

Spencerport Central School District

BOARD OF EDUCATION MEETING

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

TUESDAY, JANUARY 18, 2022

**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. BOCES SUPERINTENDENT REPORT

6:10 p.m.

4. PRIVILEGE OF THE FLOOR (30 minutes maximum)

6:40 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.

5. BOARD RECOGNITION

7:10 p.m.

Fall Athletes

6. CONSENT AGENDA

7:20 p.m.

Resolution that the Board approve the following consent agenda items:

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

6.1 Old Business

- 6.11 Approval of the minutes of the Board of Education (enc.)
(Meeting of January 4, 2022)

6.2 New Business

- 6.21 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) Changes in Appointment
 - 6) Amendments

- 6.22 Warrants (enc.)
 - a. General Funds
 - b. Federal Funds
 - c. School Lunch
 - d. Capital Fund
 - e. Trust & Agency

- 6.23 Committee on Special Education (enc.)
(Meetings of: 10/01/21, 10/21/21, 10/26/21, 11/04/21, 11/08/21, 11/09/21, 11/10/21, 11/12/21, 11/15/21, 11/16/21, 11/17/21, 11/18/21, 11/22/21, 11/23/21, 11/24/21, 11/29/21, 11/30/21, 12/01/21, 12/03/21, 12/06/21, 12/07/21, 12/09/21, 12/13/21, 12/14/21, 12/15/21, 12/16/21, 12/17/21, 12/21/21, 12/22/21, 12/29/21 and 01/05/22)

- 6.24 Field Trips (enc.)

- 6.25 Donation (enc.)

- 6.26 Health Service Contract (enc.)

- 6.27 Robotics Warehouse Contract (enc.)

- 6.28 Updated CPSE/CSE Membership 2021-2022 (enc.)

- 6.29 Updated Impartial Hearing Officers 2021-2022 (enc.)

7. BOARD OF EDUCATION

7:25 p.m.

- 7.1 President's Report and Communication
- 7.2 Board of Education Members' Reports

8. SUPERINTENDENT'S REPORT

7:35 p.m.

- 8.1 High School New Course Proposal
15 minutes for presentation and discussion

- 8.2 Phase 3 Capital Project Contracts (enc.)
10 minutes for presentation and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 8.3 6000 Series Policies
15 minutes for discussion

- 8.4 Acknowledge Risk Assessment, Corrective Action Plan and the Next Control Cycle Audit Area (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 8.5 Financial Report (enc.)
10 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

9. MEETING EVALUATION

8:30 p.m.

10. EXECUTIVE SESSION

8:35 p.m.

It is anticipated the Board of Education will enter into Executive Session for the purpose of discussing the employment history of a particular person and the employment history leading to the possible appointment of a particular corporation.

11. ADJOURN

9:05 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____