

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, APRIL 26, 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. 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. STUDENT REPORT

6:10 p.m.

High School Service Club

4. BOARD OF EDUCATION**6:25 p.m.**

4.1 Policy 1322

4.2 School Board Composition

5. PRIVILEGE OF THE FLOOR (30 minutes maximum)**6:40 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.

6. CONSENT AGENDA**7:10 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 April 12, 2022)

6.2 New Business

6.21 Approval Personnel Actions as Recommended by the Superintendent of Schools

a. Certificated Personnel (enc.)
1) Resignation

- 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) Change in Appointment
 - 6) Amendments
- 6.22 Warrants (enc.)
 - a. General Fund
 - b. Federal Funds
 - c. School Lunch
 - d. Capital Fund
- 6.23 Committee on Special Education (enc.)
(Meetings of: 01/05/22, 01/19/22, 02/02/22, 02/11/22, 02/14/22, 02/16/22, 02/28/22, 03/01/22, 03/02/22, 03/04/22, 03/07/22, 03/08/22, 03/09/22, 03/10/22, 03/11/22, 03/14/22, 03/15/22, 03/16/22, 03/17/22, 03/18/22, 03/21/22, 03/22/22, 03/23/22, 03/24/22, 03/25/22, 03/28/22, 03/29/22, 03/30/22, 03/31/22, 04/01/22, 04/04/22, 04/05/22, 04/06/22, 04/07/22, 04/08/22, 04/11/22, 04/12/22, 04/13/22 and 04/14/22)
- 6.24 Clerks and Inspectors for May 17, 2022 Budget Vote (enc.)
- 6.25 2022 Facilities Task Force (enc.)
- 6.26 Health Service Contract (enc.)
- 6.27 MOA for STA (enc.)
- 6.28 Revised Substitute Rates (enc.)

7. BOARD OF EDUCATION**7:15 p.m.**

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

8. SUPERINTENDENT'S REPORT

7:30 p.m.

- 8.1 Establish Date for Organizational Meeting
5 minutes for discussion

(enc.)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 8.2 BOCES 2 Local Election of Candidates
5 minutes for discussion and action

(enc.)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 8.3 BOCES 2 Administrative Budget
5 minutes for discussion and action

(enc.)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 8.4 Determine Order for Placement of Board Candidates on Ballot
5 minutes for action

1.

2.

3.

4.

5.

- 8.5 Process and Agenda for Annual Budget Hearing and Meet the Candidates Forum (enc.)
5 minutes for discussion

- 8.6 Altaris Safety Study
15 minutes for presentation and discussion

- 8.7 7000 & 8000 Series Policy Review
15 minutes for presentation and discussion

- 8.8 Delaware River Solar Energy Project – PILOT Agreement (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 8.9 Financial Report (enc.)
5 minutes for presentation and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

9. MEETING EVALUATION

8:35 p.m.

10. EXECUTIVE SESSION

8:40 p.m.

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

11. ADJOURN

9:10 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____