

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

Date: July 8, 2014
Spencerport, New York

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

Absent: Ms. Tyler, Mr. Zale

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 7:00 p.m. E.D.S.T. by Board of Education 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. Bracken and seconded by Mr. Oberlin that the Board approve the Regular Session agenda.

Vote of the Board: Yes: 5

Yes: 5

No: 0

3. **BOARD RECOGNITION**

Senior Project Award Winners

Mr. Crumb introduced Mr. McCabe, principal of the high school to acknowledge three students that were recognized for the accomplishments of their senior projects aligning to the District Strategic Plan. The students that were recognized were Marissa DiVincenzo for Strategic Objective 1, Kirilo Klimov for Strategic Objective 2 and James McGrath for Strategic Objective 3. Mr. McCabe shared the student post-graduate goals and how proud he was of the students' accomplishments. He next invited those students up for their recognition by the Board of Education. Mr. Sweeney noted the work of the students as a capstone project that embraces our strategic objectives and congratulated each of the students on their accomplishments.

Relay for Life

Mr. Crumb recognized all past and current chairs and co-chairs for their combined efforts to coordinate the annual Relay for Life event hosted by the School District. He congratulated the committee members from the past 15 years for their work and for making this year a milestone year by exceeding the \$1 million dollar mark with the addition of the funds raised from all of the participating teams from this year's event. He noted that the school district and community members have been actively involved in the Relay every year and congratulated all of the participants, sponsors, patrons and especially the committee members that make this event possible each year. He shared that an approximate average of \$66,666 per year has been raised with \$100,400 being the most successful when considering the donations made to the American Cancer Society. More important though are the thousands of participants that have joined together from our community to support such a great cause and have shown how partnerships and working together as a team can really make a difference. Chair members that were recognized were Mike Blackwell, Randy Hunter, Dan Hartwig, Jerry Saeva, Ron Klein, Dan Milgate, Christina Mattle, Marlene Williamson and Robin Caitlin.

Railing/Medallion Presentation to Sean McCabe

Mr. Crumb noted the work of our WEMOCO students that were part of the welding program that designed and created a new railing/medallion for the entrance at WEMOCO. It was combined with the other school districts. A die that was used to create the railing was given to the district and Sadri Abdylj presented this to Mr. McCabe, principal at our high school, to be displayed there. Mr. Crumb and Mr. Sweeney congratulated the students for their efforts.

4. PRIVILEGE OF THE FLOOR

Amy Lehman, who resides at 394 Trimmer Road, Spencerport, New York, shared with the Board of Education that she was here to share her concerns about not receiving her full rate of pay as a summer bus attendant as an employee of the district after four years of service. Mr. Sweeney noted that with this being a personnel issue it wouldn't be discussed in the public session and that we would respond once the board had a chance to review her concern.

5. CONSENT AGENDA

Old Business

5.1 Approval of the minutes of the Regular Board of Education meetings held June 10, 2014 and the Special Meeting of Executive Session held June 30, 2014.

5.2 New Business

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

A. Certificated

1. RESIGNATIONS

- a. Kaitlyn Curtis, Mathematics Teacher assigned to Spencerport High School, resigning effective June 10, 2014. Reason: other employment
- b. Christine Snow, School Psychologist assigned to Canal View Elementary School, resigning effective August 1, 2014. Reason: other employment

- c. Anna Murrer, FACS Teacher assigned to Cosgrove Middle School, resigning effective August 1, 2014. Reason: other employment
- d. Scott Barnard, Modified B Boys Volleyball Coach and Modified A Baseball Coach, resigning effective June 16, 2014. Reason: personal
- e. Matthew Nentarz, Varsity Boys Lacrosse Coach, resigning effective June 13, 2014. Reason: personal

2. APPOINTMENTS

- a. Laura Burgstrom, .70 FTE in the Social Studies tenure area assigned to Spencerport High School, effective September 1, 2014 to June 30, 2015. Salary is Bachelors, Level 1 at \$40,350 prorated to \$28,245. Ms. Burgstrom is filling an open part-time position.
- b. Tracey Bunce, three year probationary appointment in the Special Education tenure area assigned to Spencerport High School, effective September 1, 2014. Salary is Masters, Level 3 at \$44,600. Ms. Bunce is replacing Ms. Brennan.
- c. Kaitlyn Bondi, .67 FTE in the Physical Education tenure area assigned to Taylor Elementary School, Munn Elementary School, and Canal View Elementary School, effective July 1, 2014 to June 30, 2015. Salary is Bachelors, Level 2 at \$41,359 prorated to \$27,710.53. Ms. Bondi is filling an open part-time position.
- d. Kerri McMahon, .90 FTE in the Mathematics tenure area assigned to Spencerport High School, effective September 1, 2014 to June 30, 2015. Salary is Bachelors, Level 6 at \$43,800 prorated to \$39,420. Ms. McMahon is filling an open part-time position.
- e. Kevin Finn, .60 FTE in the Social Studies tenure area assigned to Cosgrove Middle School, effective September 1, 2014 to June 30, 2015. Salary is Bachelors, Level 3 at \$42,100 prorated to \$25,260. Mr. Finn is filling an open part-time position.
- f. Erin Zimmerman, three year probationary appointment in the ESOL tenure area assigned to Canal View Elementary School, effective September 1, 2014. Salary is Masters, Level 6 at \$46,300. Ms. Zimmerman is replacing Ms. Rice.
- g. Amanda Sachs, three year probationary appointment in the ESOL tenure area assigned to Cosgrove Middle School and Spencerport High School, effective September 1, 2014. Salary is Masters, Level 5 at \$45,900. Ms. Sachs is replacing Ms. Grieco.
- h. Emily Kilkenny, .80 FTE in the Music tenure area assigned to Bernabi Elementary School, Cosgrove Middle School, and Canal View Elementary School, effective July 1, 2014 to June 30, 2015. Salary is Masters, Level 4 at \$45,715 prorated to \$36,572. Ms. Kilkenny is filling an open part-time position.

i. Reading and Writing Club

Lisa Cutten	\$3979
Laura Gannon	\$3979
Rebecca Lopez	\$3962
Christine Napper	\$3979
Stephen Savino	\$3979
Heather Shaw	\$3979
Judith Smith	\$3979
Michael Warner	\$3917.27
Charles Meier	\$1047
Judith Taylor	\$1390
Laurie Wood	\$1293
Dianne Robinson	\$2156.31

j. Munn Summer Camp

Dawn Hoadley	\$530.37
Judy Pray	\$616.75
Bonnie Smith	\$472.39
Melissa Woodruff	\$616.75

k. Building Planning Team

<u>Bernabi</u>	<u>Stipend</u>
Ann Marie Heintz	1184
Thomas Burger	1184
Lindsay Acey	1184
Tammy Lopatka	1184
Ray Rossiter	1184
Terese Vaccaro	1184
Joanne Zazzaro	Hourly

<u>Munn</u>	<u>Stipend</u>
Sue DiCicco	1184
Scott Schwind	1184
Dawn Hoadley	1184
Melissa Woodruff	1184
April Ellis	1184
Mary Anne Cellura	1184
Support Staff TBD	Hourly

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

<u>Canal View</u>	<u>Stipend</u>
Sue Lippa	1184
Heather Shaw	1184
Kristan Marsh	1184
Ellen Judd	1184
Colleen Wiggs	1184
Laura Gannon	1184
Esther Marciano	Hourly

<u>Cosgrove Middle School</u>	<u>Stipend</u>
Michelle McLaren	1184
Rob Allen	1184
Jennifer Mongold	1184
Alex Daniels	1184
Pam Robinson	1184
Gretchen Breon	1184
Marie Campanaro	1184
Amy DiGuardi	Hourly

<u>Spencerport High School</u>	<u>Stipend</u>
Joe DiTucci	1184
Amanda Van Huben	1184
Rick Mueller	1184
Anthony Guzzetta	1184
Rebecca DiNatale	1184
Christina Falbo	1184
Dan Pincelli	1184
Brian Buckner	1184
Mary Jean McQuilkin	Hourly

1. Grade Level Team Leaders

<u>Bernabi</u>	<u>Grade Level</u>	<u>Stipend</u>
Amy Heiler	K	1847
Lindsay Acey	1	1847
Christine Kincaid	2	1847
Jackie Hibbard	3	1847
Laura Curtis	4	1847
Tammy Lopatka	5	1847
Kathy Wilson	Special Areas	1847

<u>Munn</u>	<u>Grade Level</u>	<u>Stipend</u>
Dawn Hoadley	K	1847
Katie Valente	2	1847
Deb Shepard	2	1847
Danielle Powers	3	1847
Mary Anne Cellura	4	1847
Dana Young	5	1847
Jessica Esders	Special Areas	1847

<u>Taylor</u>	<u>Grade Level</u>	<u>Stipend</u>
Heather Blencowe	K	1847
Ashlynn Revenew	1	1847
Laurie Luft	2	1847
Stephanie Mellon	3	1847
Stephen Savino	4	1847
Marlene Benson	5	1847
Christine Napper	Special Areas	1847

<u>Canal View</u>	<u>Grade Level</u>	<u>Stipend</u>
Kathy Straub	K	1847
Lori Faas	1	1847
Kristan Marsh	2	1847
Laura Gannon	3	1847
Ellen Judd	4	1847
Sue Lippa-Slusar	5	1847
Katherine Lawson	Special Areas	1847

m. Teacher Leaders

	<u>No. of Teachers</u>	<u>1st Year</u>	<u>Stipend</u>
<u>Cosgrove Middle School 6 – 8</u>			
ELA/Library: Rob Allen	14		3587
Math: Matt Amoroso	11		3587
Science: James Cook	8		3147
Social Studies: Frank Cafarella	8		3147
Special Education: Deb Yera	13		3587
<u>Spencerport High School 9 – 12</u>			
ELA/Library: Christina Beeley	14	X	3587
Math: Sandra McGreevy	13		3587
Science: Christopher Crowell	14	X	3587
Social Studies: Kelly Daly	14		3587
Special Education: Joe DiTucci	19		3587
<u>6-12</u>			
Business/Family & Consumer Science/Technology/Counseling: Vince Falbo	17		3587
LOTE: Melanie Thomas	9		3587
<u>K-12</u>			
Art/Music: Marie Cockey	26		3587
Physical Education/ Health: Jim Centola	16		3587

3. LEAVES OF ABSENCE

- a. Medea Bonny, Music Teacher assigned to Taylor Elementary School, requesting an unpaid leave of absence on May 22, 2014 (afternoon only).
- b. Bethany Greer, Teaching Assistant assigned to Canal View Elementary School, requesting an unpaid leave of absence on June 5, 2014.
- c. Brian Stepping, Teaching Assistant assigned to Bernabi Elementary School and Taylor Elementary School, requesting an unpaid leave of absence on June 5, 2014 and June 11, 2014 (morning only).
- d. Deborah Credit, FACS Teacher assigned to Cosgrove Middle School, requesting an unpaid leave of absence on May 16, 2014.
- e. Lauren Malvaso, Teaching Assistant assigned to Canal View Elementary School, requesting an unpaid leave of absence on June 2, 2014 (afternoon only).
- f. Charles Meier, Teaching Assistant assigned to Canal View Elementary School and Munn Elementary School, requesting an unpaid leave of absence on June 5, 2014.
- g. Stacey Tribol, Remedial Reading Teacher assigned to Canal View Elementary School, requesting an unpaid leave of absence on December 16, 2013 (afternoon only).
- h. Julianne Henninger, School Counselor assigned to Cosgrove Middle School, requesting a family and medical leave of absence from September 2, 2014 to November 21, 2014.
6. Emilija Thevanesan, English Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from September 2, 2014 to November 21, 2014, and a child care leave of absence from November 24, 2014 to June 30, 2015.
- j. Elissa Kingsbury, Elementary Teacher assigned to District Office, requesting an intermittent family and medical leave of absence from May 21, 2014 to June 26, 2014.
- k. Kimberly Shumaker, Elementary Teacher assigned to Canal View Elementary School, requesting an unpaid leave of absence on April 28, 2014 (afternoon only), May 7, 2014, May 19, 2014, May 30, 2014 (afternoon only), and June 23, 2014 (afternoon only).
- l. Debra Rogala, Art Teacher assigned to Bernabi Elementary School and Canal View Elementary School, requesting an unpaid leave of absence on June 12, 2014.

4. SUBSTITUTE APPOINTMENTS

- a. Christina Sullivan, long-term Substitute Teacher in the Special Education tenure area assigned to Bernabi Elementary School, effective July 1, 2014 to June 30,

2015. Salary is Bachelors, Level 2 at \$41,250. Ms. Sullivan is substituting for Ms. Barrett.

- b. Terri Castron, long-term per diem Substitute Teacher in the School Counselor tenure area assigned to Cosgrove Middle School, effective September 2, 2014 to November 21, 2014. Salary is \$200.00 per day. Ms. Castron is substituting for Ms. Henninger.
- c. Justin Montois, long-term Substitute Teacher in the Technology Education tenure area assigned to Spencerport High School, effective September 1, 2014 to June 30, 2015. Salary is Bachelors, Level 1 at \$40,350. Mr. Montois is substituting for Mr. O'Connor.
- d. Katherine Mason, long-term Substitute Teacher in the Special Education tenure area assigned to Spencerport High School, effective September 1, 2014 to June 30, 2015. Salary is Masters, Level 2 at \$43,750. Ms. Mason is substituting for Ms. Grace.

5. AMENDMENTS

- a. Michelle McLaren, Social Studies Teacher assigned to Cosgrove Middle School and Spencerport High School, requesting an extension of her previously approved family and medical leave of absence (April 21, 2014 to June 13, 2014) to June 26, 2014.
- b. Emily Marshall, long-term per diem Substitute Teacher in the Social Studies tenure area assigned to Cosgrove Middle School and Spencerport High School, with an extension of her previously approved appointment (April 25, 2014 to June 13, 2014) to June 25, 2014. Salary is \$187.50 per day. Ms. Marshall is substituting for Ms. McLaren.
- c. Matthew Nentarz, Varsity Boys Lacrosse Coach for the 2014-15 season with a revised stipend of \$4,087. The stipend was previously stated as \$4,097.
- d. Debra Rogala, .85 FTE in the Art tenure area assigned to Bernabi Elementary School and Canal View Elementary School, effective July 1, 2014 to June 30, 2015. Salary is Masters, Level 9 at \$50,768 prorated to \$43,152.80. Ms. Rogala is substituting for Ms. Jacobs and will remain on the Preferred Eligibility List. This appointment was originally stated as .70 FTE.
- e. Katherine Burgstrom, long-term Substitute Teacher in the English tenure area assigned to Cosgrove Middle School, effective September 1, 2014 to June 30, 2015. Salary is Bachelors, Level 1 at \$40,350. Ms. Burgstrom was previously appointed to a .60 FTE position and is now substituting for Ms. Thevanesan.

B. Classified

1. RESIGNATION

- a. Patricia Bucholtz, Bus Driver for the Transportation Department, resigning effective June 30, 2014. Reason: relocation

2. APPOINTMENTS

- a. Alexandra Halligan, Student Helper for the Building and Grounds Department, effective June 16, 2014 to August 15, 2014. Salary is \$8.00 per hour.
- b. Heather Scheel, Lunch Monitor assigned to Bernabi Elementary School, contingent upon final clearance from the NY State Education Department (fingerprinting clearance), effective September 3, 2014. Salary is \$8.23 per hour. Ms. Scheel is replacing Ms. Palinski.
- c. Samuel McCagg, Student Helper for the Building and Grounds Department, effective June 30, 2014 to August 29, 2014. Salary is \$8.00 per hour.
- d. Brandon Gurnsey, Sr. Auto Mechanic for the Transportation Department, effective July 21, 2014. Salary is \$18.80 per hour. Mr. Gurnsey is replacing Mr. Roy.
- e. Nicole Johnson, .80 FTE as a Physical Therapist assigned to Bernabi Elementary School, Cosgrove Middle School, Munn Elementary School, Taylor Elementary School, and Spencerport High School, effective July 1, 2014 to June 30, 2015. Salary is Bachelors, Level 10 at \$48,404 prorated to \$38,723. Ms. Johnson is filling an open part-time position.
- f. Kristin Daly, Extraclassroom Central Treasurer assigned to Spencerport High School, effective July 1, 2014. Stipend is \$5,500.

3. LEAVES OF ABSENCE

- a. Kimberly Vickery, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from June 3, 2014 to June 24, 2014.
- b. Megan O'Connor, Teacher Aide assigned to Taylor Elementary School, requesting an unpaid leave of absence on June 3, 2014.
- c. Carrie Bertrand, Microcomputer Maintenance Technician assigned to District Office, requesting an unpaid leave of absence on May 27, 2014 (morning only) and from June 4, 2014 to June 5, 2014.
- d. Kathleen Bopp, Bus driver for the Transportation Department, requesting an unpaid leave of absence on June 16, 2014 (afternoon only).
- e. Judith Merritt, Teacher Aide assigned to Cosgrove Middle School, requesting a family and medical leave of absence from May 28, 2014 to June 30, 2014.
- f. Gilbert Tardge, Maintenance Mechanic II assigned to the Facilities Department, requesting a family and medical leave of absence from June 4, 2014 to August 26, 2014.

4. SUBSTITUTE APPOINTMENTS

- a. Phyllis Downey, Office Clerk IV PTOC, effective July 1, 2014. Salary is \$11.17 per hour.

- b. Linda Siracusa, Office Clerk IV PTOC, effective July 1, 2014. Salary is \$11.17 per hour.
- c. Darlene Soper, Office Clerk IV PTOC, effective July 1, 2014. Salary is \$11.17 per hour.
- d. Jean-Marie Conrad, Office Clerk IV PTOC, effective July 7, 2014. Salary is \$9.70 per hour.
- e. Charlene Hoffman, Bus Attendant PTOC, contingent upon final clearance from the NY State Education Department (fingerprinting clearance), effective July 7, 2014. Salary is \$8.28 per hour.

5. AMENDMENTS

- a. Deborah Ferris, Office Clerk III assigned to Bernabi Elementary School, requesting an extension of her previously approved family and medical leave of absence (June 2, 2014 to June 13, 2014) to July 11, 2014.
- b. Brandy Orbaker, Bus Driver for the Transportation Department, requesting an extension of her previously approved family and medical leave of absence (June 3, 2014 to June 16, 2014) to June 24, 2014.
- c. Donald Schultz, Cleaner assigned to Cosgrove Middle School, requesting an unpaid leave of absence from March 21, 2014 to April 29, 2014 (half days only). This was previously stated as March 21, 2014 to June 24, 2014 (half days only).
- d. Glen Fridman, Student Helper for Spencerport Schools, with a revised effective date of June 16, 2014 to August 30, 2014. The effective date was previously stated as J July 1, 2014 to August 30, 2014.
- e. Allison Dobles, Student Helper for Spencerport Schools, with a revised effective date of June 9, 2014 to August 30, 2014. The effective date was previously stated as July 1, 2014 to August 30, 2014.
- f. Nickolas Ferguson, Student Helper for Spencerport Schools, with a revised effective date of June 25, 2014 to August 30, 2014. The effective date was previously stated as July 1, 2014 to August 30, 2014.
- g. Cody Miller, seasonal Cleaner for the Buildings and Grounds Department, effective June 19, 2014 to August 29, 2014. Mr. Miller was previously appointed Cleaner PTOC. Salary remains \$9.77 per hour.
- h. Ronald Purpura, seasonal Cleaner for the Buildings and Grounds Department, effective May 19, 2014 to August 29, 2014. Mr. Purpura was previously appointed Cleaner PTOC. Salary remains \$9.77 per hour.
- i. Brennan Cockey, Student Helper for Spencerport Schools, with a revised effective date of June 27, 2014 to August 30, 2014. The effective date was previously stated as July 1, 2014 to August 30, 2014.

5.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General	6/04/14	\$ 68,456.15	39
	6/04/14	\$ 50,779.22	6
	6/11/14	\$ 979,057.09	67
	6/11/14	\$ 20.00	1
	6/18/14	\$1,291,028.88	77
	6/26/14	\$ 63,706.71	72
	7/01/14	\$ 99,881.77	30
Federal	6/11/14	\$ 290.00	1
	6/18/14	\$ 145.00	1
	6/26/14	\$ 3,428.68	3
	7/01/14	\$ 322.56	1
School Lunch	6/04/14	\$ 2,975.72	3
	6/11/14	\$ 48,378.55	19
	6/18/14	\$ 1,278.74	1
	6/26/14	\$ 7,697.22	6
Capital	6/04/14	\$ 1,292.00	1
	6/11/14	\$ 127.40	1
	6/18/14	\$ 765,595.40	7
	7/01/14	\$ 5,924.66	1
Trust & Agency	6/06/14	\$ 310.00	1
	6/13/14	\$ 565,604.57	39
	6/18/14	\$ 800.00	1
	6/26/14	\$ 200.00	1
	6/30/14	\$ 783,997.27	40

5.23 Committee on Special Education

Recommendations of the Committee on Special Education meeting: 03/06/14, 03/20/14, 04/03/14, 04/10/14, 04/22/14, 05/06/14, 05/12/14, 05/15/14, 05/16/14, 05/19/14, 05/22/14, 05/23/14, 05/27/14, 05/30/14, 06/02/14, 06/03/14, 06/04/14, 06/05/14, 06/10/14, 06/11/14, 06/16/14, 06/17/14, 06/18/14, 06/20/14, 06/23/14, 06/24/14, 06/26/14, 06/27/14, and 06/30/14

5.24 Competitive Bids 2

On June 26, 2014 the district opened sealed bids on a number of items for the 2014-2015 school year. These were items the District did not receive a bid for on May 22, 2014 and therefore advertised a second time. Our staff has reviewed all bids and our recommendations follow:

1. Plumbing Supplies:

Recommendation: The Board of Education accepts the only bid for plumbing supplies, opened June 26, 2014 for the period July 1, 2014 to June 30, 2015, from Rochester Windustrial Co. for a forty percent discount off catalog prices and thirty-three percent discount on additional material.

2. Ford Transit Connect (extended body)

Recommendation: The Board of Education accepts the low bid for the Ford Transit Connect (extended body), opened June 26, 2014 from Genesee Valley Ford for \$20,145.60.

ATHLETIC/PHYSICAL EDUCATION BIDS

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

3. Athletic Supplies

Recommendation: The Board of Education accepts the low bid for athletic supplies, opened June 26, 2014, except as noted:

Item	Quantity	Description	Company	Unit Price
HCKY 6	1	Hockey Board – Rigid	Laux Sporting Goods	\$49.95
HCKY 7	12	Hock	Laux Sporting Goods	\$3.50
FA 2	1	Polymer Kushin Flex Padding	Laux Sporting Goods	\$21.50
B/G SWIM	1	Take-up Lane Line Wrench	Laux Sporting Goods	\$32.95

4. Athletic Uniforms:

Recommendation: The Board of Education accepts the low bid for athletic uniforms, opened June 26, 2014, except as noted:

Girls Cross Country

Item	Quantity	D	Com	Unit Price
GXC-1	15	Varsity Uniforms (jersey and shorts)	Ad Pro Sports*	\$105.00

Boy's Indoor Track and Field

Item	Quantity	D	Co	Unit Price
BIND TF-1	36	Varsity Uniforms (jersey & shorts)	Ad Pro Sports	\$55.00

Girl's Indoor Track and Field

Item	Quantity	D	Com	Unit Price
GTF-1	36	Varsity Uniforms (jersey & shorts)	Ad Pro Sports	\$55.00

5. Athletic Warm-ups

Recommendation: The Board of Education accepts the lowest responsible bid for athletic warm-ups, opened June 26, 2014, except as noted:

Boys Indoor Track and Field

Ite	Quantity	De	Co	Unit Price
BIND TF-1	36	Varsity Warm-Ups (jacket & pant)	Ad Pro Sports*	\$97.75

Girls Indoor Track and Field

Ite	Quantity	De	Co	Unit Price
GIND TF-1	36	Varsity Warm-ups (jacket & pant)	Ad Pro Sports*	\$97.75

Boys Tennis

Ite	Quantity	D	Co	Unit Price
BTEN-1	12	Varsity Warm-Ups (jacket & pant)	Ad Pro Sports*	\$97.75

Girls Tennis

Ite	Quantity	D	Co	Unit Price
GTEN-1	12	Varsity Warm-Ups (jacket & pant)	Ad Pro Sports*	\$97.75

Wrestling

Ite	Quantity	D	Co	Unit Price
WR	6	Varsity Warm-Ups (jacket & pant)	Toth's Sporting Goods	\$253.00

6. Athletic Equipment and Non-Consumables

Recommendation: The Board of Education accepts the low bid for the Athletic Equipment and Non-Consumables, opened on June 26, 2014, except as noted:

Item	Quantity	D	Co	Unit Price
NCS-11 B/G VB-1	1	Senoh Game Net w/ Net Antennae	No Bid Received	N/A
NCS-12 GVB	1	Crank Assembly w/ strap for JayPro System	Laux Sporting Goods	\$399.95

7. Athletic Reconditioning

Recommendation: The Board of Education accepts the only bid for athletic reconditioning, opened June 26, 2014, from G&G Fitness for a total of \$1,560.

8. Physical Education Equipment and Non-consumable Supplies

Recommendation: The Board of Education accepts the low bid for Physical Education Equipment & Supplies, opened June 26, 2014, except as noted:

Item	Quantity	D	Co	Unit Price
PE-1 HS-1	1	Table Tennis Table	Reject Bid	N/A
PE-5 HS-2 ELEM-2	2	Schwinn Air dyne Spin Bike	No Bid Received	N/A

9. Pool Equipment and Non-consumable Supplies:

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Pool Equipment & Supplies bid, opened June 26, 2014, except as noted:

Ite	Quantity	D	Co	Unit Price
POOL NCS-1	1	Racing Lane Line	No Bid Received	N/A

10. Health Equipment:

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Physical Education Equipment & Supplies bid, opened June 26, 2014, as follows:

Ite	Quantity	Des	C	Unit Price
HEALTH- 1	10	Fatal Vision Goggles: multi-pack	Innocorp, LTD	\$1,207.00
HEALTH- 2	2	My Plate Deluxe Cling Kit	No Bid Received	N/A
HEALTH- 3	2	Jar Wars Cling Set	No Bid Received	N/A
HEALTH- 4	2	Spin The Bottle Game	No Bid Received	N/A

5.25 Chemical Hygiene Plan – attachment

5.26 Donation – Three Barnes & Noble Gift Cards

Mr. Crumb donated three (3) \$50 Barnes & Nobel Gift cards to be presented to the three (3) June 2014 graduates of Spencerport High School who were recognized for their senior projects at the recent graduation ceremony. The students were Marissa DiVinenzo, Kirilo Klimov, and James McGrath

5.27 Resolution to Define Work Day and Work Week

BE IT RESOLVED, that the Spencerport Central Schools District’s Board of Education establishes the standard workday and workweek for the former, current and future employees appointed to the following titles for the purposes of determining days worked and reportable to the New York State and Local Employees’ Retirement System:

School District Treasurer
Secretary to the Superintendent

Five day workweek, eight hour workday

5.28 2013-2014 Health Services Contract

District	No. of Students	Cost Per Pupil	Total
Gates Chili Central School District	42	\$670.23	\$28,149.66

A motion was made by Ms. Gillette and seconded by Mr. Gibbardo to approve the Consent Agenda as presented.

Vote of the Board: Yes: 5

Yes: 5

No: 0

6. BOARD OF EDUCATION

6.1 President's Report and Communication

Mr. Sweeney swore in Mr. Milgate as Board of Education District Clerk. Mr. Sweeney noted how nice the high school graduation was and congratulated the Class of 2014 and the staff at the high school on their hard work to make sure that it was a successful event.

6.2 Board of Education Members' Reports

Mr. Bracken noted that he was not able to meet with Mr. Kozlowski to prepare a document for consideration.

6.3 Review of Resolution Regarding NYS Assessment Program

Mr. Bracken shared that he had not met with a sub-committee at that point and he would discuss at a later date.

6.4 NYSSBA Convention

Mr. Crumb provided an overview of the convention location and early bird registration opportunities for the board members. The dates of the conference are October 26th – 28th. Mr. Crumb asked board members to let him know if they would be attending before the middle of August to take advantage of the savings.

6.5 Planning for Board Retreat

Mr. Sweeney shared the purpose of the retreat is to build our team as a board and look for possible dates in the summer. Board members and Cabinet agreed on meeting August 8 from 9am-3pm.

7. SUPERINTENDENT'S REPORT

7.1 FIRST Program

Mr. Crumb noted that our FIRST Robotics program serves as a capstone program for the whole FIRST Program and invited Mr. Gallina, Mr. O'Connor, graduate Collin Pittman and senior Aaron Ferguson to the board meeting to provide a presentation on the other programs available. Mr. O'Connor provided board members with a program comparison and overview of each of the opportunities using videos, a summary table and narrative. Mr. Gallina provide the board members with a suggested implementation plan on how to incorporate FIRST Programs into the Spencerport School District. Part of this is to look at the FIRST Tech Challenge (FTC) as more or less a "JV" program to help feed the FIRST Robotics Competition. Part of the changes would be to use the FTC Team to host students in grades 8-9 and the FIRST Robotics competition team for the students in grades 10-12 for the 2014-2015 school year. To start a FTC program it is being recommended to have two (2) stipend coach positions. With this in place, Mr. Gallina feels that the older students could mentor the younger students. The recommendation for 2015-2016 is to have a team for the FIRST Lego League at each elementary school and Cosgrove. Mr. Gallina shared with board members the potential expenses with this plan. Mr. Pittman provided his perspective as a student after four years of involvement in the program and how it helped him develop his skills. There was

discussion about the possibility of looking at involving more female students in the recruiting practices. Mr. Crumb noted the success of the program and attributed this to our coaches, volunteers and commitment of the students. He also shared that he would like us to look at the expansion of our FIRST Programs in Spencerport. Board members supported this recommendation. Mr. Crumb thanked the presenters for their time.

7.2 Establish 2014-2015 Tax Levy

Mr. Crumb shared that we typically set the tax levy and rate in August but that the changes in the new legislation with the Tax Freeze and Tax Cap has created a situation where we need to set our tax levy now. He introduced Mr. Wood who provided information on how these programs impact our calculations that impact our tax levy recommendations. Mr. Wood noted that with our State Comptroller audit our allowable limit wasn't corrected and after working with our financial advisors, we needed to adjust this. This was primarily impacted by some of our capital project financing and unanticipated aid being received. Based on these factors and conversations with our financial advisor, the recommended tax levy for 2014-2015 is .9%. He noted that by doing this it puts us below the allowable levy limit, we will also be "freeze compliant" and eligible for tax rebates, and it increases building aid to match the Governor's run and capital exclusion number used by OSC.

A motion was made by Ms. Gillette and seconded by Mr. Oberlin to adopt the tax levy recommended by Mr. Wood.

Vote of the Board: Yes: 5

Yes: 5

No: 0

7.3 Discussion Regarding New Offerings in Athletic Program

Mr. Crumb provided a summary of a survey that was conducted on potential sports interest for grades 8-11 for female students. He referenced the various options of how to start up a new team that Mr. Pelin provided in a presentation at a board meeting earlier in the school year. Now that we noted an interest level through the survey, Mr. Crumb shared the next step would be to discuss the idea of a new team. Board members asked about the start-up costs and Mr. Pelin shared that between uniforms, rental of facilities, stipend, transportation and other expenses it would be approximately \$15,000. It was discussed that we have had other sports start up in a variety of ways over the past 25 years with varying degrees of success. It was noted that this request was not through the Sports Boosters club. Ms. Gillette noted that gymnastics offers students athleticism in a different way with different skill sets than some of the contact sports. Board members discussed the opportunities and benefits and Mr. Crumb shared the importance of remembering that the survey is only about interest at this point and not necessarily commitment. He also shared the value in providing opportunities for students. Board members discussed the value in further researching this through the lens of a feasible implementation plan for gymnastics. There was discussion on the idea of merging or combining with another district as well and the implications of that. Six schools in Monroe County currently have a gymnastics program (Hilton, Batavia, Penfield, Fairport, Gates Chili, and Churchville-Chili). To summarize, it was agreed that this would be explored in the 2014-2015 school year with the idea of implementation in the 2015-2016 school year.

8. MEETING EVALUATION

Mr. Sweeney noted that the timing was good. He also asked if there are any future agenda items that board members would like to have for the upcoming school year and to share those items with him.

He also shared that he will send out an email with a survey for the Board Retreat for topics and discussion items. Part of the retreat will be to discuss the potential theme for school visits/meetings this year as well.

9. **ADJOURN**


Motion was made by Mr. Bracken and seconded by Mr. Gibbardo to adjourn the meeting at 9:09 p.m.

Vote of the Board: Yes: 5

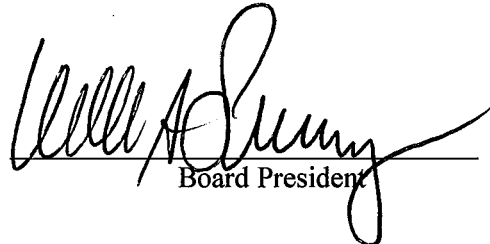
Yes: 5

No: 0

As there was no further business, Mr. Sweeney declared the meeting adjourned at 9:09 p.m.



District Clerk



Board President

