

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

Date: March 26, 2013
Spencerport, New York

Members Present: Mr. Bracken, Ms. Gillette, Ms. Tyler, Mr. Sweeney, Mr. Hutton

Absent: Mr. Young, Mr. Oberlin

Others Present: Mr. Milgate, Mr. Crumb, Mr. Zinkiewich, Mr. Wood

The Regular meeting of the Board of Education of the Spencerport Central School District was called to order at 7:14 p.m. E.D.S.T. by the President, Mr. Sweeney, in the Cafeteria at the Cosgrove Middle School.

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. Bracken and seconded by Ms. Gillette that the Board approve the Regular session agenda.

Vote of the Board: Yes: 5

Yes: 5

No: 0

3. BOARD RECOGNITION

Music Teachers – Mr. Crumb welcomed the music staff of the Spencerport Central School District to the Board of Education meeting in recognition of Music In Our Schools month. He shared that at the district wide concert last week he had the good fortune of sharing that our music program received the Best Community for Music Education award from the National Association of Music Merchants. Mr. Crumb then thanked Mrs. Fitzmorris for her efforts to submit an application for this award on behalf of the music department. Mr. Sweeney then invited the music teachers to be recognized with a Board Resolution that he read to them in recognition of Music In Our Schools month.

A motion was made by Mr. Bracken and seconded by Ms. Tyler that the Board approve the resolution as read.

Vote of the Board: Yes: 5

Yes: 5

No: 0

4. PRIVILEGE OF THE FLOOR

Ms. Antonacci, BOCES District Superintendent, shared her appreciation of all of the partnerships that BOCES has with our school district. Instructional program support, space rental, adult education programs, college and career fairs, career technical education programs, Elementary Science Program, special education supports, CATs services, APPR and Common Core support/training, and MARS support are all examples of these. She shared that her major goal is to continue to represent our district.

Mr. May, BOCES Board representative for Spencerport, invited board members to the annual meeting on April 10th and encouraged Board members to attend.

5. CONSENT AGENDA

5.1 Old Business

Approval of the Board of Education meeting minutes held March 12, 2013.

5.2 New Business

5.21 Approve Personnel actions as recommended by the Superintendent of Schools.

A. CERTIFICATED PERSONNEL

1. RESIGNATION

- a. Bonnie Smith, Contract Substitute Teacher assigned to Munn Elementary School, resigning effective February 25, 2013. Reason: to accept a long-term substitute position.

2. LEAVES OF ABSENCE

- a. April Ellis, Elementary Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from February 18, 2013 to May 24, 2013.
- b. Raymond Rossiter, Remedial Reading Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from February 4, 2013 (afternoon only) to February 15, 2013.
- c. Katie Wyant, Science Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from March 5, 2013 to April 19, 2013.
- d. Christopher Rice, Elementary Teacher assigned to Canal View Elementary School, requesting a family and medical leave of absence from February 25, 2013 to

- e. Janis Suydam, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on April 8, 2013 (afternoon only) and April 30, 2013 (afternoon only).
- f. Jason Roy, Sr. Auto Mechanic for the Transportation Department, requesting a military leave of absence from April 5, 2013 to April 19, 2013.
- g. Pamela Copeland, Teacher Aide assigned to Cosgrove Middle School, requesting a family and medical leave of absence from March 15, 2013 to June 18, 2013.

3. SUBSTITUTE APPOINTMENTS

- a. Felice Hill, Teacher Aide PTOC, effective February 25, 2013. Salary is \$7.72 per hour.
- b. Carolyn Pollitt, Teacher Aide PTOC and School Aide PTOC, effective March 1, 2013. Salary is \$7.72 per hour.
- c. Felicia Stolfa, Food Service Helper PTOC, effective March 15, 2013. Salary is \$8.20 per hour.
- d. Rachel Kodweis, Accompanist PTOC, contingent upon final clearance from the NYS Education Department (fingerprinting clearance), effective March 25, 2013. Salary is \$12.96 per hour.

4. AMENDMENT

- a. Kelly Adner, Cleaner assigned to Cosgrove Middle School, requesting an extension of his previously approved family and medical leave of absence (January 22, 2013 to February 25, 2013) to March 22, 2013.

5.22 WARRANTS

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Funds	2/21/13	\$1,266,856.06	75
	2/28/13	\$ 115,709.60	54
	3/7/13	\$ 207,741.90	67
	3/14/13	\$ 523,411.52	45
	3/14/13	\$ 2,225.00	1
Federal Funds	2/28/13	\$ 64.40	1
School Lunch	2/21/13	\$ 4,943.76	4
	2/28/13	\$ 1,699.82	2
	3/7/13	\$ 322.38	1
	3/14/13	\$ 25,894.10	8
	3/19/13	\$ 506.01	1
Capital Fund	3/7/13	\$ 16,916.73	2

Trust & Agency	2/21/13	\$ 3,407.16	6
	2/28/13	\$ 4,333.80	2
	2/28/13	\$ 514,937.55	38
	3/7/13	\$ 1,347.75	2
	3/15/13	\$ 500,342.60	37

5.23 Committee on Special Education

The recommendations of the Committee on Special Education meetings:

2/6/2012, 2/07/2013, 2/8/2013, 2/11/2013, 2/12/2013, 2/15/2013, 2/19/2013, 2/25/2103, 2/26/2013, 2/27/2013, 2/28/2013, 3/4/2013, 3/5/2013, 3/6/2013, 3/7/2013, 3/8/2013, 3/11/2013, 3/12/2013, 3/14/2013, 3/15/2013 and 3/18/2013.

5.24 Textbook Approval

Spencerport High School

Business

Family Financial Management, 8th Edition, South Western Education; South-Western Educational Publishing/Cengage, 2010, \$37.50.

ELA

The Hunger Games, Suzanne Collins; Scholastic, 2008, \$8.99.

Catching Fire, Suzanne Collins; Scholastic, 2009, \$12.99.

Mockingjay, Suzanne Collins; Scholastic, 2010, \$17.99.

Math

Algebra 1 Common Core, Charles, Kennedy, Hall; Pearson, 2012, \$82.47.

Geometry Common Core, Charles, Kennedy, Hall; Pearson, 2012, \$83.97.

Social Studies

Psychology Principles in Practice, Spencer A. Rathus; Holt McDougal, 2010, \$83.55.

Cosgrove Middle School

Math

Course 1 Mathematics Common Core: All-In-One Student Workbook Version A (Grade Level 6), Charles, Illingworth, McNemar, Mills, Ramirez, Reeves; Prentice Hall, 2013, \$9.47.

Course 1 Mathematics Common Core 2013 Edition Teachers Edition (Grade Level 6), Charles, Illingworth, McNemar, Mills, Ramirez, Reeves; Prentice Hall, 2013, \$97.97.

Course 2 Mathematics Common Core: All-In-One Student Workbook Version A (Grade Level 7), Charles, Illingworth, McNemar, Mills, Ramirez, Reeves; Prentice Hall, 2013, \$9.47.

Course 2 Mathematics Common Core 2013 Edition Teachers Edition (Grade Level 7), Charles, Illingworth, McNemar, Mills, Ramirez, Reeves; Prentice Hall, 2013, \$97.97.

Course 3 Mathematics Common Core: All-In-One Student Workbook Version A (Grade Level 8), Charles, Illingworth, McNemar, Mills, Ramirez, Reeves; Prentice Hall, 2013, \$9.47.

Course 3 Mathematics Common Core 2013 Edition Teacher Edition (Grade Level 8), Charles, Illingworth, McNemar, Mills, Ramirez, Reeves; Prentice Hall, 2013, \$97.97.

May 24, 2013.

- e. Julie Gabriel, Special Education Teacher assigned to Canal View Elementary School, requesting a family and medical leave of absence from March 8, 2013 to March 22, 2013.
- f. Brian Stepping, Teaching Assistant assigned to Bernabi Elementary School and Taylor Elementary School, requesting an unpaid leave of absence on March 4, 2013, March 7, 2013 (afternoon only), March 8, 2013, March 12, 2013, and March 15, 2013.
- g. Kelly Hinett, Elementary Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from March 18, 2013 to June 14, 2013.

3. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification Area or Degree Status</u>
Ake	Joshua	Bachelors
Back	Jennifer	Social Studies
Bischooping	Stephanie	Technology
Bourne	Nicole	Bachelors
Campbell	Alecia	Elementary
Castle	Kacie	Bachelors
D'Ambrosia	Rebecca	Elementary & Special Education
Davis	Lance	Physical Education
DeHaven	Jennifer	ESOL
Droegmoeller	Nicholas	Bachelors
Gudonis	Alexandra	Bachelors
Miranda	Lauren	Math
Montois	Brittany	Bachelors
Nicholson	Melissa	Elementary & ESOL
Pratt	Amber	School Counselor
Schmidt	Katelynd	Elementary
Sullivan	Christina	Elementary
Vahue	Audrianna	Elementary

4. GRADUATE AND IN-SERVICE CREDITS - List Attached

5. SUBSTITUTE APPOINTMENTS

- a. Bonnie Smith, long-term per diem substitute teacher in the Elementary tenure area assigned to Munn Elementary School, effective February 25, 2013 to May 24, 2013. Salary is \$200 per day. Ms. Smith is substituting for Ms. Ellis.
- b. Nicholas Pucillo, long-term per diem substitute teacher in the Science tenure area assigned to Spencerport High School, effective March 5, 2013 to April 19, 2013. Salary is \$200 per day. Mr. Pucillo is substituting for Ms. Wyant.

- c. Thomas Plucknette, long-term per diem substitute teacher in the Elementary tenure area assigned to Canal View Elementary School, effective February 25, 2013 to June 21, 2013. Salary is \$200 per day. Mr. Plucknette is substituting for Mr. Rice.
- d. Christina Sullivan, long-term per diem substitute teacher in the Elementary tenure area assigned to Munn Elementary School, effective March 18, 2013 to June 14, 2013. Salary is \$187.50 per day. Ms. Sullivan is substituting for Ms. Hinett.

6. AMENDMENTS

- a. Thomas Etsler, Physical Education Teacher assigned to Spencerport High School, requesting an extension of his previously approved FMLA (February 26, 2013 to March 11, 2013) to March 15, 2013.
- b. Courtney Hoerner, Science Teacher assigned to Spencerport High School and Cosgrove Middle School, requesting an extension of her previously approved family and medical leave of absence (January 17, 2013 to March 19, 2013) to April 23, 2013.
- c. Danielle Murphy, long-term per diem substitute teacher in the Science tenure area assigned to Spencerport High School and Cosgrove Middle School, with an extension of her previously approved substitute appointment (January 17, 2013 to March 19, 2013) to April 23, 2013. Salary is \$200 per day. Ms. Murphy is substituting for Ms. Hoerner.

B. CLASSIFIED PERSONNEL

1. APPOINTMENTS

- a. Rebekah White, Student Helper for Spencerport Schools, effective October 3, 2012 to June 30, 2013. Salary is \$8.00 per hour.
- b. Angela Robinson, Teacher Aide assigned to Munn Elementary School, effective March 5, 2013. Salary is \$8.17 per hour. Ms. Robinson is replacing Ms. McKinney.
- c. Felice Hill, Teacher Aide assigned to Canal View Elementary School, effective March 20, 2013. Salary is \$7.92 per hour. Ms. Hill is replacing Ms. Lamey.

2. LEAVES OF ABSENCE

- a. Paula Spencer, Teacher Aide assigned to Bernabi Elementary School, requesting a family and medical leave of absence from February 20, 2013 to April 2, 2013.
- b. Theresa Eichner, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from February 25, 2013 to March 28, 2013.
- c. Julie Merritt, Head Bus Driver for the Transportation Department, requesting a family and medical leave of absence from February 14, 2013 (afternoon only) to February 25, 2013.
- d. Karen Politi, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence from November 1, 2013 to November 8, 2013.

5.25 2013-2014 Health Services Contract

<u>District</u>	<u>No. of Students</u>	<u>Cost Per Pupil</u>	<u>Total</u>
Greece Central	44	\$634.04	\$27,897.76

A motion was made Mr. Hutton and seconded by Ms. Tyler to approve the consent agenda items as presented.

Vote of the Board: Yes: 5

Yes: 5
No: 0

6. BOARD OF EDUCATION

6.1 President's Report and Communication

Mr. Sweeney noted that there were a number of great activities and successful events the last several weeks. The Middle School play, Music In Our Schools month and concert, the Robotics team's success, and the Odyssey of the Mind competition.

6.2 Board of Education Member's Report

Nothing shared

6.3 Discussion Relating to Resolution about State Assessments

Mr. Crumb provided an overview of the idea of high-stakes testing and a summary of the development of testing in New York State. He introduced a panel of presenters to the Board of Education who provided their perspective on the current state of testing in New York State. Members of the panel included, Mr. Kozlowski (STA President), Mr. Dale (Cosgrove Principal), Mrs. Robinson (Canal View Principal), Mr. Zinkiewich (Assistant Superintendent of Instruction), and Ms. Pearson (Assistant Superintendent of Instruction – BOCES 2).

Mr. Kozlowski noted a concern of the coordination of this effort on the part of the State and the impact it has had on valuable programs that have suffered as a result.

Mr. Dale shared how he feels that there needs to be a more gradual approach to assessments as we move into the Common Core Standards. He also shared that having the ability to keep the tests and have an opportunity to analyze them would be valuable but State Education is not willing to do this. He believes we are doing what we need to do but it is tough to be prepared for the assessments.

Mrs. Robinson shared that one of our challenges is to expose students to complex text (above their current grade level) by finding relatively short pieces and expose students to this and eventually pick the text apart. The teachers are working hard to meet these needs and shifting the focus of our instruction to more of a 50/50 split of fiction and non-fiction text. She added that our adoption of the Rigby Reading program a number of years ago has helped with this. Along with this, she noted that

we are being challenged to increase the children's vocabulary. All of these tasks have been supported by a significant amount of support with the implementation of the Common Core Standards. Mrs. Robinson noted that the teachers are stressed from the new assessments but she also shared that she wouldn't want them to disappear as it provides a measurement of the students' skills even though it isn't a perfect system.

Ms. Pearson shared that a major role she has is to roll out the Common Core Standards. She shared that this was primarily a mismatch between what was noted in the Race to the Top program and the need for college and career readiness skills and where students' skill sets were at. She believes that this is a good shift for instruction but notes that everything isn't perfect from an implementation perspective. She compared this shift back to the 2005-2006 shift to grades 3-8 testing and how we successfully worked through that. Ms. Pearson shared how her representation from our area has impacted some of the work that Albany is doing as the work that our teachers and administrators have done is model work. She feels we are well positioned and it will be a challenging year. She also noted that 3-8 testing is truly formative/instructional assessment versus high stakes testing which is more of the gate-keeper exams for graduation. She noted that standardized testing will not go away and we are obligated to help prepare our students for the testing that they will encounter at the post-secondary level.

Mr. Zinkewich noted that it's an exciting time and that what gets measured gets done. He suggests that before we can help students appreciate these challenges, we need to make sure our teachers understand this through professional development. He noted some of the thresholds that students need to reach in order to be college-and-career ready in science, ELA and math. He talked about the need for us to make the shifts necessary to prepare students and utilize our talents to shift our way of thinking. He shared that we need time to work together on this exciting challenge and that we have some work to do.

Board of Education members shared some questions that they had.

-Mr. Sweeney asked about the work load needed to make sure we are ready and what impact does this have on our budget? (Mr. Zinkewich noted that we factored this in our professional development budget. He noted that release time, while in place, needs to be closely watched due to time out of class. He also shared that we need to monitor this as needs change).

-Mr. Sweeney asked for feedback on the impact of assessments and the "high stakes" that teachers are feeling from the assessment and how this impacts students and what is being left out now? (Ms. Pearson noted that the idea of the Common Core Standards is not meant to be a "teaching to a test" system. Mrs. Robinson shared that the best test prep is to teach to the Common Core Standards. She also noted that this isn't the first time testing has shifted and been a challenge for teachers. Mr. Dale added that he would still like to see the State do a better job at aligning the transition. Ms. Pearson noted that a year from now, this gap may not be a problem as the State is working on a more comprehensive data reporting process. Mr. Kozlowski shared his concern about teachers being stressed out. Mr. Zinkewich shared he was impressed with the great conversations that teachers are having about assessments.)

- Mr. Bracken shared that teachers and administrators are saying that these tests are nothing more than their way to assess teachers and students. (This raised conversation about the concept of the practice of testing and the benefits and concerns around this.)

-Mr. Bracken wants to know what the Board of Education can do to determine what course of actions to take.

-Mr. Sweeney brought up the New Paltz resolution as a future discussion item. Mr. Hutton wanted to know if the SED was looking into some of the questions and if they were making sure that districts were not teaching to a test.

-Mr. Sweeney asked if there were any questions left for the panel and suggested tabling this conversation for tonight. Board members agreed to table this conversation for this meeting and noted that this conversation would continue at the next meeting. He also shared that this conversation was recorded for Mr. Oberlin (Board member) to be prepared for the next meeting.

-Mr. Crumb thanked the committee for participating.

7. SUPERINTENDENT'S REPORT

7.1 Presentation on the Heritage Landing Proposal:

Mr. Crumb introduced Mr. and Mrs. Schultz from Schultz Associates to answer questions about an upcoming project for the village called Heritage Landing. Mr. Schultz provided the Board of Education with a summary of the history of the development of this project and highlighted the key aspects of the plan. A question was asked about the timeline and Mr. Schultz shared that it's probably a 2-year project that he expects to work straight through until completion. He noted that this is approximately a 22-23 million dollar project. He shared different aerial renditions of the project for the board members to review. Board of Education members supported Mr. Crumb in writing a letter of support on behalf of the Board of Education.

7.2 Tenure Recommendations for Teachers and Administrators

<u>NAME</u>	<u>SCHOOL</u>	<u>AREA</u>	<u>DATE</u>
Carol Robinson	Canal View Elementary	Elementary Principal	July 1, 2013
Cory Allen	Wilson High School	Assistant Principal	August 23, 2013
Ginger L. Alloco	Cosgrove	Special Education	September 1, 2013
Adam J. Ashworth	Wilson	School Media Specialist	September 1, 2013
Charles J. Bonafede	Canal View	Special Education	September 1, 2013
Medea R. Bonny	Taylor	Music	September 1, 2013
Stephanie L. Bruckman	Bernabi	Speech & Hearing	September 1, 2013
Thomas B. Burger	Bernabi	Special Education	September 1, 2013
Daniel P. Cleveland	Cosgrove	Technology	September 1, 2013
Jennifer L. Davin	Wilson	School Social Worker	September 1, 2013
John C. Dowd	Canal View	Physical Education	September 1, 2013
Brianne Eason	Cosgrove	Special Education	September 1, 2013
Karen G. Fenton	Cosgrove	Remedial Reading	September 1, 2013
Christina Grieco	Wilson	ESOL	September 1, 2013
Katherine Lawson	Canal View	Speech & Hearing	September 1, 2013
Anna T. Murrer	Cosgrove	Family & Consumer Science	September 1, 2013

Danielle N. Powers	Munn	Elementary	October 8, 2013
Kelly L. Rivers	High School	Mathematics	September 1, 2013
Terese L. Vaccaro	Bernabi	Elementary	September 1, 2013

A motion was made by Ms. Gillette and seconded by Mr. Bracken to approve the tenure recommendations as listed.

Vote of the Board: Yes: 5

Yes: 5
No: 0

7.3 2013-2014 Budget Recommendation

Mr. Crumb reviewed the recommended budget from the previous meeting and the current state of the Governor's proposals and the potential impact it has on our budget recommendations. He noted that with the gap elimination adjustments that have been made and the changes in foundation aid that he is confident we will see additional funding. His recommendation is to allow the district to get the new State Aid runs and have an opportunity to revise the budget with new revenue projections. He shared that he is forecasting that this will put us in a favorable position to be able to reduce the current projected tax levy and rate. Mr. Crumb also identified some potential recommendation for restoration and supports that he feels our district needs (professional development and security are some examples).

7.4 Legal Notice:

Mr. Wood reviewed the obligations of adopting the legal notice for the budget for the district. He also shared the basics of what the legal notice contains for the three propositions. He noted that by approving the legal notice, the board is approving the creation of a new capital reserve and the transportation reserve.

LEGAL NOTICE OF SCHOOL BUDGET VOTE

NOTICE IS HEREBY GIVEN that the Vote for the 2013-2014 School Budget by the inhabitants of Spencerport Central School District, Monroe County, New York, qualified to vote at a school meeting in said district, will be held on Tuesday, May 21, 2013.

AND NOTICE IS ALSO GIVEN that the polls will be open for voting on the school budget and the election of Board members for the positions designated below from 6:00 a.m. to 9:00 p.m., EDST:

Spencerport Administration Building, 71 Lyell Avenue, Spencerport, NY
Munn Elementary School, 2333 Manitou Road, Spencerport, NY
Taylor Elementary School, 399 Ogden Parma Town Line Road, Spencerport, NY

AND NOTICE IS ALSO GIVEN that a Budget Hearing and Information Meeting (Presentation of Proposed Budget) will be held in the Spencerport Administration Building, Room 15, in said district, at 7:00 p.m. EDST on Tuesday, May 7, 2013.

AND NOTICE IS ALSO GIVEN that copies of the proposed budget for the 2013-2014 school year may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the School Budget Vote, except Saturday, Sunday or holiday, at any of the schools within the district during the hours of 9:00 a.m. to 3:00 p.m.

AND NOTICE IS ALSO GIVEN that nominating petitions for the office of member of the Board of Education must be filed with the Clerk of the School District not later than Monday, April 22, 2013 by 5:00 p.m. (EDST). The following vacancies are to be filled on the Board of Education:

The term:	3 years, commencing July 1, 2013
Incumbents whose terms are expiring:	Mr. William Sweeney Mr. Gary Bracken

Each petition for nomination must be directed to the Clerk of the district, must state the name and address of the candidate, and must be signed by at least twenty-nine (29) qualified voters of the district and must state the residence of each signer. The twenty-nine (29) required signatures represent two percent of those voters who voted in the last election and is computed in accordance with the resolution duly adopted at the Annual Meeting of the school district held on June 10, 1969.

PROPOSITION # 1

To adopt the annual budget of the Spencerport Central School District for the fiscal year 2013-2014 and to authorize the requisite portion thereof to be raised by taxation of the taxable property of the District and authorizes the transfer of \$830,190 from the District's existing Reserve Fund to the District's General Fund, and to vote upon the propositions hereafter set forth.

PROPOSITION # 2

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF SIX (6) 43- PASSENGER BUSES AT AN ESTIMATED MAXIMUM COST OF \$123,750 EACH; TWO (2) 43-PASSENGER SCHOOL BUSES WITH LUGGAGE CARRIERS AT AN ESTIMATED MAXIMUM COST OF \$128,000 EACH; AND TWO (2) 18-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$52,250 EACH; ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$1,103,000, LESS TRADE-IN VALUE, IF ANY, AND TO APPROPRIATE AND EXPEND FROM EXISTING RESERVE FUND \$323,894 FOR A PORTION OF SUCH COSTS, AND THAT THE BALANCE OF SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL

INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$779,106, WHICH MAY BE REDUCED BY ANY TRADE-IN AMOUNT RECEIVED, ESTIMATED TO BE \$95,000, SHALL BE ISSUED.

PROPOSITION # 3

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO ESTABLISH A CAPITAL RESERVE FUND PURSUANT TO SECTION 3651 OF THE EDUCATION LAW (TO BE KNOWN AS THE "2013 CAPITAL RESERVE FOR TECHNOLOGY AND CLASSROOM EQUIPMENT"), WITH THE PURPOSE OF SUCH FUND BEING TO FINANCE ACQUISITION AND INSTALLATION OF TECHNOLOGY AND CLASSROOM INSTRUCTION EQUIPMENT THAT WOULD BE ELIGIBLE FOR FINANCING UNDER THE LOCAL FINANCE LAW, AND COSTS INCIDENTAL THERETO, THE ULTIMATE AMOUNT OF SUCH FUND TO BE \$4,000,000, PLUS EARNINGS THEREON, THE PROBABLE TERM OF SUCH FUND TO BE FIVE (5) YEARS, AND THE SOURCE FROM WHICH THE FUNDS SHALL BE OBTAINED FOR SUCH RESERVE IS (I) AMOUNTS FROM BUDGETARY APPROPRIATIONS FROM TIME TO TIME, AND (II) UNAPPROPRIATED FUND BALANCE MADE AVAILABLE BY THE BOARD OF EDUCATION FROM TIME TO TIME, ALL TO THE EXTENT PERMITTED BY LAW.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid annual district meeting if the ballot is to be mailed to the voter, or the day before such annual district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such annual district meeting.

Daniel Milgate
School District Clerk

Dated at Spencerport, New York
March 27, 2013

A motion was made Ms. Tyler and seconded by Ms. Gillette to approve the legal notice for the budget vote as presented.

Vote of the Board: Yes: 5

Yes: 5

No: 0

7.5 February 28, 2013 Financial Report

Mr. Wood provided an update on the financial report for the period ending February 28, 2013. Estimated year-end balances for both revenue and expenditures were discussed. Revenues reflect a positive 1.2% change due mainly to an increase in sales tax. It is anticipated we will underspend our budget by approximately 1.4%, the majority of savings coming from benefits which includes pension systems, social security and insurance. Mr. Wood will provide a more detailed fund balance projection next month after meeting with our external auditor.

Mr. Wood also reported on the school lunch program. The large variance in benefits appears to be caused by using the incorrect pension contribution rate last year. We will continue to monitor the finances of this important program.

A motion was made Mr. Bracken and seconded by Mr. Hutton to approve the financial report as presented.

Vote of the Board: Yes: 5

Yes: 5

No: 0

8. MEETING EVALUATION

None

9. EXECUTIVE SESSION

A motion was made by Mr. Bracken and seconded by Mr. Hutton to move into Executive Session for the purpose of discussing personnel at 9:28 p.m.

Vote of the Board: Yes: 5

Yes: 5

No: 0

Mr. Sweeney moved us out of Executive Session and back into Regular Session at 10:03 p.m.

10. ADJOURN

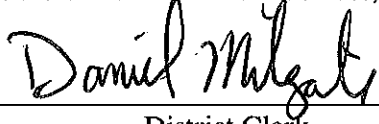
Motion was made by Mr. Bracken and seconded by Mr. Hutton to adjourn the meeting.

Vote of the Board: Yes: 5

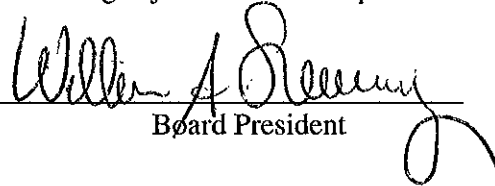
Yes: 5

No: 0

As there was no further business, Mr. Sweeney declared the meeting adjourned at 10:04 p.m.



District Clerk



Board President