

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, NOVEMBER 15, 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

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.

- School-Related Professionals (*vote on resolution for proclamation*)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

4. PRIVILEGE OF THE FLOOR (30 minutes maximum)

6:20 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. The Board is not required to, but may thereafter respond in writing.

Speakers will give their name and phone number. The clerk will record this.

5. CONSENT AGENDA

6:50 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 November 1, 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) 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

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

- 5.23 Committee on Special Education (enc.)
 (Meetings of: 09/15/22, 09/28/22, 10/05/22, 10/06/22, 10/11/22,
 10/12/22, 10/14/22, 10/17/22, 10/19/22, 10/20/22, 10/21/22,
 10/24/22, 10/26/22, 10/28/22, 10/31/22, 11/01/22, 11/02/22
 and 11/03/22)

- 5.24 Textbook Approvals (enc.)

- 5.25 Clerks and Inspectors for 12-13-22 Capital Project Vote (enc.)

- 5.26 Health Service Contract (enc.)

6. BOARD OF EDUCATION 6:55 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 Monroe County School Boards Association – Amy Thomas
10 minutes for discussion

7.2 New High School Courses (enc.)
30 minutes for presentation and discussion

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

7.3 Policy Review (enc.)
10 minutes for review and discussion

7.4 Enrollment Report (enc.)
5 minutes for presentation

7.5 Financial Report (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

8. **MEETING EVALUATION** 8:10 p.m.

9. **EXECUTIVE SESSION** 8:15p.m.
The Board is anticipated to meet in Executive Session for the purpose of discussing the tenure recommendations of teachers and administrators.

10. **ADJOURN** 8:45 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____