

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

Date: January 27, 2015
Spencerport, New York

Members Present: Mr. Bracken, Mr. Gibbardo, Ms. Gillette, Mr. Oberlin, Ms. Tyler, Mr. Sweeney,
Mr. Zale

Absent: None

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

The Regular Session of the Board of Education of the Spencerport Central School District was called to order at 7:15 p.m. E.D.S.T. by the President, Mr. Sweeney, 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. Bracken that the Board approve the Regular Session agenda.

Vote of the Board: Yes: 7

Yes: 7

No: 0

3. **BOARD RECOGNITION**

Mr. Crumb recognized the roles of our board members and shared that a number of school community members joined us to share their thoughts on their appreciation of the work of the board members. Mr. Crumb introduced Mr. Milgate, Assistant Superintendent of Schools, who then introduced representatives from a number of our schools, parents associations, bargaining units, school departments and community leaders. Each speaker provided kind words and appreciation for the work of the board members. A number of donations were made on behalf of the board members to various charitable organizations as well.

4. COSGROVE MIDDLE SCHOOL PRESENTATION

Supporting College & Career Readiness – Schools to Watch Program

Mr. Crumb introduced Mr. Dale, Principal of Cosgrove Middle School, who began by introducing members of his school faculty and Building Planning Team (BPT). He then shared information on a program called “Schools to Watch” and identified how this was a great opportunity for Cosgrove. Academic excellence, developmental responsiveness, social equity and organization structures and processes are key components of the Schools to Watch program that Mr. Dale overviewed for board members as well. He explained how the self-evaluation process of this program is a key piece of the goal-setting efforts for the Building Planning Team and the rest of the faculty when considering implementation. He noted that this has included numerous debates, discussions, a focus on the RtI model and supports for our teacher leaders. Members of the BPT spoke on the key activities that have taken place to help them reach the goals. One key aspect of their success with this process has been the built in collaboration time that has been afforded through the scheduling process. Some of the developmental improvements included student involvement in parent-teacher meetings and a higher level of student involvement in student council. An example of this program has been the excellent results of the Food Link program and the numerous volunteers. It has also resulted in a concerted effort to have teachers provide consistent experiences with the development of students’ 21st Century Skills through instructional technology. It was also shared that with respect to Organizational Structures, Cosgrove has made a focus on getting students to focus on possible college interests by learning more about what colleges the staff attended. Along with this there have been developments to increase parental involvement as well as a way to further support students. By using Schools to Watch as a model, it was noted that there are many supportive links to the concept of College and Career Readiness. Mr. Dale noted how much this has helped Cosgrove. He expects that the school will continue to use the Schools to Watch criteria in the upcoming months.

There was discussion about the process to apply for the Schools to Watch program and Mr. Dale noted it’s a slow process. Their first step was to align their BPT work to this model. A question about parent involvement was asked and it was shared that the career fair is one of the first initiatives that will be focused on. Mr. Bracken noted his appreciation of the work that is taking place at Cosgrove. There was discussion on the efforts towards Internet safety that has taken place especially with the built-in technology class for 6th grade students. Board members discussed the possibility of utilizing Community Education to help parents with Internet safety as well.

Mr. Sweeney noted that he was impressed with how the plan had champions for the different initiatives. Mr. Oberlin shared his appreciation of the good work that is taking place and acknowledged Cosgrove for being on the path to a great school. Ms. Tyler appreciated the presentation and learning more about the program and the benefits regardless if we get this recognition. Mr. Zale noted his appreciation of the work that has been completed and the alignment of their work as a team towards a common vision. Mr. Oberlin asked how the board members can support their work at Cosgrove. Mr. Dale noted that the time needed to do the documentation and the support to go through the process would be significant. Time in the summer to do this with BPT members would probably be needed. Mr. Sweeney closed by commenting how well Cosgrove is doing and looks forward to supporting the application process.

5. PRIVILEGE OF THE FLOOR

Ms. Sara Snarr, who resides at 53 Amity Street, is a parent representative of the Cosgrove Building Planning Team. She noted how well this committee is working and shared her appreciation of the commitment that the staff has at Cosgrove. She encouraged the board members and district

administration to support the needs of the Cosgrove staff to apply for the Schools to Watch program and make a solid commitment to professional development for the teachers in our school district. She noted how proud she is to be a part of the Spencerport School District.

6. CONSENT AGENDA

Old Business

6.1 Approval of the minutes of the Regular Board of Education meeting held January 13, 2015.

6.2 New Business

6.21 Approval Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated

1. RESIGNATIONS

- a. Jamie Lander, Modified A Softball Coach, resigning effective December 23, 2014.
Reason: personal
- b. Jesse Elliott, Modified B Boys Lacrosse Coach, resigning effective January 12, 2015. Reason: personal
- c. Amy Nesbitt, JV Girls Lacrosse Coach, resigning effective January 21, 2015. Reason: personal

2. APPOINTMENTS

- a. Nicholas Matiash, .90 FTE in the Mathematics tenure area assigned to Spencerport High School, effective January 5, 2015 to June 30, 2015. Salary is Masters, Level 5 at \$45,900 prorated to \$24,786. Mr. Matiash is replacing Ms. McMahan.
- b. Brittany Kline, Teaching Assistant assigned to Canal View Elementary School and Munn Elementary School, effective January 8, 2015. Salary is \$10.15 per hour. Ms. Kline is replacing Mr. Meier.
- c. Tina Pocock, Teaching Assistant assigned to Taylor Elementary School, effective January 20, 2015. Salary is \$10.28 per hour. Ms. Pocock is filling a new position.

3. LEAVES OF ABSENCE

- a. Cheryl Ebertz, Teaching Assistant assigned to Taylor Elementary School, requesting an unpaid leave of absence on December 2, 2014.
- b. Carol Robinson, Principal assigned to Canal View Elementary School, requesting a family and medical leave of absence from December 29, 2014 to January 23, 2015.
- c. Brian Stepping, Teaching Assistant assigned to Bernabi Elementary School and Taylor Elementary School, requesting an unpaid leave of absence on December 3, 2014 (afternoon

only), December 8, 2014, December 9, 2014, December 10, 2014, December 15, 2014 (afternoon only), and December 16, 2014, and January 14, 2015.

- d. Nicole Lattierre, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on December 10, 2014.
- e. Laurie Wood, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on October 29, 2014.
- f. Christina Buckner, Science Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from January 23, 2015 to February 5, 2015.
- g. Jennifer Roberts, Teaching Assistant assigned to Spencerport High School, requesting an unpaid leave of absence on January 7, 2015.
- h. Amy Adams, Remedial Reading Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from January 28, 2015 to February 23, 2015.

4. SUBSTITUTE APPOINTMENTS

- a. Carolyn Kovac, Teaching Assistant PTOC, effective December 4, 2014. Salary is \$9.23 per hour.
- b. Brittany Kline, Teaching Assistant PTOC, effective January 5, 2015. Salary is 9.23 per hour.

5. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification Area or Degree Status</u>
Bevan-Perkins	Matthew	Bachelors
Booth	Matthew	Social Studies
Bouck	Jeffrey	Music
Calnan	Heather	Bachelors
Flavin	Barbara	Speech
Horton	Allison	Bachelors
Itri	Anthony	Bachelors
Kennison	Brenda	Elementary & Administration
Kenyon	Olivia	Elementary
Kessler	Emily	Bachelors
Krutchen	Joanne	Bachelors
LoBello	Chelsea	Elementary & Special Education
Maze	Brittany	Elementary
Moriarty	Stephanie	Bachelors
Murphy	Erin	Bachelors
O'Donnell	Elizabeth	Elementary & Special Education
Ohl	Danielle	Elementary & Spanish
Ostrowski	Laura	Bachelors
Pitts	Stephanie	Physical Education

Querns	Bridget	English & Administration
Ronnenberg	Jennifer	Bachelors
Smith	Kelly	Bachelors
Stott	Sharalyn	School Psychologist
Vetter	Elizabeth	Elementary & Special Education
Youngman	Elyse	Social Studies
Yuhas	Rebecca	Science

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

a. Spring Coaching Recommendations

	COACH	CERT	FA EXP	CPR/AED EXP	CONCUSSION EXP	2014-15 LEVEL	2014-15 SALARY	YRS OF SERVICE
Baseball								
Varsity	Larry Frisa*	CC	3/26/16	3/26/16	12/5/16	I	\$3,943	4
Program Asst	Jason Rich*^	CC	9/24/15	8/28/15	9/19/15	I	\$2,563	1
JV	David Lombardini*	PE	10/31/15	10/31/15	9/15/16	J	\$3,065	0
Modified A	Doug Tay*^	CC	6/20/15	6/20/15	8/23/15	C	\$2,127	0
Modified B	Kevin Mantell	PE	1/30/16	1/30/16	6/25/16	K	\$2,416	10
Boys Lacrosse								
Varsity	Tim Britton*^	TC 1,2,3	3/4/15	2/4/15	6/23/16	F	\$3,611	4/6
Program Asst	Dan Cleveland	CC	3/4/15	2/4/15	6/23/16	K	\$2855	0/4
JV	TBD		#	#	#			
Modified B	Matt Nentarz	PE	1/30/16	1/30/16	10/17/16	J	\$2,248	0/7
Boys Tennis								
Varsity	Linda Pringle	PE	1/20/16	1/20/16	6/18/16	G	\$2,598	2/7
Modified A	Mark D'Angelo*^	PCexp 15	3/4/15	2/4/15	8/11/16	H	\$2,008	7
Boys/Girls Track								
Varsity	Michelle Marasco	CC	3/4/15	2/4/15	7/9/16	K	\$4,132	5
JV	Melinda Sawnor*	PE	11/6/16	9/13/16	10/5/16	C	\$2,163	0
JV	TBD		#	#	#			
JV	TBD		#	#	#			
Boys Modified B	Chris Gray	PE	1/30/16	1/30/16	6/26/16	K	\$2,130	0/4
Girls Modified B	Olivia Osterberg*	PE	6/27/15	6/27/15	#	D	\$1,634	1
Asst. Modified B	James Erbland*	PE	6/26/16	6/26/16	6/23/16	D	\$1,634	1
Girls Lacrosse								
Varsity	Patricia Condon*	CC	1/21/16	2/4/15	1/5/17	F	\$3,611	1/3
Program Asst	TBD		#	#	#			
JV	Kaitlyn Bondi	PE	1/30/16	1/30/16	6/25/16	E	\$2,603	0/1
Modified B	TBD		#	#	#			
Golf								
Varsity	Mark Moon	CC	3/4/15	2/4/15	10/17/16	I	\$2,756	7
Softball								
Varsity	Eric Binn*^	TC ₀	3/3/16	3/4/16	2/10/16	D	\$3,369	1
Program Asst	Danielle Powers	CC	3/4/15	7/8/16	7/8/16	I	\$2,563	7
JV	Eileen Corona*^	PC Exp '15	3/4/15	2/4/15	7/25/16	OL (19)	\$5,324	12/25
Modified A	Tracy D'Alonzo	CC	#	#	1/22/17	D	\$2,190	0
Modified B	Katie Jo Passero	CC	3/4/15	2/4/15	6/25/16	H	\$2107	2
Non-Coaching Athletic Assignments								
Spring Ath Supv	Jody Wyant	NA	3/4/15	2/4/15	6/26/16	NA	\$989	8
Spring Equip Mgr	Jason Fokin*	CC	3/4/15	2/4/15	7/8/16	NA	\$1,216	2
HS Fitness Ctr Supv	Jamie Schneider	PE	1/30/16	1/28/15	7/8/16	NA	\$989	11
MS Fitness Ctr Supv	Scott DeSimone	PE	1/30/16	1/28/15	6/26/16	NA	\$989	5
Volunteer Nonpaid Coaches								

Baseball (V)	Charlie Breehl	PE	3/3/16	3/3/16	2/1/16	NA	NA	1
Baseball (V)	Tony Perry*^	PC Exp '15	3/4/15	2/4/15	#	NA	NA	1/12
Baseball (JV)	Dan Brust	PE	1/30/16	1/28/15	6/23/16	NA	NA	1
Baseball (Mod A)	Aaron Austin*^	PC Exp '15	3/4/15	2/4/15	8/5/16	NA	NA	2
Baseball (Mod B)	Brett Moreland*^	CC	3/4/15	2/4/15	#	NA	NA	3
Boys Lacrosse (B)	Josh Sweeney*^	TC	3/8/16	3/8/16	4/8/16	NA	NA	2
Softball (Mod B)	Steve Passero*	CC	#	#	#	NA	NA	2
Baseball	Sam Burgasser	SUNY Bkpt. Coaching Intern				NA	NA	0

Will be obtained/renewed prior to start of season
* Out of District
^ Non-Teacher
Revised 1/21/15

In-District	12	TOTAL F,W,S	
Out-of-District	12		
TBD	4		
	28	In-District	50
		Out-of-District	45
		TBD	4
			99

b. Coach

Kathy Wilson 1/5/2015-6/30/2015 \$150.00

Mentor

Kristin Cocchiara 1/5/2015-6/30/2015 \$300.00

7. AMENDMENTS

- a. Stacey Shortino, FACS Teacher assigned to Spencerport High School, requesting an extension of her previously approved unpaid leave of absence (November 24, 2014 to December 19, 2014) to January 23, 2015.
- b. Karen Chevalier, long-term Substitute Teacher in the Home Economics tenure area assigned to Spencerport High School, with an extension of her previously approved appointment (July 1, 2014 to December 19, 2014) to January 23, 2015. Salary is Masters, Level 13 at \$54,866 prorated to \$26,061.35. Ms. Chevalier is substituting for Ms. Shortino.
- c. Anthony Lambiase III, long-term per diem Substitute Teacher in the Health Education tenure area assigned to Spencerport High School and Cosgrove Middle School, with an extension of his previously approved appointment (September 2, 2014 to December 19, 2014) to January 23, 2015. Salary is \$187.50 per day. Mr. Lambiase is substituting for Ms. Chevalier.
- d. Lauren Malvaso, Teaching Assistant assigned to Canal View Elementary School, requesting an extension of her previously approved unpaid leave of absence on (October 30, 2014 to December 19, 2014) to January 30, 2015.
- e. Lauren Malvaso, long-term per diem Substitute Teacher in the Special Education tenure area assigned to Canal View Elementary School, with an extension of her previously approved appointment (October 30, 2014 to December 19, 2014) to January 30, 2015. Salary is \$200 per day. Ms. Malvaso is substituting for Ms. Yesowitch.
- f. Kristin Cocchiara, New Hire Coach, for the 2014-15 school year, with an end date of December 4, 2014. The prorated stipend is \$80.00.
- g. Stacy Lonardo, New Hire Coach, with an extension of her appointment (September 29, 2014 to January 9, 2015) to March 27, 2015. The prorated stipend is \$152.50.

B. Classified

1. APPOINTMENTS

- a. Daniel Brust, Student Helper for the Spencerport School District, effective December 19, 2014 to June 30, 2015. Salary is \$8.00 per hour.
- b. Allison Dobles, Student Helper for the Spencerport School District, effective December 19, 2014 to June 30, 2015. Salary is \$8.00 per hour.
- c. Carolyn Thornton, Student Helper for the Spencerport School District, effective December 12, 2014 to June 30, 2015. Salary is \$8.00 per hour.
- d. Christine Smith, Lunch Monitor assigned to Cosgrove Middle School, effective January 5, 2015. Salary is \$8.75 per hour. Ms. Smith is replacing Ms. DuPra.

2. LEAVES OF ABSENCE

- a. Angel Carter, Teacher Aide assigned to Munn Elementary School, requesting an unpaid leave of absence on December 4, 2014, December 11, 2014 to December 12, 2014, December 16, 2014, January 12, 2015 to January 13, 2015.
- b. Deanna Alletto, Teacher Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence from December 9, 2014 to January 26, 2015.
- c. Lori McSorley, Information and Computer Systems Operator assigned to Spencerport High School, requesting an intermittent family and medical leave of absence from December 1, 2014 to June 30, 2015.
- d. John Rawlings, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from January 5, 2015 to March 6, 2015.
- e. Mary Jane Cifarelli, Food Service Helper assigned to Cosgrove Middle School, requesting an unpaid leave of absence from January 7, 2015 to February 4, 2015.
- f. Shawn Rogers, Custodian assigned to District Office, requesting a family and medical leave of absence from December 16, 2014 to January 2, 2015.
- g. Pamela Wentworth, Food Service Helper assigned to Canal View Elementary School, requesting an unpaid leave of absence on December 11, 2014, December 16, 2014, December 19, 2014, and January 27, 2015.
- h. Jodie Cook, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on January 6, 2015 and January 22, 2015.
- i. Jeffrey Lembcke, Sr. Auto Mechanic for the Transportation Department, requesting a family and medical leave of absence from January 5, 2015 to January 16, 2015.
- j. Tina Wilcox, Teacher Aide assigned to Munn Elementary School, requesting an unpaid leave of absence From December 12, 2014 to December 15, 2014 (afternoon only).

- k. Anne Recino, Lunch Monitor assigned to Spencerport High School, requesting an unpaid leave of absence on October 16, 2014.
- l. Staci Lester, Lunch Monitor assigned to Canal View Elementary School, requesting an unpaid leave of absence on October 30, 2014.
- m. Joseph Giuliano, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on December 11, 2014.
- n. Maria Peachey, Food Service Helper assigned to Cosgrove Middle School, requesting an unpaid leave of absence on December 19, 2014.
- o. Patricia Brown, Licensed Practical Nurse assigned to Canal View Elementary School, requesting an unpaid leave of absence from December 18, 2014 to January 16, 2015.
- p. Marlene Empey, Assistant Cook assigned to Spencerport High School, requesting an unpaid leave of absence from April 27, 2015 to May 1, 2015.
- q. Emma Jean Leccese, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from January 27, 2015 to April 27, 2015.

3. SUBSTITUTE APPOINTMENTS

- a. Meysoun Meruch, Food Service Helper PTOC, effective November 25, 2014. Salary is \$8.32 per hour.
- b. Marie Petrillo, Cleaner PTOC, effective November 19, 2014. Salary is \$9.92 per hour.
- c. Peggy Outhouse, School Aide PTOC, effective January 7, 2015. Salary is \$8.75 per hour.
- d. Paul Pakusch, Bus Driver PTOC for the Transportation Department, effective December 16, 2014. Salary is \$13.57 per hour.
- e. Lois Marvin, Accompanist PTOC, effective November 12, 2014. Salary is \$13.35 per hour.
- f. Sarah McLaen, Teacher Aide PTOC, effective January 22, 2015. Salary is \$8.75 per hour.

4. AMENDMENTS

- a. Angel Carter, Teacher Aide assigned to Munn Elementary School, requesting an unpaid leave of absence on December 1, 2014 (morning only). The date was previously stated as December 1, 2014 (full day).
- b. Richard Doney, Maintenance Mechanic II assigned to District Office, requesting an extension of his previously approved family and medical leave of absence (October 20, 2014 to December 5, 2014) to January 9, 2015.
- c. Rod Cutten, Teacher Aide assigned to Munn Elementary School, requesting an extension of his previously approved unpaid leave of absence (September 17, 2014 to December 19, 2014) to January 30, 2015.

6.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Funds	12/04/14	\$ 794,016.28	122
	12/11/14	\$ 944,421.12	76
	12/12/14	\$1,557,499.00	1
	12/12/14	\$ 127,896.88	1
	12/12/14	\$ 146,346.88	1
	12/12/14	\$ 522,525.00	1
	12/12/14	\$ 16,727.50	1
	12/18/14	\$ 609,959.83	92
	12/19/14	\$ 4,168.98	2
	12/29/14	\$ 52,990.07	90
	1/07/15	\$ 311,815.16	66
	1/13/15	\$ 825.37	1
	1/14/15	\$ 36,509.54	87
Federal Funds	12/04/14	\$ 52,454.94	5
	12/11/14	\$ 991.01	1
	12/18/14	\$ 1,756.02	2
	12/29/14	\$ 1,583.42	2
	1/14/15	\$ 16,967.29	19
School Lunch	12/04/14	\$ 45.00	1
	12/11/14	\$ 10,472.68	13
	12/18/14	\$ 34,124.00	10
	1/07/15	\$ 194.00	1
	1/14/15	\$ 30,678.24	12
Capital Fund	12/18/14	\$ 232,330.60	8
	1/14/15	\$ 120,919.01	6
Trust & Agency	12/04/14	\$ 4,218.14	3
	12/12/14	\$ 511,951.98	39
	12/15/14	\$ 511,951.98	39
	12/18/14	\$ 87.95	1
	12/31/14	\$ 508,373.10	41
	1/07/15	\$ 4,363.16	2

6.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 12/02/14, 12/03/14, 12/05/14, 12/08/14, 12/09/14, 12/10/14, 12/11/14, 12/12/14, 12/15/14, 12/16/14, 12/17/14, 12/18/14, 12/19/14, 12/22/14, 01/05/15, 01/07/15, 01/08/15, 01/09/15, 01/12/15, 01/13/15, 01/14/15, 01/15/15, and 01/16/15.

6.24 Field Trip Approvals for 2015-16

The following field trips of more than 50 miles are submitted for your approval for the 2015-2016 school year. Please be aware that there is a three day leeway on either side of any departure dates listed for international travel.

The Spencerport High School requests approval for the following field trips for 2015-2016:

1. Spanish IV and V classes to Ecuador (Andes and Amazon) to experience the Spanish culture and use their knowledge of the Spanish language to communicate and gain cultural understanding. Spring Break 2016 (Wednesday prior to break through Friday of the break – TBD based on flight availability).
2. Student Government to Niagara Falls, NY to develop leadership skills and network with other New York State student leaders on student government and school environment. November 2015.
3. Vocal Jazz and Jazz Ensemble to Boston, MA, to participate in the Berklee School of Music High School Jazz Festival in Boston, MA. February 2016.
4. Jazz Ensemble, Vocal Jazz, Treble Choir, Concert Band, Wind Ensemble to Heritage Music Festival (location TBD). Spring 2016
5. Spencerport Ranger Robotics FIRST Robotics competitions to Rochester, NY (March 2016), St. Louis, MO (pending eligibility) (April 2016) and offseason event (location TBD) (summer 2016) to participate in team competitions.
6. Ski Club, to Killington and Sugarbush Mountain, Vermont, March 4 – 6, 2016.

The Athletic Department requests approval for the following field trips for 2015-2016:

1. Varsity Girls Lacrosse team trip to Long Island, NY. Spring Break 2016.
2. Varsity Softball team trip to spring training in Orlando, Florida. Spring Break 2016.
3. Varsity Baseball team trip to spring training in Orlando, FL. Spring Break 2016.
*(Alternate trip will be to Cooperstown, NY if fundraising goal is not met).
4. Varsity Ice Hockey team trip to a location within New York State (TBD), December 2015.

In addition to the school and department requests, the Instruction Office requests approval for field trips for academic and athletic competitions at state, regional or national levels for all academic or athletic teams who qualify (e.g., Odyssey of the Mind, DECA, Math Olympiad, etc.). The District budget for academic competitions will be applied equitably. Once the budget is expended, teams may need to augment with fund raising activities.

6.25 Addendum to the 2015 Budget Focus Group

Recommendation of the following individuals to serve on the 2015 Budget Focus Group.

Michael Crumb, ad hoc
Daniel Milgate, ad hoc
Lanette Cypher, ad hoc
Rick Wood, ad hoc
Ty Zinkiewich, ad hoc
Sean McCabe, administrator

Tom Cannan, parent
Brenda Ketchum, parent
Timothy Leathers, parent
Scott Clyde, parent
Lisa Stein, parent
Kathleen Kiyak, parent

John Kozlowski, teacher
Joe DiTucci, teacher
Patricia Vicaretti, staff
Lisa McLaen, staff
William Sweeney, Board of Education
Jim Oberlin, Board of Education
Janet Tyler, Board of Education
Gay Lenhard, town official
Douglas Nordquist, town official

Pat Byrne, community
Melissa Endres, community
Bridget Martin, community
Maureen Longobardi, community
Todd Dunn, community
Stephanie Ziegler, community
Jacob Snider, student

6.26 2014-2015 Health Services Contracts

<i>District</i>	<i>No. of Students</i>	<i>Cost Per Pupil</i>	<i>Total</i>
Hilton Central School District	10	\$577.89	\$5,778.90
Greece Central School District	36	\$794.49	\$28,601.64

A motion was made by Mr. Gibbardo and seconded by Mr. Bracken to approve the consent agenda as presented.

Vote of the Board: Yes: 7

Yes: 7
No: 0

7. **BOARD OF EDUCATION**

7.1 President's Report and Communication
None

7.2 Board of Education Members' Reports

Mr. Zale shared that he attended the Safety Committee and Audit Committee meetings. He shared that the sex offender processes and regulations were discussed and he is concerned about the ability of sex offenders having rights to attend school events after parole is completed. With that he commended the district for the actions we take as a district to address these situations. Mr. Zale also brought up the topic that extracurricular activities may not all follow the guidelines/procedures that are in place like the use of treasurers and officers in clubs. He shared that he feels we should make an effort to be sure the proper channels are taken. This will be addressed during the discussion on the Audit.

Ms. Tyler shared that she attended the Professional Development Committee meeting and noted how much she enjoyed learning about the qualities of being college and career ready.

8. **SUPERINTENDENT'S REPORT**

8.1 Facilities Task Force Recommendation

Mr. Crumb introduced Dan Milgate, Assistant Superintendent of Schools, who provided board members of an overview of the work of the Facilities Task Force and their recommendations with

respect to the next Capital Project. He shared the process that was used for the committee and noted that there were forty-one members on the committee. Mr. Milgate noted that the committee serves as a valuable resource of ambassadors to help us when getting the word out on our Capital Projects. Representatives from Campus and Labella were thanked for their efforts in preparing the Building Condition Survey which was used by the committee to assess what possible work would be in the next Capital Project. After completing a number of ranking activities, holding conversations and providing various informational presentations, committee members agreed on recommendations. Mr. Milgate shared that we are recommending that the financial range of the project will be between 12.4 and 13.5 million depending on the best estimates for aidability. He also noted that we have an OACMF meeting scheduled to finalize these estimates in order to determine the maximum amount of work we can do utilizing approximately \$2.6 million of the capital reserve. Once this is determined, we would work on the appropriate proposition to include in the May vote and bring that to the Board of Education for approval.

8.2 2015-2016 School Calendar (Calendar attached)

Mr. Crumb noted that this calendar was very difficult to create as Labor Day is on September 7th, the latest it can be. Unfortunately, the State Education Department did not move the end of the school year one week later into the last week of June to provide relief, so in essence the school year would be compressed if we followed the traditional post-Labor Day start.

Through collaborative discussions, Mr. Crumb recommended on behalf of the calendar sub-committee this proposed calendar that includes the following elements:

- Students beginning before Labor Day on Wednesday, September 2nd
- Maintaining a Superintendent Conference Day in October for district-wide professional development
- Maintaining four half-day releases for K-5 teachers and two half-day releases for 6-8 teachers for data analysis
- Maintaining the start of the Thanksgiving recess on Wednesday, November 25th to facilitate family travel
- Starting the December recess on Wednesday, December 23rd to facilitate family travel
- Scheduling a 3-8 Rating Day for the scoring of ELA and math assessments

These design elements are good for our students and their families and also supports our instructional focus and agenda for the continuous improvement of student learning.

8.3 Monroe 2 BOCES Capital Project – Bond Resolution

Rick Wood shared that as part of the Inter-Municipal Agreement (sections 8 and 9) approved on December 9, 2014, each of the nine component districts of Monroe 2-Orleans BOCES (BOCES 2) are to adopt a bond resolution for their share of the BOCES 2 Capital Project that was approved by the communities on December 16, 2014. Although the current goal is to fund this project with excess fund balance during fiscal years 2015 and 2016, this resolution will act as a safeguard in the event the District has to borrow funds at some point during the project. In addition, the record keeping will be made easier for BOCES 2 and their financial advisor, Bernard P. Donegan, Inc., knowing each district has completed this task by January 31, 2015. The resolution was reviewed by Harris Beach and will reflect our full share of the project which is \$3,366,750.

Once the resolution is adopted each district is required to publish an estoppel notice in their official newspaper. This cost will be paid by BOCES 2.

**EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION
ADOPTING BOND RESOLUTION**

At a regular meeting of the Board of Education of the Spencerport School District, New York, held at the District Offices in Spencerport, New York, on the 27th day of January, 2015 at 7 o'clock p.m., Prevailing time.

The meeting was duly called to order and upon roll being called, the following were:

PRESENT: Mr. Bracken
 Mr. Gibbardo
 Ms. Gillette
 Mr. Oberlin
 Mr. Sweeney
 Ms. Tyler
 Mr. Zale

ABSENT: None

The following resolution was offered by Mr. Bracken, who moved it adoption, seconded by Mr. Oberlin, to wit:

BOND RESOLUTION DATED JANUARY 27, 2015 AUTHORIZING THE ISSUANCE OF \$3,366,750 GENERAL OBLIGATION BONDS OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT, NEW YORK, TO PAY SAID SCHOOL DISTRICT'S SHARE OF THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE EXISTING BOCES FACILITIES.

WHEREAS, the Monroe 2-Orleans Board of Cooperative Education Services ("BOCES") has heretofore been created and this School District is one of the component school districts thereof;

WHEREAS, at a special election of the qualified voters of the BOCES, held on December 16, 2014, a proposition was duly approved authorizing the BOCES to construct and equip improvements to various BOCES school facilities to increase their utility for the purposes of the BOCES at a maximum estimated cost of \$29,231,100 (the "Project"); and

WHEREAS, in furtherance thereof, the BOCES and each of the component school districts of the BOCES have entered into an agreement in accordance with Section 1950(14) of the Education Law providing for such construction and equipping of the Project at such maximum cost and the allocation and apportionment of such maximum cost among such component school districts, the payment of each such component school district of its respective share to the BOCES and other matters incidental thereto; and

WHEREAS, said agreement has theretofore been duly executed by BOCES and by each of the component school districts thereof;

WHEREAS, pursuant to Section 1950(14) of the Education Law, neither the approval of the voters of the component school districts, nor the voting of a special tax or a tax to be collected in the installments are conditions precedent to the adoption by the boards of education of each respective component school district of BOCES of bond resolutions authorizing the financing of their respective proportionate share of the aforesaid maximum costs;

WHEREAS, the BOCES has heretofore determined, as lead agency, that the purpose hereinafter described constitutes an action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder which will not have a significant impact on the environment; and

WHEREAS, it is now desired to provide for the financing by this School District of its share of the aforesaid maximum costs, as authorized by said Section 1950(14) of the Education Law;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Spencerport Central School District, New York (hereinafter referred to as the "School District"), as follows:

Section 1. The specific object or purpose to be financed pursuant to this resolution is the share of the School District of the maximum cost of the aforesaid construction and equipping of facilities owned by BOCES, as more fully described in the preambles hereto (the "purpose"). No money has heretofore been authorized to be applied to the payment of the cost of the purpose.

Section 2. The share of the School District of the maximum cost of the aforesaid purpose is \$3,366,750 (which share of said costs constitutes the maximum estimated cost thereof to the School District, for purposes of Section 32.00 of the Local Finance Law), and the plan for the financing thereof is by the issuance of up to an aggregate of \$3,366,750 of general obligation serial bonds (and, if desirable, notes and renewals) in anticipation thereof of said School District, hereby authorized to be issued pursuant to the Local Finance Law. Investment earnings on such obligations shall be applied to either the debt service on such obligations, or to the costs of the aforesaid purpose within the School District's share amount as set for the above or as proportionately increased within the overall BOCES authorization. Such bonds and notes are to be payable from amounts which shall annually be levied on all the taxable real property in the School District, and the faith and credit of the School District, are hereby pledged for the payment of the bonds and notes and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid purpose is thirty years, pursuant to subparagraph (b) of Section 1950(14) of the Education Law.

Section 4. Subject to the provision of the Local Finance Law, the power to authorize the issuance of and to sell the bonds herein authorized and the bond anticipation notes in anticipation of the issuance and sale of such bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer, or to the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall be of such terms forms and contents, and shall be sold in such manner, as may be prescribed by said President or Vice President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds and notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the same and also including the

consolidation with other issues, the determination to issue Bonds and substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President or Vice President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. It is hereby determined and declared that the School District reasonably expects to reimburse the general fund (or such other fund as may be utilized), not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 7. The validity of such bonds and notes may be contested only if:

- 1.) Such obligations are authorized for an object or purpose for which said School District is not authorized. To expend money, or
- 2.) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suite or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3.) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately, shall be published in full in each official newspaper of the School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>AYES</u>	<u>NAYS</u>
7	0

This resolution was thereupon declared duly adopted.

8.4 Acknowledge Receipt of Audits

Single Audit

There were no findings for the Single Audit.

A motion was made to acknowledge receipt of the Single Audit by Mr. Zale and seconded by Ms. Tyler.

Vote of the Board: Yes: 7

Yes: 7

No: 0

Extraclassroom Audit

The findings for the Extraclassroom Audit were not atypical compared to years past and for the types of activity of clubs and activities. Mr. Zale commented on the discussion during the audit committee regarding the lack of internal controls for some clubs. Mr. Wood cited the examples of STAGE, CAVE and First Robotics whereby the clubs do not have elected officials and thus students are sometimes not directly involved with the financial procedures which is the main intent of Extraclassroom clubs. Much discussion followed and it was concluded administration will review this situation in more detail throughout the year.

8.5 Financial Report

Mr. Wood reported he did not see any peculiar patterns of unexpected revenue or expenditures. Revenues are coming in slightly more than budgeted. A more detailed analysis of expenditures will be done next month now that the 2015 health insurance enrollment and premium changes will be in place. In addition, the school lunch program continues to struggle due to a lack of revenue streams. However, the District is receiving federal and state funding in a more timely manner compared to last year.

A motion was made by Ms. Gillette and seconded by Mr. Zale to acknowledge receipt of the Financial Report as presented.

Vote of the Board: Yes: 7

Yes: 7

No: 0

9. EXECUTIVE SESSION

A motion was made by Ms. Gillette and seconded by Mr. Zale to move into Executive Session for the purpose of discussing personnel and negotiations at 9:37 p.m.

Vote of the Board: Yes: 7

Yes: 7

No: 0

Mr. Sweeney moved us out of executive Session and back into Regular Session at 10:30 p.m.

BE IT RESOLVED, that the Board of Education approves the written agreement between the Superintendent of Schools for the Spencerport Central School District and an employee of the District, executed by the employee on January 26, 2015 and by the Superintendent on January 27, 2015.

A motion was made by Mr. Zale and seconded by Mr. Bracken to accept the agreement between the Superintendent of Schools and the employee.

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

CERTIFICATED ADDENDUM

1. Resignations

- d. Lauren Yesowitch, Special Education Teacher assigned to Canal View Elementary School, resigning effective 12:01 a.m. January 28, 2015. Reason: personal

A motion was made by Mr. Bracken and seconded by Mr. Oberlin to approve the Certificated Addendum.

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

A motion to approve the 2015-16 Calendar as presented in Agenda Item 8.2 was made by Mr. Bracken and seconded by Mr. Oberlin.

Vote of the Board: Yes: 7
Yes: 6
No: 1
Opposed: Ms. Gillette

10. MEETING EVALUATION

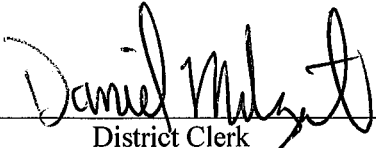
None

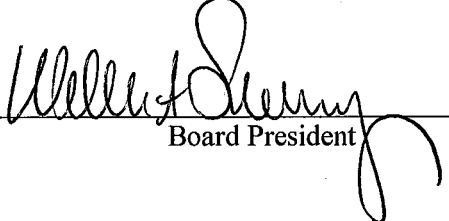
11. ADJOURN

A motion was made by Mr. Oberlin and seconded by Mr. Bracken to adjourn the meeting.

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

As there was no further business, Mr. Sweeney declared the meeting adjourned at 10:33 p.m.


District Clerk


Board President

