

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, April 20, 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, April 20, 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, S. Fazili, T. Bonus, L. Wambach

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: resident L. Wambach asked about the Attendance Boundary Line rollout. Mr. Pero noted that a presentation would follow on this evening's agenda where her questions would be answered.

4. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski 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

5. Mr. Pero and Dr. Cimmerer presented on the Attendance Boundary Line Committee Recommendation.

6. Motion was made by Mrs. Narotsky, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the Attendance Boundary Line Committee Recommendation. **APPROVED: ATTENDANCE BOUNDARY LINE RECOMMENDATION**
Vote: Unanimously carried

7. 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 approves the minutes of its March 30, 2020, meeting. **APPROVED: MINUTES 3/30/20**
Vote: Unanimously carried.

8. Board Reports: Mrs. Thomas updated everyone on the MCSBA meeting dates as well as other dates to remember, noting that all MCSBA meetings have concluded with the exception of the Board President's meeting and the Executive Committee meeting.

9. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District votes to approve the proposed BOCES administrative budget in the amount of \$5,618,285 for the 2020/2021 fiscal year. **APPROVED: 2020/2021 BOCES BUDGET**
Vote: Unanimously carried.

79.

10. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum and carried Regarding the following resolutions:
Vote: Unanimously carried

**APPROVED:
BOCES BOARD
CANDIDATES**

SEAT#1

RESOLVED: to cast one vote for the election of Lisa Latten, resident of Penfield Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2020 and end June 30, 2023.

L. LATTEN

SEAT#2

RESOLVED: to cast one vote for the election of Christine DeTurck, resident of the Honeoye Falls-Lima Central School District, as a member of the Monroe # 1 BOCES board for a term of office which will begin on July 1, 2020 and end on June 30, 2023.

C. DETURCK

SEAT#3

RESOLVED: to cast one vote for the election of Kim McCluski, resident of the Pittsford Central School District, as a member of the Monroe # 1 BOCES board for a term of office which will begin on April 23, 2020 and end on June 30, 2022.

K. MCCLUSKI

11. Motion was made by Mrs. Narotsky, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending March 31, 2020.
Vote: Unanimously carried

**ACCEPTED:
TREASURER'S
REPORT**

12. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 3rd Quarter Extraclassroom Activities Report.
Vote: Unanimously carried

**APPROVED:
3rd QUARTER
EXTRACLASSROOM
ACTIVITIES REPORT**

13. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos 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 April 20, 2020 does hereby approve the budget transfer of funds as stated below:
Vote: Unanimously carried

**APPROVED:
BUDGET
TRANSFER**

From:
830-9060-800 Health Insurance \$150,000
830-9010/9020-800 Retirement \$339,600

To:
660-2630-490 Instructional Technology-BOCES \$489,600

14. Motion was made by Mrs. McCluski, 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 Professional Staff Report:
Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

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

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Nancy	Leichter	TRE	Paraprofessional	10.3	6/30/2020
Amy	Mahar	SHS	Paraprofessional	10.0	6/30/2020
Deborah	Stage	SHS	Educational Assistant	23	6/30/2020

B. Resignation of Part-Time Claims Auditor
Laurie Patterson effective 08/30/2019.

C. Change Tenure Area
Laurie Cleveland-Lancto from Elementary to Library Media Specialist effective 09/01/2018.

15. Motion was made by Mr. Aroesty, 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 Support Staff Report:
Vote: Unanimously carried

**APPROVED:
SUPPORT
STAFF REPORT**

CLERICAL			LENGTH
<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>
Susan Klepacki	Office Clerk III	MCE	20.5 yrs.
			<u>DATE</u>
			06/30/2020

CUSTODIAL/MAINTENANCE			LENGTH
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>
Paul Martin	Cleaner	MHS	Never started
			<u>DATE</u>
			12/02/2019
			position

*date correction

16. Special Education Report: Mrs. Woods noted that all items would be acted upon this evening under the Consent Agenda.

17. Chief Information Officer Report: Dr. Cimmerer noted the first reading of policy #5676 - Privacy and Security for Student and Staff Data

18. Superintendent's Report: Mr. Pero noted the second reading of policy #5577 - Medicaid Compliance Program that would be acted upon this evening under the Consent Agenda.

19. Mr. Pero noted the donation of \$1,920 from Mendon Center PTSA for the purchase of homework folders for the 2020-2021 school year for all students at Mendon Center Elementary School.

20. Mr. Pero spoke on recent events that the district has been partaking in when dealing with the COVID-19 crisis, as well as the effects it has had on the community, families, students and staff. He acknowledged the stress that this event has had on everyone. He noted that it is more important than ever to support one another and said that the district has supported more than 75 families who needed groceries and raised \$37,000 to help those in need. Mr. Pero talked about ideas on how we could support our students that are seniors this year as well as those families and students who are experiencing severe impacts of this virus. Mr. Pero sincerely thanked numerous groups and individuals for their help in all efforts, while we adapt to this new environment.

7:59 pm - Mr. Sullivan disconnected from the online meeting at this time.

21. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Narotsky 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**

81.

Bid Awards:

Fine Paper	Economy Products & Solutions Inc.	\$4,040.15
	W.B. Mason	\$73,462.86

Committee on Special Education: Amendment, Amendment – Agreement No Meeting, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Review, Requested Reviews.

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

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

Policy Approval: #5577 – Medicaid Compliance Program

Gift to the District: A donation of \$1,920 from Mendon Center PTSA for the purchase of homework folders for the 2020-2021 school year for all students at Mendon Center Elementary School.

22. Old Business: Mrs. Thomas recognized and thanked those in our community serving on the front lines of the crisis by sending prayers of wellness to each person. On behalf of the Board, Mrs. Thomas further expressed how incredibly proud and deeply appreciative they are of Mr. Pero, COT, teachers and staff for handling a crisis of this magnitude. She said that this new reality isn't easy for anyone, but that it shows what we are capable of despite the immediate shift and demanding times during this period in our lives.

23. New Business: Mrs. Thomas noted the upcoming PTSA Life Membership Award Ceremony which will be held on Facebook Live on April 28, 2020. Mrs. McCluski will be an honoree this year and will be receiving the Distinguished Service Award for serving 24 years on the Board of Education.

24. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 8:07 p.m.

**APPROVED:
ADJOURNMENT**

Vote: Unanimously carried by those present

Respectfully submitted,



Deborah L. Carpenter
School District Clerk