

Spencerport Central School District
BOARD OF EDUCATION MEETING

Board Conference Room 15
Administration Building
Spencerport, New York 14559

TUESDAY, MAY 23, 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

6:00 p.m.

2. APPROVAL OF THE AGENDA

6:05 p.m.

Resolution that the Board approve the agenda.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

3. APPROVAL OF THE RESULTS OF THE 2023-2024 BUDGET VOTE 6:10 p.m.

Resolution that the Board approve the results of the 2023-2024 budget vote.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

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.)
(Meeting of May 2, 2023 and May 16, 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) Graduate and In-Service Credits
 - 4) Substitute Teachers
 - 5) Substitute Appointment
 - 6) Extra-Curricular Activities and Inter-Scholastic Athletics
 - 7) Amendments

- b. Classified Personnel (enc.)
 - 1) Resignation
 - 2) Appointments
 - 3) Leaves of Absence
 - 4) Substitute Appointments
 - 5) Change in Appointment
 - 6) Amendment

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

- 5.23 Committee on Special Education (enc.)
(Meetings of: 12/08/22, 03/07/23, 03/10/23, 03/13/23, 03/15/23, 03/16/23, 03/22/23, 03/27/23, 03/28/23, 03/29/23, 03/30/23, 04/10/23, 04/11/23, 04/12/23, 04/13/23, 04/14/23, 04/17/23, 04/18/23, 04/19/23, 04/20/23, 04/21/23, 04/24/23, 04/25/23, 04/26/23, 04/27/23, 04/28/23, 05/01/23, 05/03/23, 05/04/23, 05/05/23, 05/08/23, 05/10/23 and 05/11/23)

- 5.24 Inter-Municipal Fuel Agreement (enc.)

- 5.25 Spring Competitive Bids (enc.)

- 5.26 Health Service Contracts (enc.)

- 5.27 Disposal of Equipment (enc.)

- 5.28 Textbook Approval (enc.)

- 5.29 Field Trip Approval - Addendum (enc.)

- 5.30 STA/SASA MOA (enc.)

- 5.31 SWOOP Discipline MOA (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

7:00 p.m.

7.1 Special Education Update
15 minutes for presentation and discussion

7.2 Policies – First Read (enc.)
15 minutes for presentation and discussion

7.3 Financial Report (enc.)
5 minutes for discussion and action

Maker: _____

Seconded: _____

Vote: Yes _____

No _____

8. MEETING EVALUATION

7:35 p.m.

9. EXECUTIVE SESSION

7:40 p.m.

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

10. ADJOURN

8:10 p.m.

Maker: _____

Seconded: _____

Vote: Yes _____

No _____