PITTSFORD CENTRAL SCHOOL DISTRICT Board of Education Meeting Wednesday, April 7, 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 Wednesday, April 7, 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, S. Clark, D. Kenney, P. Vaughan-Brogan, M. Ward, N.
	Wayman, E. Woods
OTHERS PRESENT:	A. Jurus, K. Sanson, M. Graham, K. Hoppin, T. Thavakumar, J. Sussman, V.
	Vetere, A. Johnson-Smith, C. Baker, M. Laird

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. Sanchez-Kazacos, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.	APPROVED:
Vote: Unanimously carried	AGENDA
3. Motion was made by Mrs. Baum, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its March 22, 2021, meeting.	APPROVED: MINUTES 3/22/21

Vote: Unanimously carried

4. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember. Mrs. Baum reported out on the Legislative Committee meeting. Mrs. Thomas reported that the Monroe County School Boards Association (MCSBA) has again reached out to local legislators imploring them to push for updated guidance on re-opening schools fully.

5. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos and carried	APPROVED:
regarding the following resolution:	CAPITAL RESERVE
Vote: Unanimously carried	TECHNOLOGY
	PROPOSITION

Proposition - Capital Reserve Fund - Instructional Technology

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund – Instructional Technology" a sum of money not to exceed Eight Hundred Seventy Five Thousand Dollars (\$875,000) to be used for the purchase of mobile student technology devices to supplement a 1:1 student technology learning program and replace beyond-useful life devices, used in the grade six through nine instructional program. Devices shall include laptop computers, iPads and related software, supplies and infrastructure.

6. Motion was made by Mrs. Scott, seconded by Mrs. Narotsky and carried regardingAPPROVED:the following resolution: BE IT RESOLVED, that the Board of Education of the PittsfordBUDGETCentral School District does hereby approve the budget transfer of funds as stated below:TRANSFER -Vote: Unanimously carriedTECHNOLOGY

From:	То:
830-9060-800-0809 Health Insurance	660-2630-490-0630 Instructional Technology -
\$440,650	BOCES \$440,650
830-9020-800-0801 Teachers' Retirement	660-2630-490-0630 Instructional Technology -
System \$200,000	BOCES \$200,000
7. Motion was made by Mrs. Baum, seconded by	Mrs. Sanchez-Kazacos and carried APPROVED :

7. Motion was made by Mrs. Baum, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon thePROFESSIONALSuperintendent's recommendation, approves the following Professional Staff Report:STAFF REPORTVote: Unanimously carriedSTAFF REPORT

A. Resignation – Teacher – Amanda Moon – letter attached.

8. Motion was made by Mr. Aroesty, seconded by Mrs. Scott and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the
Superintendent's recommendation, approves the following Support Staff Report:SUPPORTVote: Unanimously carriedSTAFF REPORT

CLERICAL			LENGTH	
RETIREMENTS	POSITION	BLDG	OF SVC	DATE
Kathleen Posella	Office Clerk III	SHS/ CRMS	26.6 yrs.	07/02/2021
TRANSPORTATION			LENGTH	
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE
Patricia Wolk	Bus Attendant	TMF	3.3 yrs.	03/26/2021
CUSTODIAL/MAINTENA	ANCE			
APPOINTMENTS	POSITION	BLDG HOURS	DATE	SALARY
Jesus Marquez	Cleaner	MHS 8/hr. wk.	04/03/2021	\$12.90/hr.
FOOD SERVICE			LENGTH	
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE
Patricia Hornik	Food Service Worker	ACE	8 yrs.	06/25/2021
FOOD SERVICE			LENGTH	
RETIREMENTS	POSITION	BLDG	OF SVC	DATE
Carolyn Blair	Food Service Worker	MHS	17 yrs.	06/15/2021

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

10. 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
calling an Executive Session for the purpose of discussing proposed and pending litigation,
where no official business will be conducted. This session will take place immediately after
the Regular Meeting.APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried

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11. Mr. Pero noted the donation of a \$2000.00 monetary grant from the District PTSA for Allen Creek Elementary School.

12. Mr. Pero noted the second reading of policy #3422 - Educational Equity and Excellence Policy that will be acted upon this evening under the Consent Agenda.

13. Mr. Pero announced the dates of the upcoming senior events. June 5th will be the senior parade through the town and village. June 11th will be the senior prom under the stars – both high schools will have this event on their respective turf fields. June 19th will be graduation on each schools home turf field – Sutherland H.S. will be at 10:00 am and Mendon H.S. will be at 2:00 pm.

14. Mr. Pero thanked staff and families for making the most of this unusual year. He said he was appreciative that many people have reached out, offered support, and acknowledged how hard our staff has been working. Mr. Pero spoke on the advocacy efforts that are still taking place regarding the re-opening of schools. He noted that all the guidance up and to this point has been convoluted or simply not provided. He also noted that Dr. Mendoza does not recommend the use of barriers. Mr. Pero said he will be posting our re-opening plan by Monday and he hopes that the NYS Dept. of Health finds it acceptable. He also shared that every Wednesday he will be announcing whether or not schools can open fully the following week, which is dependent on NYS accepting the re-opening plans. He concluded by thanking the Scenario Planning Committee for their help.

15. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum and carried	APPROVED:
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves	CONSENT
the following items per the Consent Agenda:	AGENDA
Vote: Unanimously carried	

Bid Awards:		
Surplus Disposal – Wrestling Mats	No bids were opened	
2021 Spring Reconditioning of		
Interscholastic Sport Equipment	Riddell	\$32, 831.00 (estimated)

<u>Committee on Special Education</u>: Amendments – Agreements No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Reevaluation Review. <u>Sub-Committee on Special Education</u>: Amendments – Agreements No Meetings, Annual Reviews, Reevaluation/Annual Reviews, Reevaluation Reviews. <u>Committee on Preschool Special Education</u>: Amendment – Agreement No Meetings, Initial Eligibility Determination Meeting, Reevaluation Reviews, Requested Review, Annual Review/Reevaluations.

Gift to the District: A donation of a \$2000.00 monetary grant from the District PTSA for Allen Creek Elementary School.

Policy Approval: #3422 - Educational Equity and Excellence Policy

16. Public Comment: Resident M. Graham thanked the Superintendent and the Board for doing everything possible as well as keeping children safe during the pandemic and she commented on lunches, CDC guidelines and our re-opening plan. Resident K. Hoppin commented on board meetings, opening schools fully and suicide. Resident T. Thavakumar commented on COVID being traumatic and steps for transition with mental health services. Resident J. Sussman thanked the Board, Superintendent and the District Leadership Team for their service especially over this past year. He also commented on policy development. Resident V. Vetere commented on federal care funds, barriers, posting of policies online and re-opening of schools. Resident A. Johnson-Smith commented on being grateful for the school employees and the Board. She also stated that she was glad to hear about the transition plans as well as mental health supports for when the kids do return and commented on free training, cultural proficiency and racism. Resident C. Baker spoke on re-opening schools.

Resident M. Laird commented on electric school buses.

17. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Narotsky and carried	APPROVED:
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves	RECESS
recessing its Regular Meeting in order to enter into Executive Session at 8:13 p.m.	
Vote: Unanimously carried	

18. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Aroesty and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJOURNMENTthe adjournment of its Executive Session and Regular Meeting at 9:45 p.m.ADJOURNMENTVote: Unanimously carriedADJOURNMENT

Respectfully submitted,

Me

Deborah L. Carpenter School District Clerk

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