

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, MARCH 22, 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. BOARD RECOGNITION

Winter Athletes

6:10 p.m.

4. PRIVILEGE OF THE FLOOR (30 minutes maximum)

6:30 p.m.

During this time, residents of the district may make an appointment to address the Board. Pre-registration is required on a first-come, first-served basis for the five (5) available openings. 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. CONSENT AGENDA

7:00 p.m.

Resolution that the Board approve the following consent agenda items:

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

5.1 Old Business

- 5.11 Approval of the minutes of the Board of Education (enc.)
(Meeting of March 22, 2022)

5.2 New Business

- 5.21 Approval Personnel Actions as Recommended by the Superintendent of Schools
 - a. Certificated Personnel (enc.)
 - 1) Resignations
 - 2) Appointments
 - 3) Leaves of Absence
 - 4) Graduate and In-service Credits
 - 5) Substitute Appointments
 - 6) Substitute Teachers
 - 7) Extra-Curricular Activities and Inter-Scholastic Athletics
 - 8) Amendments

- b. Classified Personnel (enc.)
 - 1) Resignations
 - 2) Termination
 - 3) Appointments
 - 4) Leaves of Absence
 - 5) Substitute Appointments
 - 6) Amendments

- 5.22 Warrants (enc.)
 - a. General Fund
 - b. Federal Funds
 - c. School Lunch
 - d. Capital Fund

- 5.23 Committee on Special Education (enc.)
 (Meetings of: 01/03/22, 01/05/22, 01/06/22, 01/07/22, 01/10/22, 01/11/22, 01/12/22, 01/14/22, 01/18/22, 01/19/22, 01/20/22, 01/24/22, 01/25/22, 01/26/22, 01/27/22, 01/31/22, 02/01/22, 02/02/22, 02/03/22, 02/07/22, 02/08/22, 02/09/22, 02/10/22, 02/11/22, 02/14/22, 02/15/22, 02/16/22, 02/17/22, 02/18/22, 02/18/22, 03/01/22, 03/02/22, 03/03/22, 03/07/22, 03/08/22, 03/09/22, 03/10/22 and 03/11/22)

- 5.24 Textbook Approvals (enc.)

- 5.25 Health Service Contract (enc.)

- 5.26 2022-2023 School Calendar (enc.)

- 5.27 Private Duty Nurse Contract (enc.)

- 5.28 Approval of Construction Manager (enc.)

- 5.29 Approval of Architect (enc.)

6. BOARD OF EDUCATION

7:05 p.m.

- 6.1 President's Report and Communication
- 6.2 Board of Education Members' Reports

7. SUPERINTENDENT'S REPORT

7:20 p.m.

- 7.1 7000 Policy Series
10 minutes for presentation and discussion

- 7.2 Widespread Disaster Policy – First Read (enc.)
15 minutes for presentation and discussion

7.3 Budget Update
20 minutes for discussion

7.4 Financial Report
10 minutes for discussion and action

(enc.)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

8. MEETING EVALUATION

8:25 p.m.

9. EXECUTIVE SESSION

8:30 p.m.

The Board of Education is anticipated to convene in Executive Session for the purposes of discussing the employment history of particular persons for tenure.

10. ADJOURN

9:00 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____