

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

March 27, 2012
Spencerport, New York

Members Present: Gary Bracken, Todd Dunn, Kevin Hutton,
Jim Oberlin, William Sweeney

Absent: Jody Gillette, Mark Young-left at 7:05 p.m.

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 6:04 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. 129
Executive Session

1. EXECUTIVE SESSION

A motion was made by Todd Dunn and seconded by Mark Young that the Board be adjourned to Executive Session at 6:04 p.m. in the Human Resource Conference for the purpose of discussing personnel.

Vote of Board: Yes: 6

Yes: 6

No: 0

Mr. Sweeney declared Executive Session adjourned at 7:05 p.m.

Returned to Regular Session in the Boardroom at 7:12 p.m.

No. 130
Approval of Agenda

2. APPROVAL OF AGENDA

Motion to approve the agenda made by Jim Oberlin and seconded by Gary Bracken.

Vote of Board: Yes: 5

Yes: 5

No: 0

No. 131
Board Recognition
Indoor Track
Varsity Wrestling
Varsity Cheerleaders

3. BOARD RECOGNITION

Mr. Crumb, Superintendent of Schools introduced Mr. John Pelin, Athletic Director. Mr. Pelin introduced coaches and athletes to recognize our winter sport programs: Madeline Kopp -Indoor track Section V Champion in 55m dash and 300m run NYS Championship – 4th place in 300m run, Varsity Wrestling – MCPSAC Division II champions, Section V Class A champions, and Varsity Cheerleaders Section V Class AA2 Champions.

Mr. Pelin also shared that 15 out of 18 of the teams had over a 90% grade point average.

No. 132
Privilege of the Floor

4. 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. Rae Edwards who resides at 56 Willhurst Drive, Rochester N.Y. spoke to the Board of Education about her frustration regarding class sizes at Munn Elementary School. She referenced a class size of 26 students at the 2nd grade level and shared comments/concerns regarding the impact that this has on the instruction in that classroom.

Ms. Angela Robinson and her son Joey Robinson who reside at 657 Elmgrove Road, Rochester, N.Y. Both Joey and Ms. Robinson spoke about the challenges of being in a class of 26 students at the 2nd grade level. Ms. Robinson spoke about the future of Munn Elementary and her children when looking at the large class size at Munn Elementary School. She cited a number of concerns around differentiated instruction, 1:1 time, classroom management, and quality instruction.

No. 133

*Consent Agenda
Certificated Personnel
Classified Personnel
Warrants, CSE Mtgs,
Disposal of Equipment
Textbook Approval
Clerks/Inspectors for
Budget vote
Health Service
Contracts
Biennial Review of
Shared Decision
Making Plan*

5. CONSENT AGENDA

5.1 Minutes of the Board of Education

Approval of the March 13, 2012 Board meeting minutes.

5.21 Personnel Items

5.21A CERTIFICATED PERSONNEL

1. RESIGNATIONS

- a. Cortney Bills, JV Girls Lacrosse Coach resigning effective February 27, 2012. Reason: personal
- b. Walter Moore, JV Boys Lacrosse Volunteer Assistant Coach, resigning effective March 6, 2011. Reason: personal
- c. Tracy Wegman, School Psychologist assigned to Bernabi Elementary School, resigning effective June 30, 2012. Reason: personal

2. LEAVES OF ABSENCE

- a. Paul Nordquist, Elementary Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from February 1, 2012 to February 17, 2012.
- b. Colleen Lachance, ESOL Teacher assigned to Canal View Elementary School, requesting a family and medical leave of absence from March 12, 2012 to June 8, 2012.
- c. Julianne Henninger, School Counselor assigned to Cosgrove Middle School, requesting a family and medical leave of absence from March 14, 2012 to April 6, 2012.
- d. Anna Murrer, FACS teacher assigned to Cosgrove Middle School, requesting an unpaid leave of absence on March 8, 2012.
- e. Ginger Alloco, Special Education Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from March 12, 2012 to June 8, 2012.
- f. Jennifer Mongold, Foreign Language Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from March 1, 2012 to March 15, 2012.
- g. Wendy Grace, Special Education Teacher assigned to Spencerport High School, requesting a child care leave of absence from September 1, 2012 to June 30, 2014.

No. 133 – (continued)
Consent Agenda

- h. Kimberly Shumaker, Elementary Teacher assigned to Canal View Elementary School, requesting an unpaid leave of absence from March 6, 2012 to May 18, 2012, and an unpaid child care leave of absence from May 21, 2012 to June 22, 2012.
- i. Alexander Daniels, Science Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from April 18, 2012 to May 2, 2012.
- j. Lindsay Acey, Elementary Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from March 19, 2012 to May 4, 2012.

3. SUBSTITUTE APPOINTMENTS

- a. Nicole Scott, long-term per diem substitute teacher in the ESOL tenure area assigned to Canal View Elementary School, effective March 12, 2012 to June 8, 2012. Salary is \$187.50 per day. Ms. Scott is substituting for Ms. Lachance.
- b. Megan Frisch, long-term per diem substitute teacher in the Elementary tenure area assigned to Canal View Elementary School, effective March 6, 2012 to June 22, 2012. Salary is \$200 per day. Ms. Frisch is substituting for Ms. Shumaker.
- c. Maren Aldrich, long-term per diem substitute teacher in the Remedial Reading tenure area assigned to Munn Elementary School, effective March 7, 2012 to June 20, 2012. Salary is \$200 per day. Ms. Aldrich is substituting for Ms. Bianchi.
- d. Christyna Cain, long-term per diem substitute teacher in the Special Education tenure area assigned to Cosgrove Middle School, effective March 15, 2012 to June 8, 2012. Salary is \$187.50 per day. Ms. Cain is substituting for Ms. Alloco.
- e. Nicole Inzana, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective March 19, 2012 to May 4, 2012. Salary is \$187.50 per day. Ms. Inzana is substituting for Ms. Acey.

4. GRADUATE and IN-SERVICE CREDITS

List Attached #23

5. SUBSTITUTE TEACHERS

List Attached #24

EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Ashley Broadhurst, appointed Program Assistant for Girls Lacrosse for the Spring 2011-2012 season. Stipend is Level B at \$2024.
- b. Matt DiGiambattisti, appointed Volunteer Assistant Coach for JV Boys Lacrosse for the Spring 2011-2012 season.

No. 133 – (continued)
Consent Agenda

- c. Don Sica, appointed Volunteer Assistant Coach for Varsity Girls Lacrosse for the Spring 2011-2012 season.
- d. Brett Moreland, appointed Volunteer Assistant Coach for Modified B Baseball for the Spring 2011-2012 season.
- e. Patricia Condon, appointed Coach for Girls Modified B Lacrosse for the Spring 2011-2012 season. Stipend is Level C at \$1764.
- f. Jennifer Zingaro, appointed Modified B Softball Coach for the Spring 2011-2012 season. Stipend is Level B at \$1713.

7. AMENDMENTS

- a. Amy Nesbitt, appointed Coach for JV Girls Lacrosse for the Spring 2011-2012 season. Stipend is Level J at \$2958. Ms. Nesbitt was previously appointed as Coach for Modified B Girls Lacrosse for the Spring 2011-2012 season with a stipend of Level J at \$2170.
- b. Jamie Lander, appointed Modified A Softball Coach for Spring 2011-2012 season. Stipend is Level B at \$2024. Ms. Lander was previously appointed as Coach for Modified B Softball for the Spring 2011-2012 season with a stipend of \$1713.

5.21B CLASSIFIED PERSONNEL

1. RESIGNATIONS

- a. Janice Fridman, Teacher Aide assigned to Cosgrove Middle School, resigning effective March 23, 2012. Reason: personal
- b. Antoinette DeBona, Lunch Monitor assigned to Spencerport High School, resigning effective June 24, 2012. Reason: retirement
- c. Myneco Taylor, Network Technician assigned to District Office, resigning effective April 6, 2012. Reason: personal

2. APPOINTMENTS

- a. William VanArsdale, Bus Driver for the Transportation Department, effective March 5, 2012. Salary is \$14.17 per hour. Mr. VanArsdale is replacing Ms. Twigger.
- b. Danny Amering, Bus Driver for the Transportation Department, effective March 6, 2012. Salary is \$14.17 per hour. Mr. Amering is replacing Mr. Kaye.
- c. Wanda Scheerens, Cleaner for the Facilities Department assigned to Bernabi Elementary School, Cosgrove Middle School, the Transportation Department and the Facilities Department, effective March 19, 2012. Salary is \$9.97 per

No. 133 – (continued)
Consent Agenda

hour. Ms. Scheerens is replacing Mr. Neuroth.

3. LEAVES OF ABSENCE

- a. Dolores Hefner, School Aide assigned to Canal View Elementary School, requesting a family and medical leave of absence from February 15, 2012 to March 27, 2012.
- b. Anne Recino, Lunch Monitor assigned to Spencerport High School, requesting an unpaid leave of absence from March 28, 2012 to March 30, 2012.
- c. Danielle Hayes, Food Service Helper assigned to Spencerport High School, requesting an unpaid leave of absence from March 12, 2012 (afternoon only) to April 19, 2012.
- d. Ronald Stein, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from April 2, 2012 to April 6, 2012.
- e. Judy DeAngelis, Teacher Aide assigned to Bernabi Elementary School, requesting an intermittent family and medical leave from March 21, 2012 to June 22, 2012.
- f. Eileen Roberts, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence from April 16, 2012 to June 30, 2012.

4. SUBSTITUTE APPOINTMENTS

- a. Robert Winter, Student Helper assigned to Spencerport Central Schools, effective February 12, 2012. Salary is \$7.25 per hour.
- b. Gavin Stedman, Cleaner PTOC, effective March 13, 2012. Salary is \$9.44 per hour.
- c. Susan Mack, Food Service Helper PTOC, effective March 6, 2012. Salary is \$8.04 per hour.
- d. Doreen Young, Teacher Aide PTOC, School Aide PTOC and Office Clerk IV PTOC, effective March 7, 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. Richard Moon, Grounds Equipment Operator PTOC and Cleaner PTOC, effective March 14, 2012. Salary is \$9.72 per hour for Grounds Equipment Operator PTOC and \$9.44 per hour for Cleaner PTOC.
- f. Shamus Lobene, Student Helper assigned to Spencerport Central Schools, effective March 7, 2012. Salary is \$7.25 per hour.

5. AMENDMENTS

- a. Wladimir Koroniwsky, Bus Driver for the Transportation Department, requesting an extension of his previously approved family and medical leave

No. 133 – (continued)
Consent Agenda

of absence (January 3, 2012 to February 29, 2012) to March 26, 2012.

- b. 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 29, 2012) to March 28, 2012.
- c. 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 February 29, 2012) to March 30, 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 March 1, 2012) to April 15, 2012.

5.22 Warrants

<u>Category</u>	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General	02/23/12	\$580,947.76	81
	02/29/12	\$158,820.24	46
	03/07/12	\$236,232.53	81
	03/14/12	\$769,300.32	68
	03/14/12	\$8,537.69	1
	03/19/12	\$40.00	1
Federal	03/14/12	\$96.96	1
School Lunch	02/23/12	\$94.25	1
	02/29/12	\$21,014.67	2
	03/07/12	\$3,042.04	2
Capital	02/23/12	\$107,911.45	1
	02/29/12	\$49.20	1
	03/07/12	\$260.00	1
Trust & Agency	02/23/12	\$1,500.00	1
	02/29/12	\$5,462.71	3
	02/29/12	\$487,455.43	35
	03/14/12	\$1,950.70	3
	03/15/12	\$449,512.90	34
	03/19/12	\$10.00	1

5.23 Minutes of Committee on Special Education

The recommendations of the Committee on Special Education meetings:
 02/03/12, 02/06/12, 02/07/12, 02/08/12, 02/09/12, 02/14/12, 02/15/12, 02/16/12,
 02/17/12, 02/21/12, 02/27/12, 02/28/12, 02/29/12, 03/02/12, 03/05/12, 03/06/12,
 03/07/12, 03/08/12, 03/09/12, 03/12/12, 03/13/12, 03/14/12, 03/15/12, and 03/16/12.

No. 133 – (continued)
Consent Agenda

5.24 Disposal of Equipment

The Facilities Department requests approval from the Board of Education to dispose of the obsolete auto-scrubber (inventory sticker # is 02790) at the Canal View building. The unit is no longer functional and was too expensive to repair compared to the cost of complete replacement. Metal from this unit will be salvaged as scrap metal.

5.25 Textbook Approval

Spencerport High School - Social Studies (Economics)

Economics Principles & Practices, Gary Clayton; Glencoe/McGrawHill, 2012, \$84.03.

Cosgrove Middle School - ELA

Forge, Laurie Halse Anderson; Atheneum Books for Young Readers, 2010, \$11.55.

Elementary School - ELA

Junior Great Books Series 2, Lamorrisse, Coatsworth, etc.; The Great Books Foundation, 1992, \$15.95.

Junior Great Books Series 4, Harman, Shah, Farjeon, etc.; The Great Books Foundation, 1992, \$15.95.

5.26 Clerks and Inspectors for May 15,2012 Budget Vote

Co-Chairpersons of the Annual District Elections:

Bonnie Freville – District Office

Deb Ferraro – Terry Taylor School

Barbara Strine - Wm. C. Munn School

Board of Election Inspectors:

Michael Nau, Administrative

John Steeves, Terry Taylor School

Garry Cranker, Wm. C. Munn School

District Office Clerks:

Eileen Smith, Deborah Olmsted, Donna Bianchi, Marcy Clapper, Lori Eichas, Darlene Soper, Cheryl Snyder, Robin Hagberg

Munn Elementary Clerks:

JoAnne Powers, Kathy Rodriguez, Mary Jean McQuilkin, Janice Fridman

Taylor Elementary Clerks:

Sue Mosher, Tricia Phelps, Linda Siracusa, Maureen Hosey, Ann Marie Adameck

Alternates:

Christine Davis, Amy Lehmann, Roberta Stark-Inspector, Joanne Maier, Jetta LePage, Joyce Knutowicz

No. 133 – (continued)
Consent Agenda

5.27 Health Services Contracts for 2011-12

<u>District</u>	<u>No. of Students</u>	<u>Cost Per Pupil</u>	<u>Total</u>
East Irondequoit	2	\$440.88	\$881.76
Greece Central	52	\$633.46	\$32,939.92
Penfield	18	\$508.18	\$9,147.24

5.28 Approval of Biennial Review of Shared Decision Making Plan

Motion was made by Gary Bracken and seconded by Kevin Hutton to approve consent agenda. Mr. Oberlin noted his appreciation of the work that has taken place on the biennial review process.

Vote of Board: Yes: 5

Yes: 5

No: 0

No. 134
Board Education Reports

6. BOARD OF EDUCATION

6.1 President’s Report & Communication - No Reports

6.2 Board of Education Members’ Reports

Mr. Bracken commented on the success of the First Robotics team. Mr. Crumb provided details on the 1st Place Achievement in Cleveland, Ohio and their opportunity for advancing to the national level in St. Louis, Missouri.

No. 135
Superintendents’ Reports

7. SUPERINTENDENT’S REPORT

7.1 Proposed 2012-13 School Budget

Mr. Crumb started by announcing that the State has approved their budget and that we anticipate more state aide for our budget. While we can’t speculate the amount, we should know more by the end of the week and should be able to have that information ready for the Board of Education meeting next week. Mr. Crumb shared how these funds may help us with our need to increase class sizes at Munn Elementary depending on enrollment changes. He also shared that the goal would be to reduce the tax levy and tax rate if possible. He also noted that reducing the amount of fund balance that we use would be beneficial.

There was discussion about the benefit of slowly reducing the amount of fund balance

No. 135
Superintendents'
Reports

used over a period of years to reduce our tax rate. This would help us to not depend on allocating this amount in our budget each year. There was also a question about the costs associated with the new APPR mandates and the impact that this will have. Jim Oberlin asked for clarification on the amount that we are using from reserves and how much of that puts us in the hole. Mr. Crumb shared how we continue to plan for mindful use of the reserves.

At this point, with the information in from the State, Mr. Crumb recommended that we use next Tuesday (April 3, 2012) to adopt our budget with the new information. Clarification was provided on the 2.58% tax levy recommendation as the maximum allowed by the new Tax Cap formula. Some additional information was provided on the timeline for the tax vote process, community forums used to help communicate the budget and other details of the next steps. Mr. Crumb shared that we could use an interactive spreadsheet to help with the decision at the next meeting..

7.2 State Environment Quality Review (SEQRA) Project – Scope and Resolutions

Dan Milgate provided a brief overview of our SEQRA Type II designation connected to the proposed Capital Project for the Board of Education. Mr. Dan Pieters from Labella Associates, P.C. was available for questions.

Motion made by Jim Oberlin and seconded by Todd Dunn to approve the SEQRA Project.

Vote of Board: Yes: 5

Yes: 5

No: 0

7.3 Legal Notice for:

Proposition 1: School Budget Vote

Proposition 2: Bonding of Buses

Proposition 3: Capital Project

Mr. Crumb provided an overview of the legal notice and inclusion of the three proposals. Part of this included a summary of the capitalized interest impact on our recommended capital project and the need to increase the use of more Capital Reserve. While there will be upfront cost, at the end of the life of the project, we would still gain on revenue at the end of project. The goal was still to have none or little impact on the tax payer.

A motion was made by Todd Dunn to adopt the budget legal notice and to amend the amount to \$9,800,000 and this was seconded by Gary Bracken.

Vote of Board: Yes: 5

Yes: 5

No: 0

No. 135
Superintendents'
Reports

7.4 Proposed 2012-13 School Calendar

Mr. Crumb shared his recommendations for a proposed calendar for the 2012-2013 school year and indicated that the calendar was a challenge given the difficulty in getting all student and faculty days in. One recommendation was to start the opening day with students arriving late to capture a student and faculty day in order to help achieve this goal.

Mr. Bracken asked about the possibility of not having a winter (February) recess. Mr. Crumb shared that to do that we need to give people advance notice and would be an option for next year. Mr. Sweeney said he noticed more schools moving to the opening day being before the Labor Day and consider that as an option as well. Mr. Crumb noted that this option would take some agreements because while we have had a summer day in the past, it has been on the element of choice in Spencerport. Mr. Sweeney shared his concern of not having the opening day activities and finds this to be beneficial and would like to see us work hard with our teachers on this.

Mr. Crumb shared that the sooner we set the calendar the better for the community and planning. He asked from the Board of Education the priorities that they had in the calendar. Mr. Oberlin agreed with Mr. Sweeney on the need to have time in place for the preparation of all of the changes from State Ed. And also feels the opening day is a beneficial experience. Mr. Sweeney added that we lost a third Superintendent's Conference Day a number of years ago and wouldn't like to see the loss of another day. Mr. Sweeney encouraged Mr. Crumb to explore additional options for the 2012-13 aligning to the needs of the students, staff and community.

There was discussion on the logistics with meeting the required SED, contractual staff and student days. We tabled this discussion to the next meeting to see if we have any further options.

7.5 February 29, 2012 Financial Report

Mr. Wood referenced the Financial Report and highlighted the revenues that were received as well as our fourth quarter Monroe County Sales tax coming in higher than expected. On the expenditure side he noted that we have been aggressive and the projection on the fund balance when considering the use of reserves, it leaves us with a projected overall potential fund balance of \$1.7 million.

Motion was made by Gary Bracken and seconded by Kevin Hutton to accept the February 29, 2012 financial report.

Vote of Board: Yes: 5

Yes: 5

No: 0

No. 136
Meeting Evaluation

8. MEETING EVALUATION

Ahead of schedule by one hour. Great Job.

No. 137
Executive Session

9. EXECUTIVE SESSION

A motion was made by Gary Bracken and seconded by Kevin Hutton to table the need to go to Executive Session at 8:22 p.m.

Vote of Board: Yes: 5

Yes: 5

No: 0

No. 138
Adjournment

10. ADJOURNMENT

Motion was made by Jim Oberlin and seconded by Kevin Hutton 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 8:23 p.m.



District Clerk



Board President