PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, February 27, 2018 Board Room - Barker Road Middle School

A BUDGET WORKSHOP 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 Tuesday, February 27, 2018. Mr. Pero began the workshop with a review of the Budget Guidelines that will be voted on at this meeting and reviewed the Central Administration budget. Mrs. Ward reviewed the Curriculum and Instruction budget. Dr. Cimmerer reviewed the Technology Department budget. Mr. Kenney reviewed the Support Services budgets which include the non-instructional operations of the District. He also reviewed overall budget formula.

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 Tuesday, February 27, 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, P. Vaughan-Brogan,

M. Ward, N. Wayman, E. Woods.

OTHERS PRESENT: E. Carpenter, L. Norten, S. Warchol, S. Gould, K. Evans, G. Graziano, J. Johnson, K. Ronan, M. Graham, G. Johnson, L. Peace, LJ. Diekman, A. Austin, B. Fruscello, J. Nguyen, A. Cypher, A. Sabzehi

- 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. Mrs. Thomas asked for a moment of silence for the students, staff and parents of the Marjory Stoneman Douglas High School in Parkland, Florida.
- 3. Motion was made by Mr. Sullivan, seconded by Mrs., Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this evening's meeting.

AGENDA

APPROVED:

Vote: Unanimously carried

- 4. Mr. Michael Biondi, principal, was present to give the Board an update on activities that are taking place at Allen Creek Elementary School.
- 5. Motion was made by Mrs. Baum, 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 January 31, 2018.

ACCEPTED: TREASURER'S REPORT

Vote: Unanimously carried

6. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty 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: Sarah Hanford
Position: MCE CSE Assigned

Type of Position: Civil Service

Probationary Period: 02/12/2018 – 08/12/2018

Salary: \$16.299

Effective Date: February 12, 2018

59.

Name: Deborah Scott

Position: MHS Supervisory Paraprofessional

Type of Position: Civil Service

Probationary Period: 02/26/2018 - 08/26/2018

Salary: \$18,406

Effective Date: February 26, 2018

B. Change of Status – Part time to Regular Sub

Name: Stephen Gleeson
Position: MHS Social Studies
Type of Position: Regular Sub

Type of Position: Regular Sub Tenure Area: Social Studies

Probationary Period: N/A Certification: Initial

Effective Date: January 20, 2018 – April 23, 2018

C. Coaching Appointments

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

- 7. Mrs. Ward shared work done on the instructional challenge and acceleration process. Mrs. Ward clarified definitions, three levels of programming, collaboration with QUEST parents, the committee charge, membership and work of the committee, role of participants, the outcomes of committee work, the accelerated review process, communication plan and additional and on-going work.
- 8. 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 approves calling an Executive Session for the purpose of discussing proposed and pending litigation, where no official business will take place. This session will take place immediately following regular session.

Vote: Unanimously carried

Vote: Unanimously carried

APPROVED: BUDGET GUIDELINES

APPROVED:

EXECUTIVE

SESSION

 $10.\,$ Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2018/2019 school calendar as presented.

Vote: Unanimously carried

APPROVED: 2018/2019 CALENDAR

- 11. Mr. Pero noted the first reading of policy #3185 Website Accessibility. This will be brought back to the Board for action at its next meeting.
- 12. Mr. Pero talked about our safety plans and procedures, both current and as a result of the tragedy in Parkland, Florida. He highlighted the following items that have been done: messages have been sent to families and staff; much time has been spent with the Monroe County Sheriff's Department (we are so grateful for their help); the commitment of deputy presence in all nine of our schools; one of our schools will have police present at their lockdown; we will have entrance and exit audits; Mrs. Thomas, Mrs. McCluski and Mr. Pero have attended a forum with mental health experts; a representative from the Sheriff's office will be attending a county Superintendent's meeting this Friday; principals have been asked to review drills and safety protocols at their faculty meetings; we have ensured locked doors and are staying true to our visitor identification process; there are 205 security cameras across our buildings; there is an increase in security guards; we have double door main entries; classrooms have intruder locks; we have an enhanced visitor management system and a mass communication system; and increased protocols for subs and those who are second in command in our buildings. We have done things to enhance

aesthetics (no hiding or sneaking in). There is no propping of doors. Staff has knowledge of common language. Mr. Pero said that since the Parkland shooting, emails have been enormous in number, yet phenomenal and written with great care and concern. Every email received has been genuine. Suggestions will go to our Health and Safety Committee, Central Office Team and or Sheriff, whichever is most appropriate. The reality is that it is about us collectively deciding on what we want our schools to look and feel like. The point of entry is important. Students have expressed desire for no armed teachers and no metal detectors. Mental health, culture and climate, family and social emotional learning are all part of our focus.

Mr. Pero noted that a March 14th national walk-out has been introduced. He said that we need to find out the reason and the rational, the targets and the victims. We need to consider politics and school/student safety. Mr. Pero said he has been taking time to ensure that buildings are secure and has met and will meet with principals, teachers, parents and students to begin to understand this movement. His goals are to think about safety, can we be unified, and can students feel good about what they are doing. He said he will spend time with principals and others to make sense of all of this and create a plan.

- 13. Mr. Pero gave an update on full-day kindergarten advocacy noting that much time is being spent on this. He will be in Albany tomorrow where he has been asked to give a presentation to the Budget Hearing Committee again. Hopefully the Governor's budget will include funding for FDK. Unfortunately, we will not have an answer until April 1.
- 14. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:

 CONSENT

 AGENDA

Vote: Unanimously carried

Appointments of Committee on Special Education

<u>Committee on Special Education:</u> Amendment – Agreement No Meeting, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Requested Review Transfer Student.

<u>Sub-Committee on Special Education:</u> Amendment – Agreement No Meetings, Reevaluation Reviews, Requested Reviews.

Policy:

#5670 – Records Management

- 15. Mrs. Karen Ronan, parent, asked about armed security guards in schools. Mr. Pero responded.
- 16. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into an Executive Session at 8:40 p.m.

 Vote: Unanimously carried

 APPROVED:

 RECESS
- 17. 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 adjournment of its Executive Session and Regular Meeting at 9:40 p.m.

 Vote: Unanimously carried

 APPROVED:

 ADJOURNMENT

Respectfully submitted,

Veronica M. Walker School District Clerk