

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

Date: August 5, 2014  
Spencerport, New York

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

Absent: Mr. Oberlin, Mr. Zale

Others Present: Mr. Crumb, Ms. Lupiani, Mr. Wood, Mr. Zinkiewich

The Regular Session of the Board of Education of the Spencerport Central School District was called to order at 7:03 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. Bracken and seconded by Mr. Gibbardo to approve the Regular Session agenda.

Vote of the Board: Yes: 5

Yes: 5

No: 0

3. **BOARD RECOGNITION**

Janet Tyler – NYSSBA Hours

Mr. Sweeney recognized Ms. Tyler for her many hours of service as co-chairperson on the Information Exchange Committee for Monroe County School Board Association and thanked her for her hard work and dedication.

4. **PRIVILEGE OF THE FLOOR**

None

5. CONSENT AGENDA

Old Business

5.1 Approval of the minutes of the Organizational and Regular Board of Education meetings held July 8, 2014.

5.2 New Business

5.21 Approval Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated

1. RESIGNATIONS

- a. Rebecca Spadafore, Elementary Teacher assigned to Cosgrove Middle School, resigning effective August 14, 2014. Reason: other employment
- b. Howard Enis, School Media Specialist assigned to Cosgrove Middle School, resigning effective August 18, 2014. Reason: other employment
- c. Ryan Kramer, Modified A Football Coach, resigning effective July 22, 2014. Reason: personal
- d. Leslie Barkley, Girls Modified B-2 Volleyball Coach, resigning effective July 23, 2014. Reason: personal
- e. Patricia Condon, Girls Modified B-1 Soccer Coach, resigning effective July 23, 2014. Reason: personal

2. APPOINTMENTS

- a. Karen Chevalier, .80 FTE in the Health tenure area assigned to Spencerport High School and Cosgrove Middle School, effective July 1, 2014 to June 30, 2015. Salary is Masters, Level 13 at \$53,341 prorated to \$42,672.80. Ms. Chevalier is filling an open part-time position.
- b. Brendan McDaniels, .60 FTE in the English tenure area assigned to Cosgrove Middle School, effective September 1, 2014 to June 30, 2015. Salary is Masters, Level 2 at \$43,750 prorated to \$26,250. Mr. McDaniels is filling an open part-time position.
- c. Samantha LeBeau, three year probationary appointment in the Home Economics tenure area assigned to Cosgrove Middle School, effective September 1, 2014. Salary is Bachelors, Level 2 at \$41,250. Ms. LeBeau is replacing Ms. Murrer.
- d. Jamie Acito, three year probationary appointment in the Elementary tenure area assigned to Canal View Elementary School, effective September 1, 2014. Salary is Masters, Level 3 at \$44,600. Ms. Acito is filling a new position.
- e. Matthew Scott, .40 FTE 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 prorated to \$16,140. Mr. Scott is filling an open part-time position.

ADDENDUM

- f. Amanda Cordovani, three year probationary appointment in the School Media Specialist tenure area assigned to Cosgrove Middle School, effective September 1, 2014. Salary is Masters, Level 4 at \$45,400. Ms. Cordovani is replacing Mr. Enis.
- g. Lisa Tallman, two year probationary appointment in the Elementary tenure area assigned to Cosgrove Middle School, effective September 1, 2014. Salary is Masters, Level 6 at \$46,300. Ms. Tallman is replacing Ms. Spadafore.
- h. Holly Pino, Teaching Assistant assigned to Bernabi Elementary School, contingent upon final clearance from the NY State Education Department (fingerprinting clearance) and NY State Teaching Assistant certification, effective September 3, 2014. Salary is \$10.28 per hour. Ms. Pino is replacing Ms. Guistina.

3. LEAVE OF ABSENCE

- a. Bonnie Smith, Elementary Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from September 2, 2014 to November 21, 2014.

4. GRADUATE and IN-SERVICE CREDITS

Name	Add Graduate	Add In-Service	From	To	New Lane	Increment	New Salary
Alloco, Ginger	-	1	M, IS1	M, IS2	M	-	\$49,441
Ben-Dov, Sandi	-	1	M	M, IS1	M	-	\$47,458
Blossom, Danielle	-	1	M+16, IS2	M+16, IS3	M+15	-	\$69,510
Bondi, Kaitlyn	8	-	B	B+8	B	-	\$41,359
Breon, Gretchen	3	-	M+5, IS1	M+8, IS1	M+5	-	\$67,102
Brown, Terri	9	-	B+30, IS2	B+39, IS2	B	-	\$51,369
Buckner, Brian	3	-	M, IS1	M+3, IS1	M	-	\$53,322
Carella, Marie	-	1	M+10, IS1	M+10, IS2	M+10	-	\$52,393
Cellura, Mary Anne	-	1	M+5	M+5, IS1	M+5	-	\$69,764
Chevalier, Karen	6	-	M+15, IS2	M+21, IS2	M+20	\$496	\$53,837
Dils, Theresa	-	1	M, IS1	M, IS2	M	-	\$60,066
DiNatale, Rebecca	3	-	M+8	M+11	M+10	\$496	\$60,306
Gannon, Laura	-	1	M, IS4	M, IS5	M+5	\$496	\$61,574
Gentile, John	3	-	M+5	M+8	M+5	-	\$61,621
Grady, Kathy	-	1	M, IS2	M, IS3	M	-	\$63,961
Lawson, Katherine	-	1	M, IS2	M, IS3	M	-	\$48,528
Lewis, Dorothy	-	1	M+8, IS4	M+8, IS5	M+8	-	\$51,414
Maurer, Elizabeth	-	1	M	M, IS1	M	-	\$43,921
Monnier, Sara	-	1	M, IS4	M, IS5	M+5	\$496	\$61,574

Moyer, Sara	6	3	M+11, IS5	M+17, IS8	M+20	\$992	\$54,463
Mueller, Katherine	-	1	M+5, IS1	M+5, IS2	M+5	-	\$59,063
Nentarz, Matthew	-	-	B+40	M	M	\$2,000	\$50,150
Page, Andrea	3	-	M+28, IS6	M+31, IS6	M+30	\$496	\$83,256
Redmond, Caitlyn	3	-	M, IS1	M+3, IS1	M	-	\$48,282
Rossi, Mary Jo	6	-	M+12, IS4	M+18, IS4	M+15	\$496	\$60,110
Schneider, Jamie	3	-	M+24, IS1	M+27, IS1	M+25	\$496	\$60,075
Smith, Judith	-	1	M+26, IS9	M+26, IS10	M+25	-	\$73,597
Swick, Holly	3	1	M+27, IS2	M+30, IS2	M+30	\$496	\$61,422
Thomas, Melanie	6	3	M+11, IS3	M+17, IS6	M+20	\$992	\$62,751
VanVleck, Daniel	-	1	M+10, IS8	M+10, IS9	M+10	-	\$61,162
Wiggs, Colleen	-	1	M+20, IS2	M+20, IS3	M+20	-	\$53,937
Wilkins, Kelly	6	1	M+12, IS4	M+18, IS5	M+20	\$992	\$63,151
Williams, Deborah	3	1	M, IS1	M+3, IS2	M	-	\$83,609
Wilson, Kathleen	-	1	M+5, IS3	M+5, IS4	M+5	-	\$77,121
Zappia, Teresa	-	1	M, IS3	M, IS4	M	-	\$51,326
Zimmerman, Tracy	-	1	M+5, IS2	M+5, IS3	M+5	-	\$60,507

**One-time Payments**

***In-Service Credits***

Page, Andrea	6 In-Service Credits	Total: \$534.00
Swick, Holly	2 In-Service Credits	Total: \$178.00

***Graduate Credits***

Page, Andrea	1 Graduate Credit	Total: \$100.00
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**5. SUBSTITUTE APPOINTMENTS**

- a. Catherine Guistina, Teaching Assistant PTOC, effective September 3, 2014. Salary is \$9.23 per hour.
- b. Mary Gurnett, Teaching Assistant PTOC, effective September 3, 2014. Salary is \$9.23 per hour.
- c. Donna Rice, Teaching Assistant PTOC, effective September 3, 2014. Salary is \$9.23 per hour.
- d. Mindy Holzermer, long-term per diem Substitute Teacher in the Elementary tenure area assigned to Munn Elementary School, effective September 2, 2014 to November 21, 2014. Salary is \$200 per day. Ms. Holzermer is substituting for Ms. Smith.

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. James Erbland, appointed Modified B Boys Volleyball Coach for the 2014-15 season. Stipend is \$1,693.
- b. Kaitlyn Bondi, appointed Girls Modified B Soccer Coach for the 2014-15 season. Stipend is \$2,179.

7. AMENDMENTS

- a. Emily Kilkenny, .90 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 \$41,143.50. Ms. Kilkenny was previously appointed as .80 FTE and is filling an open part-time position.
- b. Debra Rogala, long-term Substitute Teacher 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. Ms. Rogala is substituting for Ms. Jacobs and will remain on the Art Preferred Eligibility List. This appointment was previously stated as .85 FTE.

B. Classified

1. APPOINTMENTS

- a. Jean-Marie Conrad, Office Clerk IV assigned to Canal View Elementary School, effective September 2, 2014. Salary is \$12.46 per hour. Ms. Conrad is replacing Ms. Soper.
- b. Kenneth Bell, Grounds Equipment Operator for the Facilities Department, contingent upon final clearance from the NY State Education Department (fingerprinting clearance), effective August 5, 2014. Salary is \$12.69 per hour. Mr. Bell is replacing Mr. Unterborn.
- c. William Schaefer, Maintenance Mechanic II for the Facilities Department, effective August 11, 2014. Salary is \$17.48 per hour. Mr. Schaefer is replacing Mr. Mattle.
- d. Gary Call, Cleaner assigned to Canal View Elementary School, effective August 4, 2014. Salary is \$11.35 per hour. Mr. Call is replacing Mr. Woodhams.

2. LEAVE OF ABSENCE

- a. Thomas Coughlin, Custodian assigned to Cosgrove Middle School, requesting a family and medical leave of absence from July 15, 2014 to July 25, 2014.

3. SUBSTITUTE APPOINTMENTS

- a. Ericka Larkin, Bus Attendant PTOC, effective July 9, 2014. Salary is \$8.40 per hour.

- b. Noreen Ford, Food Service Helper PTOC, effective September 3, 2014. Salary is \$8.32 per hour.
- c. Gail Ruggeri, Teacher Aide PTOC, School Aide PTOC and Office Clerk IV PTOC, effective September 3, 2014. Salary is \$8.00 per hour for Teacher Aide PTOC and School Aide PTOC and \$9.84 per hour for Office Clerk IV PTOC.
- d. Angela Palinski, Bus Attendant PTOC and School Aide PTOC, effective September 3, 2014. Salary is \$8.78 per hour for Bus Attendant PTOC and \$8.00 per hour for School Aide PTOC.
- e. Irene Roy, Bus Attendant PTOC and School Aide PTOC, effective September 3, 2014. Salary is \$8.78 per hour for Bus Attendant PTOC and \$8.00 per hour for School Aide PTOC.
- f. Denise Schweers, Teacher Aide PTOC, School Aide PTOC and Office Clerk IV PTOC, effective September 3, 2014. Salary is \$8.00 per hour for Teacher Aide PTOC and School Aide PTOC and \$9.84 per hour for Office Clerk IV PTOC.
- g. Linda Siracusa, Teacher Aide PTOC and School Aide PTOC, effective September 3, 2014. Salary is \$8.00 per hour.
- h. Darlene Soper, Teacher Aide PTOC and School Aide PTOC, effective September 3, 2014. Salary is \$8.00 per hour.
- i. Corinne Lein, Bus Attendant PTOC, effective July 22, 2014. Salary is \$8.40 per hour.
- j. Carol Sullivan, Teacher Aide PTOC, effective September 3, 2014. Salary is \$8.00 per hour.
- k. Lynne Weiss, Food Service Helper PTOC, effective September 3, 2014. Salary is \$8.32 per hour.

4. AMENDMENTS

- a. Jeffrey Lembcke, Sr. Auto Mechanic for the Transportation Department, requesting an extension of his previously approved family and medical leave of absence (June 17, 2014 to July 25, 2014) to August 8, 2014.
- b. Cody Miller, seasonal Grounds Equipment Operator for the Buildings and Grounds Department, effective June 19, 2014 to August 29, 2014. Salary is \$10.21 per hour. Mr. Miller was previously appointed seasonal Cleaner with a salary of \$9.77 per hour.

5.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	7/01/14	\$ 455.00	1
	7/01/14	\$ 6,199.60	1

	7/09/14	\$409,174.07	86
	7/09/14	\$ 21,806.54	17
	7/17/14	\$869,784.67	12
	7/17/14	\$ 45,967.48	40
	7/23/14	\$127,731.79	22
	7/23/14	\$638,041.78	16
Federal Funds	7/09/14	\$ 625.84	2
	7/17/14	\$ 7,322.14	8
	7/23/14	\$ 1,660.00	2
	7/23/14	\$ 82,355.60	14
School Lunch	7/09/14	\$ 7,513.47	11
	7/17/14	\$ 3,665.87	5
	7/23/14	\$ 373.72	1
Capital Fund	7/09/14	\$ 1,019.60	1
	7/23/14	\$677,714.84	8
Trust & Agency	7/01/14	\$ 4,313.22	2
	7/15/14	\$320,918.26	24
	7/23/14	\$ 26.10	1

### 5.23 Textbook Approval

The following textbook is submitted for your approval for use beginning with the 2014-2015 school year.

#### **Secondary Math**

Geometry Common Core, Charles, Kennedy, Hall, Pearson, 2015, \$96.97

This text covers all of the Standards for Mathematical Practice from the Common Core State Standards. “The problem-solving and reasoning habits and problem-solving skills developed in this text will serve the students in their studies and in daily life. Students will be prepared for success as a student, and also a member of a challenging technological society.” The text, teacher edition, and all ancillary materials are cutting edge and are replete with technological advances. Each chapter begins with “big ideas” and essential questions that students will learn to answer. Students will progress through various questions and will develop an ability to analyze problems independently and solved in them in different applications. Students will also have digital access to textbook.

### 5.24 Obsolete Textbooks (Math Investigations)

#### Textbook Disposal

It has been determined by the Obsolete Textbook Guidelines that Math Investigations textbooks and resources will be disposed of contingent on Board of Education Approval.

## 5.25 Admission Fees -- Athletics

Attached are the Monroe County Public School Athletic Conference (MCPSAC, Inc.) admissions guidelines.

It is recommendation to accept these guidelines with the following additions for the 2014-15 Spencerport home regular season athletic contests. There are no changes from 2013-14.

### A) Admission

SCS will charge admission for the following home athletic contests only: boys varsity soccer, girls varsity soccer and varsity football; boys varsity/JV basketball, girls varsity/JV basketball, varsity/JV wrestling, boys varsity lacrosse, girls varsity lacrosse. Admission rate will be \$2.00 for adults and \$1.00 for students.

### B) Passes

- Parents of Varsity/JV Athletes - Will be issued passes for the particular sport that their son/ daughter participates in if admission is charged for that sport.
- Senior Citizens - Available upon request. A letter will be sent to the Ogden Senior Citizens Center.
- Spencerport Central Schools Employees - All Spencerport Central Schools employees and immediate family will be admitted to regular season home games, sponsored by the school district, upon presentation of their Spencerport Central Schools employee pass.
- Player's Pass - These will be issued to Varsity Club and P.R.I.D.E. members and are good for all regular season home athletic events.
- Program Pass - Passes will be issued to each member of the JV, Freshman, Modified A and Gr. 7/8 Modified B teams for free admission to the home varsity games of their sport only, where admission is charged.
- School Board - All School Board members will be sent passes for home athletic events.

### C) Fill the Gym/Stuff the Stands Night(s)

The Athletic Department will periodically offer free admission to all Spencerport students at designated home contests. The purpose of these nights is to increase attendance and school spirit.

### D) Sectionals

Admission rates for sectionals are set and approved by the Section V Athletic Council and vary from tournament to tournament.

A motion was made by Mr. Bracken and seconded by Mr. Gibbardo to approve the consent with the addendum and revised textbook disposal 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 reported that he and Ms. Gillette both attended the Tech Summit. He commented that it was an outstanding event with great discussion and good forward strategies. Mr. Sweeney thanked Mr. Crumb and his team on the event. Mr. Sweeney also noted all the work on projects around campus and that they are going well.

**6.2 Board of Education Members' Reports**

Mr. Gibbardo noted that he had met with Ms. Robinson at Canal View Elementary to introduce himself, say hello and make a connection.

**6.3 Board Retreat**

The Board Retreat on Friday, August 8, 2014 will be held at Mr. Crumb's residence. A topic to be discussed is trends in negotiations and the members will take a look at data from other districts. Ms. VanCoske, our district lawyer, is to join the discussion as will Ms. Lissow, Director of Human Resources.

**6.4 NYSSBA Conference**

The NYSSBA Conference is to be held in New York City and Mr. Crumb asked board members to consider attending and to let him know at the Board Retreat in order to take advantage of the early bird pricing. Mr. Sweeney commented on the great networking that the conference affords.

**7. SUPERINTENDENT'S REPORT**

**7.1 Establish 2014-2015 Tax Rates**

Mr. Crumb introduced Mr. Wood who noted that the board adopted a tax levy for the 2014-2015 school year at its July 8<sup>th</sup> meeting in order to be in compliance with Chapter 59 of the Laws of 2014 (part FF), also known as the property tax freeze. The recommendation at that time was based on the findings of the Office of the State Comptroller (OSC) tax cap audit in June 2014. Since then, with the help of our financial advisor, and communications with the State Education Department (SED) and the (OSC), the OSC reversed the original finding and concluded the tax cap calculation was "materially within the tax cap limit." In addition, actual town assessments have come in higher which resulted in a lower tax rate. In accordance with what was reported on the tax cap and property tax freeze on-line portals, Mr. Wood recommended the Board of Education adopt the following resolutions:

1. Rescind the July 8, 2014 approval of the 2014-2015 School Tax Levy of \$34,708,300 and corresponding changes to the 2014-2015 Revenue Budget
2. Approve the revised 2014-2015 School Tax Levy of \$34,864,593 and tax rates as follows:

<u>Town</u>	<u>Tax Rate per \$1,000 of Assessed Value</u>
Ogden	24.094619
Gates	24.094619
Greece	24.094619
Parma	24.094619

A motion was made by Ms. Gillette and seconded by Mr. Gibbardo to rescind the July 8<sup>th</sup> approval of the 2014-2015 School Tax Levy and corresponding changes to the 2014-2015 Revenue Budget.

Vote of the Board: Yes: 5

Yes: 5  
No: 0

Another motion was made by Mr. Bracken and seconded by Ms. Tyler to approve the revised 2014-2015 School Tax Levy.

Vote of the Board: Yes: 5

Yes: 5  
No: 0

7.2 2013-2014 School Lunch Report and Establish 2014-2015 School Lunch Prices

Mr. Crumb introduced Mr. Miner to present on the 2014-15 School Lunch Report and school lunch prices for 2014-2015. Mr. Miner highlighted some of the key points from 2013-2014 school year report. He noted 19 of his employees became certified in a Serve Safe Sanitation class. He also noted that this was a good year for staff training, many trainings were offered free of charge. He also noted that five (5) of his staff attended the 2013 Regional NYSBA conference that was held here in Rochester. The Spencerport Out and About resulted in three (3) administrators and a support staff serving in the kitchens. Mr. Miner noted how we are reducing costs by restructuring current personnel and redistributing hours to replace retired staff.

Mr. Miner noted sales have been going down for cash sales of breakfast and lunch over the last several years. There are several reasons for this; our enrollment has been declining, new regulations and price increases, and free and reduce expenditures have gone up resulting in less paying students. He also noted several ways to help increase revenue. A la carte is the next chapter with healthier choices which could also be sold at a possible after-school snack shop.

Mr. Miner recommended keeping school breakfast and lunch prices at the same rate in 2014-2015 as they were in 2013-2014. He also recommended that he be allowed to set a la carte prices on "new" items as they come in.

A motion was made by Mr. Bracken and seconded by Mr. Gibbardo to accept the recommendation to maintain breakfast and lunch prices at the 2013-14 rate and allow Mr. Miner to set the prices on new a la carte items as they come in.

Vote of the Board: Yes: 5

Yes: 5  
No: 0

7.3 Reading of Policies:

Policy 7680 Independent Educational Evaluations

Mr. Crumb presented the updates to Policy 7680. After a brief discussion, it was decided to vote on acceptance of the changes and adoption of the policy.

A motion was made by Mr. Bracken and seconded by Ms. Gillette to accept and adopt Policy 7680.

Vote of the Board: Yes: 5

Yes: 5

No: 0

#### 7.4 Review of Technology Summit

Mr. Crumb noted that 34 participants took part in the Technology Summit and met to help create a direction for the integration of instructional technology in our classrooms. The team was comprised of parents, teachers, board members, administrators, tech staff and BOCES representatives.

Four (4) vision statements were created as well as four strategic objectives and four strategies for the integration of technology in our classrooms.

##### Vision Statement

Technology integration will empower our learning community to become global citizens today by developing knowledge and competencies to continually contribute and adapt to our tomorrow.

##### Strategic Objectives

1. Each learning community member will be empowered to use critical thinking skills to plan and conduct research, manage projects, solve problems, discover, explore and make informed decisions using appropriate digital tools and resources. (analyzing/problem solving)
2. Each learning community member will have access to and consistent interaction with technology to appropriately support teaching and learning. (access to technologies)
3. Each learning community member will use technology in a safe, appropriate, responsible and ethical manner to enhance teaching and learning. (responsible use)
4. Each learning community member will contribute through communication and collaboration with others in their local learning and global communities. (collaboration)

##### Strategies

1. Members of the learning community will continuously provide and participate in appropriate professional development to support the achievement of the strategic objectives and vision. (professional development)
2. Members of the learning community will identify, provide and continuously evaluate necessary instructional, physical, financial and human resources to achieve our strategic objectives and vision. (curriculum/resources)
3. Members of the learning community will foster a culture of innovation, student driven learning and a safe environment supported by responsive policies that lead to continuous improvement. (culture/policies)
4. The learning community will be inspired to embrace and partner in the achievement of our strategic objectives and vision. (partnerships)

Mr. Crumb noted that the next step will be to create action plans utilizing the strategies to accomplish the Vision and Strategic Objectives.

Mr. Sweeney noted that it was exciting to use the "cloud" to remotely communicate with other groups.

Mr. Crumb thanked everyone who participated.

#### 7.5 Review of the New Social Studies Framework

Mr. Zinkiewich provided the Board of Education an overview on the Social Studies Framework that was approved by the Board of Regents in June 2014. His presentation began with an overview of the Common Core and the corresponding timeline. He referenced that the Common Core State Standards for English Language Arts and Literacy are actually applied to History/Social Studies, Science, and Technical subjects. Mr. Zinkiewich stated that the Social Studies Framework places the ELA Learning Standards in context and will require all teachers to know and understand the expectations of the Common Core. The Social Studies Framework fuses the Learning Standards, key ideas, conceptual understandings, and content sequence into a single document. Mr. Zinkiewich connected the Social Studies learning standards to the College and Career Readiness Anchor Standards for reading, writing, and language. He underscored the connection between Social Studies and ELA by showing the Board of Education the part 2 question from the June administration of the Common Core ELA Regents examination. This writing task required students to read four texts that present different perspectives on the issue surrounding consumer privacy and they needed to construct an argument that refers to these texts. Mr. Zinkiewich shared with the Board the reading levels of each of the four texts and demonstrated the rigor involved in this assessment. He then deconstructed the Social Studies Framework to demonstrate to the Board the importance of this work and how students will develop their literacy skills in multiple disciplines. Particular attention was paid to the Inquiry Arc where students will develop questions, apply disciplinary concepts, evaluate sources and use evidence, and be required to communicate conclusions through the lens of Social Studies. Mr. Zinkiewich discussed the next steps involved in the district's work and this ranges from distributing the framework to teachers to developing a process that enables teachers at the secondary level to measure the reading levels of the students that they teach. Mr. Bracken asked if the Social Studies Framework will place additional responsibilities on the teachers' shoulders and a good conversation followed about the importance of interdisciplinary teaching.

#### 7.6 Approval of Change Orders for 2012 Capital Project

Mr. Wood noted that the change orders for the 2012 Capital Project are over \$20,000 and therefore need board approval. He then outlined each of the change orders.

- High School Foundation Remediation

It was discovered that the steel work integrity is compromised under the foundation by the walk. The solution is to reinforce and rebuild this area. The estimated cost of repairs is \$25,000 – \$30,000.

- Replace Asphalt at High School's North Access

It was determined that re-pavement of the old section of blacktop should be done at the same time as the new section of the parking loop. The pavement of the old section was not included in the original estimate. Mr. Crumb noted that this would be money well spent to have this work done now with the new section.

A motion was made by Mr. Gibbardo and seconded by Mr. Bracken to approve the change orders for the repair to the foundation at the high school and to replace the old asphalt at the high school when the new section is paved.

Vote of the Board: Yes: 5

Yes: 5

No: 0

**7.7 Consideration of Process to Recommend a Capital Project in 2015**

Mr. Crumb noted that to keep and maintain the integrity of the district we need to engage a facility task force for facility enhancements for a 2015 Capital Project. He reviewed the timeline and the need to begin to address this recommendation now. Needed are renovations in all six (6) of our schools at a cost between 9.5 to 11 million dollars which would need public approval. Mr. Crumb cited further asbestos removal, renovation of high school centrums, pavement, and updating HVAC systems as among some of the things we need to address to maintain the functionality and integrity of our schools. Ms. Gillette asked about furniture for students being included in the Capital Projects. Mr. Crumb said capital reserve was used to address some of these issues.

**8. MEETING EVALUATION**

Mr. Sweeney recognized and acknowledged the work of Mr. Wood with SED and the State's Comptroller's office as being exemplary.

**9. EXECUTIVE SESSION**

Mr. Gibbardo made a motion and Ms. Tyler seconded to move into Executive Session.

Mr. Sweeney moved the board into Executive Session at 9:02 p.m.

Mr. Sweeney declared the board out of Executive Session at 9:30 p.m.

**9. ADJOURN**


Motion was made by Mr. Bracken and seconded by Mr. Gibbardo to adjourn the meeting at 9:31 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 9:31 p.m.

  
Assistant District Clerk

  
Board President