

Spencerport Central School District

BOARD OF EDUCATION MEETING

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

TUESDAY, FEBRUARY 28, 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

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. PRIVILEGE OF THE FLOOR (30 minutes maximum)

7:10 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.

4. CONSENT AGENDA

7:40 p.m.

Resolution that the Board approve the following consent agenda items:

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

4.1 Old Business

- 4.11 Approval of the minutes of the Board of Education (enc.)
(Meeting of February 14, 2023)

4.2 New Business

- 4.21 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) Amendments
 - b. Classified Personnel (enc.)
 - 1) Resignations
 - 2) Appointments

- 3) Leaves of Absence
- 4) Substitute Appointments
- 5) Amendments

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

4.23 Committee on Special Education (enc.)
 (Meetings: 11/30/22, 12/21/22, 01/03/23, 01/04/23, 01/05/23, 01/06/23, 01/09/23, 01/10/23, 01/11/23, 01/12/23, 01/13/23, 01/17/23, 01/18/23, 01/19/23, 01/23/23, 01/24/23, 01/25/23, 01/26/23, 01/27/23, 01/30/23, 01/31/23, 02/01/23, 02/02/23, 02/06/23, 02/07/23, 02/08/23, 02/09/23, 02/10/23, 02/15/23 and 02/20/23)

4.24 Field Trip Addendum (enc.)

4.25 Health Service Contracts (enc.)

4.26 2023-2024 School Calendar (enc.)

5. BOARD OF EDUCATION 7:45 p.m.

5.1 President’s Report and Communication

5.2 Board of Education Members’ Reports

6. SUPERINTENDENT’S REPORT 7:55 p.m.

6.1 Cosgrove SCEP Update
30 minutes for presentation and discussion

6.2 Final Policy Review – First Read (enc.)
15 minutes for discussion

6.3 NYS Transportation Resolution to Accept Payment for Easement. (enc.)
5 minutes for presentation and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

6.4 Property Tax Cap
15 minutes for presentation and discussion

6.5 Financial Report
5 minutes for discussion and approval

(enc.)

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

7. MEETING EVALUATION

9:05 p.m.

8. ADJOURN

9:10 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____