PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, June 22, 2020
BOARD ROOM – BARKER ROAD MIDDLE SCHOOL
(Live Streaming/Zoom for Public Access – See Website)

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, June 22, 2020. The meeting was recorded and live-streamed for public access due to state wide school closures.

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: M. Kwiatkowski, A. Juris, S. McCluski, D. Cerbone, V. Love, R. Scott, T. Bonas,

C. Baker

- 1. Mrs. Thomas called the meeting to order at 7:16 p.m. (due to technical issues) and asked everyone to stand for the Pledge of Allegiance.
- 2. Mrs. Thomas asked everyone to join the Board in a moment of silence for the recent and tragic deaths of Rayshard Brooks, George Floyd, Breyonna Taylor and Ahmad Armory who have suffered from oppression & injustice as well as the lives lost in the COVID-19 pandemic.
- 3. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried APPROVED: regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.

 Vote: Unanimously carried
- 4. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its June 8, 2020, meeting.

 Wote: Unanimously carried.

 APPROVED:

 MINUTES
 6/8/20
- 5. Public Comment: PDTA President, D. Cerbone on behalf of all PDTA members both past and present as well as past PDTA union presidents, congratulated and thanked Mrs. McCluski on her incredible service as a Board member. Resident V. Love spoke on the recent student organized protest. President of PTSA R. Scott, congratulated Mrs. McCluski on her 24 years of Board service while also noting Mrs. McCluski's past service as PTSA president and her recently received NYS Distinguished Service Award. Resident T. Bonas asked about continued actions and short term goals regarding the work on inclusivity. Resident C. Baker asked about schools opening. All questions were addressed by Mr. Pero.
- 6. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember.
- 7. 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 accepts the record of the June 9, 2020, Budget Vote/Board of Education election:

 ACCEPTED:

 JUNE 9, 2020

 VOTE/ELECTION

Mrs. Cynthia Coleman, Chief Election Inspector, convened the Budget Vote/Board of Education Election of the Pittsford Central School District at 5:00 pm on Tuesday, June 9, 2020

Mrs. Deborah Carpenter, School District Clerk, had available, the Proof of Publication, including the voting hours for the adoption of the budget, bus proposition and school board vacancies.

Mrs. Coleman was given and noted the names of the Inspectors of Election duly appointed pursuant to Board Resolution, as provided by statute.

Monroe County Trained Inspectors of Election:

Dolores Hoffmann.

Volunteer Election Clerks:

The following are hereby appointed as Volunteer Election Clerks:

Mike Biondi, Kristina Otto (Waldman), Julie Barker, Amy Farmer, Suzanne Graser, John Nally, Shana Cutaia, Elizabeth Carpenter, Barbara Lynch, Amy Pierce, Rich Albano, M. David Shemancik, Jessica Bonadio, Jody DeBell, Rhonda Matthews, Colleen Mehan, Letitia Romas, Madhu Rekhi, Karoline Trojian, Kelly Knight, Laura Penkitis, Stephanie Barg, Molly Kirby, Josh Dougherty, Nancy Reale, Lori Manzella, Mike Falzoi, Aaron Frohm, Rebecca Tan, Kelly Gangloff, Sandy Dyer-Wigg, Martha Pradhan, Anne, Holahan, Kathleen Schumacher, Amy Miller, Cynthia Merrifield, Scott Barker, Erin Molinich, Keith Molinich, Laura Hefner, Megan Labuda-Spring, Anne Rizk, Erin Ciccone, Chrissy Doggett, Julie Testani, Janet Wright, Joani Moffett, Sue Lipari, Kathleen Curtis, Janet Realbuto, Shauna James, Michele Seidel, Joyce Bernard, Sue Burdett, Marla Cain, Sheila Lang, Robin Beel, Jennifer Shelton, Jennifer McLean-Bove, Jessica LeVan, Paul LeVan, Becky Berardino, Daniel Hosey, Tinarose DiPaulo, Dan Judd, Genna Bell, Melinda Pizzo, Jason Bernas and any additional qualified voter(s) of the district that may be needed due to any last minute shortage of helpers.

CHIEF INSPECTOR/CHAIRPERSON OF ELECTION:

Mrs. Cynthia Coleman

Mrs. Coleman and Mrs. Carpenter verified that the ballots for the budget, proposition and board election have been properly prepared and placed on tables to begin opening of the official oath envelopes at 5:01 pm.

Mrs. Carpenter and Mrs. Coleman, checked in the Inspectors of Election and directed them to their assignments.

Mrs. Carpenter conducted the training for all Election Inspectors.

Mrs. Carpenter declared the polls closed at 5:00 PM.

After certification of the votes by Mrs. Coleman, Mrs. Carpenter and witnesses, Mrs. Carpenter announced the results of the balloting as follows:

Budget Resolution:\$140,328,172Yes: 6053No: 2318Proposition #1:Capital Reserve FundYes: 6699No: 1653

Candidates: Robin Scott: 6243, Ted Aroesty: 5408, Sareer Fazili: 3364

Total write-ins: 50 – the complete list is duly made part of these minutes and kept in the supplemental file for this meeting.

Total Number of Voters: 8401

8. 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 Superintendent's contract commencing July 1, 2020, and terminating on June 30, 2025. Vote: Unanimously carried

APPROVED: SUPERINTENDENT'S CONTRACT

9. 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 the Treasurer's Report for the period ending May 31, 2020.

Vote: Unanimously carried

ACCEPTED: TREASURER'S REPORT

10. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution:

APPROVED: FUND BALANCE MANAGEMENT

Vote: Unanimously carried

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby approve the maximum estimated allocation of 2019-2020 fiscal year undesignated unreserved fund balance to the following reserve funds and transfer to the School Lunch Fund as permitted by the applicable General Municipal and New York State Education Laws as set forth below:

Reserve	Deposit no i	more than:
Capital Reserve for Bus Purchases	\$	1,318,755
Capital Reserve for Facilities	\$	2,800,000
Capital Reserve for Technology	\$	500,000
Liability Reserve	\$	300,000
Retirement Contribution Reserve	\$	1,000,000
Retirement Contribution Reserve TRS Sub-fund	\$	903,092
Employee Benefit Accrued Liability Reserve	\$	1,000,000
Workers Compensation Reserve	\$	200,000
Unemployment Reserve	\$	2,000,000
Transfer to School Lunch Fund	\$	300,000

11. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby approves the 2020-2021 School Food Service budget and meal prices detailed below:

APPROVED: FOOD SERVICE BUDGET

Vote: Unanimously carried

Grade Level	2019-2020	2020-2021	Change
Elementary	\$3.25	\$3.25	\$0.00
Secondary	\$3.50	\$3.50	\$0.00
Breakfast	\$2.25	\$2.25	\$0.00
Adult Ala Carte	\$5.25	\$5.50	\$0.25
Annual Budget	\$1,943,132	\$2,004,684	0.77%

12. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED that the Board of Education does hereby approve the transportation contract with the Monroe #1 BOCES estimated to be One Hundred Seven Thousand, Eight Hundred Forty Dollars and Twenty Cents (\$107,840.20) to transport and provide attendant/aide services to Pittsford Central School District students with disabilities for the 2020-21 School Year.

APPROVED: MONROE #1 BOCES TRANSPORTATION CONTRACT

13. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting held on June 22, 2020 does hereby approve and accept the proposal by Siemens for Desigo Upgrade as presented in the amount of Ninety One Thousand, Ninety Dollars (\$91,090).

ACCEPTED: SIEMENS CONTRACT

14. 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

APPROVED: PROFESSIONAL STAFF REPORT

A. Appointment – Certificated Staff

Name: Alyse Palumbo
Position: SHS Earth Science
Type of Position: Probationary
Tenure Area: Science

Probationary Period: 08/31/2020 - 08/30/2023

Certification: Professional
Salary: \$57,736.00
Effective Date: August 31, 2020

Name: Maddison Penrose
Position: PRE Grade 3
Type of Position: Probationary
Tenure Area: Elementary

Probationary Period: 08/31/2020 - 08/30/2024

Certification: Initial
Salary: \$46,146.00
Effective Date: August 31, 2020

Name: Michael Madden
Position: MHS Physics
Type of Position: Probationary
Tenure Area: Science

Probationary Period: 08/31/2020 - 08/30/2023

Certification: Professional
Salary: \$59,655.00
Effective Date: August 31, 2020

Name: Ashley Madden
Position: SHS .6/ MCE .4
Type of Position: Probationary

Tenure Area: Speech and Hearing Handicapped

Probationary Period: 08/31/2020 - 08/30/2023

Certification: Professional
Salary: \$59,359.00
Effective Date: August 31, 2020

Name: Evealise Boughton

Position: JRE Grade 5
Type of Position: Probationary
Tenure Area: Elementary

Probationary Period: 08/31/2020 - 08/30/2024

Certification: Initial
Salary: \$49,161.00
Effective Date: August 31, 2020

Name: Catherine Phillips
Position: JRE Grade 4
Type of Position: Probationary
Tenure Area: Elementary

Probationary Period: 08/31/2020 - 08/30/2023

Certification: Professional
Salary: \$53,610.00
Effective Date: August 31, 2020

Name: Kelly Green
Position: JRE Grade 4
Type of Position: Probationary
Tenure Area: Elementary

Probationary Period: 08/31/2020 - 08/30/2023

Certification: Professional
Salary: \$53,340.00
Effective Date: August 31, 2020

B. Change of Status - Regular Sub to Probationary

Name: Andrea Kaminski
Position: CRMS Reading
Type of Position: Probationary
Tenure Area: Reading

Probationary Period: 08/31/2020 - 08/30/2023

Certification: Initial

Effective Date: August 31, 2020

C. Change of Status - Part time to Probationary

Name: Stephen Gleeson
Position: MHS Social Studies
Type of Position: Probationary
Tenure Area: Social Studies

Probationary Period: 08/31/2020 - 08/30/2024

Certification: Initial

Effective Date: August 31, 2020

Name: Robyn Loveland
Position: PRE School Counselor

Type of Position: Probationary

Tenure Area: Counseling and Guidance Probationary Period: 08/31/2020 - 08/30/2023

Certification: Permanent
Effective Date: August 31, 2020

Name: Jennifer Nicholas
Position: SHS Business
Type of Position: Probationary

Tenure Area: Business and Marketing Probationary Period: 08/31/2020 - 08/30/2023

Certification: Initial

Effective Date: August 31, 2020

Name: Nellie Yandek

Position: BRMS-E .6 CPSE Chairperson/MCE .4 Speech Therapist

Type of Position: Probationary

Tenure Area: Speech and Hearing Handicapped

Probationary Period: 08/31/2020 - 08/30/2024

Certification: Professional
Effective Date: August 31, 2020

D. Modification of Tenure Area

Name: Laurie Cleveland-Lancto

Position: MCE .2 Library/TRE .5 Kindergarten

Type of Position: Part-Time
Tenure Area: N/A
Probationary Period: N/A

Certification: Supplementary/Permanent

Effective Date: August 31, 2020

E. Appointment - Psychologist Interns

Name: Joseph Costanzo

Position: BRMS-E School Psychologist Intern

Type of Position: Intern
Tenure Area: N/A
Probationary Period: N/A
Certification: N/A
Salary: 518 000

Salary: \$18,000.00

Effective Date: July 1, 2020 - June 30, 2021

Name: Marissa Ramirez

Position: BRMS-E School Psychologist Intern

Type of Position: Intern
Tenure Area: N/A
Probationary Period: N/A
Certification: N/A

Salary: \$17,000.00

Effective Date: September 1, 2020 – June 30, 2021

F. Resignations – Certificated Staff Jennifer Rosenbaum – see attached

G. Resignations for Retirement - School Related Professional - see attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Julie	Dunn	PRE	Educational Assistant	18 yrs.	6/30/2020

H. Termination of Position - Teacher Fellows

Stefanie	Bunnell	District	Teacher Fellow	05/31/2020
Lynn	Mckenzie	District	Teacher Fellow	05/31/2020
Nolan	Moore	District	Teacher Fellow	05/31/2020
Kaitlyn	Niedermeier	District	Teacher Fellow	05/31/2020
Ariana	Strife	District	Teacher Fellow	05/31/2020

I. Termination of Position - Psychologist Interns

Leanne	Hofstead	BRMS - E	Psychologist Intern	06/30/2020
Kristi	Kohl	BRMS - E	Psychologist Intern	06/30/2020

15. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky 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

TRANSPORTATION RESIGNATION	POSITION	BLDG	LENGTH OF SVC	DATE
Laird Smith	Bus Driver	TMF	2 yrs.	5/31/2020
TRANSPORTATION			LENGTH	
RETIREMENT	POSITION	BLDG	OF SVC	DATE
Paulette Bosaits	Bus Driver	TMF	11 yrs.	06/26/2020
CUSTODIAL/MAINTENA APPOINTMENTS	POSITION	BLDG HOURS	DATE	SALARY
Nicholas Cerbone	Student Helper	BRMS-E 40 hrs.	06/08/2020	\$12.00/hr.
CUSTODIAL/MAINTENA	NCE		LENGTH	
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE
Eric Pedersen	Part-Time Painter	TMF	10 mos.	08/31/2020

- 16. Special Education Report: Mrs. Woods noted that all CSE and CPSE recommendations would be acted upon this evening under the Consent Agenda.
- 17. Superintendent's Report: Mr. Pero noted the first reading of the following policy recommendations:
 - a. #8210-Safety Conditions and Prevention Instruction
 - b. #8240-Instruction in Certain Subjects
 - c. #8241(old)-Patriotism, Citizenship and Character Education
 - d. #8241(new)- Patriotism, Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

Mr. Pero spoke about the complex times that we are currently living in and said that all of the events that have been taking place can have a polarizing effect on people. He asked everyone to come together to help in a productive way and to have a transformation of thought towards the positive. Mr. Pero provided updates on the following: different scenarios for what school could look like in the fall, \$68,000 of grocery gift cards that have been distributed, race, inclusivity and black lives matter. He ended by saying that spreading hate, having a destructive tone and engaging in negative behavior has to stop. He added that it is easy to criticize, but the community needs to come together and everyone needs to have love in their hearts.

Mr. Pero spoke on Mrs. McCluski's retirement from the Board of Education noting the incredible work she has done throughout her 24 years of service. He said that Mrs. McCluski has a resolve like no one else that he has ever met. Mr. Pero continued to list numerous accolades reflective of Mrs. McCluski and her many accomplishments, highlighting that she led in a way in which all leaders need to emulate. Mr. Pero said that he appreciates Mrs. McCluski's focus and conviction and thanked her for everything she has done. He added that Mrs. McCluski leaves a legacy that is unprecedented. He closed by saying that Mrs. McCluski is adored by so many and will be missed very much.

18. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried APPROVED: regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda: CONSENT AGENDA

Vote: Unanimously carried

Bid Awards:

Student(s) with Special Needs	Apple Transportation, Inc.	\$37,531.00 (estimated)
Transportation 1-Year Extension		
20-21 Students with Special Needs	Rochester Medical Transportation	\$52,416.00
Transportation		
Custodial Supplies	Various Vendors	\$16,496.53
Fresh Pizza	Fat Dough, Inc. DBA: Domino's	\$7.75 per pizza
BOCES II Cooperative Bread Supply	Midstate Bakery Distributors Inc.	\$3,371.30 (estimated)
BOCES II Cooperative Food Supply	Palmers Food Service	\$288,175.67 (estimated)
BOCES II Cooperative Athletic Supplies	Various Vendors	\$29,504.13

<u>Committee on Special Education</u>: Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Requested Review CPSE to CSE Transition Meetings.

<u>Sub-Committee on Special Education</u>: Amendment, Amendments – Agreements No Meetings, Annual Reviews, Reevaluation/Annual Reviews, Reevaluation Review.

<u>Committee on Preschool Special Education</u>: Initial Eligibility Determination Meetings, Annual Reviews.

- 19. Old Business: On behalf of the Board, Mrs. Thomas reflected over the past few months noting that our society has experienced drastic life changes with the global pandemic and a nation full of hatred. She continued by saying that the Board is committed to lasting change to rule out hatred and racism in our schools and to have every student feel welcomed in this district, as well as providing a supportive environment for all. Mrs. Thomas also welcomed Mrs. Robin Scott to the Board of Education starting in July as well as thanking Mr. Aroesty for his continued dedication to serving our district.
- 20. On behalf of the Board, Mrs. Thomas continued by recognizing Mrs. McCluski for her dedication on the Pittsford Board of Education. Board members read the following resolution in honor of Mrs. McCluski, who will be retiring after 24 years of service on July 1, 2020.

Board of Education Resolution ☐ Kim McCluski ☐ July 1, 2020

This evening, the Pittsford Board of Education recognizes Kim McCluski for 24 years of dedicated service on the Board of Education. Kim has served in a manner that represents PCSD in the highest regard, as she has always served with the strongest sense of integrity, care, compassion and professionalism. We thank Kim McCluski for consistently reflecting the highest values, ethics and level of transparency during these 24 years of service.

WHEREAS, Kim McCluski retires from the Board of Education on July 1, 2020 after completing outstanding leadership to the district since 1993 and;

WHEREAS, Kim McCluski served as PTSA Vice President and President 1993-1996 and:

WHEREAS, Kim McCluski served her first term as Pittsford Board of Education member in 1996 and;

WHEREAS, Kim McCluski has served multiple years as PCSD Board of Education President and Vice President and;

WHEREAS, Kim McCluski has brought the community together through the Rainbow Classic event that has raised more than \$600,000 for the Golisano Children's Hospital and;

WHEREAS, Kim McCluski has served as both Vice President and President for the Monroe County School Boards Association in 2002 and 2003, respectively and;

WHEREAS, Kim McCluski received the PTSA Honorary Lifetime Membership Award in 1996 and;

WHEREAS, Kim McCluski received the Pittsford Rotary Edward Francis Community Service Award in 2010 and;

WHEREAS, Kim McCluski received the Monroe County Legislature Willie W. Lightfoot Youth Advocate Award in 2016 and;

WHEREAS, Kim McCluski received the SAANYS (School Administrators Association of New York State) Friends of Education Award in 2017 and;

WHEREAS, Kim McCluski received the highest award through PTSA, the Distinguished Service Award, in 2020 and;

WHEREAS, Kim McCluski has facilitated and participated in numerous school, county, and state committees and:

WHEREAS, the Board of Education acknowledges and thanks the entire McCluski family for the sacrifices they have made during Kim's 24 years of service and:

NOW, THEREFORE, BE IT RESOLVED that the Pittsford Board of Education takes great pleasure in memorializing the significant professional achievements of Kim McCluski and herewith expresses its sincere gratitude for her invaluable contributions to the Pittsford Central School District, Monroe County, and New York State communities.

BE IT FURTHER RESOLVED that this resolution be documented in the permanent minutes of the Pittsford Board of Education, and that copies be sent to Kim McCluski to share with her family, and that in recognition of her many accomplishments, Meeting Room 1 shall now be renamed **The McCluski Room**. A plaque will be affixed to the wall to signify the name change and to dedicate The McCluski Room effective July 1, 2020.

Mrs. McCluski was presented with the plaque that will change the name of the Board room. She thanked everyone and shared remembrances throughout her time of service on the Board of Education.

21. Mr. McCluski was presented with a gift from the Board of Education.

22. 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 adjournment of its Regular Meeting at 8:25 p.m.

APPROVED: ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk