

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, October 7, 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, October 7, 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, 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. Thomas 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. Sanchez-Kazacos, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting with the following addition: Field Trip request approval.
Vote: Unanimously carried

**APPROVED:
AGENDA**

3. 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 September 25, 2019, meeting.
Vote: Unanimously carried

**APPROVED:
MINUTES
9/25/19**

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

5. 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 month of August 2019.
Vote: Unanimously carried

**ACCEPTED:
TREASURER'S
REPORT**

6. Motion was made by Mrs. Narotsky, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, at its regular meeting held on October 7, 2019 and on the recommendation of the Audit Oversight Committee accepts the Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit Report (formerly Management Letter) for the year ended June 30, 2019 as presented.
Vote: Unanimously carried

**APPROVED:
EXTERNAL
AUDIT
REPORT**

7. 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, upon the Superintendent's recommendation, approves the following Professional Staff Report:
Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

37.

A. Appointment – Certificated Staff

Name: Katherine McGowen
Position: Behavior Specialist
Type of Position: Probationary
Tenure Area: Special Education
Probationary Period: 10/22/2019-10/21/2023
Certification: Professional
Salary: \$60,170
Effective Date: 10/22/2019

Name: Robyn Loveland
Position: Behavior Specialist
Type of Position: Part-Time .8
Tenure Area: School Counseling
Probationary Period: N/A
Certification: Permanent
Salary: \$42,966
Effective Date: 10/24/2019

Name: Laura Heintz
Position: School Psychologist
Type of Position: Part-Time .5
Tenure Area: School Psychology
Probationary Period: N/A
Certification: Initial
Salary: \$25,216.50
Effective Date: 10/07/2019

B. Change of Status – Regular Substitute to Probationary

Name: Whitney Sienkiewicz
Position: Speech Language Pathologist
Type of Position: Probationary
Tenure Area: Speech and Language Disabilities
Probationary Period: 09/03/2019-09/02/2023
Certification: Professional
Salary: \$51,263
Effective Date: 10/07/2019

C. Appointment – Managerial/Confidential

Name: Tammy Vanderbilt
Position: Human Resources Assistant
Type of Position: Civil Service
Salary: \$47,500
Effective Date: October 21, 2019

Name: Mandie Yantz
Position: Payroll Supervisor
Type of Position: Civil Service
Salary: \$55,000
Effective Date: October 16, 2019

8. 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, upon the Superintendent's recommendation, approves the following Support Staff Report:
Vote: Unanimously carried

**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	Office Clerk IV	MCE	18.75/wk.	10/07/2019	\$13.45/hr.

CLERICAL

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Mary Kay Scarazzo	Office Clerk III	MHS	17 Yrs.	01/24/2020

TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Stuart Schollnick	AM/PM Bus Driver	TMF	3 Months	06/30/2019

CUSTODIAL/MAINTENANCE

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Frank Reina	Master Main.	TMF	44 Years	10/30/2019

FOOD SERVICE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Sharon Fitzsimmons	Food Service Wkr.	TMF	20 hrs/wk.	09/03/2019	\$12.00/hr.

9. Student Services Report: Dr. Vaughan-Brogan presented information to the Board on the Code of Conduct Status Report.

10. Curriculum Report: Mrs. Ward provided to the Board an update on the 2019 3-8 Assessment Data.

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. McCluski 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 employment history of a particular person, where no official business will be conducted. This session will take place immediately after the Regular Meeting.
Vote: Unanimously carried

**APPROVED:
EXECUTIVE
SESSION**

13. 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 Sutherland H.S. / Mendon H.S. field trip to Montreal, Canada from 4/17/20 to 4/20/20.
Vote: Unanimously carried

**APPROVED:
SHS/MHS
FIELD TRIP**

14. Mr. Pero noted the upcoming PDLT meeting this week where they would be looking at the sub-group 3-8 assessment data as well as go through the data inquiry process. He also mentioned that Ann Kane would be coming in to present the "Hidden in Plain Site" workshop. Mr. Pero said that based on the information being released from the news as well as reports from the Monroe County Health Dept., kids are starting to think twice about vaping and starting to understand the health concerns associated with it.

15. Mr. Pero talked about his recent visit to Allen Creek Elementary School. Where he along with several Board members and Central Office Team (COT) members attended the English Language Learners (ELL) social event.

39.

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

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

BOCES II Cooperative Fine Paper Various Low Responsive Bidders
Sale and Disposal of School District
Outdated Textbooks/Library Books

These bids in their entirety are duly made a part of these minutes and kept in a supplemental file for this meeting.

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

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

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

17. Old Business: Mrs. Thomas reminded everyone that the NYSSBA conference will be in Rochester from 10/24/19 to 10/26/19. Mrs. Thomas also thanked Mrs. Sanchez-Kazacos for attending the Resolutions Committee meeting on 10/5/19. Mrs. Sanchez-Kazacos briefed the Board on that meeting where the attendees took a look at all 26 proposed amendments, where approximately 20 of them will make it on the floor at the NYSSBA convention.

18. 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 recessing its Regular Meeting in order to enter into Executive Session at 7:32 p.m.
Vote: Unanimously carried

**APPROVED:
RECESS**

19. 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 approves the adjournment of its Executive Session and Regular Meeting at 7:51 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk