

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

Date: March 22, 2022
Spencerport, New York

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

Absent:

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 Mr. Kincaid that the Board of Education approve the Business Session Agenda.

Vote of the Board: 7

Yes: 7

No: 0

3. BOARD RECOGNITION

Winter Athletes

Mr. Placito thanked the Board for the opportunity to be here in person and to honor the achievements of our winter student athletes. She shared that the following teams also received New York State Public High School Athletic Association's Scholar Athlete Recognition: Boys & Girls Basketball, Ice Hockey, Boys & Girls Bowling, Boys Swimming & Diving, Cheer, and Boys & Girls Indoor Track. Despite the continued challenges over the last two years, student athletes and coaches have continued to persevere and remained outstanding role models within our school community. Ms. Placito introduced our wrestling athletes Jake Scherbyn and Joe Marcello. Unfortunately, Coach Glover was not able to attend. He was named Section V Class A Coach of the Year. Sadly, he has announced he will be stepping down and sincere thanks for all he has done for our wrestling program over the last 16 years, 10 of which he served as our varsity head coach. She shared that the team won Division and

Sectional Titles, and qualified five wrestlers for the state tournament. Ms. Placito thanked Coach Glover for his dedication, leadership and legacy. She shared their great accomplishments at the Section V New York State Championships and that Jake Scherbyn finished 4th and Joe Marcello finished 8th. They helped the team accomplish a 6th consecutive Monroe County championship and 4th consecutive Sectional title.

Ms. Placito then introduced the boys bowling team. The team earned their first Sectional title this season and had a great regular season. She introduced Coach Buttarro, with a second Sectional title since taking over, as our Girls Bowling Team won the title last year. He commented on an incredible season and that most bowlers will return next year. She also introduced Sam Czrew from our girls Bowling Team who maintained a season average of 193. Sam had a great season as and qualified for the State Composite team, which placed 2nd at the State Tournament.

Ms. Placito then introduce Kamden Keyes from our boys swim team. Unfortunately, Coach Burke could not attend, but she shared Kam's accomplishments. He was the first male swimmer to qualify for the State meet in 6 years and was the Section 5 Champion in the 200 Freestyle. He qualified for the State meet in two individual events and was undefeated this year in dual meet competition. It was an incredible season.

Ms. Placito then introduced the Boys & Girls Indoor Track Coach, Michelle Marasco and athletes Emily Sugar and Jason Bletsko. Emily and Jason both qualified for the state tournament this year in their respective events, Emily in long jump and Jason in pole vault. Emily placed 7th overall and 6th in federation! Jason broke the school and Section V record in pole vault this season, recording a 13'1. On behalf of the coaches and athletes, Ms. Placito thanked the Board for all their support. Mr. Hutton thanked her for hard work and all the accomplishments of our students.

4. **PRIVILEGE OF THE FLOOR**

None.

5. **CONSENT AGENDA**

5.1 Old Business

5.11 Approval of the Board of Education meeting minutes held on March 8, 2022

5.2 New Business

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

A. Certificated Personnel

1. **RESIGNATIONS**

- a. Sara Forbes, Contract Substitute Teacher assigned to Cosgrove Middle School and Spencerport High School, resigning effective February 23, 2022. Reason: other employment

- b. Julia Troiano, Contract Substitute Teacher assigned to Taylor Elementary School, resigning effective March 8, 2022. Reason: to accept a long-term per diem substitute position

2. APPOINTMENTS

- a. Deborah Burke, Community Education Teacher, effective February 21, 2022 to February 23, 2022 and March 4, 2022. Salary is \$13.89 per student and \$40 per hour, respectively.
- b. Zachary Osher, Community Education Teacher, effective February 21, 2022 to February 25, 2022. Salary is \$60.00 per student.
- c. Meg LeBeau, Community Education Teacher, effective February 2, 2022 to February 25, 2022. Salary is \$50.00 per hour.
- d. Lynn Rakestraw, Community Education Teacher, effective January 31, 2022 to March 14, 2022. Salary is \$50.00 per hour.
- e. Megan Aloisio, New Hire Mentor at Bernabi Elementary School, effective March 9, 2022 to June 7, 2022. Stipend is \$250 prorated to \$73.75.
- f. Jennifer Mongold, New Hire Mentor at Cosgrove Middle School, effective March 2, 2022 to June 30, 2022. Stipend is \$500 prorated to \$197.50.

3. LEAVES OF ABSENCE

- a. Kristin Heberger, Elementary Teacher assigned to Taylor Elementary School, requesting a childcare leave of absence from May 19, 2022 to June 30, 2022.
- b. Jessica Esders, Special Education Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from March 29, 2022 to April 27, 2022.
- c. Maribeth Kyser, Elementary Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from February 28, 2022 to April 27, 2022.
- d. Anna DiSabatino, Foreign Language Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from March 2, 2022 to May 31, 2022 and a childcare leave of absence from June 1, 2022 to August 31, 2023.
- e. Sara Sage, Elementary Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from March 9, 2022 to June 7, 2022 and a childcare leave of absence from June 8, 2022 to June 17, 2022.

- f. Kevin Mantell, Physical Education Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from March 7, 2022 to March 16, 2022.
- g. Darlene Learo, School Social Worker assigned to Spencerport High School requesting an unpaid leave of absence on October 27, 2021 (afternoon only) and October 28 to October 29, 2021.
- h. Leanna Twohig, Teaching Assistant assigned to Taylor Elementary School, requesting an unpaid leave of absence from March 14, 2022 to March 18, 2022.

4. GRADUATE and IN-SERVICE CREDITS

| Name | Add Graduate | Add In-Service | From | To | New Lane | Increment | New Salary |
|--------------------|--------------|----------------|-----------|-----------|----------|-----------|------------|
| Baglio, Jamielynn | 6 | - | B+24 | B+30 | M | \$2,000 | \$48,360 |
| Buckner, Brian | 3 | - | M+12, IS1 | M+15, IS1 | M+15 | \$496 | \$73,371 |
| Burger, Thomas | - | 2 | M+27, IS2 | M+27, IS4 | M+25 | - | \$60,679 |
| Cocchiara, Kristin | 3 | - | M+8 | M+11 | M+10 | \$496 | \$68,465 |
| Dils, Theresa | - | 3 | M, IS2 | M, IS5 | M+5 | \$496 | \$78,211 |
| Everett, Emma | 3 | - | B+12 | B+15 | B | - | \$42,697 |
| Kelley, Steven | 3 | - | M+8 | M+11 | M+10 | \$496 | \$69,483 |
| Nentarz, Matthew | 3 | - | M+27 | M+30 | M+30 | \$496 | \$68,391 |
| Painter, Christine | - | 3 | M, IS4 | M, IS7 | M+5 | \$496 | \$76,149 |
| Slusarenco, Laura | 3 | - | M+14, IS1 | M+17, IS1 | M+15 | \$496 | \$75,224 |
| Tarricone, Angela | 3 | - | B | B+3 | B | - | \$41,798 |

5. SUBSTITUTE APPOINTMENTS

- a. Jenna Bittinger, long-term per diem substitute teacher in the Foreign Language tenure area assigned to Cosgrove Middle School, effective March 22, 2022 to June 24, 2022, pending New York State certification. Salary is \$187.50 per day. Ms. Bittinger is substituting for Ms. DiSabatino.
- b. Paige Lammes, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective February 28, 2022 to April 27, 2022. Salary is \$200 per day. Ms. Lammes is substituting for Ms. Kyser.
- c. Natalie Puccio, Teaching Assistant PTOC effective March 2, 2022. Salary is \$13.20 per hour.
- d. Julia Troiano, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective March 9, 2022 to June 17, 2022. Salary is \$200 per day. Ms. Troiano is substituting for Ms. Sage.

- e. Gina Gaudio, Teaching Assistant PTOC effective March 8, 2022. Salary is \$13.20 per hour.

6. SUBSTITUTE TEACHERS

| <u>Last Name</u> | <u>First Name</u> | <u>Certification or Degree Status</u> |
|------------------|-------------------|---------------------------------------|
| Gaudio | Gina | Bachelors |
| Puccio | Natalie | Childhood 1-6 SWD 1-6 |
| Steele | Abigail | TIFP |

7. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Matthew Nentarz and Zachary Osher, appointed Elementary Ski Club advisors for the Spencerport Central School District, effective for the 2021-22 school year. Stipend is \$400.
- b. Jessica Pace, appointed Girls JV Track and Field Coach for the 2021-22 season. Stipend is \$2,660.
- c. Jason Lenhard, appointed Girls Varsity Flag Football Coach for the 2021-22 season. Stipend is \$3,903.
- d. Sarah Curley, appointed Girls Flag Football Program Assistant for the 2021-22 season. Stipend is \$2,927.
- e. Ashley Wixson, appointed Modified B Softball Coach with a start date to be determined. Stipend is \$2,412 and will be prorated based upon start date.

8. AMENDMENTS

- a. Nancy Hagemann, Teaching Assistant assigned to Cosgrove Middle School, requesting an extension of her previously approved unpaid leave of absence (January 14, 2022 to February 14, 2022) to April 13, 2022.
- b. Kristin Heberger, Elementary Teacher assigned to Taylor Elementary School, requesting an extension of her previously approved family and medical leave of absence (January 19, 2022 to March 1, 2022) to April 26, 2022.
- c. Alyssa McArdle, long-term substitute teacher in the Elementary tenure area assigned to Taylor Elementary School, effective January 19, 2022 to June 30, 2022. Salary is Masters, Level 1 at \$44,388, prorated to \$24,191.46. Ms. McArdle was previously appointed as long-term per diem substitute teacher from January 19, 2022 to March 1, 2022 with a salary of \$200 per day. Ms. McArdle is substituting for Ms. Heberger.

- d. Elizabeth Wade, New Hire Mentor at Spencerport High School, with an amendment to her previously approved appointment (December 20, 2021 to June 30, 2022) to February 2, 2022. The revised stipend is \$1,000 prorated to \$130.
- e. Elizabeth Gurz, New Hire Mentor at Taylor Elementary School, with an extension to her previously approved appointment (January 19, 2022 to March 1, 2022) to June 30, 2022. The revised stipend is \$1,000 prorated to \$545.
- f. Courtney Richards, Elementary Teacher assigned to Canal View Elementary School, with a revised salary of Masters, Level 1 at \$44,388. This was previously approved as Bachelors, Level 1 at \$41,079.

B. Classified Personnel

1. RESIGNATIONS

- a. Wayne Collins Jr., Sr. Auto Mechanic assigned to the Transportation Department, resigning effective June 29, 2022. Reason: retirement
- b. Dena Leone Olas, Teacher Aide assigned to Taylor Elementary School, resigning effective March 8, 2022. Reason: other employment
- c. Linda Sauter, Data Management Specialist assigned to Cosgrove Middle School, resigning effective August 31, 2022. Reason: retirement
- d. Amanda Kubitz, Office Clerk III assigned to the Facilities Department, resigning effective February 18, 2022. Reason: personal

2. TERMINATION

- a. Kevin Broccuto Jr., Custodian assigned to Cosgrove Middle School, with services terminated effective February 15, 2022.

3. APPOINTMENTS

- a. Donna Keene, Lunch Monitor assigned to Spencerport High School, effective February 28, 2022. Salary is \$15.00 per hour. Ms. Keene is replacing Ms. Connor.
- b. Briana Alepoudakis, Community Education Instructor, effective January 20, 2022 to February 17, 2022 and March 2, 2022 to March 30, 2022. Salary is \$25.00 per hour.
- c. Michael Condo, Cleaner assigned to Munn Elementary School, effective March 9, 2022. Salary is \$15.39 per hour. Mr. Condo is replacing Ms. Ainsworth.

- d. Susan Van Slyke, Office Clerk III assigned to the Facilities Department, effective March 16, 2022. Salary is \$17.60 per hour. Ms. Van Slyke is replacing Ms. Kubitz.
- e. Susan Van Slyke, Community Education Instructor, effective January 31, 2022 to March 14, 2022 and February 3, 2022 to March 17, 2022. Salary is \$50.00 per hour.
- f. Michael Sullivan, Cleaner assigned to Spencerport High School, effective April 6, 2022. Salary is \$15.19 per hour. Mr. Sullivan is replacing Mr. Johncox.
- g. Todd Sutherland, Bus Driver assigned to the Transportation Department, effective March 21, 2022. Salary is \$20.00 per hour. Mr. Sullivan is replacing Mr. Pakusch.
- h. Victoria Campbell, Teacher Aide assigned to Taylor Elementary School, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective March 16, 2022. Salary is \$15.00 per hour. Ms. Campbell is replacing Ms. Leone Olas.
- i. Anthony Trinchera, Office Clerk III assigned to District Office, effective March 30, 2022. Salary is \$17.60 per hour. Mr. Trinchera is replacing Ms. Rodriguez.
- j. Carrie Clyne, Head Bus Driver assigned to the Transportation Department, effective April 4, 2022. Salary is \$46,500 prorated to \$11,402.30. Ms. Clyne is replacing Ms. DelMartino.

4. LEAVES OF ABSENCE

- a. Pam Wentworth, Food Service Helper assigned to Canal View Elementary School, requesting an unpaid leave of absence on February 9, 2022.
- b. Terry Howie, Lunch Monitor assigned to Cosgrove Middle School, requesting an unpaid leave of absence on February 14, 2022.
- c. Jessica Burris, Teacher Aide assigned to Cosgrove Middle School, requesting an unpaid leave of absence on February 15, 2022.
- d. Deborah Vane, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on February 16, 2022 and March 3, 2022.
- e. Suzanne Marianetti, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from June 10, 2022 to June 14, 2022.

- f. Lisa Brennan, Teacher Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence on February 11, 2022.
 - g. Pat Williams, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on February 17, 2022.
 - h. Abigail Wandel, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence from March 10, 2022 to June 30, 2022.
 - i. Linda Kramb, Office Account Clerk assigned to District Office, requesting an intermittent family and medical leave of absence from February 22, 2022 to August 22, 2022 and an unpaid leave of absence on February 3, 2022 (afternoon only), February 15, 2022 and February 16, 2022 (morning only).
 - j. Christine Davis, Assistant Personnel Analyst assigned to District Office, requesting an intermittent family and medical leave of absence from February 28, 2022 to June 30, 2022.
 - k. Donna Keene, Lunch Monitor assigned to Spencerport High School, requesting an unpaid leave of absence on March 28, 2022.
 - l. Nancy Harradine-Husband, Teacher Aide assigned to Spencerport High School, requesting a family and medical leave of absence from March 17, 2022 to June 15, 2022.
 - m. Amanda Warrington, Bus Driver assigned to the Transportation Department requesting an unpaid leave of absence on March 14, 2022 and March 16, 2022.
 - n. Amy Lehman, Office Clerk III assigned to Cosgrove Middle School, requesting a family and medical leave of absence from March 18, 2022 to April 28, 2022.
 - o. Rynne Geiger, Bus Attendant assigned to the Transportation Department, requesting an unpaid leave of absence from March 23, 2022 to April 6, 2022.
5. SUBSTITUTE APPOINTMENTS
- a. Dena Leone Olas, Teacher Aide PTOC, effective March 9, 2022. Salary is \$13.20 per hour.
 - b. Natalie Puccio, Teacher Aide PTOC, effective March 2, 2022. Salary is \$13.20 per hour.
 - c. Kathleen Rodriguez, Office Clerk IV PTOC, effective March 5, 2022. Salary is \$19.12 per hour.

- d. Gina Gaudio, Teacher Aide PTOC, effective March 8, 2022. Salary is \$13.20 per hour.

6. AMENDMENTS

- a. Mary Chris Pratt, Office Clerk III assigned to Taylor Elementary School, with an amendment to her previously approved effective date (February 24, 2022) to March 7, 2022.
- b. Catherine Entress, Cleaner assigned to District Office, with an extension to her previously approved unpaid leave of absence (February 9, 2022 to February 16, 2022) to March 16, 2022.
- c. Suzanne Gary, Teacher Aide assigned to Bernabi Elementary School, requesting an extension of her previously approved unpaid leave of absence (February 1, 2022 (afternoon only) to February 18, 2022) to March 4, 2022.
- d. 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 February 15, 2022) to March 22, 2022.
- e. Michael Blanchard, Cleaner assigned to Spencerport High School, requesting an extension of his previously approved unpaid leave of absence (December 15, 2021 to February 15, 2022) to March 23, 2022.
- f. William Schaefer, Maintenance Mechanic II assigned to the Facilities Department, requesting an extension of his unpaid leave of absence (October 23, 2021 to February 21, 2022) to April 30, 2022.
- g. Charis Quatro, Office Clerk III assigned to the Facilities Department, with an amendment to her previously approved family and medical leave of absence (February 16, 2022 to March 2, 2022) to February 25, 2022.

5.22 Warrants

| | <u>Date</u> | <u>Amount</u> | <u>Checks</u> |
|--------------|-------------|----------------|---------------|
| General Fund | 02/11/22 | \$ 439.00 | 6 |
| | 02/11/22 | \$1,547,377.48 | 69 |
| | 02/17/22 | \$ 723,332.94 | 43 |
| | 02/17/22 | \$ 80.00 | 2 |
| | 02/24/22 | \$ 116,053.32 | 61 |
| | 03/03/22 | \$ 157,078.04 | 49 |
| | 03/10/22 | \$ 450.00 | 1 |
| | 03/10/22 | \$1,417,089.20 | 52 |
| Federal Fund | 02/11/22 | \$ 63,276.13 | 6 |
| | 02/17/22 | \$ 7,904.17 | 3 |
| | 02/24/22 | \$ 11,067.58 | 6 |

| | | | |
|----------------------|----------|---------------|--------|
| | 03/03/22 | \$ 25,669.04 | 5 |
| | 03/10/22 | \$ 1,780.00 | 2 |
| School Lunch | 02/11/22 | \$ 497.00 | 1 |
| | 02/17/22 | \$ 44,416.43 | 14 |
| Capital Fund | 02/24/22 | \$ 2,868.00 | 1 |
| | 03/10/22 | \$ 19,200.47 | 2 |
| PAYROLL [P] | 02/15/22 | \$ 589,910.84 | 36 [P] |
| SPECIAL REVENUE [SR] | 02/24/22 | \$ 192.00 | 1 [C] |
| CUSTODIAL [C] | 02/28/22 | \$ 590,993.44 | 37 [P] |
| | 03/03/22 | \$ 764.00 | 3 [C] |
| | 03/03/22 | \$ 2,328.86 | 2 [SR] |
| | 03/10/22 | \$ 4,610.00 | 2 [C] |
| | 03/10/22 | \$ 1,550.00 | 1 [SR] |
| | 03/15/22 | \$ 638,698.49 | 36 [P] |

5.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 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

The following textbooks (programs, lesson, kits) are submitted for your approval for use in the 2022-2023 school year.

Elementary Schools

Grade 4 ELA

Save Me a Seat. Varadarajan, Gita & Sarah Weeks. Scholastic Inc., 2016. Cost is \$5.99. From the publisher: "Joe and Ravi might be from very different places, but they're both stuck in the same place: school Joe's lived in the same town all his life and was doing just fine until his best friends moved away and left him on his own. Ravi's family just moved to America from India, and he's finding it pretty hard to figure out where he fits in. Joe and Ravi don't think they have anything in common, but soon enough they have a common enemy (the biggest bully in their class) and a common mission: to take control of their lives over the course of a single crazy week."

4th Grade Team Leaders realized the need to update the novels to reflect diversity of cultures and to relate more to our world and society today. This book shows empathy, love, diversity, and compares and contrasts different cultures and countries. This book can also be used across multiple content areas and supports our curriculum and new standards.

Spencerport High School

English 10-12

Dear America, Notes of a Undocumented Citizen. Vargas, Jose Antonio. Harper Collins, 2018. Cost is \$15.99

From the publisher: “This is not a book about the politics of immigration. This book—at its core—is not about immigration at all. This book is about homelessness, not in a traditional sense, but in the unsettled, unmoored psychological state that undocumented immigrants like myself find ourselves in. This book is about lying and being forced to lie to get by; about passing as an American and as a contributing citizen; about families, keeping them together, and having to make new ones when you can’t. This book is about constantly hiding from the government and, in the process, hiding from ourselves. This book is about what it means to not have a home. After 25 years of living illegally in a country that does not consider me one of its own, this book is the closest thing I have to freedom.”

This text will be part of the English III Narrative and Informational modules. It adds another voice to a growing collection of memoirs offered to students during the modules and will address the CRE framework.

Obsessed. Britz, Allison. Simon Pukse, 2017. Cost \$12.99.

From the publisher: “A brave teen recounts her debilitating struggle with obsessive-compulsive disorder—and brings readers through every painful step as she finds her way to the other side—in this powerful and inspiring memoir.”

This book would be useful in English 10 and English 10H. The addition of memoirs into the new curriculum has required looking at topics that students can not only understand, but even relate to. SEL and Next Generation standards are being met in this text. The text can also be accessed by all students.

Tu Mundo y el mio. Postales del Anthropoceno/The Anthropocene Reviewed. Green, John. PRH Grupo Editorial, 2021. Cost \$16.00.

From the publisher: “The Anthropocene is the current geologic age, in which humans have profoundly reshaped the planet and its biodiversity. In this remarkable symphony of essays adapted and expanded from his groundbreaking podcast, bestselling author John Green reviews different facets of the human-centered planet on a five-star scale—from the QWERTY keyboard and sunsets to Canada geese and *Penguins of Madagascar*.”

Spanish language edition. This book would be useful in English II curriculum for Module 1, as well as English IV curriculum though these essays could and should be used at any level in the high school. This book is appropriate due to its versatility and applicability to all students and also tests a student’s ability to think, read, write, listen, and speak critically, and be creative and critical thinkers.

World Language

La lucha de la limonada. Wooldridge, Jim. SenorWooly, 2021. Cost is \$6.00.

From the publisher: “When Justin sang ¿Puedo ir al baño? to his teacher, most people assumed it was a simple and relatable tale of someone desperately needing to use the bathroom. However, as is often the case in the world of Wooly, there was far more happening under the surface than anyone realized.”

This book is very appropriate for high school students. The language level is at grade level. The book is engaging as a prequel to a story used in the Spanish classes. The content supports language acquisition.

5.25 Health Service Contract

| <i>District</i> | <i>No. of Students</i> | <i>Cost Per Pupil</i> | <i>Total</i> |
|-----------------------------------|------------------------|-----------------------|--------------|
| Pittsford Central School District | 7 | \$748.20 | \$5,237.40 |

5.26 2022-2023 School Calendar

The proposed 2022-2023 school calendar meets all contractual requirements and is aligned with Monroe County BOCES calendars.

5.27 Private Duty Nurse Contract

Medicaid has recently provided financial enhancement for private duty nurses who enroll and participate in the Medically Fragile Children’s Private Duty Nursing (PDN) Program. Medicaid has scheduled a third Directory rate increase to 45% effective 4/2022 that will bring the Medicaid PDN rate to \$43.21. Recommendation that the Board approve the rate increase to \$43.21 for full time skilled nursing service providers for students with a disability.

5.28 Approval of Construction Manager

A request for proposal for Construction Management Services was issued in January 2022. Three firms responded and in March 2022 presented to a sub-committee that included the Superintendent, Assistant Superintendent for Business, Executive Director of Operations, Director of Facilities, and a Board of Education member.

All proposals were very impressive with each company offering a diverse range of knowledge and experience. Each firm provided an excellent presentation of their proposal and, in our opinion, would provide exceptional services for the district. However, after interviewing each company and discussing their strengths and weaknesses, the sub-committee selected Campus Construction.

Our recommendation is for the board to appoint Campus Construction to be the Construction Management Company to lead our next Capital Improvement Project.

5.29 Approval of Architect

A request for proposal for Architectural/Engineering Services was issued in January 2022. Eleven firms responded and in March 2022 we selected five of the firms to present to a sub-committee that included the Superintendent, Assistant Superintendent for Business, Executive Director of Operations, Director of Facilities, Chief Information Officer, Director of Athletics and two Board of Education members.

All the proposals were very impressive with each company offering a diverse range of knowledge and experience. Each firm provided an excellent presentation of their proposal and would provide exceptional services for the district. However, after interviewing each company, speaking with references, and discussing their strengths and weaknesses, the subcommittee selected Ashley McGraw.

Our recommendation is for the board to appoint Ashley McGraw to be the architectural firm for our next Capital Improvement Project.

A motion was made by Ms. Stone and seconded by Ms. Czarnecki to approve the Consent Agenda.

Vote of the Board: 7

Yes: 7

No: 0

6. BOARD OF EDUCATION

6.1 President's Report and Communication

Mr. Hutton attended High School Musical 2 and was impressed by the voices of the talented students.

6.2 Board of Education Members' Reports

Mr. Kincaid wanted to recognize Mr. Wood for the interview process for the architect and construction management companies. He attended the budget focus group last week and the safety committee meeting today. He gave a shout out to Ranger Robotics team 3015 and their recent incredible accomplishments. He also attended the High School 2 musical and shared that it was a great show. Mr. Bracken congratulated Ranger Robotics on their Chairman's win in Albany and they will be competing in Cleveland this weekend. Ms. Brown shared that she attended the MCSBA legislative affairs meeting. She also attended the musical and commented on the remarkable talent of our students. She thanked the many staff and volunteers who supported the musical. Mr. Gibbardo shared that he attended the COVID task force meeting and safety meeting. He recently attended the high school concert band concert. Ms. Czarnecki commented on her daughter's cheer banquet and that it was nice to be back to normal again. Ms. Stone shared that there will be a music concert at the high school tomorrow.

7. SUPERINTENDENT'S REPORT

7.1 7000 and 8000 Policy Series

Mr. Saltzberg shared that we are nearing the end of the policy review. The enclosed 7000 and 8000 policies are primarily special education policies and were reviewed by Ms. Andrea Pascuzzi. There were limited questions and he indicated that he reached out to Erie 1 regarding Policy 7611 Children with Disabilities regarding controlled substances. Erie 1 indicated that this language is consistent with the federal Controlled Substances Act. Mr. Saltzberg shared that

there have been many updates since policies that were enacted in 1999, updating to current standards. Mr. Kincaid inquired as to the correlation between changes in special education laws and corresponding policies. Mr. Saltzberg indicated that the district will continue to receive updates from Erie 1 to remain up to date. The Board agreed to the recommended changes. Discussion ensued regarding the continued review of policies.

7.2 Widespread Disaster Policy – First Read

Mr. Saltzberg provided a first read to Policy 3511 Widespread Community Disasters from Natural, Terrorist or Infectious Causes. This policy is a follow up to adjusting the Code of Conduct regarding masking students as a uniform requirement. That has been removed from the Code of Conduct due to current guidelines. He shared that Policy 3511 will follow all State and local laws regarding widespread disasters. This policy clarifies that administration can begin mitigation strategies during and emergency scenario. Mr. Bracken raised concerns regarding making decisions outside of Monroe County or New York State Departments of Health recommendations. Ms. Stone suggested reaching out to counsel to inquire about the appropriate language. The Board requested a second read of this policy. Ms. Swann appreciated the feedback and will reach out to legal counsel.

7.3 Budget Update

Mr. Wood provided an update on the budget. On the expenditure side, he is still evaluating quite a few things at this point in time. On the revenue side, changes since the March update included an increase in foundation aid of \$24,745, a decrease in public excess cost of \$221,761, a decrease in public excess cost of \$10,665 and a decrease in Urban Suburban of \$5,520. He is trying to be more conservative regarding some changes in special education. Mr. Wood provided an update on the estimated assessments and tax rates. Gates has changes its equalization rate from 92% to 91%, Greece has changed from 100% to 86%. He has reduced the estimated growth factor in Greece from 8% to 6.5%. This will decrease the true full value tax rate by 10.7% to \$20.24. Mr. Wood then presented an example of an estimated tax bill for a home valued at \$200,000 for each town, assuming that assessments would stay the same. The tax bill compared to last year would decrease for Gates and increase for Ogden, Greece and Parma. He currently is estimating that the proposed budget will be \$88,270,877, an increase of 0.96% or \$835,992. He provided a comparison to previous budgets and the breakdown of expenditures remains relatively the same.

Mr. Wood said that he is forecasting a slight increase in benefits due to retiree health costs. The labor shortage and contract settlements caused adjustments to be made to this years budgeted amounts. Items in general support will see a decrease in the board of education and central administration. General support – finance is estimated to increase by 5.11% and general support – staff by 5.45%. On the instructional side, items such as BOCES services, shifting salaries from grant funds, materials and supplies will create some increases as well as some decreases. Mr. Wood is forecasting an increase in transportation expenditures due to the purchase of buses and fuel costs. He reminded the Board that we do receive aid on transportation services. In summary, the revenue stands at \$86,539,057 and the current estimated expenditures at \$88,270,877, a deficiency of \$1,731,820. Mr. Wood shared that he will continue to look at federal stimulus options and the possible use of fund balance and reserves.

7.4 Financial Report

Mr. Wood presented the financial report for the period ending February 28, 2022. He shared that revenues were better than last month. The district received its second Monroe County sales tax payment. He has increased the sales tax estimate by \$700,000. Mr. Wood shared that we will see an increase in the excess cost aid at some point, which will come in better than projected. On the expenditure side, we have seen savings in salaries due to mid-year retirements. Currently, he is projecting underspending the budget by \$113,000. He will look to April to see if we are able to generate any additional surplus.

On a positive note, school lunch has benefited from free meals, which has helped on the revenue side. The surplus funds have aided in making necessary purchases for the department. Mr. Wood shared that the extension of free meals will be thorough June 30, 2022.

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

Vote of the Board: 7

Yes: 7

No: 0

7. MEETING EVALUATION

Mr. Hutton read the following prepared statement.

I am addressing you this evening to let you know that I have made the very difficult decision to step down from the board of education, effective April 15, 2022.

It is with considerable thought and consultation with my family that I have made this decision, and it has weighed heavily on me for quite some time. As many of you may know, my recovery from COVID-19 has been arduous, and while I have been slowly improving, I am experiencing the condition that is widely referred to as long COVID. It has come to a point where the circumstances around my health must take priority and requires my full strength and attention.

Spencerport means the world to me, and I am indebted to this community for the privilege to work alongside the best faculty, administrators, staff, students, and families anywhere. I have loved serving on the school board for the last 10 years and am so proud of the work we have done toward our district's mission to educate and inspire each student. My hope is that I have made some imprint, however big or small, in doing what is best for kids.

I would also like to thank my colleagues and board members for their leadership and commitment to the district, and most especially over the last two years of this pandemic. I recognize your selfless dedication and work, and I am personally grateful.

I'd also like to extend my appreciation to my wife and family for the love and support they have given me. Words cannot express how fortunate I am for my wife, Chris, and our three children, Alex, Jacob and Tricia.

Finally, thank you for your compassion, understanding and support of this decision, and above all for the opportunity to serve the Spencerport Central School District community.

8. EXECUTIVE SESSION

A motion was made by Ms. Stone and was seconded by Ms. Czarnecki at 7:24 p.m. to move into Executive Session for the purpose of discussing the employment history of particular persons for tenure.

Vote of the Board: 7

Yes: 7

No: 0

Mr. Hutton moved the Board out of Executive Session and returned to the Business Meeting at 7:59 p.m.

9. ADJOURN

A motion was made by Mr. Kincaid and seconded by Mr. Bracken to adjourn the meeting at 7:59 p.m.

Vote of the Board: 7

Yes: 7

No: 0

As there was no further business, Mr. Hutton declared the meeting adjourned at 7:59 p.m.


District Clerk


Board President