

**Spencerport Central School District**

**BOARD OF EDUCATION MEETING**

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

**TUESDAY, JANUARY 24, 2023**

**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**

**2. APPROVAL OF THE AGENDA**

**7:05 p.m.**

Resolution that the Board approve the agenda.

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

**3. BOCES SUPERINTENDENT REPORT**

**7:10 p.m.**

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

7:30 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**

8:00 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 January 10, 2023)

5.2 New Business

- 5.21 Approval Personnel Actions as Recommended by the Superintendent of Schools
  - a. Certificated Personnel (enc.)
    - 1) Resignation
    - 2) Appointment
    - 3) Leave of Absence
    - 4) Substitute Teachers
    - 5) Substitute Appointments
    - 6) Extra-Curricular Activities and Inter-Scholastic Athletics
    - 7) Amendment
  - b. Classified Personnel (enc.)
    - 1) Appointments
    - 2) Leaves of Absence

- 3) Substitute Appointment
- 4) Amendments

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

- 5.23 Committee on Special Education (enc.)  
 (Meetings of: 10/05/22, 10/19/22, 10/26/22, 11/02/22, 11/03/22, 11/07/22, 11/08/22, 11/09/22, 11/14/22, 11/15/22, 11/16/22, 11/17/22, 11/18/22, 11/21/22, 11/22/22, 11/23/22, 11/28/22, 11/29/22, 11/30/22, 12/05/22, 12/06/22, 12/07/22, 12/08/22, 12/09/22, 12/12/22, 12/13/22, 12/14/22, 12/15/22, 12/16/22, 12/19/22, 12/20/22, 12/21/22, 12/22/22, 01/03/23, 01/04/23, 10/05/23, 01/06/23, 01/09/23, 01/11/23, 01/12/23 and 01/13/23)

- 5.24 Donations (enc.)

- 5.25 Field Trip Approval (enc.)

- 5.26 Capital Project Bond Resolution (enc.)

**6. BOARD OF EDUCATION 8:05 p.m.**

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

**7. SUPERINTENDENT’S REPORT 8:20 p.m.**

- 7.1 Equitable Grading Update  
*15 minutes for presentation*
- 7.2 Policy Review  
*10 minutes for review and discussion*
- 7.3 Tax Exemption Cost Impact  
*10 minutes for presentation and discussion*

7.4 Financial Report (enc.)  
*10 minutes for discussion and action*

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

**8. MEETING EVALUATION** 9:05 p.m.

**9. EXECUTIVE SESSION** 9:10 p.m.  
*It is anticipated the Board of Education will enter into Executive Session for the purpose of discussing the employment history of particular persons.*

**10. ADJOURN** 9:40 p.m.

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_