## 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.
 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.

Vote: Unanimously carried

APPROVED:

MINUTES

10/13/20

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.

Vote: Unanimously carried

ACCEPTED: TREASURER'S REPORT

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 1<sup>st</sup> Quarter Extraclassroom Activities Report as presented. Vote: Unanimously carried

APPROVED: 1ST QUARTER EXTRACLASSROOM ACTIVITIES REPORT

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: Vote: Unanimously carried

APPROVED: PROFESSIONAL STAFF REPORT

## 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

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

CUSTODIAL/MAINTENANCE

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
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

<u>Committee on Special Education</u>: Amendments – Agreement No Meetings, Annual Review, Initial Eligibility Determination Meetings, Reevaluation Reviews.

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

<u>Committee on Preschool Special Education</u>: 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 approves regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:54 p.m.

APPROVED:

ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk