

PITTSFORD CENTRAL SCHOOL DISTRICT
PITTSFORD, NEW YORK
BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 9, 2020
MCCLUSKI ROOM – BARKER ROAD MIDDLE SCHOOL
(LINK TO PUBLIC ACCESS ON WEBSITE)

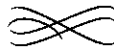
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AGENDA
7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA (BOARD ACTION)
- IV. APPROVAL OF MINUTES: October 26, 2020 (BOARD ACTION)
- V. BOARD OF EDUCATION REPORT
 - A. Monroe County School Boards Association Meeting Reports
 - 1. Board Leadership – next meeting – 1/6/21 (via ZOOM)
 - 2. Executive Committee – next meeting – 12/2/20
 - 3. Information Exchange Committee – next meeting – 11/18/20 (4:00pm)
 - 4. Labor Relations Committee – next meeting – 11/18/20 (12:00 pm)
 - 5. Legislative Committee – next meeting – 12/2/20
 - 6. Steering Committee – next meeting – 1/27/21
 - 7. Communications Outreach Advisory Committee
 - B. Other Meeting Reports
 - C. Dates to Remember
 - 1. 11/11/20 – Schools Closed for Veteran’s Day
 - 2. 11/23/20 – Next Regularly Scheduled Meeting
- VI. FINANCIAL REPORT – Mr. Kenney
 - A. Action Items:
 - 1. Bid Award (See Consent Agenda)
 - a. Recycling and Trash Removal Service
 - B. Discussion:
 - 1. Facility Summer Work Update – J. Beardsley
 - C. Other:
- VII. HUMAN RESOURCE REPORT – Mr. Leone
 - A. Action Items:
 - 1. Professional Staff Report (BOARD ACTION)
 - 2. Support Staff Report (BOARD ACTION)
 - B. Discussion:
 - C. Other:
- VIII. CURRICULUM REPORT – Mrs. Ward
 - A. Action Items:
 - B. Discussion:
 - 1. Secondary Assessment Data Presentation
 - C. Other:

- IX. SPECIAL EDUCATION REPORT – Ms. Woods
- A. Action Items: (See Consent Agenda)
 - 1. Committee on Special Education: Amendments – Agreement No Meetings, Initial Eligibility Determination Meetings, Reevaluation Reviews, Requested Review Transfer Student.
 - 2. Sub-Committee on Special Education: Amendments – Agreement No Meetings, Reevaluation Reviews, Requested Review, Requested Review Transfer Student.
 - 3. Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Reevaluation Reviews, 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:
 - 1. Policy Recommendations – 1st Reading
 - a. #6120-Equal Employment Opportunity
 - b. #6121-Anti-Harassment/Anti-Discrimination in the District (Personnel)
 - c. #6122-NYS Mandated Sexual Harassment Policy (to include 6122F)
 - d. #7550-Complaints and Grievances by Students
 - e. #7551-Anti-Harassment/Anti-Discrimination in the District (Students)
 - C. Other:
- XI. CONSENT AGENDA (BOARD ACTION)
- A. Bid Award
 - B. Committee on Special Education
 - C. Sub-Committee on Special Education
 - D. 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 approximately three minutes in order for the Board to accomplish the evening's agenda.*
- XV. ADJOURNMENT/RECESS (BOARD ACTION)

Next regularly scheduled meeting: November 23, 2020



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

*For Board
Approval*

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, October 26, 2020

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, October 26, 2020.

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: M. Biondi, M. Kwiatkowski, J. Balthaser

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

2. Motion was made by Mrs. Narotsky, seconded by Mr. Aroesty 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

3. Principal's Report: Mr. Biondi, principal, was present to update the Board on the activities taking place at Allen Creek Elementary School.

4. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its October 13, 2020, Regular meeting. **APPROVED: MINUTES 10/13/20**

Vote: Unanimously carried

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

6. 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, 2020. **ACCEPTED: TREASURER'S REPORT**

Vote: Unanimously carried

7. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 1st Quarter Extraclassroom Activities Report as presented. **APPROVED: 1ST QUARTER EXTRACLASSROOM ACTIVITIES REPORT**

Vote: Unanimously carried

8. Motion was made by Mr. Sullivan, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts and approves the External Audit Report Corrective Action Plan as presented. **APPROVED: 2019/20 CORRECTIVE ACTION PLAN**

BE IT FURTHER RESOLVED, that the Board of Education instructs the Superintendent or his designee to transmit the approved corrective action plan to the NYSED, Office of the NYS Comptroller and the District website in accordance with the law.

Vote: Unanimously carried

9. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education of the Pittsford Central School District does hereby authorize the withdrawal of \$109,290.85 from the Unemployment Reserve Fund for the purposes of paying the first quarter NYS Unemployment Claims invoice.

**APPROVED:
USE OF
UNEMPLOYMENT
RESERVE**

BE IT FURTHER RESOLVED that the Board of Education of the Pittsford Central School District does hereby authorize the 2020-2021 General Fund Budget to be amended (increased) by \$109,290.85, with funds provided by the Unemployment Reserve.

Vote: Unanimously carried

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

**APPROVED:
PROFESSIONAL
STAFF REPORT**

Vote: Unanimously carried

A. Appointment - Certificated Staff

Name: Maaike Hartmann
Position: CRMS Earth Science
Type of Position: Regular Substitute
Tenure Area: Science
Probationary Period: N/A
Certification: Emergency Covid - 19
Salary: \$63,482.00
Effective Date: 10/13/2020

Name: Xiaoshan Zhang
Position: MCE Remote Elementary ESOL
Type of Position: Regular Substitute
Tenure Area: ESOL
Probationary Period: N/A
Certification: Emergency Covid - 19
Salary: \$49,971.00
Effective Date: 10/19/2020

Name: Katelyn Catlin
Position: JRE Reading
Type of Position: Regular Substitute
Tenure Area: Literacy
Probationary Period: N/A
Certification: Professional
Salary: \$52,359.00
Effective Date: 10/26/2020

Name: Katherine Sinnott
Position: JRE Reading
Type of Position: Regular Substitute .5
Tenure Area: Literacy
Probationary Period: N/A
Certification: Initial
Salary: \$24,899.00
Effective Date: 11/02/2020

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

**APPROVED:
SUPPORT
STAFF REPORT**

<u>TRANSPORTATION</u>				<u>LENGTH</u>	
<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>		<u>OF SVC</u>	<u>DATE</u>
Conrad Cote	Bus Driver	TMF		20.3 Yrs.	12/31/2020

<u>CUSTODIAL/MAINTENANCE</u>					
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Laura Isaac	Cleaner	JRE/MCE	40 Hrs.	11/02/2020	\$28,970.00
Lateisha Nugent	Cleaner	MHS	40 Hrs.	10/25/2020	\$28,970.00

12. CIO Report: Dr. Cimmerer presented and provided updates to the Health Symptoms Screening Report.

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

14. Superintendent's Report: Mr. Pero noted the second reading of the following policies:

- a. #7611 - Children with Disabilities
- b. #8260 - Title I Parent and Family Engagement

15. Mr. Pero provided updates on the following: Rotary dinner donations, staff and students doing great in the buildings, COVID cases, quarantining and the management of it - he noted that all cases have been acquired from outside of school. Election Day - Mr. Pero asked everyone to be the best citizen possible and to be respectful. Superintendent's Conference Day - continuing to be responsive for any scenario. He also provided an overview of the recent workshop with national equity consultant, Natalie McGee.

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**

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

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

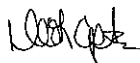
Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Reevaluation Review, Amendment - Agreement No Meeting.

Policy Approval: #7611 - Children with Disabilities
#8260 - Title I Parent and Family Engagement

17. 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 adjournment of its Regular Meeting at 7:54 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk

PITTSFORD CENTRAL SCHOOL DISTRICT

PITTSFORD, NEW YORK

RECOMMENDATION FOR COMPETITIVE BID AWARD

To: Board of Education
From: Darrin Kenney, Assistant Superintendent for Business
(Prepared by Leslie Pawluckie, Purchasing Agent)
BOE Date: November 9, 2020
PCSD Bid Title: NYS PS916DP Recycling and Trash Removal Services
OGS Contract Title: Recycling and Trash Removal Services
OGS Master Contract #: PS916AA
OGS Award #: 22760-SW
FUNDS: 2020-2021 O&M Contractual Budget 640-1620-400-0620

BE IT RESOLVED, That the Board of Education of the Pittsford Central School District award a contract to the following vendor as low responsive bidder meeting specifications:

ITEM BID	RECOMMENDED VENDOR	AMOUNT
20-21 Rubbish Removal	*Waste Management of New York	\$ 76,725.40
TOTAL:		<u>\$ 76,725.40</u>

Comments: Rubbish Removal Service contract runs December 1, 2020 through November 30, 2021. Bid responses reviewed by Jeff Beardsley, Director of Operations, Maintenance & Security, Dan Fursman, Head of Maintenance/Grounds, and Leslie Pawluckie, Purchasing Agent. Recommendation for award for Pittsford Central School District is Waste Management, the only vendor awarded the New York State Rubbish Removal Contract for Monroe County, NY.



Darrin Kenny, Assistant Superintendent for Business