

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, JANUARY 10, 2023

STUDY SESSION
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.

- Spencerport Graduate

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

6:15 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. **CONSENT AGENDA**

6:45 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.)
(Meetings of December 6, 2022 and December 23, 2022)

5.2 New Business

- 5.21 Approval Personnel Actions as Recommended by the Superintendent of Schools (enc.)
 - a. Certificated Personnel (enc.)

- 1) Termination
- 2) Resignation
- 3) Appointments
- 4) Leaves of Absence
- 5) Substitute Teachers
- 6) Substitute Appointments
- 7) Extra-Curricular Activities and Inter-Scholastic Athletics
- 8) Amendments

- b. Classified Personnel (enc.)

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

- 5.22 Approval of Budget Focus Group Membership (enc.)
- 5.23 Revised Substitute Rates (enc.)
- 5.24 New Club (enc.)
- 5.25 Field Trip Approval - Addendum (enc.)

6. BOARD OF EDUCATION 6:50 p.m.

- 6.1 President’s Report and Communication
- 6.2 Board of Education Members’ Reports

7. SUPERINTENDENT’S REPORT 7:05 p.m.

- 7.1 Policy Review
10 minutes for review and discussion
- 7.2 Federal Stimulus Funding Update
20 minutes for presentation and discussion
- 7.3 Acknowledge Receipt of Audits & Corrective Action Plans (enc.)
 - Single Audit
 - Extra Classroom Audit*5 minutes for discussion and action*

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

- 7.4 Acknowledge Risk Assessment and Corrective Action Plan (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

8. MEETING EVALUATION

7:45 p.m.

9. EXECUTIVE SESSION

7:50 p.m.

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

10. ADJOURN

8:20 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____