

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, February 12, 2018
Board Room - Barker Road Middle School

A BUDGET WORKSHOP SESSION 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, February 12, 2018. Mr. Kenney highlighted information on the following: the quick draft budget, property tax cap, state aid detail, the Governor's executive budget proposal implications and budget challenges.

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the Auditorium (Pittsford Pride) and then moved to the Board Room, Barker Road Middle School on Monday, February 12, 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: M. Sykes, S. Warchol, J. Pink, K. Manske, C. Meranda, S. Gould, X. Cai, K. Melvin,
S. Emmel, A. Evans, J. Keating, C. Sattler LeBlanc, R. Scott,

1. Mrs. Thomas called the meeting to order in the auditorium 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 with the following deletion: 2018/2019 school calendar (still processing).

APPROVED:
AGENDA

Vote: Unanimously carried

3. Mr. Pero began the Pittsford Pride program by recognizing principals, staff, family, friends and students who are here this evening. Mr. Pero said that the students present make Pittsford among the best in the world by doing things right. Mr. Pero said that students were nominated by their school's staff members and that beyond the recognition this evening, they will be acknowledged in their own school building. Mrs. Thomas, Mrs. McCluski and Mr. Pero read the nominations and recipients stood up as they were being recognized. After all were recognized, they proceeded to the front of the auditorium to claim their certificates and write-ups; then joined the Board of Education on stage for pictures. The following students are our Pittsford Pride recipients being recognized this evening.

Name	Grade Level	School
Ronak Aggarwal	5 th	Park Road
Jack Bausch	12 th	Sutherland HS
Zachary Canning	5 th	Jefferson Road
Michael Curran	10 th	Mendon HS
Nora Graff	5 th	Mendon Center
Mark LoMaglio	8 th	Barker Road
Jayden Morale-Cleggett	5 th	Allen Creek
Alan Raskin	8 th	Calkins Road
Ethan Westervelt	5 th	Thornell Road

4. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its January 22, 2018, meeting.

APPROVED:
MINUTES
01/22/18

Vote: Unanimously carried

5. Mrs. Baum updated the Board on the recent legislative breakfast where all legislators or their representatives were there. Priorities discussed were various budget items, the tax cap, BOCES and transportation. Mrs. Baum noted that the feedback from legislators was positive. The next advocacy trip to Albany will be coming up in March.

Mr. Pero said that he, along with Mrs. Thomas, Mr. Kenney and Mr. DeBell went to Albany recently to meet with legislators and the Budget Committee highlighting Pittsford’s value to our county and state. Aside from the meeting above, the following legislators have been met with: Senator Funke, Assemblyman Errigo, Assemblyman Bronson, Assemblyman Morelle and Senator Robach. All have been supportive of our efforts. Mr. Pero noted that we are highly involved at all levels of advocacy. He thanked Mrs. Thomas and Mrs. McCluski for their leadership role.

6. Mr. Aroesty reported out on the January 21, 2018 Audit Oversight Committee Meeting.

7. Mrs. Narotsky, Mrs. Baum and Mrs. Sanchez-Kazacos all indicated their desire to run for reelection to the Board of Education.

8. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Single Audit Report for the year ended June 30, 2017. **APPROVED: SINGLE AUDIT REPORT**
 Vote: Unanimously carried

9. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Extraclassroom Activity Funds Financial Report for the year ended June 30, 2017. **APPROVED: EXTRACLASSROOM ACTIVITIES REPORT**
 Vote: Unanimously carried

10. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Updated Internal Control Risk Assessment dated January 31, 2018. **APPROVED: RISK ASSESSMENT REPORT**
 Vote: Unanimously carried

11. Motion was made by Mr. Sullivan, 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: **APPROVED: PROFESSIONAL STAFF REPORT**
 Vote: Unanimously carried

A. Appointment – School Related Professional

Name: Heather Frank
 Position: PRE CSE Assigned
 Type of Position: Civil Service
 Probationary Period: 01/22/2018 – 07/21/2018
 Salary: \$15,290
 Effective Date: January 22, 2018

Name: Danielle Andolina
 Position: MHS School Nurse
 Type of Position: Civil Service
 Probationary Period: 03/05/2018 – 09/05/2018
 Salary: \$34,868
 Effective Date: March 5, 2018

B. Resignation – School Related Professional
Cheryl Barnaba

12. Motion was made by Mrs. Sanchez-Kazacos, 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 Support Staff Report:
Vote: Unanimously carried

APPROVED:
SUPPORT
STAFF REPORT

<u>RESIGNATIONS</u>			<u>LENGTH</u>		
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Heather Frank	Schl. Aide	PR	3 yrs.	1/19/18	

<u>APPOINTMENTS</u>					
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Danielle Warrell	Schl. Aide	PR	2.25/day	2/5/18	\$10.80/hr.

<u>APPOINTMENTS</u>					
<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Michael Murray	Cleaner	MHS	3-12	2/5/18	\$27,574
Jeff Sacchitella	Cleaner	MHS	10pm-7am	2/5/18	27,574
Michael Pipkin	Cleaner	MHS	3-12	2/6/18	27,574

<u>RESIGNATIONS</u>			<u>LENGTH</u>		
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Katherine Shady	Bus Driver	BG	9.5 yrs.	1/29/18	

13. Mr. Leone gave an update on the Executive Assistant/School District Clerk position which is in the midst of the search process and closes on March 1. He noted we have a robust pool of applicants and that it has been advertised state-wide.

14. Mr. Leone gave an update on the Mendon High School Principal search which closed at the end of January. Mr. Leone said we have a very strong pool of applicants. Candidates will soon be invited to interview by a large group committee which is currently being pulled together.

15. Mr. Pero noted that the school calendar is currently under construction. He said an Advocacy meeting is taking place tomorrow where information gathered will be pulled together. The next meeting of the District Planning Team will consist of a discussion on the 2018/2019 Budget Guidelines.

16. Mr. Pero noted that the donation approved by the Board of Education at its last meeting for Robotics Team costs for parts and supplies was from K.E.E.P. not from an individual as was noted on the agenda. Mr. Pero thanked Dr. Cimmerer for work done on the K.E.E.P. website.

17. Mr. Pero noted the mid-year status reports that were included in the Board packets. He said the work done is amazing, necessary and of the highest quality. Mr. Pero thanked the Central Office Team, Principals, Directors and beyond for their commitment and dedication. Mrs. Thomas said the reports are remarkable and commended each and every one.

18. 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 the following items per the consent agenda:
Vote: Unanimously carried

APPROVED:
CONSENT
AGENDA

Bid Awards:

Magazine subscriptions	Magazine Subscription Service Agency	\$ 9,701.18
Rush-Henrietta Cooperative	New York Bus Sales – 35% from price list	
Blue Bird Body and Chassis Parts		

57.

Policy Approval:

#3211 – Use of Service Animals

19. Mrs. Jessie Keating, parent, thanked everyone for the Pittsford Pride recognition program and then asked about the District's active outreach for hiring staff and committee representation. Mr. Leone responded that we continue to look at opportunities and are actually heading to NYC to a recruitment fair this coming week.

Mrs. Kim Melville, parent, asked about the PTSA Diversity and Inclusion Committee and also encouraged active outreach for hiring staff.

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 adjournment of its Regular Meeting at 8:20 p.m.

Vote: Unanimously carried

APPROVED
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk