

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, March 26, 2018
Board Room - Barker Road Middle School

A BUDGET WORKSESSION of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the Board Room, Barker Road Middle School on Monday, March 26, 2018. Mr. Pero gave an update on where we are on full-day kindergarten, highlighting the difference between Foundation Aid vs. Conversion Aid, funding sources, state aid proposals, use of reserves and cost impacts. He noted that the Governor's budget is due on Monday, April 1. When we receive state aid runs for foundation aid and conversation aid, we will begin analyzing the figures and any hurdles. Dr. Jerry Emmons and Mrs. Tiphaine Ketch, parents, expressed their support of a full-day kindergarten program. Mr. Pero said the District is taking work on this program very seriously.

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, March 26, 2018.

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

BOARD MEMBER ABSENT: T. Aroesty

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer M. Leone, P. Vaughan-Brogan, M. Ward, E. Woods,
S. Cutaia, T. Seeler

OTHERS PRESENT: S. Warchol, M. Sykes, T. Ketch, S. Pelusio, K. Huels, J & C Emmons, L. Porzio, J. Cincotta, C. Coleman, L. Beckford, M. Delgato, L. Norton, P. Gholkar, K. Manske, J. Pink, H. Pink, M. Graham, T. Bonus, T. Rosenberg, E. Galusha, A. Azzaro, I. Schmitt, R. Weiner, J. Theodorou, R. Leidold, K. Melvin, K. Ronan, L. Shack, S. Gould

1. Mrs. Thomas called the Regular 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 Mrs. Sanchez-Kazacos and carried **APPROVED:**
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **AGENDA**
the agenda for this evening's meeting with the following deletion: X.B.1. Driver's Ed presentation
and budget, which will come back to the Board in the near future.

Vote: Unanimously carried by Board members present

3. Mrs. Shana Cutaia, principal, was present to give the Board an update on the activities taking place at Barker Road Middle School. Mrs. Cutaia publicly thanked Mrs. Seeler, vice principal, for all her support. Mrs. Cutaia noted that both BRMS and CRMS have been awarded the title of National Schools to Watch. Mr. Pero thanked Mrs. Cutaia and staff for pulling together the activities on March 14.

4. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried regarding the **APPROVED:**
following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of **MINUTES**
its Regular meeting of March 12, 2018.

Vote: Unanimously carried by Board members present

5. Public comment period:

Mrs. Meredith Graham, parent, asked about the communication of state-aid budget information and where to find extra-curricular activities. Mr. Pero noted they are on our webpage along with high school course of studies.

Mrs. Tiphaine Ketch noted the amazing math talent in CRMS and BRMS

Mrs. Jessie Keating, parent, addressed the Dignity for All Students Act (DASA) reporting and its transparency and read a statement to the Board.

6. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Report for the period ending February 28, 2018.
Vote: Unanimously carried

**ACCEPTED:
TREASURER’S
REPORT**

7. 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 following bus proposition that will be placed before the voters on May 15, 2018:
Vote: Unanimously carried by Board members present

**APPROVED:
BUS
PROPOSITION**

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

8. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum 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 by Board members present

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Change of Status – Probationary to Tenure

Name: Anne Muoio
Position: MHS English
Tenure Area: English
Probationary Period: 04/07/2015 – 04/06/2018
Certification: Initial

B. Appointment – School Related Professional

Name: Marie Jubert
Position: DO Media Specialist
Type of Position: Civil Service
Probationary Period: 03/29/2018 – 09/29/2018
Salary: \$44,300
Effective Date: March 29, 2018

9. 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 by Board members present

**APPROVED:
SUPPORT
STAFF REPORT**

RETIREMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Amy Iserson	PT Off Clk 4	MCE	14 yrs	6/30/18
Anna Walter	Off Clk 3	SHS	16 yrs	6/15/18

RESIGNATIONS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Barbara Maltese	Off Clk 3	MHS	4 days	3/12/18
Jessica Zepp	Off Clk 3	BARK E	13 mo	April

RETIREMENTS

<u>CUST /MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Somlith Liou	Cleaner	BRMS	11 yrs	4/28/18

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Patricia Wolk	Attendant	BG	AM/PM	3/12/18	\$11.41/hr.

10. Mr. Leone noted that the large group interviews have taken place with the pool of candidates for the principalship at Mendon High School as a result of Mr. Karl Thielking's retirement and has sent two candidates forward for a superintendent's interview. Both candidates will now present to the Mendon High School staff. Mr. Leone said he is confident that the Board will be able to approve the new principal for a July 1 starting date.

11. Mrs. Tracey Dickerson, teacher and Director of Summer Enrichment Program gave the Board an overview of the program. This is a self-funding program, is under umbrella of PCSD and uses Pittsford school facilities. This program began in 1995. Mrs. Dickerson reviewed the mission, components and focus, program description, goals, instructors, internships and student assistant enrollment influences. Two to four hundred students is a typical enrollment. On-line registration opens March and closes on May 1. Mrs. Thomas complimented Mrs. Dickerson for her incredible work and the fact that all students participate.

12. Mr. Pero thanked our PTSA for their annual donation to the Unified Basketball program.

13. Mr. Pero noted the first reading of the new Inclusivity Charter. The hope is that by calling together a diverse section of people, along with District members, we will have good representation to advise Mr. Pero regarding systems, structures, policies, regulations and experiences that will lead to an environment of enhanced school/community engagement, respect and connection – where diverse ideas, backgrounds and perspectives are tied together in a caring environment. This will be brought back to the Board for action at its next meeting. The process will then move forward to advertise for committee members. It would be great to get people with different experiences and mindsets for powerful results in our schools.

14. 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 following items per the Consent Agenda:

**APPROVED:
CONSENT
AGENDA**

Vote: Unanimously carried by Board members present

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

Sub-Committee on Special Education: Annual Reviews, Reevaluation Reviews.

Gift to the District

Annual donation of \$2500.00 to the Unified Basketball program from the Pittsford District PTSA.

15. Motion was made by Mrs. McCluski, 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 at approximately 8:20 p.m.

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Veronica M. Walker
School District Clerk