

PITTSFORD CENTRAL SCHOOL DISTRICT
PITTSFORD, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 12, 2018
BOARD ROOM – BARKER ROAD MIDDLE SCHOOL

AGENDA

7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA (BOARD ACTION)
- IV. APPROVAL OF MINUTES: August 7, 2018 (BOARD ACTION)
 August 29, 2018 (BOARD ACTION)
 July 10, 2018 Reorganizational Minutes
 Clarification (BOARD ACTION)
- V. PUBLIC COMMENT
The Board of Education offers this time for those wishing to express public opinion. When addressing the Board, you will be asked to clearly state your name and address and limit your comment/s to approximately three minutes in order for the Board to accomplish the evening's agenda.
- VI. NYSSBA BARRY ENTWISTLE MEMBERSHIP PRESENTATION
- VII. BOARD OF EDUCATION REPORT
 - A. Monroe County School Boards Association Meeting Reports
 - 1. Board President's – next meeting – 10/3/18
 - 2. Executive Committee – next meeting – 9/12/18
 - 3. Information Exchange Committee – next meeting – 9/12/18
 - 4. Labor Relations Committee – next meeting – 9/19/18
 - 5. Legislative Committee – next meeting – 10/3/18
 - 6. Steering Committee – next meeting – 10/10/18
 - 7. Community Outreach Advisory Committee – TBD
 - B. Other Meeting Reports
 - 1. Town/Village/School District Leadership Team
 - C. Dates to Remember
 - 1. 9/13/18 – Board Visit/Tour at Thornell Road Elementary School
(Tour 7:15 am/Visit 7:30 am)
 - 2. 9/26/18 – (**Wednesday**) Next Regularly Scheduled Meeting
- VIII. FINANCIAL REPORT – Mr. Kenney
 - A. Action Items:
 - 1. Bid Awards (See Consent Agenda)
 - a. Reconditioning & Laundering Interscholastic Sports Equipment & Uniforms
 - b. Athletic Equipment – Wrestling Scoreboard
 - c. BOCES II Cooperative Bus Parts
 - B. Discussion:
 - C. Other
- IX. HUMAN RESOURCE REPORT – Mr. Leone
 - A. Action Items;
 - 1. Professional Staff Report (BOARD ACTION)
 - 2. Support Staff Report (BOARD ACTION)
 - 3. 2018-2019 Professional Development Plan – 2nd Reading (BOARD ACTION)
 - B. Discussion:
 - C. Other:

- X. SPECIAL EDUCATION REPORT – Ms. Woods
 - A. Action Items
 - 1. Due Process Resolution (BOARD ACTION)
 - 2. Committee on Special Education: (See Consent Agenda) Amendment – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Reevaluation CPSE to CSE Transition, Requested Reviews, Requested Review CPSE to CSE Transitions, Requested Review Transfer Student, Transfer Student – Agreement No Meeting.
 - 3. Sub-Committee on Special Education: (See Consent Agenda) Amendment – Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Requested Review, Requested Review Transfer Student.
 - 4. Committee on Preschool Special Education: (See Consent Agenda) Amendment Agreement No Meetings, Annual Review, Initial Eligibility Determination Meetings, Reevaluation Reviews, Requested Review.
 - B. Discussion:
 - C. Other:

- XI. SUPERINTENDENT’S REPORT – Mr. Pero
 - A. Action Items:
 - 1. Call for Executive Session (BOARD ACTION)
 - 2. Gift to the District (See Consent Agenda)
 - a. Donation from the Pittsford Wrestling Boosters of the following items: Jacobs Ladder exercise equipment, washer and dryer for locker room and an LED Scorer’s table, all to be placed in the new wrestling room at Sutherland High School. These items have a total value of \$21, 350.00.
 - B. Discussion:
 - 1. Policy Recommendation – 1st Reading
 - a. #7521-Students with Life-Threatening Health Conditions
 - 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
 - E. Gift to the District
 - F. Settlement Agreement

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ADJOURNMENT/RECESS (BOARD ACTION)

Next Regularly Scheduled Meeting: (Wednesday) September 26, 2018



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