

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, November 4, 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 Auditorium and then moved to the Board Room, Barker Road Middle School on Monday, November 4, 2019.

BOARD MEMBERS PRESENT: K. McCluski, T. Aroesty (7:04 arrival), V. Baum, I. Narotsky, P. Sullivan, R. Sanchez-Kazacos

BOARD MEMBERS ABSENT: A. Thomas

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, 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. Mrs. McCluski called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. 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 agenda for this meeting.

**APPROVED:
AGENDA**

Vote: Unanimously carried by those present

Mr. Aroesty arrived at 7:04 pm.

3. Mr. Pero opened up the Pittsford Pride program. He talked about the concept of and the power of one, where one person can truly make a difference. He said the students being recognized this evening have made Pittsford Schools a better place just by being who they are. This portion of the Board meeting will be aired on Channel 1303 and will be on a District podcast. Mr. Pero explained how the selection process begins in each building in order to bring us to this celebration. Mrs. Narotsky, Mrs. McCluski and Mr. Pero read the nomination write-ups which explained the reason students have been selected. After all were recognized, they proceeded to the front of the auditorium to claim 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
Ethan Bingemann	8 th	Barker Road MS
Samari Brown	12 th	Mendon HS
Brielle Burgess	11 th	Sutherland HS
William Colburn	5 th	Mendon Center
Gracie Downing	5 th	Thornell Road
Sophie Karpovich	7 th	Calkins Road MS
Brianna Nolan	4 th	Jefferson Road
Aine Roe	5 th	Allen Creek
Abdullah Quwatli	5 th	Park Road

4. The Board meeting moved into the Board Room at the conclusion of the Pittsford Pride ceremony at 7:41 pm.

45.

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 October 21, 2019, meeting.

Vote: Unanimously carried by those present with Mrs. Sanchez-Kazacos abstaining as she was not in attendance at the October 21, 2019 meeting.

**APPROVED:
MINUTES
10/21/19**

6. Board Reports: Mrs. McCluski read the MCSBA meeting dates as well as other dates to remember.

7. 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 External Audit Report Corrective Action Plan as presented.

Vote: Unanimously carried by those present

**APPROVED:
2018/19 MANAGEMENT
LETTER - CORRECTIVE
ACTION PLAN**

8. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the July 9, 2019 Board of Education appointment of Deputy (substitute) Purchasing Agent by amended to replace Cynthia Heagerty with the appointment of Karen Houston at the rate of \$35 per hour, retroactive to November 1, 2019 and for the remainder of the 2019/2020 school year.

Vote: Unanimously carried by those present

**APPROVED:
DEPUTY
PURCHASING
AGENT**

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, upon the Superintendent's recommendation, approves the following Professional Staff Report:

Vote: Unanimously carried by those present

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – Certificated Staff

Paula Lobe – Daily Rate Sub.

B. Winter Coaching Annual Appointments – see attached listing.

C. Appointment – School Related Professional

Name: Patrice Gyle
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: 10/28/2019 – 10/27/2020
Salary: \$18,816
Effective Date: October 28, 2019

D. Resignation – School Related Paraprofessional

Joanna Cedeno – Letter Attached

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

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Betsy Wilson	Front Desk Clerk IV	MCE	7.5/day	10/25/19	\$21,184
Sarah Jacob	Payroll Clerk	DO	7.5/day	11/18/19	\$28,014
Nicole Lougheed	Payroll Clerk	DO	7.5/day	12/01/19	\$34,717

TRANSPORTATION

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Tashonta McCool	Bus Driver	Trans.	4.5/day	10/24/19	\$13,549

CUSTODIAL/MAINTENANCE

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Paul Martin	Cleaner	MHS	8/day	11/18/19	\$28,736

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

12. 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 Girls lacrosse field trip to Townson, MD from 4/08/20 to 4/10/20.

**APPROVED:
GIRLS LACROSSE
FIELD TRIP**

Vote: Unanimously carried by those present

13. 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 Mendon Baseball field trip to Kissimmee, FL from 4/04/20 to 4/10/20.

**APPROVED:
MHS BASEBALL
FIELD TRIP**

Vote: Unanimously carried by those present

14. Mr. Pero noted the first reading of policy #2335 – Health and Dental Insurance for Board of Education Members.

15. Mr. Pero talked about the Roc2Change event happening later in November.

16. Mr. Pero reminded everyone to go out and vote for the town positions.

17. Mr. Pero noted the Rotary pasta dinner tomorrow night where he along with some board members will be serving from 4:30 – 5:45 pm.

18. Mr. Pero reminded everyone that he will be attending a conference (Building Positive School Cultures) from Wednesday through Veterans Day. The key note speaker at the conference will be Shawn Achor.

19. Mr. Pero noted that it was a great night, especially when we have Pittsford Pride, where students are celebrated for making a difference.

20. 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:

**APPROVED:
CONSENT
AGENDA**

Vote: Unanimously carried by those present

Bid Awards:

BOCES II Cooperative Electricity	Energy Cooperative of America, Inc.	\$1,535,000.00
Sale of School District	K-12 Book Buyer	\$52.00
Outdated Textbooks		

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

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

47.

Sub-Committee on Special Education: Amendments – Agreements No Meetings, Reevaluation Reviews, Requester Review, Transfer Student – Agreement No Meeting.

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

21. 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 adjournment of its Regular Meeting at 7:54 p.m.
Vote: Unanimously carried by those present

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk