

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting

Tuesday, July 9, 2019

Barker Road Middle School

The REORGANIZATION AND REGULAR MEETINGS of the Pittsford Central School District Board of Education were held at 5:00 p.m. in the Board Room, Barker Road Middle School on Tuesday, July 9, 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: S. Warchol, R. Scott

1. Mr. Pero called the Reorganization Meeting to order at 5:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Mrs. Carpenter administered the Oaths of Office to reelected Board Members, Mrs. Amy Thomas and Mr. Peter Sullivan.

3. Motion was made by Mrs. Thomas, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for the Reorganization Meeting.

**APPROVED:  
AGENDA**

Vote: Unanimously carried

4. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried nominating Mrs. Amy Thomas to the office of President of the Pittsford Central School District Board of Education for the 2019/2020 school year.

**APPROVED:  
A. THOMAS  
PRESIDENT**

Vote: Unanimously carried

5. Mrs. Carpenter administered the Oath of Office to President Thomas.

6. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried nominating Mrs. Kim McCluski to the office of Vice-President of the Pittsford Central School District Board of Education for the 2019/2020 school year.

**APPROVED:  
K. MCCLUSKI  
VICE-PRESIDENT**

Vote: Unanimously carried

7. Mrs. Carpenter administered the Oath of Office to Vice-President McCluski

8. Mrs. Carpenter administered the Oath of Office to Superintendent Pero.

9. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky regarding the Following resolutions:

**APPROVED:  
APPOINTMENTS**

Vote: Unanimously carried

BE IT RESOLVED, that the below listed appointments be approved for the 2019/2020 school year, retroactive to July 1, 2019, with ratification for their acts performed in the ordinary course of their duties.

2.

OATH OF OFFICE GIVEN TO SCHOOL DISTRICT CLERK, Mrs. Deborah Carpenter. Mrs. Carpenter will give the District Treasurer, Assistant Treasurer and the Internal and Deputy Claims Auditors their Oath of Office in the course of their duties.

DISTRICT CLERK	Deborah Carpenter	\$10,805
DISTRICT TREASURER	Leeanne Reister	-----
ASSISTANT DISTRICT TREASURER	Holly Evans	-----
INTERNAL CLAIMS AUDITOR	Laurie Patterson	\$15.42/hr.
DEPUTY (SUBSTITUTE) CLAIMS AUDITOR	Cynthia Heagerty	\$25.00/hr.
DEPUTY (SUBSTITUTE) PURCHASING AGENT	Cynthia Heagerty	\$25.00/hr.
SCHOOL PHYSICIAN	Dr. Robert Tuite	-----
CHIEF CENSUS ENUMERATOR	Patricia Brogan	-----
DISTRICT DIGNITY ACT COORDINATOR	Patricia Brogan	-----
BUILDING DIGNITY ACT COORDINATORS	*See attached list	-----
CENTRAL TREASURER FOR EXTRA- CLASSROOM ACTIVITY FUNDS	Leeanne Reister	-----
RECORDS MANAGEMENT OFFICER	Deborah Carpenter	-----
RECORDS ACCESS OFFICER	Deborah Carpenter	-----
LEA ASBESTOS DESIGNEE	William Buell	\$4,000
TITLE IX OFFICER	Michael Leone	-----
PURCHASING AGENT	Karen Houston	-----
DESIGNATED EDUCATION OFFICIAL	Patricia Brogan	-----
HEALTH & SAFETY COMMITTEE	*See attached list	-----
REFERRALS TO CSE AND CPSE	*See attached list	-----
CSE COMMITTEE APPOINTMENTS	*See attached list	-----
CSE SUB COMMITTEE APPOINTMENTS	*See attached list	-----
CPSE COMMITTEE APPOINTMENTS	*See attached list	-----
ELECTION CHIEF INSPECTOR/CHAIRPERSON	To Be Appointed	\$25/hour

BE IT RESOLVED that Harris Beach PLLC and Harter Secrest & Emery LLP be appointed as the school district's attorneys for the 2019/2020 school year.

BE IT RESOLVED that Raymond Wager, CPA, PC be appointed to conduct the District's regular audit, single audit, and extra-classroom audit for the 2019/2020 school year as per the previous year's engagement agreement and in accordance with Education Law Chapter 263.

BE IT RESOLVED that EFPR Group be appointed to conduct the District's internal audit for the 2019/2020 school year as per the signed agreement.

BE IT RESOLVED that the District Audit Committee shall consist of three members of the Board of Education for the 2019/2020 school year. Members and committee charter will be approved by the Board following the first Audit Committee meeting.

BE IT RESOLVED that SEI Design Group Architects, P.C. be designated as the District's architect for the 2019/2020 school year.

BE IT RESOLVED that the Board of Education will appoint Impartial Hearing Officers on the Impartial Hearing Officer Rotational List from the New York State Education Department Impartial Hearing Reporting System for the 2019/2020 school year.

BE IT RESOLVED that the Board of Education, pursuant to Section 200.5(j) (3) of the Regulations of the Commissioner of Education, hereby appoints the president or vice president of the Board of Education, each such individual empowered to act alone, to make an appointment of the Impartial Hearing Officer

when a special education impartial hearing is requested or initiated under Part 200 of the Regulations of the Commissioner of Education, for the 2019/2020 school year.

10. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following designations:

**APPROVED:  
DESIGNATIONS**

Vote: Unanimously carried

BE IT RESOLVED that the following banks and institutions be authorized as depositories for the 2019/2020 school year for District funds and/or authorized as institutions that the District may invest funds with:

<u>Depository Name:</u>	<u>Maximum Amount on Deposit</u>
J.P. Morgan/Chase	\$150,000,000
Canandaigua National Bank	\$ 25,000,000
M & T Bank	\$ 25,000,000
Key Bank	\$ 25,000,000
NYCLASS	\$ 25,000,000

BE IT RESOLVED that the Board of Education designates the following dates as Regular Meetings for the 2019/2020 school year, Annual Election/Budget Vote, Retreats, Building Tours, Audit Oversight Committee Meetings and July and August 2020 meetings:

Regular Meetings are held at Barker Road Middle School, 7:00 p.m. unless otherwise noted below.

July 9 – Tuesday (5:00 p.m.)

August 6 – Tuesday

September 9 – Monday

September 25 – Wednesday

October 7 – Monday

October 21 – Monday

November 4 – Monday

November 18 – Monday

December 9 – Monday

January 13 – Monday

January 27 – Monday

February 10 – Monday – 6:00 Work Session/7:00 Regular Meeting

March 4 – Wednesday – 6:00 Work Session/7:00 Regular Meeting

March 16 – Monday – 6:00 Work Session/7:00 Regular Meeting

March 30 – Monday

April 20 – Monday - Budget Adoption and Regular Meeting

May 11 – Monday – Regular Meeting and Budget Hearing

May 26 – Tuesday

June 8 – Monday

June 22 – Monday

#### Summer 2020

July 14 – Tuesday – Reorganization/Regular Meeting @ 5:00 p.m.

July 14/15 (Summer Workshop) Location/Times TBD

August 11 (Tuesday) (Regular meeting)

#### Board Retreats – 4:30-6:00 p.m. unless otherwise noted

October 7, 2019 (5:00 pm)

February 26, 2020

4.

April 21, 2020  
June 9, 2020

Building tours: These are done on the same day as monthly Board visits  
7:15 a.m. Elementary  
7:00 a.m. Secondary

Audit Oversight Committee Meetings – 3:30-4:30 p.m. – Superintendent’s Conference Room  
September 18, 2019  
January 22, 2020  
May 27, 2020

BE IT RESOLVED that the Daily Record be designated as the official newspaper for appropriate legal notices, to include bids, and the Rochester Business Journal be designated as the official newspaper for notice of the Annual Meeting only for the 2019/2020 school year.

11. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution:  
Vote: Unanimously carried

**APPROVED:  
AUTHORIZATIONS**

BE IT RESOLVED that the Assistant Superintendent for Business, and in his absence, the Superintendent, be authorized to certify payrolls for the 2019/2020 school year.

BE IT RESOLVED that the Superintendent designates the Assistant Superintendent of Human Resources to sign professional service contracts for individuals and the Assistant Superintendent for Business to sign professional service contracts for corporations per policies #5410, 5411 and 5412 for the 2019/2020 school year.

BE IT RESOLVED that the establishment of Petty Cash Funds, as listed below, be approved for the 2019/2020 school year:

Administration Building	Purchasing Agent	\$100
Allen Creek	Building Secretary	\$50
Mendon Center	Building Secretary	\$50
Thornell Road	Building Secretary	\$50
Barker Road Middle School	Building Secretary	\$100
Calkins Road Middle School	Building Secretary	\$100
Sutherland High School	Registrar	\$100
Mendon High School	Registrar	\$100
Bus Garage	Transportation Secretary	\$100
Athletic Department	Athletic Director (cash drawer)	\$500
School Lunch (change fund)	Food Service Director	\$825
Summer Enrichment Inst. (change fund)	Dir. of Summer Enrichment Institute	\$300

BE IT RESOLVED that only the facsimile signature of the District Treasurer or Assistant District Treasurer are required for disbursing monies for all school district accounts for the 2019/2020 school year.

BE IT RESOLVED that the Superintendent of Schools or Assistant Superintendent for Business be authorized to make and approve budgetary transfers up to \$75,000 between appropriation function accounts for the 2019/2020 school year without prior Board of Education approval.

BE IT RESOLVED that the IRS reimbursement rate will be used for automobile mileage, meals and lodging rates for employees who must travel on District business in accordance with BOE Policy #6161 for the 2019/2020 school year.

BE IT RESOLVED that the Board of Education of the Pittsford Central School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses for the 2019/2020 school year:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

BE IT RESOLVED that the District shall participate in cooperative bids with other school districts, BOCES and/or municipalities when it is to the advantage of the District to do so for the 2019/2020 school year.

BE IT RESOLVED, that the District for the 2019/2020 school year may participate in the 2012 amendment to GML 103, "Piggybacking Exception" to purchase goods and services (apparatus materials, equipment and supplies) through the use of contracts let by the United States or any agency thereof, any state, any country, political subdivision or district of any state. The method of this exception of procurement is permitted on contracts issued by other governmental entities through a compliant competitive bidding process.

BE IT RESOLVED, that the District Treasurer and Assistant Treasurer shall be bonded in the amount of \$1,000,000 for the 2019/2020 fiscal year and the Internal Claims Auditor shall be bonded for \$250,000.

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby approve the list of purchasing card holders as set forth in the below schedule and in accordance with Policy #5321 for the 2019/2020 school year.

Title	Card Holder	Per Use Limit	Daily Limit
Purchasing Agent/ BOE Officer	K. Houston	\$ 10,000	\$ 50,000
Purchasing Agent/BOE Officer	K. Houston (Accounts Payable)	500,000	1,000,000
Director of Transportation	K. Herrick	5,000	9,000
School District Clerk	D. Carpenter	3,000	5,000

6.

Director of Operations, Maintenance & Security	PCSD Maintenance Department J. Beardsley (card authorized users: J. Ross, F. Reina, T. Gill, W. Smith, B. Buell, D. Fursman)	1,000	3,000
Grounds Foreman	M. Miceli	1,000	3,000
Asst. to Asst. Superintendent	K. Dimitri	500	1,000
Coordinator of Technology	M. Kwiatkowski	500	1,000

12. The following committee participation was determined by the Board of Education members for the 2019/2020 school year.

BOARD COMMITTEE APPOINTMENTS

A. Monroe County School Boards Association Committees

1. Executive
  - Mike Pero (Superintendent)
  - Amy Thomas (BOE Pres. /MCSBA V.P.)
  - Kim McCluski (COAC)
2. Legislative
  - Pete Sullivan
  - Valerie Baum (Alt)
3. Labor Relations
  - Irene Narotsky
  - Ted Aroesty (Alt)
4. Information Exchange
  - Valerie Baum (Co-chair)
  - Irene Narotsky (Alt)
5. Board President's
6. COAC – Communications
  - Amy Thomas
  - Kim McCluski (Co-chair)
7. Outreach Advisory Committee
7. Steering Committee
  - Valerie Baum (Co-chair)
  - Amy Thomas
  - Kim McCluski

B. District or Board Committees

1. NYSSBA Voting Delegate
  - Pete Sullivan
2. Legislative Liaison
  - Valerie Baum
3. Teacher Center Policy Board
  - René Sanchez-Kazacos
4. Town/Village/School
  - Superintendent, President, Vice-President
- District Leadership
5. Audit Oversight Committee
  - Ted Aroesty, Valerie Baum, René Sanchez-Kazacos
6. District Advocacy Committee
  - Superintendent, President, Vice-President
7. BOE Self Evaluation – Chairs listed below. Amy Thomas will serve as an ex-officio member of the self-evaluation subcommittee work.
  - a. Community Engagement – Valerie Baum
  - b. BOE Insight Articles – Pete Sullivan
  - c. Budget Communications – Ted Aroesty

REGULAR MEETING  
JULY 9, 2019

1. Mrs. Thomas called the Regular Meeting to order at 5:17 p.m.

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 evening's meeting.  
Vote: Unanimously carried

**APPROVED:  
AGENDA**

3. 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 minutes of its June 24, 2019, meeting.

**APPROVED:  
MINUTES  
6/24/19**

Vote: Carried by all except Mrs. Thomas and Mr. Aroesty who abstained as they were not in attendance at the June 24, 2019, meeting.

4. Board Reports:

Mrs. Thomas read through the MCSBA meeting dates as well as current and upcoming dates to remember.

5. Mr. Pero spoke on the first day of the summer workshop stating that it was a good start and an opportunity to have the same knowledge and content base around the concept of equity.

6. 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 and carried the 2019/2020 Board Governing Mission and Communications Agreement.  
Vote: Unanimously carried

**APPROVED:  
MISSION/  
COMMUNICATIONS  
AGREEMENT**

All Board members participated in reading each of the items written on these two documents. Then each document was signed by those Board members.

7. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby authorize the treasurer to expend up to a maximum of One Hundred Fourteen Thousand, Three Hundred Fifty-Three Dollars (\$114,353) from the Liability Reserve for the payment according to the terms stipulated in the Settlement Agreement approved by the Board at its June 24, 2019 meeting.  
Vote: Unanimously carried

**APPROVED:  
LIABILITY RESERVE  
EXPENDITURE**

8. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carried regarding the following resolution:  
Vote: Unanimously carried

**APPROVED:  
MUNICIPAL  
COOPERATION**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Pittsford Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

## 8.

WHEREAS, the Pittsford Central School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That Leeanne Reister is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Pittsford Central School District.

9. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regarding the following resolution:

Vote: Unanimously carried

**APPROVED:  
CONSTRUCTION  
AGREEMENT**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting held July 9, 2019 does hereby approve the contract to Elmer W. Davis, Inc. in the total amount of one million nine hundred ninety one thousand five hundred twenty dollars (\$1,991,520) for the replacement and repairs of roofing at the Barker Road Middle and Parke Road Elementary Schools in accordance with the Capital Project Proposition approved by the voters on May 21, 2019.

BE IT FURTHER RESOLVED that the Board of Education directs the Superintendent or his designee to execute the contract with Elmer W. Davis, Inc. per Board Policy.

10. 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 – Teacher

Name: Jennifer Sargent  
Position: MCE – Grade 5  
Type of Position: Probationary  
Tenure Area: Elementary  
Probationary Period: 09/03/2019 – 09/02/2022  
Certification: Permanent  
Salary: \$60,782  
Effective Date: September 3, 2019

Name: Lauren Rister  
Position: .9 MHS/.1 BRMS – Music Instrumental  
Type of Position: Probationary  
Tenure Area: Music  
Probationary Period: 09/03/2019 – 09/02/2022  
Certification: Professional  
Salary: \$51,666  
Effective Date: September 3, 2019

Name: Alexandria Ferington  
Position: TRE Kindergarten  
Type of Position: Part time  
Tenure Area: Elementary  
Probationary Period: N/A  
Certification: Initial  
Salary: \$23,796.50  
Effective Date: September 3, 2019



Name: Andrea Kaminski  
 Position: CRMS – Reading  
 Type of Position: Regular Substitute  
 Tenure Area: Reading  
 Probationary Period: N/A  
 Certification: Initial  
 Salary: \$49,161  
 Effective Date: September 3, 2019 – June 30, 2020

Name: Whitney Sienkiewicz  
 Position: .6 MHS/.4 BRMS – Speech Teacher  
 Type of Position: Regular Substitute  
 Tenure Area: Speech  
 Probationary Period: N/A  
 Certification: Professional  
 Salary: \$51,263  
 Effective Date: September 3, 2019 – June 30, 2020

#### **B. Change of Status – Regular Sub to Probationary**

Name: Alyson Hallett  
 Position: TRE Grade 5  
 Type of Position: Probationary  
 Tenure Area: Elementary  
 Probationary Period: 08/30/2018 – 08/29/2022  
 Certification: Initial  
 Effective Date: September 3, 2019

#### **C. Appointment – School Related Professional**

Name: Alexandria Ferington  
 Position: TRE – Part time Educational Assistant  
 Type of Position: Civil Service  
 Probationary Period: 09/03/2019 – 09/02/2020  
 Salary: \$10,080.49  
 Effective Date: September 3, 2019

#### **D. Termination – Position Ending**

Name: Jennifer Greene  
 Position: MCE Reading  
 Type of Position: Regular Sub  
 Effective Date: June 30, 2019

Name: Sarah Race  
 Position: CRMS Learning Specialist  
 Type of Position: Regular Sub  
 Effective Date: June 30, 2019

# 10.

Name: Karla Kushner  
 Position: BRMS Spanish  
 Type of Position: Regular Sub  
 Effective Date: June 30, 2019

Name: Edith Linares  
 Position: MHS Learning Specialist  
 Type of Position: Regular Sub  
 Effective Date: June 30, 2019

Name: Miranda Pusateri  
 Position: JRE Grade 2  
 Type of Position: Regular Sub  
 Effective Date: June 30, 2019

Name: Katherine Jerabeck  
 Position: MHS/SHS English  
 Type of Position: Part-time  
 Effective Date: June 30, 2019

E. Resignation – Part-time Teacher  
 Lucas Hagens – letter attached

11. Motion was made by Mr. Aroesty, 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

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Kerry Hoffman	Spec. Ed Ofc, Clk III	BRMS-E	7.5 hrs/day	7/1/19	\$29,039.63

CLERICAL

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>YEARS OF SVC</u>	<u>DATE</u>
Claudia Topping	School Aide	TRE	10.5 yrs	6/13/19
Robin Sardone	School Aide	CRMS	6 mos.	6/30/19

(Continues as Bus Attendant)

TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>YEARS OF SVC</u>	<u>DATE</u>
Thomas Meisch	On-call Bus Driver	TMF		6/7/19
Leo Fitzsimmons	Bus Driver AM/PM	TMF	14 yrs	6/21/19
John Boufford	On-call Bus Attendant	TMF	1 yr	6/27/19

TRANSPORTATION

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>YEARS OF SVC</u>	<u>DATE</u>
Ronald Sauter	Bus Driver AM/PM	Transportation	12 yrs/ 13,000+hrs	6/28/19

CUSTODIAL/MAINTANANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Alisha Morrell	Safety Coordinator	TMF	8 hrs/day	7/16/19	\$41,800

FOOD SERVICE RESIGNATIONS	POSITION	BLDG	YEARS OF SVC	DATE
Sophie Spyra	Food Svc Worker	TMF	3.3 yrs	6/28/19

12. Motion was made by Mrs. McCluski, 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 Per Diem Substitutes and Specialists salaries as follows:  
Vote: Unanimously carried

**APPROVED:  
PER DIEM  
SUBSTITUTES/  
SPECIALISTS  
SALARIES**

	<u>2018 - 2019</u>	<u>2019-20</u>
Tutors -		
In-hospital students	23.00/hr.*	23.00/hr.*
Life Guards (school year)	12.50/hr.	12.50/hr.
Accompanist	17.50/hr.	17.50/hr.
Substitute Teachers—Itinerant	95.00/day	103.00/day
Substitute Teachers—Short Term	120.00/day	128.00/day
Substitute Paraprofessionals	11.80/hr.	12.50/hr.
Kindergarten Screeners (district and non-district)	27.00/hr.	27.00/hr.
Administrative Substitute	175.00/day	175.00/day
Single Presenter	60.00/hr.	60.00/hr.
Co-Presenter	40.00/hr.	40.00/hr.
Collegial Circle Facilitator (Professional Staff)+	10.00/hr.	10.00/hr.
H.S. Concert Coverage (Lights/Sound)	30.18/hr.	30.18/hr.
Administrator Mentor	\$3,800/yr.	\$3,800/yr.
Bus Driver Trainees		
9/1-12/31		11.10/hr.
1/1-6/30		11.80/hr.**

\*Mileage and parking to be paid for those experiencing these costs as a result of their assignment.  
+As professional staff already are paid a salary this is an additional stipend amount for purposes of minimum wage.  
\*\*Increase as of January 1st due to minimum wage.

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

14. Motion was made by Mr. Sullivan, 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 proposed, pending or current litigation, where no official business will be conducted. This session will take place immediately after the Regular Meeting.  
Vote: Unanimously carried

**APPROVED:  
EXECUTIVE  
SESSION**

15. Mr. Pero spoke on the upcoming Nuts and Bolts meeting in August where they will finalize the electronic field trip form.

16. 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 HS field trip to Orange County, California from 9/19/19 to 9/22/19.  
Vote: Unanimously carried

**APPROVED:  
MENDON HS  
FIELD TRIP**

## 12.

17. Mr. Pero noted the first reading of policy #5220 – District Investments

18. 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 the following items per the Consent Agenda:

**APPROVED:  
CONSENT  
AGENDA**

Vote: Unanimously carried

Bid Awards:

Sale, scrap, dispose of excess materials

*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: Agreements No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Reevaluation Reviews, Requested Review.

Sub-Committee on Special Education: Amendments, Annual Reviews.

Committee on Preschool Special Education: Annual Review/Reevaluation Meetings, Annual Reviews.

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 recessing its Reorganizational and Regular Meetings in order to enter into Executive Session at 5:36 p.m.

**APPROVED:  
RECESS**

Vote: Unanimously carried

20 Motion was made by Mrs. Thomas, 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, Reorganization and Regular Meetings at 6:30 p.m.

**APPROVED:  
ADJOURNMENT**

Vote: Unanimously carried

Respectfully submitted,



Deborah L. Carpenter  
School District Clerk