

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting  
Monday, January 8, 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 8, 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: K. Bernard, S. Warchol, D. Cerbone, M. Goodfriend, C. D 'Amanda, R. McGeary, R. Carey,  
T. Griebel, R. Flisulk, P. Uman, A. Sondhi, B. Lamar, K. Fawcett, M. Crowley, B. Welch, J. McNulty, K. Mullin,  
K. Ronan, K. Manske, S. Farooq

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 Mr. Aroesty, 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

3. 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 the minutes of its December 11, 2017, meeting.

**APPROVED:**  
**MINUTES**  
**12/11/17**

Vote: Unanimously carried

4. 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 November 30, 2017.

**ACCEPTED:**  
**TREASURER'S**  
**REPORT**

Vote: Unanimously carried

5. Motion was made by Mr. Sullivan, seconded by Mrs. Rene 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

**A. Appointment – Teacher**

Name:	Michelle Stewart
Position:	JRE Grade 5
Type of Position:	Regular Sub
Tenure Area:	Elementary
Probationary Period:	N/A
Certification:	Professional
Salary:	\$48,891
Effective Date:	January 5, 2018

**B. Appointment – School Related Professional**

Name:	Tracey Lehman
Position:	BRMS Educational Assistant
Type of Position:	Civil Service
Probationary Period:	01/02/2018 – 07/02/2018
Salary:	\$20,374
Effective Date:	January 2, 2018

48.

C. Change of Status – Part time to Regular Sub

Name: Laurie Cleveland-Lancto  
Position: MCE Library Media Specialist  
Type of Position: Regular Sub  
Tenure Area: Elementary  
Probationary Period: N/A  
Effective Date: January 16, 2018

D. Resignation for Retirement – Coordinator of Support Services

Marcia Holmes

E. Resignation – School Related Professional

Laura Provenzale

Mr. Leone recognized Mrs. Holmes for her 50 years of amazing service to the District.

6. Dr. Cimmerer, gave a presentation on enrollment statistics noting that our 10-year predictions were incredibly accurate (99.95%) and 97% accurate this year. Dr. Cimmerer talked about elementary and secondary enrollment changes, half-day kindergarten projections, private school enrollment, ethnicity, turnovers and long term housing growth in Pittsford. It was noted that based on current projections, we will show a gradual increase in enrollment from 2012 to 2027.

7. Mr. Pero reported on the Town/Village/School District Leadership Team meeting. Highlighted areas were items such as the delay in the court ruling for 75 Monroe Avenue, collaborative fees with regard to athletic field use, lawsuit against the Power Authority, inclusivity, an energy award received by the Town, Smart School Bond Act funds received by the school district and full-day kindergarten. All agreed on taking the Collaborative Compact to their respective Boards/Trustees for signatures. Also agreed upon was holding the joint annual meeting of the three municipalities on June 13 this year. The school district is the assigned planner of this meeting.

8. 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 items per the Consent Agenda:

**APPROVED:**  
**CONSENT**  
**AGENDA**

Vote: Unanimously carried

Bid Awards:

BOCES II Audio-Visual Equipment	Various Vendors	\$33,851.24
New & Re-cap Tires, Supplies and Service	McCarthy Tire	\$22,830.00

*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, Reevaluation Reviews, Requested Reviews.

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

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

9. 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 adjournment of its Regular Meeting at approximately 8:00 p.m.

**APPROVED:**  
**ADJOURNMENT**

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker, School District Clerk