

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, November 19, 2018
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 7:00 p.m. in the Board Room, Barker Road Middle School on Monday, November 19, 2018.

BOARD MEMBERS PRESENT: A. Thomas, K. McCluski, T. Aroesty (7:05 arrival), 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: W. Castle, T. Minter, C. Karpovich, S. Warchol, R. Scott, J. Sussman, K. Seaver, R. Antonetti

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 Mr. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda with the following changes: no principal's report, and the district inclusivity committee presentation will take place once everyone arrives later in the meeting.
Vote: Unanimously carried by those present

**APPROVED:
AGENDA**

3. 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 November 5, 2018, meeting.
Vote: Unanimously carried by those present

**APPROVED:
MINUTES
11/5/18**

4. Mrs. Thomas reviewed the upcoming meeting dates and dates to remember. She noted that at the last Information Exchange meeting an informal vote was taken on whether to have mental health or juggling as the topic for the spring IE meeting. They are awaiting the results of that vote.

5. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepted the Treasurer's Report for the period ending October 31, 2018.
Vote: Unanimously carried by those present

**ACCEPTED:
TREASURER'S
REPORT**

Mr. Aroesty arrived at 7:05 pm

6. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District authorizes the transfer of two hundred fourteen thousand thirty two dollars and eighty-eight cents (\$214,032.88) into the Tax Certiorari Reserve from the General Fund Unrestricted Fund Balance for tax certiorari claims related to currently unsettled Notice of Petitions.
Vote: Unanimously carried

**ACCEPTED:
TAX
CERTIORARI
RESERVE**

7. Motion was made by Mr. Aroesty, 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 Professional Staff Report:
Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

51.

A. Appointment – School Related Professional

Name: Amy Pierce
 Position: PRE - CSE Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 11/13/2018 – 11/12/2019
 Salary: \$16,113.00
 Effective Date: November 13, 2018

Name: Sean Spooner
 Position: MCE - CSE Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 11/19/2018 – 11/18/2019
 Salary: \$14,873.76
 Effective Date: November 19, 2018

B. Resignation – – School Related Professional

Kim Palumbos – Moving to Assistant Purchasing Clerk position from MHS CSE Paraprofessional position

8. 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 Support 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>
Kimberly Palumbos	Asst. Purchasing Clerk	BR East	7.5/day	11/1/18	\$27,300

<u>RESIGNATIONS/ TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Phyllis Johnson	School Aide	CRMS	1 yr	10/26/18

TRANSPORTATION

<u>RESIGNATIONS/ TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Sharon Loria	Bus Driver	Transportation		11/13/18

CUSTODIAL/MAINTANANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Kevin O’Connor	Custodian	PRE	8 hrs/day	11/19/18	\$51,577

Moving from BRMS Head Custodian to PRE Day Custodian

Kevin Overdyk	Cleaner–C Shift	MHS	8 hrs/day	11/19/18	\$27,620
William Bahantka	Cleaner–C Shift	MHS	8 hrs/day	11/26/18	\$27,620

<u>RESIGNATIONS/ TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Jason Schultz	Cleaner	MHS		10/31/18

Date for Jason modified from 11/12/18 as shown on 11-5-18 BOE 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, upon the Superintendent's recommendation, approves the following part time professional/specialist salaries 2018-2019 as follows:
Vote: Unanimously carried

**APPROVED:
PART TIME
PROFESSIONAL/
SPECIALIST
SALARIES**

A. Special Salaries – see below

	<u>2017 – 2018</u>	<u>2018-19</u>
Tutors –		
In-hospital students	23.00/hr.*	23.00/hr.*
Life Guards (school year)	12.50/hr.	12.50/hr.
Accompanist	17.50/hr.	17.50/hr.
Substitute Teachers—Itinerant	95.00/day	95.00/day
Substitute Teachers—Short Term	120.00/day	120.00/day
Substitute Paraprofessionals	11.00/hr.	11.80/hr.
Kindergarten Screeners (district and non-district)	27.00/hr.	27.00/hr.
Administrative Substitute	170.00/day	175.00/day
Single Presenter	60.00/hr.	60.00/hr.
Co-Presenter	40.00/hr.	40.00/hr.
Collegial Circle Facilitator (Professional Staff)	10.00/hr.	10.00/hr.
H.S. Concert Coverage (Lights/Sound)	30.18/hr.	30.18/hr.
Administrator Mentor		\$3,800/yr

10. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky 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 employment history of a particular person, where no official business will be conducted. This session will take place immediately after the Regular Meeting.
Vote: Unanimously carried

**APPROVED:
EXECUTIVE
SESSION**

11. 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 MHS DECA field trip to Orlando, FL from 4/26 or 4/27/19 to 4/30 or 5/1/19.
Vote: Unanimously carried

**APPROVED:
MHS DECA
FIELD TRIP**

12. Mr. Pero noted that the district is ready to go with Senator Funke's pledge of \$200,000 for smart technology in our kindergarten/elementary classrooms. He said those funds didn't include the contractual fees and will cost \$15,000 to install the technology. Mr. Pero thanked KEEP for approving a donation up to \$10,000 as well as PTSA for donating \$5,000 to help cover the cost of that expense. He also thanked Mr. Cimmerer for his work behind the scenes, the installation and for securing much of the grant as well.

13. Mr. Pero said the Roc2Change Summit that was held at the Wegmans Conference Center was remarkable. This year's theme was about intersectionality and each district is charged with making a plan for their buildings. Mr. Pero noted moving forward, that Wegman's will no longer afford the use of their conference center. He said that due to the size of the summit he is hopeful that the Rochester Convention Center will be secured for next year's event when Pittsford will host. He also noted that the U of R and NYSUT will be contributors of this endeavor, which will reduce the cost for Pittsford to about \$3,000, which is typical for districts that have hosted.

14. Members from the recently formed District Inclusivity Committee presented their work where they shared their process on how they arrived at and defined their Success Statement. The statement was read and unanimously supported by a show of hands from all Board members.

15. Mrs. Ward spoke briefly about the Israeli delegator coming to Pittsford from December 2nd - 10th.

53.

16. Motion was made by Mrs. McCluski, 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:
Vote: Unanimously carried

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

Electricity	Energy Cooperative of America, Inc.	\$1,462,000.00
Building Supplies (Estimated)	VP Supply Corp.	\$37,187.08

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

Committee on Special Education: Amendment – Agreement No Meetings, Annual Review, Initial Eligibility Determination Meetings, Requested Review Transfer Student.

Sub-Committee on Special Education: Amendment – Agreement No Meeting, Annual Review, Reevaluation Reviews, Requested Reviews.

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

Gift to the District:

Donation of \$5,000.00 from K.E.E.P. for the purchase of five (5) Smartboards to be placed in the FDK rooms at all 5 Pittsford Elementary schools.

Liability Reserve

17. Old Business:

Mrs. Thomas noted that Eric Randall from NYSSBA will be visiting us on February 11th 2019 to do an On Board article about the new Board room configuration. Mr. Randall will also be staying for that evening’s budget workshop as well as the regular Board meeting.

18. New Business:

Mrs. Thomas said that NYSSBA announced that Pittsford has been selected to have a video report done on the Rainbow Classic this year. The video will include interviews from both the McCluski and the Pasley families as well as the Rainbow Classic game on December 21st.

19. 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 an Executive Session at 7:39 p.m.
Vote: Unanimously carried

**APPROVED:
RECESS**

20. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas 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 8:25 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted



Deborah L. Carpenter
School District Clerk