

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

Date: May 24, 2022
Spencerport, New York

Members Present: Mr. Bracken, Ms. Brown, Ms. Czarnecki, Mr. Gibbardo, Mr. Kincaid,
Mr. Miceli, 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 6:03 p.m. E.D.S.T. by the Vice President, Mr. Kincaid, 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.

Mr. Kincaid spoke about the sad and unfortunate violence in Texas. He asked that everyone send positive thoughts and support at this time. Mr. Kincaid spoke about the sudden loss of staff member Kevin Mantell who passed away this week. He was an outstanding person, coach and educator. He was loved by all and will be missed dearly. A moment of silence was held in their honor.

2. APPROVAL OF AGENDA

A motion was made by Mr. Bracken and seconded by Ms. Stone that the Board of Education approve the Business Session Agenda.

Vote of the Board: 5

Yes: 5

No: 0

3. ADMINISTER OATH OF OFFICE TO

Mr. Kincaid administered the Oath of Office to Michael Miceli as our newest Board of Education member to fill in for the remainder of the term of Mr. Hutton who vacated his seat that runs through June 30, 2024.

4. APPROVAL OF THE RESULTS OF THE 2022-2023 BUDGET VOTE

A motion was made by Mr. Bracken and seconded by Ms. Stone that the Board of Education approve the results of the 2022-2023 Budget Vote.

Vote of the Board: 6

Yes: 6

No: 0

5. PRIVILEGE OF THE FLOOR

Community member, Donald Bardeen of Ridge Meadows Drive spoke before the Board. He shared that he received a letter from Mr. Kincaid after his last privilege of the floor at the April 26, 2022 meeting. He stated that he agrees with the statements on our website. He proceeded to read his previous questions and feels that he did not receive answers to all of them. He commented on the number of people that voted in the recent election and would like to get more people involved.

6. CONSENT AGENDA

6.1 Old Business

6.11 Approval of the Board of Education meeting minutes held on May 3, 2022

6.2 New Business

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

1. Certificated Personnel

1. ABOLISHMENT OF POSITION

- a. Due to reductions in staffing in the approved budget for the 2022-23 school year, one position in the Remedial Reading tenure area has been abolished. It has been determined that Sonya Gorski is the least senior teacher in the Remedial Reading tenure area and shall be excessed from her probationary position effective July 1, 2022 and placed on the Remedial Reading Preferred Eligibility List as defined by New York State Education Law.

2. RESIGNATIONS

- a. Tracey D'Alonzo, Assistant Principal assigned to Cosgrove Middle School, resigning effective July 15, 2022. Reason: personal
- b. Thomas Burger, Elementary Teacher assigned to District Office, resigning effective June 30, 2022. Reason: to accept the Assistant Principal position

- c. Amanda Chuttey, Contract Substitute Teacher in the Elementary tenure area assigned to Bernabi Elementary School, resigning effective April 29, 2022. Reason: to accept a long-term per diem substitute position
- d. Ashley Wixson, Contract Substitute Teacher in the Elementary tenure area assigned to Munn Elementary School, resigning effective May 6, 2022. Reason: to accept a long-term per diem substitute position
- e. Kevin Mantell, Physical Education Teacher assigned to Bernabi Elementary School, resigning effective May 17, 2022. Reason: deceased

3. APPOINTMENTS

- a. Thomas Burger, four-year probationary appointment in the Assistant Principal tenure area assigned to Cosgrove Middle School, effective July 1, 2022. Salary is \$87,000. Mr. Burger is replacing Mr. Russell.
- b. Jamie Hill-Dougherty, four-year probationary appointment in the Assistant Principal tenure area assigned to Cosgrove Middle School, effective July 1, 2022. Salary is \$87,000. Ms. Hill-Dougherty is replacing Ms. D'Alonzo.
- c. Jennifer Wesp-Liestman, four-year probationary appointment in the Assistant Principal tenure area assigned to Spencerport High School, effective July 1, 2022. Salary is \$94,000. Ms. Wesp-Liestman is replacing Mr. Lysenko.
- d. Marcus Burry, four-year probationary appointment in the Physical Education tenure area assigned to Canal View Elementary School and Taylor Elementary School, effective July 1, 2022. Salary is Bachelors, Level 4 at \$45,050. Mr. Burry is filling a new position.
- e. Rachel Falker, four-year probationary appointment in the Elementary tenure area assigned to Taylor Elementary School, effective September 1, 2022. Salary is Masters, Level 6 at \$48,754. Ms. Falker is replacing Ms. Shannon.
- f. Kaitlin Miron, four-year probationary appointment in the Mathematics tenure area assigned to Cosgrove Middle School, effective September 1, 2022. Salary is Bachelors, Level 1 at \$42,488, pending proof of Bachelor's degree and New York State certification. Ms. Miron is replacing Ms. Fish.
- g. Jared White, four-year probationary appointment in the Music tenure area assigned to Cosgrove Middle School, effective September 1, 2022. Salary is Bachelor's Level 2 at \$43,435. Mr. White is replacing Ms. Cockey.
- h. Grace Mingoea, .80 FTE in the Music tenure area assigned to Cosgrove Middle School, effective September 1, 2022 to June 30, 2023. Salary is Bachelor's Level 2 at \$43,435 prorated to \$34,748. Ms. Mingoea is filling an open part-time position.

- i. Sara Wolcott, four-year probationary appointment in the English tenure area assigned to Spencerport High School and Cosgrove Middle School, effective September 1, 2022. Salary is Bachelors, Level 2 at \$43,435. Ms. Wolcott is filling a new position.
 - j. Greta Bohn, .45 FTE in the Speech and Hearing Handicapped tenure area assigned to Bernabi Elementary School, effective July 1, 2022 to June 30, 2023. Salary is Masters, Level 12 at \$57,978 prorated to \$26,090.10. Ms. Bohn is filling a part-time position.
 - k. Jared Barg, four year probationary appointment in the Teaching Assistant tenure area assigned to Bernabi Elementary School, effective May 16, 2022. Salary is \$15.45 per hour. Mr. Barg is replacing Mr. Medina.
 - l. Lynn Rakestraw, Community Education Teacher, effective March 21, 2022 to May 2, 2022. Salary is \$50.00 per hour.
 - m. Meg LeBeau, Community Education Teacher, effective April 6, 2022 to May 18, 2022. Salary is \$50.00 per hour.
 - n. Deborah Burke, Community Education Teacher, effective May 6, 2022. Salary is \$40 per hour.
 - o. Elisabeth Perfetto, New Hire Mentor for Cosgrove Middle School, effective May 3, 2022 to June 24, 2022. Stipend is \$1,000 prorated to \$195.
4. LEAVES OF ABSENCE
- a. Lydia Holdridge, Music Teacher assigned to Cosgrove Middle School, requesting an unpaid leave of absence from May 27, 2022 to June 30, 2022.
 - b. Jeanette Wittmeyer, Elementary Teacher assigned to Taylor Elementary School, requesting a family and medical leave of absence from May 2, 2022 to June 30, 2022.
 - c. Erin Delavak, Special Education Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from May 9, 2022 to June 30, 2022.
 - d. Marissa Hopkins, Teacher Assistant assigned to Munn Elementary School, requesting an unpaid leave of absence from April 27, 2022 to April 28, 2022, and May 2, 2022 (morning only) to May 3, 2022.
 - e. Michelle Shippers, School Media Specialist assigned to Bernabi Elementary School, requesting an unpaid leave of absence from May 27, 2022 to June 30, 2022.

- f. Elizabeth Wade, School Psychologist assigned to Spencerport High School, requesting an unpaid leave of absence from May 18, 2022 to May 20, 2022.
- g. Alanna Lord-Benigno, ESOL Teacher assigned to Spencerport High School, requesting an unpaid leave of absence on April 11, 2022 (afternoon only) and April 29, 2022 (afternoon only).
- h. Marisa Hopkins, Teaching Assistant assigned to Munn Elementary School, requesting an unpaid leave of absence on May 9, 2022 and May 19, 2022 (afternoon only).

5. SUBSTITUTE APPOINTMENTS

- a. Lilliana Sluk, Contract Substitute Teacher in the Elementary tenure area assigned to Taylor Elementary School, effective May 16, 2022 to June 17, 2022. Salary is \$130 per day.
- b. Paige Lammes, Contract Substitute Teacher in the Elementary tenure area assigned to Bernabi Elementary School effective May 2, 2022 to June 10, 2022. Salary is \$130 per day.
- c. Nancy Hagemann, Teaching Assistant PTOC effective April 29, 2022. Salary is \$13.20 per hour.
- d. Jordyn Paul, long-term per diem substitute teacher in the Music tenure area assigned to Cosgrove Middle School, effective May 3, 2022 to June 24, 2022, pending New York State certification. Salary is \$187.50 per day. Ms. Paul is substituting for Ms. Holdridge.
- e. Amanda Chutney, long-term per diem substitute teacher in the Elementary tenure area assigned to Taylor Elementary School, effective May 2, 2022 to June 24, 2022. Salary is \$187.50 per day. Ms. Chutney is substituting for Ms. Wittmeyer.
- f. Ashley Wixson, long-term per diem substitute teacher in the Special Education tenure area assigned to Munn Elementary School, effective May 9, 2022 to June 24, 2022, pending New York State certification. Salary is \$187.50 per day. Ms. Wixson is substituting for Ms. Delavak.
- g. Ann Marie Heintz, long-term per diem substitute teacher in the Media Specialist tenure area assigned to Bernabi Elementary School, effective May 16, 2022 to June 24, 2022. Salary is \$200 per day. Ms. Heintz is substituting for Ms. Shippers.
- h. Peter Farkas, Teaching Assistant PTOC, effective May 13, 2022. Salary is \$13.20 per hour.

- i. Kyle Hayes, Contract Substitute Teacher in the Science tenure area assigned to Cosgrove Middle School, effective May 20, 2022 to June 10, 2022. Salary is \$130 per day.
- j. Amanda Mirguet, Teaching Assistant PTOC, effective May 19, 2022. Salary is \$13.20 per hour.

6. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification or Degree Status</u>
Farkas	Peter	Bachelors
Hagemann	Nancy	Childhood 1-6 Health
Hayes	Kyle	Bachelors
Mirguet	Amanda	Bachelors
Paolicelli	Emily	Bachelors
Rifenburg	Peter	Bachelors
Rios-Rowley	Roberto	Bachelors
Singletary	Andrea	Bachelors

7. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

a. Varsity Coaching recommendations

<u>Coach</u>	<u>Sport</u>	<u>Level</u>	<u>Season</u>	<u>Stipend</u>	<u>Years of Service Completed</u>
TBD	Cheerleading - Varsity		Fall		
Marasco, Michelle	Cross Country - Varsity	K (OL-8)	Fall	\$ 5,570	12/13
Dowd, John	Football - Varsity	K (OL-13)	Fall	\$ 8,190	12
Moon, Mark	Golf - Girls Varsity	K (OL-4)	Fall	\$ 4,689	6/15
Wyant, Jody	Soccer - Boys Varsity	K (OL-3)	Fall	\$ 6,935	3/21
Schneider, Jamie	Soccer - Girls Varsity	K (OL-9)	Fall	\$ 8,041	19/21
Burke, Deborah	S & D - Girls Varsity	K	Fall	\$ 4,789	3
Vazzana, Linda	Tennis - Girls Varsity	K (OL-3)	Fall	\$ 4,508	11/15
Austin, Aaron	Volleyball - Boys Varsity	K (OL-6)	Fall	\$ 5,740	15
Passinault, Jaime	Volleyball - Girls Varsity	J	Fall	\$ 4,735	5
Brooks, Beth	Bowling - Unified	G	Fall	\$ 627	3
DiTucci, Joe	Bowling - Unified	G	Fall	\$ 627	3
Vleck, Richard	Basketball - Boys Varsity	K (OL-1)	Winter	\$ 6,225	4
Buttaro, Bill	Bowling - Varsity	G	Winter	\$ 3,294	2
TBD	Cheerleading - Varsity		Winter		
Roe, Philip	Ice Hockey - Varsity	K (OL-0)	Winter	\$ 5,291	1
Marasco, Michelle	Indoor T/F - Boys/Girls Varsity	K (OL-4)	Winter	\$ 4,904	9
Burke, Deborah	S & D - Boys Varsity	K	Winter	\$ 4,789	3

TBD	Wrestling - Varsity		Winter		
Frisa, Larry	Baseball - Varsity	K (OL-5)	Spring	\$ 5,724	12
Julien, Connor	Basketball- Unified	K	Spring	\$ 1,482	1
Moon, Mark	Golf - Boys Varsity	K (OL-5)	Spring	\$ 4,689	15
Buttaro, Bill	Lacrosse - Boys Varsity	K (OL-2)	Spring	\$ 5,723	3
Condon, Patricia	Lacrosse - Girls Varsity	K (OL-2)	Spring	\$ 5,723	9/11
Della Sala, Adam	Softball - Varsity	K (OL-5)	Spring	\$ 5,723	3
Vazzana, Linda	Tennis - Boys Varsity	K (OL-3)	Spring	\$ 4,508	10/15
Stevenson, Eric	Track & Field - Boys Varsity	H	Spring	\$ 3,916	3/5
Marasco, Michelle	Track & Field - Girls Varsity	K (OL-7)	Spring	\$ 5,663	13/15

b. Elementary Band

Dori Swarthout	Bernabi Elementary School	\$1,440
Katie Southard	Canal View Elementary School	\$1,728
Elaine Wright	Munn Elementary School	\$1,728
Ken Rhodes	Taylor Elementary School	\$1,728
Ryan Barclay	Cosgrove Middle School	\$1,152
Matt Confer	Cosgrove Middle School	\$1,152

c. Elementary Chorus

Laurel Kane	Bernabi Elementary School	\$576
	Munn Elementary School	\$576
Medea Bonny	Taylor Elementary School	\$576
Erin Sabourin	Canal View Elementary School	\$576

d. Elementary Intramurals

Kevin Mantell	Bernabi Elementary School	\$288
Lindsey Pindroh	Bernabi Elementary School	\$288
Zachary Osher	Canal View Elementary School	\$576
Matthew Nentarz	Munn Elementary School	\$288
Brian Hugelmaier	Munn Elementary School	\$288
Micah Joseph	Taylor Elementary School	\$288
Rob Pursel	Taylor Elementary School	\$288
Amy Burns	Cosgrove Middle School	\$115.20
Eileen Buck	Cosgrove Middle School	\$115.20
Scott DeSimone	Cosgrove Middle School	\$115.20
Chris Gray	Cosgrove Middle School	\$115.20
Ashley Somers	Cosgrove Middle School	\$115.20

e. Memorial Day Parade

Ben Osborne	\$223
Joseph Pompili	\$223

f. Multiple Team Coaching Stipends

Jamielynn Baglio	2 sports	\$250
Brian Buckner	2 sports	\$250
Matthew Confer	2 sports	\$250
Megan Farrell	2 sports	\$250
Callie Flanagan	2 sports	\$250
Kara Frisa	2 sports	\$250
Daniel Glover	2 sports	\$250
Christopher Gray	2 sports	\$250
Brian Hugelmaier	2 sports	\$250
Micah Joseph	2 sports	\$250
Connor Julien	2 sports	\$250
Kevin Mantell	2 sports	\$250
Lindsey Pindroh	2 sports	\$250
Riley Sullivan	2 sports	\$250
Ricky Lipani	3 sports	\$400
Michelle Marasco	3 sports	\$400
Mark Moon	3 sports	\$400
Zachary Osher	3 sports	\$400

- g. Melanie Thomas, appointed Hispanic Honor Society Club Advisor for the 2021-22 school year. Stipend is \$579

8. AMENDMENTS

- a. Margaret Easton, Dance Club Advisor for the 2021-22 school year, rescinding her previously approved appointment. The club did not run in 2021-22.
- b. Jessica Esders, Special Education Teacher assigned to Munn Elementary School, with an amendment to her previously approved family and medical leave of absence (March 29, 2022 to April 27, 2022) to April 14, 2022.
- c. Paige Lammes, Contract Substitute Teacher assigned to Bernabi Elementary School, with an extension of her previously approved appointment (February 28, 2022 to June 10, 2022) to June 17, 2022.
- d. David Gormel, Contract Substitute Teacher assigned to Bernabi Elementary School, with an extension of his previously approved appointment (September 13, 2021 to June 10, 2022) to June 17, 2022.
- e. Sarah Hand, Contract Substitute Teacher assigned to Canal View Elementary School, with an extension of her previously approved appointment (September 28, 2022 to June 10, 2022) to June 17, 2022.
- f. Christine Hasselberg, Mathematics Teacher assigned to Cosgrove Middle School, requesting an extension of her previously approved family and medical leave of absence (March 9, 2022 to April 29, 2022) to June 7, 2022.

- g. Darlene Learo, School Social Worker assigned to Spencerport High School, rescinding her previously approved unpaid leave of absence on October 27, 2021 (afternoon only), October 28, 2021 and October 29, 2021.
- h. Margaret Mary Gabalski, Contract Substitute Teacher assigned to Munn Elementary School, with an extension of her previously approved appointment (January 3, 2022 to June 10, 2022) to June 17, 2022.

3. Classified Personnel

1. RESIGNATIONS

- a. Theresa Cacia, Lunch Monitor assigned to Cosgrove Middle School, effective April 25, 2022. Reason: to accept Lunch Monitor PTOC position.
- b. Linda Kramb, Office Account Clerk assigned to District Office, effective August 30, 2022. Reason: retirement
- c. Rosalie Mulhern, Teacher Aide assigned to Taylor Elementary School, effective August 30, 2022. Reason: retirement
- d. Stephanie Alaimo, Head Bus Driver assigned to the Transportation Department, effective May 20, 2022. Reason: other employment
- e. Lillian Eichas, Cleaner assigned to Spencerport High School, effective May 20, 2022. Reason: to accept Cleaner PTOC position
- f. Chad Hayes, Cleaner assigned to Taylor Elementary School, effective April 21, 2022. Reason: other employment
- g. Jared Barg, Teacher Aide assigned to Bernabi Elementary School, resigning effective May 13, 2022. Reason: to accept a Teaching Assistant position

2. APPOINTMENTS

- a. Ada Kofron, Student Helper for Auditorium/Tech Crew, effective May 2, 2022. Salary is \$13.20 per hour.
- b. Joy Gangross, seasonal Cleaner for the Buildings and Grounds Department, effective June 27, 2022 to August 31, 2022. Salary is \$15.00 per hour.
- c. Bill Luciano, seasonal Cleaner for the Buildings and Grounds Department, effective June 27, 2022 to August 31, 2022. Salary is \$15.00 per hour.
- d. Frank Acito, seasonal Cleaner for the Buildings and Grounds Department, effective June 27, 2022 to August 31, 2022. Salary is \$15.00 per hour.
- e. Deborah Vane, seasonal Cleaner for the Buildings and Grounds Department, effective June 27, 2022 to August 31, 2022. Salary is \$15.00 per hour.

- f. Bob Hedrick, seasonal Cleaner for the Buildings and Grounds Department, effective June 27, 2022 to August 31, 2022. Salary is \$15.00 per hour.
- g. Barb Tipping, seasonal Cleaner for the Buildings and Grounds Department, effective June 27, 2022 to August 31, 2022. Salary is \$15.00 per hour.
- h. Nicholas Wood, seasonal Cleaner for the Buildings and Grounds Department, effective June 27, 2022 to August 31, 2022. Salary is \$15.00 per hour.
- i. Kenneth Mulvey, Student Helper for the Buildings and Grounds Department, effective June 1, 2022. Salary is \$13.20 per hour.
- j. Timothy Bowerman, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.
- k. Charis Quatro, Event Coordinator for Spencerport Schools, effective May 2, 2022 to June 30, 2022. Salary is \$25.00 per hour.
- l. Jason Marchincin, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.
- m. Jack Baker, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.
- n. Isabelle Baker, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.
- o. Ian Schmeer, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.
- p. Sean Watson, Lifeguard assigned to Spencerport Schools, effective May 6, 2022. Salary is \$13.20 per hour.
- q. Abby Russell, Lifeguard assigned to Spencerport Schools, effective April 4, 2022. Salary is \$13.20 per hour.
- r. Sierra Jackel, Lifeguard assigned to Spencerport Schools, effective April 4, 2022. Salary is \$13.20 per hour.
- s. Jack Gretzinger, Student Helper for the Buildings and Grounds Department, effective July 1, 2022. Salary is \$13.20 per hour.
- t. Lauren Gretzinger, Student Helper for the Buildings and Grounds Department, effective June 1, 2022. Salary is \$13.20 per hour.
- u. James Curthoys, Cleaner assigned to Spencerport High School, effective June 1, 2022. Salary is \$15.00 per hour. Mr. Curthoys is replacing Mr. Blanchard.
- v. Alexander Jolly, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.

- w. Kian Goff, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.
- x. Ryan White, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.
- y. Jeffrey McPherson, Student Helper for the Buildings and Grounds Department, effective June 27, 2022. Salary is \$13.20 per hour.
- z. Jamie McPherson, Lifeguard assigned to Spencerport Schools, effective May 23, 2022. Salary is \$13.20 per hour.

3. LEAVES OF ABSENCE

- a. Renee Delaney, Teacher Aide assigned to Taylor Elementary School, requesting an unpaid leave of absence from May 13, 2022 to May 31, 2022.
- b. Cheryl Collins, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from April 12, 2022 (afternoon only) to April 14, 2022, and May 5, 2022 (afternoon only).
- c. William McGrath, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from April 25, 2022 to April 26, 2022.
- d. Mary Christ Pratt, Office Clerk III assigned to Taylor Elementary School, requesting an unpaid leave of absence from April 20, 2022 to April 25, 2022.
- e. Todd Sutherland, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on May 27, 2022.
- f. Jessica Burris, Teacher Aide assigned to Cosgrove Middle School, requesting an unpaid leave of absence on April 29, 2022 (afternoon only).
- g. Wendy Britton, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence from April 27, 2022 to May 11, 2022.
- h. Meghan Mack, Teacher Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence from May 2, 2022 to May 4, 2022 and May 18, 2022 to May 27, 2022.
- i. Amber Maloney, Teacher Aide assigned to Cosgrove Middle School, requesting an unpaid leave of absence on May 5, 2022 (afternoon only).
- j. Robert Pullen, Cleaner assigned to Spencerport High School, requesting an unpaid leave of absence from March 28, 2022 to March 29, 2022, April 11, 2022 to April 12, 2022, April 22, 2022, and May 9, 2022.
- k. Katie Eisenhauer, Teacher Aide assigned to Munn Elementary School, requesting an unpaid leave of absence on April 14, 2022.

- l. Bernadette Ernst, Food Services Helper assigned to Cosgrove Middle School, requesting an unpaid leave of absence from May 2, 2022 to May 6, 2022.
 - m. Rebecca James, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence from May 6, 2022 to May 11, 2022.
 - n. Deborah Vane, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on May 25, 2022.
 - o. Jacqueline Bull, Assistant Cook assigned to Spencerport High School, requesting an unpaid leave of absence on May 26, 2022.
 - p. Pamela Wentworth, Food Services Helper assigned to Canal View Elementary School, requesting an unpaid leave of absence on May 10, 2022.
 - q. Adriana Martinez, Lunch Monitor assigned to Munn Elementary School, requesting an unpaid leave of absence on May 24, 2022, June 1, 2022, June 8, 2022, and June 14, 2022.
 - r. Carrie Bertrand, Computer Application Specialist assigned to District Office, requesting an unpaid leave of absence on May 16, 2022.
 - s. Carrie Woodhams, Cleaner assigned to Taylor Elementary School, requesting a family and medical leave of absence from May 9, 2022 to May 24, 2022.
 - t. Nicole Poh, Treasurer assigned to District Office, requesting a family and medical leave of absence from May 11, 2022 to June 21, 2022.
 - u. Noreen Ford, Food Services Helper assigned to Spencerport High School, requesting a family and medical leave of absence from May 10, 2022 to June 14, 2022.
4. SUBSTITUTE APPOINTMENTS
- a. Jennifer DeFreze, Teacher Aide PTOC, effective April 26, 2022. Salary is \$13.20 per hour.
 - b. Theresa Cacia, Lunch Monitor PTOC, effective April 26, 2022. Salary is \$13.20 per hour.
 - c. Madison Tortora, Teacher Aide PTOC, effective May 2, 2022. Salary is \$13.20 per hour.
 - d. Lillian Eichas, Cleaner PTOC, effective May 21, 2022. Salary is \$15.00 per hour.
 - e. Amanda Mirguet, Teacher Aide PTOC, effective May 19, 2022. Salary is \$13.20 per hour.

5. CHANGE IN APPOINTMENT

- a. Kate Hinchey, Office Clerk IV assigned to Munn Elementary School, with a change in appointment to Office Clerk III assigned to Munn Elementary School effective April 27, 2022. Salary is \$17.60 per hour.

6. AMENDMENT

- a. RYANNE GEIGER, Bus Attendant assigned to the Transportation Department, with an amendment to her previously approved unpaid leave of absence (May 4, 2022 to June 15, 2022) to May 11, 2022 to June 15, 2022.

6.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	04/22/22	\$ 777,916.48	49
	04/22/22	\$ 65.00	2
	04/29/22	\$ 117,436.34	55
	05/06/22	\$ 166,537.45	88
	05/06/22	\$ 556.00	3
	05/13/22	\$1,470,906.32	82
Federal Fund	04/22/22	\$ 4,158.96	2
	04/29/22	\$ 89,403.90	3
	05/06/22	\$ 4,585.60	3
	05/13/22	\$ 29,660.00	2
School Lunch	04/22/22	\$ 20,519.58	6
	05/06/22	\$ 4,357.29	1
	05/13/22	\$ 52,381.35	13
Capital Fund	04/22/22	\$ 13,300.00	2
	04/29/22	\$ 2,448.04	1
PAYROLL [P]	04/22/22	\$ 3.89	1 [C]
SPECIAL REVENUE [SR]	04/29/22	\$ 192.00	1 [C]
CUSTODIAL [C]	04/29/22	\$ 604,906.15	37 [P]
	05/06/22	\$ 1,000.00	1 [SR]
	05/13/22	\$ 597,704.69	36 [P]

6.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 02/17/22, 02/18/22, 03/03/22, 03/04/22, 03/07/22, 03/09/22, 03/14/22, 03/15/22, 03/17/22, 03/21/22, 03/22/22, 03/23/22, 03/29/22, 03/30/22, 03/31/22, 04/04/22, 04/05/22, 04/06/22, 04/07/22, 04/08/22, 04/11/22, 04/12/22, 04/13/22, 04/14/22, 04/25/22, 04/26/22, 04/27/22, 04/28/22, 05/02/22, 05/04/22, 05/05/22, 05/06/22, 05/09/22, 05/10/22 and 05/11/22

6.24 Inter-Municipal Fuel Agreement

We continue to experience excellent results with our partnerships with the Town of Ogden and Monroe County Sheriff's Office through our inter-municipal fuel agreements, which have been in place since January 2013.

These agreements allow the town and county (Spencerport Sherriff's substation) to fuel their non-diesel vehicles at the district pump located in front of the facilities building. The reimbursement to the district includes the cost of the fuel, purchased from the New York State contract for fuel, plus a 10-cent (\$.10) per gallon surcharge. These agreements generate about \$6,000 per year in revenue for the district.

The current agreement with the Town of Ogden is for the period July 1, 2020, through June 30, 2021, and allows the parties to renew the agreement for an additional term up to three (3) one-year contract periods. If approved, this would be renewal number two and cover the period of July 1, 2022, to June 30, 2023.

The current agreement with Monroe County is for the period of September 1, 2020, through August 31, 2021, and like above, allows the parties to renew the agreement for an additional term up to three (3) one-year contract periods. If approved, this would be renewal number two and cover the period of September 1, 2022, to August 31, 2023.

6.25 Spring Competitive Bids

On May 10, 2022, the district opened sealed bids on a number of items for the 2022-2023 school year. Our staff has reviewed all bids and our recommendations follow:

FACILITIES BIDS

1. Lawn Care Management

Recommendation: The Board of Education accepts the bid for lawn care, opened May 10, 2022, for the period July 1, 2022 to June 30, 2023 from Preferred Seed, Inc., and Tru Green Lawn Care as follows:

Item	Quantity	Company	Unit Price
Integrated Pest Management	200 Acres	No Bid	\$0.00
Fertilizer	18 Tons	Preferred Seed, Inc.	\$33.00/50 lb. bag
Screened Bio-Solid Compost	Per Ton	No Bid	\$0.00
Grub Control Treatment	20 Acres	No Bid	\$0.00
Round-Up Pro Treatments	10 Acres	Tru Green Lawn Care	\$8,000.00

2. Paint Supplies

Recommendation: The Board of Education accepts the bid for paint supplies, opened May 10, 2022, for the period July 1, 2022 to June 30, 2023 from Rochester Paint, Inc. as follows:

Item	Quantity	Company	Unit Price
Semi-Gloss Enamel Paint	Gallon	Rochester Paint	\$30.95
Semi-Gloss Added Charge for Dark Colors	Gallon	Rochester Paint	\$6.00
Acrylic Latex Paint	Gallon	Rochester Paint	\$16.85

Acrylic Added Charge for Dark Colors	Gallon	No Bid	\$0.00
Field Marking Paint	Gallon	Rochester Paint	\$9.99
Traffic Marking – yellow	Gallon	Rochester Paint	\$21.50

3. Electrical Supplies

Recommendation: The Board of Education accepts the bid for electrical supplies, opened May 10, 2022, for the period July 1, 2022 to June 30, 2023 from Kovalsky Carr, Inc. as follows:

Item	Company	Unit Price
1(a). 48" cool white energy saver lamps(T-12) (ea.) S2927	Kovalsky Carr, Inc.	\$3.17
1(b). 48" cool white energy saver lamps(T-8) (ea.) S8420	Kovalsky Carr, Inc.	\$1.55
1(c). LED Retrofit T-12	Cooper Friedman	\$7.00
1(d). Led Retrofit T-8	Cooper Friedman	\$7.00
1(e). 2x2 LED Fixture	Kovalsky Carr, Inc.	\$37.80
1(f). 2x4 LED Fixture	Cooper Friedman	\$65.00
2(a). Standard discount from trade service catalog - Wiring Devices & Switches	Kovalsky Carr, Inc.	73%
2(b). Standard discount from trade service catalog – THWN Wire	Cooper Friedman	60%
2(c). Standard discount from trade service catalog – Jacketed Cable & Cord	Kovalsky Carr, Inc.	53%
2(d). Standard discount from trade service catalog – Rigid Conduit	Kovalsky Carr, Inc.	63%
2(c). Standard discount from trade service catalog – EM Tubing	Kovalsky Carr, Inc.	63%
2(d). Standard discount from trade service catalog – PVC Tubing	Kovalsky Carr, Inc.	63%
2(e). Standard discount from trade service catalog – Conduit/Tubing/Fittings	Kovalsky Carr, Inc.	63%
2(f). Standard discount from trade service catalog – Lighting Fixtures/Parts	Kovalsky Carr, Inc.	43%
2(g). Standard discount from trade service catalog – Square D Distribution Equip.	Cooper Friedman	55%
2(h). Standard discount from trade service catalog – Indicator Lamps	Kovalsky Carr, Inc.	43%
2(i). Standard discount from trade service catalog – Ballasts	Kovalsky Carr, Inc.	83%
2(j). Standard discount from trade service catalog – Motor Starters/Contactors	Cooper Friedman	30%
2(k). Standard discount from trade service catalog – Pre-wired Supplies/Parts	Kovalsky Carr, Inc.	23%
3. Standard discount for additional material	Kovalsky Carr, Inc.	41%

4. Roof PM and Repairs

Recommendation: The Board of Education accepts the bid for Roof PM and Repairs, opened May 10, 2022, for the period July 1, 2022 to June 30, 2023 from Elmer W. Davis as follows:

Item	Company	Unit Price
1. Bi-Annual housekeeping and preventive maintenance inspection	Elmer W. Davis	\$3,000.00
2. Emergency or scheduled repairs (hourly)	Elmer W. Davis	\$69.85
3. Hourly rate of off-hours service call	Elmer W. Davis	\$84.95
4. Percent mark-up of material	Elmer W. Davis	20%

5. Refuse Service

Recommendation: The Board of Education accepts the bid for refuse service, opened May 10, 2022 for the period July 1, 2022 to June 30, 2023, from Waste Management for \$54,821.04, and additional refuse hopper collection at \$85.00 per hopper.

Item	Quantity	Company	Unit Price
12-Month Lease Refuse Hopper	10	Waste Management	\$0.00
Refuse Removal Admin Bldg.	1	Waste Management	\$3,876.00
Refused Removal Maintenance Bldg.	1	Waste Management	\$2,052.00
Refuse Removal Bernabi Elementary	1	Waste Management	\$5,479.26
Refuse Removal Canal View Elementary	1	Waste Management	\$5,479.26
Refuse Removal Cosgrove Middle School	1	Waste Management	\$8,724.00
Refuse Removal Munn Elementary	1	Waste Management	\$5,479.27
Refuse Removal Spencerport HS	1	Waste Management	\$16,200.00
Refuse Removal Taylor Elementary	1	Waste Management	\$5,479.26
Refuse Removal Transportation Bldg.	1	Waste Management	\$2,052.00
Extra Refuse Hopper (as needed)	1	Waste Management	\$85.00

6. Recycling Service

Recommendation: The Board of Education accepts the bid for recycling service, opened May 10, 2022 for the period July 1, 2022 to June 30, 2023, from Waste Management for \$16,308.00, and additional refuse hopper collection at \$85.00 per hopper.

Item	Quantity	Company	Unit Price
12-Month Lease Recycle Hopper	9	Waste Management	\$0.00
Administration Bldg.	1	Waste Management	\$1,656.00
Bernabi Elementary	1	Waste Management	\$1,656.00
Canal View Elementary	1	Waste Management	\$1,656.00
Cosgrove Middle School	1	Waste Management	\$1,656.00
Munn Elementary	1	Waste Management	\$1,656.00
Spencerport High School	1	Waste Management	\$4,716.00
Taylor Elementary	1	Waste Management	\$1,656.00
Transportation Bldg.	1	Waste Management	\$1,656.00
Extra Recycling Hopper (as needed)	1	Waste Management	\$85.00

7. Plumbing Supplies

Recommendation: The Board of Education accepts the bid for plumbing supplies, opened May 10, 2022 for the period July 1, 2022 to June 30, 2023, from Rochester Windustrial Co. bid for a forty percent discount off catalog prices.

Item	Company	Percentage
Sloan Flush Valves & Associated Parts	Rochester Windustrial	40%
Commercial/Industrial Toilets	Rochester Windustrial	40%
Commercial/Industrial Urinals	Rochester Windustrial	40%
Wax Rings for Toilet & Urinals	Rochester Windustrial	40%
Faucets and Faucet Repair Parts	Rochester Windustrial	40%

Drinking Fountain w/Water Bottle Filling	Rochester Windustrial	40%
Standard Discount for Material Not Included in Listed Items	Rochester Windustrial	40%

8. Heavy Automotive Repair:

No Bids Received

9. General Automotive Repair:

Recommendation: The Board of Education accepts the bid for general automotive repair, opened May 10, 2022, for the period July 1, 2022 to June 30, 2023 from Resch Automotive Service for a daytime rate of \$120.00 per hour.

Item	Company	Hourly Price
2012 E250 Cargo Van	Resch Automotive	\$120.00
2012 F550 XL Aerial Lift Truck	Resch Automotive	\$120.00
2014 Jeep Patriot	Resch Automotive	\$120.00
2015 Transit, Extended Body	Resch Automotive	\$120.00
2021 Ford F-350	Resch Automotive	\$120.00
2016 Express Cargo Van	Resch Automotive	\$120.00
2016 Express Cargo Van	Resch Automotive	\$120.00
2017 Ford, Police Interceptor AWD (Explorer)	Resch Automotive	\$120.00
2017 GMC Terrain	Resch Automotive	\$120.00
2018 F-350 XL 4x4 – Reg. Cab., w/Plow	Resch Automotive	\$120.00
2018 F-350 4x4 Super Cab	Resch Automotive	\$120.00
2018 International 7300 SFA 4x2	Resch Automotive	\$120.00
2018 Express Cargo 2500	Resch Automotive	\$120.00
2019 Ford F-550 XL, Reg Cab	Resch Automotive	\$120.00
2020 Ford F-150 XLT	Resch Automotive	\$120.00
2020 Ford F-550 XLT	Resch Automotive	\$120.00
Percent Mark-up of Material	Resch Automotive	60%

10. Document Destruction:

Recommendation: The Board of Education accepts the bid for document destruction, opened May 10, 2022, for the period July 1, 2022 to June 30, 2023 from Shred-It as follows:

Item	Company	Rate Per Pick Up
Administration Building – 3 Totes	Shred It	\$77.00
Leo Bernabi ES – 1 Tote	Shred It	\$38.50
Canal View ES – 1 Tote	Shred It	\$38.50
Cosgrove MS – 1 Tote	Shred It	\$38.50
Wilson HS – 1 Tote	Shred It	\$38.50
Munn ES – 1 Tote	Shred It	\$38.50
Taylor ES – 1 Tote	Shred It	\$38.50
Transportation Building – 1 Tote	Shred It	\$38.50
Proposed Rate for Additional Pick-Up	Shred It	\$38.50

MUSIC BIDS

11. Musical Instrument Repairs Recommendation:

Recommendation: The Board of Education accepts the bid for musical instrument repair, opened May 10, 2022 for the period July 1, 2022 to June 30, 2023 from The Horn Doctor for a total of \$24,000.00.

12. Piano Tuning: The Board of Education accepts the bid for piano tuning, opened May 10, 2022, for the period July 1, 2022 to June 30, 2023 from Tom Scalzo for a total of \$75.00 per hour.

ATHLETIC/PHYSICAL EDUCATION BIDS

For all athletic/physical education bids, it is recommended the low bid be accepted except where indicated with an asterisk. See attached memo from the Director of Athletics for those exceptions.

1. Athletic Supplies

Recommendation: The Board of Education accepts the low bid for all items for the Athletic Supplies, opened May 10, 2022, except as noted.

Baseball

Item	Quantity	Description	Company	Unit Price
BB-K	24	Baseball Caps - Varsity	Riddell	\$21.25
BB-L	84	Baseball Caps – V, JV, Mod A/B	Riddell	\$21.25
BB & SB	4	Helmet Decals	NO BID RECEIVED	

Boys/Girls Bowling

Item	Quantity	Description	Company	Unit Price
B/G Bowling	1	Tournament Essential Bag Full Kit	NO BID RECEIVED	

Football

Item	Quantity	Description	Company	Unit Price
FB-1	60	Helmet Decals	Riddell	\$3.58
FB-2	2	Striping	Riddell	\$11.77
FB-3	60	Pink Breast Cancer Ribbon	NO BID RECEIVED	

Boys Golf

Item	Quantity	Description	Company	Unit Price
BGOLF	20	Caps	Star Print	\$12.00

Girls Golf

Item	Quantity	Description	Company	Unit Price
GGOLF	15	Visors	Star Print	\$14.00

Hockey

Item	Quantity	Description	Company	Unit Price
HCKY-1	30	Varsity Game Socks - Away	Laux Sports	\$16.89
HCKY-2	28	Varsity Game Socks - Home	Laux Sports	\$16.89

Girls Lacrosse

Item	Quantity	Description	Company	Unit Price
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GLAX-1	2	Eclipse II Goalie Stick	BSN Sports	\$120.43
GLAX-2	2	Stringking Mark 2 Goalie Head and Shaft	NO BID RECEIVED	

Boys Soccer

Item	Quantity	Description	Company	Unit Price
BSOC-1	30	Varsity Game Socks - Away	Star Print	\$12.00
BSOC-2	30	Varsity Game Socks - Home	Star Print	\$12.00

Girls Soccer

Item	Quantity	Description	Company	Unit Price
GSOC-1	30	Varsity Game Socks - Away	Star Print	\$12.00
GSOC-2	30	Varsity Game Socks - Home	Star Print	\$12.00

Softball

Item	Quantity	Description	Company	Unit Price
SB-1	6	Baseball Caps (V, JV, Mod A/B)	Riddell	\$222.00
SB-2	2	Softball Head Band (2 doz.)	Laux Sports	\$197.88

Boys Swim

Item	Quantity	Description	Company	Unit Price
BSWIM	16	StretchCordz Long Belt with Slider	NO BID RECEIVED	

Girls Swim

Item	Quantity	Description	Company	Unit Price
GSWIM	4	Lifeguard Shirt (Basketball Jersey Style)	NO BID RECEIVED	

Boys Volleyball

Item	Quantity	Description	Company	Unit Price
GVB	1	Tandem Scoreboard	BSN	\$31.82

Girls Volleyball

Item	Quantity	Description	Company	Unit Price
GVB	2	TorrX Automatic Digital Electric Small Pump	NO BID RECEIVED	

First Aid/Medical

Item	Quantity	Description	Company	Unit Price
FA-1	4	First Aid Kit - Empty	NO BID RECEIVED	

2. Athletic Uniforms and Warm-ups

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Athletic Uniforms/Warm-ups, opened May 10, 2022, as follows:

Athletic Uniforms (Varsity)

Girls Basketball

Item	Quantity	Description	Company	Unit Price
GBB	16	Jersey & Short Set	Star Print	\$90.00

Boys Basketball

Item	Quantity	Description	Company	Unit Price
BBB	16	Jersey & Short Set	Star Print	\$96.00

Softball

Item	Quantity	Description	Company	Unit Price
SB	18	Women's Softball Jersey & Pant Set	BSN Sports	\$94.95

Girls Tennis

Item	Quantity	Description	Company	Unit Price
GTEN	20	Tennis Uniform Shirt & Skirt Set	BSN Sports	\$84.95

Boys Golf

Item	Quantity	Description	Company	Unit Price
BGLF	20	Nike Victory Half Zip	BSN Sports	\$51.45

Girls Golf

Item	Quantity	Description	Company	Unit Price
GGLF	20	Golf Polo	Star Print	\$37.00

Girls Golf

Item	Quantity	Description	Company	Unit Price
GGLF	20	Golf Skort	BSN Sports	\$44.95

Girls Swim

Item	Quantity	Description	Company	Unit Price
GSWIM	24	Varsity Swimsuit	Laux Sports	\$47.39

Boys Swim (BOCES)

Item	Quantity	Description	Company	Unit Price
BSWIM	24	Varsity Swimsuit	Laux Sports	\$32.49

Boys Lacrosse

Item	Quantity	Description	Company	Unit Price
*BLAX	30	Jersey & Short Set	Star Print	\$97.00

Girls Lacrosse

Item	Quantity	Description	Company	Unit Price
*GLAX	30	Jersey & Short Set	Star Print	\$97.00

*Low Bid Did Not Meet Spec; Next Low Bid Accepted

Athletic Uniforms (Modified)

Girls Cross Country

Item	Quantity	Description	Company	Unit Price
MOD G XC	20	Jersey & Short Set	Riddell	\$74.00

Boys Cross Country

Item	Quantity	Description	Company	Unit Price
MOD B XC	20	Jersey & Short Set	Riddell	\$74.00

Girls Tennis

Item	Quantity	Description	Company	Unit Price
MOD G TENNIS	15	Victory V Neck & Skort Set	BSN Sports	\$90.00

Boys Tennis

Item	Quantity	Description	Company	Unit Price
MOD B TENNIS	15	Jersey & Short Set	BSN Sports	\$91.00

Girls Soccer-1

Item	Quantity	Description	Company	Unit Price
MOD B-1 GSOC	26	Jersey & Short Set	BSN Sports	\$84.00

Girls Soccer-2

Item	Quantity	Description	Company	Unit Price
MOD B-2 GSOC	26	Jersey & Short Set	BSN Sports	\$84.00

Athletic Warm-Ups (Varsity)

Boys Basketball

Item	Quantity	Description	Company	Unit Price
BBB	16	Full Zip Warm-Up & Pant Set	Laux Sports	\$53.89

Girls Basketball

Item	Quantity	Description	Company	Unit Price
GBB	16	Full Zip Warm-Up & Pant Jogger Set	Laux Sports	\$53.89

Boys Track

Item	Quantity	Description	Company	Unit Price
BTRACK	35	Jacket & Pant Set	Laux Sports	\$72.49

Girls Track

Item	Quantity	Description	Company	Unit Price
GTRACK	35	Jacket & Ladies Pant Set	Laux Sports	\$72.49

Cheerleading

Item	Quantity	Description	Company	Unit Price
FALL CHR	25	Jacket & Pant Set	BSN	\$225.00

3. Athletic Equipment and Non-Consumables

Recommendation: The Board of Education accepts the low bid for the Athletic Equipment and Non-Consumables opened on May 10, 2022, as follows:

Item	Quantity	Description	Company	Unit Price
*WRST- 1	1	Wrestling Mat	ONLY BID NOT ACCEPTED	
B/G BBALL-1	1	10' Bleacher Scoring Table	BSN	\$5,052.68
B/G TRACK-1	1	High Jump Pit	Laux Sports	\$8,859.89

ATH-1	1	Wall Decals	NO BID RECEIVED	
GSWIM-1	1	Touch Pad Daktronics	NO BID RECEIVED	
BB-1	1	Pro Anchored Base Set of Three	Pyramid	\$129.00
BB-2	1	Baseball Base Cart	BSN	\$142.28
BLAX-1	2	Lax Net	Pyramid	\$65.00
GLAX-1	2	Lacrosse Target Passback	BSN	\$283.11
FB-1	1	Goal Post Pads	BSN	\$747.94
BVB-1	1	Porter Official Upright Protective Pads	BSN	\$558.84
GVG-1	1	Tandem Volleyball Quad Blocker Spike Trainer	BSN	\$189.73
B/G GOLF-1	3	Titleist Golf Bags	NO BID RECEIVED	
GSOC-2	1	Soccer Nets - Game	Pyramid	\$161.00
BSWIM-1 NCS	2	Racing Lane Line	BSN	\$528.48
CHEER-1	1	Competition Signs & Poms Set	NO BID RECEIVED	

*Only Bid Did Not Meet Spec

4. Physical Education Equipment and Non-consumable Supplies

Recommendation: The Board of Education accepts the low bid for all items for the Physical Education Equipment & Supplies bid, opened May 10, 2022, as follows:

Item	Quantity	Description	Company	Unit Price
HS-1	4	Gemini Speaker	NO BID RECEIVED	
ELEM-1	1	ClassPlus Rainbow Ultra Net Set of Six	Gopher	\$969.03
ELEM-2	2	Portable Net	Gopher	\$183.33
ELEM-3	1	Racquet King Cart	Gopher	\$454.93
ELEM-4	1	Racquet King Cart	Gopher	\$454.93
*ELEM-5	2	Rainbow Pick a Paddle Set of Twenty-Four	Gopher	\$253.65
COSG-1	1	Tchoukball Palos Sports	Gopher	\$497.51

*Low Bid Did Not Meet Spec; Next Low Bid Accepted

6.26 Kitchen Equipment (HS East Combi Oven) Bid

It is recommended awarding the bid for the Combi Oven to Joseph Flihan Company, as they were the lowest responsible bidder.

BID RESULTS			
Description		Joseph Flihan Company	General Supply
		Rational	Rational
Wilson East Combi oven		\$8,077.01	\$8,679.89
Installation		\$1,770.00	\$1,475.00
	Total	\$9,847.01	\$10,154.89

6.27 Textbook Approval

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

Elementary Schools

K-5 Social Emotional

The Zones of Regulation. Kuypers, Leah, M. Think Social Publishing, 2011. Cost is \$59.99.

With the increase in the need to better support students social emotional well-being and to support the transition to MTSS, the Zones of Regulation book provides varying strategies and lessons. Zones of Regulation will also equip teachers to use common language across the 4 elementary buildings.

6.28 Donation

The district has received a donation of hand sanitizer & wipes from Tops Market in Spencerport, NY with an estimated value of \$419.40.

6.29 Health Service Contract

<i>District</i>	<i>No. of Students</i>	<i>Cost Per Pupil</i>	<i>Total</i>
East Irondequoit Central School District	5	\$822.29	\$4,111.45
Penfield Central School District	13	\$659.80	\$8,577.40

6.30 Closing Out Remaining Balances

Two extracurricular accounts, the graduated Classes of 2018 and 2020, have remaining balances of \$2,730.08, and \$64.87, respectively as of April 30, 2022. After researching, there has been no record found on what to do with the remaining balances.

In addition, a third extracurricular account, the graduated Class of 2019, did have a “will” for the Class’ remaining balance. The Class intended for the remaining monies to be used for two, \$500 one-time scholarships to be awarded in the 2019-20 school year in memory of Ken’Ziyah Anderson. As the COVID pandemic emerged in the 2019-20 school year, this was not accomplished.

Andrew Pacitto, Central Treasurer, and I are in agreement and recommend closing these accounts and transferring the remaining balances to the High School Student government account, consistent with Board Regulation #7410R.1 #15 – Discontinuing Activities with the Class of 2019’s \$1,000 remaining balance to be earmarked for the awarding of the two scholarships in the future.

6.31 2018 CIP Update – Change Order Approval

As part of Phase 3 of the 2018 Capital Improvement Project (13) unit ventilators were bid and awarded to be replaced in the 100-wing of Cosgrove Middle School, rooms 105-117. It has since been discovered the Unit Ventilator in Room 104 has ceased operation. This unit is of a different vintage and was not originally scheduled to be replaced as part of the project.

Contract No. 402

Mechanical Work:	Bell Mechanical
<u>Change Order #402-001 Add</u>	<u>\$32,445</u>
Total for Award	\$32,445

A motion was made by Mr. Miceli and seconded by Mr. Bracken to approve the Consent Agenda.

Vote of the Board: 6

Yes: 6

No: 0

Ms. Swann commented on the appointments of three new assistant principals for next year. She congratulated Mr. Tom Burger and Ms. Jamie Hill-Dougherty, who will be joining middle school and Ms. Jennifer Wesp-Liestman, who will be joining the high school. They bring a wealth of instructional knowledge and energy and she welcomed them aboard.

7. BOARD OF EDUCATION

7.1 President's Report and Communication

Mr. Kincaid welcomed the three new assistant principals to Ranger Country. He congratulated the Spencerport community for a successful budget vote. He thanked the community for their support. He also congratulated Ms. Megan Sarkis, Mr. Gary Bracken and Mr. Michael Miceli for being elected to the Board of Education. Mr. Kincaid shared that he attended the facilities task for meeting. He shared that the retiree reception will be held before the June 7th board meeting. He also reminded the board members that the Fireman's parade is June 9th.

7.2 Board of Education Members' Reports

Mr. Bracken shared that the MCSBA annual meeting is tomorrow. Ms. Stone gave a shout out to the music department for their end of year concerts. Everyone did an incredible job working through the COVID situation. Ms. Brown shared that the high school awards ceremony is Thursday evening.

8. SUPERINTENDENT'S REPORT

8.1 K-12 Homework Update

Mr. Zinkewich provided an update from the K-12 homework committee. The committee was tasked with leaving personal bias aside, grounding recommendation based on the best interest of students, and developing language for Policy 8440. Members included teachers, administrators, students, and parents. Mr. Zinkewich and Ms. Paolini served as co-facilitators for this work and shared the original policy with the board. Mr. Zinkewich shared that the rationale for this process was to strengthen the partnership between home and school and that homework should be meaningful and provide students an independent opportunity to strengthen their knowledge. Mr. Zinkewich shared the types of homework and the importance of having consistency between buildings and amongst grade levels in each building. Fair and reasonable guidelines for K-5 were presented and are respectful of family schedules. He then presented the grades 6-12 guidelines

that along with equitable grading, will ensure that homework will have a minimal impact on a student's grade. Mr. Zinkiewich shared that during holiday and recess periods identified on the district calendar, homework will not be assigned. He stressed the importance of promoting personalized learning experiences for students to provide opportunities for students to express what they know. Next steps were presented, and a discussion ensued regarding students completing homework and the impact on college and career readiness. Mr. Zinkiewich stated that students will have opportunities for rigorous learning and will need to develop a balance to be prepared for school and transition to Cosgrove, high school, or post-secondary plans.

8.2 7000 & 8000 Series Policy Review

Mr. Saltzberg shared that there were not many questions regarding this batch of policies. For Policy 6161 Conference/Travel Expense Reimbursement, Ms. Stone inquired about the regulation regarding district travel. Mr. Saltzberg stated that he would work to update it. For Policy 6410 Staff Acceptable Use Policy, the question of "acceptable use policy" was asked. Mr. Saltzberg shared that it is an industry standard term. A discussion regarding portable drives ensued and they will not be in use, except for certain confidential uses. Controls will be in place. The definition of "confidential private data" was discussed. Mr. Saltzberg shared that Education Law 2D has all definitions regarding this. He will check with Erie 1 BOCES for cross-referencing that particular information. Mr. Brown inquired about Policy 8243 Political Partnership Activities in the School, and what the limitations are in terms of collective bargaining. Mr. Saltzberg shared that he will review this with district counsel.

8.3 Financial Report

Mr. Wood shared the financial report for the period ending April 30, 2022. On the revenue side, we received the final payment for delinquent property taxes. Nicole Poh, our District Treasurer, made an adjustment to move Federal Coronavirus Response and Relief Supplemental Appropriations aid (CRRSA – ESSER #2) to the general fund. This is a one-time revenue and will help to account for lost transportation revenue. Its' anticipated revenue will be 1.4% more than budgeted without the use of reserves. Expenditure projections are based on expenses through May 15, 2022. All salary adjustments, including non-unit, have been completed. He reminded the Board that things are changing on a daily basis. He is estimating the surplus at this moment to be \$701,000.

Mr. Wood shared that for school lunch it is difficult to compare from year to year. State and Federal reimbursements are through February, but expenses are reflective through April. Based on preliminary data a surplus would be projected if March and April revenues had been received. Mr. Wood is currently working with the auditors on how to use the anticipated surplus. He shared that Mr. Miner and Mr. Saltzberg are preparing a list of needs and will work through that list for possible use of the surplus funds. Funds from the Federal Coronavirus and Relief Supplemental Appropriations aid (CRRSA – ESSER #2) will be allocated as revenue.

Mr. Miceli inquired about the status of current and future PILOT's (payment in lieu of taxes). Mr. Wood explained that we currently have solar agreements with Norbut and Delaware River. The Amazon project in the Town of Gates will not be implemented until 23-24.

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

Vote of the Board: 6

Yes: 6

No: 0

9. MEETING EVALUATION

Tonight was a good meeting. Both Mr. Bracken and Mr. Kincaid congratulated the new staff members that were appointed tonight.

10. EXECUTIVE SESSION

A motion was made by Ms. Stone and was seconded by Mr. Bracken at 6:55 p.m. to move into Executive Session for the purpose of discussing the employment history of a particular person.

Vote of the Board: 6

Yes: 6

No: 0

Mr. Kincaid moved the Board out of Executive Session and returned to the Business Meeting at 8:14 p.m.

11. ADJOURN

A motion was made by Mr. Gibbardo and seconded by Ms. Stone to adjourn the meeting at 8:14 p.m.

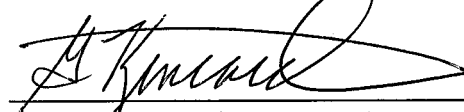
Vote of the Board: 6

Yes: 6

No: 0

As there was no further business, Mr. Kincaid declared the meeting adjourned at 8:14 p.m.


District Clerk


Board Vice President