PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Monday, February 8, 2021 Barker Road Middle School (Live Streaming – Link to Public Access on Website)

A BUDGET WORKSHOP SESSION of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the McCluski Room, Barker Road Middle School on Monday, February 8, 2021. Mr. Kenney highlighted information on the following: property tax cap, state aid detail, the governor's executive budget proposal implications and budget challenges. Mr. Leone provided a detailed look and impact of District staffing.

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, February 8, 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, L. Reister, A. Jurus, 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 Mr. Sullivan, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.

Vote: Unanimously carried

3. Mr. Pero opened up the Pittsford Pride program. Mr. Pero explained how the selection process begins in each building in order to bring us to this celebration. Mrs. Thomas, Mr. Aroesty and Mr. Pero read the nomination write-ups that explained the reason why each of the students were selected for this honor. The following students are our Pittsford Pride recipients being recognized this evening:

Name	Grade Level	School
Anson Ardieta	12	Mendon HS
Alison Baleno	5	Thornell Road
Robert Harrington	5	Park Road
Christopher Johnson	8	Calkins Road MS
Cody Judd	7	Barker Road MS
Ian Pennington	3	Allen Creek
John Rodriquez	12	Sutherland HS
Joseph Roussell	K	Jefferson Road
Daniel Shi	3	Mendon Center

4. 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 minutes of its January 25, 2021, meeting. Vote: Unanimously carried

APPROVED: MINUTES 1/25/21

5. Board Reports: Mrs. Thomas read the MCSBA meeting dates, noting some changes. Mrs. Baum reported out on the Legislative Committee meeting and Mrs. Sanchez-Kazacos reported on a recent Town Hall meeting.

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6. Motion was made by Mrs. Scott, 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 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). Vote: Unanimously carried

APPROVED: THYSSENKRUPP PROPOSAL

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. Appointment – School Related Professional

Name:	Jennifer Imburgia
Position:	MHS Paraprofessional
Type of Position:	Full Time
Salary:	\$21,400.00
Effective Date:	February 1, 2021

B. Resignations for Retirements - Teacher

<u>First Name</u>	<u>Last Name</u>	Location	Position	<u>Yrs. In</u> District	<u>Retirement</u> <u>Date</u>
Carol	Zogby	CRMS	Special Education	16	6/30/2021

C. Fall Coaching Appointments – see attached list

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

8. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan and carried regarding	APPROVED:
the following resolution: BE IT RESOLVED, that the Board of Education, upon the	SUPPORT
Superintendent's recommendation, approves the following Support Staff Report:	STAFF REPORT
Vote: Unanimously carried	

TRANSPORTATION

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Ivan Morales	Bus Driver	TMF	22.5/wk.	02/01/2021	\$13,854.51
CUSTODIAL/MAINTENANCE					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Thomas Landry	Cleaner	JRE	40/wk.	02/08/2021	\$32,607.00

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 Mr. Sullivan, seconded by Mrs. Narotsky and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approves
calling an Executive Session for the purpose of discussing pending or current litigation,
where no official business will be conducted. This session will take place immediately after
the Regular Meeting.SESSION

Vote: Unanimously carried

11. Mr. Pero thanked Mr. Leone for his loyalty, dedication and service, as this evening is officially his last Board of Education meeting.

12. Mr. Pero talked about how the district had to change systems and structures as well as use staff creatively in order to open school during the pandemic. He also thanked PDTA, teachers and para's for their contributions that allowed students to be in school. He then spoke on advocacy efforts at the district level in the hopes that schools can fully open in a safe manner, noting that vaccines for staff members must be made available and specific data driven metrics that serve as guideposts need to be in place in order for that to happen.

13. Mr. Pero said that the district has signed on with Ms. Tasha Potter, the new BOCES Diversity & Equity consultant. Ms. Potter will assist the district in the following categories: Restorative Practices, Accessing Equity, Analysis of Data, Human Resources (recruitment, hiring, retention & promotion), System Audit, Identify and Disrupt Inequities in School as well as create an Equity Policy and a Code of Conduct. Mr. Pero noted that she would attend the next Board meeting where she will provide better clarity on services that she can provide.

14. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carried	APPROVED:	
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves		
the following items per the Consent Agenda:		
Vote: Unanimously carried		
Committee on Special Education: Amendment – Agreement No Meeting, Annual Review, Initial	l Eligibility	
Determination Meetings, Reevaluation Review.		
Sub-Committee on Special Education: Annual Reviews, Reevaluation Reviews.		
Committee on Preschool Special Education: Amendments – Agreement No Meetings.		
. Mation was made by Mr. Cullivan seconded by Mrs. Complex Kappess and service		
15. Motion was made by Mr. Sullivan, seconded by Mrs. Sanchez-Kazacos 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 8:07 p.m.		
Vote: Unanimously carried		

16. Motion was made by Mr. Aroesty, seconded by Mrs. Thomas and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJOURNMENTthe adjournment of its Executive Session and Regular Meeting at 9:00 p.m.How ProvideVote: Unanimously carriedADJOURNMENT

Respectfully submitted,

Deborah L. Carpenter School District Clerk