

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, January 22, 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, January 22, 2018.

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

BOARD MEMBERS ABSENT: I. Narotsky

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, D. Kenney, M. Leone, P. Vaughan-Brogan, M. Ward, N. Wayman, E. Woods.

OTHERS PRESENT: K. Evans, C. Constantino, S. Warchol, J. Keating, C. Dehn, M. Graney, M. Graham, K. Ronan, S. Li.

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. McCluski, 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.

APPROVED:
AGENDA

Vote: Unanimously carried by those present

3. Mr. Mark Puma, principal, was present to talk to the Board about the activities that are taking place at Sutherland High School. Mr. Puma thanked Jennifer Marren and Eileen Scoville, Assistant Principals, for their support. Ms. Marren spoke about the Sources of Strength Program.

Mr. Pero thanked all for bringing Sources of Strength to the high schools, noting that his Student Advisory Council places a high value on this program and the difference it has made around the buildings.

4. 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 minutes of its January 8, 2018, meeting.

APPROVED:
MINUTES
1/8/18

Vote: Unanimously carried by those present

5. Mrs. Thomas noted that the Annual Legislative Breakfast is scheduled for January 27.

6. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending December 31, 2017.

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried by those present

7. 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 second Quarterly Extraclassroom Activities Report.

APPROVED:
EXTRA-
CLASSROOM
ACTIVITIES REPORT

Vote: Unanimously carried by those present

8. Motion was made by Mrs. Baum, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District at its regular meeting held on January 22, 2018, does hereby award the January 16, 2018, bids for Sutherland High School renovation work as follows:

APPROVED:
SHS NATATORIUM
RENOVATION
WORK

Vote: Unanimously carried by those present

<u>Trade</u>	<u>Contractor</u>	<u>Award</u>
General Construction	Javen Construction	\$ 667,500
Work		
Plumbing	Nairy Mechanical, LLC	\$ 46,700

50.

Mechanical	Lawman Heating & Cooling, Inc.	\$ 274,000
Electrical	Hewitt Young Electric LLC	\$ 85,200

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 approves allowing children of non-resident staff to enroll in the Pittsford Central Schools with payment of the following tuition for the 2017-2018 school year:

APPROVED:
NON-RESIDENT
TUITION (STAFF)

Vote: Unanimously carried by those present

Tuition charge for regular education students based on net cost per student:

Half-day kindergarten	\$ 6,603
Grades 1-6	\$14,059
Grades 7-12	\$14,880

Tuition charge for students receiving special education services:

Half-day kindergarten	\$24,783
Grades 1-6	\$50,418
Grades 7-12	\$51,239

An agreement will be executed for each non-resident student enrolling in PCSD under the PDTA contract and will describe terms for payment of tuition per Board Policy 7132.

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, upon the Superintendent’s recommendation, approves the following Professional Staff Report:

APPROVED:
PROFESSIONAL
STAFF REPORT

Vote: Unanimously carried by those present

A. Appointment – Teacher

Name: Anna Lampanaro
 Position: MCE Art
 Type of Position: Part time
 Tenure Area: Art
 Probationary Period: N/A
 Certification: Initial
 Salary: \$20,508.80
 Effective Date: January 25, 2018

Name: Sarah Eisenmenger
 Position: CRMS Grade 6
 Type of Position: Regular Sub
 Tenure Area: Elementary
 Probationary Period: N/A
 Certification: Initial
 Salary: \$23,321
 Effective Date: January 29, 2018

B. Termination – Position Ending

Name: Kathleen Eckler
 Position: MCE Art
 Type of Position: Part time
 Effective Date: January 25, 2018

Name: Matthew Smith
 Position: SHS English
 Type of Position: Regular Sub
 Effective Date: January 25, 2018

C. Resignation for Retirement – Teacher

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Elizabeth Berens	CRMS	Grade 6	19	06/30/2018
Bernadette Canfield	TRE	Grade 3	29	06/30/2018
Pamela Carty	BRMS	Counselor	10	06/30/2018
Ellen Crowley	JRE	Speech	15	06/30/2018
Claudia Foti	CRMS	Home & Career	22	06/30/2018
Gail Habecker	JRE	Grade 1	30	06/30/2018
Katherine Matychak	PRE	Grade 5	13.5	06/30/2018
Sandra Mead-Allen	MHS	Science	16	06/30/2018
Donna Nichols	MCE	Kindergarten / SL	21.6	06/30/2018
Susan Stare	PRE	Grade 4 / SL	39	06/30/2018
Penny Vasile	JRE	Grade 2	18	06/30/2018
Robert Rountree	BRMS	Science	22	06/30/2018

It was noted that the above retirees represent 255 years in the District!

D. Resignation – School Related Professional

Lillian Ash

11. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Sullivan 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:

APPROVED:
SUPPORT
STAFF REPORT

Vote: Unanimously carried by those present

RETIREMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Nancy Benson	Off Clk III	JR	13 yrs	7/31/18

APPOINTMENTS

<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Michael Murray	PT Cleaner	MHS	10/wk	1/13/18	\$11.00/hr.

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Bobby Ruth	Bus Driver	BG	AM/PM/SUB	1/17/18	\$16.49/hr.

12. Mr. Leone gave a presentation to the Board on the Human Resource Department and its relation to the development of the District budget. Mr. Leone highlighted areas of responsibility, sectioning and staffing (a considerable budgetary impact), subject requests, enrollment trends and long term sustainability. (The entire presentation will be placed on our website)

13. 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 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.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried by those present

14. 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 Sutherland High School Field Trip to Myrtle Beach, SC from 3/29/18-4/6/18.

APPROVED:
SHS FIELD
TRIP

Vote: Unanimously carried by those present

52.

15. Mr. Pero noted the policy recommendation for the Use of Service Animals as a first reading that will come to the Board at its next meeting for action.

16. Mr. Pero noted an initiative that the K.E.E.P. Foundation is doing to increase our student opportunity fund. The hope is that the fund will grow in order to be more proactive in helping students in need and families that are struggling. Annually staff is encouraged to donate to the fund through K.E.E.P. by way of United Way.

Mr. Pero said the District Planning Team will be talking about solidifying the District's 2018-2019 budget guidelines. The document will come to the Board for feedback. Work is also being done on the idea of creating an Inclusivity Committee. Mr. Pero reported on the draft work of a committee charter which includes purpose and membership. He will come back to Board with more information as this moves along.

Mr. Pero noted that he is speaking at the Pittsford Chamber of Commerce this coming Thursday where he will talk about our academic excellence and rankings along with athletic, music and art excellence. Budget challenges, updates on full-day kindergarten, inclusivity, vision work and the Sources of Strength Program will also be included in the presentation.

Mr. Pero noted that at a recent Commissioner's Advisory Council meeting in Albany, discussions took place on the following topics: the slowness of Smart Schools Bond Act monies and capital improvement approvals. Discussions also took place on the shift from the Common Core Learning Standards to next generation ELA and Math standards; multiple pathways to graduation; the 180 day flexibility, which is still out for public comment; teacher certification in computer science; and APPR.

Mr. Pero said that he and Mr. Kenney were part of a conference call this morning with the Governor's office, where they worked on interpreting the Governor's budget. Mr. Pero noted that we are receiving a .2% increase in foundation aid, which is the lowest amount in the state. With regard to clarification to full-day kindergarten funding, there is no change for year one, in year two we would receive 325,000 as an incentive. Our legislators are working hard on funding. Our question is do we actually get FDK funding or do we receive only half-day kindergarten aid? The good news is that last year there was no movement on FDK, but this year there is a recommendation by the Governor in the budget which allows for bargaining. Now Legislators have to fight for funding.

Mr. Aroesty asked a question about the policy under review as a first reading with regard to allergies, etc. Dr. Vaughan-Brogan is working on this information. Mr. Pero said we have not had a request for service dogs, however do need policy, regulations and processes in place.

17. 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 following items per the Consent Agenda:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried by those present

Bid Award

Printer Supplies Various Vendors \$57,227.62 (estimated)

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 Meetings, Initial Eligibility Determination Meetings, Requested Review.

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

Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Reevaluation Review.

Gift to the District:

Donation of \$2,000.00 from the K.E.E.P. Foundation, through Charles Profitt, to help cover the costs of parts and supplies for the Robotics team at Sutherland and Mendon High Schools.

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 recessing its Regular Meeting to enter into an Executive Session at 8:24 p.m.

APPROVED:
RECESS

Vote: Unanimously carried by those present

19. Motion was made by Mr. Aroesty, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of the Executive Session and Regular Meeting at 9:05 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried by those present

Respectfully submitted,



Veronica M. Walker
School District Clerk