

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

January 10, 2012
Spencerport, New York

Members Present: Todd Dunn, Kevin Hutton, Jim Oberlin, William Sweeney,
Mark Young

Absent: Jody Gillette, Gary Bracken

Others Present: Mr. Crumb, Mr. Milgate, Mr. Wood, Mr. Zinkiewich,
Mr. Kozlowski, Mrs. Cypher, district students, staff,
residents and guest

The Study meeting 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 the President, Mr. William Sweeney in the Munn Elementary School 2333 Manitou Rd. Spencerport, NY 14559.

Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

No. 85
Approval of Agenda

2. APPROVAL OF AGENDA

Motion to approve the agenda made by Mr. Hutton and seconded by Mr. Oberlin.

Vote of Board: Yes: 5

Yes: 5

No: 0

No. 86
Board Recognition

3. BOARD RECOGNITION

Art Competition Awards:

Mr. Crumb introduced Ms. Pamela Fitzmorris, Teacher Leader for Art/Music, to recognize students for the Art Competition Awards. Ms. Fitzmorris overviewed her appreciation for the work of the faculty in supporting the students and for the great work of the students. A web site was shared with the audience that was a joint project with the art teachers K-12. Ms. Rogala, Cosgrove Art Teacher, overviewed the joint web site and briefly shared the value of this web site and recognized our

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Communication Specialist for her assistance with this. Ms. Ingerick, Munn Art Teacher, summarized the art competition and introduced the art show video that was posted on the web site. Students were then presented certificates of recognition for their accomplishments and Ms. Fitzmorris read the names of all of the recipients. Mr. Sweeney thanked the teaching staff for their efforts and congratulated all of the students for their accomplishments.

Cast & Crew of “Joseph and the Amazing Technicolor Dream Coat”

Mr. Crumb introduced Ms. Laura Szymanowicz, Director of the Stage Drama Club, and recognized her and the cast/crew of the recent production of the “Joseph and the Amazing Technicolor Dream Coat”. Ms. Laura Szymanowicz thanked the Board of Education and Mr. Crumb for being recognized. She recognized the children’s choir that was part of the performance as well as the pit band and stage crew who she noted did a wonderful job. Next, the production staff was recognized for their incredible efforts as well: Mr. Pat Williams – Set Director, Ms. Julie Szymanowicz - Assistant Director and Choreographer, Mr. Baird - Music Director, and Mr. John Viavattine – Pit Director. Students then performed a number of the musical selections from the production. Mr. Sweeney acknowledged the efforts of the cast and crew and how these educational opportunities align with our strategic plan.

No. 87
Munn – BPT

4. STUDY/DISCUSSION OF MUNN BUILDING PLAN

Mr. Canny, Principal of Munn Elementary, provided an overview of the Munn Building Plan and introduced the members of his planning team. He noted that this year the BPT at Munn did something a little different with their team and combined the efforts of the BPT and Teacher Leaders. Mr. Canny shared his appreciation of the efforts of the members of his team and briefly noted the three major goals of their school. The team shared their goals of the building plan along with a series of digital videos which are summarized below.

1. *All students, staff and community will have a genuine sense of belonging at Munn Elementary School:* This goal is supported by their efforts with the “Peaceful Bus” program and their continued efforts with “Rachel’s Challenge”. Mr. Canny shared that this has been a four-year effort with the Munn Parents Association.
2. *All students will be engaged in challenging learning opportunities at Munn Elementary School:* This goal is supported by the work with the Enrichment Clusters that reinforces the students’ learning opportunities that offer rigor and support student interests. Another building effort in this goal area is with the program “All Kinds of Minds” which is a framework that focuses on how people learn best and how do we teach to support this. An additional action step to support this goal is to provide professional development for all teachers in the area of instructional technology.
3. The Munn Elementary School BPT will implement the District's data plan in support of our efforts to achieve the District's student achievement targets. This goal is supported by the efforts of the building Literacy Team that utilizes their literacy wall to help inform their instruction in this area. Along with this,

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Mr. Canny shared that student achievement data is a focus with the Targeted Academic Support (TAS) plans for students that are struggling. This is a building wide effort to use a designated time each day in the school to provide interventions and individual plans for struggling students.

Mr. Canny summarized by thanking the Board of Education for the opportunity to present. Mr. Oberlin inquired about more specific information on the program "All Kinds of Minds". Along with a quick summary of this program, Mr. Canny suggested visiting allkindsofminds.com for additional information. Teachers shared their understanding and value of the program as well. Clarification was provided on the timing of the enrichment clusters that take place in the Spring of each year along with a learning night that serves as a celebration of all of their work.

Mr. Sweeney thanked the Munn BPT and their efforts to bring programs like school-wide enrichment to fruition and how programs like this focus on helping each student as our mission calls for.

No. 88
Munn - PTO

5. MUNN PARENT TEACHER ORGANIZATION

Mr. Crumb introduced Ms. Rae Edwards, President from the Munn Parents Teachers Organization who presented to the Board of Education on the events and programs that the MPTO sponsors or coordinates. She shared that fund raising the past few years has been very successful and the latest effort is to afford Munn with an outdoor electronic sign. Ms. Edwards summarized the fund raising efforts that have made their support goals possible and provided members of the Board of Education with a summary of these activities and others as well. Mr. Sweeney shared his appreciation of the continued efforts of the MPTO especially for the financial support given our tough economic times. To conclude Ms. Edwards had the members of the MPTO that were present introduce themselves. Mr. Oberlin shared his appreciation for their efforts as well.

No. 89
Privilege of the Floor

6. PRIVILEGE OF THE FLOOR

Mr. Sweeney explained the purpose and process for privilege of the floor and reminded presenters that each presentation is limited to two to five minutes.

Ms. Sherry Dennis who resides at 358 Dean Road, Spencerport, NY shared that she had a meeting with a local Assemblyman who is supporting a bill that is currently in Assembly in Albany. She shared that this looks at the penal and educational law around bullying. She shares this information with the Board of Education so that we are aware of the impact of this.

Ms. Grace Kinton who resides at 2706 South Union Street, Spencerport, NY spoke to the Board of Education about their involvement in the schools and awareness of what actually takes place with respect to bullying. She requested help from the Board of Education regarding bullying.

Ms. Kimberly Kinton who resides at 2706 South Union Street, Spencerport, NY

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Continued

provided copies of a document that provided a summary/statistics on bullying to the Board of Education.

No. 90

*Consent Agenda
12/13/11 Bd. Minutes
2011-12 Amended
Calendar
Supplemental
Education Providers*

7. CONSENT AGENDA

7.1 Minutes of the Board of Education

Approval of the December 13, 2011 Board meeting minutes

7.2. Approval of an Amended Calendar for the 2011-12 School Year

Amend the 2011-12 school calendar so Friday, April 27, 2012 is a day of attendance for all K-12 students and amend the 2011-12 school calendar to include a K-8 rating day on Monday, April 30, 2012; K-8 students will not be in attendance.

7.3 Approval of Supplemental Education Providers

Recommend as Supplemental Education Providers (SES) for the Cosgrove Middle School EnCompass and Sylvan Learning Center. They will provide tutoring services for students between February 1 and April 30, 2012.

Mr. Dunn asked for clarification on item 7.3 and Mr. Zinkewich provided clarification on this topic.

A motion was made by Mr. Hutton and seconded by Mr. Young to approve the consent agenda.

Vote of Board: Yes: 5

Yes: 5

No: 0

No. 91

*Board of Education
President's Report
BOE Members Report*

8. BOARD OF EDUCATION

8.1 President's Report & communication

There were no specific reports. Mr. Sweeney encouraged Board of Education members to attend as many upcoming events as possible.

8.2 Board of Education Members' Report

Mr. Hutton noted that he has been on the task force that is addressing the recent suicide in our district and thanked the Privilege of the Floor presenters.

No. 92
Superintendent's Report

9. SUPERINTENDENT'S REPORT

9.1 Capital Project Update

Mr. Crumb briefly overviewed our situation with our back-up electrical generators and introduced Mr. Alan McNiff from Campus and Mr. Dan Pieters from Labella to help summarize our work to amend the problem we had with these items. They provided details on the problem itself and endorsed the recommendation for the remedy proposed. In answering Board Members questions, they shared that correspondence has been made available with specific information on the new warranty as presented. Mr. Crumb shared that he appreciates the support of Mr. McNiff and Mr. Pieters.

As part of our 2010 Capital Project we installed back-up electrical generators at each school. A deflection in a bottom brace was noted in five of the units. Mr. Crumb is recommending the remedy as proposed below.

1. Install an additional brace to the bottom support to correct and prevent any deflection for all seventeen of the generators.
2. Amend the parts and labor warranties for the seventeen generators as follows:

Original Warranty	Warranty for 5 units with initial deflection	Warranty for 12 units without deflection
2 years labor	10 years labor	5 years labor
5 years parts	10 years parts	5 years parts

Board members unanimously shared their support for this remedy.

No. 93
Executive Session

10. EXECUTIVE SESSION

Motion was made by Mr. Young and seconded by Mr. Dunn that the Board be adjourned to Executive Session for the purpose of discussing negotiations.

Vote of Board: Yes: 5

Yes: 5

No: 0

Mr. Sweeney declared Executive Session at 8:55 p.m.

Mr. Sweeney reconvened the meeting to open session at 10:05 p.m.

No. 94
Adjournment

11. ADJOURN

Motion was made by Mr. Young and seconded by Mr. Oberlin to adjourn the meeting.

Vote of Board: Yes: 5

Yes: 5

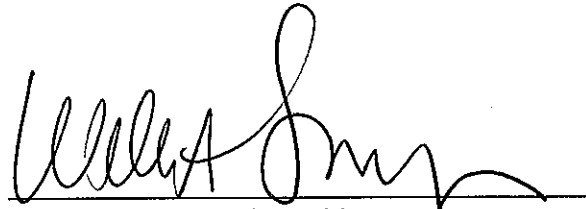
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January 10, 2012

As there was no further business, Mr. Sweeney declared the meeting adjourned at 10:05 p.m.



District Clerk



Board President