

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

Date: May 23, 2017
Spencerport, New York

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

Absent:

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

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 7:02 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 Mr. Gibbardo and seconded by Mr. Miceli that the Board of Education approve the Business Session Agenda.

Vote of the Board: 7

Yes: 7

No: 0

3. STUDENT PRESENTATIONS

Carter Schum, a student from Canal View Elementary, was introduced by Mr. Crumb to provide board members with a presentation on the "History of the Spencerport Schools." With the aid of a power point presentation, Carter delivered a wonderful presentation that brought the audience through the history of the school district.

4. BOARD RECOGNITION

Mr. Hutton was recognized for his professional development with the NYSSBA by accumulating 150 points.

DECA

Ms. Garofalo, Advisor for the DECA club, provided an overview of the club for the board members. She noted that the competitions prepare students for their future career choices and how valuable DECA is for the students. Students provided details on the various levels of competition including the regional, state and national level. They shared that the competition included written tests, role playing and written manual events. It was shared that over 2,000 students participated at the state level and we had ten (10) students place. The benefits shared included transferrable skills that were developed and relationships that were developed. Students also shared the required processes and indicators that needed to be met in order to compete at the national level with their manual project. They chose to present on "promotion" and used the Ranger Cub House (HS Bookstore) as their project where promotional items like incentive cards were developed. The conference was attended by four (4) of our students in Anaheim, California and students shared how challenging the competitions were. The students also shared that DECA participated in community service programs this past year. The students encouraged board members to join this year's Chamber of Commerce Golf Tournament.

FIRST Robotics Team 3015

Mr. Gallina, Advisor for the First Robotics Team, shared how proud he is of the students in the program and how much he appreciates the support of the Board of Education, the Superintendent, the adult volunteers and Ms. Mancuso. It was noted that over \$54,000 was raised through corporate sponsors to help keep our elementary, middle school and high school programs going. He shared how great the students have been and how they accumulated all kinds of awards and recognition with their hard work. The First Robotics Team received \$256,000 in scholarships this year putting our total over \$1,000,000 since the inception of the program. Team 3015 ranked 39th out of more than 3000 teams this past year. Students provided an overview of their presentation on the Chairman's Award. This seven (7) minute presentation highlighted all of the wonderful activities and learning opportunities that the students participate in. The Robotics team presented Mr. Crumb with a picture frame full of memories from First Robotics.

Utica Award

Mr. Drake, Director of Facilities, provided an overview of the receipt of the Utica Award that our district has received for the 11th year in a row.

5. STUDENT REPORTS

Mr. Crumb welcomed high school students that shared that they had a Spring Day in place of the Senior Banquet. Students had inflatables, food trucks and participated in other activities. Coming up this Friday, there will be a DWI assembly to help share the word about not drinking and driving. There is a school-wide dance coming up and the Senior Spirit Week is just around the corner capped off with the Senior Ball. Seniors will also parade through their elementary school as well as the graduation event and rehearsal. Mr. Bracken thanked the students for their efforts to provide the board members with updates on a regular basis.

6. PRIVILEGE OF THE FLOOR

None

7. CONSENT AGENDA

Old Business

7.1 Approval of the Board of Education meeting minutes held on May 2, 2017 and May 16, 2017.

7.2 New Business

7.21 Approval of Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated Personnel

1. ABOLISHMENT OF POSITION

- a. Due to reductions in staffing in the approved budget for the 2017-18 school year, one position in the Art tenure area has been abolished. It has been determined that Jill Jacobs is the least senior teacher in the Art tenure area and shall be excused from her tenured position effective July 1, 2017 and placed on the Art Preferred Eligibility List as defined by New York State Education Law.

2. RESIGNATIONS

- a. Maribeth Doyle, Contract Substitute Teacher in the Elementary tenure area assigned to Bernabi Elementary School, resigning effective May 5, 2017.
Reason: to accept a long-term substitute position
- b. Nicole Comanzo, Contract Substitute Teacher in the Elementary tenure area assigned to Taylor Elementary School, resigning effective May 12, 2017.
Reason: to accept a long-term substitute position
- c. Caleb Pruch, Modified A Girls Basketball Coach and JV Boys/Girls Coach, resigning effective June 30, 2017. Reason: other employment

ADDENDUM

- d. Robert Pursel, JV Football Coach for the 2017-18 season, resigning effective May 22, 2017. Reason: personal

3. APPOINTMENTS

- a. Sean Alley, .80 FTE in the English tenure area assigned to Cosgrove Middle School, effective July 1, 2017 to June 30, 2018. Salary is Masters, Level 5 at \$48,086 prorated to \$38,468.80. Mr. Alley is filling an open part-time position.

- b. Rebekah Maher, four year probationary position in the Foreign Language tenure area assigned to Cosgrove Middle School, effective September 1, 2017. Salary is Bachelors, Level 3 at \$42,953. Ms. Maher is replacing Ms. Campanaro.
- c. Lindsey Pindroh, .92 FTE in the Physical Education tenure area assigned to Bernabi Elementary School, effective July 1, 2017 to June 30, 2018. Salary is Masters, Level 2 at \$44,620 prorated to \$41,050.40. Ms. Pindroh is filling an open part-time position.
- d. Gretchen Tulloch, four year probationary appointment in the Elementary tenure area assigned to Canal View Elementary School, effective September 1, 2016. Salary is Masters, Level 7 at \$48,212. Ms. Tulloch is replacing Ms. Shumaker.
- e. Jamison Wezelis, four year probationary appointment in the Foreign Language tenure area assigned to Cosgrove Middle School and Spencerport High School, effective September 1, 2017. Salary is Bachelors, Level 1 at \$40,713, pending New York State Certification. Mr. Wezelis is filling a new position.
- f. David Szmania, three year probationary appointment in the Remedial Reading tenure area assigned to Bernabi Elementary School, effective September 1, 2017. Salary is Masters, Level 6 at 46,717. Mr. Szmania is filling a new position.
- g. Jill Jacobs, .84 FTE in the Art tenure area assigned to Bernabi Elementary School, effective July 1, 2017 to June 30, 2018. Salary is Masters, Level 12 at \$54,365 prorated to \$45,666.60. Ms. Jacobs is filling an open part-time position and will remain on the Art Preferred Eligibility List.

ADDENDUM

- h. Joanna White, three year probationary appointment in the Remedial Reading tenure area assigned to Cosgrove Middle School, effective September 1, 2017. Salary is Masters, Level 6 at \$46,717. Ms. White is replacing Ms. Lennon.
 - i. Samantha Heagerty, .40 FTE in the Music tenure area assigned to Bernabi Elementary School, effective July 1, 2017 to June 30, 2018. Salary is Masters, Level 2 at \$44,620 prorated to \$17,848. Ms. Heagerty is filling an open part-time position
4. LEAVES OF ABSENCE
- a. Patricia Condon, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on April 12, 2017 (afternoon only), April 28, 2017 (afternoon only) and May 17, 2017 (afternoon only).
 - b. Wendy Juzwiak, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on April 11, 2017 (morning only) and May 11, 2017 (afternoon only).

- c. Tamara Patt, Teaching Assistant assigned to Canal View Elementary School and Munn Elementary School, requesting an unpaid leave of absence on April 27, 2017, May 16, 2017 (morning only) and May 17, 2017 (afternoon only).
- d. Lisa Cutten, Elementary Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from May 3, 2017 to June 2, 2017.
- e. Terese Ziamba, Elementary Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from May 8, 2017 to June 23, 2017.
- f. Stephanie Mellon, Elementary Teacher assigned to Taylor Elementary School, requesting a family and medical leave of absence from May 15, 2017 to June 23, 2017.
- g. Jeanne Bracken, Teaching Assistant assigned to Canal View Elementary School, requesting an unpaid leave of absence from May 4, 2017 to May 5, 2017 and May 12, 2017.
- h. Darlene Learo, School Social Worker assigned to Spencerport High School, requesting an unpaid leave of absence on February 9, 2017 (afternoon only) and April 3, 2017.
- i. Tabitha Messner, School Counselor assigned to Taylor Elementary School, requesting a family and medical leave of absence from May 15, 2017 to June 23, 2017.
- j. Tina Pocock, Teaching Assistant assigned to Canal View Elementary School, requesting an unpaid leave of absence on April 28, 2017 (afternoon only) and May 17, 2017 (afternoon only).
- k. Jill Nundy, Teaching Assistant assigned to Munn Elementary School, requesting an unpaid leave of absence on May 10, 2017 (afternoon only).
- l. Christine Erne, Teaching Assistant assigned to Taylor Elementary School, requesting an unpaid leave of absence from June 1, 2017 (afternoon only) to June 15, 2017.
- m. Judy DeAngelis, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on May 11, 2017 (morning only).
- n. Dawn Hoadley, Elementary Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from May 15, 2017 to June 5, 2017.

5. SUBSTITUTE APPOINTMENTS

- a. Maribeth Doyle, Contract Substitute Teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective April 13, 2017 to June 9, 2017. Salary is \$120 per day.
- b. Christine Biehler, long-term per diem substitute teacher in the Special Education tenure area assigned to Canal View Elementary School, effective April 24, 2017 to June 23, 2017. Salary is \$200.00 per day. Ms. Biehler is filling a temporary open position.
- c. Lynda Hostetler, Teaching Assistant PTOC effective April 27, 2017. Salary is \$9.70 per hour.
- d. Diana Raplee, long-term per diem substitute teacher in the Elementary tenure area assigned to Munn Elementary School, effective May 3, 2017 to June 2, 2017. Salary is \$187.50 per day. Ms. Raplee is substituting for Ms. Cutten.
- e. Maribeth Doyle, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective May 8, 2017 to June 23, 2017. Salary is \$200 per day. Ms. Doyle is substituting for Ms. Ziemba.
- f. Nicole Comanzo, long-term per diem substitute teacher in the Elementary tenure area assigned to Taylor Elementary School, effective May 15, 2017 to June 23, 2017. Salary is \$187.50 per day. Ms. Comanzo is substituting for Ms. Mellon.
- g. Patricia Bevan, long-term per diem substitute teacher in the School Counselor tenure area assigned to Taylor Elementary School, effective May 26, 2017 to June 23, 2017. Salary is \$200 per day. Ms. Bevan is substituting for Ms. Messner.
- h. Nataliia Tremblay, Teaching Assistant PTOC effective May 9, 2017. Salary is \$9.70 per hour.

6. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification Area or Degree Status</u>
Biehler	Christine	Elementary Special Education
Mangovski	Vanessa	Spanish & Literacy
Giardino	Michael	Bachelors
Esten	Jessica	Bachelors
Rozzi	Kailey	Elementary & Special Education
Tremblay	Nataliia	Bachelors
Brewer	Paxton	Elementary & Special Education
LaLonde-Mears	Janet	Occupational
Brown	Kathryn	Bachelors
Orlando	Jessica	Bachelors
Monday	Dillon	Bachelors
DeAngelis	Judy	Bachelors

Elliott	Maureen	Bachelors
Decker	Leigha	Bachelors
Leone	Emily	Bachelors

7. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

a. Fall Coaching Recommendations

	COACH	CERT	FA EXP	CPR/AED EXP	Concussion^^# EXP	2017-18 LEVEL +	2017-18 SALARY	YEARS OF SERVICE
B/G Cross Country								
Varsity	Michelle Marasco	CC	1/25/19	1/25/19	7/12/18	K (OL-3)	\$4,579	7/8
JV	TBD							
Modified B	Gabriella Badalucco	PE	1/16/18	1/16/18	2/3/18	E	\$1,752	1
Boys Soccer								
Varsity	Tom Etsler	PE	1/26/18	1/26/18	6/15/18	K (OL-15)+	\$10,546	22/24
Program Asst	Rich Garcia*	CC	#	#	8/11/18	K (OL-9)	\$4,428	10
JV	Anthony Guzzetta	CC	1/25/19	1/25/19	5/11/18	K (OL-6)	\$4,957	13/17
Modified A	TBD							
Modified B-1	Brett Shufelt	TC ₀	1/25/19	1/25/19	#	F	\$2,405	2
Modified B-2	Dan Brust	PE	1/26/18	1/26/18	8/8/18	OL (18)	\$4,768	27
Boys Volleyball								
Varsity	Aaron Austin*^	PC exp.'19	1/25/19	1/25/19	5/11/18	K (OL-1)	\$4,580	10
JV	Dylan Rabidoux*^	TC ₀	#	#	#	E	\$2,549	1/2
Modified B	TBD							
Fall Cheer								
Varsity	Linda Wolf*	CC	1/25/19	1/25/19	7/12/18	K (OL-4)	\$4,732	4/12
Program Asst.	Brianne Eason	CC	1/25/19	1/25/19	7/27/18	G	\$2,731	0/7
JV	Nicole Linzey*^	TC ₀	1/25/19	1/25/19	1/14/17	D	\$2,319	1/2
Modified A	Stephanie Caito*^	TC ₀	1/25/19	1/25/19	7/23/18	D	\$2,010	1
Football								
Varsity	John Dowd	PE	1/26/18	1/26/18	6/7/18	K (OL-8)	\$6,732	7
Program Asst	Chris Gray	PE	1/26/18	1/26/18	8/14/18	K (OL-5)	\$4,685	9
Varsity Asst	Kevin Mantell	PE	1/26/18	1/26/18	5/23/18	K (OL-2)	\$4,461	13
Varsity Asst	Joe Burns*	PE	11/18/18	11/18/18	3/2/18	K (OL-1)	\$4,252	6
JV	Rob Pursel	PE	8/25/19	8/25/18	8/2/18	H	\$3,482	1
JV	Adam Cappotelli	CC	1/25/19	1/25/19	5/13/18	K (OL-0)	\$4,051	10
JV	Matthew Parina*	PE	#	#	#	E	\$3,154	2
Modified B	Scott DeSimone	PE	1/26/18	1/26/18	8/16/18	K (OL-13)	\$8,903	22
Modified B	William Jacoutot*	PE	1/25/19	1/25/19	8/10/18	K (OL-11)	\$8,310	20
Modified B	Dan Glover	CC	#	#	7/27/18	F	\$3,280	3
Girls Soccer								
Varsity	Jamie Schneider	PE	1/26/18	1/26/18	7/1/18	K (OL-4)	\$6,049	14/15
Program Asst	Rick Mueller	CC	1/25/19	1/25/19	7/13/18	K (OL-2)	\$3,865	6
JV	Jody Wyant	CC	1/25/19	1/25/19	5/11/18	K (OL-5)	\$4,825	12/16
Modified A	Jackie Nentarz	PE	1/26/18	1/26/18	7/26/18	K (OL-1)	\$3,684	12
Modified B-1	Katie Burgstrom	TC ₀ exp17	#	#		E	\$2,313	1/2
Modified B-2	Patricia Condon	CC	1/25/19	1/25/19	3/21/19	F	\$2,405	2
Girls Swimming								
Varsity	Stephanie Prevosti	CC	1/25/19	1/25/19	5/11/18	K	\$4,300	7/15
JV	TBD							
Modified B	Eileen Buck	PE	1/26/18	1/26/18	5/12/18	K (OL-2)	\$2,618	4/8

Diving	Andrea Berger**^	TC ₀	#	#	#	E	\$2,549	2
Girls Tennis								
Varsity	Linda Vazzana	PE	1/15/18	1/15/18	6/22/18	J	\$3,001	6/10
Modified A	Mark D'Angelo**^	PC exp'19	1/25/19	1/25/19	6/14/18	K	\$2,419	9
Girls Volleyball								
Varsity	Ed Patt*	CC	1/25/19	1/25/19	7/18/18	K (OL-4)	\$5,142	7/8
JV	Lori White*	PE	1/25/19	1/25/19	7/12/18	K (OL-5)	\$3,879	6
Modified B-1	Micah Joseph	PE	#	#	8/8/18	E	\$1,986	1
Modified B-2	Lindsay Giacalone	TC ₀	3/16/18	3/16/18	4/11/18	C	\$1,871	0
Girls Golf								
Varsity	Mark Moon	CC	1/25/19	1/25/19	6/2/18	K (OL-0)	\$3,273	1
Fall Athletic Supv	Doug Hanson	NA	#	#	#	NA	\$1,018	15
Fall Equipment Mgr	Jason Fokin**^	CC	1/25/19	1/25/19	5/31/18	NA	\$1,252	6
Football	Bob "Pop" Dennis**^	NA	NA	NA	NA	NA	NA	21
Summer Inventory	Jason Fokin**^	CC	1/25/19	1/25/19	5/31/18	NA	\$750	6

Revised 5/9/17

- # Will be obtained/renewed prior to start of season
- * Out of district
- ^ Non-Teacher
- ^^ New Requirement
- + Longevity
- LOA-Leave of Absence

In-District	25
Out-of-District	14
TBD	4

Fall – Volunteer Unpaid Coaches

Sport/Level	Coach Name	Certification	FA Exp.	CPR/AED Exp.	Concussion Exp.	Yrs of Service
Football (V)	Bob Cesarano*	CC	8/1/18	8/1/18	#	1/3
Football (JV)	Eric Binn	TC _{1,2}	1/25/19	1/25/19	2/25/18	0/1
Boys Volleyball (V)	Elyse Austin*	CC	1/25/19	1/25/19	7/18/18	3/5
Boys Volleyball	Alex Jackson	TC ₁	3/2/18	#	#	0
Boys Soccer (V)	Dan Hickey*	PE	#	#	#	7
Boys Soccer (JV)	Mike Marcone**^	TC ₀	#	#	8/14/18	2
Cheer	Jessica Orlando	SUNY Brkpt Practicum	NA	NA	NA	NA
Girls Soccer	Don Sica	PC exp '17	6/3/18	6/3/18	#	1
Girls Soccer	Chelsea Antosh	TC	8/25/19	8/25/18	8/17/18	1

b. Winter and Spring Varsity Coach Recommendations

COACH	CERT	FA EXP	CPR/AED EXP	CONCUSSION EXP ^^#	2017-18 LEVEL	2017-18 SALARY	YRS OF SERVICE
Boys Basketball							
Varsity	Kyle Trevas*	PE	#	#	7/14/18	J	\$4,952
Boys Swimming							
Varsity	TBD						
Boys/Girls Bowling							
Varsity	Nancy Knight	CC	1/25/19	1/25/19	6/16/18	K(OL-5)	\$3,811
Girls Basketball							
Varsity	Wendy Vergamini**^	TC ₀	1/25/19	1/25/19	#	K	\$5,322
Hockey							
Varsity	Jason Rich**^	CC	1/25/19	1/25/19	#	K	\$4,569
B/G Indoor Track							
Varsity	Michelle Marasco	CC	1/25/19	1/25/19	7/12/18	K	\$4,031

Winter Cheer

Varsity	Linda Wolf*	CC	1/25/19	1/25/19	7/12/18	K(OL-2)	\$4,759	3/12
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Wrestling

Varsity	Dan Glover	CC	#	#	7/27/18	K(OL-2)	\$5,949	5/11
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Baseball

Varsity	Larry Frisa*	CC	1/25/19	1/25/19	9/20/18	K(OL-0)	\$4,636	7
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Boys Lacrosse

Varsity	Tim Britton*^	CC	1/25/19	1/25/19	5/12/18	I	\$4,104	7/9
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Boys Tennis

Varsity	Linda Vazzana	PE	1/15/18	1/15/18	6/22/18	J	\$3,001	5/10
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Boys/Girls Track

Varsity	Michelle Marasco	CC	1/25/19	1/25/19	7/12/18	K(OL-2)	\$4,757	8
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Girls Lacrosse

Varsity	Patricia Condon*	CC	1/25/19	1/25/19	3/21/19	I	\$4,104	4/6
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Boys Golf

Varsity	Mark Moon	CC	1/25/19	1/25/19	6/2/18	K(OL-0)	\$3,273	10
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Softball

Varsity	Eric Binn *^	TC _{1,2}	1/25/19	1/25/19	2/25/18	G	\$3,868	4
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Unified Basketball

Varsity	Michael Bray*	PE	3/1/18	3/1/18	3/9/18	H	\$1,194	2
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Will be obtained/renewed prior to start of season

* Out of District

^Non-Teacher

^^ New Requirement

c. Volunteer Coaches 2017-18

Fall

Sport/Level	Coach Name	Certification	FA Exp.	CPR/AED Exp.	Concussion Exp.	Yrs of Service
Football (V)	Bob Cesarano*	CC	8/1/18	8/1/18	9/23/17	1/3
Football (JV)	Eric Binn	TC _{1,2}	1/25/19	1/25/19	2/25/18	0/1
Boys Volleyball (V)	Elyse Austin*	CC	3/2/18	3/2/17	7/18/18	3/5
Boys Volleyball	Alex Jackson	TC ₁	3/2/18	3/2/17	8/11/17	0
Boys Soccer (V)	Dan Hickey*	PE	1/28/17	1/28/17	8/24/17	7
Boys Soccer (JV)	Mike Marcone*^	TC ₀	1/28/17	1/28/17	8/14/18	2
Cheer	Jessica Orlando	SUNY Brkpt Practicum	NA	NA	NA	NA
Girls Soccer	Don Sica	PC exp '17	6/3/18	6/3/18	1/22/17	1
Girls Soccer	Chelsea Antosh	TC	8/25/19	8/25/18	8/17/18	1
Girls Golf	Kelly Musak	TC ₀	8/25/19	8/25/18	8/8/18	0
Boys Soccer	Chris Somers	TC ₃	#	#	#	0/-

Winter

Sport/Level	Coach Name	Certification	FA Exp.	CPR/AED Exp.	Concussion Exp.	Yrs of Service
Wrestling	Alex Baxter*^	TC _{1,2,3}	1/28/17	1/28/17	9/20/18	2/3
Cheer	Jessica Orlando	SUNY Brkpt Practicum	NA	NA	NA	NA

Spring

Sport/Level	Coach Name	Certification	FA Exp.	CPR/AED Exp.	Concussion Exp.	Yrs of Service
Baseball (V)	Charlie Breehl	PE	3/3/18	3/3/18	1/18/19	2

d. Elementary Band		
Dori Swarhout	Bernabi Elementary School	\$1,397.50
Michelle Kellaway	Cosgrove Middle School	\$1,118
Ryan Barclay	Cosgrove Middle School	\$1,118
Joseph Pompili	Cosgrove Middle School	\$1,118
Ken Rhodes	Taylor Elementary School	\$1,397.50
Katie Southard	Canal View Elementary School	\$2,236
Elaine Wright	Munn Elementary School	\$1,677
e. Memorial Day Parade		
John Viavattine		\$223
Ben Osborne		\$223
Ryan Barclay		\$223
f. Elementary Chorus		
Deborah Williams	Munn Elementary School	\$167.70
Medea Bonny	Taylor Elementary School	\$559
Erin Sabourin	Canal View Elementary School	\$559
Elisabeth Bush	Cosgrove Middle School	\$1,118
Samantha Heagerty	Bernabi Elementary School	\$559
g. Tracy Zimmerman, appointed 2016-17 Chess Club Advisor for Taylor Elementary School. Stipend is \$400 prorated to \$80 based upon start date.		
h. Jacqueline Nentarz, appointed 2016-17 Ski Trip Advisor. Stipend is \$600.		
i. Matthew Nentarz, Modified B Lacrosse Coach for the 2016-17 season, with an additional stipend of \$1,054 due to an unfilled coaching vacancy.		
j. Stipend for Second Year Clubs		
<u>Spencerport High School</u>		
Math Madness	Sandy McGreevy	\$515
Jr. Natl. Honor Society	Kimberly Yantz	\$515
Mock Trial	Sandi Ben-Dov	\$515
The Voice	Sandi Ben-Dov	\$515
<u>Munn Elementary School</u>		
Library Club	Deborah Nobles	\$103
	Lydia Keough	\$412
Drama Club	Hannah Hill	\$309
	Jeanne Pacitto	\$309
<u>Cosgrove Middle School</u>		
Ally Club	Julianne Henninger	\$137.34
	Katie Jo Passero	\$137.34
	Jackquelyn Woodard	\$137.34

Service Club	Katie Burgstrom	\$206
	Kristine Cameron	\$206
	Laura Kazmierski	\$206
Craft Club	Samantha LeBeau	\$412

8. AMENDMENTS

- a. Slawomira Wojdak, Teaching Assistant assigned to Munn Elementary School, with an amendment to her previously approved unpaid leave of absence (March 20, 2017 to April 7, 2017) to March 23, 2017 to April 10, 2017 (morning only).
- b. Allison Broussard, Art Teacher assigned to Spencerport High School and Taylor Elementary School, requesting an extension of her previously approved family and medical leave of absence (April 5, 2017 to May 16, 2017) to May 18, 2017.
- c. Megan Deuel, long-term per diem substitute teacher in the Art tenure area assigned to Spencerport High School and Taylor Elementary School, with an extension to her previously approved appointment (April 10, 2017 to May 16, 2017) to May 18, 2017. Salary is \$187.50 per day. Ms. Deuel is substituting for Ms. Broussard.
- d. Joshua Boress, long-term per diem substitute teacher in the Social Studies tenure area assigned to Cosgrove Middle School, with an extension of her previously approved appointment (January 30, 2017 to April 13, 2017) to May 23, 2017. Salary is \$200 per day. Mr. Boress is substituting for Ms. Ragan.
- e. Andrew Pacitto, Best Buddies Club Advisor for the 2016-17 school year, with a revised stipend of \$412. The stipend was previously approved as \$412 prorated to \$206.
- f. Jeffrey Capezzuto, Best Buddies Club Assistant Advisor for the 2016-17 school year, with a revised stipend of \$400. The stipend previously approved was for \$412 prorated to \$206.

B. Classified Personnel

1. RESIGNATIONS

- a. Daniel Azzolina, Cleaner assigned to the Facilities Department, resigning effective April 27, 2017. Reason: personal
- b. Sharon Dentinger, Cook Manager assigned to the Spencerport High School, resigning effective March 31, 2017. Reason: personal
- c. Shirley Taylor, Office Clerk III assigned to District Office, resigning effective May 19, 2017. Reason: other employment

- d. Michael Rehbaum, Director of Technology, resigning effective June 11, 2017.
Reason: other employment

2. APPOINTMENTS

- a. Janice McCormick, Food Service Helper assigned to Spencerport High School, effective April 24, 2017. Salary is \$9.70 per hour. Ms. McCormick is replacing Ms. VanVelson.
- b. Victoria O'Mara, Food Service Helper assigned to Cosgrove Middle School, effective April 24, 2017. Salary is \$9.70 per hour. Ms. O'Mara is replacing Ms. Peachey.
- c. Antonella DiMaggio, Food Service Helper assigned to Cosgrove Middle School, effective April 24, 2017. Salary is \$9.70 per hour. Ms. DiMaggio is replacing Mr. Ridd.
- d. Janice Sidmore, Food Service Helper assigned to Bernabi Elementary School, effective April 24, 2017. Salary is \$9.70 per hour. Ms. Sidmore is replacing Ms. West.
- e. David Stell, Bus Attendant assigned to the Transportation Department, effective April 25, 2017. Salary is \$9.70 per hour. Mr. Stell is replacing Ms. Palinski.
- f. Patrick Magliocco, Student Helper for Spencerport Schools, effective May 8, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- g. Haley Brust, Student Helper for Spencerport Schools, effective May 8, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- h. Nick Wood, Student Helper for Spencerport Schools, effective May 22, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- i. Jordan Swilley, Student Helper for Spencerport Schools, effective May 15, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- j. Saige Stuber, Student Helper for Spencerport Schools, effective July 5, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- k. David Reddick, Student Helper for Spencerport Schools, effective July 5, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- l. Joshua Conrad, Student Helper for Spencerport Schools, effective May 22, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- m. Evan Burr, Student Helper for Spencerport Schools, effective July 15, 2017 to September 1, 2017. Salary is \$9.70 per hour.

- n. Alana Stromquist, Student Helper for Spencerport Schools, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective June 26, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- o. Christopher Smith, seasonal Cleaner for the Buildings and Grounds Department, effective June 26, 2017 to September 1, 2017. Salary is \$10.22 per hour.

3. LEAVES OF ABSENCE

- a. Kathryn Wacenske, Food Service Helper assigned to Spencerport High School, requesting an unpaid leave of absence on May 25, 2017.
- b. Jacqueline Johnson, Occupational Therapist assigned to Munn Elementary School, Cosgrove Middle School and Spencerport High School, requesting a family and medical leave of absence from April 11, 2017 to June 1, 2017.
- c. David Nau, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from June 12, 2017 to June 16, 2017.
- d. Joe Ward, Cleaner assigned to the Facilities Department, requesting an unpaid leave of absence on March 24, 2017 and April 21, 2017 (afternoon only).
- e. Stephanie Lein, Bus Driver assigned to the Transportation Department, requesting a family and medical leave of absence from May 18, 2017 to June 23, 2017.
- f. Staci Lester, Lunch Monitor assigned to Canal View Elementary School, requesting an unpaid leave of absence on May 8, 2017.
- g. Maureen Grace, Sr. Duplicating Machine Operator assigned to District Office, requesting a family and medical leave of absence from June 7, 2017 to July 18, 2017.
- h. Rachele Russell, Lunch Monitor assigned to Spencerport High School, requesting an unpaid leave of absence on May 10, 2017 and May 30, 2017.
- i. Tina Gouveia, Lunch Monitor assigned to Munn Elementary School, requesting an unpaid leave of absence from March 27, 2017 to March 28, 2017 and May 1, 2017.
- j. Terri Masters, Teacher Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence from May 25, 2017 to June 20, 2017.
- k. Kimberly Baker, Lunch Monitor assigned to Munn Elementary School, requesting an unpaid leave of absence from May 15, 2017 to May 16, 2017.
- l. Giovanna Marvin, Cleaner assigned to Bernabi Elementary School, requesting a family and medical leave of absence from June 14, 2017 to August 8, 2017.

4. SUBSTITUTE APPOINTMENTS

- a. Lynda Hostetler, Teacher Aide PTOC effective April 27, 2017. Salary is \$9.70 per hour.
- b. Janet LaLonde-Mears, long-term per diem substitute in the Occupational Therapist tenure area assigned to Canal View Elementary School, effective May 3, 2017 to June 21, 2017. Salary is \$200 per day. Ms. LaLonde-Mears is substituting for Ms. Cummings.
- c. Bonnie Burroughs-Bishop, Teacher Aide PTOC effective May 8, 2017. Salary is \$9.70 per hour.
- d. Ryan Hess, Bus Driver PTOC effective May 18, 2017. Salary is \$14.46 per hour.

5. CHANGE IN APPOINTMENT

- a. Julie Churnetski, Head Bus Driver, with a change in title to Director of Transportation, effective May 24, 2017. Salary is \$80,000, prorated to \$8,666.65. Ms. Churnetski is replacing Mr. Proukou.

6. AMENDMENTS

- a. Anthony Alonci, Bus Driver assigned to the Transportation Department, requesting an extension of his previously approved family and medical leave of absence (February 27, 2017 to March 17, 2017) to April 13, 2017.
- b. Johnny Bordeaux Jr., Cleaner assigned to Bernabi Elementary School, requesting an extension of his previously approved family and medical leave of absence (April 3, 2017 to May 12, 2017) to May 30, 2017.

7.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Funds	4/13/17	\$1,212,758.02	72
	4/21/17	\$ 45.00	1
	4/27/17	\$ 705,403.42	102
	5/05/17	\$ 240,477.25	88
Federal Funds	4/27/17	\$ 73.78	1
	5/05/17	\$ 19,719.50	1
School Lunch	4/13/17	\$ 51,350.56	14
	4/27/17	\$ 18.16	1
	5/05/17	\$ 6,502.94	4
	5/05/17	\$ 385.00	1

Trust & Agency	4/13/17	\$ 1,183.72	2
	4/14/17	\$ 563,441.19	39
	4/27/17	\$ 11,181.48	3
	4/28/17	\$ 567,211.55	40
	4/28/17	\$ 3,604.00	1
	5/01/17	\$ 1,128.00	1
	5/05/17	\$ 93.00	1
	5/15/17	\$ 562,442.61	37

7.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 12/06/16, 02/08/17, 02/13/17, 02/14/17, 02/15/17, 02/16/17, 03/01/17, 03/02/17, 03/06/17, 03/07/17, 03/08/17, 03/10/17, 03/13/17, 03/14/17, 03/16/17, 03/17/17, 03/20/17, 03/21/17, 03/22/17, 03/23/17, 03/27/17, 03/28/17, 03/29/17, 03/30/17, 04/03/17, 04/04/17, 04/05/17, 04/06/17, 04/07/10, 04/10/17, 04/11/17, 04/12/17, 04/13/17, 04/24/17, 4/25/17, 04/26/17, 04/27/17, 04/28/17, 05/01/17, 05/02/17, 05/03/17, 05/04/17, 05/05/17, 05/08/17, 05/09/17, 05/10/17, and 05/15/17.

7.24 Disposal of District Equipment

In compliance with Policy Number 5250 and Regulation Number 5250 - Sale and Disposal of School District property, Mr. Wood recommended disposal of the following equipment per Nelson Drake.

<u>Item</u>	<u>Model Number</u>	<u>Serial No.</u>
Ultramax Underwater Pool Cleaner (turtle)	RBUSGEM	10336575

7.25 Spring Competitive Bids

On May 11, 2017, the district opened sealed bids on a number of items for the 2017-2018 school year. Our staff has reviewed all bids and our recommendations follow:

1. School Lunch Towel Service

Recommendation: The Board of Education accepts the only bid for towel service, opened May 11, 2017, for the period July 1, 2017 to June 30, 2018, from Morgan Services as follows:

<u>Item</u>	<u>Vendor</u>	<u>Unit Price</u>
1. White linen (ea)	Morgan Services	\$.32
2. White terry (ea)	Morgan Services	\$.32
3. Cloth dinner napkins (ea)	Morgan Services	\$.30
4. Tablecloths: 114" or 120"	Morgan Services	\$7.00
5. Tablecloths: 90"	Morgan Services	\$7.00

2. Lawn Care Management

Recommendation: The Board of Education accepts the bid for lawn care, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from Pro Lawn & Landscape, Inc. as follows:

<u>Item</u>	<u>Vendor</u>	<u>Unit Price</u>
Integrated Pest Management Report	Pro Lawn & Landscape, Inc.	No charge
Fertilizer	Pro Lawn & Landscape, Inc.	\$769.00 per ton

3. Paint Supplies

Recommendation: The Board of Education accepts the low bid for paint, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from Rochester Paint as follows:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
1. Enamel paint (gal)	Rochester Paint	\$21.45
2. Acrylic paint (gal)	Rochester Paint	\$12.15
3. (a). Concentrated field marking paint - white (5gal)	Rochester Paint	\$31.95
3. (b). Concentrated field marking paint – blue (5gal)	Rochester Paint	\$34.35
3. (c). Concentrated field marking paint – yellow (5gal)	Rochester Paint	\$38.20
4. (a). Field marking paint – yellow (5 gal)	Rochester Paint	\$46.15
4. (b). Field marking paint – blue (5 gal)	Rochester Paint	\$52.20

4. Electrical Supplies

Recommendation: The Board of Education accepts the bid for electrical supplies, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from Maynard’s Electric Supply, Inc. and Kovalsky Carr Electric Supply Co. as follows:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
1. (a). 48” cool white energy saver lamps(T-12) (ea.)	Maynard’s Electric	\$1.59
1. (b). 48” cool white energy saver lamps(T-8) (ea.)	Maynard’s Electric	\$1.42
2. Standard discount from trade service catalog	Kovalsky Carr Electric Supply Co	various
3. Standard discount for additional material	Kovalsky Carr Electric Supply Co	38 %

5. Roof PM and Repairs

Recommendation: The Board of Education accepts the bid for annual roof repairs, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from Elmer W. Davis as follows:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
1. Bi-Annual housekeeping and preventive maintenance inspection	Grove Roofing Services, Inc.	\$2,200.00
2. Emergency or scheduled repairs (hr)	Grove Roofing Services, Inc.	\$65.50
3. Hourly rate of off-hours service call	Grove Roofing Services, Inc.	\$90.00
4. Percent mark-up of material	Grove Roofing Services, Inc.	30%

6. Refuse Service

Recommendation: The Board of Education accepts the low bid for refuse service, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from Suburban Disposal Inc. for \$36,710.00.

7. Recycling Service

Recommendation: The Board of Education accepts the low bid for recycling service, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from Suburban Disposal Inc. for \$6,230.00, and additional recycling hopper collection at \$20 per hopper.

8. Plumbing Supplies:

Recommendation: The Board of Education accepts the low bid for plumbing supplies, opened May 11, 2017, for the period July 1, 2017 to June 30, 2018, from Rochester Windustrial Co. bid for a forty percent discount off catalog prices.

9. Musical Instrument Repairs Recommendation:

Recommendation: The Board of Education accepts the only bid for musical instrument repair, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from The Horn Doctor for a total of \$15,597.

10. Piano Tuning

Recommendation: The Board of Education accepts the only bid for piano tuning, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from Thomas Scalzo for a total of \$70.00 per tuning or an estimated total of \$6,020.

11. General Automotive Repair:

Recommendation: The Board of Education accepts the low bid for general automotive repair, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018 from Resch Automotive Service for a daytime rate of \$92.00 per hour.

<u>Vehicle</u>	<u>Hourly Rate</u>
2010 Chevy Impala	\$92.00
2012 Ford F250, 4x4	\$92.00
2012 Ford F-350,4x4	\$92.00
2012 Ford F-550,4x4	\$92.00
2012 Ford E-250	\$92.00
2012 Ford F-550,LiftTruck	\$92.00
2013 Ford E-250	\$92.00
2014 Ford F-550,4x4	\$92.00
2015 Ford F-250,4x4	\$92.00
2014 Jeep Patriot	\$92.00
2014 Ford Transit	\$92.00
2015 Ford Transit	\$92.00
2016 Chevy Express Cargo Van	\$92.00
2016 Chevy Express Cargo Van	\$92.00
2017 Ford Utility/Interceptor	\$92.00
2017 International Dump	\$92.00

12. Heavy Mechanical Automotive Repair:

Recommendation: The Board of Education accepts the bid for heavy mechanical automotive repair, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from Genesee Valley Ford as follows:

<u>Vehicle</u>	<u>Hourly Rate</u>
2010 Chevy Impala	\$59.00
2012 Ford F250, 4x4	\$59.00
2012 Ford F-350,4x4	\$59.00
2012 Ford F-550,4x4	\$59.00
2012 Ford E-250	\$59.00
2012 Ford F-550,LiftTruck	\$75.00
2013 Ford E-250	\$59.00
2014 Ford F-550,4x4	\$59.00
2015 Ford F-250,4x4	\$59.00
2014 Jeep Patriot	\$49.00
2014 Ford Transit	\$49.00
2015 Ford Transit	\$49.00
2016 Chevy Express Cargo Van	\$49.00
2016 Chevy Express Cargo Van	\$49.00
2017 Ford Utility/Interceptor	\$69.00
2017 International Dump	\$75.00

13. Document Destruction: The Board of Education accepts the bid for document destruction, opened May 11, 2017, for the period July 01, 2017 to June 30, 2018, from EcoGreen Park based on the below rates:

	<u>Number of 95 gallon totes</u>	<u>Rate per pick up</u>
Administration Building	3	\$36.00
Leo Bernabi ES	1	\$12.00
Canal View ES	1	\$12.00
Cosgrove MS	1	\$12.00
Wilson HS	1	\$12.00
Munn ES	1	\$12.00
Taylor ES	1	\$12.00
Transportation Building	1	\$12.00

ATHLETIC/PHYSICAL EDUCATION BIDS

For all athletic/physical education bids, it is recommended the low bid be accepted except where indicated with an asterisk. See attached memo from the Director of Athletics for those exceptions.

1. Athletic Supplies

Recommendation: The Board of Education accepts the low bid for all items for the Athletic Supplies, opened May 11, 2017, except as noted.

Baseball

Item	Quantity	Description	Company	Unit Price
BB 1	108	Baseball caps (Varsity)	BSN Sports	\$14.00
BB 2*	2 packs	Helmet Decals		Bid withdrawn

Boys Basketball

Item	Quantity	Description	Company	Unit Price
BBB 1	18	Practice Reversible	BSN Sports	\$14.00

Girls Basketball

Item	Quantity	Description	Company	Unit Price
GBB 1	18	Practice Reversible	BSN Sports	\$14.00

Fall/Winter Cheerleading

Item	Quantity	Description	Company	Unit Price
FCHEER 1*	1	Pom-Pom		No Bid

Boys & Girls Cross Country

Item	Quantity	Description	Company	Unit Price
XC 1*	1	XC Weather Writer		No Bid

Football

Item	Quantity	Description	Company	Unit Price
FB 1	80 pr	Helmet Decals – logo	Riddell/All-American	\$3.56
FB 2	2 packs	Helmet Decals – striping	Riddell/All-American	\$12.00

Hockey

Item	Quantity	Description	Company	Unit Price
HCKY 1	28	Varsity Game Socks – Away	AdPro Sports	\$11.75
HCKY 2	28	Varsity Game Socks – Home	AdPro Sports	\$11.75
HCKY 3*	4	Hockey Gloves		No Bid
HCKY 4*	2	Skill Net		No Bid
HCKY 5	1	Hockey Board	Laux Sporting Goods	\$47.50

Boys Lacrosse

Item	Quantity	Description	Company	Unit Price
BLAX 2	30	Practice Reversible	BSN Sports	\$19.00

Girls Lacrosse

Item	Quantity	Description	Company	Unit Price
GLAX 1	24	Practice Reversible	BSN Sports	\$19.00

Boys Soccer

Item	Quantity	Description	Company	Unit Price
BSOC 1	30 pr	Varsity Game Socks - Home	AdPro Sports	\$11.60
BSOC 2	30 pr	Varsity Game Socks – Away	AdPro Sports	\$11.60

Girls Soccer

Item	Quantity	Description	Company	Unit Price
GSOC 1	30 pr	Varsity Game Socks - Home	AdPro Sports	\$11.60
GSOC 2	30 pr	Varsity Game Socks – Away	AdPro Sports	\$11.60

Softball

Item	Quantity	Description	Company	Unit Price
SB 1	84 (7 dz)	Baseball Caps	Laux Sporting Goods	\$14.50
SB 2	1 dz	Total Control Hole Ball	BSN Sports	\$34.44
SB 3	1	Softball Bat	Laux Sporting Goods	\$175.00

Girls Swim

Item	Quantity	Description	Company	Unit Price
GSWIM 1	12	Lifeguard Shirts	AdPro Sports	\$6.60

GSWIM 2	10	Hand Paddles	Laux Sporting Goods	\$13.50
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Girls Tennis

Item	Quantity	Description	Company	Unit Price
GTEN 1*	2	Net Score Keeper		No Bid

First aid/Medical

Item	Quantity	Description	Company	Unit Price
FA 1	8	First Aid Kit – Empty	Laux Sporting Goods	\$32.50
FA 2	4	Polymer Kushin Flex Padding	Laux Sporting Goods	\$23.50

2. Athletic Uniforms and Warm-ups

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Athletic Uniforms/Warm-ups, opened May 11, 2017, as follows:

Athletic Uniforms (Varsity)

Football

Item	Quantity	Description	Company	Unit Price
FB	30	Varsity Uniforms - game pants	Riddell/All-American	\$43.10

Boys Baseball

Item	Quantity	Description	Company	Unit Price
BB	24	Varsity Uniforms – Home (jersey and shorts)	Mainly Monograms	\$87.00

Winter Cheer

Item	Quantity	Description	Company	Unit Price
WCHEER*	30	Varsity	Rebel Athletic, Inc.	\$213.44

Girls Softball

Item	Quantity	Description	Company	Unit Price
SB	18	Varsity Uniform – game jersey & short	Mainly Monograms	\$125.50

Boys Tennis

Item	Quantity	Description	Company	Unit Price
BTEN*	15	Varsity Uniforms - Jersey	BSN Sports	\$66.00

Girls Tennis

Item	Quantity	Description	Company	Unit Price
GTEN*	15	Varsity Uniforms (jersey and shorts)	BSN Sports	\$66.00

Athletic Uniforms (Modified)

Football

Item	Quantity	Description	Company	Unit Price
FB	55	Mod B1 Uniforms – jersey	Riddell/All-American	\$36.50

Girls Softball

Item	Quantity	Description	Company	Unit Price
SB1*	18	MOD A Uniforms (jersey & short)	BSN Sports	\$60.00
SB2*	20	MOD B Uniforms (jersey & short)	BSN Sports	\$60.00

Athletic Warm-Ups (Varsity)

Fall Cheerleading

Item	Quantity	Description	Company	Unit Price
FCHEER	30	Cheer Rain Jackets	Varsity Spirit Fashion	\$11.65

Boys Track

Item	Quantity	Description	Company	Unit Price
BTF-1	36	Varsity Warm-ups – Jacket & Pant	BSN Sports	\$64.00

Boys Basketball

Item	Quantity	Description	Company	Unit Price
BBB-1	15	Varsity Warm-Ups – Shooting shirts	AdPro Sports	\$44.50

Girls Basketball

Item	Quantity	Description	Company	Unit Price
GBB-1	28	Varsity Warm-Ups – Shooting shirts	BSN Sports	\$55.00

Girls Track & Field

Item	Quantity	Description	Company	Unit Price
GTF-1	28	Varsity Warm-Ups - Jacket	BSN Sports	\$64.00

3. Athletic Equipment and Non-Consumables

Recommendation: The Board of Education accepts the low bid for the Athletic Equipment and Non-Consumables opened on May 11, 2017 as follows:

Item	Quantity	Description	Company	Unit Price
BSOC-1*	1	Soccer Goal – Portable	Laux Sporting Goods	\$2,475.00
GSWIM-1*	1	Touch Pad		Duplicate
BB-1	1	Pitching Machine	BSN Sports	\$3,299.99
FB-1	1	Roll Tacking Ring	BSN Sports	\$286.39
BTEN-1*	1	Tennis Backboard		No Bid
B/G VB-1*	1	Volleyball Game Standard		No Bid

Item	Quantity	Description	Company	Unit Price
BB-1	1	Pitching Platform	BSN Sports	\$482.09
BB-2	1	Weather Tarp-Weighted	Riddell/All-American	\$613.20
BB-3*	1	Advance Skills Tee (Group of 4)		No Bid
XC-1	30	Yoga Mats	BSN Sports	\$7.17
XC-2	1	XC Chute with poles & pennants	BSN Sports	\$21.63
GLAX-1	1	Pass Master Target Pass	BSN Sports	\$155.87
SB-1	1	Slide Rite	BSN Sports	\$279.32
BSWIM-1*	1	Racing Lane Line		Duplicate
GSWIM-1*	1	Exercise Fit Mat		No Bid
BTEN-2*	1	Rain Shuttle		No Bid

4. Physical Education Equipment and Non-consumable Supplies

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Physical Education Equipment & Supplies bid, opened May 11, 2017, as follows:

Item	Quantity	Description	Company	Unit Price
PE EQUIP HS 1	1	Treadmill – Fitness Center (HS)	G&G Fitness	\$7,548.00
PE EQUIP HS-2	4	Volleyball Standards	BSN Sports	\$334.78
PE-1 HS-1	1	Table Tennis Table	G&G Fitness	\$395.00
PE-2 HS-2	72 (1 set)	Dumb Bells	G&G Fitness	\$699.00
PE-3 HS-3	12 (1 set)	Kettle Bells	BSN Sports	\$317.26
PE-4 HS-4	1	Weight Rack for Dumbbells	G&G Fitness	\$255.00
PE-5 COSG-1	1	Portable Stereo		No Bid
PE-6 ELEM-1	3	Climbing Ropes		No Bid
PE-7 ELEM-2	2	Climbing Ropes		No Bid
PE-8 ELEM-3	6	Folding Mats	Laux Sporting Goods	\$195.00

5. Pool Equipment and Non-consumable Supplies: No Bids Submitted.

Item	Quantity	Description	Company	Unit Price
POOL EQUIP-1	2	Touch Pad	Toth Sports	\$1,195
POOL* BSWIM-1 NCS	1	Racing Lane Line		No Award

6. Health Equipment: No Bids Submitted.

A motion was made by Mr. Hutton and seconded by Mr. Miceli to approve the Consent Agenda with the certificated addendum..

Vote of the Board: 7

Yes: 6

No: 1

(Ms. Gillette)

8. BOARD OF EDUCATION

8.1 President's Report and Communication

Mr. Bracken attended the Imagine Monroe, formally COMIDA, and learned more about the changes with that organization. We may be inviting them in to visit with us. Mr. Bracken

congratulated Ms. Czarnecki, Mr. Gibbardo and Ms. Gillette for being re-elected to the Board of Education.

8.2 Board of Education Members' Reports

Mr. Kincaid shared that he attended multiple budget presentations at the elementary schools. He also noted the great work with the Miles for McKenzie event, the Volunteer Banquet, numerous concerts and the Missing and Exploited Bike Ride. Mr. Gibbardo noted a number of events that he attended including Mr. Hutton. They highlighted activities like Unified Basketball, the Power Hour attended by teachers and the numerous events that took place this spring. Ms. Gillette thanked the community for approval of the budget and the work completed by the district.

9. SUPERINTENDENT'S REPORT

9.1 Multi-purpose STEM Building

Mr. Crumb introduced Mr. Gallina who led a discussion on the Spencerport Robotics Facility concept and initial project presentation. They referred to it as a STEM Center or possibly a FIRST Robotics Center (FRC). They noted that the technology rooms are constantly being used and there are many activities taking place. Also noted was that their program has over 70 students enrolled at this point and they have helped to start numerous other teams in other school districts. A "problem statement" was shared that focused on the goal of expansion. They noted that they considered the sustainability of a building and what would be needed to accomplish that. The benefits of a robotic center were shared as well. These included a location where space, materials and mentors could share. It would also provide space for storage and a defined shop space where the equipment could be properly stored and used. A centralized location for FRC meetings and a place for practices would be other benefits. Hosting other teams for training and hosting kick-off events are other reasons. This could include a location for having workshops during the kick-off events. Another potential benefit is having a location for STEM lessons where students on the robotics team go to the Elementary Schools and teach a lesson. Elementary students could join us at the Center. Community members could use the area/space as well, as the space would not be a space that is too defined. It was noted that a number of neighboring school districts are dedicating space to facilities for STEM programs. Specifics were provided on the potential dimensions, amenities, power sources, etc. The goal is to have a flexible space and accessibility to all district STEM programs that is in-house.

Board members shared that they are supportive of the concept. It was suggested that next steps would include a series of activities that would need to take place including work with architects, construction companies, etc. Mr. Crumb noted that you would want to formalize the process.

9.2 First Reading of Revised Wellness Policy

Mr. Crumb noted that the Wellness Committee was revitalized this past year and the committee spent time updating the policy. Mr. Milgate shared the process that was taken by the Wellness Committee and how the recommendations came. Ms. Czarnecki shared a concern about the elimination of recess time and board members had a discussion on that. There was discussion about recess in general and how it works within the daily schedule and the other activities that teachers engage in to provide students with motion and activity. It was discussed that our policy should be followed and reinforced. Mr. Zinkewich shared that discussion on this topic is taking place at the instructional level as well. Clear, consistent and responsible implementation and a

way to follow up with staff when the policy is not being followed is important. It was decided to spend more time reviewing this policy in preparation for a second read. Board members should provide comments and feedback to Mr. Crumb and Mr. Milgate by June 2.

9.3 Ratification of Successor Agreement with Spencerport Transportation Association

A motion was made by Mr. Kincaid and seconded by Ms. Czarnecki to accept the ratification of the Successor Agreement with the Spencerport Transportation Association.

Vote of the Board: 7

Yes: 7

No: 0

9.4 Financial Report

Mr. Wood provided board members with an overview of the Financial Report for the period ending April 30, 2017. The largest adjustment from last month was sales tax. Although not reflected in this report, the district did receive the 1st quarter payment from the County and it was more than last year. In addition, the amount and percentage are very similar to last year. The expenditure portion reflects a change of another \$133,500 in savings for an estimated total of \$811,750. This is much lower than in previous years so we are keeping a close eye on this, especially the encumbrances. Reasons for a much tighter budget are due to health insurance premium increases being more than budgeted, the purchase of laptops to support the 1:1 initiative, and special education costs for BOCES services are \$375,000 more than budgeted.

Mr. Wood also reviewed the projected fund balance worksheet. Revenues minus expenses reflect an excess of about \$412,000. After accounting for the appropriated fund balance (used to reduce next year's levy) and the 4% unappropriated fund balance, the projected excess fund balance is about \$1,800,000. Please note; \$1,500,000 is from reserves used this year.

The School Lunch Fund is performing similar to last year and reflects an estimated loss of about \$169,000. That is about \$46,000 more than last year for the same time. However, the current month-end report does not include state and federal reimbursement for March, and when that is included the loss is less than last year for the same period of time.

A motion was made by Mr. Hutton and was seconded by Ms. Gillette to accept the Financial Report as presented.

Vote of the Board: 7

Yes: 7

No: 0

10. MEETING EVALUATION

Great appreciation for the student presentations.

11. EXECUTIVE SESSION

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

Vote of the Board: 7

Yes: 7

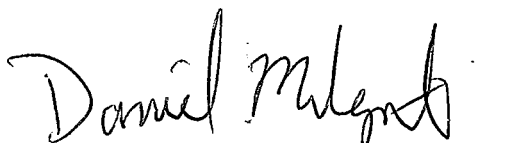
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Mr. Bracken moved the board out of Executive Session and returned to the Business Session at 10:47 p.m.

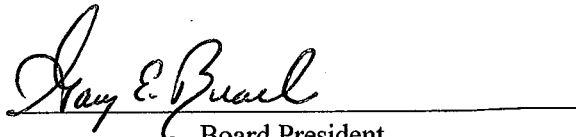
12. ADJOURN

A motion was made by Mr. Gibbardo and was seconded by Mr. Hutton to adjourn the meeting at 10:48 p.m.

As there was no further business, Mr. Bracken declared the meeting adjourned at 10:48 p.m.



District Clerk



Board President

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