

Spencerport Central School District

BOARD OF EDUCATION MEETING

**Board Conference Room 15
Administration Building
Spencerport, New York 14559**

TUESDAY, JULY 12, 2022

BUSINESS MEETING

7:00 p.m.

AGENDA

CALL TO ORDER

7:00 p.m.

Mr. Gary Bracken, Ms. Leah Brown, Ms. Katherine Czarnecki,
Mr. David Gibbardo, Mr. Michael Miceli, Ms. Megan Sarkis, Ms. Lori Stone,
Ms. Kristin Swann, Ms. Jamie Lissow, Mr. Rick Wood, Mr. Ty Zinkiewich,
Ms. Marcy Clapper

1. PLEDGE TO THE FLAG

7:00 p.m.

2. APPROVAL OF THE AGENDA

7:05 p.m.

Resolution that the Board approve the agenda.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

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

7:10 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.

4. **CONSENT AGENDA**

7:40 p.m.

Resolution that the Board approve the following consent agenda items:

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

4.1 Old Business

- 4.11 Approval of the minutes of the Board of Education (enc.)
(Meeting of June 21, 2022)

4.2 New Business

- 4.21 Approval Personnel Actions as Recommended by the Superintendent of Schools (enc.)

a. Certificated Personnel

- 1) Resignations
- 2) Appointments
- 3) Leaves of Absence
- 4) Extra Curricular Activities and Inter-Scholastic Athletics
- 5) Amendments

b. Classified Personnel

- 1) Resignations
- 2) Appointments
- 3) Leaves of Absence
- 4) Substitute Appointments
- 5) Amendments

- 4.22 Warrants (enc.)
 - a. General Funds
 - b. Federal Funds
 - c. School Lunch
 - d. Capital Fund

- 4.23 Committee on Special Education (enc.)
(Meetings of 02/9/22, 03/14/22, 03/18/22, 03/21/22, 03/23/22, 03/24/22, 03/29/22, 03/31/22, 04/04/22, 04/06/22, 04/07/22, 04/11/22, 04/13/22, 04/14/22, 04/25/22, 04/26/22, 04/27/22, 04/28/22, 04/29/22, 05/02/22, 05/04/22, 05/05/22, 05/06/22, 05/09/22, 05/11/22, 05/12/22, 05/13/22, 05/16/22, 05/17/22, 05/18/22, 05/19/22, 05/23/22, 05/24/22, 05/25/22, 05/26/22, 05/27/22, 05/31/22, 06/01/22, 06/02/22, 06/03/22, 06/06/22, 06/07/22, 06/08/22, 06/09/22, 06/10/22, 06/13/22, 06/14/22, 06/15/22, 06/16/22 and 06/24/22)

- 4.24 Field Trip Approvals (enc.)

- 4.25 Therapy Dog Reappointment (enc.)

- 4.26 Disposal of Equipment (enc.)

- 4.27 Textbook Approval (enc.)

- 4.28 2018 CIP – Competitive Bid (Lighting) (enc.)

- 4.29 Private Duty Nurse Contract (enc.)

5. BOARD OF EDUCATION

7:45 p.m.

- 5.1 President’s Report and Communication
- 5.2 Board of Education Members’ Reports

6. SUPERINTENDENT’S REPORT

8:00 p.m.

- 6.1 Capital Improvement Project Update
20 minutes for presentation and discussion

- 6.2 Policy Review
20 minutes for discussion and action

6.3 Establish 2022-2023 Tax Levy and Estimated Tax Rates
20 minutes for discussion and action

(enc.)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

7. MEETING EVALUATION

9:00 p.m.

8. EXECUTIVE SESSION

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

9:05 p.m.

9. ADJOURN

9:35 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____