

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, JUNE 21, 2022

PUBLIC HEARING FOR SAFETY PLAN
AND CODE OF CONDUCT
5:30 p.m.

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. Michael Miceli, Mr. Greg Kincaid, Ms. Lori Stone,
Ms. Kristin Swann, Ms. Jamie Lissow, Mr. Rick Wood, Mr. Ty Zinkiewich,
Ms. Marcy Clapper

1. PLEDGE TO THE FLAG

2. APPROVAL OF THE AGENDA

6:05 p.m.

Resolution that the Board approve the agenda.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

3. BOARD RECOGNITION**6:10 p.m.**

- Spring Athletes
- Retirement Recognition of Ken Olson

4. PRIVILEGE OF THE FLOOR (30 minutes maximum)**6:25 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**6:55 p.m.**

Resolution that the Board approve the following consent agenda items:

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

5.1 Old Business

- 5.11 Approval of the minutes of the Board of Education (enc.)
(Meeting of June 7, 2022)

5.2 New Business

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

- a. Certificated Personnel (enc.)
- 1) Resignations
 - 2) Appointments
 - 3) Leaves of Absence
 - 4) 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) Amendments
- 5.22 Warrants (enc.)
- 5.23 Committee on Special Education (enc.)
(Meeting of 01/19/22, 01/31/22, 03/02/22, 03/03/22, 03/08/22, 03/09/22, 03/14/22, 03/15/22, 03/16/22, 03/23/22, 04/01/22, 04/04/22, 04/06/22, 04/12/22, 04/14/22, 04/25/22, 04/26/22, 04/27/22, 04/28/22, 04/29/22, 05/02/22, 05/03/22, 05/04/22, 05/05/22, 05/06/22, 05/09/22, 05/10/22, 05/11/22, 05/12/22, 05/13/22, 05/16/22, 05/17/22, 05/18/22, 05/19/22, 05/20/22, 05/23/22, 05/24/22, 05/25/22, 05/26/22, 05/27/22, 06/01/22 and 06/07/22)
- 5.24 Substitute Rates and Tutoring Rates for the 2022-23 School Year (enc.)
- 5.25 Acknowledgement of 2022 Internal Audit for Food Service Meal Claims and Management Response (enc.)
- 5.26 SASA & STA MOA's (enc.)
- 6. BOARD OF EDUCATION** **7:00 p.m.**
 - 6.1 President's Report and Communication
 - 6.2 Board of Education Members' Reports
- 7. SUPERINTENDENT'S REPORT** **7:10 p.m.**
 - 7.1 Code of Conduct and Safety Plan Changes
20 minutes for presentation and discussion
 - 7.2 Policy Review
10 minutes for presentation and discussion
 - 7.3 Review Reserve Funds
20 minutes for discussion

- 7.4 Financial Report
5 minutes for presentation and action

(enc.)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 7.5 Preliminary Fund Balance & Reserve Allocation
5 minutes for presentation and action

(enc.)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

8. MEETING EVALUATION

8:10 p.m.

9. EXECUTIVE SESSION

8:15 p.m.

The Board is anticipated to meet in Executive Session for the purpose of discussing the employment history of a particular persons.

10. ADJOURN

8:45 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____