## PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Monday, January 14, 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 14, 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: S. Spyra, C. Spyra, D. Spyra, T. O'Neil, B. O'Neil, A. Hall, K. Borrell, K. DiCesare, K. Curtis,			
K. Ronan, D. Cerbone, B. Shapiro			

1. Mr. Pero asked everyone to take a moment of silence for school psychologist Robbie Buntaine.

2. Mrs. Thomas called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

3. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding<br/>the following resolution: BE IT RESOLVED, that the Board of Education approves the<br/>agenda for this meeting.APPROVED:<br/>AGENDAVote: Unanimously carriedAGENDA

4. Mr. Dan White, Superintendent of Monroe One BOCES presented. A short video was played that highlighted student based programs and transitional opportunities. Mr. White also mentioned that the Forman Center was built in the early 1960's and they are currently planning for larger scale capital work on that campus. He noted that sometime in the spring they will be asking districts to pass a resolution regarding that project, which should have very little financial impact to the district.

5. Principal's Report: Mrs. Thomas welcomed Mr. Joshua Walker and thanked him for the tour in November. Mr. Walker, principal, updated the Board on the activities taking place at Calkins Road Elementary School. Mr. Falzoi, vice principal, also presented along with Mr. Walker.

6. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its December 10, 2018, meeting.
Vote: Unanimously carried

7. Public Comment: Resident, Tim O'Neil provided survey information to the Board in the hopes that varsity gymnastics might eventually be brought back to Pittsford.

Dwayne Cerbone, PDTA president, on behalf of the Pittsford District Teacher Association thanked Superintendent Pero, the Board and other district leaders for their support during this time of great loss from so many in our Pittsford family.

Mr. Pero noted Mr. Cerbone's sense of compassion and thanked him for being a great leader during good times and bad. Mr. Pero thanked Mr. O'Neil for his approach as well as the path that other gymnastic parents have taken when looking at this topic. He noted that there are a lot of moving parts to this subject, and that they will work collaboratively through the process to see if all the pieces can come together and be positive for everyone. 8. Board Reports: Mrs. McCluski noted that the Community Outreach Committee is working on a couple different papers where they will eventually choose a topic, however they are currently waiting on some items from the state before they can decide. A future meeting date has yet to be determined.

9. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending November 30, 2018.
Vote: Unanimously carried

10. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carriedAPPregarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the<br/>Superintendent's recommendation, approves the following Professional Staff Report:PRCVote: Unanimously carriedSTA

A. Appointment - School Related Professional

Name:	Morgan Ippolito
Position:	JRE - CSE Paraprofessional
Type of Position:	Civil Service
Probationary Period:	1/7/2019 - 1/6/2020
Salary:	\$15,408.36
Effective Date:	January 7, 2019

11. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regardingAPPROVED:the following resolution: BE IT RESOLVED, that the Board of Education, upon theSUPPORTSuperintendent's recommendation, approves the following Support Staff Report:STAFF REPORTVote: Unanimously carriedSTAFF REPORT

CLERICAL					
APPOINTMENTS	POSITION	BLDG HOURS	DATE	SALARY	
Christine Weber	Clerk III/Library	MHS/BRMS	1/2/2019	\$21,769	
Robin Sardone	School Aide	CRMS 2.5/day	11/26/19	\$11.05/hr.	
	Robin Sardone - As of 12/31/18: \$11.10/hr.				
Nora Franklin	School Aide Sub		1/2/19	\$11.10/hr.	
Elaine Boch	Clerical Sub	Food Svc.	12/12/18	\$21.28/hr.	
TRANSPORTATION					
<b>APPOINTMENTS</b>	POSITION	BLDG HOURS	DATE	SALARY	
Melinda K. Smith	Bus Driver AM/PM	Transp.	12/11/18	\$13,828.32	
Edward Allen	Bus Driver AM/PM	Transp.	1/2/19	\$14,395.77	
James Burdett	Bus Driver AM/PM	Transp.	1/7/19	\$13,252.14	
James Burdett - Change from On-Call Bus Attendant					
<b>RESIGNATIONS</b> /		LENGTH			
TERMINATIONS	POSITION	BLDG OF SVC	DATE		
Melinda K. Smith	Bus Driver AM/PM	Transp.	12/11/18		
CUSTODIAL/MAINTANANCE					
APPOINTMENTS	POSITION	BLDG HOURS	DATE	SALARY	
Scott Joslyn	Cleaner – B Shift	CRMS 8 hrs. /day	12/26/18	\$27,620	
Fred Rodriguez	Cleaner – C Shift	CRMS 8 hrs. /day	1/14/19	\$27,620	

## **61**.

REPORT APPROVED:

PROFESSIONAL STAFF REPORT

12. 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 new course: AP Computer Science A. Vote: Unanimously carried	APPROVED NEW COURSE: AP COMPUTER SCIENCE A
13. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried	APPROVED
regarding the following resolution: BE IT RESOLVED, that the Board of Education	<b>NEW COURSE:</b>
approves the new course: Game Development.	GAME
Vote: Unanimously carried	DEVELOPMENT

14. Dr. Cimmerer presented a high level overview of our enrollment projections noting that the statistics are very reliable. 2017 total enrollment predictions for 2018 were 99.24% accurate. Comparisons show 95% accuracy over the last 10 years and 98% accuracy over the past 5 years. Dr. Cimmerer spoke on the following: secondary, elementary and full day kindergarten projections, private school and PCSD enrollment and trends, enrollment by ethnicity and race, expected housing growth as well as town vs. village population growth. Based on current projections, PCSD shows a gradual increase from 2018 to 2028.

15. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carried regarding<br/>the following resolution: BE IT RESOLVED, that the Board of Education approves calling an<br/>Executive Session for the purpose of discussing current litigation, where no official business<br/>will be conducted. This session will take place immediately after the Regular Meeting.APPROVED:<br/>EXECUTIVE<br/>SESSIONVote: Unanimously carriedAPPROVED<br/>Content of the purpose of discussing current litigation, where no official businessAPPROVED:<br/>EXECUTIVE<br/>SESSION

16. Motion was made by Mr. Sullivan, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesMHS FIELDthe Mendon High School field trip to Washington, DC from 5/24/19 to 5/26/19.TRIPVote: Unanimously carriedTRIP

17. Mr. Pero noted a donation of various camera equipment valuing over \$1,200.00 from the Spall family for use at Pittsford Schools, primarily to be used at Sutherland HS.

18. Mr. Pero noted that he received a notice from Camp Good Days and Special Times honoring him, Athletic Director, Scott Barker and the Pittsford football team as recipients of the Teddi Award, which is the highest honor bestowed by Camp Good Days. Recipients will be honored at the Holiday Inn downtown on March 8<sup>th</sup>.

19. Mr. Pero noted to the Board that a good portion of recent PDLT meetings have been used to talk about the inclusivity advisory committee's work. The inclusivity committee has been working on each aspect of the success statement and comparing them to things that are happening in our buildings, while also focusing on natural connections, so they can continue to move forward. He spoke on how Shana Cutaia, principal of Barker Road Middle School, facilitated this effort in the last PDLT meeting where the group talked about and shared examples of what they thought whole child success and whole child equity meant.

20. Mr. Pero noted that Monday, Jan. 21<sup>st</sup> is Martin Luther King Day and that the town will be showing various films starting on Tuesday, Jan. 15<sup>th</sup> as well as having other activities during the week.

21. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Aroesty and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesCONSENTthe following items per the Consent Agenda:AGENDAVote: Unanimously carriedAGENDA

Bid Awards: Printer and Copier Supplies

Various Vendors

\$8,497.25 (Estimated)

1/14/19 PCSD BOE Minutes

## 63.

New & Re-cap Tires and ServicesVarious Vendors\$56,145.00 (Estimated)This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

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

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

Gift to the District: A donation of various camera equipment valuing over \$1,200.00 from the Spall family for use at Pittsford Schools, primarily to be used at Sutherland HS.

22. Mr. Sullivan announced his candidacy for re-election in the hopes of retaining a seat on the Board.

23. Mrs. Thomas announced her candidacy for re-election in the hopes of retaining a seat on the Board.

24. Public Comment: Resident, Karen Ronan noted an update on LH vs. Hamilton County in Tennessee.

25. 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 recessing its Regular Meeting in order to enter into Executive Session at 8:21 p.m. Vote: Unanimously carried APPROVED: RECESS

26. Motion was made by Mrs. Thomas, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJOURNMENTthe adjournment of its Executive Session and Regular Meeting at 8:50 p.m.ADJOURNMENTVote: Unanimously carriedADJOURNMENT

Respectfully submitted

Deborah L. Carpenter School District Clerk