

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

February 28, 2012  
Spencerport, New York

Members Present: Gary Bracken, Jody Gillette, Kevin Hutton,  
Jim Oberlin, William Sweeney, Mark Young

Absent: Todd Dunn

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

The Regular meeting of the Board of Education of the Spencerport Central School District was called to order at 7:10 p.m. E.D.S.T. by the President, Mr. William Sweeney in the Board of Education Conference Room in the Administration Building.

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

**No. 110**  
*Agenda*

**2. APPROVAL OF AGENDA**

Motion to approve the agenda made by Jody Gillette and seconded by Mark Young.

Vote of Board: Yes: 6

Yes: 6

No: 0

**No. 111**  
*Board Recognition*

**3. BOARD RECOGNITION**

The Board of Education recognized member Jim Oberlin on February 28, after he received the Board Achievement Award certificate for his participation in the New York State School Board Association leadership development training. He completed a total of 75 hours of training, all of which on his own volunteer time.

**No. 112**  
*BOCES Update*

**4. BOCES UPDATE**

Mr. Michael May, our Board of Education representative at BOCES shared that on May 4<sup>th</sup>, at 6:00 p.m. the BOCES Board of Education will be having their annual meeting and invited Board of Education members to participate. Joanne Antonacci, Superintendent of Monroe 2 BOCES, shared information about the annual meeting and the efforts of our BOCES to represent us. Ms. Antonacci shared some additional partnership efforts: lease agreements, Medicaid mandate support and training through regional meetings, APPR training for the new agenda for reform from the NYS Education Department, assistance with the Common Core Standards, support for the Tax Cap initiatives through webinars and training, pre-school funding initiatives that help providers in an effort to avoid this cost shifting to districts, and looking for out-of-the-box solutions for our district like our health consortium. In addition to these types of supports, there are ad hoc committees in place to help the district to share more and more services through BOCES services.

Mr. Oberlin shared that he noticed a forecasted reduction in the BOCES budget for next year and Ms. Antonacci forecasted that to be approximately 4%. Ms. Antonacci also mentioned that she meets with the Commissioner of Education and provides feedback from our district to that level.

Mr. Sweeney thanked Ms. Antonacci and the BOCES organization for all of the supports that are provided.

**No. 113**  
*Privilege of the Floor*

**5. 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.

Mary Kay Buckland of 4 Winter Ridge Road of Spencerport spoke on behalf of the Senior Citizen exemption. She spoke on behalf of senior citizens for the increased amount in the Senior Citizen exemption limit. She noted that this district is still behind the other districts. She asked that the Board of Education consider the need to honor the full exemption.

**No. 114**  
*Consent Agenda*  
*Certificated*  
*Personnel*  
*Classified Personnel*  
*Warrants*  
*CSE Minutes*  
*Health Service*  
*Contracts*  
*Field Trip*  
*Addendum*

**6. CONSENT AGENDA**

6.1 Minutes of the Board of Education

Approval of the February 14, 2012 Board meeting minutes.

6.21 Personnel Items

6.21A CERTIFICATED PERSONNEL

1. LEAVES OF ABSENCE

- a. Vincent Falbo, Technology Education Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from February 1, 2012 to March 16, 2012.

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(continued)

- b. Wendy Grace, Special Education Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from January 13, 2012 to April 19, 2012.
- c. Karen Markham, Elementary Teacher assigned to Canal View Elementary School, requesting a family and medical leave of absence from February 9, 2012 to February 17, 2012.

2. SUBSTITUTE APPOINTMENTS

- a. Timothy Quigley, long-term per diem substitute teacher in the Technology Education area assigned to Spencerport High School, effective February 1, 2012 to March 16, 2012. Salary is \$187.50 per day. Mr. Quigley is substituting for Mr. Falbo.
- b. Nancy Laistner, long-term per diem substitute teacher in the Special Education tenure area assigned to Spencerport High School, effective January 28, 2012 to April 19, 2012. Salary is \$187.50 per day. Ms. Laistner is substituting for Ms. Grace.

3. SUBSTITUTE TEACHERS

List Attached #21

4. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Spring Coaching Recommendations

List Attached #22

5. AMENDMENTS

- a. Emma Williams, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, with an extension of her previously approved appointment (January 11, 2012 to February 10, 2012) to February 17, 2012. Salary is \$200 per day due to documentation received. Salary was previously stated as \$187.50 per day.
- b. Jocelyn Paolozzi, School Counselor assigned to Spencerport High School, requesting an extension of her previously approved child care leave of absence (January 17, 2012 to February 15, 2012) to March 16, 2012.
- c. Kelly Kostek, School Counselor assigned to Spencerport High School with an extension of her previously approved appointment (October 14, 2011 to February 15, 2012) to March 15, 2012. Salary is Masters Level 2 at \$45,150 prorated to \$7,224. Ms. Kostek is substituting for Ms. Paolozzi.
- d. Jennifer Lizzi, Science Teacher assigned to Spencerport High School, requesting an extension of her previously approved family and medical leave of absence (January 3, 2012 to February 14, 2012) to March 28, 2012.
- e. John Milks, long-term per diem substitute teacher in the Science tenure area assigned to Spencerport High School, with an extension of his previously

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(continued)

approved appointment (January 3, 2012 to February 14, 2012) to March 28, 2012. Salary is \$187.50 per day. Mr. Milks is substituting for Ms. Lizzi.

- f. Ann Marie Heintz, Elementary Teacher assigned to Bernabi Elementary School, requesting an extension of her previously approved family and medical leave of absence (January 9, 2012 to February 10, 2012) to February 17, 2012.
- g. Lauren Scorse, .58 FTE in the Special Education tenure area assigned to Taylor Elementary School, effective February 27, 2012 to June 30, 2012. Salary is \$44,250 prorated to \$10,650.98. This appointment was previously stated as .5 FTE assigned to Taylor Elementary School.

#### 6.21B CLASSIFIED PERSONNEL

##### 1. RESIGNATION

- a. Maria Ferera, Teacher Aide assigned to Cosgrove Middle School, resigning effective January 20, 2012. Reason: personal

##### 2. APPOINTMENTS

- a. Matthew Panzetta, Cleaner for the Facilities Department assigned to Spencerport High School, effective February 21, 2012. Salary is \$10.19 per hour. Mr. Panzetta is replacing Mr. Forquell.
- b. Peggy Lingeman, Teacher Aide assigned to Cosgrove Middle School, effective February 27, 2012. Salary is \$7.92 per hour. Ms. Lingeman is replacing Ms. Ferera.
- c. Kathryn Wacenske, Food Service Helper assigned to Spencerport High School, effective February 27, 2012. Salary is \$8.09 per hour. Ms. Wacenske is replacing Ms. Quatela.
- d. Judy Dobson, Food Service Helper assigned to Spencerport High School, contingent upon final clearance from the NY State Education Department (fingerprinting clearance), effective February 27, 2012. Salary is \$8.09 per hour. Ms. Dobson is filling an open position.
- e. Ryan Pozzuolo, Grounds Equipment Operator assigned to the Facilities Department, contingent upon final clearance from the NY State Education Department (fingerprinting clearance) effective February 28, 2012. Salary is \$11.67 per hour. Mr. Pozzuolo is filling an open reinstated position.

##### 3. LEAVES OF ABSENCE

- a. Janis Suydam, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on February 3, 2012 and March 5, 2012 (afternoon only).

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(continued)

- b. Rose Petrella, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from March 28, 2012 (afternoon only) to April 5, 2012.
- c. Julie Hill, Office Clerk III assigned to Spencerport High School, requesting a family and medical leave of absence from February 15, 2012 to March 2, 2012.
- d. Eileen Corona, Teacher Aide assigned to Spencerport High School, requesting a family and medical leave of absence from January 31, 2012 to February 17, 2012.
- e. Darkiss Crown, Teacher Aide assigned to Taylor Elementary School, requesting a family and medical leave of absence from January 17, 2012 to February 3, 2012.
- f. Gary Kilpatrick, Cleaner assigned to Cosgrove Middle School, requesting a family and medical leave of absence from February 23, 2012 to March 10, 2012.
- g. Ann Marie Adameck, Office Clerk III assigned to Spencerport High School, requesting a family and medical leave of absence from June 1, 2012 to July 13, 2012.
- h. Peggy Outhouse, Bus Attendant for the Transportation Department, requesting a family and medical leave of absence from December 7, 2011 to February 10, 2012.

4. SUBSTITUTE APPOINTMENTS

- a. Sarah Whiteside, Student Helper assigned to Spencerport Central Schools, effective November 15, 2011. Salary is \$8.00 per hour.
- b. Wendy Simoncelli, Office Clerk IV PTOC, effective January 27, 2012. Salary is \$10.00 per hour.
- c. Mary Ann DiMino, Teacher Aide PTOC and School Aide PTOC effective February 15, 2012. Salary is \$7.72 per hour.
- d. Margaret LiButti, Teacher Aide PTOC, School Aide PTOC and Office Clerk IV PTOC effective February 16, 2012. Salary is \$7.72 per hour for Teacher Aide PTOC and School Aide PTOC and \$9.56 per hour for Office Clerk IV PTOC.
- e. Karen Charnley, School Nurse PTOC, effective February 1, 2012. Salary is \$19.00 per hour.
- f. Kimberly Sweely, Office Clerk IV PTOC, effective February 13, 2012. Salary is \$9.45 per hour.

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(continued)

## 5. AMENDMENTS

- a. Vladimir Koroniwsky, Bus Driver for the Transportation Department, requesting an extension of his previously approved family and medical leave of absence (January 3, 2012 to January 30, 2012) to February 29, 2012.
- b. Vincenza Quatela, Food Service Helper assigned to Spencerport High School, amending her retirement date to January 30, 2012. It was previously stated as January 31, 2012.
- c. Joan Valle, Bus Driver for the Transportation Department, requesting an extension of her previously approved family and medical leave of absence (January 5, 2012 to February 3, 2012) to February 29, 2012.
- d. Catherine Bongiorno, Lunch Monitor assigned to Cosgrove Middle School, requesting an extension of her previously approved unpaid leave of absence (September 27, 2011 to January 31, 2012) to March 1, 2012.
- e. Marguerite Sassone, Lunch Monitor assigned to Munn Elementary School, requesting an extension of her previously approved unpaid leave of absence (January 13, 2012 to January 19, 2012) to January 27, 2012.
- f. Eileen Roberts, Teacher Aide assigned to Spencerport High School, requesting an extension of her previously approved family and medical leave of absence (January 9, 2012 to February 24, 2012) to April 6, 2012.
- g. Rose Ann Coco, Bus Driver for the Transportation Department, requesting an extension of her previously approved family and medical leave of absence (January 3, 2012 to January 31, 2012) to February 29, 2012.
- h. Charlotte Paglia, Bus Driver for the Transportation Department, requesting an extension of her previously approved unpaid leave of absence (January 17, 2011 to January 16, 2012) to February 24, 2012.

### 6.22 Warrants

Approved the warrants as recommended by the internal claims auditor for the following:

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
GENERAL	01/18/12	\$81,953.96	45
	01/25/12	\$1,260,385.85	80
	02/01/12	\$71,988.55	91
	02/08/12	\$246,840.32	88
	02/15/12	\$345.00	2
	02/15/12	\$735,240.89	77
FEDERAL	01/25/12	\$75.40	1
	02/01/12	\$23,323.11	14
	02/08/12	\$129.87	1
	02/15/12	\$2,335.00	1

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(continued)

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
SCHOOL LUNCH	01/18/12	\$1,876.49	6
	01/25/12	\$2,907.05	3
	02/01/12	\$358.00	1
	02/08/12	\$45,381.46	14
	02/15/12	\$3,842.63	4
CAPITAL	01/18/12	\$669,356.37	2
	02/23/12	\$455.00	1
TRUST & AGENCY	01/31/12	\$488,088.07	35
	02/01/12	\$1,000.00	1
	02/08/12	\$11,731.95	4
	02/15/12	\$2,300.00	4
	02/15/12	\$482,014.20	34

6.23 Minutes of Committee on Special Education

The recommendations of the Committee on Special Education meetings:

12/15/11, 01/04/12, 01/10/12, 01/11/12, 01/12/12, 01/13/12, 01/17/12, 01/18/12, 01/19/12, 01/20/12, 01/24/12, 01/25/12, 01/26/12, 01/30/12, 01/31/12, 02/01/12, 02/02/12, 02/03/12, 02/06/12, 02/07/12, 02/08/12, 02/10/12, 02/14/12 and 02/16/12.

6.24 2011-12 Health Services Contracts

<u>District</u>	<u>No. of Students</u>	<u>Cost Per Pupil</u>	<u>Total</u>
Hilton	4	\$533.10	\$2,132.40
Webster	2	\$517.04	\$1,034.08

6.25 Field Trip Addendum

The Spencerport High School requests approval for the following field trips for 2012-2013:

1. High School Spanish IV and V classes to Spain (Madrid, Mallorca and Barcelona) to experience the Spanish culture and use their knowledge of the Spanish language to communicate and gain cultural understanding, Spring Break 2013.
2. Snowsports Club to Jay Peak and Killington Mountain, Vermont, January 25-27, 2013.

Motion was made by Jim Oberlin and seconded by Jody Gillette to approve the consent agenda.

Vote of Board: Yes: 6

Yes: 6

No: 0

**No. 115**  
*Board of Education*  
*Reports*

**7. BOARD OF EDUCATION**

**7.1 President's Report & Communication**

Mr. Sweeney reminded the audience that Music in our Schools month kicks off this week and encouraged folks to attend. He also invited participants to join in on the annual Volleyball Tournament for the United Way Fundraiser. Mr. Sweeney shared that a number of our members from the wrestling program made the NYS Tournament and offered them congratulations. He also shared that the Monroe County School Board Association asked him to serve on the budget committee and he will be doing that.

**7.2 Board of Education Members' Reports**

Mr. Bracken noted that our cheerleaders won a championship this past weekend as well.

**No. 116**  
*Superintendent's*  
*Report*

**8. SUPERINTENDENT'S REPORT**

**8.1 Technology Update**

Dan Milgate provided an overview of the work that we have been completing in the area of instructional technology. He noted that we have had a large increase in use of our devices and also have increased our overall device ratio which is good news. To address this, we are working on a predictability plan that Mr. Rehbaum will be sharing in his presentation. Mr. Rehbaum reviewed eight key points of our plan to increase predictability with our technology delivery and services. Mr. Rehbaum provided a summary on the Technology Update that he provided to board members. Mr. Bracken commented on the 21<sup>st</sup> Pilot class that he visited and how amazing that it was to see it in action. Mr. Rehbaum commented that the 21<sup>st</sup> Century teachers have invited in Board of Education members for a visit. Jim Oberlin asked what the impact is for these initiatives. Mike Crumb commented on the advantages financially that we experience by partnering with BOCES on these purchases. Jody Gillette asked about other options for storage and whether the cloud is an option. Jody also asked about data on the usage and benchmarks for typical traffic. She noted that it could help with predictability. Mr. Rehbaum mentioned that he plans to bring in a consultant to take an overall look at our network to assist further with some of our efforts to increase efficiency and predictability.

**8.2 Budget: Revenue Projections, Tax Cap Implications**

Mr. Crumb introduced Rick Wood who provided an overview of the Tax Cap calculation and our revenues at this point in the budget preparation process. An overview of the various projected aids and subsequent adjustments was provided to update the Board of Education on the estimated aid from the Governors run.

Mr. Wood also presented on the Property Tax Levy Limit. He shared that he has attended a number of workshops, attended webinars, emailed with the comptroller, and has contacted colleagues in the field to get as much clarification as possible on this



**No. 116**  
*Superintendent's Report*

process/formula. With this, he noted his recommended Tax Levy limit and the Maximum Allowable Levy Limit. Mr. Wood was looking for the Board of Education support on his recommendation.

Motion was made to accept the recommendation with the tax levy input into the formula by Gary Bracken and seconded by Kevin Hutton to accept.

Vote of Board: Yes: 6

Yes: 6  
No: 0

**8.3 Recommendation for Architect and Construction Management Services**

Mr. Crumb shared our relationship with our current architect and construction management firms. With this, we offered these organizations a chance to provide us with a quote of service prior to going out for a Request for Proposal. Both firms came in substantially lower in their estimated cost to our district for an upcoming capital project and we are recommending that we accept their proposals. Coupled with this, we have been very satisfied with their work in the past and how they handled difficult situations for our district in our current relationship. We have confidence with them and that we would be in good hands with them. Mr. Crumb is recommending that we do not go out for RFP and accept these firms.

Motion was made by Jim Oberlin and seconded by Jody Gillette to accept the recommendation for the construction management and architectural firm for the upcoming capital project if approved through the upcoming vote.

Vote of Board: Yes: 6

Yes: 6  
No: 0

**8.4 January 31, 2012 Financial Report**

Mr. Wood shared the BOCES prior year refund was more than budgeted by about \$208,000. He also projected savings on the expense side in the employee benefits, debt service and interfund transfer categories.

Motion was made by Jim Oberlin and seconded by Mark Young to accept the January 31, 2012 financial report.

Vote of Board: Yes: 6

Yes: 6  
No: 0

Additional discussion occurred on the availability of funds and that resulted in a possible surplus. Mr. Crumb shared that if we could replicate what we did last year in purchasing our annual technology purchases through BOCES it will continue to benefit us on the revenue side the following year. Mr. Crumb shared

that by doing this we gradually get away from the finance charges that we are currently incurring. Discussion was held on the value in leveraging our partnership with BOCES on existing programs/services with this funding.

Mr. Dunn entered the Board of Education meeting at 8:45 p.m.

**No. 117**  
*Meeting Evaluation*

**9. MEETING EVALUATION**

Good conversations tonight. Thanks were offered to Rick Wood for his presentation.

**No. 118**  
*Executive Session*

**10. EXECUTIVE SESSION**

Motion was made by Jim Oberlin and seconded by Mark Young that the Board be adjourned to Executive Session for the purpose of discussing negotiations and personnel.

Vote of Board: Yes: 7

Yes: 7  
No: 0

Mr. Sweeney declared Executive Session at 8:47 p.m.

Mr. Young left at 10:15 p.m.

Ms. Gillette left at 10:25 p.m.

Mr. Sweeney reconvened the meeting to open session at 10:30 p.m.

**No. 119**  
*Adjournment*

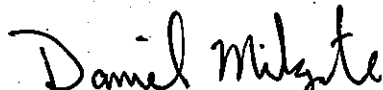
**11. ADJOURN**

Motion was made by Todd Dunn and seconded by Jim Oberlin to adjourn the meeting.

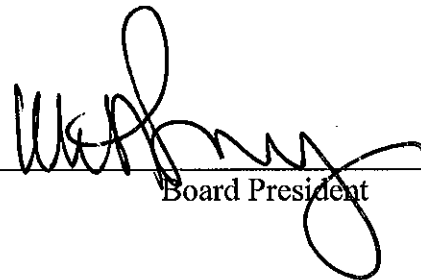
Vote of Board: Yes: 5

Yes: 5  
No: 0

As there was no further business, Mr. Sweeney declared the meeting adjourned at 10:31 p.m.



District Clerk



Board President