

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

May 22, 2012
Spencerport, New York

Members Present: Gary Bracken, Todd Dunn, Jody Gillette (entered at 7:01 p.m.)
Kevin Hutton, William Sweeney, Mark Young

Absent: Jim Oberlin

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 6:07 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. 166
Executive Session

1. EXECUTIVE SESSION

A motion was made by Mr. Bracken and seconded by Mr. Young that the Board be
adjourned to Executive Session at 6:07 p.m. in the Human Resource Conference for
the purpose of discussing personnel.

Vote of Board: Yes: 5

Yes: 5
No: 0

Mr. Sweeney declared Executive Session adjourned at 7:03 p.m.

Returned to Regular Session in the Boardroom at 7:10 p.m.

No. 167
Approval of Agenda

2. APPROVAL OF AGENDA

Motion to approve the agenda made by Jody Gillette and seconded by Todd Dunn.

Vote of Board: Yes: 6

Yes: 6
No: 0

No. 168*Board Recognition***3. BOARD RECOGNITION****Music Department**

Superintendent Crumb introduced faculty members from the High School Music Department (Ben Osborne, Alan Jones, John Viavattine, and Ann Murphy) to share their results of the music festival in Atlanta, Georgia. Students shared their appreciation and highlights of their experience. Presenting at an NBA Atlanta Hawks basketball game, receiving a Silver level award/recognition, appreciation of the support of the faculty, the value of experiential learning, benefits for preparation for the NYSSMA competitions, and working with jazz musician Kirby Shaw as some of the highlights noted by the students that were present. Mr. Osborne shared that in addition to the accomplishments of the trip and the students he acknowledged the value of Mr. Jones with this experience over the years. Mr. Jones added that students were well behaved on this trip and were mature which makes us proud. Mr. Jones also shared that the need for assessment is important and in this case, students actually spend money to be assessed with their groups and independently. Board of Education president, Mr. Sweeney shared his appreciation of the value of the music program and how it so closely aligns with our strategic plan. Further, he thanked the students for their efforts and encouraged them to continue to pursue their passions/interests.

Day of Caring

Mr. Crumb introduced Anthony Lipani (Asst. Principal, High School) who served as the district liaison with the town for the Pat Chapman Day of Caring. He provided an overview of this event and recognized Day of Caring. Mr. Lipani introduced Mr. Caiazza who helped him co-facilitate this effort. He shared that working with village officials they were able to put together a valuable program this year that captured the spirit of volunteering. This was a great way to celebrate Pat Chapman's life and he further shared the appreciation that was expressed on behalf of the Chapman family. The premise of this program is to beautify the community and it went very well. Mr. Sweeney and Mr. Crumb recognized Mr. Lipani for his efforts and provided him with a Certificate of Recognition.

Art Show Winners

Mr. Crumb introduced music teacher, Mrs. Pam Fitzmorris (coordinator Art/Music) who spoke about our district art show and the recognition awards that were given to students. Mrs. Fitzmorris introduced Stephanie Hodge, high school art teacher, who recognized the efforts of our students and art department for our Annual District Art Show. She introduced the students that won the awards from various district and town officials. Students shared their individual thoughts about the art program and the annual art show.

Mr. Crumb congratulated all students for pursuing their passions and interests and further thanked our dedicated and talented staff for all that they do to support our students.

No. 169

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.

Mr. Art Stoler, who resides at 44 Amity Street, Spencerport, NY, addressed the Board of Education with respect to his concerns about our diversity in our district. He also noted his concern about the graduation rates for the Spencerport Central School District. Specifically, he noted the lack of diversity within our staff.

No. 170

*Consent Agenda
Certificated Personnel
Classified Personnel
Warrants
CSE Meetings
Rejection of Bids
Health Services
Disposal of Property
Organizational Mtg.
for 2012-13*

5. CONSENT AGENDA

5.1 Minutes of the Board of Education

Approval of the May 1 and May 15, 2012 Board meeting minutes.

5.21 Personnel Items

5.21A CERTIFICATED PERSONNEL

1. ABOLISHMENT OF POSITIONS

- a. Due to reductions in the approved budget for the 2012-13 school year, one position in the Technology Education tenure area has been abolished. It has been determined that Peter Chupak is the least senior teacher in the Technology tenure area and shall be excessed from his probationary full-time position effective July 1, 2012 and placed on the Technology Education Preferred Eligibility List as defined by New York State Education Law.
- b. Due to reductions in the approved budget for the 2012-13 school year, one position in the Art tenure area has been abolished. It has been determined that Debra Rogala is the least senior teacher in the Art tenure area and shall be excessed from her tenured full-time position effective July 1, 2012 and placed on the Art Preferred Eligibility List as defined by New York State Education Law.

2. RESIGNATIONS

- a. Lori Dolgos, Science Teacher assigned to Spencerport High School, resigning effective June 30, 2012. Reason: personal
- b. Amanda Adams, Teaching Assistant assigned to Bernabi Elementary School, resigning effective May 31, 2012. Reason: other employment
- c. Anthony Lipani, Assistant Principal assigned to Spencerport High School, resigning effective June 30, 2012. Reason: other employment
- d. Brittney Kramer, Physical Education Teacher assigned to Munn Elementary School, resigning effective June 1, 2012. Reason: relocation

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(continued)

- e. Meghan Lavrynenko, Elementary Teacher assigned to Bernabi Elementary School, resigning effective September 1, 2012. Reason: personal
- f. David Caiazza, Elementary Teacher assigned to Cosgrove Middle School, resigning effective June 30, 2012. Reason: to accept the Assistant Principal position at Cosgrove Middle School.

3. APPOINTMENTS

- a. Cathleen Jamison, .70 FTE in the Business Education tenure area assigned to Spencerport High School, effective July 1, 2012 to June 30, 2013. Salary is Masters, Level 15 at \$55,255 prorated to \$38,678.50, pending negotiations. Ms. Jamison is filling an open part time position.
- b. Karen Chevalier, .40 FTE in the FACS tenure area assigned to Spencerport High School, effective July 1, 2012 to June 30, 2013. Salary is Masters, Level 11 at \$49,629 prorated to \$19,851.60, pending negotiations. Ms. Chevalier is filling an open part-time position.
- c. Brady Farnand, .53 FTE in the Physical Education tenure area assigned to Taylor Elementary School, effective July 1, 2012 to June 30, 2013. Salary is Bachelors, Level 3 at \$43,500 prorated to \$23,055, pending negotiations. Mr. Farnand is filling an open part-time position.
- d. Peter Chupak, .70 FTE in the Technology Education tenure area assigned to Spencerport High School, effective July 1, 2012 to June 30, 2013. Salary is Masters, Level 12 at \$51,665 prorated to \$36,165.50, pending negotiations. Mr. Chupak is filling an open part-time position.
- e. Rachel Nelson, three year probationary appointment in the School Counselor tenure area assigned to Bernabi Elementary School, effective September 1, 2012. Salary is Masters, Level 3 at \$45,150, pending negotiations. Ms. Nelson is filling an open position.
- f. Patricia Grosodonia, two year probationary appointment in the Elementary tenure area assigned to Bernabi Elementary School, effective September 1, 2012. Salary is Masters, Level 8 at \$48,805 pending negotiations. Ms. Grosodonia is replacing Ms. DeMott.
- g. Karen Fenton, three year probationary appointment in the Remedial Reading tenure area assigned to Cosgrove Middle School, effective July 1, 2012. Salary is Masters, Level 5 at \$47,339, pending negotiations. Ms. Fenton is filling a reinstated position, and is removed from the Remedial Reading Preferred Eligibility List.
- h. Richard Platt, three year probationary appointment in the School Psychologist tenure area assigned to Taylor Elementary School, effective July 1, 2012. Salary is Masters, Level 4 at \$ 46,000, pending negotiations. Mr. Platt is replacing Ms. Wegman, and is removed from the School Psychologist Preferred Eligibility List.

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(continued)

- i. Christopher Crowell, tenured appointment in the Science tenure area assigned to Spencerport High School, effective July 1, 2012. Salary is Masters, Level 17 at \$ 58,095, pending negotiations. Mr. Crowell is replacing Ms. Dolgos, and is removed from the Science Preferred Eligibility List.

4. LEAVES OF ABSENCE

- a. Colleen Lachance, ESOL Teacher assigned to Canal View Elementary School, requesting a child care leave of absence from June 11, 2012 to June 22, 2012.
- b. Julie Brennan, Special Education Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from April 20, 2012 to May 31, 2012.
- c. Aurora Brannigan-Fromm, Foreign Language Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from April 23, 2012 to September 21, 2012, and a child care leave of absence from September 24, 2012 to June 30, 2013.
- d. Brittney Kramer, Physical Education Teacher assigned to Munn Elementary School, requesting an unpaid leave from May 17, 2012 to June 1, 2012.
- e. Jacquelyn Woodard, School Counselor assigned to Cosgrove Middle School, requesting an unpaid leave of absence from April 18, 2012 to May 23, 2012, and a child care leave of absence from May 24, 2012 to June 22, 2012.
- f. Michael Marra, Social Studies Teacher assigned to Spencerport High School, requesting a military leave of absence on April 18, 2012, and May 7, 2012 to June 1, 2012.
- g. Jeanne Pacitto, School Counselor assigned to Munn Elementary School, requesting a family and medical leave of absence from May 21, 2012 to June 22, 2012.
- h. Debra Rogala, Art Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from May 15, 2012 (PM only) to May 25, 2012.
- i. Rebecca Elmore, Teaching Assistant assigned to Canal View Elementary School, requesting an unpaid leave of absence on May 8, 2012.
- j. Amanda Adams, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on May 11, 2012 (PM only).
- k. Cheryl Lipani, Elementary Teacher assigned to Munn Elementary School, requesting a child care leave of absence from July 1, 2012 to June 30, 2013.

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(continued)

5. SUBSTITUTE APPOINTMENTS

- a. John Thayer, long-term per diem substitute teacher in the Special Education tenure area assigned to Spencerport High School, effective April 23, 2012 to May 31, 2012. Salary is \$200 per day. Mr. Thayer is substituting for Ms. Brennan.
- b. Jenna Wuest, long-term per diem substitute teacher in the Foreign Language tenure area assigned to Spencerport High School effective April 23, 2012 to June 22, 2012. Salary is \$187.50 per day. Ms. Wuest is substituting for Ms. Brannigan-Fromm.
- c. Jean Warren, Teaching Assistant PTOC, effective April 23, 2012. Salary is \$8.96 per hour.
- d. Amber Pratt, long-term per diem substitute teacher in the School Counselor tenure area assigned to Cosgrove Middle School effective March 19, 2012 to May 11, 2012. Salary is \$200 per day. Ms. Pratt is substituting for Ms. Henninger.
- e. Chelsea Graff, long-term per diem substitute teacher in the School Counselor tenure area assigned to Cosgrove Middle School effective April 5, 2012 to June 22, 2012. Salary is \$187.50 per day. Ms. Graff is substituting for Ms. Woodard.
- f. Sara Vollmer, long-term per diem substitute teacher in the English tenure area assigned to Cosgrove Middle School effective May 1, 2012 to June 22, 2012. Salary is \$200 per day. Ms. Vollmer is substituting for Ms. Thevanesan.
- g. Kimberly Ferrara, long-term per diem substitute teacher in the Elementary tenure area assigned to Taylor Elementary School effective May 8, 2012 to June 20, 2012. Salary is \$200 per day. Ms. Ferrara is substituting for the position vacated by Ms. Corey.

6. SUBSTITUTE TEACHERS

List Attached #26

7. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Elementary Band

Ryan Barclay	Bernabi Elementary School	\$1629
Michelle Kellaway	Cosgrove Middle School	\$1086
Elaine Wright	Munn Elementary School	\$1629
- b. Memorial Day Parade

John Viavattine	\$217
Ben Osborne	\$217
Ann Lowe	\$217
Ryan Barclay	\$217

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- c. Danielle Blossom and Kenneth Rhodes, appointed as Safety Club Advisors assigned to Taylor Elementary School effective May 7, 2012 to June 22, 2012, with a stipend of \$951 prorated to \$172.91.
- d. Marlene Benson, appointed Teacher Leader assigned to Taylor Elementary School effective May 7, 2012 to June 22, 2012 with a stipend of \$2687 prorated to \$483.64. Ms. Benson is replacing Ms. Corey.

8. AMENDMENTS

- a. Julianne Henninger, School Counselor assigned to Cosgrove Middle School, requesting an extension of her previously approved family and medical leave of absence (March 14, 2012 to April 6, 2012) to May 11, 2012.
- b. Christina Buckner, Science Teacher assigned to Spencerport High School, amending her family and medical leave of absence (February 8, 2012 to May 15, 2012) to May 4, 2012.
- c. Megan Soja, long-term per diem substitute in the Science tenure area assigned to Spencerport High School, with a revised end date of May 4, 2012. This was previously stated as May 15, 2012.
- d. Lindsay Acey, Elementary Teacher assigned to Bernabi Elementary School, requesting an extension of her previously approved family and medical leave of absence (March 19, 2012 to May 18, 2012) to June 15, 2012.
- e. Nicole Inzana, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, with an extension of her previously approved appointment (March 19, 2012 to May 18, 2012) to June 22, 2012. Salary is \$187.50 per day. Ms. Inzana is substituting for Ms. Acey.

5.21B CLASSIFIED PERSONNEL

1. ABOLISHMENT OF POSITIONS

- a. Due to reductions in the approved budget for the 2012-13 school year, four Teacher Aide positions have been abolished. It has been determined that Peggy Lingeman is the least senior and will be placed on a preferred eligibility list in accordance with the Spencerport Paraprofessional Association contract effective July 1, 2012.
- b. Due to reductions in the approved budget for the 2012-13 school year, four Teacher Aide positions have been abolished. It has been determined that Wendy Simoncelli is the second least senior and will be placed on a preferred eligibility list in accordance with the Spencerport Paraprofessional Association contract effective July 1, 2012.

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(continued)

- c. Due to reductions in the approved budget for the 2012-13 school year, four Teacher Aide positions have been abolished. It has been determined that Nicholas Droegmoeller is the third least senior and will be placed on a preferred eligibility list in accordance with the Spencerport Paraprofessional Association contract effective July 1, 2012.
- d. Due to reductions in the approved budget for the 2012-13 school year, four Teacher Aide positions have been abolished. It has been determined that Paula Guilford is the fourth least senior and will be placed on a preferred eligibility list in accordance with the Spencerport Paraprofessional Association contract effective July 1, 2012.

2. RESIGNATIONS

- a. James Dudek, Grounds Equipment Operator for the Facilities Department, resigning effective May 15, 2012. Reason: relocation
- b. Peggy Jo Lewis, Teacher Aide assigned to Taylor Elementary School, resigning effective September 30, 2012. Reason: retirement

3. APPOINTMENTS

- a. Joshua Frisch, Student Helper for the Buildings and Grounds Department, effective May 8, 2012 to August 24, 2012. Salary is \$7.70 per hour.
- b. Seth Miller, Student Helper for the Buildings and Grounds Department, effective July 2, 2012 to August 24, 2012. Salary is \$7.25 per hour.
- c. Kellie Unger, Student Helper for the Buildings and Grounds Department, effective July 5, 2012 to August 24, 2012. Salary is \$7.25 per hour.
- d. Elizabeth Robinson, Student Helper for the Buildings and Grounds Department, effective July 5, 2012 to August 24, 2012. Salary is \$7.25 per hour.
- e. Nicholas Wood, Student Helper for the Buildings and Grounds Department, effective July 5, 2012 to August 24, 2012. Salary is 7.25 per hour.
- f. Nicholas Waples, Student Helper for the Buildings and Grounds Department, effective July 5, 2012 to August 24, 2012. Salary is \$7.25 per hour.
- g. Matthew Bevan-Perkins, Student Helper for the Buildings and Grounds Department, effective May 8, 2012 to June 8, 2012. Salary is \$7.45 per hour.
- h. Rachel Buoye, Student Helper for the Buildings and Grounds Department, effective May 28, 2012 to August 24, 2012. Salary is \$7.45 per hour.
- i. Matthew Glover, Student Helper for the Buildings and Grounds Department, effective May 21, 2012 to August 24, 2012. Salary is \$7.35 per hour.

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- j. Cody Miller, Student Helper for the Buildings and Grounds Department, effective May 7, 2012 to August 24, 2012. Salary is \$7.55 per hour.
 - k. Ronald Purpura, Student Helper for the Buildings and Grounds Department, effective May 31, 2012 to August 24, 2012. Salary is \$7.55 per hour.
 - l. William Luciano, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2012 to August 24, 2012. Salary is \$9.44 per hour.
 - m. Rosalie Mulhern, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2012 to August 24, 2012. Salary is \$9.44 per hour.
 - n. Kenneth Olson, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2012 to August 24, 2012. Salary is \$9.44 per hour.
 - o. Wendy Simoncelli, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2012 to August 24, 2012. Salary is \$9.44 per hour.
 - p. Barbara Tipping, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2012 to August 24, 2012. Salary is \$9.44 per hour.
4. LEAVES OF ABSENCE
- a. Salvatore Viggiano, Cleaner for the Facilities Department assigned to Taylor Elementary School, requesting a family and medical leave of absence from April 12, 2012 to April 20, 2012.
 - b. Barbara Tipping, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from October 1, 2012 to October 5, 2012.
 - c. Dolores Hefner, School Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence from June 2, 2012 to June 8, 2012.
 - d. Anne Recino, Lunch Monitor assigned to Spencerport High School, requesting an unpaid leave of absence from May 11, 2012 to May 21, 2012.
 - e. Emma Jean Leccese, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from May 21, 2012 (half day) to June 1, 2012.
 - f. Theresa Colaprete, Assistant Cook assigned to Cosgrove Middle School, requesting an unpaid leave of absence from May 2, 2012 to June 21, 2012.
 - g. Karen Burnett, Office Clerk III assigned to Spencerport High School, requesting an unpaid leave of absence from June 21, 2012 to June 30, 2012.
 - h. Ryan Pozzuolo, Grounds Equipment Operator for the Facilities Department, requesting an unpaid leave of absence from June 7, 2012 to June 14, 2012.
 - i. Peggy Lingeman, Teacher Aide assigned to Cosgrove Middle School, requesting an unpaid leave of absence from May 24, 2012 to May 29, 2012.

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- j. Kimberly Vickery, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from June 6, 2012 to June 8, 2012.
- k. Laura Epping, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from June 5, 2012 (afternoon only) to June 8, 2012.
- l. Anthony Alonci, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from May 3, 2012 to May 25, 2012.
- m. James Woodhams, Cleaner assigned to Canal View Elementary School, requesting an unpaid leave of absence from May 7, 2012 to May 11, 2012.
- n. Darlene Hengenius, Teacher Aide assigned to Taylor Elementary School, requesting a family and medical leave of absence from May 3, 2012 to May 22, 2012.

5. SUBSTITUTE APPOINTMENTS

- a. Shawn Fischer, Cleaner PTOC for the Facilities Department, effective May 1, 2012. Salary is \$9.44 per hour.
- b. Laurie Thornburg, Teacher Aide PTOC and School Aide PTOC, effective May 14, 2012. Salary is \$7.72 per hour.
- c. Meghan McNamara, Teacher Aide PTOC and School Aide PTOC, effective May 9, 2012. Salary is \$7.72 per hour.
- d. Joseph Culkin II, Provisional appointment as Bus Driver PTOC for the Transportation Department (pending fingerprinting clearance), effective May 16, 2012. Salary is \$13.57 per hour.
- e. James Shannon, Provisional appointment as Bus Driver PTOC for the Transportation Department (pending fingerprinting clearance), effective May 17, 2012. Salary is \$13.57 per hour.

6. AMENDMENTS

- a. Danielle Hayes, Food Service Helper assigned to Spencerport High School, requesting an extension of her previously approved unpaid leave (March 12, 2012 afternoon only to April 19, 2012) to May 4, 2012.
- b. Dolores Hefner, School Aide assigned to Canal View Elementary School, requesting an extension of her previously approved family and medical leave of absence (February 15, 2012 to March 27, 2012) to March 30, 2012 and April 16, 2012 to June 1, 2012.
- c. Karen Burnett, Office Clerk III assigned to Spencerport High School, requesting an extension of her previously approved family and medical leave of absence (March 29, 2012 to May 1, 2012) to June 20, 2012.

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- d. Wladimir Koroniwsky, Bus Driver for the Transportation Department, requesting an extension of his previously approved unpaid leave of absence (April 2, 2012 to April 20, 2012) to May 22, 2012.

5.22 Warrants

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

Category	Date	Amount	Checks
GENERAL	04/11/12	\$158,666.77	62
	04/13/12	\$40.00	1
	04/18/12	\$771,084.49	80
	04/25/12	\$501,154.07	80
	05/02/12	\$91,680.64	73
	05/04/12	\$799.00	1
	05/10/12	\$184,548.01	120
	05/14/12	\$99,350.00	1
FEDERAL	04/11/12	\$67.91	1
	04/25/12	\$2,163.46	2
	05/02/12	\$375.00	1
	05/10/12	\$300.40	3
SCHOOL LUNCH	04/11/12	\$32,035.47	1
	04/18/12	\$21,578.48	6
	04/25/12	\$16,997.90	15
	05/02/12	\$1,578.96	2
	05/10/12	\$36,250.85	11
CAPITAL	04/18/12	\$42,759.50	1
	04/25/12	\$858.00	1
TRUST & AGENCY	04/11/12	\$665.78	2
	04/13/12	\$485,800.59	34
	04/25/12	\$3,301.51	1
	04/30/12	\$460,948.46	36
	05/02/12	\$930.78	2
	05/10/12	\$1,500.00	1
	05/15/12	\$504,900.43	35

5.23 Committee on Special Education

The recommendations of the Committee on Special Education meetings:

01/17/12, 02/07/12, 02/16/12, 02/29/12, 03/06/12, 03/09/12, 03/12/12, 03/13/12, 03/14/12, 03/15/12, 03/19/12, 03/20/12, 03/21/12, 03/22/12, 03/23/12, 03/26/12, 03/27/12, 03/28/12, 03/29/12, 03/30/12, 04/02/12, 04/03/12, 04/04/12, 04/05/12, 04/05/12, 04/10/12, 04/14/12, 04/16/12, 04/18/12, 04/19/12, 04/20/12, 04/23/12, 04/24/12, 04/25/12, 04/26/12, 04/27/12, 04/30/12, 05/01/12, 05/02/12, 05/03/12,

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(continued)

05/07/12, 05/08/12, 05/09/12, 05/10/12.

5.24 Rejection of Bids to Remove the Replace Ceiling Tiles

Mr. Crumb recommended that we officially reject all of the bids that we received on April 25, 2012 for the replacement of ceilings in Munn Elementary School kitchen and the High School kitchen (west). Now that our proposed \$9.8 million capital project has been approved by the community, I would propose that we defer this work plus the replacement of ceilings in portions of the Bernabi Elementary School to the new capital project with work anticipated to occur in the summer of 2013 or 2014.

5.25 Health Services Contracts for 2011-12

District	No. of Students	Cost Per Pupil	Total
Brighton	26	\$301.25	\$7,832.50
Gates Chili	46	\$587.65	\$27,031.90
Pittsford Central	5	\$497.22	\$2,486.10

5.26 Disposal of Property

In compliance with Policy Number 5250 and Regulation Number 5250R – Sale and Disposal of School District Property, I recommend the disposal of these items:

Asset # 01095 Serial # LC93120169 Model # C7-2786YD

33 obsolete video camera boxes.

5.27 July 2012 Organizational Meeting

Be it resolved on May 22, 2012, that the Organizational Meeting of the Spencerport Central School District for the 2012-13 school year be scheduled on Tuesday, July 10, 2012 at 6:00 PM.

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

Vote of Board: Yes: 6

Yes: 6
No: 0

No. 171
President's Reports
Board Members'
Reports

6. BOARD OF EDUCATION

6.1 President's Report and Communication

Mr. Sweeney discussed the meeting scheduled for the 19th of June. Due to other commitments by a few board members, he asked to move the meeting to another agreeable date. June 26th was suggested as a date.

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(continued)

A motion was made by Kevin Hutton and seconded by Jody Gillette to move this Board of Education meeting to June 26th.

Vote of Board: Yes: 6

Yes: 6
No: 0

Mr. Sweeney also shared that an “effective school boards meeting” opportunity was made available by Mr. Crumb on a webinar at 2:30 p.m. on May 23, 2012. This will also be posted on board docs for those that can’t attend.

Mr. Sweeney also noted that the Board of Regents has been in the Rochester area and visiting in the area. Mr. Sweeney heard one of the commissioners speak about the improving economy and the commitment of the Board of Regents to early childhood education as it relates to graduation rate and college/career readiness.

Mr. Sweeney noted that an Executive Session would need to be scheduled to start putting parameters in for the Superintendent’s annual evaluation.

6.2 Board Members’ Reports - No reports

No. 172
*Middle School Asst.
Principal
Code of Conduct
Budget Vote Results
Evaluation of the
Budget Development
Process
Financial Report*

7. SUPERINTENDENT’S REPORT

7.1 Middle School Assistant Principal

1. APPOINTMENT

Mr. Crumb shared his excitement about the appointment of Mr. David Caiazza, to a three-year probationary appointment as Middle School Assistant Principal assigned to Cosgrove Middle School, effective July 1, 2012. Salary is \$70,000 for the 2012-13 school year. Mr. Caiazza is filling a reinstated position.

A motion was made by Gary Bracken and seconded by Kevin Hutton to accept the recommendation of David Caiazza to a three year probationary appointment as Middle School Assistant Principal.

Vote of Board: Yes: 6

Yes: 6
No: 0

7.2 Code of Conduct Revisions

Mr. Crumb introduced Mr. Nelson Drake, Director of Facilities, who acknowledged the support and participation of our Safety Committee members that helped with this year’s revisions to our Code of Conduct. With a PowerPoint presentation, Mr. Drake highlighted the key changes to the Code of Conduct and Mr. Crumb provided further insight into the changes that have been proposed. Mr. Crumb asked for suggestions or revisions.

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(continued)

Mr. Young provided a recommendation on looking at the “possession of prescription drugs” without a valid prescription may be something to consider adding. Mr. Bracken asked about the new provisions around the DASA Coordinator and their evaluation. Mr. Sweeney brought up a question about the length of suspensions due to recent incidents and suggested that this is the time for Board of Education members to ask questions around this. Mr. Young shared his concern about the process of imposing needs to be consistent and it is not addressed in the Code of Conduct. Mr. Crumb suggested that a future Board of Education discussion could include a “lesson” on the Superintendent Hearing process. Mr. Dunn asked about “in-school suspensions” and the use of them being at a “frequent” level. Mr. Zinkewich shared some background on the Alternative Learning Center and the value of this process at Cosgrove and the High School and how this helps to keep students receiving instruction from certified teachers while still serving their “in-school suspension” consequence. Mr. Crumb shared that this will be a part of the June 12th meeting in the consent agenda.

7.3 Budget Vote Results

Mr. Crumb introduced Dan Milgate, Assistant Superintendent of Schools who provided a summary of our budget vote results for the 2012/2013 school year. Mr. Milgate thanked the Board of Education, Superintendent Crumb, Rick Wood, Ty Zinkewich, our technology department and district administrators that provided support in helping to make the budget development process a collegial and effective process. Mr. Milgate also thanked Lanette Cypher, Communication Specialist, for her incredible efficiency and support throughout this process. In addition, Mr. Milgate acknowledged the great job that Bonnie Freville did once again this year in coordinating our budget vote especially with our first run at using the new voting machines. Mr. Milgate summarized our 71% yes vote of support as being 2% higher than our best year over the last 20 years. He also added that we had approximately 12% fewer voters this year (1442 voters) compared to last year (1674 voters). He also shared that we will be actively moving forward now with our purchases and hiring for the next school year. Mr. Milgate also shared that our exit poll had approximately 378 respondents (25% of those that voted) which will provide us with valuable information for next year’s vote. And finally, Mr. Milgate shared that our new voting system went very well. One notable improvement that he mentioned was his interest in improving our final reporting system to ensure accuracy.

7.4 Evaluation of the Budget Development Process

Mr. Sweeney commented on the process this year and noted our improvements this year. He reflected on the Budget Focus Group and their positive comments, positive feedback from community groups, and the overall plan went well. Mr. Sweeney thanked the team for the efforts and noted the Board of Education’s efforts to give more guidance earlier in the process. The documents were very easy to understand and Mr. Sweeney publicly thanked Mr. Wood for his efforts. The results of the vote attest to the overall process. He also suggested looking at our exit poll to make sure there is a place for “parents of students that graduated”. Ms. Gillette noted that it was a great year and in a year where communication could have been difficult it was very well done. Mr. Crumb reflected on the importance of the team effort with this year’s process. He noted that the concern of the “tax cap” was a challenge but that we still focused on a balanced budget that was good for the students. Mr. Dunn also noted that

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(continued)

the survey noted that the largest majority noted that the printed Cornerstone is still the biggest source of their knowledge on the budget. Mr. Sweeney noted that this may be an indication that we may want to look at adding back in a few editions of this communication tool and perhaps looking at a quarterly distribution plan for this.

7.5 April 30, 2012 Financial Report

Mr. Rick Wood provided an overview and summary of the current Financial Report. He commented not much changed for revenue projections and the biggest change for expenditures was the increase in savings related to benefits. He noted that we are in a good position for funding this year's reserves and we are in a healthy position. Mr. Crumb noted his appreciation of Mr. Wood's work and especially identified his ability to look at our expenditures as potential revenue through our partnership with BOCES. His focus on the present and looking out 2-3 years is appreciated.

Motion was made by Mark Young and seconded by Jody Gillette to accept the April 30, 2012 financial report.

Vote of Board: Yes: 6

Yes: 6
No: 0

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Meeting Evaluation

8. MEETING EVALUATION

As always, the recognition is greatly appreciated. Mr. Sweeney asked to meet at the end of the next meeting for executive session to discuss the Superintendent's evaluation.

No. 174
Adjourn

9. ADJOURN

Motion was made by Kevin Hutton and seconded by Mark Young to adjourn the meeting.

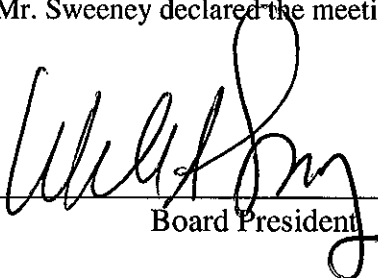
Vote of Board: Yes: 6

Yes: 6
No: 0

As there was no further business, Mr. Sweeney declared the meeting adjourned at 8:50 p.m.



District Clerk



Board President