

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, May 7, 2018

Board Room - Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education opened up at 7:00 p.m. in the Auditorium, Barker Road Middle School on Monday, May 7, 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, E. Woods.

OTHERS PRESENT: *The sign-in sheets in their entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting.*

1. Mrs. Thomas called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.
2. Mr. Pero opened up the Pittsford Pride program in the auditorium by saying that students being recognized this evening truly make a difference and have made Pittsford Schools a better place just by being who they are. This portion of the Board meeting will be aired on Channel 1303 and will be on a District podcast. Mr. Pero explained how the selection process begins in each building in order to bring us to this celebration. Mrs. Thomas, Mrs. McCluski and Mr. Pero read the nomination write-ups which explained the reason students have been selected. The following students are the recipients this evening:

Name	Grade Level	School
Eliza Agate	5 th	Mendon Center
Lauren Cybul	12 th	Sutherland HS
Charlotte Engin	5 th	Thornell Road
Hannah Glanton	5 th	Allen Creek
Caleb Holfoth	12 th	Mendon HS
Sarah Kelley	8 th	Barker Road MS
Zachary Moore	8 th	Calkins Road MS
Ryan Steeley	4 th	Jefferson Road
Connor Wambach	5 th	Park Road

3. The Board meeting was moved into the Board Room.
4. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski 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
5. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its April 16, 2018 meeting. **APPROVED: MINUTES 4/16/18**
Vote: Unanimously carried
6. A required Public Budget Hearing was conducted by Mr. Pero and Mr. Kenney. Listed below are the Fast Facts shared regarding the 2018-2019 budget:
 - The Property Tax Cap increase reduced from 2.90% to 2.64% in the Proposed 2018-2019 Budget.
 - The Proposed 2018-2019 Tax Levy increase is 2.64% - no change with the implementation of FDK.
 - To fund the implementation of FDK:
 - One time startup costs:
 - \$ 800,150 in additional Conversion Aid & Grants – personnel and supplies
 - \$1,185,000 from Capital & Bus Purchase Reserve – buses, renovations & equipment

75.

- Recurrent Personnel Costs:
 - \$1,370,508 increased use of Fund Balance to cover portion not covered by aid
- If FDK was not part of the proposed budget:
 - The Tax Levy increase would be the same at 2.64%
 - Use of Fund Balance & Reserves would decrease
- Contained Tax Levy growth within the County average, despite one of the lowest Foundation Aid increase in the County.

Mr. Kenney also reviewed the spending plan, the three-part budget (administrative, program, capital), the NYS Report Card, the proposed total revenue summary, state aid increase – a large part for FDK, fund balance and reserves. A simple majority of voters is required to pass this year's budget. The vote will be held at Barker Road Middle School from 7:00 a.m. – to 9:00 p.m. on May 15. Board members asked questions about the budget and Mrs. Reister and her team were thanked for the work done this year.

7. Board reports: Mrs. Thomas thanked board members for their dedication of time to attend Monroe County School Board Association meetings this year.

Mrs. McCluski asked Board members to send any topics of interest they may have for next year discussions by the beginning of July. Vaping is one topic of interest already. Mrs. Thomas noted that freedom of speech, school safety and mental health are at the forefront.

Mrs. Narotsky asked for any labor relations topics that Board members may have.

Board members should let Mrs. Walker know if they will be attending the Annual MCSBA meeting on May 23.

8. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos regarding the following resolution: **BE IT RESOLVED**, that the Board of Education approves the following resolution: **APPROVED: ANNUAL VOTE POLL WORKERS**

Vote: Unanimously carried

BE IT RESOLVED, that the Board of Education approves that the Annual Meeting of the Pittsford Central School District, Town of Pittsford, Monroe and Ontario Counties, New York, shall be held in the Barker Road Middle School, 75 Barker Road, Pittsford, New York, in said District, on the 15th day of May, 2018, with the polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the budget resolution, capital reserve fund-purchase of buses proposition, and three Board of Education seats as noted below. (*the proposed budget and proposition have been previously approved by the Board*) **AND**, **BE IT RESOLVED**, that the Board of Education approves the Chief Inspector of Election/Chairperson of Election, Inspectors of Election, Assistant Inspector of Elections and Substitutes as listed below.

I.

BUDGET RESOLUTION

SHALL THE FOLLOWING RESOLUTION BE ADOPTED:

RESOLVED, that the Board of Education of the Pittsford Central School District be authorized to expend the amount of \$136,544,880 for the 2018-2019 school year, **AND FURTHER**, that said Board of Education be authorized and directed to levy and collect a tax upon all taxable property in said School District in an amount necessary therefore.

II.

PROPOSITION #1

Capital Reserve Fund - Purchase of Buses

Shall the following resolution be adopted, to wit:

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund – Purchase of Buses" a sum of money not to exceed One Million, Three Hundred Twenty-four Thousand, Forty-seven Dollars (\$1,324,047), less trade-in allowance, to be used for the purchase of nine (9) replacement sixty-five passenger buses, one (1) wheel chair bus and two (2) thirty-six passenger buses and communications equipment used in the operation of such buses. State Aid generated on these purchases may be returned to the Capital Reserve Fund – Purchase of Buses.

III.
THREE (3) BOARD OF EDUCATION MEMBERS
THREE - THREE YEAR TERMS

IV.
POLL WORKERS

Cynthia Coleman is hereby appointed as **Chief Inspector of Election/Chair Person of Election** for this annual district election.

The following are hereby appointed to act as **Inspectors of Election/Election Clerks**

Inspectors of Election:

Dolores Hoffmann, Rosemarie Burke, Ruth Hedin, Ann Parker, Stacey Freed, Helene Newman, Nancy Wahl.

Election Clerks:

Carol Bradshaw, Rose Marie Carey, Germaine Chaput, Barb Chiacchierini, Camille Clayton, Joel Evans, Marlain Evans, Jeanne Feldman, Anna Gorbald, Mary Hamblin, Margie Hart, Suzanne Isgrigg, Paula Lobe, Sharon Maragus, Marilyn Meritt, Marigrace Piazza, Suzanne Remington, Dan Sanfrantello, Alice Silver, Betsey Soffer, Linda Traynor, Ann VanBork, Judy Weniger, Betsy Whitehouse, Susan Gould, Robin Scott, Sarah Pelusio, Erin Janson, Kim Huels, Laura Schultiz, Nahoko Kawakyu O'Connor, Anna Griebel, Carey Sisson, Ann Silkey, Laura Rocca, Jessica Izzo, Leslie Kotalik, Jane McConnichie, Liz Salamone, Beth Garver Beha, Ann Binstock, Mrudula Revankar, Jill Harter Lennox, Julie Swager-Reynolds, Karen McCarthy, Gulnar Raman, Patricia Damon, Marla Cain, Karin Fitch, Sue Spall, Anne Veness-Bell, Cindy Wilson, Cindy Merrifield Tarryn Rosen, Kirsten Manske, Renee McQuillen, Mary Jo Bonin, Margaret Schenkel, Sharon Chen Lin, Logan Hazen, Liz Norton

The following are hereby appointed as Substitute Election Clerks: Victoria Coleman, Heather Frank, Paula Jamison, Sarah Woodward, Natasha Saubermann, Marni Kleper, Deborah Tedrick, Michael Delgado. *Each Election Clerk appointed for said vote, as herein provided, having volunteered, shall be entitled to no compensation for the work performed. The Clerk of said school district is hereby authorized and directed to give a written notice of appointment to the persons herein appointed.*

*For your information: The **Chief Inspector of Election/Chairperson of Election and Monroe County Trained Inspectors** are the only paid positions. All others are gracious volunteers.*

9. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending March 31, 2018. **ACCEPTED: TREASURER'S REPORT**
Vote: Unanimously carried

10. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Extraclassroom Activities Report. **APPROVED: EXTRACLASSROOM ACTIVITIES REPORT**
Vote: Unanimously carried

11. Mr. Kenney noted that we are getting ready for the issuance of bonds and thanked Mrs. Reister for her work. Mr. Kenney read a statement from the Bond authority that noted our favorable position of maintaining the highest bond rating. He noted there are many positives for our District that are attributed to this high rating.

12. 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 Professional Staff Report: **APPROVED: PROFESSIONAL STAFF REPORT**
Vote: Unanimously carried

77.

A. Change of Status – Probationary to Tenure

Name: Mark Balsamo
Position: Park Road Principal
Tenure Area: Principal - Elementary
Probationary Period: 07/01/2015 – 06/30/2018
Certification: Permanent

Name: Melissa Julian
Position: DO Director of Technology
Tenure Area: Director of Technology
Probationary Period: 07/01/2015 – 06/30/2018
Certification: Professional

Name: Jennifer Marren
Position: SHS Assistant Principal
Tenure Area: Assistant Principal – High School
Probationary Period: 07/01/2015 – 06/30/2018
Certification: Initial

Name: Leeanne Reister
Position: DO Director of Finance
Tenure Area: School Business Leader
Probationary Period: 06/22/2015 – 06/21/2018
Certification: Professional

B. Appointments - Administrator

Name: Melissa Julian
Position: MHS Principal
Type of Position: Probationary
Tenure Area: Principal – High School
Probationary Period: July 2, 2018 – July 1, 2022
Certification: Permanent
Salary: \$139,000
Effective Date: July 2, 2018

C. Appointment – School Related Professional

Name: Steevie Hill
Position: TRE CSE Assigned
Type of Position: Civil Service
Probationary Period: 03/05/2018 – 09/05/2018
Salary: \$16,126
Effective Date: March 5, 2018

D. Change of Status – Regular Sub to Part-time

Name: Stephen Gleeson
Position: MHS Social Studies
Type of Position: Part time
Tenure Area: Social Studies
Probationary Period: N/A
Certification: Initial
Effective Date: April 23, 2018

- E. Resignation for Retirement – Teacher
Carol Moriarty – letter attached

- F. Resignation for Retirement – School Related Professional

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Sherry Tontarski	MCE	Educational Assistant	22	06/30/2018

- G. Resignation – School Related Professional
Melinda Abate
Teri Backus

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 Support Staff Report:
Vote: Unanimously carried

**APPROVED:
SUPPORT STAFF
REPORT**

RESIGNATIONS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Christine Zimmer	Off Clk III	SHS	7 yrs	6/29/18

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Sandra Harrington	Off Act Clk	BRMS E	37.5/wk	5/14/18	\$24,863

RETIREMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Dawn Vivian-Neel	Bus Driver	BG	17 yrs	6/30/18

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Gail Bledsoe	Bus Attend.	BG	6 mo.	5/1/18

RESIGNATIONS

<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>	
Yosira Colemarez	Fd Svc Help	CRMS	1 yr	5/2/18

14. Mrs. Ward and Dr. Vaughan-Brogan gave an overview of the National Summit for Education Equity that they attended with Mr. Clark, Mr. Walker and Mrs. Zielke. They reported that it was attended by a large majority of vocational schools, community colleges and magnet schools. There was a sense that Pittsford was one of the very few public schools there. All found it to be one of the most meaningful conferences ever attended. Each walked away with a tool box to move forward to equity in all areas. Looked at was how to move from equality to equity and also leadership responsibility. Among the key messages were that we all need to do individual work to understand biases, relationships and self-efficacy. They came away with booklets of resources and more important knowing that this is systemic and we need a plan to continue our work. We need to be ready for the long haul and do deep meaningful analyses.

15. Mr. Pero said that Dr. Cimmerer took the reins on a recent recycling event sponsored by the K.E.E.P. Foundation. They recycled a significant amount of materials. Students were very environmentally conscious.

Mr. Pero noted that 500 students will be participating in Kicks for Campers on Saturday, May 12 from 4:30-8:15 which is taking place in conjunction with the Town at the Thornell Farm Park and Mendon High School fields.

79.

Mr. Pero thanked Dr. Vaughan-Brogan for being instrumental in ROCKidsCONNECT. A video was shown. The goal of the program is to improve the lives of kids in Rochester and break down barriers for kids who live in different areas. Mr. Pero said it is more than social and friendships. It is also academic.

16. 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 Items:

Field Maintenance Products	Lakeside Sod Supply	\$29,728.00
Playing Field Top Dressing	Spallina Materials, Inc.	3,365.00
Stage Rigging/Safety Check	Reynolds Drapery Service, Inc.	17,600.00
Swimming Pool Supplies	Professional Pools of Rochester	

Pool supplies in entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

Dust Mop and Uniform Service	Unifirst	24,000.00 est.
Fresh Pizza	Dominos	6.95 per slice
BOCES II Cooperative Fine Paper	Various vendors	66,977.07

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

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

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

Committee on Preschool Special Education: Amendment – Agreement No Meetings, Initial Eligibility Determination Meetings

17. 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 the adjournment of its Regular Meeting of May 7, 2018, at 8:50 p.m.

**APPROVED:
ADJOURNMENT**

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk