

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, June 18, 2018

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, June 18, 2018.

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.

OTHERS PRESENT: A. Binstock, M. Graham, S. Warchol, L. Nortan, D. Crocker, B. Cregg, R. Rutledge, R. Scott, T. Manfredi-Hill.

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. McCluski, seconded by Mr. Aroesty 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. 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 minutes from its June 4, 2018, meeting. **APPROVED: MINUTES 06/04/18**

Vote: Unanimously carried

4. Mrs. Binstock, resident, thanked those involved for the addition of restorative practices to the Code of Conduct.

5. Mrs. McCluski reported out on a recent Monroe County School Boards Association Community Outreach Advisory Committee where new members were elected.

6. Mr. Pero reported on the Annual Town/Village/School District meeting that took place on June 13. A new version of the Collaboration Contract was signed by all members of the three Boards. The new compact is as follows:

Collaboration Compact

January 1, 2018

Mission Statement

We are a team of Pittsford officials from the Town, Village and School District who provide leadership and vision. Our shared mission is to work together towards the betterment of all who live, work, play and learn in the Pittsford community.

Principles of Collaboration

These are the guiding principles under which the Collaboration Leadership Team will operate:

Partnership Actively listen, be respectful and be open minded while learning about the issues and priorities of each board and determine how to support and assist each other through collaboration.

Communication Create open and ongoing dialogue to learn about, and to understand the different roles and positions of the three participating boards and their members. Adhere to the longstanding practice of each entity speaking to each other and to the public with one voice in expressing its policies or positions, respectively through the Mayor, the Superintendent, and the Supervisor.

Decision-making Understand the complexities and nuances that each decision may entail. Work together to understand and identify both problems and opportunities while striving towards a process and an approach that builds consensus and good will across the boards and community.

Professionalism Be available and flexible, look for and build upon interdependencies while displaying ethical, courteous, civil, and honest behaviors.

Mutual Respect. Respect the legal jurisdiction and mission of each partner organization. When conflicts do arise, initiate dialog early, be open to compromise and avoid surprises.

Resolved, We, the representatives of the Pittsford Town Council and Supervisor, the Village of Pittsford Board of Trustees and Mayor, and the Pittsford Central School District Board of Education and Superintendent, proclaim the partnership and commitment between our three entities and the guiding principles of collaboration, in a formal resolution originally adopted in April, 2003 and reaffirmed annually. By signing, each member agrees to adhere to all aspects of this compact.

7. Mr. Pero noted that the two areas of focus for the Summer Workshops will be security in our schools on July 10 and diversity and inclusion on July 11. The sheriff's department will be at Mendon High School on July 10 and consultant, Adrian Hale, will be at Mendon Golf Club on July 11.

8. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried the following resolution: **BE IT RESOLVED**, that the Board of Education approves the Superintendent's contract commencing July 1, 2018, and terminating on June 30, 2023.
Vote: Unanimously carried

**APPROVED:
SUPERINTENDENT'S
CONTRACT**

9. Motion was made by Mrs. Narotsky, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: **BE IT RESOLVED**, that the Board of Education approves the Treasurer's Report for the period ending May 31, 2018.
Vote: Unanimously carried

**ACCEPTED:
TREASURER'S
REPORT**

10. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution:
Vote: Unanimously carried

**APPROVED:
FUND BALANCE**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby approve the maximum estimated allocation of 2017-2018 fiscal year undesignated unreserved fund balance to the following reserve funds as permitted by the applicable General Municipal and New York State Education Laws as set forth below:

Reserve	Deposit no more than:	
Capital Reserve for Bus Purchases	\$	1,827,116
Capital Reserve for Facilities	\$	3,500,000
Capital Reserve for Technology	\$	1,000,000
Retirement Contribution Reserve	\$	500,000
Employee Benefit Accrued Liability Reserve	\$	1,000,000
Workers Compensation Reserve	\$	200,000

11. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution:
Vote: Unanimously carried

**APPROVED:
2018-2019
TRANSPORTATION
CONTRACT**

BE IT RESOLVED, that the Board of Education does hereby approve the transportation contract with the Monroe #1 BOCES to transport and provide attendant/aide services to Pittsford Central School District students with disabilities.

12. Motion was made by Mrs. Narotsky, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution:
Vote: Unanimously carried

**APPROVED:
ESY 2018
TRANSPORTATION
CONTRACT**

BE IT RESOLVED, that the Board of Education does hereby approve the transportation contract with the Monroe #1 BOCES to transport and provide attendant/aide services to Pittsford Central School District students with disabilities

13. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky 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:
Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – School Related Professional

Name: Heather White
Position: JRE CSE Assigned
Type of Position: Civil Service
Probationary Period: 08/30/2018 – 02/29/2019
Salary: \$16,299
Effective Date: August 30, 2018

B. Resignation for Retirement – Teacher
Richard Kelly

C. Resignation – School Related Paraprofessional
Elizabeth Krowl

14. Motion was made by Mr. Sullivan, 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 Support Staff Report:
Vote: Unanimously carried

**APPROVED:
SUPPORT
STAFF REPORT**

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Vera Foster	Off Clk III	MCE	37.5/wk	7/30/18	\$28,563
Elizabeth Krowl	Off Clk III	MHS	37.5/wk	8/27/18	24,333
Nancy Neamtu	Off Clk III	ATH	37.5/wk	7/01/18	32,647

APPOINTMENTS

<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Nicholas Cerbone	Summer Help	TECH	8/day	6/18/18	\$10.50/hr.
Krista Kogler	Summer Help	GRNDS	8/day	6/6/18	10.50/hr.

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Bobby Ruth	ATTEND.	BG	AM-PM	6/1/18	\$11.92/hr.
Alejandra Rivera	ATTEND.	BG	AM-PM	9/4/18	11.18/hr.

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Aдриene Bacon	BUS DRIVER	BG	6 mo	6/4/18

15. Mr. Leone noted that this coming Friday is Marcia Holmes last day in the District.

16. Mrs. Vaughan-Brogan shared with the Board that there were two minor changes in wording to the Code of Conduct that was brought before them at the Public Hearing of June 4, 2018, and noted that they will be taking action on this on the Consent Agenda.

17. Mr. Pero noted Board Policy #5685 – Automated External Defibrillators that will be acted upon this evening, also under the Consent Agenda.

99.

18. Past Presidents, Liz Norten, Barb Cregg, Debbie Crocker, Rita Rutledge and current president-elect Robin Scott were present to pay tribute to Roni Walker for her years of service to Pittsford and the years of a wonderful working relationship with the PTSA. Board members Kim McCluski, Irene Narotsky and Valerie Baum are also former PTSA Presidents present.

19. Board members read the following resolution in honor of Mrs. Walker, who will be retiring after 34 years of service on June 30, 2018.

Board of Education Resolution ● Veronica Walker ● June 18, 2018

This evening, the Pittsford Board of Education recognizes Veronica Walker for thirty-four years of dedicated service; twenty-nine as Board of Education clerk. Veronica has served in a manner that represents PCSD in the highest regard as she has always served with the strongest sense of integrity, care, compassion and professionalism. We thank Veronica Walker for consistently reflecting the highest values, ethics, and level of transparency in her combined thirty-four years of service.

WHEREAS, Veronica Walker., retires on June 28, 2018, after completing outstanding service to The Pittsford Central School District since 1984; and

WHEREAS, Veronica Walker became Assistant to the Superintendent and Board of Education Clerk in 1989; and

WHEREAS, Veronica Walker received the NYS Association of Educational Office Professionals, “Office Professional of the Year” (August, 1997); and

WHEREAS, Veronica Walker Became the Area Director for NYS Association of Educational Office Professionals (February 2001); and

WHEREAS, Veronica Walker received PTSA Honorary Life Membership in 1994; and

NOW, THEREFORE, BE RESOLVED that the Pittsford Board of Education takes great pleasure in recognizing the significant professional achievements of Veronica Walker, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Pittsford Central School District, and to Monroe County.

BE IT FURTHER RESOLVED; that this resolution be documented in the permanent minutes of the Board and that copies be sent to Veronica Walker to share with her family; and posted on the Pittsford Website to share with all members of our community

20. 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 following items per the Consent Agenda:

**APPROVED:
CONSENT
AGENDA**

Vote: Unanimously carried

Bid Awards:

Art Supplies	Various Vendors	\$ 6,490.93
Athletic Supplies – Chairs	W.B. Mason	3,578.80
Athletic Supplies & Equipment	Various Vendors	25,606.81
BOCES II Cooperative Food Supply	Palmer Food Service (cost estimated)	366,702.08
Food Service Fresh Bagels	Brownstein’s Deli & Bakery (\$4.80/dozen)	8,640.00
Nurse & Trainer Supplies	Various Vendors	7,131.53
Microphone System	Brighton Lights, DBA Applied Auto	20,501.28

These reports in their entirety are duly made a part of these minutes and kept in a supplemental file for this meeting.

Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Reevaluation CPSE to CSE Transitions, Requested Reviews, Requested Review CPSE to CSE Transitions.

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

Committee on Preschool Special Education: Annual Reviews, Initial Eligibility Determination Meeting, Reevaluation Reviews.

Board Policies:

#3410 – Code of Conduct

#5685 – Automated External Defibrillators

21. Motion was made by Mr. Sullivan, seconded by Mrs. Sanchez-Kazacos and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:24 p.m.

**APPROVED:
ADJOURNMENT**

Respectfully submitted with heartfelt wishes to all,



Veronica M. Walker
School District Clerk