

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

Date: May 22, 2018
Spencerport, New York

Members Present: Mr. Bracken, Mr. Gibbardo, Ms. Gillette, Mr. Hutton, Mr. Kincaid, Mr. Miceli

Absent: Ms. Czarnecki

Others Present: Ms. Clapper, Ms. Lissow, Mr. Milgate, Mr. Wood, Mr. Zinkiewich

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 7:04 p.m. E.D.S.T. by the President, Mr. Bracken, in the Board of Education Conference Room in the Administration Building.

1. PLEDGE TO THE FLAG

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

2. APPROVAL OF AGENDA

A motion was made by Mr. Hutton and seconded by Mr. Kincaid that the Board of Education approve the Business Session Agenda and Addendums.

Vote of the Board: 6

Yes: 6
No: 0

3. BOARD RECOGNITION

DECA

Mr. Kanaley, Advisor for the DECA club, thanked the Board and administration for the support to DECA. This is his first year as a business teacher and advisor to the club. He gave thanks to Ms. Garafolo for all she has done for DECA. Chris Ferrari explained the presentation process and how they were graded. Frankie Melito said that everyone was able to go to Regionals and that they did very well this year and qualified for States. Elizabeth Ferrari thanked Mr. Bracken for attending the competition at the Riverside Convention Center, where seven students won. Abby Spielman, Elizabeth Ferrari and Chris Ferrari qualified to go to Atlanta. Chris presented the Board members with "driving you forward" pins, as pin trading was very popular at the competition. Students from all 50 states participated in the competition which followed a different format. Chris Ferrari placed in the top 10 for role play. They had the opportunity to visit a variety of places, such as the Atlanta Falcons stadium, the Coca Cola factory and the

Georgia Aquarium. The trip was an unforgettable experience. The students of DECA are helping to support the Spencerport Chamber of Commerce golf tournament and will be selling tickets and looking for businesses to sponsor a hole. Mr. Kanaley thanked the Board for the opportunity to present. Mr. Bracken commented on how "poised" and "ready to go" the students were when he visited their competition. It's a remarkable, great program. Ms. Gillette congratulated the students and commented that they are clearly very accomplished.

Ranger Robotics

Mr. Gallina, Advisor for the FIRST Robotics Team thanked the Board for having them. He said that the robotics program would not be possible without the support of the Board, Administration and Ms. Bowerman. The team is presently getting ready for Robopalooza on Friday night. The students have definitely stepped up to the plate this year. The entire program is comprised of 20 teams, 250 students, and 75 volunteers. This year 150 people traveled with the team to Detroit for the world competition, which shows how greatly people feel about the program. The FRC team won the prestigious Chairman's award at their home Finger Lakes Regional at RIT. The team also won the Long Island Regional. Mr. Gallina is proud of the amazing students in the program. Leigha Bopp, Justin Hockenberger and Tori Warner, presented their Chairman's Award "time capsule" presentation, highlighting all of the wonderful aspects of the robotics program. The team was recently chosen by Monroe County Executive Cheryl Dinolfo to perform the pledge as color guard at the State of the County Address. They will also be a part of the Dreams for Drake Fundraiser. The team closed the time capsule and ended with "see you in 10 years". Mr. Bracken congratulated them on the many great things the robotics program offers; it's very inspiring. Mr. Gallina thanked the Board, administrators, Ms. Mancuso, parents and mentors once again.

Utica Award

Mr. Bracken presented Mr. Drake and Mr. Saltzberg the Utica National Insurance group safety award. The district continues to be recognized every year with this award. Mr. Bracken thanked them and their team for all their great work. Mr. Milgate introduced Mr. Drake who commented that the award also came with a \$500 rebate on our insurance and is a recognition of the great practices that the district has in place. It was definitely a team effort. Mr. Milgate added that this helps our rating for insurance and involves a lot of work. He gave a big thank you to Mr. Drake and Mr. Saltzberg.

4. PRIVILEGE OF THE FLOOR

None.

5. CONSENT AGENDA

5.1 Old Business

5.11 Approval of the Board of Education meeting minutes held on May 1, 2018 & May 15, 2018

5.2 New Business

5.21 Approval of Personnel Actions as Recommended by the Superintendent of Schools

A. Certificated Personnel

1. RESIGNATIONS

- a. Maribeth Doyle, Contract Substitute Teacher assigned to the Spencerport Central School District, resigning effective March 30, 2018. Reason: other employment
- b. Bethany Greer, Elementary Teacher assigned to Canal View Elementary School, resigning effective August 1, 2018. Reason: relocation
- c. Joanna White, Remedial Reading Teacher assigned to Cosgrove Middle School, resigning effective August 1, 2018. Reason: relocation
- d. Neil Davis, Boys Basketball Program Assistant, resigning effective April 17, 2018. Reason: personal
- e. Emily Leone, Teaching Assistant assigned to Bernabi Elementary School, resigning effective August 31, 2018. Reason: to accept a new position
- f. Meghan Lupinetti, Teaching Assistant assigned to Munn Elementary School, resigning effective August 31, 2018. Reason: to accept a new position
- g. Jeffrey Capezzuto, Special Education Teacher assigned to Spencerport High School, resigning effective July 2, 2018. Reason: relocation

2. APPOINTMENTS

- a. Kim Yantz, Community Education Teacher, effective April 25, 2018 to May 30, 2018. Salary is \$24.00 per student.
- b. Alexis Wiedemer, four year probationary appointment in the Elementary tenure area assigned to Munn Elementary School, effective September 1, 2018. Salary is Masters, Level 4 at \$45,809, pending negotiations. Ms. Wiedemer is replacing Ms. Bodensteiner.
- c. Jill Jacobs, 1.0 FTE tenured appointment in the Art tenure area assigned to Bernabi Elementary School and Taylor Elementary School, effective July 1, 2018. Salary is Masters, Level 13 at \$54,365, pending negotiations. Ms. Jacobs is filling an open position and will be removed from the Art Preferred Eligibility List.
- d. Emily Leone, four year probationary appointment in the Elementary tenure area assigned to Cosgrove Middle School, effective September 1, 2018. Salary is Bachelors, Level 1 at \$40,713, pending negotiations. Ms. Leone is replacing Ms. Tallman.

- e. Meghan Lupinetti, four year probationary appointment in the Elementary tenure area assigned to Munn Elementary School, effective September 1, 2018. Salary is Masters, Level 1 at \$43,236, pending negotiations. Ms. Lupinetti is filling a new position.
- f. Maribeth Doyle, four year probationary appointment in the Elementary tenure area assigned to Bernabi Elementary School, effective September 1, 2018. Salary is Masters Level 5 at \$46,313, pending negotiations. Ms. Doyle is filling a new position.
- g. Lisa LiPuma, four year probationary appointment in the Elementary tenure area assigned to Munn Elementary School, effective September 1, 2018. Salary is Masters, Level 4 at \$45,809, pending negotiations. Ms. LiPuma is replacing Ms. Cellura.

3. LEAVES OF ABSENCE

- a. Cheryl Ebertz, Teaching Assistant assigned to Taylor Elementary School, requesting an unpaid leave of absence on March 28, 2018.
- b. Tamara Patt, Teaching Assistant assigned to Canal View Elementary School and Munn Elementary School, requesting an unpaid leave of absence on April 10, 2018 (morning only) April 20, 2018, April 27, 2018 (morning only), April 30, 2018 (morning only), and May 10, 2018 (morning only).
- c. Stacey Broccuto, Teaching Assistant assigned to Munn Elementary School, requesting an unpaid leave of absence on May 4, 2018.
- d. Ashlynn Revenew, Elementary Teacher assigned to Taylor Elementary School, requesting a family and medical leave of absence from April 13, 2018 to May 2, 2018.
- e. Angela O'Neil, Teaching Assistant assigned to Munn Elementary School, requesting an unpaid leave of absence on June 1, 2018 (afternoon only).
- f. Kristen Noble, Teaching Assistant assigned to Taylor Elementary School, requesting an unpaid leave of absence on March 16, 2018.
- g. Karen Chevalier, Health Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from May 14, 2018 to June 8, 2018.
- h. Teresa Trujillo, Special Education Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from March 12, 2018 to May 17, 2018.

- i. Richard Mueller, Social Studies Teacher assigned to Spencerport High School, requesting an unpaid leave of absence from April 26, 2018 to April 27, 2018.
 - j. Deborah Ingerick, Art Teacher assigned to Munn Elementary School and Canal View Elementary School, requesting an unpaid leave of absence on April 16, 2018 (afternoon only).
 - k. Emily Leone, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on April 16, 2018 and April 19, 2018.
 - l. Holly Pino, Teaching Assistant assigned to Bernabi Elementary School, requesting an unpaid leave of absence on April 17, 2018 (afternoon only).
 - m. Patricia Grosodonia, Elementary Teacher assigned to Bernabi Elementary School, requesting an unpaid leave of absence from May 4, 2018 to May 7, 2018 (morning only).
 - n. Deborah Shepard, Elementary Teacher assigned to Munn Elementary School, requesting an unpaid leave of absence on May 1, 2018.
 - o. Emilija Thevanesan, English Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from September 4, 2018 to November 26, 2018 and a child care leave of absence from November 27, 2018 to June 30, 2019.
 - p. Cynthia Connor, FACS Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from May 2, 2018 to May 22, 2018.
 - q. Marcus Watts, Teaching Assistant assigned to Spencerport High School, requesting an unpaid leave of absence on April 20, 2018 (morning only), April 25, 2018 (morning only), May 2, 2018 (morning only) and May 15, 2018 (morning only).
 - r. Tina Pocock, Teaching Assistant assigned to Canal View Elementary School, requesting an unpaid leave of absence from May 9, 2018 (afternoon only).
 - s. Caitlin Shufelt, Remedial Reading Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from September 4, 2018 to November 26, 2018 and a child care leave of absence from November 27, 2018 to June 30, 2019.
4. SUBSTITUTE APPOINTMENTS
- a. Aaron Olney, Teaching Assistant PTOC, effective April 9, 2018. Salary is \$10.40 per hour.

- b. Amy Visca, long-term per diem substitute teacher in the Special Education tenure area assigned to Cosgrove Middle School, effective March 12, 2018 to May 17, 2018. Salary is \$200 per day. Ms. Visca is substituting for Ms. Trujillo.
- c. Sarah McLaen, Teaching Assistant PTOC, effective May 14, 2018. Salary is \$10.40 per hour.

5. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification Area or Degree Status</u>
Behrens	Mckaylla	Bachelors
Bennett	Nickita	Bachelors
DeBellis	Sabrina	Bachelors
Dubrey	Nahailia	Bachelors
McDaniel	Matthew	Masters
McGlashon II	David	Elementary
McLaen	Sarah	Bachelors
Meyers	Julia	Bachelors
Ritz	Zachary	Bachelors
Ruby	Mackenzie	Bachelors
Skopinsky	Rachel	Bachelors
Villa	Sara	Bachelors
Warner	Reed	Bachelors
Watts	Marcus	Bachelors

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

a. Fall Coaching Recommendations

The following people are being recommended for coaching positions and non-coaching athletic assignments with the Spencerport Central School District for the FALL SEASON of the 2018-19 school year.

	<u>COACH</u>	<u>CERT</u>	<u>FA EXP</u>	<u>CPR/AED EXP</u>	<u>Concussion EXP</u>	<u>2018-19 LEVEL +</u>	<u>2018-19** SALARY</u>	<u>YEARS OF SERVICE</u>
B/G Cross Country								
Varsity	Michelle Marasco	CC	1/25/19	1/25/19	#	K (OL-4)		8/9
JV	Eric Runion	CC	7/26/20	7/26/19	7/24/19	H		1/4
Modified B	TBD							
Boys Soccer								
Varsity	Tom Etsler	PE	#	#	#	K (OL-16)		23/25
Program Asst	Rich Garcia*	CC	8/16/20	8/16/19	#	K (OL-10)		11
JV	Anthony Guzzetta	CC	1/25/19	1/25/19	5/15/20	K (OL-7)		14/18
Modified A	Mike Petitti*^	TC ₀	8/8/20	8/8/19	#	E		1
Modified B-1	Brett Shufelt	CC	1/25/19	1/25/19	8/1/19	G		3
Modified B-2	Dan Brust	PE	2/28/20	2/28/20	#	OL (19)		28
Boys Volleyball								
Varsity	Aaron Austin*^	PC exp. 1	1/25/19	1/25/19	5/16/20	K (OL-2)		11
JV	TBD							
Modified B	Lindsay Pindroh	PE	1/25/19	1/25/19	5/2019	E		1

Fall Cheer

Varsity	TBD							
Program Asst.	TBD							
JV	Nicole Linzey*^	TC ₀	1/25/19	1/25/19	7/24/19	E		2/3
Modified A	Stephanie Caito*^	TC _{0 exp 18}	1/25/19	1/25/19	7/23/18	E		2

Football

Varsity	John Dowd	PE	1/11/20	1/11/20	#	K (OL-9)		8
Program Asst	Chris Gray	PE	1/11/20	1/11/20	#	K (OL-6)		10
Varsity Asst	Kevin Mantell	PE	1/11/20	1/11/20	#	K (OL-3)+		14
Varsity Asst	Joe Burns*	PE	#	#	3/1/20	K (OL-2)		7
JV	Eric Binn*^	TC _{1,2}	1/25/19	1/25/19	3/8/20	E		1/3
JV	Adam Cappotelli	CC	1/25/19	1/25/19	5/15/20	K (OL-1)		11
JV	Bob Cesarano*	CC	2/28/20	2/28/19	5/14/20			0/1
JV	TBD							
Modified B	Scott DeSimone	PE	1/11/20	1/11/20	#	K (OL-14)		23
Modified B	William Jacoutot*	PE	1/25/19	1/25/19	#	K (OL-12)		21
Modified B	TBD							

Girls Soccer

Varsity	Jamie Schneider	PE	1/11/20	1/11/20	5/15/20	K (OL-5)		15/16
Program Asst	Rick Mueller	CC	1/25/19	1/25/19	#	K (OL-3)		7
JV	Jody Wyant	CC	1/25/19	1/25/19	5/15/20	K (OL-6)		13/17
Modified A	Jackie Nentarz	PE	1/11/20	1/11/20	#	K (OL-2)		13
Modified B-1	Katie Burgstrom	TC ₀	5/30/20	5/30/19	5/20/19	F		2/3
Modified B-2	TBD							

Girls Swimming

Varsity	Austin Nau*^	TC ₀	1/11/20	1/11/20	7/24/19	D		1
JV	Jamielynn Cerretto	TC ₀	1/11/20	1/11/20	#	E		1
Modified B	Eileen Buck	PE	12/20/19	12/20/19	5/15/20	K (OL-3)		5/9
Diving	TBD							

Girls Tennis

Varsity	Linda Vazzana	PE	1/11/20	1/11/20	#	K		7/11
Modified A	Mark D'Angelo*^	PC exp'	1/25/19	1/25/19	#	L		10

Girls Volleyball

Varsity	Jaime Passinault*	CC	3/5/21	3/5/20	1/25/20	F		1
JV	Lori White*	PE	1/25/19	1/25/19	#	K (OL-6)		7
Modified B-1	Micah Joseph	PE	5/30/20	5/30/19	#	F		2
Modified B-2	Rebekah Maher	CC	#	#	5/15/20	C		0

Girls Golf

Varsity	Mark Moon	CC	1/25/19	1/25/19	#	K (OL-1)		2
Fall Athletic Supv	Doug Hanson	NA	#	#	#	NA		16
Fall Equipment Mgr	Jason Fokin*^	CC	NA	NA	NA	NA		7
Football	Bob "Pop" Dennis*	NA	NA	NA	NA	NA		22
Summer Inventory	Jason Fokin*^	CC	NA	NA	NA	NA		7

** Dependent on Negotiations

Will be obtained/renewed prior to start of season

* Out of district

^ Non-Teacher

^^ New Requirement

+ Longevity

LOA-Leave of Absence

In-District	23
Out-of-District	13

b. Winter and Spring Varsity Coach Recommendations

The following people are being recommended for varsity coaching positions WINTER & SPRING SEASONS of the 2018 - 2019 school year.

	COACH	CERT	FA EXP	CPR/AED EXP	CONCUSSION EXP ^^#	2018-19 LEVEL	2018-19** SALARY	YEARS OF SERVICE
Boys Basketball								
Varsity	Richard Vleck*	PE	#	#	#	I		0
Boys Swimming								
Varsity	Austin Nau*	TC ₀	1/11/20	1/11/20	7/24/19	D		1
Boys/Girls Bowling								
Varsity	Nancy Knight	CC	1/25/19	1/25/19	#	K(OL-6)		17
Girls Basketball								
Varsity	Wendy Vergamini*^	TC ₁	1/25/19	1/25/19	5/15/20	K(OL-0)		2/3
Hockey								
Varsity	Jason Rich*^	CC	1/25/19	1/25/19	8/22/19	K(OL-0)		5
B/G Indoor Track								
Varsity	Michelle Marasco	CC	1/25/19	1/25/19	#	K(OL-0)		5
Winter Cheer								
Varsity	Linda Wolf*	CC	1/25/19	1/25/19	#	K(OL-3)		4/13
Wrestling								
Varsity	Dan Glover	CC	8/4/19	8/4/19	#	K(OL-3)		6/12
Baseball								
Varsity	Larry Frisa*	CC	1/25/19	1/25/19	#	K(OL-1)		8
Boys Lacrosse								
Varsity	Tim Britton*^	CC	1/25/19	1/25/19	2/1/20	J		8/10
Boys Tennis								
Varsity	Linda Vazzana	PE	1/11/20	1/11/20	#	K		6/11
Boys Track								
Varsity	Joe Burns*	CC	11/18/18	11/18/18	3/1/20	K(OL-6)		1
Girls Track								
Varsity	Michelle Marasco	CC	1/25/19	1/25/19	#	K(OL-3)		9/11
Girls Lacrosse								
Varsity	Patricia Condon	CC	1/25/19	1/25/19	3/21/19	J		5/7
Boys Golf								
Varsity	Mark Moon	CC	1/25/19	1/25/19	#	K(OL-1)		11
Softball								
Varsity	Eric Binn *^	TC _{1,2}	1/25/19	1/25/19	3/8/20	H		5
Unified Basketball								
Varsity	Michael Bray*	PE	2/28/21	2/28/20	3/1/20	I		3

** Dependent on Negotiations

Will be obtained/renewed prior to start of season

* Out of District

^Non-Teacher

^^ New Requirement

c. Miscellaneous Athletic Assignments

ATHLETICS

POSITION	NAME	STIPEND
Fall Supervisor	Doug Hanson	\$1,018
Winter Supervisor	Jamie Schneider	\$1,018
Spring Supervisor	Jody Wyant	\$1,018
Equipment Manager (Su, F, W, Sp)	Jason Fokin	\$4,506 (\$750, \$1,252, \$1,252, \$1,252)
Admissions – Varsity Football	Linda Pelin	Proctor Pay Rate
Admissions – Varsity Boys Soccer	Deb Loughlin	
Admissions – Varsity Girls Soccer	Deb Loughlin	
Admissions – V/JV Boys Basketball	Jackie Nentarz	
Admissions – V/JV Girls Basketball	Christina Falbo	

Admissions – V/JV Wrestling	Christina Falbo	
Admissions – Varsity Boys Lacrosse	Deb Loughlin	
Admissions – Varsity Girls Lacrosse	Deb Loughlin/Bridget Herrman	
PA/Scoreboard – Varsity Football	Craig Bodensteiner/Dan Haslip	\$57.00 per game/ \$30.00 Music/PA
PA/Scoreboard – JV Football	Dan Haslip	\$45.00 per game
PA/Scoreboard – Mod B Football	Dan Haslip	\$45.00 per game
PA/Scoreboard – Varsity Boys Soccer	Nancy Knight	\$45.00 per game
PA/Scoreboard – Varsity Girls Soccer	Christina Falbo	\$45.00 per game
PA/Scoreboard – JV B/G Soccer	N. Knight/C. Falbo	\$39.00 per game
PA/Scoreboard – B/G Mod A & B Soccer	N. Knight/C. Falbo	\$39.00 per game
PA/Scoreboard – V/JV Girls Basketball	Dan Haslip	\$57.00 per night/BBB (PA) \$0.00 per game
PA/Scoreboard – V/JV Boys Basketball	Dan Haslip	\$57.00 per night
PA/Scoreboard – V/JV Wrestling	Dan Haslip	\$45.00 per night
PA/Scoreboard – Varsity Boys Lacrosse	Nancy Knight	\$45.00 per game
PA/Scoreboard – Varsity Girls Lacrosse	Christina Falbo	\$45.00 per game
PA/Scoreboard – JV/Mod B B/G Lacrosse	N. Knight/C. Falbo	\$39.00 per game
Scorebook – V/JV Boys Basketball	C. Hueber	\$20.00 per game
Scorebook – V/JV Girls Basketball	TBD	\$20.00 per game

PHYSICAL EDUCATION/HEALTH – TEACHER LEADER

POSITION	NAME	STIPEND
K-12	Jackie Nentarz	TBD

MISCELLANEOUS

POSITION	NAME	STIPEND
Varsity Club – High School	Jamie Schneider	TBD
P.R.I.D.E. Club – High School	Jackie Nentarz	TBD
Fitness Center/Weight Room – High School	Jamie Schneider	\$1,989
P.R.I.D.E. Club – Middle School	Chris Gray	TBD
Fitness Center/Weight Room – Middle School	Scott DeSimone	\$1,989
PE Swim Lifeguard	Karen Gafner	Substitute rate

d. Memorial Day Parade

John Viavattine	\$223
Ben Osborne	\$223
Joseph Pompili	\$223

e. Elementary Band

Dori Swarthout	Bernabi Elementary School	\$1,509.30
Gillian Pompili	Bernabi Elementary School	\$167.70
Michelle Kellaway	Cosgrove Middle School	\$1,118
Ryan Barclay	Cosgrove Middle School	\$1,118
Joseph Pompili	Cosgrove Middle School	\$1,118
Ken Rhodes	Taylor Elementary School	\$1,677
Katie Southard	Canal View Elementary School	\$1,677
Elaine Wright	Munn Elementary School	\$1,677

f. Elementary Chorus

Laurel Kane	Munn Elementary School	\$559
Medea Bonny	Taylor Elementary School	\$559
Erin Sabourin	Canal View Elementary School	\$559
Elisabeth Bush	Cosgrove Middle School	\$1,118
Samantha Heagerty	Bernabi Elementary School	\$559

- g. Christine Purtell, New Hire Mentor, effective January 2, 2018 to June 22, 2018. Stipend is \$500 prorated to \$350.

7. AMENDMENTS

- a. Kimberly Eppeira, long-term substitute teacher in the Elementary tenure area assigned to Munn Elementary School, effective January 2, 2018 to June 22, 2018. Salary is Masters, Level 1 at \$43,236 prorated to \$25,941.60. This appointment was previously approved as a long-term per diem substitute teacher in the Elementary tenure area from January 2, 2018 to April 20, 2018, with a salary of \$200 per day. Ms. Eppeira is substituting for an open position.
- b. Linda Critelli, Community Education Teacher, effective March 28, 2018 to May 2, 2018. Salary is \$75.00 per class. The salary was previously stated as \$90.00 per class.
- c. Kristine Cameron, Remedial Reading Teacher assigned to Cosgrove Middle School, requesting an extension of her previously approved family and medical leave of absence (March 21, 2018 to May 15, 2018) to May 18, 2018.
- d. Colleen Hammell, long-term per diem substitute teacher in the Remedial Reading tenure area assigned to Cosgrove Middle School, with an extension of her previously approved appointment (March 21, 2018 to May 15, 2018) to May 18, 2018. Salary is \$200 per day. Ms. Hammell is substituting for Ms. Cameron.

B. Classified Personnel

1. RESIGNATIONS

- a. Megan Greer, School Nurse assigned to Canal View Elementary School, effective August 1, 2018. Reason: relocation
- b. Laura Burkis, Office Clerk III assigned to District Office, effective May 25, 2018. Reason: other employment
- c. Mikel Westphal, School Nurse assigned to Cosgrove Middle School, effective July 1, 2018. Reason: relocation

2. APPOINTMENTS

- a. Emily Chambers, School Nurse (Float) assigned to Spencerport Schools, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective May 29, 2018. Salary is \$41,500 per year, prorated to \$3,982.32. Ms. Chambers is replacing Ms. White.

- b. Catherine Keaton, School Nurse assigned to Taylor Elementary School, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective September 4, 2018. Salary is \$41,500, pending negotiations. Ms. Keaton is replacing Ms. Robinson.
 - c. Joseph Culkin II, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2018 to August 31, 2018. Salary is \$10.67 per hour.
 - d. William Luciano, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2018 to August 31, 2018. Salary is \$10.67 per hour.
 - e. Rose Mulhern, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2018 to August 31, 2018. Salary is \$10.40 per hour.
 - f. Ken Olson, seasonal Cleaner for the Buildings and Grounds Department, effective July 5, 2018 to August 31, 2018. Salary is \$10.67 per hour.
 - g. Paula Spencer, seasonal Cleaner for the Buildings and Grounds Department, effective July 5, 2018 to August 31, 2018. Salary is \$10.40 per hour.
 - h. Barbara Tipping, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2018 to August 31, 2018. Salary is \$10.67 per hour.
 - i. Joshua Conrad, Student Helper for the Buildings and Grounds Department, effective July 1, 2018 to August 31, 2018. Salary is \$10.40 per hour.
 - j. Jordan Swilley, Student Helper for the Buildings and Grounds Department, effective May 7, 2018 to August 31, 2018. Salary is \$10.40 per hour.
 - k. Zachery Swanson, Student Helper for the Buildings and Grounds Department, effective June 25, 2018 to August 31, 2018. Salary is \$10.40 per hour.
 - l. Lauren Gretzinger, Student Helper for the Buildings and Grounds Department, effective July 1, 2018 to August 31, 2018. Salary is \$10.40 per hour.
 - m. Jadan Smith, Student Helper for the Buildings and Grounds Department, effective June 25, 2018 to August 31, 2018. Salary is \$10.40 per hour.
 - n. Haley Brust, Student Helper for the Buildings and Grounds Department, effective May 21, 2018 to August 31, 2018. Salary is \$10.40 per hour.
 - o. Ana Mansfield, Food Service Helper (PTOC), effective May 17, 2018. Salary is \$10.40 per hour.
3. LEAVES OF ABSENCE

- a. Cheryl Collins, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from January 8, 2018 (afternoon only) to January 9, 2018, February 28, 2018, March 21, 2018 and April 27, 2018 (morning only).
- b. Jodie Cook, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from April 9, 2018 to April 10, 2018, April 19, 2018 (morning only) and May 2, 2018.
- c. Nanette Dukes, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on April 12, 2018 (afternoon only).
- d. Bonnie Rawlings, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on February 12, 2018, April 10, 2018 (morning only) and May 7 (morning only).
- e. Kim Baker, Lunch Monitor assigned to Munn Elementary School, requesting an unpaid leave of absence on April 9, 2018.
- f. Tanya Calhoun, Food Service Helper assigned to Spencerport High School, requesting an unpaid leave of absence on February 27, 2018.
- g. Donna Kipferl, Teacher Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence on March 29, 2018.
- h. Beth Facchine, Teacher Aide assigned to Cosgrove Middle School, requesting an unpaid leave of absence from May 17, 2018 to May 18, 2018.
- i. Rod Cutten, Teacher Aide assigned to Munn Elementary School, requesting an unpaid leave of absence from April 16, 2018 to June 20, 2018.
- j. Annette Guerra-Coe, Lunch Monitor assigned to Spencerport High School, requesting an unpaid leave of absence from April 13, 2018 (afternoon only) to June 18, 2018.
- k. Janice McCormick, Food Service Helper assigned to Spencerport High School, requesting an unpaid leave of absence on April 19, 2018 (afternoon only).
- l. Rebecca James, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence from April 17, 2018 to April 27, 2018.
- m. Kelly Adner, Cleaner assigned to Cosgrove Middle School, requesting a family and medical leave of absence from April 24, 2018 to May 4, 2018.
- n. Brandy Orbaker, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on March 23 (afternoon only) and May 17, 2018 (afternoon only).

- o. Marnie Maracle, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence from April 19, 2018 to April 25, 2018.
- p. Beth Hoben, School Nurse assigned to Munn Elementary School, requesting an unpaid leave of absence from May 11, 2018 to May 16, 2018 and May 18, 2018.
- q. Susan Dixon, Cook Manager assigned to Cosgrove Middle School, requesting an unpaid leave of absence on May 1, 2018 (afternoon only).
- r. Janine McCullough, Computer Application Specialist assigned to District Office, requesting a family and medical leave of absence from April 9, 2018 to May 4, 2018 and an unpaid leave of absence from May 7, 2018 to May 18, 2018.
- s. Cassandra Linder, Teacher Aide assigned to Taylor Elementary School, requesting an unpaid leave of absence from June 4, 2018 to June 20, 2018.
- t. Deborah Vane, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on March 23, 2018 (afternoon only).
- u. Lisa DiPilato, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence on May 21, 2018.
- v. Randy Hunter, Cleaner assigned to Spencerport High School, requesting a family and medical leave of absence from April 30, 2018 to May 31, 2018.
- w. Barbara Pittman, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence from May 16, 2018 to May 18, 2018.

4. SUBSTITUTE APPOINTMENTS

- a. Deborah Fitzmorris, Teacher Aide PTOC, effective April 19, 2018. Salary is \$10.40 per hour.
- b. Aaron Olney, Teacher Aide PTOC, effective April 9, 2018. Salary is \$10.40 per hour.
- c. Emilia Perrucci, Office Clerk IV PTOC, effective April 20, 2018. Salary is \$10.40 per hour.
- d. Jacquelyn Matson, School Nurse PTOC, effective May 3, 2018. Salary is \$20.47 per hour.
- e. Neal Meskill, Bus Driver PTOC, effective May 7, 2018. Salary is \$14.68 per hour.
- f. Reyers Brusoe, Accompanist PTOC, effective April 10, 2018. Salary is \$13.75 per hour.

- g. Catherine Keaton, School Nurse PTOC, contingent upon final clearance from the NY State Education Department (fingerprint clearance), May 21, 2018. Salary is \$20.47 per hour.
- h. Phonesada Hoffmann, School Aide PTOC, effective May 9, 2018. Salary is \$10.40 per hour.

5.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	04/12/18	\$ 331,938.91	102
	04/19/18	\$ 88,374.13	53
	04/27/18	\$ 1,147,751.07	60
	04/27/18	\$ 787,412.60	1
	05/04/18	\$ 125,460.45	93
	05/11/18	\$ 1,346,068.12	94
Federal Fund	04/19/18	\$ 121.60	1
	05/11/18	\$ 258,504.50	1
School Lunch	04/12/18	\$ 887.00	2
	04/27/18	\$ 48,904.94	11
	05/11/18	\$ 29,895.60	10
Capital Fund	04/12/18	\$ 25,211.00	3
	04/19/18	\$ 15,200.00	1
	04/27/18	\$ 21,963.89	2
	05/11/18	\$ 6,441.02	2
Trust & Agency	04/12/18	\$ 5,112.51	4
	04/30/18	\$ 553,893.03	40
	05/11/18	\$ 5,146.67	2

5.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 10/31/2017, 02/13/2018, 02/26/2018, 02/27/2018, 03/01/2018, 03/06/2018, 03/07/2018, 03/08/2018, 03/09/2018, 03/13/2018, 03/16/2018, 03/19/2018, 03/20/2018, 03/21/2018, 03/23/2018, 03/26/2018, 03/27/2018, 03/28/2018, 03/29/2018, 04/09/2018, 04/10/2018, 04/11/2018, 04/12/2018, 04/16/2018, 04/17/2018, 04/18/2018, 04/19/2018, 04/20/2018, 04/23/2018, 04/24/2018, 04/25/2018, 04/26/2018, 04/27/2018, 04/30/2018, 05/01/2018, 05/02/2018, 05/04/2018, 05/07/2018, 05/08/2018, and 05/14/2018.

5.24 Spring Competitive Bids

On May 9, 2018 the district opened sealed bids on a number of items for the 2018-2019 school year. Our staff has reviewed all bids and our recommendations follow:

FACILITIES/FOOD SERVICE BIDS

1. School Lunch Towel Service – No Bids Submitted

2. Lawn Care Management

Recommendation: The Board of Education accepts the bid for lawn care, opened May 9, 2018, for the period July 1, 2018 to June 30, 2019 from Pro Lawn & Landscape, Inc. and Brongo Contracting as follows:

<u>Item</u>	<u>Vendor</u>	<u>Unit Price</u>
Integrated Pest Management Report	Pro Lawn & Landscape, Inc.	No Charge
Fertilizer	Pro Lawn & Landscape, Inc.	\$771.00 per ton
Compost/Sand Mixture	Brongo Contracting	\$38.50 per ton
Non-Insecticidal Grub Control		No Bid
Aerated Compost Tea Fertilizer		No Bid

3. Paint Supplies

Recommendation: The Board of Education accepts the low bid for paint, opened May 9, 2018, for the period July 1, 2018 to June 30, 2019 from Sherwin Williams as follows:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
1. Enamel paint (gal)	Sherwin Williams	\$21.87
2. Latex Semi-Gloss Enamel (gal)*	Sherwin Williams	\$13.30
3. Concentrated field marking paint - white (5gal)	Sherwin Williams	\$29.95
3(a). Concentrated field marking paint – blue (5gal)	Sherwin Williams	\$29.95
4. Traffic Marking – blue (5 gal)*	Sherwin Williams	\$49.95
4(a). Traffic Marking – yellow (5 gal)	Sherwin Williams	\$49.95

4. Electrical Supplies

Recommendation: The Board of Education accepts the bid for electrical supplies, opened May 9, 2018, for the period July 1, 2018 to June 30, 2019 from Maynard's Electric Supply, Inc. and Kovalsky Carr as follows:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
1(a). 48" cool white energy saver lamps(T-12) (ea.)	Maynards Electric Supply	\$1.52
1(b). 48" cool white energy saver lamps(T-8) (ea.)	Maynards Electric Supply	\$1.24
2. Standard discount from trade service catalog	Kovalsky Carr	various
3. Standard discount for additional material	Kovalsky Carr	38%

5. Roof PM and Repairs

Recommendation: The Board of Education accepts the bid for annual roof repairs, opened May 9, 2018, for the period July 1, 2018 to June 30, 2019 from Elmer W. Davis as follows:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
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1. Bi-Annual housekeeping and preventive maintenance inspection*	Elmer W. Davis	\$3,000.00
2. Emergency or scheduled repairs (hr)	Elmer W. Davis	\$64.00
3. Hourly rate of off-hours service call	Elmer W. Davis	\$84.95
4. Percent mark-up of material	Elmer W. Davis	20%

6. Refuse Service

Recommendation: The Board of Education accepts the low bid for refuse service, opened May 9, 2018 for the period July 1, 2018 to June 30, 2019, from Suburban Disposal for \$38,767.00.

7. Recycling Service

Recommendation: The Board of Education accepts the low bid for recycling service, opened May 9, 2018 for the period July 1, 2018 to June 30, 2019, from Waste Management for \$16,263.76, and additional recycling hopper collection at \$32.00 per hopper.

8. Plumbing Supplies:

Recommendation: The Board of Education accepts the low bid for plumbing supplies, opened May 9, 2018 for the period July 1, 2018 to June 30, 2019, from Rochester Windustrial Co. bid for a forty percent discount off catalog prices.

9. Musical Instrument Repairs Recommendation:

Recommendation: The Board of Education accepts the only bid for musical instrument repair, opened May 9, 2018, for the period July 1, 2018 to June 30, 2019 from The Horn Doctor for a total of \$20,420.

- 10. Piano Tuning:** The Board of Education accepts the only bid for piano tuning, opened May, 9, 2018, for the period July 1, 2018 to June 30, 2019 from Tom Scalzo for a total of \$70.00 per hour.

11. General Automotive Repair:

Recommendation: The Board of Education accepts the only bid for general automotive repair, opened May 9, 2018, for the period July 1, 2018 to June 30, 2019 from Resch Automotive Service for a daytime rate of \$95.00 per hour.

2010 Chevy Impala	\$95.00
2012 Ford F-250 4x4	\$95.00
2012 Ford F-350 4x4	\$95.00
2012 Ford F-550 4x4	\$95.00
2012 Ford E-250	\$95.00
2012 Ford F-550, Lift Truck	\$95.00
2013 Ford E-250	\$95.00
2014 Ford F-550, 4x4	\$95.00
2015 Ford F-250,4x4	\$95.00
2014 Jeep Patriot	\$95.00
2014 Ford Transit	\$95.00
2015 Ford Transit	\$95.00
2016 Chevy Express Cargo Van	\$95.00
2016 Chevy Express Cargo Van	\$95.00

2017 Ford Utility/Interceptor	\$95.00
2017 International Dump Truck	\$95.00
Percent Mark-up of Material	60%

12. Heavy Mechanical Automotive Repair:

Recommendation: The Board of Education accepts the only bid for heavy mechanical automotive repair, opened May 9, 2018, for the period July 1, 2018 to June 30, 2019 to Genesee Valley Ford with a daytime rate of \$59.95 per hour, and \$69.95 per hours for some of the larger vehicles.

2010 Chevy Impala	\$69.95
2012 Ford F-250 4x4	\$59.95
2012 Ford F-350 4x4	\$59.95
2012 Ford F-550 4x4	\$69.95
2012 Ford E-250	\$59.95
2012 Ford F-550, Lift Truck	\$69.95
2013 Ford E-250	\$59.95
2014 Ford F-550, 4x4	\$59.95
2015 Ford F-250,4x4	\$59.95
2014 Jeep Patriot	\$59.95
2014 Ford Transit	\$59.95
2015 Ford Transit	\$59.95
2016 Chevy Express Cargo Van	\$69.95
2016 Chevy Express Cargo Van	\$69.95
2017 Ford Utility/Interceptor	\$59.95
2017 International Dump Truck	\$69.95
Percent Mark-up of Material	10%

13. Document Destruction: be awarded to EcoGreen Park (dba Certified Document Destruction) based on the below rates:

	Number of 95 gallon totes	Rate per pick up
Administration Building	3	\$12.00
Leo Bernabi ES	1	\$12.00
Canal View ES	1	\$12.00
Cosgrove MS	1	\$12.00
Wilson HS	1	\$12.00
Munn ES	1	\$12.00
Taylor ES	1	\$12.00
Transportation Building	1	\$12.00

14. Backstop Fence Repair

Recommendation: The Board of Education accepts the lowest bid for Backstop Fence Repair, opened May 9, 2018, for the period July 1, 2018 to June 30, 2019 from The New York State Fence Co. for a total of \$22,800.00.

ATHLETIC/PHYSICAL EDUCATION BIDS

For all athletic/physical education bids, it is recommended the low bid be accepted except where indicated with an asterisk. See attached memo from the Director of Athletics for those exceptions.

1. Athletic Supplies

Recommendation: The Board of Education accepts the low bid for all items for the Athletic Supplies, opened May 9, 2018, except as noted.

Baseball

Item	Quantity	Description	Company	Unit Price
BB-K	9/dozen	Baseball caps (Varsity)	Riddell	\$13.00
BB-L	2/pack	Helmet Decals	Riddell	\$60.00

Football

Item	Quantity	Description	Company	Unit Price
FB-1	80/pair	Helmet Decals – logo	Riddell	\$3.50
FB-1	2/pack	Helmet Decals – striping	Riddell	\$12.38

Hockey

Item	Quantity	Description	Company	Unit Price
HCKY-1	28/pair	Varsity Game Socks – Away	Laux	\$12.50
HCKY-2	28/ pair.	Varsity Game Socks – Home	Laux	\$12.50
HCKY-3*	4/pair	Hockey Gloves		Low Bid Not Accepted

Boys Soccer

Item	Quantity	Description	Company	Unit Price
BSOC-1*	30/pair	Varsity Game Socks - Away		No Bid
BSOC-2*	30/pair	Varsity Game Socks - Home		No Bid

Girls Soccer

Item	Quantity	Description	Company	Unit Price
GSOC-1*	30/pair	Varsity Game Socks - Away		No Bid
GSOC-2*	30/pair	Varsity Game Socks - Home		No Bid

Softball

Item	Quantity	Description	Company	Unit Price
SB-1	7/dozen	Softball Caps	Riddell	\$13.00

Girls Swim

Item	Quantity	Description	Company	Unit Price
GSWIM 1	4	Lifeguard Shirts	Laux Sporting Goods	\$14.95

First aid/Medical

Item	Quantity	Description	Company	Unit Price
FA 1B	8	First Aid Kit – Empty	Laux Sporting Goods	\$32.50
FA 2B	4	Polymer Kushin Flex Padding	Laux Sporting Goods	\$23.50

2. Athletic Uniforms and Warm-ups

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Athletic Uniforms/Warm-ups, opened May 9, 2018, as follows:

Athletic Uniforms (Varsity)

Boys Lacrosse

Item	Quantity	Description	Company	Unit Price
BLAX	30	Home (jersey and shorts)	Laux	\$93.65

Girls Swim

Item	Quantity	Description	Company	Unit Price
GSWIM	24	Swim Suit	Laux	\$40.50

Boys Track & Field

Item	Quantity	Description	Company	Unit Price
BTF	36	Home (jersey and shorts)	Laux	\$64.00

Girls Track & Field

Item	Quantity	Description	Company	Unit Price
GTF	36	Home (jersey and shorts)	Laux	\$64.00

Boys Volleyball

Item	Quantity	Description	Company	Unit Price
BVB	18	Jersey & Shorts	Laux	\$69.50

Girls Volleyball

Item	Quantity	Description	Company	Unit Price
GVB	18	Jersey & Shorts	BSN	\$78.90

Athletic Uniforms (Modified)

Football

Item	Quantity	Description	Company	Unit Price
FB	55	Game Jerseys	AdPro	\$43.00

Boys Track & Field

Item	Quantity	Description	Company	Unit Price
BTF	36	Jersey & Shorts	Laux Sporting Goods	\$52.00

Girls Track & Field

Item	Quantity	Description	Company	Unit Price
GTF	36	Jersey & Shorts	Laux Sporting Goods	\$52.00

Athletic Warm-Ups (Varsity)

Baseball

Item	Quantity	Description	Company	Unit Price
BB	18	Jacket	Laux Sporting Goods	\$39.95

Cross Country

Item	Quantity	Description	Company	Unit Price
XC	30	Jacket & Pant	Laux Sporting Goods	\$69.90

Girls Lacrosse

Item	Quantity	Description	Company	Unit Price
GLAX	26	Jacket & Pant	Laux Sporting Goods	\$69.90

Girls Softball

Item	Quantity	Description	Company	Unit Price
SB-1	18	Jacket	Laux Sporting Goods	\$39.95

3. Athletic Equipment and Non-Consumables

Recommendation: The Board of Education accepts the low bid for the Athletic Equipment and Non-Consumables opened on May 9, 2018 as follows:

Item	Quantity	Description	Company	Unit Price
FB-1*	1	Tackle Sled	Laux Sporting Goods	\$1,641.50
GLAX	1	Game Goal w/net	BSN Sport	\$507.32
GTF	1	High Jump Pit	Dalberth	\$2,997.00
XC-2	16	XC Chute Posts	BSN Sports	\$8.24
IND-TF	1	Weight Throw - Boys	BSN Sports	\$254.54
IND-TF	1	Weight Throw - Girls	BSN Sports	\$254.54

4. Physical Education Equipment and Non-consumable Supplies

Recommendation: The Board of Education accepts the low bid, except as noted, for all items for the Physical Education Equipment & Supplies bid, opened May 9, 2018, as follows:

Item	Quantity	Description	Company	Unit Price
PE EQUIP HS 1	1	Treadmill – Fitness Center (HS)	G&G Fitness	\$7,885.00
PE HS-2*	1	Challenge Course Equipment (HS)		No Bid
PE COSG-1	1	Kettlebell Rack	BSN Sport	\$163.61
PE COSG-2A	2	Kettlebell Vinyl Dipped (10 lb.)	BSN Sport	\$17.52
PE COSG-2B	2	Kettlebell Vinyl Dipped (15 lb.)	BSN Sport	\$17.52
PE COSG-2C	1	Kettlebell Vinyl Dipped (20 lb.)	BSN Sport	\$17.52
PE-ELEM-1*	1	Traverse Climbing Wall		No Bid
PE ELEM-2	1	Schwinn Airdyne Spin Bike	G&G	\$870.00
PE ELEM-3*	2	Climbing Ropes (Canal View)		No Bid
PE ELEM-4*	42/pair	Snow Shoes (Elementary)		Lowest Bid Not Accepted

5. Pool Equipment and Non-consumable Supplies

Item	Quantity	Description	Company	Unit Price
GSWIM-1 EQ-1	1	Touch Pad Daktronics T-6000	Toth	\$1,375.00
BSWIM-1 NCS	1	Racing Lane Line, Kiefer, Model @210375-175	BSN	\$433.80

5.25 Health Service Contracts

<i>District</i>	<i>No. of Students</i>	<i>Cost Per Pupil</i>	<i>Total</i>
Brighton Central School District	15	\$536.19	\$ 8,042.85
Penfield Central School District	13	\$594.21	\$ 7,724.73
Greece Central School District	39	\$811.18	\$31,636.02
East Irondequoit Central School District	4	\$664.73	\$ 2,658.92
Pittsford Central School District	6	\$588.23	\$ 3,529.38

5.26 Junior Prom Security Intermunicipal Agreement

For several years, the district has contracted with the Monroe County Sheriff's Office (County) to provide enhanced security at the Junior Prom.

Due to some confusion and timing of events, and although the Junior Prom already took place, it is still required that the Board of Education approve the inter-municipal agreement. I recommend the board of education approve the contract for this service, which is attached for your review.

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, which shall be deemed to be dated as of the date the last party executed this Agreement, by and between the COUNTY OF MONROE, a municipal corporation existing under the laws of the State of New York with an office at 39 West Main Street, Rochester, New York, 14614, (the "County"), the MONROE COUNTY SHERIFF'S OFFICE, with offices at 130 South Plymouth Avenue, Rochester, New York 14614 (the "Sheriff") and SPENCERPORT CENTRAL SCHOOL DISTRICT with offices at 71 Lyell Avenue, Spencerport, NY 14559, (the "Client").

RECITALS

WHEREAS, the Client is desirous of promoting, organizing, and sponsoring the following events during the dates and times set forth below; and

WHEREAS, the Client requests the assignment of one (1) Deputy, on a reimbursable overtime basis, for general security assistance and crowd control for the 2018 Junior Prom and 2018 Senior Ball (the "Event"), sponsored in part or in full by said Client, and

WHEREAS, the County and the Sheriff have agreed to provide the services requested by the Client; and

WHEREAS, this Agreement is made pursuant to Article 5-G of the New York State General Municipal Law; and

WHEREAS, the County Executive of Monroe County is authorized to execute this Agreement pursuant to Resolution No. 102 of 2018, adopted by the Monroe County Legislature on April 10, 2018; and

WHEREAS, the Board of Education of the Spencerport Central School District by Board of Education meeting minutes dated May 22, 2018, authorized the execution of this Intermunicipal Agreement with the County and Sheriff for such services.

NOW, THEREFORE, in consideration of the mutual covenants, the parties agree as follows:

1. LICENSE/PERMITS

The Client agrees to obtain any necessary license(s) and/or permits permitting the Client to operate the above-referenced Event on the following dates and times:

- 2018 Junior Prom to be held at Shadow Lake, Penfield on May 12, 2018 from 6:00 p.m. to 11:30 p.m.; and
- 2018 Senior Ball to be held at _____ on _____, 2018 from ____ p.m. to ____ p.m.

2. RESPONSIBILITIES

The Sheriff agrees to furnish *one (1)* Deputy for an estimated total of *nine (9)* Deputy Man Hours at a rate of \$76.75 per hour to provide general security assistance and crowd control for the above dates and times, as further described in the Special Events - Chargeback Rate Schedule, attached hereto and incorporated herein as Attachment A. The total *estimated* amount due from the Client is \$383.75

subject to upward or downward *pro rata* departure depending upon the duration of the Event. This estimate reflects the best pre-event judgment of the Sheriff as to the required coverage.

It is understood that, if at the time of the Event the Sheriff or the Client deems additional coverage necessary, such additional coverage (in time or manpower) will be priced and billed to the Client after the Event pursuant to the above referenced hourly rates. Police personnel assigned to this Event will be under the direct control and supervision of the Sheriff's Office ONLY.

3. CONSIDERATION

In consideration for the provision of the service listed above, the Client agrees to reimburse the Sheriff at the contract rate listed above. Any hours expended beyond the estimated number listed above, will be billed and submitted to the Client following the Event. Those reasons include:

- A) The Event lasting longer than anticipated, or requiring more time to clear crowds from the area than estimated.
- B) Problems or unforeseen events, for which the Client is liable, which require assignment of additional manpower to maintain public order.

4. RELEASE AND INDEMNIFICATION

The Client shall bear any and all loss or casualty sustained by it from its participation in the Event during the above-stated dates and times. The Client shall indemnify and hold harmless the County and the Sheriff of and from any and all claims, liability, suits, actions, responsibilities, judgments, and loss, including reasonable attorney's fees, which it shall suffer or which shall be made against it on account of loss of life, personal injury or property damage received or sustained by any person, by reason of any act of omission on the part of the Client, its officers, employees, agents, invitees or contractors for this event except that the Client shall not be required to indemnify the County and the Sheriff for any such damage or loss arising out of any negligent acts of the County and the Sheriff, its officers, employees, contractors or agents.

5. INSURANCE

The Client shall procure and maintain a policy or policies of insurance during the term of this Agreement. The policy or policies of insurance required are standard Worker's Compensation and Disability Insurance, if required by law; and general liability insurance (including, without limitation, contractual liability) with single limits of liability in the amount of \$1,000,000 per occurrence, and \$3,000,000 aggregate coverage; automobile liability insurance in the amount of \$1,000,000 with a minimum of \$1,000,000 each occurrence, bodily injury, and property damage. Original certificates and endorsements evidencing such coverage shall be delivered to the County before final execution of this Agreement. The certificates shall indicate that such coverage will not be cancelled or amended in any way without thirty (30) days prior written notice to the County and original renewal certificates conforming to the requirements of this section shall be delivered to the County at least sixty (60) days prior to the expiration of such policy or policies of insurance. The Client's insurance shall provide for and name Monroe County as an additional insured. All policies shall insure the County for all claims arising out of the Agreement. All policies of insurance shall be issued by companies in good financial standing duly and fully qualified and licensed to do business in New York State or otherwise acceptable to the County.

If any required insurance coverage contain aggregate limits or apply to other operations of the Client, outside of those required by this Agreement, the Client shall provide Monroe County with prompt written notice of any incident, claims settlement, or judgment against that insurance which diminishes the protection of such insurance affords Monroe County. The Client shall further take immediate steps to restore such aggregate limits or shall provide other insurance protection for such aggregate limits.

6. RELATIONSHIP OF PARTIES

The Client acknowledges and represents that the County and the Sheriff are not partners, joint venturers, or sponsors of this Event. IN WITNESS WHEREOF, Cheryl Dinolfo, County Executive of the COUNTY OF MONROE, Todd Baxter, Monroe County Sheriff, and Daniel Milgate, Superintendent of Spencerport Central School District, hereto have executed this agreement as of the day and year appearing opposite their respective signatures below. By electronically approving this Agreement, both parties agree to all terms and conditions listed in this contract document, as well as all attachments included with the document.

5.27 Norbut Farm – Solar Energy Project, PILOT Agreement

Mr. Norbut spoke before the Board. All of the work for the agreement had been done ahead of time. The agreement was prepared and is agreeable to all parties. Mr. Vanderbrook of SunCommon previously appeared before the Board on this process. Mr. Wood and Mr. Milgate expressed their gratitude to everyone who worked on the agreement. Mr. Norbut indicated that they are very excited about the project and hope to be up and running by the end of the year.

A motion was made by Mr. Hutton and seconded by Mr. Kincaid to approve the Consent Agenda and two Addendums.

Vote of the Board: 6

Yes: 6

No: 0

6. BOARD OF EDUCATION

6.1 President's Report and Communication

Mr. Bracken attending the MCSBA Information Exchange meeting a few weeks ago. There are still a lot of questions following the ESSA (Every Student Succeeds Act) presentation as it is a work in progress. Mr. Milgate indicated that ESSA will impact the district, we are not sure to what extent yet. Mr. Bracken will attend the MCSBA annual meeting tomorrow night. Their new president was not re-elected in Brockport so the current president will remain. A lot of things are coming up soon. The fireman's parade is June 7th, graduation is June 22nd. Ms. Gillette mentioned the athletic banquet and high school academic awards on May 31st. Mr. Hutton extended congratulations to Mr. Milgate for the recent budget approval. He also commented on the great decision by the voters on the two open board seats. Mr. Milgate said that it was a great team effort. He thanked Ms. Cypher for all her hard work and indicated that we will be looking at the makeup of future budget focus groups.

6.2 Board of Education Members' Reports

Mr. Kincaid spoke about the bike ride for Missing Children, which rode past the schools. He attended the safety meeting, where they discussed greeter protocols across all buildings. Mr. Miceli attended the audit committee meeting, where they looked at the student lunch policy. He cautioned against Go Fund Me pages for anything relating to academics. They are looking at cyber security and the preliminary technology plan will be presented at the June meeting.

7. SUPERINTENDENT'S REPORT

7.1 Wellness Committee Update

Mr. Milgate introduced Ms. Lissow and explained how the wellness program was developed several years ago. Ms. Lissow highlighted several events from Ranger Riders along the canal and the mountain biking division to walking for wellness which was done in partnership with Excellus. During Mr. Milgate's opening day remarks for staff to "take care of themselves", the district was committed to this initiative which was blended with instructional conference days. Wellness opportunities were offered during conference days and we received overwhelmingly positive feedback from staff. Ms. Aurora Brannigan Fromm, a teacher at the high school share the great feedback from the opportunities offered at the high school this year and commented on how they are looking forward to creating a personalized program for staff and their activities. Kudos were given to the transportation department, whose members walked the track and finished first in the walking for wellness competition. The district offered wellness activities at the health and benefits fair, along with biometric screenings and the opportunity to receive a flu shot. The district is continuing its Spencerport Stars program to recognize staff in a variety of ways. This summer, we will be walking in the Stroll 4 Kids walk, and staff have the opportunity to purchase shares in the Community Supported

Agriculture program with Robb's Fruit Farm. The district is continuing to encourage personal wellness for the staff.

7.2 Recruitment Initiatives Update

Mr. Milgate shared that recruiting and maintaining staff is very competitive at this time. The district is developing an "edge" to entice prospective teachers. Ms. Lissow explained how the district developed a three year plan for research and strategy development. The "SCS is the Best" video has been updated, along with our marketing materials. In an effort to recruit subs, we have held open recruitment nights and offered professional development to substitute teachers. We have partnered with local colleges for the Teacher Immersion Fellowship Program (TIFP), which places college students in buildings to support their substitute needs. We have received positive feedback from this program, and will continue it next year. Mr. Milgate commented that these teachers could be possible future recruits when they graduate from college. Ms. Lissow explained how we recently acquired Frontline's "Recruit & Hire" program in February. The system is very user friendly to manage recruits and the interviewing process. We are offering a Teacher Cadet course and we have six students enrolled for the 18-19 school year. Mr. Milgate indicated that this course will steer our own students into entering an education program in college. Ms. Lissow explained that Spencerport will be presenting a workshop at the NYSSBA annual conference. We will continue these partnerships and gather data on the process. Ms. Gillette thanked them for their work on this process.

7.3 Review Reserve Funds

Mr. Wood thanked Ms. Cypher for her assistance on this presentation. Mr. Wood reviewed what reserve funds are, how they are funded, the important questions for Board members to consider for having reserves and a reserve plan, the types of reserves and how they are used to balance our budget, and finally reviewed the reserve history for each of the district's reserves.

Mr. Wood also shared that administration and the Board should develop a more formal long-range plan and reserve plan as well as establish the philosophy for reserve targets, as well as lessening our reliance on reserves to balance the budget. Mr. Bracken asked if there would be possible problems with changing the rationale. Mr. Wood feels the current rationales look in line with our current needs in most cases. We need to develop a long range plan, adjusting accordingly to past use and then review annually.

Mr. Wood will work to develop this plan and continue to have conversations with the board during the next few months.

7.4 Financial Report

Mr. Wood provided the Board with an overview of the Financial Report for the period ending May 31, 2017. He feels comfortable with projections on the revenue side. Sales tax continues to fluctuate and this quarter's amount is lower year than last year. Estimated revenue is projected to be 1.3% higher than budgeted. State aid is very close to budget. Sales Tax and BOCES Prior Year refund are the two areas that have come in greater than budgeted.

The expenditure side is more difficult to predict, specifically due to encumbrances. For example, if the district were to close purchase orders less than \$1,000, approximately \$140,000 would be available to help replenish reserves.

The fund balance analysis reflects revenue exceeding expenditures by about \$83,057. The number will vary based on end-of-year encumbrances which are difficult to project this early. After adjustments for reserve use plus beginning year assigned and unassigned fund balance, the projected fund balance is \$5,066,580. Subtract the appropriated amount to reduce the levy, last year encumbrances and the 4% unappropriated amounts leaves \$976,127 to replenish reserves.

The school lunch fund continues to run as in years past. Mr. Wood will speak to the auditor about a possible inter-fund transfer to eliminate the need of a transfer from the general fund.

A motion was made by Mr. Hutton and seconded by Mr. Miceli to accept the Financial Report as presented.

Vote of the Board: 6

Yes: 6

No: 0

8. MEETING EVALUATION

Nicely Done. Discussion ensued regarding the Board policy for a student to pay tuition to attend a Spencerport school.

9. ADJOURN

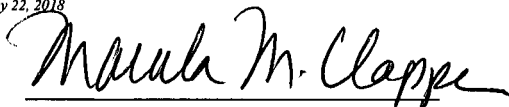
A motion was made by Mr. Hutton and seconded by Mr. Kincaid to adjourn the meeting at 9:23 p.m.

Vote of the Board: 6

Yes: 6

No: 0

As there was no further business, Mr. Bracken declared the meeting adjourned at 9:23 p.m.



District Clerk



Board President