

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, June 4, 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 4, 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: W. Ruiz, L. Gressell, R. Mitchell, J. Mitchell, A. Mitchell, S. Warchol, M. Sykes, S. Soloway, H. Gent, C. Bruce, M. Graham, K. Bond, M. Tierney, A. Alvarado, N. Bond, D. Cerbone, M. Chabut and others that did not sign in.

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. Narotsky, seconded by Mr. Sullivan and carried regarding the following resolution: **BE IT RESOLVED**, that the Board of Education approves the agenda for this evening's meeting with the Student Services Report moved ahead of the Human Resource Report. **APPROVED: AGENDA**

Vote: Unanimously carried

3. Dr. Vaughan-Brogan conducted a Code of Conduct Hearing noting the additions and changes that have been made to certain language for better understanding. It is a living document and used to clarify the behavior of all persons.

4. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding the following resolution: **BE IT RESOLVED**, that the Board of Education approves the minutes of its May 21, 2018, meeting. **APPROVED: MINUTES 05/21/18**

Vote: Unanimously carried

5. Public Comment: Mr. Ruiz, Mrs. Cecconi, Mr. Soloway, Mr. Palmer, Mrs. Urtz, Mrs. Lenio along with others spoke to the Board about Pittsford Musicals and their relationship with the District. Mr. Pero responded about the partnership with PM and how issues have been worked out in the past.

6. Mrs. McCluski noted that she is one of six people that will be involved in Board Governance training this coming Saturday.

7. It was noted that the Town/Village/School District Leadership Team has edited and revamped the Collaboration Agreement Compact which will be sent out electronically. Those who feel they can live up to the compact will be signing it at an annual dinner meeting on June 13.

8. Motion was made by Mrs. Narotsky, seconded by Mrs. McCluski and carried regarding the following resolution: **APPROVED: FOOD SERVICE BUDGET**

Vote: Unanimously carried

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District hereby approves the 2018-2019 School food Service budget and meal prices detailed below:

91.

<i>Grade Level</i>	<i>2017-2018</i>	<i>2018-2019</i>	<i>Change</i>
Elementary	\$3.00	\$3.25	\$0.25
Secondary	\$3.25	\$3.50	\$0.25
Breakfast	\$2.25	\$2.25	\$0.25
Adult Ala Carte	\$5.00	\$5.25	\$0.25
Annual Budget	\$1,879,081	\$1,928,209	2.61%

Mrs. Thomas commented that Mrs. Vangellow, Director of Food Service, has done a phenomenal job this year.

9. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution:
Vote: Unanimously carried

**APPROVED:
SEQRA
RESOLUTION**

WHEREAS, the Board of Education of the Pittsford Central School District is considering to undertake certain improvements to the Allen Creek Elementary School site consisting of the addition of approximately 38 parking spaces, associated storm water management area and facilities and related landscaping (the “Project”); and

WHEREAS, the proposed the Project is a routine activity of an educational institution for the purpose of replacement, rehabilitation or reconstruction of a structure or facility including upgrades to meet code or legal requirements, in kind; and/or expansion of an accessory/appurtenant non-residential facility involving less than 4,000 square feet of gross floor area or routine activities of educational institution involving expansion of existing facilities by less than 10,000 square feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be “Type II” actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that further review pursuant to the New York State Environmental Quality Review Act is not necessary.

10. Mr. Kenney gave a summary of the recent Audit Oversight Committee meeting where the District’s external audit firm representative was present to give the results of their annual audit. Highlighted was the charter review, purchasing policies and mention made of the Districts pristine credit rating.

11. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District hereby approves the 2018-2019 Driver Education Program budget of \$121,424.50.

Vote: Unanimously carried

**APPROVED:
DRIVER
EDUCATION
BUDGET**

12. 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 of the Pittsford Central School District hereby approves the 2018-2019 Summer Enrichment Institute budget of \$93,277.00.

Vote: Unanimously carried

**APPROVED:
SUMMER
ENRICHMENT**

13. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos 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 – Teacher

Name: Rachel Sweet
Position: PRE Grade 1
Type of Position: Probationary
Tenure Area: Elementary
Probationary Period: 08/30/2018 – 08/29/2021
Certification: Professional
Salary: \$51,396
Effective Date: August 30, 2018

Name: Kimberly Falzoi
 Position: PRE Grade 3
 Type of Position: Probationary
 Tenure Area: Elementary
 Probationary Period: 08/30/2018 – 08/29/2021
 Certification: Permanent
 Salary: \$58,819
 Effective Date: August 30, 2018

Name: Kathryn Burch
 Position: PRE Grade 1
 Type of Position: Probationary
 Tenure Area: Elementary
 Probationary Period: 08/30/2018 – 08/29/2022
 Certification: Initial
 Salary: \$47,732
 Effective Date: August 30, 2018

Name: Kerri Hastings
 Position: MCE Kindergarten
 Type of Position: Probationary
 Tenure Area: Elementary
 Probationary Period: 08/30/2018 – 08/29/2022
 Certification: Initial
 Salary: \$49,161
 Effective Date: August 30, 2018

Name: Jodi Orman
 Position: MCE Grade 3
 Type of Position: Probationary
 Tenure Area: Elementary
 Probationary Period: 08/30/2018 – 08/29/2021
 Certification: Professional
 Salary: \$56,673
 Effective Date: August 30, 2018

Name: Lindsay Dryden
 Position: ACE Grade 5
 Type of Position: Probationary
 Tenure Area: Elementary
 Probationary Period: 08/30/2018 – 08/29/2022
 Certification: Professional
 Salary: \$51,666
 Effective Date: August 30, 2018

B. Change of Status – Regular Sub to Probationary

Name: Nina Talamo
 Position: MCE ELL
 Type of Position: Probationary
 Tenure Area: English as a Second Language
 Probationary Period: 09/01/2017 – 08/29/2021
 Certification: Initial
 Effective Date: August 30, 2018

93.

C. Change of Status – Full-time to Part-time

Name: Julia Smith
Position: MHS/CRMS Latin
Type of Position: Tenured to Part-time
Effective Date: September 1, 2018

Name: Lucas Hagens
Position: MHS/SHS Business
Type of Position: Probationary to Part-time
Effective Date: September 1, 2018

D. Termination – Position Eliminated

Name: Joshua Piano
Position: CRMS Technology
Type of Position: Probationary
Effective Date: June 30, 2018

Name: Stephen Gleeson
Position: MHS Social Studies
Type of Position: Part time
Effective Date: June 30, 2018

E. Termination – Position Ending

Name: Lori Calcagni
Position: JRE .5 Psychologist
Type of Position: Regular Sub
Effective Date: June 30, 2018

Name: Hannah Johnson
Position: JRE Grade 4
Type of Position: Regular Sub
Effective Date: June 30, 2018

Name: Karla Kushner
Position: BRMS .8 Spanish
Type of Position: Regular Sub
Effective Date: June 30, 2018

Name: Corinne Warner
Position: BRMS Special Education
Type of Position: Regular Sub
Effective Date: June 30, 2018

Name: Diana Gugino
Position: Psychology Intern
Type of Position: Internship
Effective Date: June 30, 2018

Name: Mary-Lynn McHugh
Position: Psychology Intern
Type of Position: Internship
Effective Date: June 30, 2018

F. Resignation – Teacher

Krisiola Caloyeras

G. Summer Program Appointments
 Summer Enrichment Institute
 Driver Education

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

14. 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, 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>
		Teacher			
Rubie Times	Off Clk II	Personnel	37.5/wk	7/30/18	\$44,200

RETIREMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Gary D'Annunzio	Bus Driver	BG	16 yrs	7/1/18

APPOINTMENTS

<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
John Wikiers	Summer Help	Grounds	8/day	5/23/18	\$10.50/hr.

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
David Schaub	Auto Mech	BG	8/day	6/18/18	\$42,000

RESIGNATIONS

<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Thomas Landry	Cleaner	CRMS	7 yrs	5/25/19

15. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing the employment of a particular person where no official business will be conducted. This session will take place immediately following the Regular Meeting.
 Vote: Unanimously carried

**APPROVED:
 EXECUTIVE
 SESSION**

16. Mr. Pero acknowledged the donations of over \$4,000 from PTSA to Calkins Road Middle School.

17. Mr. Pero presented Mrs. Thomas with a New York State School Boards certificate of achievement for her hours of service.

18. Mr. Pero noted the first reading of policy #5685 – Automated External Defibrillators that will come back to the Board at its next meeting for action.

19. Mr. Pero said that in today's Business First publication, Pittsford ranked #1 in Math, Science, Social Studies and ELA among area schools.

20. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan 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:

Athletic Supplies Various Vendors \$27,701.01

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

18-20 Rubbish Removal Waste Management of New York \$70,253.20

Committee on Special Education: Annual Reviews, Initial Eligibility Determination Meeting, Reevaluation Reviews, Requested Review Transfer Student.

Committee on Preschool Special Education: Initial Eligibility Determination Meetings.

Gifts to the District:

Donation of \$2,000.00 from PTSA for end of year activities at Calkins Road Middle School. (Includes trips to Seabreeze and Darian Lake)

Donation of \$2,129.00 from PTSA for the purchase of Student Agendas for all students at Calkins Road Middle School.

21. Mrs. Graham, resident, thanked the Board and all involved in the passage of implementing full-day kindergarten which will begin in the fall. Mrs. Thomas also thanked Mrs. Graham for her advocacy efforts.

22. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into Executive Session at 7:47 p.m. **APPROVED: RECESS**

Vote: Unanimously carried

23. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session and Regular Meeting at 9:51 p.m. **APPROVED: ADJOURNMENT**

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk