

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, January 28, 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, January 28, 2019.

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

BOARD MEMBERS ABSENT: T. Aroesty

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

OTHERS PRESENT: S. Warchol, M. Graham, K. DiCesare, S. Gupta, R. Mann, A. Carle, E. Power, T. O'Neil, J. Liberman, R. Scott, B. Shapiro

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. Sanchez-Kazacos, 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 by those present

3. Principal's Report: Mrs. Thomas welcomed Mr. Michael Biondi and thanked him for the tour earlier this month. Mr. Biondi, principal, updated the Board on the activities taking place at Allen Creek Elementary School.

4. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its January 14, 2019, meeting. **APPROVED:**
MINUTES
1/14/19

Vote: Unanimously carried by those present

5. Public Comment: Residents Jill Liberman and Alice Carle along with students Elizabeth Power and Julia Mann, spoke on gymnastics and how the sport has made a difference in the lives of family members and to them personally.

6. Mrs. Thomas reviewed the upcoming dates to remember. Mr. Pero noted the predicted negative wind chill advisories for Wednesday and Thursday. He spoke on the possibility of school closing and gathered thoughts from the Board regarding the continuation of the Board retreat should schools actually close.

Mrs. Thomas noted that she was unable to attend the upcoming Legislative breakfast and noted those who would be in attendance. Mrs. Sanchez-Kazacos noted that she wouldn't be able to attend the breakfast on Saturday 2/2/19, however she would be able to attend the Legislative breakfast at RIT on 2/9/19.

7. 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 accepts the Treasurer's Report for the period ending December 31, 2018. **ACCEPTED:**
TREASURER'S
REPORT

Vote: Unanimously carried by those present

65.

8. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Extraclassroom Activities Report.
Vote: Unanimously carried by those present

**APPROVED:
EXTRACLASSROOM
ACTIVITIES REPORT**

9. Motion was made by Mr. Sullivan, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education establishes the non-resident tuition rates for the 2018-19 school year and until new rates are published as follows:
Vote: Unanimously carried by those present

**APPROVED:
NON-RESIDENT
TUITION
RATES**

Tuition charge for regular education students based on net cost per student:

Grade 1-6	\$13,627
Grades 7-12	\$14,486

Tuition Charge for students receiving special education services:

Grade 1-6	\$47,650
Grades 7-12	\$48,509

An agreement will be executed for each non-resident student enrolling in PCSD under the PDTA contract and will describe terms for payment of tuition per Board Policy 7132.

10. Motion was made by Mrs. McCluski, 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 by those present

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – School Related Professional

Name: Corinne Warner
Position: MHS - Learning Specialist
Type of Position: Part-time .6
Regular Substitute .4
Tenure Area: Special Education
Probationary Period: N/A
Certification: Professional
Salary: \$57,213
Effective Date: January 28, 2019 – June 30, 2019

B. Appointment – School Related Professional

Name: Leslie Woodams
Position: JRE - CSE Paraprofessional
Type of Position: Civil Service
Probationary Period: 1/14/2019 – 1/13/2020
Salary: \$16,299.36
Effective Date: January 14, 2019

C. Resignation for Retirement

Letters Attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Eileen	Scoville	SHS	Asst. Principal	29	6/30/2019
Teresa	Seeler	BRMS	Asst. Principal	22	7/31/2019
John	Banker	SHS	Science	10.5	6/30/2019
Marilyn	Berkebile	SHS	SST	10.4	6/30/2019
Cynthia	Chambers	JRE	Nurse Teacher	26	6/30/2019
Susan	Dodsworth	PRE	Grade 5	23	6/30/2019
Jill	Drake	MCE	Grade 5	23	6/30/2019
Irene	Finkelstein-Hopp	ACE	Special Ed	34.2	6/30/2019
Gail	Hall	PRE	Grade 2	28	7/2/2019
Catharine	Healy	PRE	Counselor	18	12/31/2019
Dianne	Howard	MHS	Music-Instrumental	23	7/2/2019
Deborah	Keeley	BRMS	Grade 6	19	6/30/2019
Anthony	O'Heron	SHS	Science	18	6/30/2019
Pamela	Patton	PRE	Grade 3	10	6/30/2019
Denise	Rizzo	JRE	Counselor	24	6/30/2019
Ann	Shelp	BRMS	Grade 6	20	7/1/2019

It was noted that the above retirees represent 338.1 full-time years of service to Pittsford CSD.

D. Resignation for Retirement – School Related Professional

Letters Attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Madeleine	Lucas	JRE	Health Ofc. Asst.	18.1	6/29/2019
Karen	Shannon	SHS	Ed Assist	12.6	2/22/2019
Patricia	Wills	CRMS	Ed Assist	22.8	6/30/2019

11. Motion was made by Mrs. Baum, seconded by Mr. Sullivan 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 by those present

**APPROVED:
SUPPORT
STAFF REPORT**

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Christine Kittrell	Secretary to Food Service Director	Food Svc.	7.5/day	1/28/2019	\$34,258.00

12. Mr. Pero noted that in mid-February they will be meeting with Brighton on the Roc 2 Change process. Brighton hosted the event last, therefore they become the mentors for the district that will host next, which will be Pittsford. He said that the location for the next Roc 2 Change will probably be at the Rochester Convention Center. He also mentioned that the U of R has been a big supporter of the event by making financial contributions.

13. Mr. Pero mentioned that he will be watching the wind chill very closely for Wednesday and Thursday.

67.

14. Mr. Pero talked about the process for the budget guidelines and will seek approval at the next Board meeting after it has been reviewed.

15. 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 following items per the Consent Agenda:
Vote: Unanimously carried by those present

**APPROVED:
CONSENT
AGENDA**

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

Sub-Committee on Special Education: Reevaluation Reviews.

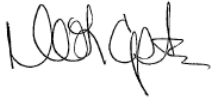
Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Reevaluation Review, Requested Review.

16. Public comment: Resident Meredith Graham mentioned that she participated in gymnastics as a youngster.

17. 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 approves the adjournment of its Regular Meeting at 7:46 p.m.
Vote: Unanimously carried by those present

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk