

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.

**APPROVED:
AGENDA**

Vote: Unanimously carried

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.
Vote: Unanimously carried

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

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:
Vote: Unanimously carried

**APPROVED:
ANNUAL VOTE
AND POLL
WORKERS**

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:
Vote: Unanimously carried

**APPROVED:
CONSENT
AGENDA**

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.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk