## PITTSFORD CENTRAL SCHOOL DISTRICT

**Board of Education Meeting** Monday, November 27, 2017 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, November 27, 2017.

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, M. Balsamo OTHERS PRESENT: A. Cimmerer, A. Stewart, K. Socker, J. Pink, S. Warchol, A. Binstock, A. Hayes-Allen, D. Bottos, K. Evans, M. Merritt, J. Ring, N. Lawler, T. Holihan.

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. Baum, seconded by Mrs. Narotsky and carried regarding the **APPROVED:** following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this evening's meeting.

Vote: Unanimously carried

3. Dr. Mark Balsamo, principal, was present to talk to the Board about the activities that are taking place at Park Road Elementary School. Staff members Jill Pink, Karen Socker, Angie Stewart, Tami Holihan and Allison Cimmerer presented along with Dr. Balsamo.

4. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its November 13, 2017 meeting.

Vote: Carried by all except Mr. Aroesty who abstained as he was not in attendance at the November 13, 2017, meeting.

5. Mrs. Sanchez-Kazacos reported out on a recent Monroe County School Boards Association (MCSBA) Information Exchange meeting. The topic was trauma and the effect of trauma on youth. The group is looking for involvement to go along with hospitals and schools and make the initiative community-wide. There is a summit (Raising Resilience) on January 9, 2018, at St. John Fisher College that she will send information about to the Board.

6. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the **ACCEPTED:** following resolution: BE IT RESOLVED, that the Board of Education accepted the Treasurer's **TREASURER'S** Report for the period ending October 31, 2017. REPORT Vote: Unanimously carried

7. 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

A. Change of Status – Probationary to Tenure

| Name:                | Anna Dobrzynski         |
|----------------------|-------------------------|
| Position:            | MHS Social Studies      |
| Tenure Area:         | Social Studies          |
| Probationary Period: | 12/10/2014 - 12/09/2017 |
| Certification:       | Professional            |

| APPROVED:           |
|---------------------|
| <b>PROFESSIONAL</b> |
| <b>STAFF REPORT</b> |

AGENDA

**APPROVED:** MINUTES 11/13/17

## **B.** Appointment – Teacher

42.

| Name:                | Corinne Warner                |
|----------------------|-------------------------------|
| Position:            | <b>BRMS</b> Special Education |
| Type of Position:    | Regular Sub                   |
| Tenure Area:         | Special Education             |
| Probationary Period: | N/A                           |
| Certification:       | Initial                       |
| Salary:              | \$56,172                      |
| Effective Date:      | November 13, 2017             |

C. Appointment – School Related Professional

| Name:                | Sharon Neveu                         |
|----------------------|--------------------------------------|
| Position:            | Educational Assistant – Computer Lab |
| Type of Position:    | Civil Service                        |
| Probationary Period: | 11/20/2017 - 05/20/2018              |
| Salary:              | \$20,374                             |
| Effective Date:      | November 20, 2017                    |

**D.** Coaching Appointments

\* All probationary periods are conditioned upon meeting the requirements of NYS mandated tenure laws and regulations.

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

8. Mrs. Ward presented the Graduate Survey findings; a preview of what is being presented later this week at a PTSA meeting being held at SHS. Mrs. Ward gave a background of this survey. Three separate but aligned surveys were given: prior to graduation, 18 month post high school and five years post high school. The survey included information about colleges attended, attendance at 2 and 4 year colleges, current status, college transfers and college completion rate. Mrs. Ward gave examples of some of the survey questions.

9. Mr. Pero gave a brief synopsis of the Albany advocacy trip regarding full-day kindergarten (FDK) that he Mrs. Thomas and Mrs. McCluski took part in. The meeting took place with a Governor's representative and the assistant to the Secretary of Education. Included in this advocacy effort were Mrs. Ward, Mrs. Jori Cincotta and Mr. Michael Delgado who met with the Governor's regional representatives. Mr. Pero said Albany representatives pledged their support for FDK. They were impressed with the amount of petition signatures. FDK start-up funding needs were shared with legislators. Mr. Kenney has followed up with regard to our foundation aid status with a state representative.

Mr. Pero's trip to Albany included his involvement on the Commissioner's Advisory Council (CAC). He noted that time was spent on APPR and what was going to happen with the moratorium on this. Mr. Pero said the Commissioner was great and said that with respect to APPR, things happened too fast and that this initiative will come out again in 2020. Discussions also took place about diploma requirements, teacher shortage and certification, substitute teacher crunch throughout the state, the 180 day debacle and special education teacher certification clarification.

Mr. Pero noted that on Wednesday of this week he will be attending an inclusivity and diversity workshop through Nazareth College.

10. Motion was made by Mrs. Sanchez-Kazacos, 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. Vote: Unanimously carried

APPROVED: CONSENT AGENDA

11/27/17 PCSD BOE Minutes

Bid Awards:

Lunch Paper and Plastic Supply Regional Distributors

\$24,607.45 (estimated cost)

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

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

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

11. Old Business - Mr. Sullivan asked if there were any volunteers that would draft a Board action article. This could be either a previously identified topic or a new one. It was agreed that the topic be cleared by Board members before submitting. Mr. Pero said that right now the deadline is the 6th of every month, but that could be extended if needed and go to every other month or skip a month. It was noted that people are not aware of what the Board does outside of Board meetings. Topics about school visits, events attended, building conditions, Monroe County School Boards meetings, etc. could be among the kind of articles submitted.

12. 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 8:30 p.m. Vote: Unanimously carried

Respectfully submitted,

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Veronica M. Walker School District Clerk