PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Wednesday, March 6, 2019 Barker Road Middle School

A BUDGET WORKSHOP SESSION of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the Board Room, Barker Road Middle School on Wednesday, March 6, 2019. Mr. Pero began the workshop with a review of the Central Administration budget. Mr. Kenney reviewed the Support Services budget. Mrs. Ward reviewed the Curriculum and Instruction budget. Dr. Cimmerer reviewed the Technology Department budget.

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at approximately 7:00 p.m. in the Board Room, Barker Road Middle School on Wednesday, March 6, 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, N.

Wayman, E. Woods

OTHERS PRESENT: A. Carle, S. Warchol, T. O'Neil, B. O'Neil, K. DiCesare, E. DiCesare, A. Hall, A. Hall, E. Young, M. Graham, M. Spindelman, R. Carrasco, R. Mann, D. Cerbone.

1. Mrs. Thomas called the meeting to order at 7:01 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. 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 agenda for this meeting.

APPROVED:

AGENDA

Vote: Unanimously carried

3. 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 minutes of its February 11, 2019, meeting.

Vote: Unanimously carried

APPROVED:

MINUTES

2/11/19

- 4. Public Comment: Residents Elizabeth Young, Monique Berg-Spindelman, Tim O'Neil as well as students, Emily DiCesare and Avery Hall, spoke on the sport of gymnastics.
- 5. Mrs. Thomas reviewed the upcoming meeting dates.
- 6. Board Reports: Mrs. Baum reported out on her recent trip to Albany as well as the legislative meeting that took place earlier today. She noted that most of the meetings were with new legislators or folks in new legislative positions, but it was a good opportunity to share information as well as build relationships. She also noted that typically, negotiations are around policy, but it was made clear that this year's negotiations will be around money.

Mr. Pero noted from his trip to Albany, that Dan Fuller from the governor's office, promised to look at our Full Day Kindergarten program and the promise that was made to our district about receiving reimbursement for it.

74.

Mrs. McCluski reported that the community outreach advisory committee has worked on the following papers: school safety, student well-being and teacher shortage.

Mr. Aroesty noted from the last labor relations meeting an interesting statistic on the topic of bus driver shortages. County wide, districts are short by 180 bus drivers and in order to fill those positions, they will need over 450 applicants based on the screening process.

7. 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 accepts the Treasurer's Report for the period ending January 31, 2019.

ACCEPTED: TREASURER'S REPORT

Vote: Unanimously carried

8. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried, regarding the following resolutions:

APPROVED:

Vote: Unanimously carried

AUDIT REPORTS

BE IT RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Single Audit Report for year ended June 30, 2018.

BE IT ALSO RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Extraclassroom Activity Funds Financial Report for year ended June 30, 2018.

9. Motion was made by Mr. Sullivan, 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: PROFESSIONAL STAFF REPORT

A. Appointment - Teacher

Name: Edith Linares

Position: MHS - Learning Specialist

Type of Position: Regular Substitute
Tenure Area: Special Education

Probationary Period: N/A
Certification: Permanent
Salary: \$47,732

Effective Date: January 27, 2019 – June 30, 2019

B. Appointment - School Related Professional

Name: Mary Kipferl

Position: MHS - CSE Paraprofessional

Type of Position: Civil Service

Probationary Period: 2/25/2019 - 2/24/2020

Salary: \$16,113.24

Effective Date: February 25, 2019

C. Resignation for Retirement

Retirement Date corrections

First Name	Last Name	Location	Position	Yrs. In	Retirement Date
				District	
Gail	Hall	PRE	Grade 2	28	6/30/2019
Dianne	Howard	MHS	Music-Instrumental	23	6/30/2019
Ann	Shelp	BRMS	Grade 6	20	6/30/2019

D. Resignation for Retirement- School Related Professional

Kathleen Lewis/Register Nurse - Letter Attached Debra Mule'/Supervisory Paraprofessional – Letter Attached

10. Motion was made by Mrs. Baum, 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 Support Staff Report: Vote: Unanimously carried

APPROVED: SUPPORT STAFF REPORT

CI	ED.	ICAI	
\sim	ıLı\	$1 \cup_{I} M$	_

APPOINTMENTS	POSITION	BLDG HOUR	S DATE	SALARY			
Mary Jerabeck	Clerical Substitute	Various	2/1/2019	\$11.10/hr.			
Deborah Gippe	Clerical Substitute	Various	2/11/2019	\$11.10/hr.			
Patricia Kearns	District Registrar/Clk II	BR-E 7.5/da	y 3/4/2019	\$41,422.39			
	Moved from Spec. Ed.						
	Director's Asst. position						
Catherine Thomas	Spec. Ed Director's	BR-E 7.5/da	y 3/4/2019	\$34,424.88			
	Asst from Spec. Ed.						
	Ofc. Clerical						
LaTresha Anderson	School Aide	PRE 2.5	3/4/2019	\$11.10/hr.			
TRANSPORTATION							
APPOINTMENTS	POSITION	BLDG HOUR	S DATE	SALARY			
Stuart Schollnick	Bus Driver AM/PM	Transp. 4.5/da	ay 3/6/2019	\$13,252.14			
TRANSPORTATION			LENGTH				
RETIREMENTS	POSITION	BLDG	OF SVC	DATE			
Craig West	Safety Coordinator	Transp.	16 yrs.	7/3/2019			
CUSTODIAL/MAINTANANCE							
APPOINTMENTS	POSITION	BLDG HOUR	S DATE	SALARY			
Dustin Barker	Cleaner - B Shift	CRMS 8 hrs.	/day 2/25/2019	\$27,620			
FOOD SERVICE			LENGTH				
RETIREMENTS	POSITION	BLDG	OF SVC	DATE			
Josephine Barbieri	Food Svc. Worker	Food Svc.	19 yrs.	6/30/2019			

11. 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 Pittsford Educational Office Professional's (PEOP) Contract commencing July 1, 2019 and terminating June 30, 2023.

APPROVED: PEOP CONTRACT

Vote: Unanimously carried

12. Curriculum Report: Mrs. Ward introduced Kathy Curtis who reviewed the first reading for a new text book proposal: AP Computer Science.

13. Special Education Report: Mrs. Woods noted that they have officially started annual review meetings and as a result, there will be a large increase in the number of recommendations made to the Board over the next several meetings.

14. 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 2019/2020 school calendar as presented.

APPROVED: 2019/2020 CALENDAR

Vote: Unanimously carried

15. Mr. Pero noted Board Policy #7222 – Diploma and Credential Options for Students with Disabilities that will be acted upon this evening, under the Consent Agenda.

16. Mr. Pero noted the first reading of policy #5761 - Drug and Alcohol Testing for School Bus Drivers.

- 17. Mr. Pero noted the mid-year status reports that were included in the Board packets that contain highlights from each department. Mr. Pero said he is the luckiest Superintendent in the world because of the Central Office Team (COT) that he has. He thanked COT for all the work that they do to support our district. Mrs. Thomas also thanked COT for the comprehensive and thoughtful mid-year reports.
- 18. Mr. Pero updated the Board on his recent trip to Albany, where he noted that most of the conversations this year, revolved around money. He said that moving forward our focus would be on foundation aid and driving home the kindergarten portion. Mr. Pero also noted that speakers in Albany touched on APPR, ELA, math, mental health as well as cultural responsiveness.
- 19. Mr. Pero acknowledged and thanked Stephanie Warchol and Dwayne Cerbone on their commitment to attend Board meetings even after a long day of contract negotiations.
- 20. Mr. Pero noted that both boys' basketball teams, Mendon H.S. vs. Sutherland H.S., would play each other tonight at the Blue Cross Arena.

21. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty 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:

Magazine Subscriptions Magazine Subscription Service Agency \$9,340.95

Rush-Henrietta Cooperative New York Bus Sales – 35% from price list

Blue Bird Body and Chassis Parts

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

<u>Sub-Committee on Special Education</u>: Amendment – Agreement No Meetings, Annual Review, Reevaluation Reviews.

<u>Committee on Preschool Special Education</u>: Amendment – Agreement No Meetings, Annual Review, Initial Eligibility Determination Meetings, Reevaluation Reviews.

Policy Approval: #7222 - Diploma and Credential Options for Students with Disabilities.

22. 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 adjournment of its Regular Meeting at 7:46 p.m.

APPROVED: ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk