

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

Date: July 12, 2016
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 7:05 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 Mr. Kincaid and seconded by Mr. Hutton that the Board of Education approve the Business Session Agenda.

Vote of the Board: 7

Yes: 7

No: 0

3. BOARD RECOGNITION

Mr. McCabe introduced three high school students who received recognition for their work with their senior projects. Justin Johnson, Brandon Skillman, Mariah Martone and Leanna Hodge (not present) received this recognition for how their Senior Projects best embraced our strategic objections for our school district. Justin Johnson and Brandon Skillman's senior projects were focused on working with our Unified Basketball team. They both dedicated countless hours to working with the team whether it be helping at practice, serving as a coach, playing in games, recruiting other volunteers or simply making sure that the team was well supported. Moriah Martone explored her passion of languages. She researched what the impact of learning a second language at a young age has on a child's intellectual development. To accomplish this she taught classes at Taylor Elementary school and introduced the students to a new language and culture all while sharing with them her own knowledge and passion for this topic. Leanna Hodge chose to take a class in Field Ecology at Paul Smith College to pursue her interest in the environment. She combined this experience with joining Watch the Wild by Nature

Abounds in which she kept a detailed journal of the wild life she encountered and the human "footprint" from three different locations in New York and Pennsylvania.

Mr. Crumb thanked the students for embodying everything that was in the spirit of our strategic plan. Mr. Bracken, Board President, presented the students with Barnes & Noble gift cards as a token of appreciation by the Board of Education. The students shared that they enjoyed their senior projects because they were following their passion and following their heart. Board members thanked them for their efforts and for giving back to their community.

4. PRIVILEGE The OF THE FLOOR

None

5. CONSENT AGENDA

Old Business

5.1 Approval of the minutes of the Board of Education Meeting for June 21, 2016.

5.2 New Business

5.21 Approval Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated Personnel

1. RESIGNATIONS

- a. Dylan Rabidoux, Modified B Boys Volleyball Coach, resigning effective June 23, 2016. Reason: personal
- b. Kaitlyn Bondi, Modified Girls Soccer Coach, Modified Girls Basketball Coach and JV Girls Lacrosse Coach, resigning effective June 21, 2016. Reason: personal

2. APPOINTMENTS

a. Reading and Writing Club

Laura Gannon	\$4,035.74
Karen Gibbs	\$3,540.57
Rebecca Lopez	\$4,019.23
Laurie Luft	\$3,908.62
Christine Napper	\$4,035.74
Stephen Savino	\$4,035.74
Jessica Schultz	\$4,035.74
Michael Warner	\$4,035.74

b. Summer Kindergarten Program

Alissa Dwyer	\$2,954.07
Erin Hathaway	\$2,796.42
Michelle Lefebvre	\$2,796.42
Lori Richardson	\$3,304.86

Steven Schultz	\$3,304.86
Cynthia Vissa	\$2,911.22
Elizabeth Yu	\$2,058.14
Samantha Kardos	\$924

3. LEAVES OF ABSENCE

- a. Lorraine Fousse, Teaching Assistant assigned to Taylor Elementary School, requesting an unpaid leave of absence on June 16, 2016 and June 17, 2016 (afternoon only).
- b. Samantha Kardos, Teaching Assistant assigned to Munn Elementary School, requesting an unpaid leave of absence on June 16, 2016.
- c. Brynn Simpson, Teaching Assistant assigned to Canal View Elementary School, requesting an unpaid leave of absence on May 17, 2016 and May 18, 2016 (mornings only) and June 10, 2016.

4. AMENDMENT

- a. Tamara Patt, Teaching Assistant assigned to Canal View Elementary School and Munn Elementary School, with an amendment to her previously approved unpaid leave of absence (June 15, 2016) to June 15, 2016 (afternoon only).

B. Classified Personnel

1. APPOINTMENTS

- a. Alexander Thornton, Student Helper for Spencerport Schools, effective June 6, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- b. Cameron Inclima, Student Helper for the Buildings and Grounds Department, effective June 24, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- c. Paul Beck, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- d. Christopher Borraccia, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- e. Nathaniel Buckingham, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- f. Jessica Hockenberger, Student Helper for Spencerport Schools, effective June 16, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- g. Eric Stein, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- h. Kayla Stein, Student Helper for Spencerport Schools, effective July 1, 2016 to

September 2, 2016. Salary is \$9.00 per hour.

- i. Olyvia Zinkiewich, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- j. Taylor Zinkiewich, Student Helper for the Buildings and Grounds Department, effective July 7, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- k. Saige Stuber, Student Helper for the Buildings and Grounds Department, effective June 27, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- l. Cody Toland, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- m. Andrew Romano, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- n. Allison Dobles, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- o. Brenton Runyon, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- p. Jacob Snider, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- q. John Olmsted, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- r. Marek Costner, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- s. Matthew Thornton, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- t. Michael Borraccia, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- u. Nikolas Nguyen, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- v. Nicholas Sweetland, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.
- w. Diana Chapin, Bus Attendant for the Transportation Department, effective July 7, 2016. Salary is \$9.14 per hour. Ms. Chapin is replacing Ms. Draper.
- x. William Cignarale, Bus Attendant for the Transportation Department, effective July 8, 2016. Salary is \$9.14 per hour. Mr. Cignarale is replacing Mr. Dettman.
- y. Jacob Withey, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016. Salary is \$9.00 per hour.

- z. Eric Simmons, Seasonal Grounds Equipment Operator for the Buildings and Grounds Department, effective June 27, 2016 to September 2, 2016. Salary is \$10.36 per hour.

aa. Reading and Writing Club

Esther Marciano	\$898.21
Vanessa Mastrodonato	\$933.45
Nancy Mordenga	\$883.92
Dianne Robinson	\$1,148
Karen Stein	\$1,021.13

ab. Summer Kindergarten Program

Brenda Kurz	\$1,206.45
-------------	------------

2. LEAVES OF ABSENCE

- a. Glenn Ruta, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on May 31, 2016 (afternoon only) and June 1, 2016 (afternoon only).
- b. Janice Dettman, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from June 1, 2016 to June 2, 2016.
- c. Jodie Cook, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on May 16, 2016.
- d. Theresa Eichner, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on June 17, 2016 (afternoon only).
- e. Kevin Soule, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on June 21, 2016 (afternoon only).
- f. Dale Kincaid, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from June 15, 2016 to June 17, 2016 (mornings only) and June 20, 2016 to June 21, 2016 (mornings only).
- g. Carrie Bertrand, Microcomputer Maintenance Technician assigned to District Office, requesting an unpaid leave of absence on June 10, 2016.
- h. Beverly Hartung, Lunch Monitor assigned to Cosgrove Middle School, requesting an unpaid leave of absence on June 17, 2016 and June 20, 2016.
- i. Joseph Ward, Cleaner assigned to Cosgrove Middle School, requesting an unpaid leave of absence on June 10, 2016.
- j. Amy Walker, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence on June 8, 2016 (morning only).

- k. Pedro Banegas, Cleaner assigned to Taylor Elementary School, requesting a family and medical leave of absence from June 24, 2016 to August 2, 2016.

3. SUBSTITUTE APPOINTMENTS

- a. Agnes Wickware-Alston, Bus Attendant PTOC, effective June 27, 2016. Salary is \$9.00 per hour.
- b. Eileen Smith, Office Clerk IV PTOC, effective July 11, 2016, Teacher Aide PTOC and School Aide PTOC, effective September 7, 2016. Salary is \$11.51 per hour for Office Clerk IV PTOC and \$9.00 per hour for Teacher Aide PTOC and School Aide PTOC.

4. AMENDMENT

- a. Matthew Shields, Grounds Equipment Operator PTOC, effective June 20, 2016. Salary is \$10.36 per hour. Salary was previously stated as \$10.21 per hour.

5.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Funds	5/19/16	\$ 550.00	1
	5/19/16	\$ 626,172.47	98
	5/26/16	\$ 32,552.63	72
	6/02/16	\$2,619,952.67	80
	6/09/16	\$ 48,457.19	62
	6/20/16	\$ 127,509.56	89
	6/23/16	\$ 57,985.76	32
	6/29/16	\$ 105,038.42	76
Federal Funds	5/19/16	\$ 17,814.02	1
	5/26/16	\$ 1,620.00	1
	6/23/16	\$ 305.88	1
School Lunch	5/20/16	\$ 415.00	1
	5/26/16	\$ 557.64	1
	6/02/16	\$ 26,276.27	5
	6/09/16	\$ 640.00	1
	6/20/16	\$ 45,972.30	16
Capital Fund	6/02/16	\$ 1,878.95	1
	6/23/16	\$ 3,454.52	1
Trust & Agency	5/31/16	\$ 578,385.62	40
	6/02/16	\$ 58,244.10	6
	6/09/16	\$ 2,175.00	3
	6/15/16	\$ 614,052.48	40
	6/20/16	\$ 1,500.00	2
	6/23/16	\$ 473.00	1

6/29/16	\$ 4,572.43	7
6/30/16	\$ 768,346.83	41

5.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: : 01/20/16, 01/27/16, 03/16/16, 03/23/16, 04/04/16, 04/07/16, 04/28/16, 05/04/16, 05/05/16, 05/19/16, 05/20/16, 05/24/16, 05/25/16, 05/31/16, 06/02/16, 06/03/16, 06/08/16, 06/09/16, 06/13/16, 06/14/16, 06/15/16, 06/16/16, 06/17/16, 06/20/16, 06/21/16, 06/22/16, 06/24/16, 06/27/16, 06/30/16, and 07/06/16.

5.24 Donation – Barnes & Noble Gift Cards and Award Supplies

Mr. Crumb donated four (4) Barnes & Nobel gift cards in recognition of four (4) June 2016 graduates of Spencerport High School who were recognized for their senior projects at the recent graduation ceremony. The four (4) students are: Leanna Hodge, Justin Johnson, Moriah Martone and Brandon Skillman.

Additionally, Mr. Crumb donated a plaque (value \$116) and frame (value \$16) that was provided to Mr. William Sweeney on behalf of the District for his fifteen years of dedicated service as a trustee and leader on the Spencerport School’s Board of Education

5.25 Field Trip Addendum

The Spencerport Cosgrove Middle School requested approval for the following field trip for the 2016-2017 school year:

SCHOOL	GRADE LEVEL/ CLASS	DESTINATION CITY/PLACE	OBJECTIVE(S)	DATES	SCHOOL DAYS MISSED	# OF STUDENTS/ ADULTS RATIO	COST (EST.)
Spencerport Cosgrove Middle School 8 th Grade Trip	Grade 8	Boston, MA	Students will make connections to previously learned material through discovery and a hands on approach. Students will attend cultural museums, as well as interactive exhibits, on a range of standards-based topics, covering everything from wildlife to technology. Students will walk through historical landmarks and participate in an authentic period feast.	June 9-10, 2017	1	250 students 25 adults 10:1	\$275.00 Registration

A motion was made by Mr. Kincaid and seconded by Mr. Hutton to approve the Consent Agenda.

Vote of the Board: 7

Yes: 7

No: 0

6. BOARD OF EDUCATION

6.1 President's Report and Communication

Mr. Bracken shared that he was a part of the Assistant Principal interviews for Cosgrove.

6.2 Board of Education Members' Reports

Mr. Kincaid shared that he joined in on the first Wellness Committee activity that sponsored the Rangers Riders bike ride on the Canal.

Board Members shared how much they liked the graduation ceremony. There was discussion about the idea of having students face the crowd.

Mr. Hutton shared he heard a radio report on a neighboring school district running a similar program like our financial literacy program.

7. SUPERINTENDENT'S REPORT

7.1 Establish 2016-2017 Tax Levy and Tax Rates

Mr. Wood reviewed his memo to the board members and provided a summary of the 2016-2017 Tax Levy and Tax Rates options, along with the pros and cons of each option, due to the slight increase in assessments (.71% compared to the projected increase of .50%). Option one is to maintain the same tax levy resulting in a decrease in the tax rate which would result in annual savings of about \$6 for a \$150,000 home with Basic STAR, and no change to the appropriated fund balance. Option two is to maintain the same tax rate which provides no change in the tax bill thereby increasing the tax levy by \$72,965 but reducing the amount of appropriated fund balance by the same amount. The levy would be under the limit for the Tax Cap using either option.

In summary, option two maintains the same true value tax rate of \$24.09 consistent with the message in the vote communication, is under the maximum allowable levy limit thereby qualifying district residents for the property tax rebate check, reduces the reliance on appropriated fund balance which can be allocated to reserves, and increases the capacity for the 2017-2018 tax cap levy limit if needed.

A motion was made by Mr. Kincaid and seconded by Mr. Miceli to support the second option as presented in the memorandum from Mr. Wood for the Tax Levy and Tax Rate.

Vote of the Board: 7

Yes: 7

No: 0

7.2 Theme for School Presentations during the 2016-2017 School Year

Mr. Crumb shared three ideas for possible themes for meetings for the upcoming school year where schools provide updates. The first is to have reports on our pilot classes for the 1:1 initiative from each of the six (6) schools. The second is to have a literacy update from each of the schools and the third is to have a numeracy/mathematics update on initiatives in these areas from each of the schools.

Board members talked about the areas of leveraging technology for continuous improvement. There was also discussion on when to possibly provide updates on literacy and numeracy initiatives. Mr. Crumb also presented the idea of no longer holding board meetings in each of the schools since it isn't really meeting the goal of increased attendance. He suggested that we have the buildings come back to district office for their building level presentations for the upcoming school year. Board members discussed this and agreed to move forward with this suggestion. It was shared that we would need to amend our location for meetings at our August board meeting.

Mr. Bracken discussed with board members the concept of an August retreat for board members. It was shared that we should first determine topics prior to determining a length and locations. Mr. Bracken offered to put out a communication/survey on topics, dates, and length of this opportunity. Depending on the results of this, a plan would be determined. Mr. Kincaid proposed providing new board members with some insight during this meeting.

8. MEETING EVALUATION

Great job Mr. Bracken.

10. ADJOURN

A motion was made by Mr. Miceli and seconded by Mr. Hutton to adjourn the meeting at 8:10 p.m.

Vote of the Board: 7

Yes: 7

No: 0

As there was no further business, Mr. Bracken declared the meeting adjourned at 8:10 p.m.



District Clerk



Board President