

PITTSFORD CENTRAL SCHOOL DISTRICT  
PITTSFORD, NEW YORK  
BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 8, 2021  
MCCLUSKI ROOM – BARKER ROAD MIDDLE SCHOOL  
(LINK TO PUBLIC ACCESS ON WEBSITE)

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AGENDA

6:00 P.M. – Budget Work Session

7:00 P.M. – Regular Meeting

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA (BOARD ACTION)
- IV. PITTSFORD PRIDE
- V. APPROVAL OF MINUTES: January 25, 2021 (BOARD ACTION)
- VI. BOARD OF EDUCATION REPORT
  - A. Monroe County School Boards Association Meeting Reports
    - 1. Board Leadership – next meeting – 3/3/21 (5:45 p.m.)
    - 2. Executive Committee – next meeting – 4/7/21
    - 3. Information Exchange Committee – next meeting – 2/10/21 (via ZOOM)
    - 4. Labor Relations Committee – next meeting – 2/24/21- (via ZOOM)
    - 5. Legislative Committee – next meeting – 3/3/21 (Noon)
    - 6. Steering Committee – next meeting – 3/17/21
    - 7. Communications Outreach Advisory Committee
  - B. Other Meeting Reports
  - C. Dates to Remember
    - 1. 2/15/21-2/19/21 – Schools Closed for Presidents’ Week Recess
    - 2. 2/23/21 – (Tuesday) Next Regularly Scheduled Meeting
- VII. FINANCIAL REPORT – Mr. Kenney
  - A. Action Items:
    - 1. Thyssenkrupp Proposal (BOARD ACTION)
  - B. Discussion:
  - C. Other:
- VIII. HUMAN RESOURCE REPORT – Mr. Leone
  - A. Action Items:
    - 1. Professional Staff Report (BOARD ACTION)
    - 2. Support Staff Report (BOARD ACTION)
  - B. Discussion:
  - C. Other:

- IX. SPECIAL EDUCATION REPORT – Ms. Woods
  - A. Action Items: (See Consent Agenda)
    - 1. Committee on Special Education: Amendment – Agreement No Meeting, Annual Review, Initial Eligibility Determination Meetings, Reevaluation Review.
    - 2. Sub-Committee on Special Education: Annual Reviews, Reevaluation Reviews.
    - 3. Committee on Preschool Special Education: Amendments – Agreement No Meetings.
  - B. Discussion:
  - C. Other:

- X. SUPERINTENDENT’S REPORT – Mr. Pero
  - A. Action Items:
    - 1. Call for Executive Session (BOARD ACTION)
  - B. Discussion:
  - C. Other:

- XI. CONSENT AGENDA (BOARD ACTION)
  - A. Committee on Special Education
  - B. Sub-Committee on Special Education
  - C. Committee on Preschool Special Education

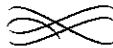
XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC COMMENT  
*The Board of Education offers this time for those wishing to express public opinion. When addressing the Board, you will be asked to clearly state your name and address and limit your comment(s) to no more than three minutes. We will keep time in order for the Board to accomplish the evening’s agenda.*

- XV. ADJOURNMENT/RECESS (BOARD ACTION)

Next regularly scheduled meeting: (Tuesday) February 23, 2021



**Mission:** *The Pittsford Central School District community works collaboratively to inspire and prepare our students to be their best, do their best and make a difference in the lives of others.*

**For school district information, visit our website at [pittsfordschools.org](http://pittsfordschools.org)**

**PITTSFORD CENTRAL SCHOOL DISTRICT**  
Board of Education Meeting  
Monday, January 25, 2021  
Barker Road Middle School  
(Live Streaming – Link to Public Access on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the McCluski Room, Barker Road Middle School on Monday, January 25, 2021.

BOARD MEMBERS PRESENT: A. Thomas, T. Aroesty, V. Baum, I. Narotsky, R. Sanchez-Kazacos, R. Scott, 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. Clark, A. Jurus, J. Balthaser

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

2. Mrs. Thomas offered a moment of silence for the three US Army National guardsmen who lost their lives in the line of duty last week, as well as for one of our Park Rd. families who tragically lost a parent this past weekend.

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. **APPROVED: AGENDA**  
Vote: Unanimously carried

4. Principal's Report: Mr. Shawn Clark, principal, was present to update the Board on the activities taking place at Jefferson Road Elementary School.

5. Motion was made by Mrs. Baum, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its January 11, 2021, Regular meeting. **APPROVED: MINUTES 1/11/21**  
Vote: Unanimously carried

6. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its January 19, 2021, Special meeting. **APPROVED: MINUTES 1/19/21**  
Vote: Unanimously carried

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

8. 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 accepts the Treasurer's Report for the period ending December 31, 2020. **ACCEPTED: TREASURER'S REPORT**  
Vote: Unanimously carried

9. Motion was made by Mrs. Scott, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2<sup>nd</sup> Quarter Extraclassroom Activities Report as presented. **APPROVED: 2<sup>ND</sup> QUARTER EXTRACLASSROOM ACTIVITIES REPORT**  
Vote: Unanimously carried

59.

10. 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, on the recommendation of the Audit Oversight Committee, accepts the Single Audit Report for year ended June 30, 2020.

Vote: Unanimously carried

**APPROVED:  
SINGLE AUDIT  
REPORT**

11. Motion was made by Mrs. Baum, seconded by Mr. Sullivan and carried regarding the following resolution:

Vote: Unanimously carried

**ACCEPTED:  
TAX CERTIORARI  
AGREEMENT**

BE IT RESOLVED, that the Board of Education of Pittsford Central School District, at its regular meeting, does hereby authorize the approval of the Stipulation and Agreement for the tax certiorari proceedings for Uniland Partnership of Delaware LP, known as 1451 Pittsford Victor Road, Perinton, New York, commonly known as 200 and 500 Willowbrook respectively.

BE IT FURTHER RESOLVED, that the Board of Education of Pittsford Central School District authorizes the attorney for the District to execute the Stipulation of Settlement, and further authorizes the refund of Nine Thousand, Four Hundred Seventy-Four Dollars and Thirty-Six Cents (\$9474.36) for 2020-21 taxes paid by the taxpayer.

12. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education establishes the non-resident tuition rates for the 2020-21 school year and until new rates are published as follows:

Vote: Unanimously carried

**APPROVED:  
NON-RESIDENT  
TUITION RATES**

**Tuition charge for regular education students based on net cost per student:**

Grade K-6	\$13,261
Grades 7-12	\$14,196

**Tuition Charge for students receiving special education services:**

Grade 1-6	\$44,967
Grades 7-12	\$45,902

An agreement will be executed for each non-resident student enrolling in PCSD under the PDTA contract and will describe terms for payment of tuition per Board Policy 7132.

13. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby declare the above equipment scrap and does hereby authorize the sale and receipt of proceeds from such.

Vote: Unanimously carried

**APPROVED:  
AUCTION OF  
EQUIPMENT**

*All reports in their entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting.*

14. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky 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. Change of Status - Probationary to Tenure

Name: Mark Puma  
 Position: SHS Principal  
 Tenure Area: SHS Principal  
 Probationary Period: July 1, 2018 - June 30, 2021  
 Certification: School Building Leader - Professional

Name: Richard Albano  
 Position: MCE Assistant Principal  
 Tenure Area: MCE Assistant Principal  
 Probationary Period: July 1, 2018-June 30, 2021  
 Certification: School Building Leader - Professional

## B. Appointment - Certificated Staff

Name: Christina Stoltz  
 Position: Classroom Elementary Teacher  
 Type of Position: Regular Substitute  
 Tenure Area: Elementary  
 Probationary Period: N/A  
 Certification: Emergency COVID Elementary Grade 1-6  
 Salary: \$45,336.00  
 Effective Date: January 21, 2021

Name: Jessica Logan  
 Position: Speech Language  
 Type of Position: Part-time  
 Tenure Area: Speech Language  
 Probationary Period: N/A  
 Certification: Speech and Language Children with Disabilities  
 Salary: \$34,328.00  
 Effective Date: February 1, 2021

Name: Michael Leone  
 Position: Human Resources Consultant  
 Type of Position: Per diem  
 Tenure Area: N/A  
 Probationary Period: N/A  
 Certification: School District Leader  
 Salary: \$650.00 per diem  
 Effective Date: February 1, 2021 - June 30, 2021

## C. Appointment - School Related Professional

Name: Teisha Merulla  
 Position: BRMS Paraprofessional  
 Type of Position: Full Time  
 Salary: \$14.48/HR.  
 Effective Date: 01/25/2021

## D. Resignation for Retirement - Administrator

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Kathleen	Herrick	Transportation	Director	22	6/30/2021

## E. Resignations for Retirements

*This group of 10 professional educators has 234.8 dedicated full-time years of service to Pittsford CSD.*

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Stu	Smith	BRMS	6th Grade	28	06/30/2021
Kathleen	Winn	BRMS	6th Grade	30.5	06/30/2021
Nancy	Ramsay	SHS	Math	19.6	06/30/2021
Geri	Drooz	BRMS	6th Grade	25.4	06/30/2021
Deborah	Parnell	PRE	1st Grade	34	06/30/2021
David	Pellegrino	MHS	World Language	27	06/30/2021
Karen	Smith	MHS	Science	26.4	06/30/2021
Carolyn	Wagner	ACE	Reading	16.5	06/30/2021
Rebecca	Hess	TRE	Kindergarten	17	06/30/2021
Sue	Weiner	MCE	School Nurse-Teacher	10.4	06/30/2021

15. Motion was made by Mrs. Baum, seconded by Mr. Aroesty 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**

## TRANSPORTATION

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Lawrence Mendell	Bus Driver	Transp.	AM/PM	01/19/2021	\$17.24 /hr.
Shawn Drake	Bus Driver	Transp.	AM/PM	01/19/2021	\$17.24 /hr.

## CUSTODIAL/MAINTENANCE

RESIGNATIONS	POSITION	BLDG	LENGTH OF SVC	DATE
Emma Witherow	Cleaner	JRE	5 Months	01/22/2021

## CUSTODIAL/MAINTENANCE

RETIREMENTS	POSITION	BLDG	LENGTH OF SVC	DATE
Donald Hoeltke	Master Mechanic	TMF	14.7 yrs.	02/05/2021

Mr. Leone thanked everyone and noted that tonight would be his last official Board meeting as the Assistant Superintendent of Human Resources.

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

17. Superintendent's Report: Mr. Pero noted the second reading of policy #7621 – Section 504 of the Rehabilitation Act of 1973 that will be acted upon this evening under the consent agenda.

18. Mr. Pero acknowledged all of the impending retirements.

19. Mr. Pero spoke on the mid-year status reports, highlighting how duties have shifted due to the pandemic. He thanked everyone for their hard work, dedication and passion noting that some haven't had a day off in 10 months.

20. Mr. Pero provided an update on the unexpected announcement that high risk sports can begin on Feb. 1<sup>st</sup>. He also addressed the fact that schools are a State agency and must follow protocols and guidance set forth by the governor as his executive orders are law and completely out of the schools control. Mr. Pero also described ways in which the school plans to bring students in more often and allow things to loosen a bit, but in a controlled way. He continued by asking everyone for their help, to advocate for schools becoming vaccination hubs so vaccines can be administered sooner vs. later.

21. Mr. Pero also spoke on Black History Month. He read excerpts from a letter comprised together by all 18 area Superintendents where they publicly commit to leading the change that will create lasting equity in each school. He also highlighted that soon our district will bring before the Board, a partnership with BOCES and the University of Rochester, for urban education success that will develop common units of study. The units will be included in curriculum that focuses on how race, class and inequities have shaped Monroe County from 1964 to today. Mr. Pero also noted the future assessment of policies and practices to ensure equity and equality in hiring practices, high quality instruction and decrease disproportionality in student achievement and discipline.

22. Public Comment: L. Diekmann spoke on high risk sports, performing arts and the mental health survey. A. Johnson-Smith spoke on racial inequities, families leaving the district, updating the curriculum and requested a new full-time equity and inclusion position be created. T. Thavakumar spoke on the mental health survey, racial trauma and new curriculum. V. Vetere spoke on Article 78 lawsuits and opening schools 5 days per week. Mr. Pero addressed all comments.

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

**APPROVED:  
CONSENT  
AGENDA**

Bid Awards:

Sale and Disposal of School District Outdated Textbooks/Library Books.

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

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

Committee on Preschool Special Education: Initial Eligibility Determination Meetings.

Policy Approval: #7621 – Section 504 of the Rehabilitation Act of 1973

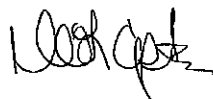
24. Family and friends along with the Board of Education and the Central Office Team joined together to sing and celebrate Mr. Pero's 50<sup>th</sup> birthday.

25. 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 adjournment of its Regular Meeting at 8:20 p.m.

**APPROVED:  
ADJOURNMENT**

Vote: Unanimously carried

Respectfully submitted



Deborah L. Carpenter  
School District Clerk



# Pittsford Schools

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Darrin Kenney  
*Assistant Superintendent for Business*

Date: February 1, 2021

To: Michael Pero, Superintendent of Schools

From: Darrin T. Kenney, Assistant Superintendent for Business

DTK

Re: Thyssenkrupp Proposal

Policy 5412 Professional Services, Consultants and Contractors states “The Board of Education delegates to the Superintendent or his or her designee the authority to enter into contractual agreements with individuals/companies for professional services in amounts not to exceed \$75,000 in a given fiscal year.” The elevator at Sutherland High School needs to be replaced due to age, number of service calls required and updated safety requirements. Approval of the proposal would allow the work to be scheduled during the summer when occupancy of the building is at a minimum. The attached proposal exceeds the monetary limit and therefore requires Board of Education approval.

Therefore, in accordance with Policy 5412 and applicable laws, I recommend the following:

**BE IT RESOLVED** that the Board of Education of the Pittsford Central School District does hereby accept the Thyssenkrupp Elevator Corporation proposal for modernization of elevator equipment in the amount of Seventy-Nine Thousand, Seven Hundred Thirty-Nine Dollars and Eleven Cents (\$79,739.11).

*DTK:kd*

*Attachment*