

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 **APPROVED:**
 regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **AGENDA**
 the agenda for this meeting.
 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 **APPROVED:**
 regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **MINUTES**
 the minutes of its January 11, 2021, Regular meeting. **1/11/21**
 Vote: Unanimously carried

6. 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 **MINUTES**
 the minutes of its January 19, 2021, Special meeting. **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 **ACCEPTED:**
 regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts **TREASURER'S**
 the Treasurer's Report for the period ending December 31, 2020. **REPORT**
 Vote: Unanimously carried

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

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.

**APPROVED:
SINGLE AUDIT
REPORT**

Vote: Unanimously carried

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

**ACCEPTED:
TAX CERTIORARI
AGREEMENT**

Vote: Unanimously carried

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:

**APPROVED:
NON-RESIDENT
TUITION RATES**

Vote: Unanimously carried

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.

**APPROVED:
AUCTION OF
EQUIPMENT**

Vote: Unanimously carried

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:

**APPROVED:
PROFESSIONAL
STAFF REPORT**

Vote: Unanimously carried

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

61.

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. 1st. 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 50th 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.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted



Deborah L. Carpenter
School District Clerk