

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Tuesday, October 9, 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 Tuesday, October 9, 2018.

BOARD MEMBERS PRESENT: A. Thomas, T. Aroesty, V. Baum, R. Sanchez-Kazacos, P. Sullivan.

BOARD MEMBERS ABSENT: K. McCluski, I. Narotsky

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, M. Leone, P. Vaughan-Brogan, M. Ward, E. Woods, N. Wayman

OTHERS PRESENT: S. Warchol, R. Scott, K. Ronan, J. Sussman, M. Graham

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. Sanchez-Kazacos 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. Motion was made by Mrs. Baum, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its September 26, 2018, meeting. **APPROVED:**
MINUTES
9/26/18

Vote: Unanimously carried by those present

4. Board Reports:

Mrs. Thomas reminded those attending the 10/17/18 Information Exchange Committee meeting that it will be a late afternoon meeting from 4:00 – 5:30 pm.

Mrs. Baum noted some highlights from the 10/3/18 Legislative meeting: organizing 20/30 summit for Regents, NYSSBA Area 2 Resolutions, and clarification on the extension of the school year to cover snow days.

Mrs. Thomas noted that the Community Outreach Advisory Committee meeting will be on 11/1/18.

Mrs. Thomas reminded the subcommittees to be prepared to report updates at the Board Retreat on 10/15/18.

Mr. Pero noted that the Board Retreat will begin with Pat Vaughan-Brogan talking about restorative practices. If time permits, an overview of Health & Safety and mental health will also take place.

5. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the External Audit Report Corrective Action Plan as presented. **APPROVED:**
EXTERNAL
AUDIT REPORT
CORRECTIVE
ACTION PLAN

Vote: Unanimously carried by those present

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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 of the Pittsford Central School District does hereby declare the above equipment scrap, and does hereby authorize the sale for scrap and receipt of proceeds from such.

Vote: Unanimously carried by those present

**APPROVED:
DECLARATION
OF SCRAP
EQUIPMENT**

7. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty 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 – Teacher

Name: Kathleen Eckler
Position: Art – MCE
Type of Position: Part-time
Tenure Area: Art
Probationary Period: N/A
Certification: Permanent
Salary: \$29,832.90
Effective Date: September 1, 2018 – October 10, 2018

Name: Mallory Gregor
Position: Art – MCE/MHS
Type of Position: Probationary
Tenure Area: Art
Probationary Period: 10/15/2018-10/14/2022
Certification: Professional
Salary: \$47,671
Effective Date: October 15, 2018

B. Appointment – School Related Professional

Name: Sohug Mookerjee
Position: PRE - CSE Paraprofessional
Type of Position: Civil Service
Probationary Period: 09/24/2018 – 09/23/2019
Salary: \$5,630.44
Effective Date: September 24, 2018

C. Modification

Name: Danielle Warrell
Position: PRE - CSE Paraprofessional
Type of Position: Civil Service
Probationary Period: N/A
Modification: Move from Full-time to Part-time
Effective Date: September 24, 2018

8. 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 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>
Maureen Shay	Counseling Clerical	MCE	18.75 wk	9/24/18	\$10,279.69
Jaime Myszka	Officer Clerk III (Registrar)	SHS	37.5 wk	10/22/18	\$28,275.00

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Richard Haggerty	Bus Driver	TMF	4.5 day	9/28/18	\$13,828.32
Michelle Corbett	Bus Attendant	TMF	4.5 day	10/3/18	\$10,170.45
Sharon Loria	Bus Driver (Retired)	TMF	4.5 day	10/10/18	\$20.01 per hr.

<u>RESIGNATIONS/ TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Carol Safar	Bus Driver	TMF	3 yrs	10/4/18
Terry Schutt	Bus Driver	TMF	1 wk	9/26/18

RETIREMENT

Sharon Loria	Bus Driver	TMF	10.3 yrs	10/4/18
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CUSTODIAL/MAINTANANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Christopher Burdick (Modification)	Security Worker	MHS	37.5	9/16/18	\$26,852.00
Mark Donovan (Modification)	Security Worker Substitute	as Needed	Per Diem	9/27/18	\$18.50 per hr.
Leanne Worboys (Modification)	Security Worker	SHS	37.5	9/16/18	\$26,852.00

FOOD SERVICE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Amy Pierce	Food Service Sub	as needed	as needed	10/15/18	\$11.10 per hr.

<u>RESIGNATIONS/ TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Sengyoth Inbourne	Food Service Wkr	TRE	8 yrs	8/6/18

9. Curriculum Report:

Mrs. Ward thanked Mr. Cimmerer and his assistant Leslie for pulling together the data from multiple various reports where they packaged it in an organized way. She presented on the following topics: 1). grades 3-8 ELA and Math State Assessment results 2). 2018-19 Curriculum & Assessment Overview. Mrs. Ward spoke about ELA & math testing being reduced from 3 to 2 days, computer based testing, scores coming in late this year and Pittsford students continue to perform at very high levels on the assessments.

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10. Mr. Pero thanked PTSA for the donation of \$2595.60 which will allow all students at Calkins Road Middle School to have agendas.

11. Mr. Leone spoke about the new NYS Mandated Sexual Harassment Policy #6122

12. Mr. Pero noted that in the last KEEP meeting it was approved to pay for all regional competitions for High School Science Olympiad. He noted the new focus for KEEP is the student opportunity fund, technology and STEM. He also said that KEEP made a donation of \$1500 to First Robotics. Mr. Pero noted that a request to purchase drones was denied until the district revisits the policy. He also noted that the school district has approved to host the Rock to Change Summit next November, where our students will host approximately 500 other students and facilitate a day around inclusion.

13. Mr. Pero noted that the Central Office Team has been looking at enrollment. Mr. Cimmerer and the data team have been charged to look at enrollment by catchment area. He said that our enrollment has been fairly consistent over time but does anticipate it to grow incrementally.

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

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

18-19 FS Equipment

Refrigerated Merchandiser	Second & Broad Street Sales Corp/ DBA Joseph Flihan Co.	\$2,559.00
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BE IT FURTHER RESOLVED, that the Board of Education of the Pittsford Central School District reject all bids for the proofer cabinet in expectation of obtaining a lower bid price in the future.

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, Initial Eligibility Determination Meeting, Requested Reviews, Requested Review Transfer Students, Transfer Student – Agreement No Meeting.

Sub-Committee on Special Education: Amendment – Agreement No Meetings, Requested Reviews.

Committee on Preschool Special Education: Amendment – Agreement No Meeting, Reevaluation Reviews.

Gift to the District: CRMS PTSA purchased and gifted school wide student agendas at a cost of \$2595.60

Policy Approval: #6122-NYS Mandated Sexual Harassment

15. Motion was made by Mr. Sullivan, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:40 p.m.
Vote: Unanimously carried by those present

**APPROVED:
ADJOURNMENT**

Respectfully submitted



Deborah L. Carpenter
School District Clerk