

**Spencerport Central School District**  
**BOARD OF EDUCATION MEETING**

**Performing Arts Center**  
**Spencerport High School**  
**Spencerport, New York 14559**

**TUESDAY, FEBRUARY 14, 2023**

**STUDY SESSION**  
**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**

**7:00 p.m.**

**2. APPROVAL OF THE AGENDA**

**7:05 p.m.**

Resolution that the Board approve the agenda.

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

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

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

No \_\_\_\_\_

**3. BOARD RECOGNITION**

Moment of Silence

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

**7:15 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**

**7:45 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.)  
(Meeting of January 24, 2023)

**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) Substitute Teachers
    - 5) Substitute Appointments
    - 6) Amendments
  - b. Classified Personnel (enc.)
    - 1) Resignations
    - 2) Appointments
    - 3) Leaves of Absence

- 4) Substitute Appointments
- 5) Amendments

- 5.22 MOA for STA and TA (enc.)
- 5.23 Tutor Rates (enc.)
- 5.24 Municipal Advisor (enc.)
- 5.25 Disposal of Equipment (enc.)

**6. BOARD OF EDUCATION 7:50 p.m.**

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

**7. SUPERINTENDENT’S REPORT 8:00 p.m.**

- 7.1 Policy Review  
*10 minutes for review and discussion*
- 7.2 Data Security Update – Sedara  
*15 minutes for presentation*

**8. MEETING EVALUATION 8:30 p.m.**

**9. EXECUTIVE SESSION 8:35 p.m.**  
*It is anticipated the Board of Education will enter into Executive Session for the purposes of discussing the employment history of a particular person and discussing the tenure recommendations of teachers and administrators.*

**10. ADJOURN 9:05 p.m.**

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

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

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

No \_\_\_\_\_