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Spencerport Central School District

BOARD OF EDUCATION MEETING

Performing Arts Center
Spencerport High School
Spencerport, New York 14559

TUESDAY, DECEMBER 6, 2022

BUSINESS MEETING
6:00 p.m.

AGENDA

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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. BOARD RECOGNITION   **6:10 p.m.**
   - Cast and Crew of The Addam's Family
   - Fall Athletes

4. **<u>PRIVILEGE OF THE FLOOR</u>** (30 minutes maximum)   **6:40 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 address. The clerk will record this.

5. **<u>CONSENT AGENDA</u>**   **7:10 p.m.**

Resolution that the Board approve the following consent agenda items:

Maker: _____

Seconded: _____

Vote: Yes _____

     No _____

5.1   <u>Old Business</u>

    5.11   Approval of the minutes of the Board of Education   (enc.)
          (Meeting of November 15, 2022)

5.2   <u>New Business</u>

    5.21   Approval Personnel Actions as Recommended by the
          Superintendent of Schools

        a. Certificated Personnel   (enc.)
          1) Appointments
          2) Leaves of Absence
          3) Substitute Teachers
          4) Substitute Appointments
          5) Extra Curricular Activities and Inter-Scholastic Athletics
          6) Amendments

        b. Classified Personnel   (enc.)
          1) Resignations
          2) Appointments
          3) Leaves of Absence
          4) Substitute Appointments

      5) Amendments

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

    5.23   Delinquent Tax Report   (enc.)

    5.24   STA MOA's   (enc.)

6.   <u>BOARD OF EDUCATION</u>   **7:15 p.m.**

    6.1   President's Report and Communication

    6.2   Board of Education Members' Reports

7.   <u>SUPERINTENDENT'S REPORT</u>   **7:30 p.m.**

    7.1 Pre-K Program Update
       20 minutes for presentation

    7.2 Equitable Grading
       15 minutes for presentation

    7.3 Rollover Budget 2023-2024   (enc.)
       20 minutes for presentation and discussion

8.   <u>MEETING EVALUATION</u>   **8:25 p.m.**

9.   <u>EXECUTIVE SESSION</u>   **8:30 p.m.**
    The Board is anticipated to meet in Executive Session for the
    purpose of discussing the employment history of particular persons.

10. <u>ADJOURN</u>   **9:00 p.m.**

    Maker: _____

    Seconded: _____

    Vote: Yes _____

          No _____