

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, April 1, 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 Board Room, Barker Road Middle School on Monday, April 1, 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, M. Ward, N. Wayman, E. Woods

OTHERS PRESENT: T. O'Neil, R. Scott, S. Warchol, A. Bowler, C. Naugle.

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. Narotsky, seconded by Mr. Sullivan 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. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its March 18, 2019, meeting.
Vote: Unanimously carried

**APPROVED:
MINUTES
3/18/19**

4. Mrs. Thomas reviewed the upcoming meeting dates and dates to remember.

5. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the nomination of Mrs. Nita Singh, residing in the Pittsford Central School district, as a candidate for membership on the Monroe #1 BOCES Board for a term of office to begin on July 1, 2019 and end on June 30, 2022.
Vote: Unanimously carried

**APPROVED:
NOMINATION
TO MONROE #1
BOCES BOE**

6. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District at its April 1, 2019 regular meeting does hereby approve the budget transfer of funds as stated below:

**APPROVED:
BUDGET
TRANSFER**

Transfer \$297,270

From:

830-9060/906K-800 Health Insurance

To:

660/530-2630-490 Instruct Tech - BOCES

7. Mr. Kenney briefly updated the Board on the State budget and the apparent impacts to the district.

8. 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:
Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

83.

A. Appointment – School Related Professional

Name: Jennifer Carbonel
 Position: SHS - CSE Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 3/27/2019 – 3/26/2020
 Salary: \$17,657.64
 Effective Date: March 27, 2019

Name: Brook Price
 Position: JRE - CSE Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 4/01/2019 – 3/31/2020
 Salary: \$15,586.56
 Effective Date: April 1, 2019

B. Resignation for Retirement– School Related Professional – Letters Attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Mary Ellen	Davis	CRMS	Educational Assist.	23	6/30/2019
Mary Ellen	Galusha	JRE	Educational Assist.	11	6/30/2019
Diane	Holmes	SHS	Supervisory Para	21	6/30/2019
Maureen	Kempski	BRE	Instr. Tech Sup. Spec.	17	6/30/2019
Kelly	Kogut	BRMS	Educational Assist.	18	6/30/2019
Cristin	Langer	MCE	Educational Assist.	17	6/30/2019
Sean	McBride	SHS	Educational Assist.	22	6/30/2019
Denise	O’Neill	MHS	CSE Assigned	15	6/30/2019
Jean	Reinhart	CRMS	Educational Assist.	13.4	6/30/2019

It was noted that the above retirees represent nearly 158 years of service to Pittsford CSD. These combined with the two long term clerical retirements represent 204 years of service.

C. Resignation – School Related Professional – Letter Attached

Rosangela Bida – letter attached

D. Resignation – Technical & Supervisory – Letter Attached

Aaron Pettine – letter attached

9. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent’s recommendation, approves the following Support Staff Report:
 Vote: Unanimously carried

**APPROVED:
 SUPPORT
 STAFF REPORT**

CLERICAL RETIREMENTS	POSITION	BLDG	LENGTH OF SVC	DATE
Christine Carpenter	Asst. to Principal	SHS	21.7	6/29/2019
Kathleen Riecke	Clerical/Couns. Ofc.	SHS	24.2	6/29/2019

RESIGNATIONS	POSITION	BLDG	LENGTH OF SVC	DATE
Laura Behrns	School Aide Resigning from School Aide Position Only	CRMS		3/25/2019

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Patrick Hayes	On Call Bus Driver	Transp.		3/21/2019	\$19.13/hr.
Carmen Catalano	On Call Bus Attendant	Transp.		3/25/2019	\$12.73/hr.

FOOD SERVICE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Ann Parker	Food Svc. Worker	Food Svc.	6.5	3/29/2019

10. Mr. Leone noted the first reading of the administrative tenure recommendations.

11. Mr. Leone gave a brief update on the Inclusivity Advisory Committee.

12. 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 calling an Executive Session for the purpose of discussing the discipline 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

13. Mr. Pero thanked Pittsford Community Lacrosse for the generous donation of a new All Purpose Carrier (Tow Cart) valued at \$4500.00 to be placed at Sutherland HS, which will help move athletic equipment. This will be acted upon this evening under the Consent Agenda.

14. Mr. Pero noted the first reading of policy #5413 –Procurement: Uniform Grant Guidance for Federal Awards.

15. Mr. Pero thanked Mrs. Ward for her work on the Elementary Report Card. Mrs. Ward thanked Mark Balsamo for his efforts on the challenging report card work and noted that everyone who worked on this modeled collaborative excellence.

16. Motion was made by Mrs. Narotsky, 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

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

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

Committee on Preschool Special Education: Initial Eligibility Meetings, Annual Review/Re-evaluation Meetings, Requested Review Meeting.

Gift to the District: Pittsford Community Lacrosse donated a new All Purpose Carrier (Tow Cart) valued at \$4500.00.

17. 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 recessing its Regular Meeting in order to enter into Executive Session at 7:19 p.m.

**APPROVED:
RECESS**

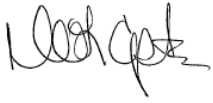
Vote: Unanimously carried

85.

18. 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 adjournment of its Executive Session and Regular Meeting at 7:40 p.m.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,



Deborah L. Carpenter
School District Clerk