PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Monday, October 22, 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, October 22, 2018.

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: S. Warchol, C. Fullone, J. Drake, S. Gould, A. Pinopoulos, C. McNamara, B. Gomez, J. Villareale, K. Dolan, R. Eckhardt, J. Gould

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 Mr. Aroesty and carried regarding
the following resolution: BE IT RESOLVED, that the Board of Education approves the
agenda with the following change of order: public comment moved before principal's report.APPROVED:
AGENDAVote: Unanimously carriedVote: Unanimously carriedAPPROVED

3. This evening our Board members were recognized as part of School Board Recognition week. Mrs. Stephanie Warchol, on behalf of the Pittsford District Teachers' Association (PDTA), Mrs. Kim Huels, on behalf of the Pittsford District Administrators' Association (PTSA), Mr. Roger DeBell, on behalf of the Pittsford District Administrators' Association (PDAA), all extended sincere appreciation to the Board of Education members for their countless hours of service, support, leadership and commitment to maintaining excellence in Pittsford schools. As a gesture of gratitude, each group donated funds to the K.E.E.P. foundation in their honor. Mrs. Colleen Fullone, on behalf of the Pittsford Educational Office Professionals (PEOP), expressed grateful recognition of the unselfish and dedicated service of our Board members, and noted that a donation has been made to the District's Student Opportunity Fund in their name.

Mrs. Thomas expressed how grateful and honored each Board member feels to sit at the Board of Education table. She noted that even though it is a volunteer position, each member takes it very seriously and that they couldn't do the work that they do without the collaborative efforts of everyone.

Mr. Robert Eckhardt, resident, spoke about field trips. Mr. Pero responded by saying that field trip approvals go on the agenda when there is a field trip request.

Mr. Pero expressed his thanks to everyone for the beautiful turnout to celebrate the Board of Education tonight.

James Gould, student, spoke about his experience when he traveled to Rennes, France in 10th grade.

4. Mr. Shawn Clark, principal, was present to update the Board on the activities taking place at Jefferson Road Elementary School (JRE). On behalf of JRE, he thanked the Board of Education for spending time with them on their recent tour. Mr. Clark thanked Karen Maslyn for displaying art work in the Board room and he also thanked Kristen Dolan for her outstanding work this fall. Mr. Clark spoke on Mission-Vision-Values as well as goals for this year and accomplishments from last year. Noted highlights were: building staff relationships,

Superintendent's Conference Day which included Square Hats & Sombreros, mosaic ceiling tile project and report card work. Ingathering Celebration (with an all-time high of 2994 items donated to the Pittsford Food Cupboard), Cliff Young, Best Buddies, International Day, Crayon recycle project and Full Day Kindergarten.

5. 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 the minutes of its October 9, 2018, meeting.

APPROVED: MINUTES 10/9/18

Vote: Carried with Mrs. McCluski and Mrs. Narotsky abstaining as they were not able to attend the 10/9/18 meeting.

6. Board Reports:

Mrs. Baum reported out on the 10/17/18 Information Exchange meeting on school safety: Mark Esposito & Gary Huffman from Campus Construction spoke on the hardening of school buildings (entrance vestibule designs, bullet resistant film on glass, auxiliary conference rooms, and keyed locks). Todd Baxter, Monroe County Sherriff, spoke on hardening of buildings, training and relationships. Neil Flood, Webster CSD supervisor of school security, spoke on NYSED requirements for school safety teams & plans, rethink fire/lock down drills, bus threat drills/driver training and including Board of Education members in drills and/or observing them. Mrs. McCluski noted from the meeting that they suggested to move voting out of schools and to be aware of how difficult it is to secure buildings during evening events.

Mrs. Sanchez-Kazacos also noted from the meeting the importance of training for all staff members. Mrs. Thomas noted the biggest theme of the meeting was training and how to buy time. She also noted that MCSBA has requested to amend the April meeting to include juuling and vaping.

	ACCEPTED: TREASURER'S
Report for the period ending September 30, 2018.	REPORT
Vote: Unanimously carried	

8. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regarding	g APPROVED:
the following resolution: BE IT RESOLVED, that the Board of Education approves the	1 st 1ST QUARTER
Quarter Extraclassroom Activities Report.	EXTRACLASSROOM
Vote: Unanimously carried	ACTIVITIES REPORT

9. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the	APPROVED:
following resolution:	INSURANCE
Vote: Unanimously carried	RESERVE

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby authorize the treasurer to expend \$10,000 from the Insurance Reserve for the payment of the deductible invoice incurred for settlement on a claim against the District.

10. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the
following resolution: BE IT RESOLVED, that the Board of Education, upon theAPPROVED:
PROFESSIONAL
STAFF REPORTSuperintendent's recommendation, approves the following Professional Staff Report:STAFF REPORTVote: Unanimously carriedSTAFF REPORT

A. Appointment – Teacher

Name:	Karla Kushner
Position:	BRMS Spanish
Type of Position:	Regular Sub
Tenure Area:	Foreign Language

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Probationary Period:	N/A
Certification:	Permanent
Salary:	\$62,727
Effective Date:	October 10, 2018

B. Appointment - School Related Professional

Name:	Julie Pellegrino
Position:	ACE - CSE Paraprofessional
Type of Position:	Civil Service
Probationary Period:	10/15/2018 - 10/14/2019
Salary:	\$13,832.49
Effective Date:	October 15, 2018

C. Resignation - - Teacher

Anna Lampanaro - letter attached

D. Winter Coaching appointments - see attached list

11. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding	APPROVED:
the following resolution: BE IT RESOLVED, that the Board of Education, upon the	SUPPORT
Superintendent's recommendation, approves the following Support Staff Report:	STAFF REPORT
Vote: Unanimously carried	

CLERICAL

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Gina VanCeylon	SST Clerk	MCE	18.5 hrs/wk	10/9/18	\$12.75 per hr.
Stephen Satterwhite	School Aide	PRE	2.5 hrs/day	10/15/18	\$11.05 per hr.
CLERICAL			LENGTH		
RETIREMENT	POSITION	BLDG	OF SVC	DATE	
Laurie Konte	SST Clerk	MHS	17 yrs	11/24/18	
CUSTODIAL/MAINTAN	ANCE		LENGTH		
<u>RETIREMENT</u>	POSITION	BLDG	OF SVC	DATE	
Laurentino Vilarinho	Custodian	PRE	35 yrs	10/26/18	
FOOD SERVICE					
I COD DERVICE					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
	POSITION Food Service	BLDG TRE	HOURS 4.5 hrs/day	DATE 9/17/18	<u>SALARY</u> \$11.10 per hr.

12. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesMHS/SHSthe MHS/SHS field trip to Paris & Rennes, France from 3/22/19 to 3/31/19.FIELD TRIPVote: Unanimously carriedFIELD TRIP

13. Mr. Pero noted the donation of \$1500.00 from K.E.E.P. to support the PCSD Robotics Team.

14. Mr. Pero mentioned some of the attendees and activities that would be seen for the upcoming tours this Thursday. The tours were an idea that came about from a committee - A Community Together (ACT) that he is a part of, where they wanted to acknowledge and celebrate public schools. He also noted at the last ACT

meeting, Mr. Bob Duffy who was a guest speaker spoke on the following topics: public schools and how they are talked about in a negative light and that social media needs to be positive, needed skill-set feedback from CEO's, and how school districts move houses. It was also noted that Mr. Duffy has made a commitment to have a Superintendent sit on all 3 of the following: The Rochester Chamber of Commerce, The Work Force Development Committee and The Education Committee.

15. Mr. Pero read a thank you card from Allen Creek Elementary School where each Board member also received an ACES card in celebration of Board of Education week. He also noted cards for each Board member from PTSA. Mr. Pero acknowledged the Board members and thanked them for all that they do by providing a gift of Pittsford apparel. He noted how the Board members voluntarily work full time to come together and always do what is best for students and the community.

16. Motion was made by Mrs. Narotsky, 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:APPR
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AGENVote: Unanimously carriedAGEN

APPROVED: CONSENT AGENDA

17. Bid Awards:

Copier PaperWB Mason, Veritiv Operating Corp, Economy Paper, Cascade School Supplies
(The awards are recommended to the responsive bidders who met all specification for the bid)

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

<u>Sub-Committee on Special Education</u>: Amendment – Agreement No Meetings, Reevaluation to Determine Continuing Eligibility for Special Education, Requested Review.

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

Gift to the District: Donation of \$1500.00 from K.E.E.P. to support the PCSD Robotics Team

18. Mrs. Gould, resident, spoke positively on 2 accounts: hosting a student from France and her son's life changing experience traveling to Rennes, France.

19. 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
adjournment of its Regular Meeting at 8:11 p.m.APPROVED:
ADJOURNMENTVote: Unanimously carriedAPPROVED

Respectfully submitted

Deborah L. Carpenter School District Clerk

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