

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, SEPTEMBER 6, 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. 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

6:00 p.m.

2. APPROVAL OF THE AGENDA

6:05 p.m.

Resolution that the Board approve the agenda.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

3. PRIVILEGE OF THE FLOOR (30 minutes maximum)

6:10 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

6:40 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 August 9, 2022)

4.2 New Business

- 4.21 Approval Personnel Actions as Recommended by the Superintendent of Schools
 - a. Certificated Personnel (enc.)
 - 1) Resignation
 - 2) Appointments
 - 3) Leaves of Absence
 - 4) Graduate and In-Service Credits
 - 5) Substitute Teachers
 - 6) Substitute Appointments
 - 7) Extra-Curricular Activities and Inter-Scholastic Athletics
 - 8) Amendments
 - b. Classified Personnel (enc.)
 - 1) Resignations
 - 2) Appointments

- 3) Leaves of Absence
- 4) Substitute Appointments
- 5) Change in Appointment
- 6) Amendments

4.22 Substitute Rates for the 2022-2023 School Year (enc.)

4.23 STA/SASA, FOOD, SPOMA, SCSOPA, TA, PARA MOA's (enc.)

4.24 Health Service Contract (enc.)

4.25 Non Unit Recommendations (enc.)

5. BOARD OF EDUCATION 6:45 p.m.

5.1 President's Report and Communication

5.2 Board of Education Members' Reports

6. SUPERINTENDENT'S REPORT 6:55 p.m.

6.1 Capital Improvement Project Update
20 minutes for discussion

6.2 Policy Manual
5 minutes for presentation and discussion

7. MEETING EVALUATION 7:20 p.m.

8. EXECUTIVE SESSION 7:25 p.m.

It is anticipated that the Board of Education will convene in Executive Session for the purpose of discussing a particular matter of safety regarding building safety plans.

9. ADJOURN

8:00 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____