

OFFICIAL PROCEEDINGS  
OF THE BOARD OF EDUCATION  
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

Date: February 14, 2017  
Spencerport, New York

Members Present: Mr. Bracken, Ms. Czarnecki, Mr. Gibbardo, Ms. Gillette, Mr. Kincaid,  
Mr. Miceli,

Absent: Mr. Hutton

Others Present: Mr. Crumb, Ms. Lissow, Mr. Milgate, Mr. Wood, Mr. Zinkiewich

The Study Session of the Board of Education of the Spencerport Central School District was called to order at 7:05 p.m. E.D.S.T. by the President, Mr. Bracken, in the Board of Education Conference Room in the Administration Building.

**1. PLEDGE TO THE FLAG**

The Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

**2. APPROVAL OF AGENDA**

A motion was made by Ms. Czarnecki and seconded by Mr. Gibbardo that the Board of Education approve the Study Session Agenda.

Vote of the Board: 6

Yes: 6

No: 0

NOTE: Mr. Hutton entered the meeting at 7:07 p.m.

**3. PRIVILEGE OF THE FLOOR**

Mr. David Norbut, who resides at 1682 Hilton Parma Corners Road, New York 14559 presented on the Opting-Out 487 Exemption for Solar and Wind Energy Systems that the Board of Education needs to vote on. He shared that the impact of opting out can have a negative impact.

Mr. Brad Norbut, who resides at 170 Gillette Road, Spencerport, New York 14559 spoke to the board about their plan to provide a sustainable community on their land to include solar energy and encouraged board members to not opt-out of the 487 Exemption for solar and wind energy.

Ms. Mindy Norbut, who resides at 1682 Hilton Parma Corners Road, Spencerport, New York 14559 presented on her experience as a science teacher and the importance of meeting the needs of our students in our district. She shared that the best thing for students is to stay opted in for the 487 Exemption so our community has access to green power. This also would allow students access for field trips to be inspired. She noted by opting out we would be removing this opportunity for students. She asked the board members to take this into consideration before making their decision.

#### 4. CONSENT AGENDA

##### Old Business

4.1 Approval of the minutes of the Board of Education for January 24, 2017.

4.2 Approve Personnel Actions as Recommended by the Superintendent of Schools

##### A. Certificated Personnel

##### 1. LEAVES OF ABSENCE

- a. Patricia Condon, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on January 30, 2017 (afternoon only).
- b. Rebecca Bellanca, Elementary Teacher assigned to Bernabi Elementary School, requesting an unpaid leave of absence from March 17, 2017 to March 21, 2017.
- c. Ann Murphy, Music Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from January 30, 2017 to February 10, 2017.
- d. Aurora Brannigan-Fromm, Foreign Language Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from February 14, 2017 to March 3, 2017.
- e. Tamara Patt, Teaching Assistant assigned to Canal View Elementary School and Munn Elementary School, requesting an unpaid leave of absence on February 3, 2017 (morning only).
- f. Jennifer Mongold, Foreign Language Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from February 17, 2017 to March 17, 2017.
- g. Paul Nordquist, Elementary Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from January 26, 2017 to February 17, 2017.

2. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification Area or Degree Status</u>
Mancuso	Alexa	Bachelors
Nocula	Thomas	Physical Education & Health
Federico	Mark	Physical Education
Dann	Sarah	Elementary & Special Education
Boress	Joshua	Bachelors
Manges	Karly	Elementary & Special Education
Cellura	Jennifer	Elementary
Winans	Amanda	Elementary, Literacy & Special Education
Johnson	Nadine	Bachelors
Howard	Lindsey	Bachelors
Bates	Leslie	Bachelors
DePalma	Patricia	Bachelors
Saunders	Benjamin	Bachelors
Dobucki	Heather	Elementary, Special Education & Biology
Simpson	Taylor	Bachelors

3. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Caleb Pruch, appointed JV Boys/Girls Track Coach for the 2016-17 season. Stipend is \$2,229.

4. AMENDMENT

- a. Amy Visca, long-term per diem substitute teacher in the Vocational Rehabilitation Counselor tenure area, with an extension to her previously approved appointment (January 10, 2017 to February 10, 2017) to February 28, 2017. Salary is \$200 per day. Ms. Visca is substituting for Ms. Costa.

B. Classified Personnel

1. RESIGNATIONS

- a. Lee Manchester, Bus Driver assigned to the Transportation Department, resigning effective June 23, 2017. Reason: retirement
- b. Mary Pat Fenity, Teacher Aide assigned to Canal View Elementary School, resigning effective June 20, 2017. Reason: retirement
- c. Mary Louise McLean, Teacher Aide assigned to Canal View Elementary School, resigning effective June 20, 2017. Reason: retirement
- d. Joanne Dorofy, Teacher Aide assigned to Canal View Elementary School, resigning effective June 20, 2017. Reason: retirement

- e. Mary Ruscio, Teacher Aide assigned to Cosgrove Middle School, resigning effective June 19, 2017. Reason: retirement
- f. Robert Appleton, Bus Driver assigned to the Transportation Department, resigning effective June 22, 2017. Reason: retirement
- g. Laurie Guarino, Office Clerk IV assigned to Leo Bernabi Elementary School, resigning effective June 30, 2017. Reason: retirement
- h. Maureen Hosey, Office Clerk IV assigned to Cosgrove Middle School, resigning effective June 30, 2017. Reason: retirement
- i. Valerie Lupiani, Secretary II assigned to District Office, resigning effective June 30, 2017. Reason: retirement
- j. Eileen Melinis, Nurse assigned to District Office, resigning effective June 23, 2017. Reason: retirement
- k. Joanne Zazzaro, Teacher Aide assigned to Leo Bernabi Elementary School, resigning effective June 20, 2017. Reason: retirement
- l. Kathy Pabis, Teacher Aide assigned to Cosgrove Middle School, resigning effective June 19, 2017. Reason: retirement
- m. Kathy Voss, Teacher Aide assigned to Munn Elementary School, resigning effective June 20, 2017. Reason: retirement
- n. Grace Sullivan, Teacher Aide assigned to Canal View Elementary School, resigning effective February 17, 2017. Reason: personal

## 2. APPOINTMENTS

- a. Brittney Montgomery, Teacher Aide assigned to Canal View Elementary School, effective February 3, 2017. Salary is \$9.70 per hour. Ms. Montgomery is replacing Ms. Richardson.
- b. Joseph Broccuto, Cleaner assigned to Cosgrove Middle School, effective February 14, 2017. Salary is \$10.73 per hour. Mr. Broccuto is replacing Mr. Drake.

## 3. LEAVES OF ABSENCE

- a. Carol Burke, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence on December 21, 2016.
- b. Michael Proukou, Director of Transportation assigned to the Transportation Department, requesting a family and medical leave of absence from February 8, 2017 to February 15, 2017.

- c. Grace Sullivan, Teacher Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence on January 25, 2017 (afternoon only) and January 27, 2017 (afternoon only).
- d. Karen Catone, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on January 27, 2017 (afternoon only).
- e. William Schaefer, Maintenance Mechanic II assigned to the Facilities Department, requesting a family and medical leave of absence from February 2, 2017 to February 20, 2017.

4. SUBSTITUTE APPOINTMENTS

- a. Catherine Cook, Bus Driver PTOC, effective February 2, 2017. Salary is \$14.46 per hour.
- b. Roberta Frost, Food Service Helper PTOC, effective February 8, 2017. Salary is \$9.70 per hour.
- c. Kaitlin Heaster, Nurse PTOC, effective February 8, 2017. Salary is \$20.17 per hour.
- d. Craig Gerringer, Bus Driver PTOC, effective January 25, 2017. Salary is \$14.46 per hour.
- e. Stephanie Pryor, Office Clerk IV PTOC, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective February 13, 2017. Salary is \$19.00 per hour.

5. AMENDMENTS

- a. Laura Waller, Bus Driver assigned to the Transportation Department, with an amendment to her previously approved family and medical leave of absence (January 17, 2017 to January 24, 2017) to January 24, 2017 (morning only).
- b. Laura Costa, Vocational Rehabilitation Counselor assigned to Spencerport High School, requesting an extension of her previously approved family and medical leave of absence (January 10, 2017 to February 10, 2017) to February 28, 2017.
- c. Kathleen Rodriguez, Office Clerk III assigned to District Office, requesting an extension of her previously approved family and medical leave of absence (December 6, 2016 to January 30, 2017) to February 24, 2017.
- d. Emma Jean Leccese, Bus Driver for the Transportation Department, requesting an extension of her previously approved family and medical leave of absence (December 5, 2016 to February 10, 2017) to February 17, 2017.

#### 4.22 Electrical Service to Classroom Laptop Cabinets

Today the district opened sealed bids related to the electrical work for the wall-mount computer cabinets as part of the 1:1 initiative. The Director of Facilities, Nelson Drake, and Mr. Wood reviewed all bids. Below are the results and their recommendation.

##### Electrical Work: Wall-mount Charging Cabinets

Vendor Name:	O'Connell	Blackmon-Farrell	Billitier
Total "Not to Exceed" Price:	\$58,500.00	\$ 74,000.00	\$ 57,200.00
Hourly Rate:	\$ 86.70	\$ 80.00	\$ 76.18
Material Markup Rate:	15.00%	10.00%	10.00%

Recommendation: The Board of Education accepts the low bid, Billitier Electric, for the electrical work related to the wall-mount computer cabinets, opened February 14, 2017.

#### 4.23 Approval of Inter-Municipal Agreement with Monroe County - Attachment

As has been our practice for several years, we engage one uniformed officer from the police force having jurisdiction at the location of our annual Junior Prom and Senior Ball. Their support and presence helps to ensure that our students have a memorable evening.

Both of the locations for this year's events occur in the jurisdiction of the Monroe County Sheriff's Department. In order to secure the services of one deputy, we must enter into an Inter-municipal Agreement with Monroe County. This is a new procedure initiated this year by the County.

Mr. Crumb is recommending approval of the attached agreement. After we approve this agreement, it will go to the Monroe County Legislature and County Executive for their approval. While this may sound formal, it is just their normal business procedure.

A motion was made by Mr. Micelli and was seconded by Ms. Czarnecki to approve the Consent Agenda.

Vote of the Board: 7

Yes: 7

No: 0

## 5. BOARD OF EDUCATION

### 5.1 President's Report and Communication

Mr. Bracken shared that the Information Exchange meeting was on Computer Based Testing (CBT) and the phasing in this will undergo over the next few years. He noted that they are doing

a lot of testing on this right now. Mr. Zinkiewich shared that we have applied to field test the CBT and that we will know at some point in March if we were accepted based on our readiness. Mr. Bracken also noted that the Food Link tonight was well attended with plenty of volunteers.

## 5.2 Board of Education Members' Reports

Mr. Gibbardo shared that he joined the calendar committee and has been at a number of open house events. Mr. Gibbardo also attended the Legislative Breakfast where they discussed ways to work on substitute shortages. Mr. Miceli has been out to see some of the Robotics sessions and thanked our volunteers. Mr. Kincaid noted that he has been at a number of sporting events and open houses. He noted that all were great events. He also attended the Taylor PTO meeting and heard about a number of great supports they are providing and that they are looking to increase membership. He also attended the Athletic Hall of Fame meeting and the Wellness Committee. Mr. Kincaid acknowledged how great programs associated with the Wellness Committee are going and the great work that Mr. Milgate and Ms. Lissow are doing.

## 6. SUPERINTENDENT'S REPORT

### 6.1 Update on Spencerport's English Language Learning Program

Mr. Zinkiewich and Mr. Allen provided board members with updates on our English Language Learning Program (ELL). They shared the experiences of our ELL students and the regulation changes that our district needs to comply with, the student intake process, and a summary of the various components of this process. He noted that we complete a questionnaire, collect student work, created assessments in their native language, determine if further screening is necessary and create a placement within five days of registering if needed. He also noted the changes in the Part 154-2 (K-8) Transitional Bilingual Education Program with the goal for us to get students to the "commanding" level within these guidelines. Our SLL population was overviewed and this population has more than doubled over the past six years. His charts provided board members with an understanding of the population shifts. At the elementary level, our ELL students attend Canal View which is where over 70% of our ELL students reside as well. A video was shared with board members of an ELL lesson so they could see first-hand some of the processes used in this instructional setting. Mr. Allen overviewed the 9-12 components of instruction for English as New Language (ENL) students, who are generally speaking former ELL students. He also overviewed our ELL population at the secondary level and noted that our numbers are rising each year. Another video was shared that captured interviews of ELL students and their feelings about their experiences in Spencerport.

### 6.2 Resolution to Opt-out of Wind/Solar Farm Property Tax Exemptions

Mr. Wood began the discussion by summarizing the key points of the memo;

- 1) The Ogden town assessor made the district aware of an emerging movement regarding the solar and wind energy system exemption found in real property tax law section 487,

- 2) That he and Assistant Superintendent of Schools, Dan Milgate met with each town assessor and other than Greece, each town indicated they would be opting-out of the exemption, as well as surrounding school districts, and
- 3) The district contacted the attorney to determine if a public hearing was necessary, which it wasn't.

Mr. Bracken shared he believes that this is a chance for our district to be a leader, similar to adopting the Urban-Suburban program, in support of green energy and opportunities for STEM with this type of project. In addition, he asserted this is different than the veterans exemption because the district was already collecting that revenue. Mr. Wood advised the district would be forgoing the increase in assessment for a period of 15 years. Mr. Miceli cautioned how other local companies not afforded exemption status for their businesses may be concerned and this should be something that is considered.

Mr. Wood summarized three options. The first option is to do nothing and thereby allow the exemption to continue which provides a tax exemption for 15 years. The second option is to allow the exemption to continue but enter into payment in lieu of tax (PILOT) agreement not to exceed 15 years. The third option is to approve the resolution to opt-out thus waiving the tax exemption.

Board members indicated they would like additional information from sources other than the Town of Ogden assessor to fully comprehend this matter and didn't feel an attorney was necessary to attend the next meeting.

A motion was made by Mr. Hutton and was seconded by Mr. Gibbardo to table this discussion until the March 14, 2017 board meeting.

Vote of the Board: 7  
Yes: 7  
No: 0

#### 6.3 Agreement to Successor Agreement with the Spencerport Administration and Supervisors Association

A motions was made by Mr. Kincaid and was seconded Mr. Miceli to approve the Successor Agreement with the Spencerport Administration and Supervisors Association.

Vote of the Board: 7  
Yes: 7  
No: 0

#### 6.4 Amendment of Board of Education Meeting Calendar

Mr. Crumb recommended the following 2016-2017 Board of Education meeting dates:

1. Reschedule the April 11, 2017 BOE meeting to April 18, 2017.
2. Change the June 13, 2017 BOE meeting from a study session to a business meeting.



3. Cancel the June 27, 2017 BOE meeting.

**Spencerport Central School District  
Board of Education 2016-2017 Meeting Calendar- UPDATED**

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
July 12, 2016	6:00 p.m.	Organizational Meeting	District Office
July 12, 2016	7:00 p.m.	Business Meeting	District Office
August 2, 2016	7:00 p.m.	Business Meeting	District Office
September 6, 2016	6:00 p.m.	Business Meeting	District Office
September 27, 2016	7:00 p.m. <sup>i</sup>	Business Meeting	District Office
October 11, 2016	7:00 p.m.	Study Session	District Office
October 25, 2016	7:00 p.m. <sup>ii</sup>	Business Meeting	District Office
November 8, 2016	7:00 p.m.	Study Session	High School
November 22, 2016	7:00 p.m.	Business Meeting	District Office
December 13, 2016	7:00 p.m.	Business Meeting	District Office
January 10, 2017	7:00 p.m.	Study Session	District Office
January 24, 2017	7:00 p.m.	Business Meeting	District Office
February 14, 2017	7:00 p.m.	Study Session	District Office
February 28, 2017	7:00 p.m.	Business Meeting	District Office
March 14, 2017	7:00 p.m.	Study Session	District Office
March 28, 2017	7:00 p.m.	Business Meeting	District Office
<b>April 18, 2017</b>	7:00 p.m.	Study Session	District Office
April 25, 2017	7:00 p.m.	Business Meeting	District Office
May 2, 2017	8:00 p.m. <sup>iii</sup>	Study Session	District Office
May 16, 2017	6:00 a.m. - 9:00 p.m.	Budget Vote	District Office, Munn, Taylor
May 23, 2017	7:00 p.m.	Business Meeting	District Office
June 13, 2017	7:00 p.m. <sup>iv</sup>	<b>Business Meeting</b>	District Office
<del>June 27, 2017</del>	<del>7:00 p.m.</del>	<b>CANCELLED</b>	<del>District Office</del>

---

New and Recently Tenured Teacher and Administrator Reception, 6:15 p.m.

<sup>ii</sup> School Board Recognition Reception, 6:15 p.m.

<sup>iii</sup> Code of Conduct Hearing, 6:00 p.m. and Budget Hearing/Candidate Forum, 7:00 p.m.

<sup>iv</sup> Retiree Reception, 6:15 p.m.

A motion was made by Mr. Gibbardo and was seconded by Ms. Gillette to approve the change of dates in the Board of Education Calendar.

Vote of the Board: 7

Yes: 7  
No: 0

7. **MEETING EVALUATION**

None

8. **EXECUTIVE SESSION**

A motion was made by Mr. Kincaid and was seconded by Mr. Miceli that the board move into Executive Session for the purpose of discussing personnel.

Vote of the Board: 7

Yes: 7  
No: 0

Mr. Bracken moved the board out of Executive Session and returned to the Study Session at 9:36 p.m.

A motion was made by Ms. Czarnecki and seconded by Mr. Kincaid to grant up to sixty (60) additional sick days to the employee discussed in Executive Session.

Vote of the Board: 7

Yes: 7  
No: 0

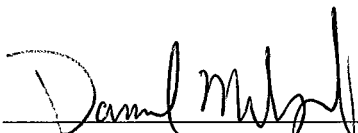
9. **ADJOURN**


A motion was made by Mr. Gibbardo and was seconded by Ms. Czarnecki to adjourn the meeting at 9:37 p.m.

Vote of the Board: 7

Yes: 7  
No: 0

As there was no further business, Mr. Bracken declared the meeting adjourned at 9:37 p.m.

  
\_\_\_\_\_  
District Clerk

  
\_\_\_\_\_  
Board President