

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

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

**TUESDAY, APRIL 25, 2023**

**BUSINESS MEETING**  
**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. **PRIVILEGE OF THE FLOOR** (30 minutes maximum)

6:10 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**

6:50 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 April 11, 2023)

4.2 New Business

- 4.21 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) Extra-Curricular Activities and Inter-Scholastic Athletics
    - 7) Amendments
  - b. Classified Personnel (enc.)
    - 1) Appointment
    - 2) Leaves of Absence
    - 3) Substitute Appointment
    - 4) Amendment

- 4.22 Warrants (enc.)
  - a. General Fund
  - b. Federal Funds
  - c. School Lunch
  - d. Capital Fund
  
- 4.23 Committee on Special Education (enc.)  
 (Meetings of: 01/04/23, 01/18/23, 01/25/23, 02/01/23, 02/02/23, 02/03/23, 02/06/23, 02/08/23, 02/09/23, 02/13/23, 02/14/23, 02/15/23, 02/16/23, 02/27/23, 02/28/23, 03/01/23, 03/02/23, 03/07/23, 03/08/23, 03/09/23, 03/10/23, 03/13/23, 03/14/23, 03/15/23, 03/16/23, 03/17/23, 03/20/23, 03/21/23, 03/22/23, 03/23/23, 03/27/23, 03/28/23, 03/29/23, 03/30/23, 03/31/23, 04/3/23, 04/11/23, 04/12/23, 04/13/23, and 04/14/23)
  
- 4.24 Clerks and Inspectors for May 16, 2023 Budget Vote (enc.)
  
- 4.25 Resolution to Apply Pesticide (enc.)
  
- 4.26 Therapy Dog Approval (enc.)
  
- 4.27 Munn Petty Cash Custodian (enc.)
  
- 4.28 Donation (enc.)
  
- 4.29 Disposal of Equipment (enc.)
  
- 4.30 Amended CPSE/CSE Membership 2022-2023 (enc.)

**5. BOARD OF EDUCATION 6:55 p.m.**

- 5.1 President’s Report and Communication
- 5.2 Board of Education Members’ Reports

**6. SUPERINTENDENT’S REPORT 7:10 p.m.**

- 6.1 Approve Tenure (enc.)  
*5 minutes for discussion and action*

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

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

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

No \_\_\_\_\_

6.2 Junior Achievement for 2023-24  
*20 minutes for presentation and discussion*

6.3 Establish Date for Organizational Meeting (enc.)  
*5 minutes for discussion*

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

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

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

No \_\_\_\_\_

6.4 BOCES 2 Local Election of Candidates (enc.)  
*5 minutes for discussion and action*

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

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

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

No \_\_\_\_\_

6.5 BOCES 2 Administrative Budget (enc.)  
*5 minutes for discussion and action*

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

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

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

No \_\_\_\_\_

6.6 Determine Order for Placement of Board Candidates on Ballot  
*5 minutes for action*

1.

2.

3.

4.

6.7 Process and Agenda for Annual Budget Hearing and Meet the Candidates Forum (enc.)  
*5 minutes for discussion*

6.8 Financial Report (enc.)  
*5 minutes for presentation and action*

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

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

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

No \_\_\_\_\_

7. **MEETING EVALUATION** 8:10 p.m.

8. **EXECUTIVE SESSION** 8:15 p.m.  
*The Board of Education is anticipated to convene in Executive Session for the purposes of discussing the employment history of particular persons*

9. **ADJOURN** 9:45 p.m.

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

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

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

No \_\_\_\_\_