

PITTSFORD CENTRAL SCHOOL DISTRICT
PITTSFORD, NEW YORK
BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 11, 2017
BOARD ROOM – BARKER ROAD MIDDLE SCHOOL

AGENDA

6:00 P.M. – Executive Session

7:00 P.M. – Regular Meeting

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA (BOARD ACTION)
- IV. PRINCIPAL’S REPORT – Mr. Joshua Walker – Calkins Road Middle School
- V. APPROVAL OF MINUTES: November 27, 2017 (BOARD ACTION)
- VI. PUBLIC COMMENT
The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern about the District. If you have a question or a statement to make to the Board of Education, we ask that you fill out an index card, available at the sign-in table, and hand it to the School District Clerk. The Board President will recognize those of you who wish to speak. We ask that you raise your hand in order to be recognized and then identify yourself with your name and address.
Those items brought to the attention of the board during this time may be taken under consideration for future response or action. We ask that individual comments be limited to three minutes in order to accomplish the evening’s agenda. We respectfully ask that issues related to specific school district personnel or students, be brought to the attention of the superintendent of schools privately.
- VII. BOARD OF EDUCATION REPORT
 - A. Monroe County School Boards Association Meeting Reports
 - 1. Board President’s – next meeting – 1/3/18
 - 2. Executive Committee – next meeting – 2/28/18
 - 3. Information Exchange Committee – next meeting – 1/10/18
 - 4. Labor Relations Committee – next meeting – 1/17/18
 - 5. Legislative Committee – next meeting – 1/3/18
 - 6. Steering Committee – next meeting – 1/24/18
 - B. Meeting Reports
 - 1. Updates:
 - a. Legislative Trip to Albany – Mrs. Baum
 - b. MCSBA Executive Committee
 - C. Dates to Remember
 - 1. 12/14/17 – Board of Education Visit to District Office – 8:00 a.m.
 - 2. 12/25/17-1/1/18 – Schools Closed for Winter Recess
 - 3. 1/8/18 – Next Regularly Scheduled Meeting
 - 4. 1/9/18 – Board Retreat – 4:00-7:00 p.m.
- VIII. FINANCIAL REPORT – Mr. Kenney
 - A. Action Items:
 - 1. Bid Award (See Consent Agenda)
 - a. 2018 New and Recap Tires and Services
 - B. Discussion:
 - 1. SEI Design Final Capital Phase 5 – SHS Natatorium
 - C. Other:

- IX. HUMAN RESOURCE REPORT – Mr. Leone
 - A. Action Items:
 - 1. Professional Staff Report (BOARD ACTION)
 - 2. Support Staff Report (BOARD ACTION)
 - B. Discussion:
 - C. Other:

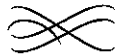
- X. SPECIAL EDUCATION REPORT – Ms. Woods
 - A. Action Items (See Consent Agenda)
 - 1. Committee on Special Education: Amendment – Agreement No Meetings, Annual Review, Initial Eligibility Determination Meetings, Reevaluation Review, Requested Reviews, Requested Review Transfer Student.
 - 2. Sub-Committee on Special Education: Amendment – Agreement No Meetings, Reevaluation Reviews, Requested Review.
 - B. Discussion:
 - C. Other:

- XI. SUPERINTENDENT’S REPORT – Mr. Pero
 - A. Action Items:
 - 1. Call for Executive Session (BOARD ACTION)
 - 2. Gift to the District (See Consent Agenda)
 - a. Donation of \$7,350.00 from the Pittsford Mendon & Pittsford Sutherland Baseball Booster Clubs for the purchase of two (2) batting cages for the district.
 - B. Discussion:
 - 1. Keeping Education Extraordinary in Pittsford (K.E.E.P.) Update
 - C. Other:

- XII. CONSENT AGENDA (BOARD ACTION)
 - A. Bid Award
 - B. Committee on Special Education
 - C. Sub-Committee on Special Education
 - D. Gift to the District

- XIII. OLD BUSINESS
- XIV. NEW BUSINESS
- XV. PUBLIC COMMENT
- XVI. ADJOURNMENT/RECESS (BOARD ACTION)

Next Regularly Scheduled Meeting: January 8, 2018



Mission: The Pittsford Central School District community works collaboratively to inspire and prepare our students to be their best, do their best and make a difference in the lives of others.

For school district information, visit our website at pittsfordschools.org

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
Monday, November 27, 2017
Board Room - Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 7:00 p.m. in the Board Room, Barker Road Middle School on Monday, November 27, 2017.

BOARD MEMBERS PRESENT: A. Thomas, K. McCluski, T. Aroesty, V. Baum, I. Narotsky,
P. Sullivan, R. Sanchez-Kazacos.

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, D. Kenney, M. Leone, P. Vaughan-Brogan,
M. Ward, N. Wayman, E. Woods, M. Balsamo

OTHERS PRESENT: A. Cimmerer, A. Stewart, K. Socker, J. Pink, S. Warchol, A. Binstock, A. Hayes-Allen, D. Bottos, K. Evans, M. Merritt, J. Ring, N. Lawler, T. Holihan.

1. Mrs. Thomas called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this evening's meeting. **APPROVED:**
AGENDA

Vote: Unanimously carried

3. Dr. Mark Balsamo, principal, was present to talk to the Board about the activities that are taking place at Park Road Elementary School. Staff members Jill Pink, Karen Socker, Angie Stewart, Tami Holihan and Allison Cimmerer presented along with Dr. Balsamo.

4. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its November 13, 2017 meeting. **APPROVED:**
MINUTES
11/13/17

Vote: Carried by all except Mr. Aroesty who abstained as he was not in attendance at the November 13, 2017, meeting.

5. Mrs. Sanchez-Kazacos reported out on a recent Monroe County School Boards Association (MCSBA) Information Exchange meeting. The topic was trauma and the effect of trauma on youth. The group is looking for involvement to go along with hospitals and schools and make the initiative community-wide. There is a summit (Raising Resilience) on January 9, 2018, at St. John Fisher College that she will send information about to the Board.

6. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepted the Treasurer's Report for the period ending October 31, 2017. **ACCEPTED:**
TREASURER'S
REPORT

Vote: Unanimously carried

7. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following Professional Staff Report: **APPROVED:**
PROFESSIONAL
STAFF REPORT

Vote: Unanimously carried

A. Change of Status – Probationary to Tenure

Name: Anna Dobrzynski
Position: MHS Social Studies
Tenure Area: Social Studies
Probationary Period: 12/10/2014 – 12/09/2017
Certification: Professional

42.

B. Appointment – Teacher

Name: Corinne Warner
Position: BRMS Special Education
Type of Position: Regular Sub
Tenure Area: Special Education
Probationary Period: N/A
Certification: Initial
Salary: \$56,172
Effective Date: November 13, 2017

C. Appointment – School Related Professional

Name: Sharon Neveu
Position: Educational Assistant – Computer Lab
Type of Position: Civil Service
Probationary Period: 11/20/2017 – 05/20/2018
Salary: \$20,374
Effective Date: November 20, 2017

D. Coaching Appointments

* All probationary periods are conditioned upon meeting the requirements of NYS mandated tenure laws and regulations.

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

8. Mrs. Ward presented the Graduate Survey findings; a preview of what is being presented later this week at a PTSA meeting being held at SHS. Mrs. Ward gave a background of this survey. Three separate but aligned surveys were given: prior to graduation, 18 month post high school and five years post high school. The survey included information about colleges attended, attendance at 2 and 4 year colleges, current status, college transfers and college completion rate. Mrs. Ward gave examples of some of the survey questions.

9. Mr. Pero gave a brief synopsis of the Albany advocacy trip regarding full-day kindergarten (FDK) that he Mrs. Thomas and Mrs. McCluski took part in. The meeting took place with a Governor's representative and the assistant to the Secretary of Education. Included in this advocacy effort were Mrs. Ward, Mrs. Jori Cincotta and Mr. Michael Delgado who met with the Governor's regional representatives. Mr. Pero said Albany representatives pledged their support for FDK. They were impressed with the amount of petition signatures. FDK start-up funding needs were shared with legislators. Mr. Kenney has followed up with regard to our foundation aid status with a state representative.

Mr. Pero's trip to Albany included his involvement on the Commissioner's Advisory Council (CAC). He noted that time was spent on APPR and what was going to happen with the moratorium on this. Mr. Pero said the Commissioner was great and said that with respect to APPR, things happened too fast and that this initiative will come out again in 2020. Discussions also took place about diploma requirements, teacher shortage and certification, substitute teacher crunch throughout the state, the 180 day debacle and special education teacher certification clarification.

Mr. Pero noted that on Wednesday of this week he will be attending an inclusivity and diversity workshop through Nazareth College.

10. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda.

Vote: Unanimously carried

APPROVED:
CONSENT
AGENDA

Bid Awards:

Lunch Paper and Plastic Supply Regional Distributors \$24,607.45 (estimated cost)

Committee on Special Education: Amendment – Agreement No Meetings, Reevaluation Review, Requested Reviews, Transfer Student – Agreement No Meeting.

Sub-Committee on Special Education: Amendment – Agreement No Meetings, Annual Review, Reevaluation Reviews, Requested Review.

Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Reevaluation Review.

11. Old Business - Mr. Sullivan asked if there were any volunteers that would draft a Board action article. This could be either a previously identified topic or a new one. It was agreed that the topic be cleared by Board members before submitting. Mr. Pero said that right now the deadline is the 6th of every month, but that could be extended if needed and go to every other month or skip a month. It was noted that people are not aware of what the Board does outside of Board meetings. Topics about school visits, events attended, building conditions, Monroe County School Boards meetings, etc. could be among the kind of articles submitted.

12. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 8:30 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk

PITTSFORD CENTRAL SCHOOL DISTRICT

PITTSFORD, NEW YORK

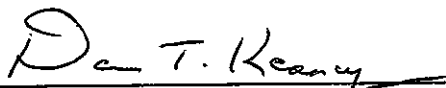
RECOMMENDATION FOR COMPETITIVE BID AWARD

TO: Board of Education
FROM: Darrin Kenney, Assistant Superintendent for Business
(Prepared by Karen L. Houston, Purchasing Agent)
BOE DATE: December 11, 2017
TOPIC: 2018 New and Recap Tires and Services
LEGAL AD: *The Daily Record*, November 11, 2017
BID OPENING: November 28, 2017, 11:00 A.M.
BUDGET: 670 5510 593

BE IT RESOLVED, That the Board of Education of the Pittsford Central School District award a contract to the following vendors as low responsive bidders meeting all district specifications:

ITEM BID	RECOMMENDED VENDOR	AMOUNT
New & Re-cap Tires, Supplies & Service	Lewis General Tire	\$25,558.00
	McCarthy Tire	\$7,488.00
	Tallmadge Tire Service	\$15,320.00
	Valley Tire Co., Inc.	\$20,994.24
TOTAL:		<u>\$69,360.24</u> (Cost Estimated)

Comments: The 2018 Transportation New & Re-cap Tires, Supplies & Services Bid contract is valid from 1/1/18 through 12/31/18. This is an award for new and re-cap tires, supplies, & service for the PCSD Transportation Department. Vendor totals reflect the purchase of estimated quantities. Kathleen Herrick, Director of Transportation; Scott Schumacher, Head Mechanic; Jessica Zepp, Purchasing Assistant; and Karen L. Houston, Purchasing Agent reviewed all bid responses.



Darrin Kenney, Assistant Superintendent for Business

Received

5230F

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PITTSFORD CENTRAL SCHOOL DISTRICT

Superintendent's Office

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please read board policy "Accepting Gifts from the Public" and complete the form below.

Name JEFFRY AMOROSO Phone 585-975-9323

Address 44 PARK VIEW DR. PITTSFORD, NY. 14534

School:(s) MENDON + SUTHERLAND

1. Describe the gift. What is it? List its condition, age, size, and other details as applicable. If not cash or new item, please estimate the fair market value.

\$ 7350.00 From PITTSFORD MENDON + PITTSFORD SUTHERLAND
BASEBALL BOOSTER CLUBS

2. Describe any conditions or restrictions for its use.

We'd like to purchase 2 Batting Cages for the
district. 1 to be placed at Mendon Center Elementary
and 1 to be placed at Calkins Rd. H.S.

3. If the gift is in trust, describe specifically your intentions for the use of the principle and for investment. (You may contact the District Treasurer to agree on a method for treating the principle.)

4. Which of the following conditions does the gift fulfill?

Is it in support of and a benefit to all district schools or to a particular district school?

Is it for a purpose for which the district could legally expend its own funds?


Is it for the purpose of awarding scholarships to students graduating from the district?

Thank you for your consideration of the district as a recipient of a gift. We will consider your donation and respond to you about our ability to accept your gift as soon as possible.

PLEASE NOTE:

In the case of Technology/Computer equipment, the gift needs to be approved by our Director of Technology, Melissa Julian. In the case of Athletic donations, the gift needs to be approved by our Athletic Director, Scott Barker.

Director's Approval:  Date 12/4/17
(When appropriate)

Principal's Approval:  Date 10/6/17

Superintendent's Approval: _____ Date _____

Board Action: Date: _____