PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, May 26, 2020 Virtual Meeting by way of Zoom (Public Access on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 5:30 p.m., by way of virtual meeting platform Zoom, on Tuesday, May 26, 2020 due to mandatory state-wide school closures.

A RECEPTION for tenure recipients was held at 6:40 p.m. by way of virtual meeting platform Zoom, where friends and family members attended to celebrate the occasion. Mr. Pero welcomed everyone and began by noting that tenure is not a rite of passage but symbolizes hard work, demonstrated success and knowledgeable skills relevant to each position. Mr. Cerbone, president, on behalf of PDTA, gave a warm welcome and congratulations to everyone present noting personal investment and dedication to our students is recognized, appreciated and celebrated at this event.

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, M. Ward, N. Wayman, E. Woods
OTHERS PRESENT:	M. Kwiatkowski, J. Sussman, T. Thavakumar-Slavin

1. At 5:30 p.m., the Board immediately convened into an Executive Session for the purpose of discussing the employment of a particular person, where no official business was conducted.

2. 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 adjournment of its Executive Session at 6:20 p.m.
 Vote: Unanimously carried

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

4. Mrs. Thomas asked everyone to join the Board in a moment of silence for the lives lost and families in our community affected by the world-wide pandemic, COVID-19.

5. 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.
 Vote: Unanimously carried

6. Mrs. Thomas celebrated our tenure recipients and congratulated them on behalf of the entire Board.

7. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesTENUREthe following tenure appointments:APPOINTMENTSVote: Unanimously carriedAPPOINTMENTS

A. Change of Status – Probationary to Tenure

Name:Christina AndrePosition:SHS Mathematics

86.

Tenure Area:	Mathematics
Probationary Period:	09/01/2017 – 08/31/2020
Certification:	Professional
Name:	Julie Danella
Position:	CRMS French
Tenure Area:	Foreign Languages
Probationary Period:	08/31/2015 – 08/31/2020
Certification:	Professional
Name:	Aaron Frohm
Position:	BRMS Industrial Arts/ Technology Education
Tenure Area:	Industrial Arts/Technology Education
Probationary Period:	09/01/2016 – 08/31/2020
Certification:	Professional
Name:	Rebecca Kemp
Position:	PRE Music
Tenure Area:	Music
Probationary Period:	09/01/2017 – 08/31/2020
Certification:	Professional
Name:	Karen Maslyn
Position:	JRE Art
Tenure Area:	Art
Probationary Period:	09/01/2016 – 08/31/2020
Certification:	Professional
Name:	Amanda Measer
Position:	SHS/CRMS Art
Tenure Area:	Art
Probationary Period:	09/01/2016 – 08/31/2020
Certification:	Professional
Name:	Tracy O'Shea
Position:	CRMS Special Education
Tenure Area:	Special Education
Probationary Period:	09/01/2017 – 08/31/2020
Certification:	Permanent
Name:	Hillary Petroske
Position:	SHS/BRMS Foreign Language
Tenure Area:	Foreign Language
Probationary Period:	09/01/2017 – 08/31/2020
Certification:	Permanent
Name:	Kathryn Phillips
Position:	MHS Special Education
Tenure Area:	Special Education
Probationary Period:	10/08/2016 - 10/07/2020
Certification:	Professional

Name:	Tara Schneider
Position:	MHS Mathematics
Tenure Area:	Mathematics
Probationary Period:	09/01/2017 – 08/31/2020
Certification:	Professional
Name:	Mary Scott
Position:	PRE School Nurse Teacher
Tenure Area:	Nurse Teacher
Probationary Period:	09/01/2016 – 08/31/2020
Certification:	Provisional
Name:	Julie Sidou
Position:	MHS Social Studies
Tenure Area:	Social Studies
Probationary Period:	09/01/2016 - 08/31/2020
Certification:	Professional
Name:	Lisa Williams
Position:	JRE Special Education
Tenure Area:	Special Education
Probationary Period:	09/01/2011 – 08/31/2020
Certification:	Professional

8. A required Public Budget Hearing was conducted by Mr. Pero and Mr. Kenney. Listed below are the Fast Facts shared regarding the 2020-2021 budget:

- The Superintendent's Proposed 2020-21 Budget is balanced, remains within the Property Tax Cap and preserves programs and services
- •The Property Tax Cap is calculated to be a 3.76% increase over the approved 2019-20 Tax Levy
- The Proposed 2020-21 Tax Levy is 3.76% (within the Property Tax Cap)
 - The Tax Levy Increase due to the operating budget is 2.18%. The additional 1.6%, per NYS Law is an
 exclusion to the Tax Levy Limit because "the voters already approved the debt issuance" with the 2003
 Capital Project
 - The Proposed Tax Levy IS within the Property Tax Cap

• Contained Tax Levy growth within the County average, despite lowest Foundation Aid Per Pupil in the County

Mr. Kenney also reviewed the spending plan, the three-part budget (administrative, program, capital), the NYS Report Card, the proposed total revenue summary, the foundation aid summary, fund balance and reserves. The vote will be held strictly by absentee ballot on June 9, 2020 due to Governor Cuomo's Executive Order 202.26.

9. Public Comment: Resident J. Sussman encouraged everyone to vote yes on the budget and bus proposition. He commended the Board for live streaming their meetings as well as accepting live public comment. He asked to elaborate on the process of the vote and the counting of ballots. Resident T. Thavakumar-Slavin said that she appreciates the Board for live streaming meetings as well as the work that has gone into the budget, she also noted that she is in full support of it. She asked about the budget and about a possible committee to help with the opening of schools, as well as if school had an official end date. Mr. Pero addressed all questions.

10. Motion was made by Mrs. Baum, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesMINUTESthe minutes of its May 11, 2020, meeting.5/11/20Vote: Unanimously carried.5/11/20

11. Board Reports: Mrs. Thomas updated everyone on the MCSBA meeting dates as well as other dates to remember.

12. Approval of 2020-2021 MCSBA Officers:

MONROE COUNTY SCHOOL BOARD ASSOCIATION NOMINATION FOR PRESIDENT

Motion made by the Monroe County School Board Association Nominating Committee and seconded by Pittsford Central School District Board of Education Member Mr. Aroesty to nominate Amy Thomas, President of the Pittsford Central School District Board of Education to the office of President of the Monroe County School Board Association for the 2020-2021 School Year.

Vote: Unanimously carried by all BOE Members & Superintendent M. Pero (8) No Votes: None

MONROE COUNTY SCHOOL BOARD ASSOCIATION NOMINATION FOR VICE-PRESIDENT

Motion made by the Monroe County School Board Association Nominating Committee and seconded by Pittsford Central School District Board of Education Member Mrs. Sanchez-Kazacos to nominate Gary Bracken, Member of the Spencerport Central School District Board of Education to the office of Vice-President of the Monroe County School Board Association for the 2020-2021 School Year.

Vote: Unanimously carried by all BOE Members & Superintendent M. Pero (8) No Votes: None

MONROE COUNTY SCHOOL BOARD ASSOCIATION NOMINATION FOR TREASURER

Motion made by the Monroe County School Board Association Nominating Committee and seconded by Pittsford Central School District Board of Education Member Mr. Sullivan to nominate John Abbott, Member of the Monroe 2-Orleans BOCES Board of Education to the office of Treasurer of the Monroe County School Board Association for the 2020-2021 School Year.

Vote: Unanimously carried by all BOE Members & Superintendent M. Pero (8)	No Votes: None
13. Motion was made by Mrs. Baum, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education acce the Treasurer's Report for the period ending April 30, 2020. Vote: Unanimously carried	ACCEPTED: epts TREASURER'S REPORT

14. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding 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:

TRANSPORTATION LENGTH							
RESIGNATION	POSITION	BLDG		OF SVC	DATE		
Thomas McGrath	On-Call Bus Driver	TMF		7 yrs.	05/05/2020		
CUSTODIAL/MAINTENANCE							
1			HOUDA				
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY		
Nicholas Leone	Summer Help	TMF	40 hrs/wk	05/18/2020	\$12.00/hr.		
Andrew Bischoping	Summer Help	TMF	40 hrs/wk	05/18/2020	\$12.00/hr.		
Christopher Fursman	Summer Help	TMF	40 hrs/wk	05/19/2020	\$12.00/hr.		
Jack Whitaker	Summer Help	TMF	40 hrs/wk	05/19/2020	\$12.00/hr.		

15. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves a Contractual Agreement as presented. Vote: Unanimously carried APPROVED: CONTRACTUAL AGREEMENT

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 second reading of policy #7680 – Independent Educational Evaluations that would be acted upon this evening under the Consent Agenda.

18. Mr. Pero noted the first reading of the following policy recommendations:

- a. #7221 Participation in Graduation Ceremonies and Activities
- b. #7222 Diploma and Credential Options for Students with Disabilities
- c. #7610 Special Education: District Plan

19. Mr. Pero extended a huge thank you to BOE and COT members who have helped to support kids and families during this time of great need. He also thanked Dr. Cimmerer for his work on the Pittsford Education Foundation to bring the district an additional 150 refurbished laptops. He also thanked Mr. Kwiatkowski for his support and help and making sure all of the Zoom meetings work and are secure. Mr. Pero again thanked the Board for their genuine support and for helping him to delivery \$60,000 worth of grocery gift cards to families. Mr. Pero also updated everyone on the extended school year program, graduation, the June 6th celebration for seniors, as well as the plan to bring students and staff back to retrieve their belongings and return materials. He added that the district is planning to be creative for the new future and he wished the community good health.

20. Motion was made by Mrs. Narotsky, seconded by Mrs. McCluski 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:2020-2021 Budget\$790,000.00BOCES II Cooperative Natural Gas Supply2020-2021 Budget\$790,000.00Dust Mop & Uniform ServiceAramark\$23,305.51 (estimated)Field MaintenanceLakeside Sod Supply\$30,013.00Swimming Pool SuppliesAqua Brothers Services, LLCattached list of price per
item in supplemental file

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

Policy Approval: #7680 - Independent Educational Evaluations

21. Old Business: On behalf of the Board, Mrs. Thomas recognized and thanked those in our community serving on the front lines of the crisis by sending continued prayers of safety and wellness to all. Mrs. Thomas said that while operating in a pandemic, it is important to recognize that we are currently in a state of flux which results in making decisions a challenge. Mrs. Thomas also spoke on how local Boards are facing a critical budget vote where they have been given little to no control by NYS. She thanked Mr. Kenney for his hard work on the budget and noted our good financial standing that is within the tax cap as well as having solid reserves that will assist us through this crisis. Mrs. Thomas closed by saying that we need to remain steadfast and look forward to a brighter future.

90.

22. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carriedAPPregarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJthe adjournment of its Regular Meeting at 8:45 p.m.Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk