

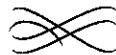
- IX. HUMAN RESOURCE REPORT – Mr. Leone
 - A. Action Items:
 - 1. Professional Staff Report (BOARD ACTION)
 - 2. Support Staff Report (BOARD ACTION)
 - B. Discussion:
 - C. Other:

- X. SPECIAL EDUCATION REPORT – Ms. Woods
 - A. Action Items: (See Consent Agenda)
 - 1. Committee on Special Education: Amendment, Amendment – Agreement No Meeting, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Requested Review, Requested Reviews CPSE to CSE Transition.
 - 2. Sub-Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Reevaluation/Annual Reviews, Requested Review, Transfer Student – Agreement No Meeting.
 - 3. Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Annual Review Meetings, Re-evaluation/Annual Review Meetings, Amendment No Meeting.
 - B. Discussion:
 - 1. 2018/19-2019/20 Special Education District Plan – First Reading
 - C. Other:

- XI. SUPERINTENDENT’S REPORT – Mr. Pero
 - A. Action Items:
 - 1. Call for Executive Session (BOARD ACTION)
 - 2. Pittsford District Teachers’ Association Contract (BOARD ACTION)
 - B. Discussion:
 - C. Other:

- XII. CONSENT AGENDA (BOARD ACTION)
 - A. Bid Awards
 - B. Committee on Special Education
 - C. Sub-Committee on Special Education
 - D. Committee on Preschool Special Education

- XIII. OLD BUSINESS
- XIV. NEW BUSINESS
- XV. PUBLIC COMMENT
- XVI. ADJOURNMENT/RECESS (BOARD ACTION)



Mission: *The Pittsford Central School District community works collaboratively to inspire and prepare our students to be their best, do their best and make a difference in the lives of others.*

For school district information, visit our website at pittsfordschools.org

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
Monday, May 13, 2019
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the Auditorium for Pittsford Pride and then moved to the Board Room, Barker Road Middle School on Monday, May 13, 2019.

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

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

OTHERS PRESENT: *The sign-in sheets in their entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting.*

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. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.
Vote: Unanimously carried

APPROVED:
AGENDA

3. Mr. Pero opened up the Pittsford Pride program by thanking everyone in attendance. He said that it may be raining outside and you might feel groggy, but tonight is about sunshine and everything that is good in Pittsford. He said that this evening we are celebrating our students and how proud we are of them. He noted that this portion of the Board meeting will be aired on Channel 1303 and will be on a District podcast. Mr. Pero explained how the selection process begins in each building in order to bring us to this celebration. Mrs. Thomas, Mrs. McCluski and Mr. Pero read the nomination write-ups, which explained the reasons why these students have been selected. 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 pictures. The following students are our Pittsford Pride recipients being recognized this evening:

Name	Grade Level	School
Sydney Boss	12 th	Mendon HS
Keturah Lockett	8 th	Calkins Road MS
Tamia McCadney	5 th	Park Road
Alexander Micalos	5 th	Jefferson Road
Evan Michaels	8 th	Barker Road MS
Ellie Riddle	5 th	Thornell Road
Nate Taylor	12 th	Sutherland HS
Reid Wilson	5 th	Allen Creek
Hannah Xue	5 th	Mendon Center

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4. The Board meeting was moved to the Board Room.

5. 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 minutes of its April 23, 2019, meeting.

**APPROVED:
MINUTES
4/23/19**

Vote: Unanimously carried

6. A required Public Budget Hearing was conducted by Mr. Pero and Mr. Kenney. Listed below are the Fast Facts shared regarding the 2019-2020 budget:

- The Superintendent’s Proposed 2019-20 Budget is balanced, remains within the Property Tax Cap and preserves programs and services
- The Property Tax Cap is calculated to be a 2.67% increase over the approved 2018-19 Tax Levy
- The Proposed 2019-20 Tax Levy is 2.67%
 - Within the Property Tax Cap
- Removal of the 2018-19 one-time startup costs for FDK resulted in a net budget to budget increase of 0.11%
- Contained Tax Levy growth within the County average, despite lowest Foundation Aid increase in the County

Mr. Kenney also reviewed the spending plan, the three-part budget (administrative, program, capital), the NYS Report Card, the proposed total revenue summary and how Foundation Aid continues to not meet the legal requirements of the Campaign for Fiscal Equity court order. This court order ruled NYS State Aid to schools was unconstitutional and the result for Pittsford is that since 2007, NYS has underpaid the District and owes more than 85 million to the District in back Foundation Aid. A simple majority of voters is required to pass this year’s budget. The vote will be held at Barker Road Middle School from 7:00 a.m. – to 9:00 p.m. on May 21.

7. Public Comment: Resident Susan Gould had a question on the budget presentation. The answer wasn’t fully known at the time and it was said that it would be looked in to.

8. Mrs. Thomas reviewed the upcoming meeting dates and dates to remember. Board members should let Mrs. Carpenter know if they will be attending the Annual MCSBA meeting on May 29. Mrs. McCluski noted that the Communications Outreach Advisory Committee would be meeting before the end of May. Mr. Sullivan noted that he would be forwarding topics to Beckie for next year’s Information Exchange Committee meetings.

9. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution:

**APPROVED:
ANNUAL VOTE
AND POLL
WORKERS**

Vote: Unanimously carried

BE IT RESOLVED, that the Board of Education approves that the Annual Meeting of the Pittsford Central School District, Town of Pittsford, Monroe and Ontario Counties, New York, shall be held in the Barker Road Middle School, 75 Barker Road, Pittsford, New York, in said District, on the 21st day of May, 2019, with the polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the budget resolution, capital reserve fund-purchase of buses proposition, proposition - general capital reserve fund and two Board of Education seats as noted below. *(the proposed budget and propositions have previously been approved by the Board)* AND, BE IT RESOLVED, that the Board of Education approves the Chief Inspector of Election/Chairperson of Election, Inspectors of Election, Assistant Inspector of Elections and Substitutes as listed below.

I.

BUDGET RESOLUTION

SHALL THE FOLLOWING RESOLUTION BE ADOPTED:

RESOLVED, that the Board of Education of the Pittsford Central School District be authorized to expend the amount of \$136,689,421 for the 2019-2020 school year, **AND FURTHER**, that said Board of Education be authorized and directed to levy and collect a tax upon all taxable property in said School District in an amount necessary therefore.

II.

Proposition No. 1

Capital Reserve Fund - Purchase of Buses

Shall the following resolution be adopted, to wit:

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund - Purchase of Buses" a sum of money not to exceed One Million, Twenty-One Thousand, Three Hundred Forty-Nine Dollars (\$1,021,349), less trade-in allowance, to be used for the purchase of four (4) replacement sixty-five passenger buses, three (3) thirty-six passenger buses with air, two (2) thirty-six passenger buses without air, and communications equipment used in the operation of such buses. State Aid generated on these purchases will be returned to the Capital Reserve Fund - Purchase of Buses.

III.

Proposition No. 2

PROPOSITION - General Capital Reserve Fund

Shall the following resolution be adopted, to wit:

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "General Capital Reserve Fund" a sum of money not to exceed Three Million Dollars (\$3,000,000) to be used for the partial replacement of the roof at Barker Road Middle School, the partial replacement of the roof at Park Road Elementary, the replacement of the fuel farm storage at the Transportation facility and other incidental work associated with said projects consistent with the established purpose of such Fund.

IV.

TWO (2) BOARD OF EDUCATION MEMBERS

TWO - THREE YEAR TERMS

V.

POLL WORKERS

Cynthia Coleman is hereby appointed as **Chief Inspector of Election/Chairperson of Election** for this annual district election.

The following are hereby appointed to act as **Inspectors of Election/Volunteer Election Clerks**

Monroe County Trained Inspectors of Election:

Dolores Hoffmann, Rosemarie Burke, Ruth Hedin, Anna Walter, Nancy Chodak, Deborah Cole, Karen Dumont, Holly Foertsch, Krystal Lorenzo, John Pizzutelli, Gary Vaningen, Patricia Costello, James Hughes, John Walsh.

Volunteer Election Clerks/Substitutes:

The following are hereby appointed as Volunteer Election Clerks/Substitutes:

Mackenzie Carpenter, Heather Frank, Marty Walker, Marigrace Piazza, Linda Traynor, Katherine Matychak, Donna Nelson, Tina Maffuci, Judy Weniger, Suzanne Remington, Joel Evans, Marlain Evans, Marilyn Meritt, Judy

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Wallace, Anna Gorbald, Brenda Gaston, Suzanne Isgrigg, George Isgrigg, Gael Garrity, Alice Silver, Pat Long, Sharon Maragus, Camille Clayton, Karen Newman, Ronald Newman, Margaret Schenkel, Cheryl Barcomb, Barb Chiacchierini, Dan Sanfratello, Roni Walker, Logan Hazen, Liz Norton, Diane Reeve. *Each Election Clerk appointed for said vote, as herein provided, having volunteered, shall be entitled to no compensation for the work performed. The Clerk of said school district is hereby authorized and directed to give a written notice of appointment to the persons herein appointed.*

For your information: The Chief Inspector of Election/Chairperson of Election and Monroe County Trained Inspectors are the only paid positions. All others are gracious volunteers.

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 of the Pittsford Central School District at its regular meeting does hereby approve the budget transfer of funds as stated below: **APPROVED: BUDGET TRANSFER**

\$243,500

From:
830 9060 800/906K.800 Health Insurance

To:
660 2630 490 Instruc. Tech BOCES

11. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District at its regular meeting does hereby approve the budget transfer of funds as stated below: **APPROVED: BUDGET TRANSFER**

\$21,434

From:
830 9060 800 Health Insurance

To:
640 1920 200 Bldg. & Grounds
Equipment

12. 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, upon the Superintendent's recommendation, approves the following Professional Staff Report: **APPROVED: PROFESSIONAL STAFF REPORT**
Vote: Unanimously carried

A. Teacher Tenure – First Reading

Mr. Leone said the first reading of administrative tenures were included in the Board packet and will be brought back for action at the next Board meeting.

B. Resignation for Retirement- Managerial/Confidential – Letter Attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Deborah	Willson	BR East	Payroll Supervisor	19.5	10/31/2019

A special note was made to recognize Deb and the hard work she does behind the scenes.

C. Resignation for Retirement- School Related Professional – Letter Attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Wendy	Clark	PRE	Health Ofc Asst.	15	6/30/2019

D. Resignation – School Related Professional

Sean Martin – Letter attached

13. 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:
SUPPORT
STAFF REPORT**

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Karen Yatteau	School Aide	MCE	2.5 hrs/day	5/6/219	\$11.10/hr
Edward Allen	School Aide	PRE	2.5 hrs/day	4/29/219	\$11.10/hr

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>YEARS OF SVC</u>	<u>DATE</u>
Karen Kelly	PST Secretary	BRMS/CRMS	2.5 yrs	4/26/19

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Thomas Meisch	Bus Driver AM/PM	TMF	4.5 hrs/day	4/26/19	\$13,252.14
Karen Yatteau	Bus Driver AM/PM	TMF	4.5 hrs/day	5/10/19	\$13,252.14

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>YEARS OF SVC</u>	<u>DATE</u>
David Rouse	Bus Driver	Transportation	14 yrs/ 12,000+hrs	6/30/19

CUSTODIAL/MAINTANANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Meagan Smith	Cleaner-B Shift	TMF	6 hrs/day	5/13/19	\$20,715
Rodney Sorber	Cleaner-C Shift	MHS	8 hrs/day	5/20/19	\$27,620
Leanne Worboys	Security Substitute	SHS	per diem	5/3/19	\$17.30/hr
Christopher Fursman	Summer Student Help	TMF	8 hrs/day	5/13/19	\$11.10/hr

14. Curriculum Report: Mrs. Ward noted that the 2nd reading of the text book adoption would be acted upon this evening under the Consent Agenda.

15. Special Education Report: Mrs. Woods noted that all items would be acted upon this evening under the Consent Agenda.

16. Mr. Pero provided an update on some of the things that the district has been doing over the last few weeks and since the last Board meeting regarding concerns relative to race. The Inclusivity Advisory Committee (IAC) mentioned possibly exploring an anti-slur policy to strengthen the code of conduct. Mr. Pero met with the Superintendent Student Advisory Council (SSAC) where the group did various exercises on hurtful language, how it can be communicated and consequences of disrespectful speech. The group also discussed the concept of zero tolerance, developmental appropriateness, a reporting system and goals to avoid having this be an issue. Mr. Pero noted that our PDTA president, BOE president and vice president, Teacher Ctr. Director, Director of Student Services and himself, all spent a day with Dr. Archie (Chief Diversity Coordinator @ SUNY Brockport) where they talked about equity.

17. Mr. Pero noted a significant increase in the diversity of our candidate pools and said that the district is looking at different vendors and consultants that may be able to provide support.

18. Mr. Pero recently met with others regarding how to plan for Roc2Change.

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19. Mr. Pero noted that over the past several weeks, he along with Mrs. Thomas and Mrs. McCluski held many listening sessions with both adults and students. He said that the sessions were meaningful, everyone was respectful in their approach, and that everyone left better people and more united. Mr. Pero also said that the work is far too difficult to fight each other on for a similar cause and that we need to come together as one Pittsford with dignity.

20. Mr. Pero highlighted that at Mendon HS, the Roc2Change kids held a faculty meeting where the adults were given an opportunity to ask the students questions around race, what makes them comfortable or uncomfortable. He said that it was another opportunity for face-to-face interaction that was healthy and healing.

21. 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 following items per the Consent Agenda: **APPROVED: CONSENT AGENDA**
Vote: Unanimously carried

Bid Awards:		
Art Supplies	Various Vendors	\$8,369.78
Natural Gas	2019-2020 Budget	\$790,000.00 (Budgeted)
19-20 Dust Mop & Uniform Service	Aramark	\$23,305.51
Field Maintenance Products	Lakeside Sod Supply	\$30,013.00
Safety Gym Door Services	G. E. P. Services, Inc.	\$4,300.00
Industrial Art Supplies	Various Vendors	\$3,141.99
19-20 Swimming Pool Supplies	Leslie's Poolmart	attached list of price per item in supplemental file

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

Text Book Adoption: American Government Stories of a Nation

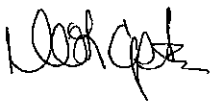
Committee on Special Education: Amendment, Amendment – Agreement No Meeting, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Requested Review, Requested Review Transfer Student.

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

Committee on Preschool Special Education: Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Review, Reevaluation Meeting.

22. Motion was made by Mr. Aroesty, 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 8:24 p.m. **APPROVED: ADJOURNMENT**
Vote: Unanimously carried

Respectfully submitted,



Deborah L. Carpenter
School District Clerk

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Tuesday, May 28, 2019

Barker Road Middle School

A RECEPTION for tenure recipients was held at 6:30 p.m. where friends and family members attended to celebrate the occasion. Mr. Pero welcomed everyone and began by noting that tenure is not a rite of passage but symbolizes hard work, demonstrated success and knowledgeable skills relevant to each position. Mr. Cerbone, president, on behalf of PDTA, gave a warm welcome and congratulations to everyone present noting personal investment and dedication to our students is recognized, appreciated and celebrated at this event.

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the Board Room, Barker Road Middle School on Tuesday, May 28, 2019.

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

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

OTHERS PRESENT: *The sign-in sheets in their entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting.*

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. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.

**APPROVED:
AGENDA**

Vote: Unanimously carried

3. Mrs. Thomas gave warm wishes to friends and family who accompanied tenure recipients and congratulated the recipients on behalf of the entire Board. Mrs. Thomas said that it is exciting to know that they are the future of the District and that they have chosen the most noble of professions.

4. 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 tenure appointments:

**APPROVED:
TENURE
APPOINTMENTS**

Vote: Unanimously carried

A. Change of Status - Probationary to Tenure

Name: Cory Bottiglier
Position: Mendon Center Elementary School Grade 1
Tenure Area: Elementary
Probationary Period: 09/01/2015 - 08/31/2019
Certification: Initial

Name: Katherine Brown
Position: Barker Road Middle School Art
Tenure Area: Art
Probationary Period: 09/01/2016 - 10/31/2019
Certification: Professional

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Name: Katherine Coniglio
Position: Mendon Center Elementary School Grade 3
Tenure Area: Elementary
Probationary Period: 09/01/2015 - 08/31/2019
Certification: Initial

Name: Brett Daggs
Position: Mendon High School Library Media Sepcialist
Tenure Area: Library Media Specialist
Probationary Period: 09/01/2016 - 08/31/2019
Certification: Professional

Name: Brian Daly
Position: Barker Road Middle School Science
Tenure Area: Science
Probationary Period: 08/31/2015 - 08/30/2019
Certification: Professional

Name: Elizabeth Estes
Position: Mendon Center Elementary School Library Media Sepcialist
Tenure Area: Library Media Specialist
Probationary Period: 09/01/2015 - 10/31/2019
Certification: Initial

Name: Michael Falzoi
Position: Calkins Road Middle School Assistant Principal Jr HS
Tenure Area: Assistant Principal Jr HS
Probationary Period: 08/31/2015 - 08/30/2019
Certification: Permanent

Name: Maria Hill
Position: District Office CSE Coordinator
Tenure Area: CSE Coordinator
Probationary Period: 08/31/2015 - 08/30/2019
Certification: Professional

Name: Amanda Kirkebye
Position: Park Road Elementary School Art
Tenure Area: Art
Probationary Period: 09/01/2016 - 08/31/2019
Certification: Permanent

Name: Saralin Mangialino-Rivera
Position: Park Road Elementary School Special Education
Tenure Area: Special Education
Probationary Period: 08/31/2015 - 08/30/2019
Certification: Permanent

Name: Erin Monaghan
 Position: Barker Road Middle School Social Studies
 Tenure Area: Social Studies
 Probationary Period: 09/01/2015 – 08/31/2019
 Certification: Professional

Name: Kaylie Northrup
 Position: Calkins Road Middle School ESOL
 Tenure Area: English as a Second Language
 Probationary Period: 08/31/2015 – 08/30/2019
 Certification: Professional

Name: Jill Pazo
 Position: Barker Road Middle School Mathematics
 Tenure Area: Mathematics
 Probationary Period: 08/31/2015 – 08/30/2019
 Certification: Professional

Name: Danielle Read
 Position: Barker Road Middle School Library Media Sepcialist
 Tenure Area: Library Media Specialist
 Probationary Period: 09/01/2016 – 08/31/2019
 Certification: Professional

Name: Suzanne Sanford
 Position: Jefferson Road Elementary School Special Education
 Tenure Area: Special Education
 Probationary Period: 09/01/2015 – 08/31/2019
 Certification: Initial

Name: Carolyn Wagner
 Position: Allen Creek Elementary School Reading
 Tenure Area: Reading
 Probationary Period: 08/31/2015 – 08/30/2019
 Certification: Permanent

Name: Elizabeth Willis
 Position: Barker Road Middle School Special Education
 Tenure Area: Special Education
 Probationary Period: 09/01/2016-08/31/2019
 Certification: Permanent

Name: Sarah Zakalik
 Position: Mendon High School Art
 Tenure Area: Art
 Probationary Period: 09/01/2016 – 08/31/2019
 Certification: Permanent

5. Certificates and pins were handed out by Mr. Cerbone, Mr. Pero and Ms. Warchol.

6. A short break took place at this time.

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7. Ms. Heather Clayton, principal, presented to the Board on the activities at Mendon Center Elementary.
8. Public Comment: Resident T. O'Neil and several gymnastic students thanked the Board for their support.
9. Mr. Pero noted that the district is getting ready to post the gymnastics head coach position soon.
10. Mrs. Thomas reviewed the upcoming meeting reports/dates and dates to remember. Mr. Sullivan provided an update on the Information Exchange Committee, noting that they are looking for topic ideas. Mrs. McCluski noted that the Communications Outreach Advisory Committee has not yet set a date but will meet over the summer.
11. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the following record of the May 21, 2019, Budget Vote/Board of Education election:

**ACCEPTED:
MAY 21, 2019
VOTE/ELECTION**

Mrs. Cynthia Coleman, Chief Election Inspector, convened the Budget Vote/Board of Education Election of the Pittsford Central School District at 7:00 am on Tuesday, May 21, 2019

Mrs. Deborah Carpenter, School District Clerk, had available, the Proof of Publication, including the voting hours for the adoption of the budget, bus proposition, general capital reserve fund proposition and school board vacancies.

Mrs. Coleman was given and noted the names of the Inspectors of Election duly appointed pursuant to Board Resolution, as provided by statute.

Monroe County Trained Inspectors of Election:

Dolores Hoffmann, Rosemarie Burke, Ruth Hedin, Anna Walter, Nancy Chodak, Deborah Cole, Karen Dumont, Holly Foertsch, Krystal Lorenzo, John Pizzutelli, Gary Vaningen, Patricia Costello, James Hughes, John Walsh.

Volunteer Election Clerks/Substitutes:

The following are hereby appointed as Volunteer Election Clerks/Substitutes:

Mackenzie Carpenter, Heather Frank, Marty Walker, Marigrace Piazza, Linda Traynor, Katherine Matychak, Donna Nelson, Tina Maffuci, Judy Weniger, Suzanne Remington, Joel Evans, Marlain Evans, Marilyn Meritt, Judy Wallace, Anna Gorbald, Brenda Gaston, Suzanne Isgrigg, George Isgrigg, Gael Garrity, Alice Silver, Pat Long, Sharon Maragus, Camille Clayton, Karen Newman, Ronald Newman, Margaret Schenkel, Cheryl Barcomb, Barb Chiacchierini, Dan Sanfratello, Roni Walker, Logan Hazen, Liz Norton, Diane Reeve.

CHIEF INSPECTOR/CHAIRPERSON OF ELECTION:

Mrs. Cynthia Coleman

Mrs. Coleman and Mrs. Carpenter verified that the ballots for the proposition and board election have been properly placed on the voting machines and that the machines are in order, and that the public counters are set at 000.

Mrs. Carpenter, on behalf of Mrs. Coleman, checked in the Inspectors of Election and directed them to their assignments.

Mrs. Coleman declared the polls open for voting at 7:00 AM and declared the polls closed at 9:00 PM. All persons within the room who had not voted are entitled to vote.

After certification of the votes by Mrs. Coleman and Mrs. Carpenter and witnesses, Mrs. Carpenter announced the results of the balloting as follows:

Budget Resolution:	\$136,689,421	Yes: 2758	No: 712
Proposition #1:	Capital Reserve Fund Purchase of Buses	Yes: 3003	No: 467
Proposition #2:	General Capital Reserve Fund	Yes: 3117	No: 354

Candidates: Amy Thomas: 2605, Peter Sullivan: 2187, Tharaha Thavakumar-Slavin: 1284

Total write-ins: 531 – the complete list is duly made part of these minutes and kept in the supplemental file for this meeting.

Total Number of Voters: 3504

12. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending April 30, 2019.

**ACCEPTED:
TREASURER'S
REPORT**

Vote: Unanimously carried

13. Motion was made by Mrs. Narotsky, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby approves the 2019-2020 School Food Service budget and meal prices detailed below:

**APPROVED:
FOOD SERVICE
BUDGET**

Vote: Unanimously carried

<i>Grade Level</i>	<i>2018-2019</i>	<i>2019-2020</i>	<i>Change</i>
Elementary	\$3.25	\$3.25	\$0.00
Secondary	\$3.50	\$3.50	\$0.00
Breakfast	\$2.25	\$2.25	\$0.00
Adult Ala Carte	\$5.25	\$5.25	\$0.00
Annual Budget	\$1,928,209	\$1,943,132	0.77%

14. 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 of the Pittsford Central School District at its regular meeting does hereby accept the Proposal for Construction Management Services – Roofing and Fuel Island Project from Campus Construction Management in the total amount of One Hundred Fifty-Nine Thousand, Eight Hundred Dollars (\$159,800) for services in conjunction with the Capital Project approved by voters on May 21, 2019.

**APPROVED:
CAMPUS
CONSTRUCTION
PROPOSAL**

15. Motion was made by Mr. Sullivan, 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 Professional Staff Report:

**APPROVED:
PROFESSIONAL
STAFF REPORT**

Vote: Unanimously carried

B. Appointment – Administrator

Name: Sumara Case
 Position: SHS Assistant Principal
 Type of Position: Probationary
 Tenure Area: Assistant Principal- High School

105.

Probationary Period: 07/01/2019-08/31/2023
Certification: Initial
Salary: \$81,500
Effective Date: July 1, 2019

Name: Richard Vigdor
Position: BRMS Assistant Principal
Type of Position: Probationary
Tenure Area: Assistant Principal- Middle School
Probationary Period: 07/01/2019-08/31/2023
Certification: Initial - Pending
Salary: \$78,000
Effective Date: July 1, 2019

C. Change of Status - Regular Sub to Probationary

Name: Sarah Natale
Position: PRE Grade 5
Type of Position: Probationary
Tenure Area: Elementary
Probationary Period: 08/30/2018 - 08/29/2021
Certification: Permanent
Effective Date: September 3, 2019

Name: Corinne Warner
Position: BRMS Learning Specialist
Type of Position: Probationary
Tenure Area: Special Education
Probationary Period: 11/13/2017 - 11/12/2020
Certification: Professional
Effective Date: September 3, 2019

D. Appointment - Teacher

Name: Jacquelyn Bowser
Position: PRE Grade 5
Type of Position: Probationary
Tenure Area: Elementary
Probationary Period: 09/03/2019-09/02/2023
Certification: Conditional Initial
Salary: \$55,632
Effective Date: September 3, 2019

Name: Allison Luta
Position: PRE Grade 3
Type of Position: Probationary
Tenure Area: Elementary
Probationary Period: 09/03/2019-09/02/2023
Certification: Initial
Salary: \$49,798
Effective Date: September 3, 2019

E. Appointment - Psychologist Interns

Name: Leanne Hofstead
 Position: Psychologist Intern
 Type of Position: Internship
 Tenure Area: N/A
 Probationary Period: N/A
 Certification: N/A
 Salary: \$15,000
 Effective Date: September 3, 2019 – June 30, 2020

Name: Kristi Kohl
 Position: Psychologist Intern
 Type of Position: Internship
 Tenure Area: N/A
 Probationary Period: N/A
 Certification: N/A
 Salary: \$18,000
 Effective Date: September 3, 2019 – June 30, 2020

F. Appointment – School Related Professional

Name: Courtney Richards
 Position: MHS CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 05/20/2019 – 11/19/2019
 Salary: \$17,271.54
 Effective Date: May 20, 2019

G. Resignation – Teacher

Nadine McAfee – letter attached

H. Resignation for Retirement – School Related Professional

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Sherry	Baron	SHS	Health Office Asst.	12	6/26/2019

I. Resignation – School Related Professional

Teresa Lamb – letter attached

16. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty 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**

CLERICAL

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
John Freer	School Aide	MCE	2.5/day	05/28/19	\$11.10/hr.

RETIREMENTS	POSITION	BLDG	YEARS OF SVC	DATE
Jeanne Byrnes	Asst. to Asst. Principal Clerk Typist 10 Months	MCE	15.8	06/30/19

107.

CUSTODIAL/MAINTANANCE

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Michael Anderson	Summer Student Help	TMF	8 hrs/day	5/20/19	\$11.10/hr
Nicholas Leone	Summer Student Help	TMF	8 hrs/day	5/28/19	\$11.10/hr
Matthew Tommasi	Summer Student Help	TMF	8 hrs/day	5/28/19	\$11.10/hr
Jack Whitaker	Summer Student Help	TMF	8 hrs/day	5/20/19	\$11.10/hr

17. Special Education Report: Mrs. Woods noted that all items would be acted upon this evening under the Consent Agenda.

18. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing collective negotiations pursuant to article fourteen of the Civil Service Law, and the employment history of a particular person where no official business will be conducted. This session will take place immediately after the Regular Meeting.
APPROVED: EXECUTIVE SESSION
 Vote: Unanimously carried

19. Mr. Pero noted that the summer workshops would take place on July 9th and 10th and the topics include equity and inclusion.

20. Mr. Pero noted that the June DPT meeting would focus on adult behavior and what that needs to look like.

21. 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 following items per the Consent Agenda:
APPROVED: CONSENT AGENDA
 Vote: Unanimously carried

Bid Awards:

19-20 Ice Cream	Hershey's Ice Cream (estimated)	\$7,195.20
19-20 Fresh Produce	American Fruit & Vegetable Co., Inc.	\$19,794.05
19-20 Food Supply	Palmer Food Service (estimated)	\$293,913.01
19-20 Milk and Juice	Upstate Niagara Cooperative, Inc. (estimated)	\$96,315.53
19-20 Bread Supply	Midstate Bakery Distributors Inc.	\$9,183.49
19-20 FS Equipment	BHS Food Service Solutions	\$2,070.00
Fat Dough, Inc.	Cheese and Pepperoni Pizza	\$6.95 per pizza
DBA: Domino's	Cheese Pizza	\$6.95 per pizza
Nurse & Trainer Supplies	Various Vendors	\$8,913.39
Physical Ed Supplies	Various Vendors	\$7,752.44
Athletic Apparel	Various Vendors	\$69,246.78

Disposal of School District Outdated Library Books.

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, Amendment - Agreement No Meeting, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Requested Review.

Sub-Committee on Special Education: Amendment, Amendment - Agreement No Meeting, Annual Reviews, Reevaluation/Annual Reviews.

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

22. New Business: Mrs. Thomas said the new date for the upcoming Board Retreat would be on June 4th from 4:30 - 6:00 pm.

23. Public Comment: Resident M. Graham congratulated the Board and thanked them for their service and spoke about later school start times. Resident T. Thavakumar thanked Mr. Pero for his comment about social media.

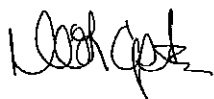
24. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into Executive Session at 7:57 p.m.
Vote: Unanimously carried

**APPROVED:
RECESS**

25. 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 adjournment of its Executive Session and Regular Meeting at 10:14 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk

Pittsford Schools

Administrative Offices
75 Barker Road - East Wing
Pittsford, NY 14534
585.267.1053

Fax: 585.381.9368

Darrin_Kenney@pittsford.monroe.edu

Darrin Kenney
Assistant Superintendent for Business

Date: June 3, 2019
To: Michael Pero, Superintendent of Schools
From: Darrin T. Kenney, Assistant Superintendent for Business
Re: Risk Assessment Report Approval

DTK

The EFPR Group, LLP ("EFPR", formally EFP Rotenberg) has submitted its Updated Internal Control Risk Assessment for 2018-19. The Audit Oversight Committee (AOC) has reviewed and had the opportunity to pose questions to our internal auditors concerning this report. The AOC recommends approval and acceptance of the Updated Internal Control Risk Assessment as presented.

I have provided a copy of the report and a resolution for the Board of Education to accept the report.

Be It Resolved that the Board of Education accepts the internal auditor's Updated Risk Assessment Audit report as presented to and recommended by the Audit Oversight Committee for year ended June 30, 2019.

DTK:kd

Attachment

Cc: L. Reister

Pittsford Schools

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585.267.1053

Fax: 585.381.9368

Darrin_Kenney@pittsford.monroe.edu

Darrin Kenney
Assistant Superintendent for Business

Date: June 3, 2019

To: Michael Pero, Superintendent

From: Darrin T. Kenney, Assistant Superintendent for Business

DTK

Re: Teacher's Retirement System Reserve

With the enactment of the 2019-20 NYS Budget, General Municipal Law Section 6 was modified with paragraph (r) to include the long awaited addition of teachers' pension costs to the currently permissible Retirement Reserve.

The law previously allowed, and the District has utilized in its reserves inventory, the Retirement System Reserve which explicitly permitted districts to set aside funds to pay the annual employer retirement contribution costs for active employee payroll. The peculiar caveat was that it was for members of the Employees' Retirement System (ERS) or non-certified employees only. GML 6-r now permits us to establish a sub-fund of the Retirement System Reserve, which mirrors the purpose of the Retirement Reserve, but for members of the Teachers' Retirement System (TRS) certified staff, called this point forward the TRS Reserve.

The TRS Reserve has some unique limitations on annual funding and maximum accumulated funding, however will allow the District to continue its quest of "prudent financial planning and conservative budgets" into the future through helping to smooth employer contribution rate spikes, and funding the reserve during favorable years.

The District's Independent Auditor addressed the Board of Education's Audit Oversight Committee last week endorsing the TRS Reserve and the AOC was in agreement.

I therefore recommend the following resolution to establish the TRS Reserve Sub fund:

WHEREAS, the Pittsford Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on October 14, 2008, the Board of Education of the Pittsford Central School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Pittsford Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund (ERS) to be known as the TRS - Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.

Michael Pero, Superintendent of Schools, Pittsford Central School District

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

DTK:kd

Cc: L. Resiter

Pittsford Schools

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Fax: 585.381.9368

Darrin_Kenney@pittsford.monroe.edu

Darrin Kenney
Assistant Superintendent for Business

Date: June 3, 2019

To: Michael Pero, Superintendent of Schools

From: Darrin T. Kenney, Assistant Superintendent for Business DTK

Re: Monroe BOCES 1 Capital Project Bond Resolution

At its March 18, 2019 meeting the PCSD BOE approved the Intermunicipal Agreement supporting the Monroe #1 BOCES Capital Project. The next step in the process, subsequent to the IMA, is to approve a Bond Resolution authorizing the District to issue debt for its portion of the BOCES project. The Bond Resolution does not commit the district to borrowing; it simply affords us the flexibility of an additional funding avenue if the Board elects to do so at later date.

I, therefore submit the following resolution for your approval:

WHEREAS, the Board of Cooperative Educational Services, First Supervisory District of Monroe County (the "BOCES") has heretofore been created and this School District is one of the component school districts thereof; and

WHEREAS, the BOCES intends to undertake a capital improvement project (the "Project") consisting of renovations, alterations and improvements to the buildings and facilities located at the BOCES campus on O'Connor Road, Fairport, New York (the "Campus"), including: (i) career and technical classrooms throughout the Campus, including, but not limited to, Cosmetology, Culinary, CISCO, Precision Manufacturing and Welding Forman Center Building 1, 2, 3 and Forman Center Building 4,5,6; (ii) O' Connor Academy (Foreman Center Building 9, 10) including reconfiguration of the teaching kitchen, gym, mechanical trades and other classroom renovations, exterior work of the building envelope, reconstruction of roofs and site work; (iii) Building 1-2-3 "Red Entry" or Visitor Entrance reconfiguration, repaving of driveways and parking areas; (iv) masonry reconstruction throughout the Campus; (v) replacement of various finishes, including but not limited to carpeting, painting and ceiling tile; (vi) replacement of roof-top HVAC units and heat pumps throughout the Campus; (vii) roof replacement at 11 Linden Park; and (viii) replacement of exterior and interior doors throughout the Campus, at a maximum cost of \$22,000,000; and

WHEREAS, by a resolution adopted on February 28, 2019, the BOCES Board of Education determined that (i) the Project constituted an "Unlisted" action within the

meaning of the New York State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (6 N.Y.C.R.R. Part 617) (collectively "SEQRA"); (ii) assumed "lead agency" status for purposes of conducting a coordinated review of the Project under SEQRA; and (iii) determined that the actions to be undertaken in connection with the Project will not have a significant impact on the environment and issued a "Negative Declaration" under SEQRA to such effect; and

WHEREAS, in furtherance thereof, the BOCES and each of the component school districts of the BOCES have entered into an agreement in accordance with Section 1950(14) of the Education Law providing for such construction and equipping of the Project at such maximum cost and the allocation and apportionment of such maximum cost among such component school districts, the payment by each such component school district of its respective share to the BOCES and other matters incidental thereto; and

WHEREAS, said agreement has heretofore been duly executed by BOCES and by each of the component school districts thereof; and

WHEREAS, pursuant to Section 1950(14) of the Education Law, neither the approval of the voters of the component school districts, nor the voting of a special tax or a tax to be collected in the installments are conditions precedent to the adoption by the boards of education of each respective component school district of BOCES of bond resolutions authorizing the financing of their respective proportionate share of the aforesaid maximum costs; and

WHEREAS, it is now desired to provide for the financing by this School District of its share of the aforesaid maximum cost, as authorized by said Section 1950(14) of the Education Law;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Pittsford Central School District, New York (hereinafter referred to as the "School District"), as follows:

Section 1. The specific object or purpose to be financed pursuant to this resolution is the School District's share of the maximum cost of the Project, as more fully described in the preambles hereto (the "purpose"), such share being \$2,833,573 (which share of said costs constitutes the maximum estimated cost thereof to the School District, for purposes of Section 32.00 of the Local Finance Law). Said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$2,833,573 in serial bonds of the School District, as authorized in section 2 of this resolution and, if desirable, bond anticipation notes and renewals thereof in anticipation of the issuance of such serial bonds; and (ii) the payment of the principal on said bonds and notes and the interest thereon as the same shall become due and payable by the application of State aid available therefor and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the School District. Investment earnings on such obligations shall be applied to either the debt service on such obligations, or to the costs of

the aforesaid purpose within the School District's share amount as set forth above or as proportionately increased within the overall BOCES authorization.

Section 2. The School District is hereby authorized to issue up to \$2,833,573 principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance its share of the cost of the Project.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid purpose is thirty years, pursuant to subparagraph (b) of Section 1950(14) of the Education Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds herein authorized and the bond anticipation notes in anticipation of the issuance and sale of such bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer, or to the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said President or Vice President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds and notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the same and also including the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President or Vice President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. It is hereby determined and declared that the School District reasonably expects to reimburse the general fund (or such other fund as may be utilized), not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 7. The validity of such bonds and notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, or a summary thereof, shall be published in each official newspapers of the School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES

NAYS

This resolution was thereupon declared duly adopted.

* * * * *

PITTSFORD CENTRAL SCHOOL DISTRICT

PITTSFORD, NEW YORK

RECOMMENDATION FOR COMPETITIVE BID AWARD

TO: Board of Education
FROM: Darrin Kenney, Assistant Superintendent for Business
(Prepared by Karen L. Houston, Purchasing Agent)
BOE DATE: June 10, 2019
TOPIC: Athletic Supplies & Equipment
Advertised Date: May 9, 2019, The Daily Record
Bid Opening Date: May 20, 2019 11:00 A.M.
FUNDS: Athletic Department Budget

BE IT RESOLVED, That the Board of Education of the Pittsford Central School District award a contract to the following vendors as low responsive bidders meeting specifications:

Item Bid	RECOMMENDED VENDOR	AMOUNT
Athletic Supplies & Equipment	Aluminum Athletic Equipment	\$ 90.00
	Bigger Faster Stronger Inc.	\$ 736.80
	Bill Fritz Sports Corporation	\$ 210.00
	Jim Dalberth Sports	\$ 211.18
	Laux Sporting Goods, Inc.	\$ 2,246.13
	MFAC LLC	\$ 3,089.80
	Pyramid Paper Company	\$ 291.60
	S & S Worldwide Inc	\$ 44.76
	Varsity Brands DBA BSN Sports	\$ 19,317.24
TOTAL:		\$ 26,237.51

Comments: Athletic Supplies & Equipment Contract is from date awarded by Board of Education through 6/30/20. The bid was reviewed by Scott Barker, Athletic Director; Kimberly Palumbos, Assistant Purchasing Agent; and Karen L. Houston, Purchasing Agent. The bid is recommended for award on a line item basis to the lowest responsive and responsible bidder meeting all required bid specifications. The bid represents 69 items awarded. Awarded bidders offer discounts on various manufacturer product lines ordered throughout the year. Items ordered are identified on an ongoing basis by the Athletic Director.


Darrin Kenney, Assistant Superintendent for Business

PITTSFORD CENTRAL SCHOOL DISTRICT

PITTSFORD, NEW YORK

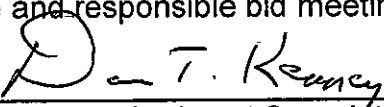
RECOMMENDATION FOR COMPETITIVE BID AWARD

TO: Board of Education
FROM: Darrin Kenney, Assistant Superintendent for Business
(Prepared by Karen L. Houston, Purchasing Agent)
BOE DATE: June 10, 2019
TOPIC: BOCES II Cooperative Beverage Supply RFB-1890-19
Date of Legal Notice: March 7, 2019, *Democrat & Chronicle*
Date of Bid Opening: April 10, 2019
Time of Bid Opening: 2:00 PM at BOCES II
FUNDS: C94 2860 410 School Lunch Budget

BE IT RESOLVED, That the Board of Education of the Pittsford Central School District award a contract to the following vendors as low responsive bidders meeting specifications:

ITEM BID	RECOMMENDED VENDOR	ESTIMATED AMOUNT
19-20 Beverage (Juice, Gatorade, and Water)	Kimmins Coffee	\$ 50,803.35
TOTAL:		<u>\$ 50,803.35</u> (cost estimated)

Comments: The BOCES II Cooperative Beverage bid contract runs July 1, 2019 through June 30, 2020. Pittsford and 14 other districts participated. The bid responses were reviewed by Rose Brennan, BOCES II Bid Coordinator and Paulette Vangellow, Director of Food Services. The bid is recommended for award on a line by line basis to the vendor submitting the lowest responsive and responsible bid meeting all required specifications.



Darrin Kenney, Assistant Superintendent for Business

PITTSFORD CENTRAL SCHOOL DISTRICT

PITTSFORD, NEW YORK

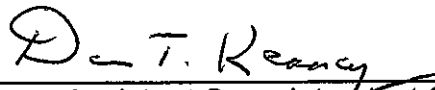
RECOMMENDATION FOR COMPETITIVE BID AWARD

TO: Board of Education
FROM: Darrin Kenney, Assistant Superintendent for Business
(Prepared by Karen L. Houston)
DATE: June 10, 2019
TOPIC: Custodial Supplies
Date of Advertisement: April 9, 2019, *The Daily Record*
Date of Bid Opening: April 22, 2019
Time of Bid Opening: 11:00 A.M.
SOURCE OF FUNDS: Custodial Supply Budget 640 1621 500

BE IT RESOLVED, That the Board of Education of the Pittsford Central School District award a contract to the following vendors as low responsive bidders meeting specifications:

ITEM BID	RECOMMENDED VENDORS	AMOUNT
Custodial Supplies		
	Calico Packaging, LLC	\$ 12,789.60
	Economy Products & Solutions Inc	\$ 3,769.86
	Pyramid Paper Company	\$ 5,897.46
	WB Mason Co Inc.	\$ 3,064.70
	TOTAL:	\$ 25,521.62

Comments: Custodial Supplies Bid runs from time of Board award through 4/30/20. Forty-one (41) items awarded. Additional items may be ordered through 4/30/20. Bid was reviewed by Joan Reynolds, OM Office Assistant; Jeff Beardsley, Director of Operations; Kimberly Palumbos, Assistant Purchasing Agent; and Karen L. Houston, Purchasing Agent. Bid awarded on a line by line basis to the lowest responsive and responsible bidder meeting District specifications.



Darrin Kenney, Assistant Superintendent for Business

PITTSFORD CENTRAL SCHOOL DISTRICT

PITTSFORD, NEW YORK

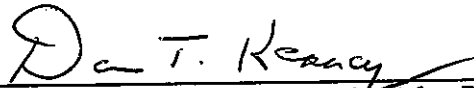
RECOMMENDATION FOR COMPETITIVE BID AWARD

To: Board of Education
From: Darrin Kenney, Assistant Superintendent for Business
(Prepared by Karen L. Houston)
BOE Date: June 10, 2019
Topic: BOCES II Cooperative Athletic Supplies RFB-1874-19
Date Advertised: April 3, 2019, *Democrat & Chronicle*
Bid Opening Date: April 25, 2019
Bid Opening Time: 2:00 PM, BOCES II
Fund: 2019-2020 Athletic and PE Supply Budgets

BE IT RESOLVED, That the Board of Education of the Pittsford Central School District award contracts to the following vendors as low responsive bidders meeting specifications:

ITEM BID	RECOMMENDED VENDOR	ESTIMATED AMOUNT
Athletic Supplies		
	All American Sports Corp	70.20
	Jim Dalberth Sporting Goods	3,718.47
	Laux Sporting Goods	8,278.10
	Pyramid School Products	4,852.80
	School Specialty Inc.	3,837.08
	Scholastic Sports Sales	12,939.20
	Varsity Spirit Fashions	22,929.84
	TOTAL:	\$ 56,625.69

Comments: BOCES II Cooperative Athletic Supplies Bid contract is 07/01/19 - 06/30/20. Pittsford and fifteen (15) districts participated. The bid was reviewed by Rose Brennan, BOCES II Bid Coordinator, Kimberly Palumbos, Assistant Purchasing Agent, and Karen L. Houston, Purchasing Agent. Bid represents 88 awarded items. The bid is recommended for award on a line item basis to the lowest responsive and responsible bidder meeting all required bid specifications. Awarded bidders offer discounts on various manufacturer product lines ordered throughout the year. Items ordered are identified on an ongoing basis by the Athletic Director and Physical Education Staff.



Darrin Kenney, Assistant Superintendent for Business