

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, February 10, 2020
Barker Road Middle School

A BUDGET WORKSHOP SESSION of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the Board Room, Barker Road Middle School on Monday, February 10, 2020. Mr. Leone provided a detailed look at District staffing. Mr. Kenney highlighted information on the following: property tax cap, state aid detail, the Governor's executive budget proposal implications and budget challenges.

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the Auditorium for Pittsford Pride and then moved to the Board Room, Barker Road Middle School on Monday, February 10, 2020.

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: *The sign-in sheets in their entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting.*

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. Motion was made by Mrs. Narotsky, seconded by Mr. Aroesty 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

3. Motion was made by Mrs. Baum, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following addition to the agenda for this meeting: Approval of District Calendar.

**APPROVED:
ADDITION TO
AGENDA**

Vote: Unanimously carried

4. Mr. Pero opened the Pittsford Pride program by thanking everyone in attendance. He said that we are here this evening to celebrate our students, who make the world around them a better place. Mrs. Thomas, Mrs. McCluski and Mr. Pero read the nomination write-ups which explained the reason(s) students have been selected. After all students were recognized, they claimed their certificates and write-ups; then joined the Board of Education on stage for pictures. The following students are our Pittsford Pride recipients being recognized this evening:

Name	Grade Level	School
Isa Antonetti	12 th	Mendon HS
Cate Brett	5 th	Allen Creek
Charlotte Engin	7 th	Barker Road MS
Elle Kleindienst	5 th	Thornell Road
Luka Kutty	5 th	Jefferson Road
Kyle Legg	12 th	Sutherland HS
Bridget Linder	3 rd	Mendon Center
Alejandra Ochoa	6 th	Calkins Road MS
Sajen Singh-Gilles	4 th	Park Road

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5. The Board meeting moved into the Board Room at the conclusion of the Pittsford Pride ceremony at 7:42 pm.

6. Principal's Report: Mrs. Shana Cutaia, principal, was present to update the Board on the activities taking place at Barker Road Middle School. Mrs. Cutaia also shared pronoun buttons with the Board and Central Office.

7. Dr. Vaughan-Brogan introduced PCSD student leaders to present the ROC2Change Summit on Race.

8. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its January 27, 2020, meeting.

**APPROVED:
MINUTES
1/27/20**

Vote: Unanimously carried by those present with Mr. Aroesty abstaining as he was not in attendance at the January 27, 2020 meeting.

9. Public Comment: Mrs. Warchol, PDTA Executive VP, spoke about PDTA's rebranding where the goal is to be more connected with the district. The BOE received stickers that shows the new look of the rebranding efforts.

10. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember.

11. Mr. Aroesty announced that he plans to seek reelection for another term to serve on the Board of Education.

12. Mrs. McCluski noted that after a very difficult decision and 24 years of service on the Board of Education, she does not plan to seek reelection.

13. Mrs. Thomas noted that she is both happy and sad hearing the news from Mr. Aroesty and Mrs. McCluski. She thanked Mr. Aroesty on his announcement to seek reelection. She also noted that it was with a heavy heart that Mrs. McCluski won't be seeking reelection. She said that Mrs. McCluski's contributions to the district have been invaluable and thanked her for her accomplishments and mentorship, and noted that Mrs. McCluski will be sorely missed.

14. Mr. Pero noted that it is tough to think about Mrs. McCluski not serving on the Board of Education. He shared that Mrs. McCluski is not only inspiring, top notch in quality and character, but she is always willing to help, noting that she comes to meetings with an open mind and never a single agenda item.

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

**ACCEPTED:
TAX CERTIORARI
AGREEMENT**

Vote: Unanimously carried

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby authorize the approval of the Stipulation of Settlement for the tax certiorari proceedings for Heather Heights of Pittsford, 160 West Jefferson Road, Pittsford, New York.

BE IT FURTHER RESOLVED, that the Board of Education of Pittsford Central School District, does hereby authorize the attorney for the District to execute the Stipulation of Settlement, and further authorizes the transfer of Thirty Thousand, Nine Hundred Thirty-Four Dollars and Fifty-Two Cents (\$30,934.52) from the Tax Certiorari Reserve to the General Fund for payment of refund to the taxpayer

16. Motion was made by Mr. Aroesty, 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 Professional Staff Report:

**APPROVED:
PROFESSIONAL
STAFF REPORT**

Vote: Unanimously carried

A. Appointment – Certificated Staff

Name: Murie Gillett
 Position: English/SHS
 Type of Position: Regular Sub
 Tenure Area: N/A
 Probationary Period: N/A
 Certification: Initial
 Salary: \$49,431.00

B. Appointment – School Related Professional

Name: Kiri Marsocci
 Position: MHS School Nurse
 Type of Position: Full-time
 Probationary Period: Per Civil Service
 Salary: \$36,724.00

C. Appointment – Teacher Fellows

Stefanie	Bunnell	District	Teacher Fellow	\$100/daily	01/27/2020 - 05/31/2020
Lynn	Mckenzie	District	Teacher Fellow	\$100/daily	01/27/2020 - 05/31/2020
Nolan	Moore	District	Teacher Fellow	\$100/daily	01/27/2020 - 05/31/2020
Kaitlyn	Niedermeier	District	Teacher Fellow	\$100/daily	01/27/2020 - 05/31/2020
Ariana	Strife	District	Teacher Fellow	\$100/daily	01/27/2020 - 05/31/2020

17. Motion was made by Mr. Sullivan, 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 following Support Staff Report:
 Vote: Unanimously carried

**APPROVED:
 SUPPORT
 STAFF REPORT**

CLERICAL			LENGTH		
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Sarah Jacobs	Payroll Clerk	BRMS East	2 mos.	02/21/2020	

TRANSPORTATION					
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Walter Liss	Bus Driver	TMF	22.5/wk.	02/03/2020	\$13,845.78
Philip Cardinal	On Call Bus Driver	TMF	Per Diem	02/03/2020	\$15.52/hr.
Paul Wischmeyer	Bus Attendant	TMF	22.5/wk.	02/10/2020	\$12.35/hr.

CUSTODIAL/MAINTENANCE					
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Valerie Schutt	Cleaner	MCE	40/wk.	02/24/2020	\$27,620.00

18. Curriculum Report: Mrs. Ward noted the 2nd reading of the new digital techbook: Discovery Techbook Science 6-8, which will be acted upon this evening under the Consent Agenda.

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

20. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing the medical/financial situation of a particular person, where no official business will be conducted. This session will take place

**APPROVED:
 EXECUTIVE
 SESSION**

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immediately after the Regular Meeting.

Vote: Unanimously carried

21. 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 2020/2021 Budget Guidelines as presented. **APPROVED: BUDGET GUIDELINES**
Vote: Unanimously carried

22. Superintendent's Report: Mr. Pero noted that the 2020-2021 calendar was adjusted to provide students with additional time off during long stretches of school where no breaks had been scheduled.

23. 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 2020/2021 school calendar as presented. **APPROVED: 2020/2021 CALENDAR**
Vote: Unanimously carried

24. Mr. Pero noted the 2nd reading of policy #7130 – Entitlement to Attend – Age and Residency, which will be acted upon this evening under the Consent Agenda.

25. 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 items per the Consent Agenda: **APPROVED: CONSENT AGENDA**
Vote: Unanimously carried

Approval of Digital Techbook: Discovery Techbook Science 6-8

Committee on Special Education: Amendments – Agreements No Meetings, Annual Reviews, Initial Eligibility Meetings, Reevaluation Review, Reevaluation/Annual Review Meetings, Requested Reviews, Transfer Student – Agreement No Meeting.

Sub-Committee on Special Education: Amendment, Amendments – Agreement No Meetings, Reevaluation Reviews, Requested Review.

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

Policy Approval: #7130 – Entitlement to Attend – Age and Residency

26. Public Comment: Robin Scott, resident, announced that she plans to run for a seat on the Board of Education. Resident, J. Canning spoke on all the great things our teachers do and on the Calkins Rd. play.

27. 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 recessing its Regular Meeting in order to enter into Executive Session at 8:43 p.m. **APPROVED: RECESS**
Vote: Unanimously carried

28. Motion was made by Mrs. Thomas, 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 9:20 p.m. **APPROVED: ADJOURNMENT**
Vote: Unanimously carried

Respectfully submitted,



Deborah L. Carpenter
School District Clerk