

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

Date: September 6, 2016
Spencerport, New York

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

Absent: Mr. Wood, Mr. Zinkiewich

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

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 6:02 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. Kincaid and seconded by Ms. Czarnecki that the Board of Education approve the Business Session Agenda.

Vote of the Board: 7

Yes: 7

No: 0

3. PRIVILEGE OF THE FLOOR

Mr. Art Stoler who resides at 44 Amity Street, Spencerport, New York presented a concern to the Board Members on what he feels is a lack of diversity with our staff in our school district.

4. CONSENT AGENDA

Old Business

4.1 Approval of the minutes of the Board of Education Meeting for August 2, 2016.

4.2 New Business

4.21 Approval Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated Personnel

1. RESIGNATIONS

- a. Nicole Yadanza, Teaching Assistant assigned to Canal View Elementary School, resigning effective September 2, 2016. Reason: other employment
- b. Elizabeth Ellingham, Music Teacher assigned to Bernabi Elementary School, resigning effective August 20, 2016. Reason: other employment
- c. Matthew Parino, Physical Education Teacher assigned to Munn Elementary School, Canal View Elementary School, and Taylor Elementary School resigning September 30, 2016. Reason: other employment

ADDENDUM

- d. Betsy Pereira, Elementary Teacher, assigned to Terry Taylor Elementary School, resigning effective October 5, 2016. Reason: other employment

2. APPOINTMENTS

- a. Lindsey Evans, .68 FTE in the Physical Education tenure area assigned to Bernabi Elementary School, effective September 1, 2016 to June 30, 2017. Salary is Masters, Level 1 at \$43,236 prorated \$29,400.48. Ms. Evans is filling an open part-time position.
- b. Andrea Battisti, .50 FTE in the Special Education tenure area assigned to Spencerport Schools, effective September 1, 2016 to June 30, 2017. Salary is Masters, Level 15 at \$54,336 prorated to \$27,168. Ms. Battisti is filling a new position.
- c. Gabriella Badalucco, Teaching Assistant assigned to Spencerport High School, effective September 6, 2016. Salary is \$10.31 per hour. Ms. Badalucco is replacing Ms. Senkiw.
- d. Meghan Lupinetti, Teaching Assistant assigned to Munn Elementary School, effective September 7, 2016. Salary is \$10.31 per hour. Ms. Lupinetti is replacing Ms. Kardos.
- e. Wendy Juzwiak, Teaching Assistant assigned to Bernabi Elementary School, effective September 6, 2016. Salary is \$10.81 per hour. Ms. Juzwiak is filling a new position.

- f. Sharon Hopkins, Teaching Assistant assigned to Munn Elementary School, effective September 7, 2016. Salary is \$10.31 per hour. Ms. Hopkins is replacing Ms. Hanna.
- g. Elijah Towner, .58 FTE in the Physical Education tenure area assigned to Spencerport High School and Bernabi Elementary School, effective September 1, 2016 to June 30, 2017. Salary is Bachelors, Level 1 at \$40,713 prorated to \$23,613.54. Mr. Towner is filling an open part-time position.
- h. Sharon Zarpentine, Teaching Assistant assigned to Canal View Elementary School, effective September 7, 2016. Salary is \$10.81 per hour. Ms. Zarpentine is filling a new position.
- i. Kelly Salomone, Teaching Assistant assigned to Taylor Elementary School and Bernabi Elementary School, effective September 7, 2016. Salary is \$10.81 per hour. Ms. Salomone is replacing Mr. Stepping.
- j. Elizabeth Colombo, Teaching Assistant assigned to Cosgrove Middle School, effective September 6, 2016. Salary is \$10.81 per hour. Ms. Colombo is replacing Ms. Condon.
- k. Jeanne Bracken, Teaching Assistant assigned to Canal View Elementary, effective September 7, 2016. Salary is \$10.31 per hour. Ms. Bracken is filling a new position.
- l. Rachel Baldwin, Teaching Assistant assigned to Munn Elementary School, effective September 7, 2016. Salary \$10.31 per hour. Ms. Baldwin is filling a new position.
- m. Samantha Heagerty, .32 FTE in the Music tenure area assigned to Bernabi Elementary School, effective September 1, 2016 to June 30, 2017. Salary is Masters, Level 1 at \$43,236 prorated to \$13,835.52. Ms. Heagerty is replacing Ms. Ellingham.
- n. Carolyn Schneider, .12 FTE in the Art tenure area assigned to Canal View Elementary School, effective September 1, 2016 to June 30, 2017. Salary is Masters, Level 1 at \$43,236 prorated to \$5,188.32. Ms. Schneider is filling an open part time position.
- o. Building Planning Team

<u>Bernabi</u>	<u>Stipend</u>
Thomas Burger	1184
Laura Curtis	1184
Ryan Ewanow**	1184
Elizabeth Gurz	1184
Tammy Lopatka	1184
Terese Vaccaro	1184

Joanne Zazzaro Hourly

<u>Munn</u>	<u>Stipend</u>
April Ellis	1184
Hannah Hill	1184
Dawn Hoadley	1184
Stacy Lonardo**	1184
Steve Schultz	1184
Scott Schwind	1184
Lisa McLaen	Hourly

<u>Taylor</u>	<u>Stipend</u>
Danielle Blossom	1184
Amy Crumb	1184
Deb Kinney	1184
Laurie Luft	1184
Ashlynn Revenew	1184
Melissa Rugg	1184
Cheryl Ebertz	Hourly

<u>Canal View</u>	<u>Stipend</u>
Erin Fredereksen	1184
Laura Gannon	1184
Sue Lippa-Slusar**	1184
Heather Shaw	1184
Sara Stocker	1184
Colleen Wiggs	1184
Laurie DeLorenzo	Hourly

<u>Cosgrove</u>	<u>Stipend</u>
Robert Allen	1184
Gretchen Breon	1184
Marie Campanaro	1184
Alexander Daniels	1184
Doug Lennon**	1184
Jennifer Mongold	1184
Pamela Robinson	1184
Amy DiGuardi	Hourly

<u>Spencerport High School</u>	<u>Stipend</u>
Brian Buckner	1184
Kristin Cocchiara**	1184
Rebecca DiNatale	1184
Joe DiTucci	1184
Christina Falbo	1184
Tony Guzzetta	1184
Rick Mueller	1184
Amanca VanHuben	1184
Mary Jean McQuilkin	Hourly

* Hourly rate paid beyond contractual work hours

**STA Rep

p. Grade Level Team Leaders for 2016-2017

<u>Bernabi</u>	<u>Grade Level</u>	<u>Stipend</u>
Amy Heiler	K	1904
Lindsay Acey	1	1904
Christine Kincaid	2	1904
Tom Burger	3	1904
Laura Curtis	4	1904
Tammy Loptka	5	1904
Kathy Wilson	Special Areas	1904

<u>Munn</u>		
Dawn Hoadley	K	1904
Caroline Bodensteiner	1	1904
Deborah Shepard	2	1904
Danielle Powers	3	1904
Mary Anne Cellura	4	1904
Dana Young	5	1904
Jessica Esders	Special Areas	

<u>Taylor</u>		
Heather Blencowe	K	1904
Ashlynn Revenew	1	1904
Laurie Luft	2	1904
Stephanie Mellow	3	1904
Tracy Zimmerman	4	1904
Marlene Benson	5	1904
Christine Napper	Special Areas	1904

<u>Canal Vies</u>		
Kathy Straub	K	1904
Marilyn Mang	1	1904
Kristan Marsh	2	1904
Laura Gannon	3	1904
Ellen Judd	4	1904
Sue Lippa-Slusar	5	1904
Katherine Kellog	Special Areas	1904

q. Teacher Leaders

<u>Cosgrove Middle School 6-8</u>	<u>No. of Teachers</u>	<u>First Year</u>	<u>Stipend</u>
ELA/Library: Rob Allen	15		3644
Math: Matt Amoroso	13		3644
Science: James Cook	9		3204
Social Studies: Frank Cafarella	9		3204
Special Education: Deb Yeara	12		3644

<u>Spencerport High School 9-12</u>	<u>No. of Teachers</u>	<u>First Year</u>	<u>Stipend</u>
ELA/Library: Christina Beeley	12		3644
Math: Sandra McGreevy	11		3644
Science: Christopher Crowell	12		3644
Social Studies: Kelly Daly	13		3644
Special Education: Joe DiTucci	16		3644
<u>6-12</u>			
Business/Family & Consumer Science/Tecnology/Counseling: Vince Falbo	14		3644
LOTE: Melanie Thomas	9		3204
<u>K-12</u>			
Art: Debra Rogala	10	X	3204
Music: TBD	17		3644
Physical Education/Health: Jackie Nentarz	13	X	3644

3. LEAVES OF ABSENCE

- a. Judith Gluchowski, Elementary Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from September 6, 2016 to December 23, 2016.
- b. Stephanie Prevosti, Art Teacher assigned to Spencerport High School, requesting a child care leave of absence from September 6, 2016 to January 27, 2017.
- c. Eric Berends, Speech and Hearing Handicapped Teacher assigned to Canal View Elementary School, requesting an unpaid leave of absence from September 29, 2016 to September 30, 2016.

4. SUBSTITUTE APPOINTMENTS

- a. Gretchen Tulloch, long-term substitute teacher in the Elementary tenure area assigned to Canal View Elementary School, effective September 1, 2016 to June 30, 2017. Salary is Masters, Level 6 at \$46,717. Ms. Tulloch is substituting for Ms. Shumaker.
- b. Rebecca Bellanca, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective September 6, 2016 to December 23, 2016. Salary is \$200 per day. Ms. Bellanca is substituting for Ms. Gluchowski.
- c. Amanda Schepler, long-term per diem substitute teacher in the Remedial Reading tenure area assigned to Spencerport High School, effective September 6, 2016 to

December 23, 2016. Salary is \$200 per day. Ms. Schepler is substituting for Ms. Adams.

- d. Kimberly Eppeira, long-term per diem substitute teacher in the Elementary tenure area assigned to Canal View Elementary School, effective September 6, 2016 to November 23, 2016. Salary is \$200 per day. Ms. Eppeira is substituting for Ms. Sullivan.
- e. Amanda Lam, long-term per diem substitute teacher in the Mathematics tenure area assigned to Spencerport High School, effective September 6, 2016 to November 23, 2016. Salary is \$187.50 per day. Ms. Lam is substituting for Ms. Placito.
- f. Aaron Austin, Contract Substitute Teacher in the Elementary tenure area assigned to Spencerport School District, effective September 19, 2016 to June 9, 2017. Salary is \$120 per day.
- g. Kathleen Shaffer-Heeks, Art Teacher assigned to Spencerport High School, effective September 1, 2016 to January 27, 2017. Salary is Masters, Level 6 at \$46,717 prorated to \$22,891.32. Ms. Shaffer-Heeks is substituting for Ms. Prevosti.

5. SUBSTITUTE TEACHERS - See Attachment

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Elijah Towner, appointed Modified A Football Coach for the 2016-17 season. Stipend is \$3248.
- b. Chelsea Antosh, Girls Soccer Volunteer Coaches for the 2016-2017 season.

7. AMENDMENTS

- a. Linda Wolf, Varsity Fall Cheer Coach for the 2016-17 season, with an amended stipend of \$4,617. The stipend was previously stated as \$4,105.
- b. Matthew Parina, .76 FTE in the Physical Education tenure area assigned to Munn Elementary School, Canal View Elementary School, and Taylor Elementary School, effective September 1, 2016 to June 30, 2017. Salary is Bachelors, Level 2 at \$42,016 prorated to \$31,932.16. Mr. Parina is filling an open part-time position. Mr. Parina was previously appointed as .68 FTE assigned to Munn Elementary School and Canal View Elementary School.
- c. Dylan Rabidoux, change in appointment from Modified B Boys Volleyball Coach to JV Boys Volleyball Coach for the 2016-17 season. Stipend is \$2,450.
- d. Alexander Jackson, change in appointment from JV Boys Volleyball Coach to Modified B Boys Volleyball Coach for the 2016-17 season. Stipend is \$1,904.
- e. Hannah Cohen, four-year probationary appointment in the Special Education tenure area assigned to Bernabi Elementary School, effective September 1, 2016.

Due to documentation received, the amended salary is Masters, Level 1 at \$43,236.

B. Classified Personnel

1. RESIGNATIONS

- a. Trisha Cockey, Teacher Aide assigned to Canal View Elementary School, resigning effective September 6, 2016. Reason: other employment
- b. Nicole Brunson, Food Service Helper assigned to Cosgrove Middle School, resigning effective August 19, 2016. Reason: personal
- c. Pakize Selcuk, Food Service Helper assigned to Canal View Elementary School, resigning effective August 29, 2016. Reason: other employment
- d. Sharon Hopkins, Teacher Aide assigned to Munn Elementary School, resigning effective September 7, 2016. Reason: to accept a Teaching Assistant position
- e. Dale Kincaid, Bus Driver assigned to the Transportation Department, resigning effective November 16, 2016. Reason: retirement

2. TERMINATIONS

- a. Donald Schultz, Cleaner assigned to Cosgrove Middle School, with services terminated effective August 6, 2016 in accordance with New York State Civil Service Law Section 71. Mr. Schultz has been on Worker's Compensation leave since July 31, 2013.
- b. Gary Kilpatrick, Cleaner assigned to Spencerport High School, with services terminated effective August 6, 2016 in accordance with New York State Civil Service Law Section 71. Mr. Kilpatrick has been on Worker's Compensation leave since March 2, 2015.

3. APPOINTMENTS

- a. Shannon Rausch, Office Clerk IV assigned to District Office, effective August 8, 2016. Salary is \$12.53 per hour. Ms. Rausch is replacing Ms. Davis.
- b. Savanna Calisto, Student Helper for Summer Kindergarten Program, effective August 8, 2016 to August 26, 2016. Salary is \$9.00 per hour.
- c. Sarah McLaen, Student Helper for Summer Kindergarten Program, effective August 8, 2016 to August 26, 2016. Salary is \$9.00 per hour.
- d. Karen Lamirande, Office Clerk IV, assigned to Cosgrove Middle School, effective September 7, 2016. Salary is \$12.87 per hour. Ms. Lamirande is replacing Ms. Bailey.

- e. Cynthia Yaniga, Teacher Aide assigned to Bernabi Elementary School, effective September 7, 2016. Salary is \$9.26 per hour. Ms. Yaniga is filling a new position.
- f. Carol Burke, Teacher Aide assigned to Spencerport High School, effective September 7, 2016. Salary is \$9.26 per hour. Ms. Burke is replacing Ms. Jones.
- g. Benjamin Meixell, Accompanist assigned to Cosgrove Middle School and Spencerport High School, effective September 7, 2016. Salary is \$15.95 per hour. Mr. Meixell is replacing Mr. Hauck.
- h. Kathi Draper, Bus Driver for the Transportation Department, effective August 19, 2016. Salary is \$16.62 per hour. Ms. Draper is replacing Mr. Rawlings.
- i. Holly Stewart, Teacher Aide assigned to Canal View Elementary School, effective September 7, 2016. Salary is \$9.14 per hour. Ms. Stewart is filling a new position.
- j. Tracy Humphrey, Teacher Aide assigned to Canal View Elementary School, effective September 7, 2016. Salary is \$9.36 per hour. Ms. Humphrey is filling a new position.
- k. Evan Napper, Student Helper for Spencerport Schools, effective August 15, 2016 to June 30, 2017. Salary is \$9.00 per hour.
- l. Anna D'Angelo, Student Helper for Spencerport Schools, effective August 23, 2016 to June 30, 2017. Salary is \$9.00 per hour.
- m. Annette Strong, Lunch Monitor assigned to Cosgrove Middle School, effective September 7, 2016. Salary is \$9.26 per hour. Ms. Strong is replacing Ms. Bongiorno.
- n. Elizabeth Thomas, Office Clerk III assigned to District Office, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective September 14, 2016. Salary is \$14.40 per hour. Ms. Thomas is replacing Ms. Romano.
- o. Amy Richardson, Teacher Aide assigned to Canal View Elementary School, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective September 7, 2016. Salary is \$9.26 per hour. Ms. Richardson is filling a new position.
- p. Kyle McGrath, Teacher Aide assigned to Spencerport High School, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective September 7, 2016. Salary is \$9.14 per hour. Mr. McGrath is replacing Ms. Mordenga.
- q. Christopher Smith, Teacher Aide assigned to Canal View Elementary School, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective

ADDENDUM

- r. Grace Sullivan, Teacher Aide assigned to Canal View Elementary School, effective 7, 2016. Salary is \$9.14 per hour. Ms. Sullivan is filling a new position

4. LEAVES OF ABSENCE

- a. Beverly Loiacono, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from September 28, 2016 to September 30, 2016.
- b. Eric Simmons, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from May 8, 2017 to May 17, 2017.
- c. Randy Hunter, Cleaner assigned to Spencerport High School, requesting a family and medical leave of absence from July 20, 2016 to August 5, 2016.
- d. Nicole Leathersich, School Nurse assigned to Spencerport High School, requesting an unpaid leave of absence from October 5, 2016 to October 11, 2016.
- e. Patricia Vicaretti, Teacher Aide assigned to Cosgrove Middle School, requesting an unpaid leave of absence from September 19, 2016 to September 21, 2016.
- f. Jayme Lynn Fantauzzo, Assistant Personnel Analyst assigned to District Office, requesting a family and medical leave of absence from August 5, 2016 to August 16, 2016 (afternoon only) and August 17, 2016 to October 28, 2016.

5. AMENDMENTS

- a. Pedro Banegas, Cleaner assigned to Taylor Elementary School, with an amendment to his previously approved family and medical leave of absence (June 24, 2016 to August 2, 2016) to August 3, 2016.
- b. Nick Sweetland, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016 with amended end date of December 31, 2016. Salary is \$9.00 per hour.
- c. Matthew Thornton, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016 with amended end date of December 31, 2016. Salary is \$9.00 per hour.
- d. Andrew Romano, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016 with amended end date of December 31, 2016. Salary is \$9.00 per hour.
- e. Paul Beck, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016 with amended end date of December 31, 2016. Salary is \$9.00 per hour.

- f. Cody Toland, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016 with amended end date of December 31, 2016. Salary is \$9.00 per hour.
- g. Mike Borraccia, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016 with amended end date of December 31, 2016. Salary is \$9.00 per hour.
- h. Jacob Snider, Student Helper for Spencerport Schools, effective July 1, 2016 to September 2, 2016 with amended end date of December 31, 2016. Salary is \$9.00 per hour.

4.22 Approval of Certified Teacher Evaluators

Mr. Crumb certified that the following Spencerport Administrators may serve as evaluators and/or independent evaluators of teachers. All of these individuals participating in the evaluation of teachers for the purpose of determining an overall APPR composite rating are fully trained and/or certified as required by Education Law §3012-d, Subpart 30-3 of the Rules of the Regents. Further, all of these individuals will receive yearly training to ensure inter-rater reliability with the three elements of training required pursuant to Subpart 30-3 of the Rules of the Board of Regents during the 2016-17 school year.

Cory Allen	Daniel Milgate
David Caiazza	Timothy O'Connor
Michael Canny	Kristen Paolini
Jim Centola	Andrea Pascuzzi
Michael Crumb	John Pelin
Ned Dale	Deserie Richmond
Linda Howell	Carol Robinson
Steven Lysenko	Anna Sapienza
Monica Macaluso	Jessica Silsby
Sean McCabe	Michael Sorbera
Lisa McCarthy	Ty Zinkiewich

4.23 Approval of Certified Principal Evaluators

Mr. Crumb certified that the following certificated Spencerport administrators may serve as evaluators and/or independent evaluators of principals. All of these individuals participating in the evaluation of principals for the purpose of determining an overall APPR composite rating are fully trained and/or certified as required by Education Law §3012-d, Subpart 30-3 of the Rules of the Regents. Further, all of these individuals will receive yearly training to ensure inter-rater reliability with the three elements of training required pursuant to Subpart 30-3 of the Rules of the Board of Regents during the 2016-17 school year.

Michael Crumb
Daniel Milgate

4.24 Inter-Municipal Fueling Agreement – Town of Ogden and Monroe County Sheriff's Office.

Mr. Milgate noted that we continue to experience excellent results with our partnerships with the Town of Ogden and the Monroe County Sheriff's Office through our inter-municipal fuel agreement that have been in place since January of 2013.

With these agreements, the District has allowed the Town of Ogden and the Monroe County Sheriff's Office (substation) to gas their vehicles (non-diesel) at the district pump located in front of our Facilities Department building. The District has been reimbursed for this gas by both organizations through inter-municipal agreements (extension agreements attached). They are charged based on our cost of gas on state contract plus a \$.10 per-gallon surcharge. As we enter into our 4th year with these contracts, we continue to average approximately \$6000 a year in revenue from these partnerships collectively.

With our previous agreements expiring on June 30, 2016 for the Town of Ogden and on August 31, 2016 for the Sheriff's Office, and our records of this being a positive revenue source, we would like to enter into extended agreements with these partners. The Town of Ogden would be for the period of July 1, 2016 through June 30, 2017 with an annual renewal discussion to occur in the Spring of 2016. The Monroe County Sheriff's Office would be for the period of September 1, 2016 through August 31, 2017 with an annual renewal discussion to occur in the Spring of 2017 as well. As with our previous agreements, either party may discontinue the agreement with 60 days' notice. New this year is our contract approval process with Monroe County. They have required all contracts to become electronic through "ContractHQ". We have enrolled in this new on-line electronic process and will complete our contract with Monroe County through ContractHQ once we receive board of education approval on our extension agreement.

A motion was made by Mr. Gibbardo and seconded Mr. Miceli to approve the Consent Agenda to include the certificated and classified addendums provided.

Vote of the Board: 7

Yes: 7

No: 0

5. BOARD OF EDUCATION

5.1 President's Report and Communication

Mr. Bracken shared that he attended a planning meeting for MCSBA's Information Exchange Committee to gather topics for possible discussion during the 2016-17 school year. Mr. Bracken shared that one of the topics that has re-emerged are the start times for schools.

5.2 Board of Education Members' Reports

Mr. Gibbardo noted that Christine Bowerman has been tremendous supporting our summer camps and noted that Mr. Rich did a great job with the Food Truck Rodeo. Mr. Kincaid noted that he observed one of the kindergarten "Jumpstart" programs and shared how much he enjoyed it. He was interested in the impact that this will have. Mr. Kincaid also noted that the Food Truck Rodeo went very well for the Sport Boosters. Mr. Kincaid also shared how well the Ranger Riders summer wellness initiative went. Mr. Miceli shared that he toured Canal View and was able to see how the new furniture is being used. He also shared how well the summer Robotics camp went. Mr. Hutton also talked about the Robotics camp and noted how well it

went. He also advocated for attendance at the NYSSBA conference in Buffalo, New York. He shared that he will be the voting delegate for the conference.

5.3 Selection of Voting Delegate for 2016 NYSSBA Business Meeting

A motion was made by Mr. Miceli and seconded by Mr. Gibbardo to have Kevin Hutton serve as our district Voting Delegate for the 2016 NYSSBA Conference.

Vote of the Board: 7

Yes: 7

No: 0

6. SUPERINTENDENT'S REPORT

6.1 Amendment to Smart Schools Investment Plan (SSIP)

Mr. Crumb noted that there was a minor adjustment made to Appendix C in the plan and he updated board members on this change.

A motion was made by Ms. Gillette and seconded by Mr. Miceli to accept the amendment as presented.

Vote of the Board: 7

Yes: 7

No: 0

6.2 Amendment of the Bernabi and Munn Attendance Zone Boarder

Mr. Milgate, Assistant Superintendent of Schools, provided board members with a history of our elementary school boundaries and a reminder of where our borders are set for the Gillette Road and Route 31 Southeast corner properties.

A motion was made by Mr. Hutton and seconded by Mr. Kincaid to accept the amendment/clarification to the Bernabi and Munn Attendance Zone Borders.

Vote of the Board: 7

Yes: 7

No: 0

6.3 First Reading of Policy 7516 – Students with Serious and/or Life Threatening Medical Conditions

Mr. Crumb provided an overview of the policy. Board members decided to put this into policy without a second reading.

A motion was made by Mr. Hutton and seconded by Ms. Czarnecki to adopt the policy as presented on first reading.

Vote of the Board: 7

Yes: 7

No: 0

6. **MEETING EVALUATION**

It was noted we were ahead of schedule by 40 minutes. Nice meeting

8. **ADJOURN**

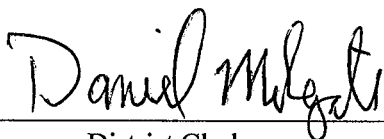
A motion was made by Mr. Kincaid and seconded by Mr. Miceli to adjourn the meeting at 6:31 p.m.

Vote of the Board: 7

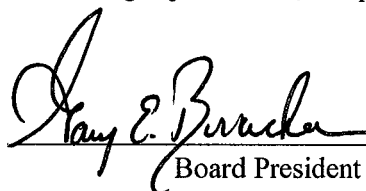
Yes: 7

No: 0

As there was no further business, Mr. Bracken declared the meeting adjourned at 6:31 p.m.



District Clerk



Board President