

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, March 30, 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, March 30, 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

1. Mrs. Thomas noted that there would not be a public comment session for this meeting.
2. Mrs. Thomas called the meeting to order at approximately 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.
3. Mrs. Thomas, on behalf of the Board of Education, offered a moment of silence for the lives lost and families affected by the world-wide pandemic, COVID-19. She also sincerely thanked those who serve on the front lines of the crisis to help humanity. Mrs. Thomas also extended gratitude to all school district personnel who have worked tirelessly during this unprecedented event. She also thanked students and families for their continued support, cooperation and patience during this time of transition of learning remotely. Mrs. Thomas recognized that this is not an easy time for anyone, but noted that our core values will guide us not only through prosperity, but also through this crisis.
4. 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 agenda for this meeting.
Vote: Unanimously carried **APPROVED:
AGENDA**
5. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its March 4, 2020, meeting.
Vote: Unanimously carried. **APPROVED:
MINUTES
3/04/20**
6. Board Reports: Mrs. Thomas updated everyone on the MCSBA meeting dates as well as other dates to remember, noting that all MCSBA meetings in April have been cancelled with the exception of the Executive Committee and Board President's meetings.
7. Motion was made by Mrs. Narotsky, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the nomination of Mrs. Kim McCluski, residing in the Pittsford Central School district, as a candidate for membership on the Monroe #1 BOCES Board for a term of office to begin on April 23, 2020 and end on June 30, 2022.
Vote: Unanimously carried **APPROVED:
NOMINATION
TO MONROE #1
BOCES BOE**
8. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending February 29, 2020.
Vote: Unanimously carried **ACCEPTED:
TREASURER'S
REPORT**

75.

9. Motion was made by Mrs. McCluski, seconded by Mrs. Baum 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 March 30, 2020 does hereby approve the budget transfer of funds as stated below:

**APPROVED:
BUDGET
TRANSFER**

Vote: Unanimously carried

\$200,000

From:
830 9060 800 Health Insurance

To:
430 2253 490 Out of District BOCES Placements

\$200,000

From:
830 9069 800 Health Fund

To:
430 2253 490 Out of District BOCES Placements

10. 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 following bus proposition that will be placed before the voters on May 19, 2020:

**APPROVED:
BUS
PROPOSITION**

Vote: Unanimously carried

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund - Purchase of Buses" a sum of money not to exceed One Million, Five Hundred Seventeen Thousand, Five Hundred Fifty-three Dollars (\$1,517,553), less trade-in allowance, to be used for the purchase of seven (7) replacement sixty-six passenger buses, two (2) thirty passenger wheelchair buses with air, three (3) thirty-six passenger buses without air, a service truck with utility bed and communications equipment used in the operation of such buses. State Aid generated on these purchases will be returned to the Capital Reserve Fund - Purchase of Buses.

11. 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 Professional Staff Report:

**APPROVED:
PROFESSIONAL
STAFF REPORT**

Vote: Unanimously carried

- Supervisory and Technical Retirement
Julie Bowers - see attached
- Spring Coaching Annual Appointments Updated - see attached

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

- Modification of Retirement
Michael Leone - see attached letter

12. Motion was made by Mrs. McCluski, 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 Support Staff Report:

**APPROVED:
SUPPORT
STAFF REPORT**

Vote: Unanimously carried

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Sarah Jacob	Office Clerk IV	TRE	18.75/wk.	02/24/2020	\$13.58/hr.

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Eric Dietl	Bus Driver	TMF	22.5/wk.	03/11/2020	\$13,548.96

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Jonathan Stetter	Mechanic	TMF	40/wk.	03/17/2020	\$39,520.00
Nicholas Appleby	Cleaner	MCE	40/wk.	03/23/2020	\$28,736.00

CUSTODIAL/MAINTENANCE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Paul Martin	Cleaner	MHS	Never started position	12/02/2020

13. 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 Modification of Intent to Retire Letter.

Vote: Unanimously carried

**APPROVED:
MODIFICATION
OF INTENT TO
RETIRE**

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

Vote: Unanimously carried

**APPROVED:
HOURLY PAY
RESOLUTION**

WHEREAS, the novel coronavirus (COVID-19) pandemic is unprecedented and has resulted in the Federal, State and County governments declaring states of emergency; and

WHEREAS, the Monroe County Executive has ordered schools closed for student attendance beginning from March 16, 2020 until further notice due to the threat from the COVID-19 pandemic; and

WHEREAS, the Governor, pursuant to Executive Order No. 202.4, has closed schools statewide for a period of two weeks ending on April 1, 2020; and

WHEREAS, the Pittsford Central School District ("School District") intends to provide alternate instruction and continue the operation of educational and related programs provided by the School District to the extent reasonable and consistent with direction from the State Education Department, Department of Health, Office of Children and Family Services, and Federal, State and Local officials; and

WHEREAS, the School District desires to pay regularly scheduled hourly School District employees during the closure of the traditional School District operations due to the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby declares the COVID-19 pandemic is an emergency for the School District.

2. To the extent not already provided for in a collective bargaining agreement, hourly employees shall continue to be paid for the period of March 16, 2020 to April 1, 2020 during the School District closure for students, provided such employees are available for work and report to work when directed to do so. This is meant to make such employees whole for missed work due to the school closure when they are available for and cleared to work if school was not closed due to the COVID-19 pandemic, and shall be consistent with such employees' regular compensation during normal school district operations.

77.

3. If the Federal Government, New York State or the County of Monroe extends the time of School District closure, the Superintendent of Schools may extend the length of payment to reflect an extended School District closure. This resolution shall apply only for the specific and limited purpose of addressing the unique challenges presented by the outbreak of COVID-19. It shall not set any precedent or practice regarding any aspect of the Resolution.

This Resolution shall take effect immediately.

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

16. Superintendent’s Report: Mr. Pero noted the first reading of policy #5577 – Medicaid Compliance Program

17. Mr. Pero spoke on the effects of COVID-19 and where we are now. He said that it is important to be supportive of one another and remain optimistic especially during this time of uncertainty. He noted that it is important to do the best we can with the decisions that are being made for us and that there are a lot of lessons to be learned from this event. He shared Governor Cuomo’s Executive Order that the budget vote/BOE election has been postponed until at least June 1st. He spoke on the remarkable behind the scene actions that so many are tirelessly working in order to get through this. Mr. Pero thanked everyone for working so diligently and said that his thoughts and prayers are with everyone.

18. 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 following items per the Consent Agenda:
Vote: Unanimously carried

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

Magazine Subscriptions	Magazine Subscription Service Agency	\$6,114.15
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Committee on Special Education: Amendment, Amendments – Agreements No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Reevaluation/Annual Reviews, Transfer Student – Agreement No Meeting, Requested Reviews.

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

Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Reevaluation Reviews, Amendment – Agreement no Meeting.

Memorandum of Agreement (MOA)

19. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:33 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk