

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
Monday, November 13, 2017
Auditorium and 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 Auditorium and Board Room, Barker Road Middle School on Monday, November 13, 2017.

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

BOARD MEMBERS ABSENT: T. Aroesty

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

OTHERS PRESENT: S. Warchol, A. Binstock, R. Cary, S. Gould, C. Hanellin

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. Baum, seconded by Mrs. McCluski 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 Board members present

3. Mr. Pero began the Pittsford Pride recognition by thanking the students that are being recognized this evening for making Pittsford a better school district and doing so with their amazing citizenship and kind and caring spirit. Mr. Pero said that students were nominated by 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 nominating write-ups 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 a picture. The following students are our Pittsford Pride recipients being recognized this evening:

Name	Grade Level	School
Jaxon Bernas	4 th	Mendon Center
Kate Castleberry	4 th	Allen Creek
Hannah Dykens	8 th	Calkins Road MS
Jack Gerew	4 th	Park Road
Maryn Haims	8 th	Barker Road MS
Matthew King	12 th	Mendon HS
Catherine Rizk	12 th	Sutherland HS
William Tempest	5 th	Jefferson Road
Evan Weiner	4 th	Thornell Road

4. Motion was made by Mr. Sullivan, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular meeting of October 23, 2017.

APPROVED:
MINUTES
10/23/17

Vote: Unanimously carried by Board members present

5. Mrs. McCluski gave an update on the Monroe County School Boards Association (MCSBA) Community Outreach Advisory Committee. She noted the purpose of this committee is to have members from different school districts take current issues and create common talking points for Board members to answer questions consistently across the county.

36.

6. Mrs. Baum updated the Board on a recent meeting with legislators. Discussions ensued around the 2% tax cap, relief of the 60% super majority requirement and not connecting citizens' monetary refund to the tax cap. It was noted that it is felt the Governor will not cut education funding this year because an election year is coming up. Also discussed was unfunded and underfunded mandates. They will soon be meeting with the Secretary of Education. They will be pushing for support of FDK.

7. Mrs. Thomas noted that the new venue for the legislative breakfast will be at Shadow Lake and will be in the last week in January which is earlier than normal.

8. Motion was made by Mrs. McCluski, 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 September 30, 2017.

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried by Board members present

9. Motion was made by Mrs. Baum, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 1st Quarter Extra Classroom Activities Report.

APPROVED:
1ST QUARTER
EXTRA CLASSROOM
ACTIVITIES REPORT

Vote: Unanimously carried by Board members present

10. Mr. Jeff Beardsley was present to give the Board an update on the 2017 summer facilities work done in the District. He noted that our maintenance department maintains 1,353,592 square feet of facilities at 11 buildings and 205 acres of property which includes 50 athletic fields. It is like taking care of a small town. Mr. Beardsley highlighted work done at each building which included paving, boilers, fixing up after the wind storm, landscaping, drain repairs, manhole repairs, playgrounds, additional security cameras (we now have 205), LED parking lot lights (we receive rebates for this enhanced lighting) and lead water testing to name a few.

Board members asked questions and Mrs. Thomas acknowledged and thanked Mr. Beardsley and his crew for their work. Mrs. Thomas also noted that the Board annual tours are incredible and our buildings are impeccably maintained.

Mr. Pero noted the various issues that Mr. Beardsley and his staff take care of so well. For example rabid animals, a backed sewage line (huge undertaking), being a resource for our students by creating a project, and 4 am fire alarms to list a few. His staff is phenomenal and remarkable.

11. Motion was made by Mrs. Narotsky, seconded by Mrs. 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 by Board members present

A. Appointment – Teacher

Name:	Lori Calcagni
Position:	JRE Psychologist – part time
Type of Position:	Regular Sub
Tenure Area:	Psychologist
Probationary Period:	N/A
Certification:	Permanent
Salary:	\$30,503
Effective Date:	November 1, 2017

B. Appointment – School Related Professional

Name:	Kelly Schueler
Position:	CSE Assigned Paraprofessional
Type of Position:	Civil Service
Probationary Period:	11/06/2017 – 05/06/2018
Salary:	\$15,408
Effective Date:	November 6, 2017

Name: Patricia Steeley
 Position: Educational Assistant - Library
 Type of Position: Civil Service
 Probationary Period: 11/27/2017 – 05/27/2018
 Salary: \$15,290
 Effective Date: November 27, 2017

C. Certification/Recertification of Lead Evaluators

D. Appointment – Extra-curricular Assignments

Name: Monica Hiller
 Position: SHS Roc2Change
 Salary: \$1,016

Name: Julie Wittig
 Position: SHS ROCKidsCONNECT
 Salary: \$1,355

Name: Carrie Gunther
 Position: MHS Roc2Change (.5)
 Salary: \$508

Name: Beth Latini
 Position: MHS ROCKidsCONNECT (.5)
 Salary: \$677.50

Name: Maureen O’Neill
 Position: MHS Roc2Change (.5) / ROCKidsCONNECT (.5)
 Salary: \$1185.50

E. Resignation for Retirement – School Related Professional

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Jeanne Shaw	JRE	Library Educational Assistant	10.2	11/21/2017
Thomas Johncox	CRMS	CSE Assigned	10.5	01/19/2018

F. Coaching Appointments

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

12. Motion was made by Mrs. McCluski, seconded by Mrs. Baum 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 by Board members present

APPROVED:
SUPPORT STAFF
REPORT

TERMINATIONS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Kelly Schueler	Schl Aide	PR	3 yrs	11/3/17
Stephen Carroll	Schl Aide	JR	9 yrs	10/28/17

APPOINTMENTS

<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Yosario Colmonarez	Fd Svc Help	CRMS	4/day	11/1/17	\$10.40/hr

38.

<u>RESIGNATIONS</u>			<u>LENGTH</u>	
<u>CUST /MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Alex Zielke	Summer Help	CM	3 mo	10/18/17

<u>APPOINTMENTS</u>					
<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Tami Watson	Security	MHS	8/day	11/13/17	\$24,040

<u>APPOINTMENTS</u>					
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Joseph Hickey	Bus Driver	BG	AM/PM	11/13/17	\$14.85/hr

<u>RESIGNATIONS</u>			<u>LENGTH</u>	
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Kelly Schueler	Bus Driver	BG	3.5 yrs	11/4/17

13. Mr. Leone noted the 1st reading of a tenure recommendation that will come to the Board at its next meeting for action.

14. 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 approves the following Pittsford Central School District Vision Statement:
Vote: Unanimously carried by Board members present

APPROVED:
DISTRICT
VISION
STATEMENT

Pittsford Central School District will be the leader in realizing the promise of public education. We will design a transformational partnership among students, families, professionals, and community, based upon a new definition of success for all:

Our students will navigate a journey of self-discovery, leading them to overcome obstacles, pursue balance and wellness, and personalize their education. They will recognize challenges as opportunities for learning and accomplishment. They will have the skills and competence necessary to understand and thrive in a diverse, global society. During and after their time with us, they will be independent, healthy, resilient, and compassionate contributors to our community and beyond.

Our staff will model the joy of learning. The environment of support and collegiality will make our district a magnet for passionate educators. Instead of categorizing students to fit into current structures, we will design systems to meet student needs.

Our families and community will be welcomed and engaged in educational experiences that dissolve the lines between business, society, and schools. Students will not only view adults as resources, but will themselves be recognized as resources to our community, matching their interests with opportunities to create solutions for real needs

When this vision is realized, every Pittsford student will have access to personalized opportunities, and acquire skills necessary to meet their potential and fulfill their dreams.

15. 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 MHS DECA field trip to Atlanta, GA from 4/21/18-4/24/18.
Vote: Unanimously carried by Board members present

APPROVED:
MHS FIELD
TRIP

16. 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 SHS DECA field trip to Atlanta, GA from 4/21/18-4/25/18.
Vote: Unanimously carried by Board members present

APPROVED:
SHS FIELD
TRIP

17. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the SHS girls softball field trip to Orlando, FL from 4/1/18 to 4/6/18.

APPROVED:
SHS FIELD
TRIP

Vote: Unanimously carried by Board members present

18. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the MHS/SHS wrestling field trip to Orlando, FL from 12/27/17-12/31/17.

APPROVED:
SHS/MHS
FIELD TRIP

Vote: Unanimously carried by Board members present

19. Mr. Pero recognized the donation from the Keeping Education Extraordinary in Pittsford (K.E.E.P.) Foundation for its donation of \$6,900 for the purchase of Lock N Charge lockers; the donation from the Pittsford boys' varsity lacrosse program of \$3,800 for helmets; and the donation from PTSA of \$1,500 for the purchase of STEM/STEAM kits.

20. Mr. Pero said that this week Mrs. Thomas, Mrs. McCluski and he will be handing petitions submitted in support of full-day kindergarten funding to the Governor's office in Albany. Four other members of the Advocacy Steering Committee will be reaching out with the same to the regional representative of the Governor's office. Mr. Pero will also be in Albany as a member of the Commissioner's Advisory Council.

21. Mr. Pero noted that the next RoctheChange will take place in Brockport on Friday. Both SHS and MHS students are involved with 18 or 19 other districts.

22. Mr. Pero said we are in the process of beginning to collect feedback from parents and staff with regard to the MHS principal search as a result of Mr. Karl Thielking's retirement. MHS Student Council will also be asked for their feedback. The position has not been posted yet as we continue to be in the gathering and preparing phase.

23. 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 following items per the Consent Agenda:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried by Board members present

Bid Award:

Electricity	Energy Cooperative of America, Inc.	\$1,462,000.00
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Committee on Special Education: Amendment – Agreement No Meetings, Initial Eligibility Determination Meetings, Reevaluation CPSE to CSE Transition, Requested Reviews, Requested Review Transfer Students.

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

Committee on Preschool Special Education: Amendment – Agreement No Meetings, Initial Eligibility Determination Meetings, Reevaluation Reviews, Requested Reviews.

Gifts to the District:

Donation from KEEP of two Lock N Charge lockers for charging cell phones and other personal devices; one for each high school as a pilot. (total value \$6,900.00)

Donation from PCLI of 33 Cascade S helmets (valued at \$3,800.00) for the Pittsford boys varsity lacrosse program.

Donation of \$1,500.00 from PTSA for the purchase of STEM/STEAM kits for the Park Road Elementary School library.

24. Mrs. Susan Gould, resident, asked about Lock and Charge lockers and also a homework app. Mrs. Gould said that Mr. Thielking will be missed and asked about formal and informal feedback. Mr. Leone said that any feedback would be welcome.

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25. 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 adjournment of its Regular Meeting at 8:32 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried by Board members present

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Veronica M. Walker". The signature is written in a cursive style with a large, stylized initial "V".

Veronica M. Walker
School District Clerk