Spencerport Central School District

BOARD OF EDUCATION MEETING

Board Conference Room 15 Administration Building Spencerport, New York 14559

TUESDAY, JUNE 7, 2022

RETIREE RECEPTION 6:15 p.m.

BUSINESS MEETING 7:00 p.m.

<u>AGENDA</u>

CALL TO ORDER 7:00 p.m.

7:05 p.m.

Mr. Gary Bracken, Ms. Leah Brown, Ms. Katherine Czarnecki,

Mr. David Gibbardo, Mr. Greg Kincaid, Mr. Michael Miceli, 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 Resolution that the Board approve the agenda. Maker: ______ Seconded: ______ Vote: Yes ______

3. **BOARD RECOGNITION**

7:10 p.m.

- HS Student Government
- Spring Athletics

4. **PRIVILEGE OF THE FLOOR** (30 minutes maximum)

7:40 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.

5. CONSENT AGENDA

8:00 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 (Meeting of May 24, 2022)

(enc.)

5.2 New Business

- 5.21 Approval Personnel Actions as Recommended by the Superintendent of Schools
 - a. Certificated Personnel

(enc.)

- 1) Appointments
- 2) Change in Appointment
- 3) Substitute Teachers
- 4) Extra-Curricular Activities and Inter-Scholastic Athletics
- 5) Amendments

		 b. Classified Personnel 1) Resignation 2) Appointments 3) Leaves of Absence 4) Substitute Appointments 5) Amendments 	(enc.)
	5.22	School-to-Career Annual Report	(enc.)
	5.23	Chemical Hygiene & Lab Safety Plan	(enc.)
	5.24	Textbook Approval	(enc.)
	5.25	CPSE/CSE Membership 2022-2023	(enc.)
	5.26	Impartial Hearing Officers 2022-2023	(enc.)
	5.27	Health Service Contracts	(enc.)
	5.28	Disposal of Equipment	(enc.)
6.	BOARD	OF EDUCATION	8:05 p.m.
	6.1	President's Report and Communication	
	6.2	Board of Education Members' Reports	
7.	SUPERI	NTENDENT'S REPORT	8:20 p.m.
	7.1	Code of Conduct and Safety Plan Changes 10 minutes for presentation and discussion	(enc.)
	7.2	Policy 8440 Homework – First Read 5 minutes for presentation and action	(enc.)
		Maker:	_
		Seconded:	-
		Vote: Yes	
		No	

	7.3 Policy Review	
	20 minutes for presentation and discussion	
8.	MEETING EVALUATION	8:55 p.m.
9.	EXECUTIVE SESSION The Board is anticipated to meet in Executive Session for the purpose of discussing the employment history of a particular persons.	9:00 p.m.
10.	<u>ADJOURN</u>	9:30 p.m.
	Maker:	
	Seconded:	
	Vote: Yes	

No _____