

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, November 18, 2019
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the Board Room, Barker Road Middle School on Monday, November 18, 2019.

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 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 those who were impacted by recent events at Saugus H.S. in Santa Clarita, CA.

3. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting with the following change: principles report before the code of conduct public hearing.

**APPROVED:
AGENDA**

Vote: Unanimously carried

4. Mr. Michael Biondi, principal, was present to update the Board on the activities taking place at Allen Creek Elementary School.

5. Dr. Vaughan-Brogan presented phase II (final working draft) of the Code of Conduct Hearing, noting changes that have been made to the language for better understanding. The goal is to have the final version (phase III) ready to go before the Board for approval by the end of 2020.

6. 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 the minutes of its November 4, 2019, meeting.

**APPROVED:
MINUTES
11/4/19**

Vote: Carried by all except Mrs. Thomas, who abstained as she was not in attendance at the 11/4/19 meeting.

7. Public Comment: S. Warchol talked about SRP (School Related Professionals) Recognition Day and handed out stickers to wear tomorrow to show support of our SRP's.

8. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember. Mrs. Baum and Mr. Sullivan reported on recent subcommittee work.

9. 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 accepts the Treasurer's Report for the period ending September 30, 2019.

**ACCEPTED:
TREASURER'S
REPORT**

Vote: Unanimously carried

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10. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Extraclassroom Activities Report.

Vote: Unanimously carried

**APPROVED:
EXTRACLASSROOM
ACTIVITIES REPORT**

11. Mr. Kenney provided an update on the facility summer work projects.

12. Motion was made by Mrs. Sanchez-Kazacos, 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 Professional Staff Report:

Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – Certificated Staff

Name: Paul Myers
Position: Physical Education
Type of Position: Part-Time .5
Tenure Area: Physical Education
Probationary Period: N/A
Certification: Initial
Salary: \$23,867.00
Effective Date: 11/12/2019

Name: Jennifer Naramore
Position: English as a Second Language
Type of Position: Regular Sub
Tenure Area: English as a Second Language
Probationary Period: N/A
Certification: Initial
Salary: \$25,034.00
Effective Date: 12/02/2019

B. Appointment – School Related Professional

Name: Marissa Conciardo
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: N/A
Salary: \$16,673.00
Effective Date: 11/12/2019

Name: Stephanie Dillingham
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: N/A
Salary: \$16,963.00
Effective Date: 11/12/2019

C. Winter Coaching Annual Appointments – see attached revised listing

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

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

**APPROVED:
SUPPORT
STAFF REPORT**

CLERICAL RETIREMENTS	POSITION	BLDG	LENGTH OF SVC	DATE
Carla Boerman*	Office Clerk II	CRMS	20+ Yrs.	01/10/2020

*corrected from 10/21/19 BOE Report

FOOD SERVICE APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Darlene Wilcox	Food Service Sub	TMF	Per Diem	11/12/2019	11.80/hr.
Cleopatra Laicer	Food Service Sub	TMF	Per Diem	11/04/2019	11.80/hr.

FOOD SERVICE RESIGNATIONS	POSITION	BLDG	LENGTH OF SVC	DATE
Stephen Patchett	Food Service Worker	MHS	2 YRS	11/04/2019

14. Mr. Leone noted the recent passing of Kathryn Lemke and spoke on honoring her in memory. He also thanked everyone for the many well wishes that he has received in the last few weeks.

15. Curriculum Report: Mrs. Ward introduced Jude Dietz, Tom Doebelin, Matt Davidson and Holli Englerth who reviewed the first reading of a new course proposal: 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 noted the second reading of policy #2335 – Health and Dental Insurance for Board of Education Members that would be acted upon this evening under the Consent Agenda.

18. Mr. Pero noted the donation of \$2000.00 from PTSA to be applied towards Generation Ready Workshops.

19. Mr. Pero shared his Thanksgiving wishes. He challenged everyone to think about the things they do have, and to be grateful, happy and to love every day as well as themselves.

20. Motion was made by Mr. Sullivan, seconded by Mrs. Baum 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**

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

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

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

Policy Approval: #2335 – Health and Dental Insurance for Board of Education Members.

Gift to the District: Donation of \$2000.00 from PTSA to be applied towards Generation Ready Workshops.

51.

21. New Business: Mrs. Thomas reviewed the details regarding the New York State School Boards Association (NYSSBA) membership and noted that it would be \$12,391 to renew. Various comments were shared. After a lengthy discussion, it was decided by a show of hands that membership to NYSSBA would be discontinued. The option to reestablish membership may be revisited on a yearly basis.

22. 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 adjournment of its Regular Meeting at 9:00 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk