mr. Bracken and seconded by Mr. Kincaid to ratify the Spencerport Transportation Association Agreement.

Vote of the Board: 6

Yes: 6

No: 0

7.4 Financial Report

Mr. Wood presented the financial report for the period ending October 31, 2021. Mr. Hutton commented on the work Mr. Wood does to communicate the financial report to the Board members. Mr. Kincaid shared that it was beneficial to have the comparison to last year to review.

A motion was made by Ms. Czarnecki and seconded by Mr. Kincaid to approve the Financial Report as presented.

Vote of the Board: 6

Yes: 6
No: 0

8. MEETING EVALUATION

Mr. Hutton shared that the new sound system has been ordered and he is looking forward to using it.

9. EXECUTIVE SESSION

A motion was made by Ms. Stone and was seconded by Mr. Bracken at 7:00 p.m. to move into Executive Session for the purpose of discussing the tenure recommendations of teachers and administrators.

Vote of the Board: 6

Yes: 6
No: 0

Ms. Czarnecki left the meeting at 7:30 p.m.

Mr. Hutton moved the Board out of Executive Session and returned to the Business Meeting at 7:34 p.m.

10. ADJOURN

A motion was made by Mr. Bracken and seconded by Mr. Kincaid to adjourn the meeting at 7:34 p.m.

Vote of the Board: 5

Yes: 5
No: 0

As there was no further business, Mr. Hutton declared the meeting adjourned at 7:34 p.m.


District Clerk


Board President