

PITTSFORD CENTRAL SCHOOL DISTRICT
 Board of Education Meeting
 Monday, December 14, 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 6:00 p.m. in the McCluski Room, Barker Road Middle School on Monday, December 14, 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: S. Clark, A. Jurus, J. Balthaser

1. At 6:00 p.m., the Board immediately convened into an Executive Session for the purpose of discussing the employment of a particular person, where no official business was conducted.

2. 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 **ADJOURNMENT**
 the adjournment of its Executive Session at 6:55 p.m.
 Vote: Unanimously carried

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

4. Motion was made by Mrs. Narotsky, seconded by Mrs. Scott 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

5. 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 **MINUTES**
 the minutes of its November 23, 2020, Regular meeting. **11/23/20**
 Vote: Unanimously carried

6. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember, noting that most meetings through the end of January will be virtual. Mrs. Baum then reported out on the Legislative Committee highlighting advocacy, re-imagining education, state aid and allowing more local control. Mr. Pero added that looking at underfunded mandates would be a great place to start. Mrs. Thomas noted that meeting with new legislators would also be a good idea so they can get a sense and better understanding of how each district is different from one another.

7. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos and carried **ACCEPTED:**
 regarding the following resolution: BE IT RESOLVED, that the Board of Education, at its **EXTRA-CLASSROOM**
 regular meeting, and on the recommendation of the Audit Oversight Committee, accepts **AUDIT REPORT**
 the Extra-classroom Activity Funds Financial Report for year ended June 30, 2020.
 Vote: Unanimously carried

8. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried **APPROVED:**
 regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the **PROFESSIONAL**
 Superintendent's recommendation, approves the following Professional Staff Report: **STAFF REPORT**
 Vote: Unanimously carried

49.

A. Appointment – Certificated Staff

Name: Adriana LeBeau
Position: Reading Teacher
Type of Position: Regular Substitute
Tenure Area: Literacy
Probationary Period: N/A
Certification: Professional
Salary: \$50,723.00
Effective Date: 11/30/2020 – 06/30/2021

Name: Kelly Valone
Position: ACE – Learning Specialist
Type of Position: Regular Substitute
Tenure Area: Special Education
Probationary Period: N/A
Certification: Initial
Salary: \$47,168.00
Effective Date: 11/30/2020 – 06/30/2021

B. Appointment – Administrative Substitute

Name: Carole Schwab
Position: PRE Acting Principal
Type of Position: Administrative Substitute
Tenure Area: N/A
Probationary Period: N/A
Certification: Permanent
Salary: \$540.00/Daily
Effective Date: 11/30/2020 – 01/31/2021

C. Appointment – School Related Professional

Name: Amanda Malone
Position: JRE Paraprofessional
Type of Position: Full Time
Salary: \$17,582.40.
Effective Date: 11/23/2020

Name: Sonal Kamaria
Position: MCE Paraprofessional
Type of Position: Full Time
Salary: \$17,962.56
Effective Date: 11/23/2020

Name: Kevin Brown
Position: Paraprofessional
Type of Position: Full Time
Salary: \$18,342.72
Effective Date: 12/07/2020

Name: Morgan Ippolito
 Position: Paraprofessional
 Type of Position: Full Time
 Salary: \$19,189.00
 Effective Date: 12/21/2020

Name: Nora Gelb
 Position: Registered Nurse
 Type of Position: Regular Substitute
 Salary: \$37,422.00
 Effective Date: 11/20/2020

D. Resignation - School Related Professional - see attached
 Shelby Ide-Eames – effective date – December 31, 2020

E. Resignation - Teacher
 Margaret Storozynsky – see attached effective date - January 1, 2021
 Briana Parzych – effective date - January 3, 2021

F. Revised Winter Coaching – Conditional Approval – see attached

G. Winter Coaches – Conditional Approval – see attached

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

9. Motion was made by Mr. Sullivan, seconded by Mrs. Scott 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**

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
David Pompa	School Aide	ACE	15/WK.	11/10/2020	\$12.50 HR.
Philip Cardinal	School Aide	CRMS	12.5/WK.	12/07/2020	\$12.50 HR.
Sarah Hanford	Office Clerk IV	MCE	37.5/WK.	12/21/2020	\$22,686.00
Walter Liss	School Aide	PRE	12.5/WK.	11/30/2020	\$12.50/HR.

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Philip Cardinal	Bus Driver	TMF	22.5/WK.	12/01/2020	\$13,854.51

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Megan Jacobs	Cleaner	SHS	40/WK.	12/07/2020	\$28,970.00

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

11. Motion was made by Mr. Sullivan, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing pending litigation, where no official business will be conducted. This session will take place immediately after the Regular Meeting.
 Vote: Unanimously carried

**APPROVED:
 EXECUTIVE
 SESSION**

51.

12. Superintendent's Report: Mr. Pero noted the LGS-1 Policy Recommendation and Model Resolution Adoption that will be acted upon this evening under the Consent Agenda:

a. #5670 – Records Management

13. Mr. Pero noted the first reading of policy #7614 – Preschool Special Education Program

14. Mr. Pero updated the Board and provided some clarifications regarding yellow, orange and red zone testing requirements regarding school closings and staffing absences.

15. Mr. Pero noted that they will begin processing the requests to change learning models very soon, and that most requests are looking favorable so far.

16. Mr. Pero said people who choose to be in education do so because they like to help, heal, support and solve problems, but the sense of helplessness that has developed from the length of the COVID pandemic is taking its toll. He again asked the community to understand the impact this has had on everyone and to continue to be hopeful, supportive, to have extra patience and show empathy. He continued, by asking everyone to not give up and to hang in there and if you need support to please reach out. He noted that as a community, all differences need to be set aside so we can push through this pandemic. Mr. Pero wished everyone the best of holiday's, good health and a safe and a Happy New Year.

17. 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:

**APPROVED:
CONSENT
AGENDA**

Vote: Unanimously carried

Bid Awards:

BOCES II Cooperative Electrical, Plumbing and Building Supplies	Metco Supply	
BOCES II Cooperative Lunch Paper and Plastic Supply	Regional Distributors, Inc.	\$27,276.12
2021 New and Re-cap Tires & Services	McCarthy Tire Parmenter Inc.	\$29,250.00 \$ 460.00

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

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

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

Policy Approval: #5670 – Records Management

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.


BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in the Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

18. New Business: Mrs. Thomas commented that everyone is looking forward to a new year.
19. Public Comment: Residents V. Vetere and C. Baker commented on schools being opened full time. Mr. Pero and Mrs. Thomas addressed all comments and also noted the advocating efforts to gets kids back in school safely.
20. Mrs. Thomas sent well wishes to those who were listening and wished everyone a very safe holiday season.
21. Motion was made by Mrs. Scott, 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 7:50 p.m.
Vote: Unanimously carried
22. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos and carried **APPROVED:**
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **ADJOURNMENT**
the adjournment of its Executive Session and Regular Meeting at 8:30 p.m.
Vote: Unanimously carried

Respectfully submitted



Deborah L. Carpenter
School District Clerk