

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

May 1, 2012  
Spencerport, New York

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

Absent: none

Others Present: Mr. Crumb, Mr. Milgate, Mr. Wood, Mr. Zinkiewich,  
Ms. Cypher, Mr. Kozlowski, 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 8:02 p.m. E.D.S.T. by the President, Mr. William Sweeney in the Cosgrove Middle School Cafeteria at 2749 Spencerport Rd. Spencerport, N.Y. 14559.

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

**No. 158**  
*Agenda*

**2. APPROVAL OF AGENDA**

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

Vote of Board: Yes: 7

Yes: 7

No: 0

**No. 159**  
*Board Recognition*

**3. BOARD RECOGNITION**

Teacher Appreciation Week

Mr. Sweeney commented on all the incredible work our teachers do for the District and read the following resolution:

**WHEREAS**, teachers mold future citizens through example, guidance and education; and  
**WHEREAS**, teachers encounter students of widely differing backgrounds; and  
**WHEREAS**, our country's future depends upon providing quality education to all

No. 159  
(continued)

students; and  
**WHEREAS**, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students, partnering with parents and performing community service; and  
**WHEREAS**, our community recognizes and supports its teachers in educating and inspiring each student to love learning, pursue excellence, and use knowledge, skills and attitudes to contribute respectfully and confidently to an ever-changing global community; and  
**WHEREAS**, teachers exemplify the District's core value of when people work together toward a common goal, all things are possible.  
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education for the Spencerport Central School District proclaims May 7-11, 2012, to be TEACHER APPRECIATION WEEK; and  
**BE IT FURTHER RESOLVED** that the Board of Education for the Spencerport Central School District encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to the mission of the District.  
*Adopted this day, May 1, 2012*

Motion to approve the resolution/proclamation made by Gary Bracken and seconded by Jim Oberlin.

Vote of Board: Yes: 7

Yes: 7

No: 0

No. 160  
*Privilege of the Floor*

4. **PRIVILEGE OF THE FLOOR** - No Privilege of the Floor speakers.

No. 161  
*Consent Agenda*  
*Certificated*  
*Personnel*  
*Classified Personnel*  
*Disposal of*  
*Equipment*

5. **CONSENT AGENDA**

5.1 Minutes of the Board of Education

Approval of the April 3, 17, & 24, 2012 Board meeting minutes.

5.11 Personnel Items

5.11A **CERTIFICATED PERSONNEL**

1. RESIGNATIONS

- a. Molly Corey, Elementary Teacher assigned to Taylor Elementary School, resigning effective May 4, 2012. Reason: other employment
- b. Stacey Martin, School Media Specialist assigned to Bernabi Elementary School, resigning effective June 30, 2012. Reason: personal

**No. 161**  
*(continued)*

**5.11B CLASSIFIED PERSONNEL**

**1. RESIGNATION**

- a. Patricia Fowler, Bus Driver for the Transportation Department, resigning effective April 20, 2012. Reason: Personal

**2. CHANGE IN APPOINTMENT**

- a. Valerie Lupiani, Office Clerk III (non-unit), effective July 1, 2012. Ms. Lupiani is moving from Bernabi Elementary School to the Office of the Assistant Superintendent of Schools. Salary is \$19.19 per hour.

**5.12 Disposal of Worn Out Equipment**

Approval to dispose of a broken (and beyond repair) self-contained cleaning chemical dispensing machine, obsolete wide area vacuum and two-way radios

**5.13 Clerks and Inspectors for May 15, 2012 Budget Vote**

Recommending Robert Collins for budget vote inspector at Munn Elementary.

Motion was made by Gary Bracken and seconded by Mark Young to approve the consent agenda.

Vote of Board: Yes: 7

Yes: 7

No: 0

Discussion followed whereby Mr. Dunn commended Mr. Dan Milgate on the excellent notes capturing the details of the meetings. Nicely Done. Mr. Oberlin echoed Mr. Dunn's comments. Mr. Dunn also suggested a change to the April 3, 2012 meeting minutes under section 7.1 *Presentation of Proposed 2012-13 Budget* to read "and a forecasted tax rate *increase* of 1.96%.

Motion was made by Gary Bracken and seconded by Mark Young to approve the consent agenda as amended.

Vote of Board: Yes: 7

Yes: 7

No: 0

**No. 162**  
*Board of Education*  
*Reports*

**6. BOARD OF EDUCATION REPORTS**

**6.1 President's Report and Communication**

Mr. Sweeney commented on the following:

- 1. Thanked all the Board of Education members for attending the special meeting.

**No. 162**  
*(continued)*

2. The District held the Community Forum for the District's SAVE and the Annual Budget Hearing, and mentioned having four excellent Board of Education candidates.
3. Congratulated Spencerport's FIRST Robotics Team for their efforts at Nationals this past weekend and suggested playing a couple clips at a future board meeting.

6.2 Board Members' Reports

Mr. Oberlin and Mr. Young thanked the other Board of Education candidates for applying. Ms. Gillette attended the National Junior Honor Society induction at Cosgrove Middle School and commented on what a fabulous job the administrative team did as well as the students.

**No. 163**  
*Superintendent's Report*

**7. SUPERINTENDENT'S REPORT**

7.1 March 31, 2012 Financial Report

Mr. Wood provided a brief summary of the revenue and expenditure highlights for March. The District received unanticipated revenue for State Aid due to a previous year adjustment reclaiming transportation aid in the amount of \$111,000. In addition, the District continues to submit Medicaid claims and anticipates receiving what was originally budgeted. No changes were made to the expenditure forecast. Adjustments to appropriated and unappropriated fund balances were made to reflect the adopted budget by the Board of Education on April 17, 2012. Current projections allow the district to replenish the 2011-2012 reserve amounts. Mr. Wood cautioned that the District is still using \$2.4 million to help with the 2012-2013 budget. A more detailed projection of revenues, expenditures and fund balance will be made at the next Board of Education meeting, specifically the plan to fund the technology plan through BOCES in order to match the projected 2012-2013 BOCES aid.

Ms. Gillette asked a clarifying question regarding the amount of appropriated fund balance shown on the fund balance projection. Mr. Dunn asked if the expenditure and fund balance projection included the technology acquisition.

Motion was made by Jody Gillette and seconded by Mark Young to accept the March 31, 2012 financial report.

Vote of Board: Yes: 7

Yes: 7  
No: 0

**No. 164**  
*Meeting Evaluation*

**8. MEETING EVALUATION - none**

**No. 165**  
*Adjournment*

**9. ADJOURNMENT**

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

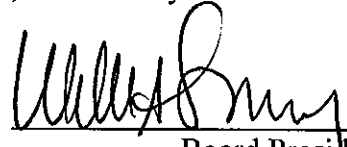
Vote of Board: Yes: 7

Yes: 7

No: 0

As there was no further business, Mr. Sweeney declared the meeting adjourned at 8:19 p.m.

  
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District Clerk

  
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Board President