

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

Date: January 18, 2022
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 6:04 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 Mr. Bracken that the Board of Education approve the Business Session Agenda.

Vote of the Board: 6

Yes: 6
No: 0

3. BOCES SUPERINTENDENT REPORT

Ms. Swann introduced Ms. Jo Anne Antonacci, District Superintendent and Mr. Michael May, the Spencerport Board Representative. Ms. Antonacci thanked the Board for the opportunity to speak and our wonderful partnership. Monroe 2 BOCES has classrooms located in several of our buildings and their parents and staff report that they feel like they are part of the Spencerport community. Ms. Antonacci shared that they provide a variety of services such as curriculum instruction, professional development, CRE training, regional summer school and the next generation Seal of Civic Readiness. They have worked hard to hold trainings at times that will help staff stay in the classroom. Ms. Antonacci shared that 100 of our students participated in a tour at their Career and Technical Education program. Each student was able to explore two courses. Current WeMoCo students were able to provide information and continue to excel in their programs. Monroe 2 BOCES continues to provide services through their CaTS and MAARS departments, with training and data support as well as science kits for the K-5 science curriculum. She shared that they are working on staff shortages

and that summer instruction is a priority to keep fully staffed. Ms. Antonacci continues work closely with medical partners and school districts to tailor a safe educational setting for students. Mr. Michael May has represented the district for 13 years and thanked the Board for allowing him to represent Spencerport. He shared that he enjoys the opportunity to see the great programs that BOCES offers. Ms. Antonacci shared that their annual meeting will be held on April 6th and the format is to be determined. They are hoping to return to having the students prepare and serve the meal. Mr. Hutton thanked them both for all that they do.

4. PRIVILEGE OF THE FLOOR

Community member, Donald Bardeen of Ridge Meadows Drive spoke before the Board. He shared that he wished to amend his previous statement regarding his agreement with definitions on our website and that he has his own personal opinion on diversity, equity, inclusion statements. Mr. Bardeen shared that he intends to continue his research project and will be further reviewing the district's website and curriculum.

5. BOARD RECOGNITION

Fall Athletes

Ms. Placito thanked the Board for the opportunity to recognize the accomplishments of fall athletes, despite the continued challenges over the last two years. In addition to competing at the top level on the field, court or in the pool, all fall teams also received the NYSPSHAA's Scholar Athlete Recognition. Ms. Placito introduced diver Ms. Sierra Jackel. Coach Burke had a swim meet and was unable to attend. Sierra broke her own 6-dive Spencerport school record twice and established a new 11-dive school record. She was the Section 5 Class "B" Diving Champion and earned a 9th Place finish at the NYSPHSSA Championships. She is the first female diver in school history to place in the Top Ten at the State Championships. Sierra plans to continue her Diving Career at SUNY Potsdam. Ms. Placito then introduced the boys' volleyball team. Unfortunately, Coach Austin was not able to attend but did receive the Coach of the Year honor. The team won their second consecutive Class B Sectional Title, becoming the first boys' volleyball team in school history to win back-to-back sectional titles, were Boys Division 2 Volleyball Champions at the Regional level, and advanced to the State Finals. Senior Sam Lane shared that he was grateful to be able to compete and thanked the Board for making that possible. Ms. Placito then introduced the girls' soccer team. The team added their 6th consecutive Sectional Title this season, were named Far West Regional Champions, and advanced to the state tournament for the 5th time in 6 years, noting that the tournament was not offered last year due to COVID. Senior Alyssa Hackett shared that it was great to be a part of something bigger than yourself. Senior Lily Brongo shared that it was a fantastic opportunity and appreciated the great coaches and players. Coach Schneider commented on the team's hard work during this terrific season and what fun it was to see leadership in the athletes. He thanked the Board for their continued support.

6. CONSENT AGENDA

6.1 Old Business

6.11 Approval of the Board of Education meeting minutes held on January 4, 2022

6.2 New Business

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

A. Certificated Personnel

1. RESIGNATIONS

- a. Sonya Gorski, Contract Substitute Teacher assigned to Bernabi Elementary School, resigning effective December 12, 2021. Reason: to accept the Remedial Reading Teacher position
- b. Slawomira Wojdak, Teaching Assistant assigned to Munn Elementary School, resigning effective June 13, 2022. Reason: retirement

2. APPOINTMENTS

- a. Elizabeth Wade, appointed New Hire Mentor at Spencerport High School, effective December 20, 2021 to June 30, 2022. Stipend is \$1,000 prorated to \$620.
- b. Ray Rossiter, appointed New Hire Mentor at Bernabi Elementary School, effective December 31, 2021 to June 30, 2022. Stipend is \$1,000 prorated to \$660.
- c. Sonya Gorski, four-year probationary appointment in the Remedial Reading tenure area assigned to Bernabi Elementary School, effective December 13, 2021. Salary is Masters, Level 7 at \$47,544 prorated to \$31,379.04, pending negotiations. Ms. Gorski is replacing Ms. Shufelt.
- d. Pam Robinson, appointed Teacher on Special Assignment as SIG Program Coordinator.
- e. Scott Redding, Community Education Teacher, effective January 27, 2022. Salary is \$40.00 per hour.

3. LEAVES OF ABSENCE

- a. Nancy Hagemann, Teaching Assistant assigned to Cosgrove Middle School, requesting an unpaid leave of absence on December 20, 2021, January 5, 2022, January 7, 2022 (afternoon only) and January 10, 2022 to January 12, 2022.
- b. Michael Marra, Social Studies Teacher assigned to Spencerport High School, requesting a military leave of absence on January 6, 2022 (afternoon only) and January 24, 2022 to January 28, 2022.

4. SUBSTITUTE APPOINTMENTS

- a. Ryan Gill, Teaching Assistant PTOC, effective December 8, 2021. Salary is \$12.50 per hour.
- b. Denise Ireland, Teaching Assistant PTOC, effective January 3, 2022. Salary is \$13.20 per hour.
- c. Margaret Mary Gabalski, Contract Substitute Teacher in the Elementary Tenure area assigned to Munn Elementary School, effective January 3, 2022 to June 10, 2022, pending New York State certification. Salary is \$130 per day.

5. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification or Degree Status</u>
Bater	Leanne	Bachelors
Gabalski	Margaret Mary	Bachelors
Gill	Ryan	Bachelors
Ireland	Denise	Bachelors
Schwind	Scott	N-6

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Spring Coaching Recommendations

<u>Coach</u>	<u>Sport</u>	<u>Stipend Level</u>	<u>Stipend *</u>	<u>Years of Service Completed</u>
Rich, Jason	Baseball- Varsity PA	K (OL-4)	\$3,969	7
Osher, Zach	Baseball- JV	K (OL-1)	\$3,968	2/4
Lapinski, Matt	Baseball- Mod A	K (OL-0)	\$3,307	2
Gray, Chris	Baseball- Boys Mod B1	K (OL-0)	\$3,053	1/12
TBD	Baseball- Boys Mod B2			
Lovett, Mark	Lacrosse - Boys Varsity PA	K (OL-2)	\$4,127	2
Manard, Don	Lacrosse - Boys Varsity PA	G	\$3,231	2
TBD	Lacrosse - Boys Mod A			
Lipani, Ricky	Lacrosse - Boys Mod A	G	\$2,800	1
TBD	Lacrosse - Boys Mod A			
Pittman, Tara	Lacrosse - Girls Varsity PA	K (OL-8)	\$5,221	3
Flanagan, Callie	Lacrosse - Girls JV	G	\$3,231	2
TBD	Lacrosse - Girls JV			
Pindroh, Lindsey	Lacrosse - Girls Mod B	J	\$2,841	4/5
Joseph, Micah	Lacrosse - Girls Mod B	J	\$2,841	4

Buckner, Brian	Golf- Boys JV	G	\$2,471	4
Powers, Danielle	Softball - Varsity	K (OL-4)	\$4,463	15
Hugelmaier, Brian	Softball - JV	K (OL-2)	\$4,127	1
Hayes, Bernie	Softball - Mod A	K (OL-5)	\$4,023	1
Baglio, Jamielynn	Softball - Mod B	G	\$2,585	4
Johnson, Daniel	Tennis - Boys Mod A	K (OL-1)	\$2,630	2
Frisa, Kara	Track & Field - Boys JV	F	\$2,767	1
Pino, Holly	Track & Field - Mod B	G	\$2,091	2
Farrell, Megan	Track & Field - Girls JV	F	\$2,767	2
TBD	Track & Field - Mod B			
Confer, Matthew	Track & Field- JV	H	\$2,937	1
Mantell, Kevin	Track & Field - Mod B	G	\$2,091	3
Glover, Daniel	Track & Field - Mod B	G	\$2,091	1/16
Julien, Connor	Unified Basketball	J	\$1,378.00	0

Wyant, Jody	Spring Athletic Supervisor	\$1,018
Fokin, Jason	Spring Equipment Manager	\$1,252
Schneider, Jamie	HS Fitness Center Supervisor	\$750
DeSimone, Scott	MS Fitness Center Supervisor	\$750
Yannas, Maria	UBB Advisor- HS	\$550
Visca, Amy	YAC Advisor- MS	\$550

Volunteers	Sport
Breehl, Charlie	Baseball
Cocilova, Robert	Baseball
Guag, Joseph	Lacrosse
Kaeser, Matt	Lacrosse

* Pending Negotiations

7. AMENDMENTS

- a. David Gormel, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, with an amended salary of \$187.50 per day. The salary was previously approved as \$200 per day.

- b. Erynn Hill, long-term substitute teacher in the Elementary tenure area effective September 1, 2021 to November 24, 2021 and a four year probationary appointment in the Elementary tenure area assigned to Munn Elementary School, effective November 25, 2021. Salary is Bachelors, Level 1 at \$41,079, pending negotiations. This appointment was previously approved as September 1, 2021 to January 14, 2022 and January 17, 2022, respectively.
- 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 November 23, 2021) to December 23, 2021.
- d. Susan Decker, long-term per diem substitute teacher in the Special Education tenure area assigned to Spencerport High School, with an extension of her previously approved appointment (September 27, 2021 to November 23, 2021) to December 23, 2021. Salary is \$200.00 per day. Ms. Decker is substituting for Ms. Allison.
- e. 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 December 13, 2021) to December 17, 2021.
- f. Kristine Price, long-term per diem substitute teacher in the Special Education tenure area assigned to Spencerport High School, with an extension of her previously approved appointment (November 12, 2021 to December 13, 2021) to December 17, 2021. Salary is \$200 per day. Ms. Price is substituting for Ms. Napierala.
- g. Katie Mann, Teaching Assistant assigned to Bernabi Elementary School, rescinding her previously approved appointment on January 3, 2022.
- h. Kevin Kinere, Modified B1 Wrestling coach, rescinding his previously approved appointment on September 21, 2021. Reason: personal
- i. Elizabeth Yu, School Media Specialist assigned to Bernabi Elementary School, requesting an extension of her previously approved unpaid leave of absence (February 15, 2022 (afternoon only) to February 28, 2022) to June 30, 2022.
- j. Michelle Shippers, long-term substitute teacher in the School Media Specialist tenure area assigned to Bernabi Elementary School, with an extension to her previously approved appointment (September 1, 2021 to February 28, 2022) to June 30, 2022. Salary is Bachelors, Level 1 at \$41,079, pending negotiations. Ms. Shippers is substituting for Ms. Yu.
- k. Linda Critelli, Mathematics Teacher assigned to Spencerport High School, requesting an extension of her previously approved family and medical leave of absence (November 30, 2021 to December 23, 2021) to January 7, 2022.

- l. Michael Demlein, Boys Modified B Basketball Coach, rescinding his previously approved appointment on September 21, 2021. Reason: personal
- m. Chelsea Frearson, long-term substitute in the Health tenure area assigned to Cosgrove Middle School effective September 7, 2021 to June 30, 2022. Salary is Masters, Level 1 at \$43,625, pending negotiations. Ms. Frearson is substituting for Ms. Robinson.

B. Classified Personnel

1. RESIGNATIONS

- a. Becky Nowak, Teacher Aide assigned to Spencerport High School, resigning effective December 15, 2021. Reason: personal
- b. Kacie Turton, Teacher Aide assigned to Cosgrove Middle School, resigning effective December 14, 2021. Reason: personal
- c. Ann Hauck, Cleaner assigned to Cosgrove Middle School, resigning effective December 2, 2021. Reason: personal
- d. Christie Cosner, Office Clerk III assigned to District Office, resigning effective December 22, 2021. Reason: personal
- e. Jessica Haffey, Physical Therapist assigned to Munn Elementary School and Taylor Elementary School, resigning effective January 13, 2022. Reason: other employment
- f. Michael Johncox, Cleaner assigned to Spencerport High School, resigning effective January 8, 2022. Reason: to accept Cleaner PTOC position

2. APPOINTMENTS

- a. Kacie Turton, Teacher Aide assigned to Cosgrove Middle School, effective December 13, 2021. Salary is \$15.00 per hour. Ms. Turton is replacing Ms. Cignarale.
- b. Virginia Ainsworth, Bus Driver assigned to the Transportation Department, effective December 13, 2021. Salary is \$20.00 per hour. Ms. Ainsworth is replacing Ms. Orbaker.
- c. James Marshall, Bus Attendant assigned to the Transportation Department, effective December 13, 2021. Salary is \$15.00 per hour. Mr. Marshall is replacing Ms. S. DelMartino.

- d. Dena Leone Olas, Teacher Aide assigned to Taylor Elementary School, effective January 3, 2022. Salary is \$15.00 per hour. Ms. Leone Olas is replacing Ms. Leising.
- e. Lynn Mancuso, Bus Driver assigned to the Transportation Department, effective January 3, 2022. Salary is \$22.86 per hour. Ms. Mancuso is replacing Mr. Bullard.
- f. Charles Mancuso, Bus Driver assigned to the Transportation Department, effective January 3, 2022. Salary is \$21.56 per hour. Mr. Mancuso is replacing Ms. Bopp.
- g. Briana Alepoudakis, Community Education Instructor, effective October 14, 2021 to December 16, 2021. Salary is \$25.00 per hour.
- h. Emily Schicker, Student Helper for Community Education, effective November 5, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- i. Christina DiGiaccio, Teacher Aide assigned to Munn Elementary School, effective January 3, 2022. Salary is \$15.00 per hour. Ms. DiGiaccio is replacing Ms. Russo.
- j. Hanna Rees, Lifeguard assigned to Spencerport Schools, effective November 15, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- k. Anna Miller, Lifeguard assigned to Spencerport Schools, effective November 15, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- l. Daniella Thompson, Lifeguard assigned to Spencerport Schools, effective November 15, 2021 to June 30, 2022. Salary is \$12.50 per hour.
- m. Charlotte Dray, Bus Driver assigned to the Transportation Department, effective January 3, 2022. Salary is \$21.56 per hour. Ms. Dray is replacing Ms. L. DelMartino.
- n. Amanda Jones, Bus Driver assigned to the Transportation Department, effective January 3, 2022. Salary is \$22.19 per hour. Ms. Jones is replacing Mr. Kiyak.
- o. Jessica Burris, Teacher Aide assigned to Cosgrove Middle School, effective January 18, 2022. Salary is \$15.00 per hour. Ms. Burris is replacing Ms. Turton.
- p. Steven Klemm, Custodian assigned to Munn Elementary School, effective January 31, 2022. Salary is \$15.19 per hour. Mr. Klemm is replacing Mr. Culkin.

- q. Natalie Mitchell, Teacher Aide assigned to Spencerport High School, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective January 18, 2022. Salary is \$15.05 per hour. Ms. Mitchell is replacing Ms. Nowak.

3. LEAVES OF ABSENCE

- a. Maria Calderon, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on December 6, 2021 (afternoon only).
- b. Steve Dobbins, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on December 6, 2021.
- c. Melinda Skinner, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from March 30, 2022 to April 10, 2022.
- d. Katie Eisenhower, Teacher Aide assigned to Munn Elementary School, requesting an unpaid leave of absence on November 19, 2021 (morning only).
- e. Amanda Warrington, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on December 23, 2021 (afternoon only) and January 6, 2022.
- f. Alicia Frederick, Lunch Monitor assigned to Taylor Elementary School, requesting an unpaid leave of absence on October 27, 2021, December 10, 2021 and December 22, 2021.
- g. Stacie Shurina, Teacher Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence on December 15, 2021 (morning only).
- h. Janice McCormick, Food Service Helper assigned to Spencerport High School, requesting an unpaid leave of absence on December 13, 2021 and December 20, 2021.
- i. Kelly Adner, Cleaner assigned to Cosgrove Middle School, requesting a family and medical leave of absence from December 7, 2021 to January 28, 2022.
- j. Deborah Vane, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on January 5, 2022 (afternoon only) and January 12, 2022 (morning only).
- k. Michael Blanchard, Cleaner assigned to Spencerport High School, requesting an unpaid leave of absence from December 15, 2021 to January 18, 2022.
- l. Rebecca Herne, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from January 7, 2022 to January 18, 2022.

- m. Charis Quatro, Office Clerk III assigned to the Facilities Department, requesting a family and medical leave from February 16, 2022 to March 2, 2022.
- n. Cheryl Collins, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on January 12, 2022.
- o. Laura Stell, Bus Attendant assigned to the Transportation Department, requesting an unpaid leave of absence on January 12, 2022.
- p. William Cignarale, Bus Attendant assigned to the Transportation Department, requesting an unpaid leave of absence on January 11, 2022 (afternoon only).

4. SUBSTITUTE APPOINTMENTS

- a. David DeMers, Bus Driver PTOC, effective November 23, 2021. Salary is \$15.57 per hour.
- b. Ryan Gill, Teacher Aide PTOC and School Aide PTOC, effective December 8, 2021. Salary is \$12.50 per hour.
- c. Gregory Rogers, Bus Driver PTOC, effective December 10, 2021. Salary is \$15.57 per hour.
- d. Janine McCullough, Teacher Aide PTOC, effective January 5, 2022. Salary is \$13.20 per hour.
- e. Maggie Schultz, Teacher Aide PTOC, effective January 3, 2022. Salary is \$13.20 per hour.
- f. Madeline Shaw, Teacher Aide PTOC, effective January 3, 2022. Salary is \$13.20 per hour.
- g. Maggie Bracken, Teacher Aide PTOC, effective January 3, 2022. Salary is \$13.20 per hour.
- h. Noah Wallner, Cleaner PTOC, effective January 3, 2022. Salary is \$13.20 per hour.
- i. Rafaella Shutt, Teacher Aide PTOC, effective January 5, 2022. Salary is \$13.20 per hour.
- j. Anthony Alonci, Bus Driver PTOC, effective January 9, 2022. Salary is \$20.64 per hour.

- k. Floyd Hopkins III, Bus Driver PTOC, effective January 11, 2022. Salary is \$20.64 per hour.
- l. Michael Johncox, Cleaner PTOC, effective January 9, 2022. Salary is \$13.20 per hour.
- m. Patrick Williams, Bus Driver PTOC, effective December 14, 2021 and Grounds Equipment Operator PTOC, effective January 19, 2022. Salary is \$15.57 per hour for Bus Driver PTOC and \$13.20 per hour for Grounds Equipment Operator PTOC.
- n. Joyce Leising, Teacher Aide PTOC, effective January 3, 2022. Salary is \$13.20 per hour.

5. CHANGES IN APPOINTMENT

- a. Andrea Pitcher, Office Clerk IV assigned to Canal View Elementary School, with a change in appointment to Office Clerk III assigned to Canal View Elementary School, effective November 18, 2021. Salary is \$15.60 per hour.
- b. Amber Maloney, Lunch Monitor assigned to Cosgrove Middle School, with a change in appoint to Teacher Aide assigned to Cosgrove Middle School, effective January 10, 2022. Salary is \$15.00 per hour. Ms. Maloney is replacd.

6. AMENDMENTS

- a. Timothy Clement, Bus Driver assigned to the Transportation Department, with an amendment to his previously approved leave of absence (November 10, 2021 (afternoon only) to December 7, 2021) to January 18, 2022.
- b. Kathleen Rodriguez, Office Clerk III assigned to District Office, with an amendment to her previously approved family and medical leave of absence (November 17, 2021 to February 8, 2022) to January 21, 2022.
- c. Patrick Williams, Grounds Equipment Operator assigned to District Office, with an amendment to his previously approved retirement (January 18, 2022) to January 17, 2022.

6.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	12/03/21	\$ 99,626.51	42
	12/06/21	\$ 423.36	1
	12/09/21	\$1,372,274.32	69
	12/09/21	\$ 460,619.44	2
	12/09/21	\$1,417,630.00	1
	12/16/21	\$ 885,211.36	94

	12/22/21	\$ 93,329.60	64
	12/28/21	\$ 17,224.55	51
	01/07/22	\$ 93,086.93	55
Federal Fund	12/03/21	\$ 9,439.40	3
	12/09/21	\$ 3,160.00	1
	12/16/21	\$ 3,034.50	3
	12/22/21	\$ 1,557.20	3
	12/28/21	\$ 188,985.00	3
	01/07/22	\$ 21,796.00	15
School Lunch	12/03/21	\$ 21,667.40	4
	12/09/21	\$ 18,861.60	14
	12/16/21	\$ 40,391.15	5
	12/22/21	\$ 8,723.39	4
	12/28/21	\$ 26,257.98	6
Capital Fund	12/03/21	\$ 14,940.05	2
	12/09/21	\$ 106,537.73	2
	12/28/21	\$ 226,680.35	4
	01/07/22	\$ 199,579.13	4
PAYROLL [P]	12/03/21	\$ 192.00	2 [C]
SPECIAL REVENUE [SR]	12/15/21	\$ 647,702.52	36 [P]
CUSTODIAL [C]	12/16/21	\$ 293.23	1 [C]
	12/31/21	\$ 594,180.40	36 [P]
	12/31/21	\$ 6,786.00	1 [P]
	01/07/22	\$ 197.00	1 [SR]

6.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 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

Removed and Tabled to a Future Meeting

6.25 Donation

The district has received a donation of hand sanitizer from Tops Friendly Market in Spencerport, NY with an estimated value of \$900.00.

6.26 Health Service Contract

<i>District</i>	<i>No. of Students</i>	<i>Cost Per Pupil</i>	<i>Total</i>
Hilton Central School District	16	\$702.72	\$11,243.52

6.27 Robotics Warehouse Contract

The Board authorized the Superintendent to enter into a 3 (three) year lease renewal for the robotics warehouse located at 10 Vantage Point Drive, Suite 2B, Rochester, NY based on the agreed upon terms.

6.28 Updated CPSE/CSE Membership 2021-2022

The following names are being submitted for approval as members of the CPSE/CSE for the 2021-2022 school year.

District LEA Representatives:

Andrea Pascuzzi
Maria Dougherty
Michael Sorbera
Tracy Wegman
Mike Canny
Telcie Pincelli
Denise Lemcke
David Caiazza
James Centola
Tracey D'Alonzo
Sean McCabe
Beth Bellinger
Richard Platt
Christie Balys
Tina Brien
Elizabeth Wade
Kimberly Patton
Christina Carducci
Brianna Eason

District Physician

Danielle Adams, NP

Psychologists

Beth Bellinger
Christie Balys
Tina Brien
Elizabeth Wade
Kimberly Patton
Richard Platt
Christina Carducci

Special Education Teacher:

TBD, based on student

General Education Teacher:

TBD, based on student

6.29 Updated Impartial Hearing Officers 2021-2022

The rotational list of Impartial Hearing Officers certified by the New York State Education Department will be used. The list currently includes:

James D. Bilik	Jeffrey Guerra	Aaron Turetsky
Robert Briglio	John C. Jacobs	Israel S. Wahrman
Ellen Cutler-Igoe	Martin J. Kehoe III	James P. Walsh
MaryAnne Dimeo	Michael Lazan	Mindy G. Wolman
Lana S. Flame	James McKeever	Lynn Botwinik Almeleh
David Gronbach	Tina Millman	
Vanessa Gronbach	Jerome Schad, ESQ	

A motion was made by Ms. Stone and seconded by Ms. Brown to approve the Consent Agenda, removing item 6.24 Field Trips, to be considered at a future meeting. Item 6.21b Classified Personnel includes Mr. Bracken's daughter for appointment to a substitute position.

Vote of the Board: 5

Yes: 5

No: 0

Mr. Bracken Abstain: 1

7. BOARD OF EDUCATION

7.1 President's Report and Communication

Mr. Hutton shared that the budget focus group will be starting next week. He was honored to participate in the National Honor Society induction ceremony. He shared that it was great to see wonderful student accomplishments and that Mr. Kincaid was chosen to be speak as an alumni.

7.2 Board of Education Members' Reports

Mr. Kincaid gave a shout out to the buildings and grounds personnel for their hard work cleaning up snow yesterday. He also appreciated that the transportation department came out to clean snow off buses. Mr. Kincaid was honored to be chosen to speak at the National Honor Society induction ceremony. He attended the safety committee meeting today where they are beginning to work on the SAE plan and code of conduct. Mr. Bracken shared that he attended the audit committee meeting last week. He also attended the MCSBA Legislative Affairs and Information Exchange meetings last week and reminded the board members about the February 5th legislative breakfast. Ms. Stone acknowledged students that performed at the NYSMMA Solo Fest. She congratulated all those who participated.

8. SUPERINTENDENT'S REPORT

8.1 High School New Course Proposal

Ms. Amy Sullivan, Assistant Principal and Mr. Jake Lenhard, Math Teacher provided a proposal for a Statistical Reasoning course at the high school. Ms. Sullivan provided background for the course. Currently there is only one path for a student to earn college credit while in high school, accelerating in math from 7th to 8th grade. She shared that approximately 80% of all college majors require a statistics type math course. This course will provide students the opportunity to complete this requirement while in high school. Mr. Lenhard shared that he reached out to Monroe Community College about offering a dual credit statistical reasoning course. Many majors require statistics, and the course will provide a broad range of skills to apply throughout life. Mr. Lenhard provided an overview of the course, and the intent is to provide students the ability to gather data on a topic of their choosing. Ms. Sullivan shared that the cost to the district is minimal and that students would need to pay for the dual course. This is an opportunity for students to complete their college math requirement in high school and possibly remove an impediment to graduate college. The Board was supportive of the new course.

8.2 Phase 3 Capital Project Contracts

Mr. Joe Pallatto from Campus Construction shared that we continue to have a successful 2018 Capital Project. Last year, it was determined that funds available for new scopes of work. Options were provided and it was determined to proceed with improvements at Cosgrove Middle School. LaBella Associates provided the design and the bid was held last week for the mechanical work. Mr. Pallatto shared that the bids were reviewed and recommended that the bid be awarded to Bell Mechanical Contractors. He is excited for the work to begin and should be completed over the summer. Mr. Hutton shared that this option was student centered.

Contract No. 402

Mechanical Work:	Bell Mechanical Contractors
<u>Base Bid</u>	<u>\$530,000</u>
Total for Award	\$530,000

A motion was made by Mr. Bracken and seconded by Ms. Czarnecki to approve the Phase 3 Capital Project Mechanical Contract to Bell Mechanical Contractors, as presented.

Vote of the Board: 6

Yes: 6

No: 0

8.3 6000 Series Policies

Mr. Saltzberg presented part two of the 6000 series policies. He commented that there were minor changes, such as changes from “shall’s” to “will’s”. For Policy 6320 Supplementary School Personnel, Mr. Saltzberg suggested eliminating the policy as a new suggested policy only delineates the job titles of teacher aide and teaching assistant. The Board was in agreement. Mr. Saltzberg will confer with Erie 1 BCES to review and make a recommendation. For Policy 5450 Theft of Services or Property, it was decided to keep the language regarding personal property. There were no comments or concerns on the remaining policies.

8.4 Acknowledge Risk Assessment, Corrective Action Plan and the Next Control Cycle Audit Area

Mr. Wood shared that our internal auditor, EFPR Group, CPA’s, PLLC recently completed the 2021-2022 risk assessment and identified areas of potential risks. He noted that these were not findings, but comments and signified the tremendous amount of work done to mitigate risk. The audit committee meeting was held last week and there was a lot of discussion on how to move forward. The committee discussed what area would benefit from the next control cycle and it was determined that food service would. Mr. Bracken shared that it would be beneficial to complete an in depth audit of school lunch claims and processes, in order to maximize the aid tied to student meals as many transactions are manually entered.

A motion was made by Mr. Kincaid and seconded by Mr. Bracken to approve the Risk Assessment for the year ended June 30, 2022, Corrective Action Plan and the Next Control Cycle Audit in the Food Service Area as presented.

Vote of the Board: 6

Yes: 6

No: 0

8.5 Financial Report

Mr. Wood provided highlights for the financial report for the period ending December 31, 2021. He shared that on the revenue side, there was a deficit of approximately \$500,000 compared to what was projected in the budget with the majority being State aid. Upon further analysis, there was a decrease in transportation aid, an expense driven aid, of \$214,000 as a result of less mileage, fuel and driver salaries. There was also a decrease in Urban Suburban aid in the amount of \$355,000. Mr. Wood shared there was a net increase of about \$43,000 coming from public and private excess cost aid and BOCES aid. He noted that there will be an increase in other categories such as BOCES rent, BOCES 2 prior year refund and other prior year refunds. However, PILOT's will see a decrease of \$54,000 compared to projected due to the change in tax rates established in August. Mr. Wood shared that the big picture on the revenue side is a decrease of \$405,000 and he hopes to break even as we may see an increase in sales tax. He will continue to look at federal stimulus funds. On the expenditure side, this year is different from last year. Variances are seen in a variety of categories. As an example, central services reflected changes to salaries, substitutes, overtime, utilities, fuel and cleaning supplies. Some areas may decrease if we are able to use federal stimulus funding. He will continue to evaluate salaries and make projections for the upcoming year.

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

Vote of the Board: 6

Yes: 6
No: 0

9. MEETING EVALUATION

It was a good meeting and Board members were excited to see students again.

10. EXECUTIVE SESSION

A motion was made by Ms. Stone and was seconded by Mr. Kincaid at 7:49 p.m. to move into Executive Session for the purpose of discussing the employment history of particular persons and the possible appointment of a particular corporation.

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 8:54 p.m.

11. ADJOURN

A motion was made by Mr. Bracken and seconded by Ms. Czarnecki to adjourn the meeting at 8:54 p.m.

Vote of the Board: 6

Yes: 6

No: 0

As there was no further business, Mr. Hutton declared the meeting adjourned at 8:54 p.m.



District Clerk



Board President