

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, December 11, 2017
Board Room - Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 6:00 p.m. in the Board Room, Barker Road Middle School on Monday, December 11, 2017.

BOARD MEMBERS PRESENT: A. Thomas, K. McCluski, T. Aroesty, V. Baum, I. Narotsky (7:13 arrival),
P. Sullivan, R. Sanchez-Kazacos.

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

OTHERS PRESENT: S. Warchol, K. Ronan, A. Binstock, L. Beckford

1. At 6:00 p.m., the Board immediately convened into an Executive Session for the purpose of discussing a particular person, where no official business was conducted.

2. 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 adjournment of its Executive Session at 6:55 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried by those present

3. Mrs. Thomas called the Regular meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

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 agenda for this evening's meeting.

APPROVED:
AGENDA

Vote: Unanimously carried by those present

5. Mr. Josh Walker, principal, was present with Mr. Mike Falzoi, assistant principal, to update the Board on the activities taking place at Calkins Road Middle School.

Mrs. Narotsky arrived at this point in the meeting. (7:13 p.m.)

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 approves the minutes of its November 27, 2017, meeting.

APPROVED:
MINUTES
11/27/17

Vote: Unanimously carried

7. Board Reports:

Mrs. Thomas presented Mrs. Sanchez-Kazacos with a certificate of completion from the Monroe County School Boards Association (MCSBA) for six hours of training in board fiduciary responsibilities. Mrs. Sanchez-Kazacos has now completed the Board member training courses required by NYS law.

Mrs. Baum gave a brief synopsis of her trip to Albany sponsored by the MCSBA, noting that a meeting was held with Jamie Frank, NYS Assistant Secretary of Education and other SED representatives. Topics discussed on the trip were items such as: changing the compulsory school age to six-years old and mandatory full-day kindergarten funding; the 180 day attendance requirement; Every Student Succeeds Act (ESSA) transparency with cost reported per building per student, not the aggregate; discrepancy within the budget gap; the fact that it is very clear that education will be a priority this year; and concerns about people leaving NYS because of tax changes.

Mrs. Baum noted the Legislative Breakfast on January 27 and another trip to Albany planned for March.

Mrs. Thomas reported on the recent MCSBA Executive Committee Meeting that she, Mrs. McCluski and Mr. Pero attended where the focus was on the Opioid crisis. Mr. Pero noted that Monroe County Executive, Cheryl Dinolfo is very supportive of dealing with this issue. The District is planning to put a panel of experts together regarding this crisis.

8. Mr. Curt Vader and Mr. Gary Huffman were present to give an update on the options of turning the SHS Natatorium into a working space. It was noted that this is the end of the capital project that has been going on since 2014. Everything has come in under budget which will allow for this next phase which should be completed in the summer of 2018 and would close the project. The natatorium will become an exercise and multiuse room, such as a large group instruction room. The beauty of it is that it is a wide open space. Board members asked questions. Mr. Pero thanked everyone for the quantity and quality of work. He gave Campus Construction and SEI the highest level of gratitude for the high level of work done.

9. Motion was made by Mr. Aroesty, 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:
Vote: Unanimously carried

APPROVED:
PROFESSIONAL
STAFF REPORT

A. Resignation for Retirement – School Related Professional

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Karen Yager	MHS	Supervisory Para	19.4	12/29/2017
Irene Steele	MHS	School Nurse	10.4	12/31/2017

B. Resignation for Retirement – Human Resource Assistant
Jeanne Phillips

C. Coaching Appointments - REVISED

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

10. Motion was made by Mrs. McCluski, 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

RETIREMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Susan Doran	Off Clk III	MHS	15 yrs	1/6/03

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Scott Dunshie	Schl Aide	PR	2.25/day	12/4/17	\$10.80/hr.

RESIGNATIONS

<u>CUST /MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Joseph Alright	Cleaner	MHS	10 mo.	12/1/17

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Robert Turley	Bus Driver	BG	AM/PM/SUB	11/27/17	\$15.85/hr.

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Gretta Martz	Bus Driver	BG	3 yrs	11/13/17

11. Mr. Pero thanked the baseball booster clubs for their donation of two batting cages.

12. Mr. Pero shared the recent grant application approvals from our K.E.E.P. Foundation. He also noted the implementation of K.E.E.P. Honor an Educator program which has been great for morale and the K.E.E.P. Foundation fund. Mr. Pero shared a flyer with information about where donations are going to help District programs.

13. Mr. Pero said a scheduled conference call was placed to Ms. Frank, SED Assistant Director of Education, to talk about full-day kindergarten funding, however the call was not able to be connected, therefore he sent a document to that office with regard to the matter to be discussed.

14. Mr. Pero wished all in the room a happy holiday and thanked the Board, Central Office Team and the audience for their commitment to education.

15. Motion was made by Mrs. Baum, 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

New & Re-cap Tires, Supplies and Service Various Vendors \$69,360.24 (Cost 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, Annual Review, Initial Eligibility Determination Meetings, Reevaluation Review, Requested Reviews, Requested Review Transfer Student.

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

Gift to the District:

Donation of \$7,350.00 from the Pittsford Mendon & Pittsford Sutherland Baseball Booster Clubs for the purchase of two (2) batting cages for the District.

16. Mr. Pero noted that at 4:00 p.m. today, the Board of Regents had a last minute agenda item having to do with changing pathways for students with disabilities. It would give more local control, which would be great. It is not law yet as it must to out for 45 days to obtain any community feedback.

17. Mrs. Narotsky asked about visitors to our District from Modi'ine, Israel. Mrs. Ward said that this week educators from Israel visited several of our schools. In all cases, folks engaged with students and staff. Then everyone came together to listen to Ms. Woods talk about our Special Education program. Two of our staff members will be going to Israel next year to visit their schools.

18. 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 8:01 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk