

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

Date: May 5, 2015
Spencerport, New York

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

Absent: Mr. Bracken, Mr. Sweeney

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

The Study Session of the Board of Education of the Spencerport Central School District was called to order at 7:44 p.m. E.D.S.T. by the Vice President, Ms. Gillette, 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 Ms. Tyler to approve the Study Agenda.

Vote of the Board: 5

Yes: 5

No: 0

3. **BOARD RECOGNITION**

Spencerport Schools' Teachers

Mr. Crumb acknowledged the presence of teachers Lisa Cutten, Cheri Hall, and John Kozlowski. He then read a resolution which he recommended the Board of Education approve.

WHEREAS, the teachers in the Spencerport Central School District create a learning environment for our students to achieve our strategic plan and mission to educate and inspire each child to love learning, pursue excellence and use knowledge skills and attitudes to contribute respectfully and confidently in an ever-changing global community; and

WHEREAS, our teachers collaborate with all stakeholders on all aspects of ensuring a quality education for each students; and

WHEREAS, our teachers demonstrate a commitment to continued professional growth, which in turn, engages students in their academics; and

WHEREAS, our teachers demonstrate through their instruction that all children can learn and each student learns differently as they pursue and challenge each student within their learning style and needs to position each student to successfully graduate and be college and career ready; and

WHEREAS, our teachers continuously reinvent their curriculum, pedagogy and assessment strategies to monitor and promote the academic achievement of each student; and

WHEREAS, teachers embrace new technologies to prepare their students for the 21st century; and

WHEREAS, the Spencerport Board of Education, residents, family and district administrators appreciate all that the teachers do every day to educate and inspire the children of our school community.

NOW, THEREFORE, BE IT RESOLVED that the Spencerport Central School District Board of Education proclaims May 4 - 8, 2015, to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Spencerport Central School District Board of Education strongly encourages all members of our school community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Ms. Gillette thanked the teachers for their commitment and dedication and praised their devotion for working so hard for our children. Mr. Zale noted his appreciation for teachers who put in extra time and effort above and beyond being in the classroom. Mr. Gibbardo also thanked the teachers for their hard work. Ms. Tyler acknowledged teachers' patience and thanked them for all the work they do.

A motion was made by Mr. Zale and seconded by Mr. Oberlin to adopt the Teachers' Resolution.

Vote of the Board: 5

Yes: 5
No: 0

Spencerport School's Nurses

Mr. Crumb began by noting May 6, 2015 is School Nurse Appreciation Day and acknowledged the presence of Ms. Hoben, Munn Elementary school nurse. He read a School Nurses Resolution that he recommended the Board of Education adopt.

WHEREAS, all students have a right to have their health needs safely met while in the school setting; and

WHEREAS, children today face complex and life-threatening health problems requiring specialized care in school; and

WHEREAS, school nurses are dedicated professionals who advance the well-being, academic success, and life-long achievements of all students by serving on the frontlines and providing a critical safety net for our nation's children; and

WHEREAS, school nurses act as a liaison to the school community, parents, and health care providers on behalf of children's health by promoting wellness and improving health outcomes for our children; and

WHEREAS, school nurses support the health and educational success of children by providing access to care; and

WHEREAS, school nurses are members of school-based mental health teams; and

WHEREAS, school nurses understand the link between health and learning and are in a position to make a positive difference for each child every day.

NOW, THEREFORE, BE IT RESOLVED that the Spencerport Central School District Board of Education proclaims May 6, 2015, to be SCHOOL NURSE APPRECIATION DAY; and

BE IT FURTHER RESOLVED that the Spencerport Central School District Board of Education strongly encourages all members of our school community to join with it in personally expressing appreciation to our school nurses for their dedication and devotion to their work.

Mr. Zale noted his appreciation and wisdom of school nurses and thanked them. Ms. Tyler thanked the nurses for their compassion and for creating a welcoming environment for our children. Ms. Gillette noted that school nurses as our unsung heroes.

A motion was made by Mr. Zale and seconded by Mr. Gibbardo to adopt the Nurses' Resolution.

Vote of the Board: 5

Yes: 5
No: 0

4. **PRIVILEGE OF THE FLOOR**

None

5. **CONSENT AGENDA**

Old Business

5.1 Approval of the minutes of the Board of Education Meeting from April 28, 2015.

5.2 New Business

5.21 Revised Clerks and Inspectors for May 19, 2015 Budget Vote

*A substitution to the Board of Elections Inspectors was necessary due to a personal issue by one of the original Inspectors.

Co-Chairpersons of the Annual District Election:

Valerie Lupiani, District Office
Deb Ferraro, Terry Taylor School
Phyllis Lavner, Wm. C. Munn School

Board of Election Inspectors:

Ron Young, Administration Building
 John Steeves, Terry Taylor School
 *Linda DelRegno, Wm. C. Munn School

District Office

6:00 a.m. - 4:30 p.m.
 6:00 a.m. - 4:30 p.m.
 11:00 a.m. - 2:30 p.m.
 2:30 p.m. - 4:30 p.m.
 4:30 p.m. - 9:00 p.m.
 4:30 p.m. - 9:00 p.m.
 4:30 p.m. - 9:00 p.m.

Eileen Smith
 Deborah Olmsted
 Donna Bianchi
 Marcy Clapper
 Ann Marie Adamack
 Lori Eichas
 Sherry Weber

Munn Elementary

6:00 a.m. - 4:30 p.m. Andrea Romano
 6:00 a.m. - 4:30 p.m. Darlene Taft
 4:30 p.m. - 9:00 p.m. Joanne Powers
 4:30 p.m. - 9:00 p.m. Chris Davis

Alternates

Pamela Maier
 Marilyn Law
 Linda Kramb

Taylor Elementary

6:00 a.m. - 4:30 p.m.
 6:00 a.m. - 4:30 p.m.
 4:30 p.m. - 9:00 p.m.
 4:30 p.m. - 9:00 p.m.

Sue Mosher
 Therese Monsees
 Amy Lehman
 Tobie Bailey

5.22 2014-2015 Health Service Contracts

<i>District</i>	<i>No. of Students</i>	<i>Cost Per Pupil</i>	<i>Total</i>
Brighton Central School District	21	\$478.76	\$10,053.96
Penfield Central School District	18	\$602.02	\$10,836.36

6. BOARD OF EDUCATION

6.1 President's Report and Communication

None

6.2 Board of Education Members' Reports

Mr. Zale noted that he was thankful for the articulate and detailed board meeting minutes. Mr. Gibbardo noted that he attended the Volunteers Dinner and our opening day of baseball which Johnny Antonnelli was in attendance. He also attended a Sports Booster Club meeting and noted the club will be starting a Sports Booster Buzz. Mr. Oberlin noted how proud he is of our Robotic's team. He also noted he was in Maryland last week and with all the upheaval that he witnessed, he is so pleased for our vote and commitment to the Urban-Suburban program.

7. SUPERINTENDENT'S REPORT

7.1 Code of Conduct and Safety Plan Changes

Mr. Crumb introduced Mr. Drake who gave updates on the SAVE plan and Code of Conduct. Mr. Drake noted that there was a review of the district's Safety and Code of Conduct plans and that updates were made. A copy will be made available for public review at District Office. He noted that the updates made will enhance safety. He reviewed the make-up of the S.A.V.E teams and went on

to explain that policy and procedures are reviewed and updated. Once the board has adopted the plan, we will have 30 days to file it with the SED Commissioner.

Mr. Drake noted some of the safety procedures we follow such as the testing of building security once a year by having a security person go to all buildings and test the doors for security access. He noted that two-way radios have been provided to various departments for communication in the event of an emergency. Other procedures noted were that once the towing policy went into effect for parking in fire lanes we have not had any incidents, additional security cameras were installed in Taylor, a K9 sweep was arranged for the high school and middle school and that we have numbered our schools. Mr. Drake also acknowledged the recent safety award we received from Utica National. The addition of AED location maps was another recent update. Mr. Drake explained that SED is working with police and criminal justice to develop mandated changes, one of which is a standardized format for every emergency plan.

Mr. Crumb noted the changes to the Code of Conduct made this year which resulted from feedback from building Superintendent's Hearings and suggestions from Code of Conduct members. He noted the clarification of the definition of weapons, that school buses are considered school property, technology use guidelines, more clarification of the e-cigarette policy, updated language regarding appeal of Superintendent hearings, definition of a knife as 2.5 inches and a change in the number of weeks suspension for first offenses for possession of a knife. The Code of Conduct also references people on campus and the expectation of them regarding smoking and a more comprehensive alcohol policy.

Mr. Oberlin noted that sometimes the communication of an emergency gets out of our control and turns into misinformation. He suggested the possibility of having a couple of tech savvy students designated to spread the emergency information to the students. Ms. Gillette spoke about school functions and what constitutes a school function vs. parents creating team bonding at their home. Mr. Crumb stated that if the event is sponsored and sanctioned by the district it is a school sanctioned event, parent dinners for athletics and such are not. Ms. Gillette asked how we get the information on Code of Conduct to students and Mr. Crumb said through pamphlets and in student planners and also that principals go over the planner so the students know what is expected of them. Mr. Zale noted his appreciation for including the AUP and the backing of the board and administrators. Mr. Oberlin noted this is a lot of great work.

7.2 Overview of the Smart Schools Investment Plan

Mr. Crumb reviewed the Smart Schools Bond Act of 2014 which authorizes the state to borrow \$2 billion to help fund capital technology. He noted that our share of this money would be \$2.7 million which could be used for funding such things as:

1. High-speed broadband or wireless internet.
2. Acquiring learning technology equipment or facilities such as whiteboard, computer servers, etc.
3. Construct, enhance and modernize educational facilities to accommodate pre-kindergarten programs.
4. Installation of high-tech security features in schools and on campus such as video surveillance, emergency notification systems and physical access controls.

Every district must submit a Smart Schools Investment Plan (SSIP) of educational goals and investment in technology which must include a demonstration of need, infrastructure, professional development, technical support and plans for sustainability. A plan goes to SED on how we will

use the funds which then goes on to a review board and if approved, it is authorized to go forward. This in a reimbursement program and will be reimbursed in the same fiscal year we use the fund. SED will develop a template for districts to use for submitting a plan. The online portal is estimated to open by mid-June. There is no time requirement for spending of the money received. The application process involves stakeholder engagement (parents, teachers, administrators, students, community members, and any non-public schools located in the district). Districts need to complete an instruction technology survey plan which gets sent to the state.

Mr. Crumb noted allowable and non-allowable expenditures. He went on to explain we would use most of our funding for desktops computers, laptops, computer tables and interactive whiteboards. He also noted that acquiring of the technology would probably not occur in 2015. He reviewed the timeline and application process:

1. SED review of SSIP - approve or request modifications
2. SED submits plan to Smart Schools Review Board
3. Review Board reviews/approves/requests modifications at quarterly meetings
4. After approval, the district may purchase equipment as specified in the approved SSIP
5. District submits request for reimbursement
6. Reimbursement request reviewed/approved
7. Reimbursement made within 90 days of approval

Mr. Crumb noted that hardware acquisition would need to be preceded by professional development and curriculum development. He also noted how SSIP reflects our strategic objectives.

The first year we would like to start with supplying grades 3-5 with a full set of laptops in each classroom and re-deploy the current grade 3-5 laptops to grades 1-2. We would also like to acquire a cart of tablets to share in kindergarten classrooms. At the middle school level we would like to supply a full set of laptops in each grade 6 classroom. At the high school level we would acquire four (4) laptop carts for Social Studies, one (1) laptop cart for Economics, laptop carts for Living Environment and a laptop cart for PE. The second year we would like a full set of tablets in kindergarten and grade 1-2 classrooms as well as a full set of laptops in each grade 7-8 classrooms.

Mr. Oberlin asked if this funding takes the place of current funding we have in our budget and it does not. Mr. Zale commented that having to replace additional laptops other than what we have now is a concern. Ms. Gillette commented on virtual infrastructure and that this would help eliminate replacement of equipment. Ms. Gillette noted we could put our budget toward software purchases.

7.3 Summary of the Education Transformation Act of 2015

Mr. Crumb presented on the Education Transformation Act of 2015. He shared the SED information on evaluation (APPR), tenure, tenured teacher disciplinary hearings and teacher preparation and certification.

He reviewed the changes in the APPR and noted that the new evaluation system would be comprised of student performance and observations. He went on to explain a matrix to determine a teacher's composite score and what could not be used as part of an evaluation. He noted the Summary of the Scope of Regulations to be issued. The board has till June 30 to implement the new evaluation system. In order to receive our scheduled increase in state aid, the new evaluation plans must be approved by the state by November 15, 2015

Mr. Crumb addressed the new tenure tract which when enacted places new teachers hired on or after July 1, 2015 on a four (4) year tenure tract. He reviewed Tenured Teacher Disciplinary Hearings and charges of incompetence and removal of teachers found guilty of misconduct. He also reviewed a summary of changes to teacher preparation and certification.

There were no comments or questions from the board.

8. **MEETING EVALUATION**

It was noted that this was a good meeting with a lot of information.

9. **ADJOURN**


Motion was made by Mr. Oberlin and seconded by Ms. Tyler to adjourn the meeting at 9:12 p.m.

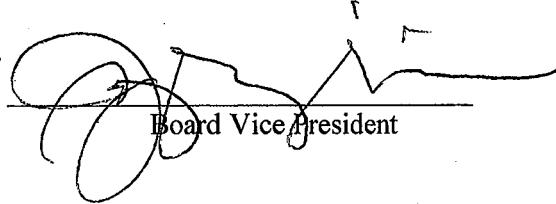
Vote of the Board: 5

Yes: 0

No: 0

As there was no further business, Ms. Gillette declared the meeting adjourned at 9:13 p.m.


Assistant District Clerk


Board Vice President