

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, FEBRUARY 15, 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

6:00 p.m.

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 February 1, 2022)

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 12/20/21, 12/21/21, 12/22/21, 01/04/22, 01/05/22,
01/06/22, 01/70/22, 01/10022, 01/11/22, 01/12/22, 01/13/22,
01/18/22, 01/19/22, 01/24/22, 01/25/22, 01/26/22, 01/27/22,
01/31/22 and 02/01/22)
- 4.24 Capital Improvement Project Competitive Bid (enc.)
- 4.25 Superintendent Certification for using Federal Stimulus Funds (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**

6:55 p.m.

- 6.1 Building Condition Survey and 5 Year Plan
30 minutes for presentation and discussion
- 6.2 Re-Opening Update
15 minutes for presentation and discussion
- 6.3 Resolution for Federal Stimulus Funding (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

6.4 7000 and 8000 Series' Policy Review
15 minutes for discussion

6.5 Budget Update: Revenues, Tax Levy and Cap
30 minutes for presentation and discussion

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

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

7. MEETING EVALUATION

8:35 p.m.

8. EXECUTIVE SESSION

8:40 p.m.

It is anticipated the Board of Education will enter into Executive Session for the purposes of discussing the employment history of a particular person and matters regarding district and student safety.

9. ADJOURN

9:10 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____