

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, December 9, 2019
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 6:00 p.m. in the Board Room, Barker Road Middle School on Monday, December 9, 2019.

BOARD MEMBERS PRESENT: A. Thomas, K. McCluski, T. Aroesty, V. Baum, R. Sanchez-Kazacos, P. Sullivan

BOARD MEMBERS ABSENT: I. Narotsky

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, D. Kenney, M. Leone, P. Vaughan-Brogan, M. Ward, N. Wayman, 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. At 6:00 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. Baum, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session at 6:50 p.m.
APPROVED: ADJOURNMENT
Vote: Unanimously carried by those present

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

4. Motion was made by Mr. Aroesty, 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 by those present

5. Mr. Joshua Walker, principal, and Mr. Falzoi, vice principal were present to update the Board on the activities taking place at Calkins Road Middle School.

6. Motion was made by Mrs. Baum, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its November 18, 2019, meeting.
APPROVED: MINUTES 11/18/19
Vote: Unanimously carried by those present

7. Public Comment: T. Rohrer, S. Schertzer, K. Ronan, M. Rundberg, M. Perna, K. Finkbeiner, V. Hartman, C. Rohrer all spoke about immunizations. V. Nolan spoke about the Pittsford Pride award.

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

9. 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 accepts the Treasurer's Report for the period ending October 31, 2019.
ACCEPTED: TREASURER'S REPORT
Vote: Unanimously carried by those present

53.

10. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District at its regular meeting does hereby accept the bid submitted by L & O Mechanical, Inc. in the amount of Two Hundred Sixty-Five Thousand, Nine Hundred Dollars (\$265,900) for services in conjunction with the replacement of the fuel island and storage approved by voters on May 21, 2019.

**APPROVED:
FUEL ISLAND
REPLACEMENT**

Vote: Unanimously carried by those present

11. 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 Professional Staff Report:

**APPROVED:
PROFESSIONAL
STAFF REPORT**

Vote: Unanimously carried by those present

A. Appointment – Certificated Staff

Name: Valerie Schubmehl
Position: Student Services Teacher
Type of Position: Part-Time .6
Tenure Area: N/A
Probationary Period: N/A
Certification: Permanent
Salary: \$38,779.00
Effective Date: 12/02/2019

B. Appointment – School Related Professional

Name: Fiona Kier
Position: CSE Assigned Paraprofessional/MCE
Type of Position: Full-time
Probationary Period: N/A
Salary: \$15,729.12
Effective Date: 12/02/2019

Name: Cathleen Tommasi
Position: CSE Assigned Paraprofessional/JRE
Type of Position: Full-time
Probationary Period: N/A
Salary: \$15,895.00
Effective Date: 11/25/2019

C. Winter Coaching Annual Appointments – REVISED - see attached revised listing

D. Resignations – Teacher

Amanda Gaiter – see attached letter

E. Resignations – School Related Professional

Tabitha Buffery – see attached letter

Judith Flagg – see attached letter

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

F. Resignation for Retirement – School Related Professional – Letter Attached

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Cynthia	Tyler	SHS	College Career/Center Coordinator	10	4/17/2020

12. Motion was made by Mrs. Baum, 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 by those present

**APPROVED:
SUPPORT
STAFF REPORT**

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Gamaliel Ayala	Bus Driver	TMF	4.5/hrs.	11/26/2019	\$14,718.78
Alan Dias	Bus Driver	TMF	4.5/hrs.	12/04/2019	\$13,548.96
Thomas McGrath	On Call Bus Driver	TMF	Per Diem	01/06/2020	\$17.95/hr.

TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Thomas McGrath	Bus Driver	TMF	6 Yrs.	01/06/2020

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
James Fairchild	Cleaner	MHS	8/hrs.	12/02/2019	\$27,620.00

CUSTODIAL/MAINTENANCE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Meagan Smith	Cleaner	TMF	7 mos.	11/18/2019
Jack Whitaker	Student Help	TMF	5 mos.	10/31/2019
Toby Rothfuss	Cleaner	MCE	9 Yrs.	11/19/2019

FOOD SERVICE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Maricel Serrana	Food Service Worker	MHS	4 hrs.	11/18/2019	\$12.00/hr.
John Boufford	Food Service Worker	TMF	4 hrs.	11/18/2019	\$11.80/hr.

13. Mr. Leone noted the 1st reading of tenure recommendations which will be brought back for action at the next Board meeting.

14. Student Services Report: Dr. Vaughan-Brogan presented the 2nd reading of the Code of Conduct.

15. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the new course: English 12 Program.
Vote: Unanimously carried by those present

**APPROVED
NEW COURSE:
ENGLISH 12
PROGRAM**

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

17. Mr. Pero talked about the Barnes and Noble fundraising event this past Saturday and provided an overview of the Roc2Change event and Generation Ready workshop from last week.

55.

18. Motion was made by Mrs. Sanchez-Kazacos, 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 by those present

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

BOCES II Cooperative Electrical, Plumbing & Building Supplies	Various Vendors	
2020 New & Recapped Tires, Supplies & Services	Various Vendors	(Estimated) \$55,060.00
BOCES II Cooperative Non-Food Supplies	Regional Distributors, Inc.	(Estimated) \$45,212.47

Committee on Special Education: Amendments – Agreements No Meetings, Annual Review, Initial Eligibility Determination Meetings, Reevaluation Reviews, Requested Review.

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

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

19. 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 adjournment of its Regular Meeting at 8:37 p.m.
Vote: Unanimously carried by those present

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk