

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Wednesday, September 27, 2017
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 Wednesday September 27, 2017.

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

BOARD MEMBER ABSENT: A. Thomas

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

OTHERS PRESENT: R. Scott, S. Warchol, A./A. Bosco, K. Ronan, B. Martin

1. Mrs. McCluski 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 Mr. Sullivan 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. Mr. Shawn Clark, principal, was present to talk about the activities that are taking place at Jefferson Road Elementary School

4. 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 minutes of its September 11, 2017, meeting.

APPROVED:
MINUTES
09/11/17

Vote: Unanimously carried

5. Board Reports: Mrs. McCluski noted that Sherry Johnson, Director of Monroe County School Boards Association, commented to her on how active our Board is in MCSBA.

Mrs. Narotsky reported on today's Labor Relations meeting that focused on a presentation by the Hilton School District. Mr. Aroesty also attended this meeting.

Mrs. Baum reported on the activities of a recent Legislative Committee meeting where the discussion focused on pros and cons of the Constitutional Convention (Con-Con). That group decided not to take a position which is in line with NYSSBA's position. Mrs. Baum noted that there is much information out there now about the Con-Con. Mr. Pero said that most NYS voters do not know what the Con-Con is. His worry is that there could be a shift in funding and at this time we are poised for more FDK aid. Mr. Pero explained that a Con-Con is very expensive (in the area of \$47 million) and there are already avenues in place in our governmental system to push for needed changes. The last Convention was 50 years ago. Voters can get information about what will be on the ballot from the *ballotpedia* website. Our next step is to review additional information and then talk about what our Board would like to do.

6. Mrs. McCluski took a moment to explain that the annual Board tours and visits to school buildings are a NYS SED regulation. Hopefully when the Board leaves each building they have a good idea about what our schools need. This also provides the opportunity for the Board to have time with staff members.

7. Motion was made by Mr. Sullivan, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Reports for the months of June, July and August, 2017.

ACCEPTED:
TREASURER'S
REPORTS

Vote: Unanimously carried

Mr. Pero noted that our capital project has been done on time or ahead of schedule and under budget allowing the District to address additional high priority items from the building condition survey.

25.

8. 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 4th Quarter Extraclassroom Activities Report as presented.

Vote: Unanimously carried

APPROVED:
4TH QUARTER
EXTRACLASSROOM
ACTIVITIES REPORT

9. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that Board of Education at its regular meeting of September 27, 2017, does hereby declare the above equipment scrap or obsolete and does hereby authorize the auction and receipt of proceeds from the sale of the vehicles and equipment listed on the Consignment contract from Roy Teitsworth, Inc.

Vote: Unanimously carried

APPROVED:
AUCTION OF
EQUIPMENT

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. 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:

Vote: Unanimously carried

APPROVED:
PROFESSIONAL
STAFF REPORT

A. Appointment – Teacher

Name: Carol Moriarty
Position: Student Services Teacher
Type of Position: .5 TRE – Part-time; .5 JRE Regular Sub – 9/11/17 – 6/30/18
Tenure Area: Speech & Hearing
Probationary Period: N/A
Certification: Permanent
Salary: \$85,602
Effective Date: September 11, 2017

B. Appointment – School Related Professional

Name: Erica Lewis
Position: BRMS CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 09/18/2017 – 03/18/2018
Salary: \$15,534
Effective Date: September 1, 2017

Name: Megan Wood
Position: PRE CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 09/18/2017 – 03/18/2018
Salary: \$14,874
Effective Date: September 18, 2017

C. Change of Status – CSE Assigned to Auxiliary Staff

Name: Karina Anderson
Position: MHS College Career Center Coordinator
Type of Position: Auxiliary
Salary: \$30,100
Effective Date: September 18, 2017

D. Termination – Position Eliminated

Name: Elizabeth Claflin
Position: MHS/SHS Science
Type of Position: Probationary
Effective Date: June 30, 2017

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:
Vote: Unanimously carried

APPROVED:
SUPPORT
STAFF REPORT

<u>TERMINATIONS</u>					
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u>	<u>OF SVC</u>	<u>DATE</u>
Meagan Smith	Schl Aide	PR	None		9/6/17

<u>APPOINTMENTS</u>					
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Carol VonBerg	Off Clk 4	BR East	7.5/day	9/18/17	\$25,838/yr
Christine Karpovich	Off Clk 3	PR/TR	7/day	9/25/17	19,845yr
Linda McGill	Schl Aide	TR	2/day	9/21/17	14.10/hr

<u>APPOINTMENTS</u>					
<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Thongpan Thongphet	Cleaner	MCE	8/day	10/2/17	\$27,575/yr
William Hernes	Groundsman	CM	8/day	9/11/17	30,196/yr

<u>RETIREMENTS</u>					
<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u>	<u>OF SVC</u>	<u>DATE</u>
Scott Hubregsen	Night Super.	BRMS	21 yrs		10/21/17

<u>RESIGNATIONS</u>					
<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u>	<u>OF SVC</u>	<u>DATE</u>
Cheryl Cox-Poole	Fd Svc Help	PR	5 yrs		9/17/17

12. Dr. Vaughan-Brogan noted the Emergency Preparedness Guide that the Board is being asked to take action on this evening under the Consent Agenda.

13. Mrs. Ward presented the Annual ELA/Math/Science 3-8 data data. Dr. Cimmerer, Mrs. Pawluckie, Mrs. Larson and all others were thanked for their work on this report. Mrs. Ward reviewed changes to the assessment program, upcoming decisions to be made, computer based testing, in-house scoring vs. vendor scoring, the data process and data results.

14. 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 BRMS field trip to Quebec City, Quebec, Canada from 1/12/18 to 1/14/18.
Vote: Unanimously carried

APPROVED:
BRMS
FIELD TRIP

15. 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 approves the CRMS field trip to Quebec City, Quebec, Canada from 1/12/18 to 1/14/18.
Vote: Unanimously carried

APPROVED:
CRMS
FIELD TRIP

16. 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 MHS field trip to Washington, DC from 10/13/17 to 10/15/17.
Vote: Unanimously carried

APPROVED:
MHS
FIELD TRIP

17. 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 MHS field trip to Kissimmee, FL from 3/31/17 to 4/6/17.
Vote: Unanimously carried

APPROVED:
MHS
FIELD TRIP

27.

18. Mr. Pero shared activities of the Advocacy Steering Committees where the focus is to increase Conversation aid for FDK and increase Foundation aid. Each of the members are meeting with different legislators with a message that has been developed by the Committee. They will share the pledge of the Governor, assembly and senate. Mr. Pero has reached out to the other four school districts without FDK to ask them for combined support. Key messages have been compiled for stakeholder groups. The next meeting is on October 16.

19. Mr. Pero said that at the recent New York State Council of School Superintendents Conference a discussion took place on field trips. He is going to contact the presenter who is an expert on field trips. Mr. Pero said that Commissioner Elia spoke at the conference where she noted the fact that there are opinion differences in NYS; that you need to be a good listener in order to be a good leader; and that there are challenges to having upstate, downstate, urban, rural and suburban school districts. She considers her work to be work in progress. APPR will be coming up for review again soon. Lastly, Mr. Pero said he has been asked to be on the Commissioners Advisory Council.

20. Motion was made by Mrs. Baum, seconded by Mr. Sullivan 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

Bid Award:

Musical Instruments Various Vendors \$7,015.00

The bid award in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

Emergency Preparedness Guide

Committee on Special Education: Amendment – Agreement No Meetings, Initial Eligibility Determination Meeting, Requested Reviews, Requested Review, Transfer Students, Transfer Student – Agreement No Meetings.

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

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

21. Mr. Sullivan congratulated Mr. Karl Thielking, principal, for his 18 years of wisdom and love for the Mendon community. Mr. Thielking announced that he is retiring in June of 2018.

22. 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 adjournment of its Regular Meeting at approximately 8:30 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk