PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Monday, May 11, 2020 Virtual Meeting by way of Zoom (Public Access on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 7:00 p.m., by way of virtual meeting platform Zoom, on Monday, May 11, 2020 due to mandatory 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, N.
	Wayman, E. Woods
OTHERS PRESENT:	M. Kwiatkowski, B. Petrison,

1. Mrs. Thomas called the meeting to order at approximately 7:00 p.m. 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 lives lost and families affected by the world-wide pandemic, COVID-19.

3. Public Comment: student B. Petrison asked about plans for the fall. Mr. Pero answered, saying that the goal is to open by the fall and will progress in 4 stages, although contingency plans are being made as well.

Resident R. Scott asked for everyone's support as she plans to run for a seat on the Board of Education.

4. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. McCluski and carried	APPROVED:
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves	AGENDA
the agenda for this meeting.	
Vote: Unanimously carried	

5. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried, regarding	APPROVED:
the following resolutions:	2020/2021
Vote: Unanimously carried	BUDGET

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby adopt and support as a corporate body the Superintendent's 2020-2021 Proposed Budget in the total amount of \$140,328,172 as presented.

BE IT FURTHER RESOLVED that the Board of Education of the Pittsford Central School District approves the Property Tax Report Card and authorizes the Assistant Superintendent for Business to electronically submit to the New York State Commissioner of Education within 24 hours, as per law.

6. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesMINUTESthe minutes of its April 20, 2020, meeting.4/20/20Vote: Unanimously carried.1

7. Board Reports: Mrs. Thomas updated everyone on the MCSBA meeting dates as well as other dates to remember. Mrs. McCluski reported out on the Communications Outreach Advisory Committee (COAC).

8. Financial Report: Mr. Kenney noted all items would be acted upon this evening under the Consent Agenda.

9. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon thePROFESSIONALSuperintendent's recommendation, approves the following Professional Staff Report:STAFF REPORTVote: Unanimously carriedSTAFF REPORT

A. Teacher Tenure – First Reading

Mr. Leone said the first reading of administrative tenures were included in the Board packet and will be brought back for action at the next Board meeting.

B. Resignations - Teacher

<u>First Name</u>	Last Name	Location	<u>Position</u>	Resignation Date
Sarah	Eisenmenger	MCE	Teacher Grade 4	8/25/2020
Deana	Cleason	CRMS	Reading Teacher	6/30/2020
Troy	Kailbourne	CRMS	Social Studies Teacher	6/30/2020
Giovanni	Magagnoli	BRMS/CRMS	Instrumental Music	8/28/2020
Sarah	Natale	PRE	Teacher Grade 5	6/30/2020

C. Resignation for Retirement- School Related Professional - Letters Attached

Correction of spelling of last name

<u>First Name</u>	<u>Last Name</u>	Location	<u>Position</u>	<u>Yrs. In District</u>	Retirement Date
Amy	Maher	SHS	Paraprofessional	10.0	6/30/2020

D. Modification of Salary - Supervisory and Technical

Name:	Laurie Everhart
Position:	Information Specialist
Salary:	\$43,000

10. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the
Superintendent's recommendation, approves the following Support Staff Report:SUPPORTVote: Unanimously carriedSTAFF REPORT

CLERICAL			LENGTH	
RESIGNATION	POSITION	BLDG	OF SVC	DATE
Anya LaSpina	Office Clerk	Business Office	1 yr., 2 wks.	05/08/2020

11. Special Education Report: Mrs. Woods noted the first reading of revised policy #7680 – Independent Educational Evaluations. She also noted that all CSE and CPSE recommendations would be acted upon this evening under the Consent Agenda.

12. Superintendent's Report: Mr. Pero noted the second reading of policy #5676 – Privacy and Security for Student and Staff Data that would be acted upon this evening under the Consent Agenda.

13. Mr. Pero noted the first reading of policy #7680 – Independent Educational Evaluations.

14. Mr. Pero clarified his Friday email update from last week regarding the opening of schools and the possibility of having summer school for students who may need it. He noted that ultimately the decision to open school will be up to County Executive Adam Bello, Monroe County Health Commissioner Dr. Mendoza or Governor Cuomo. Mr. Pero also noted that the district is planning to be open by September, but is also working on contingency plans just in case that isn't possible. He also noted that the district, through numerous donations, has been able to send out over \$55,500 worth of grocery gift cards to families in need.

83.

Mr. Pero shared that the district has issued 350 computers to students and families in need. He also hopes to have a graduation date set and a location secured very soon. Mr. Pero updated the Board on the June 6th graduating seniors' celebration. Moving up ceremony celebrations for grades 5 and 8 are also being worked on. Mr. Pero encouraged everyone to have hope saying that things will get back on track.

15. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried API	PROVED:
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves CO	NSENT
the following items per the Consent Agenda: AG	ENDA
Vote: Unanimously carried	
Bid Awards:	

Nurse & Medical Trainer Supplies	Various Vendors	\$9,806.40
Physical Ed Supplies & Equipment	Various Vendors	\$6,925.02
Art Supplies	Various Vendors	\$8,532.58
Industrial Art Supplies	Various Vendors	\$3,713.79

<u>Committee on Special Education</u>: 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 Review, Initial Eligibility Determination Meetings

Policy Approval: #5676 - Privacy and Security for Student and Staff Data

MOA Agreement

16. 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 essential workers. Mrs. Thomas expressed how proud the Board is of the district and how it has handled the crisis as well as prioritizing the safety, security and health of staff, students and families. She said as families face hardships during the NYS on PAUSE, it is how we address those hardships that speaks volumes of who we are as a community by contributing in ways that no one could have imagined. Mrs. Thomas also thanked teachers for their talent, patience and creativity during this time of household pandemic learning.

17. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJOURNMENTthe adjournment of its Regular Meeting at 8:25 p.m.Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk