PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, August 11, 2020 Virtual Meeting by way of Zoom (Public Access on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m., by way of virtual meeting platform Zoom, on Tuesday, August 11, 2020 due to mandatory state-wide school closures.

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, E.
	Woods
OTHERS PRESENT:	M. Kwiatkowski, H. Baker, J. Canning, J. Sussman

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	APPROVED: AGENDA
3. Motion was made by Mrs. Baum, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its July 14, 2020, Reorganization meeting. Vote: Unanimously carried	APPROVED: MINUTES 7/14/20
4. 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 minutes of its July 14, 2020, Regular meeting. Vote: Unanimously carried	APPROVED: MINUTES 7/14/20

5. Public Comment: Resident H. Baker spoke on COVID testing. Resident J. Canning spoke on the equity & inclusion plan. J. Sussman spoke on Board of Education meetings being made available via video conference and restoring the second public comment session.

6. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember.

7. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding	APPROVED:
the following resolution:	YEAR-END
Vote: Unanimously carried	TRANSFER

Capital Reserve for Bus Purchase Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer Five Hundred Thousand Dollars (\$500,000) of unappropriated fund balance from the General Fund as of June 30, 2020 to the "Capital Reserve Fund - Purchase of Buses" pursuant to its authority under a proposition approved by the voters on May 19, 2015.

Capital Reserve for Facilities Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Four Hundred Seventy-one Thousand Two Hundred Eighty-Six Dollars (\$471,286) of unappropriated fund balance from the General Fund as of June 30, 2020 to the General Capital Reserve Fund pursuant to its authority under a proposition approved by the voters on May 17, 2011.

Retirement Contribution Reserve Resolution (ERS)

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer Five Hundred Thousand Dollars (\$500,000) of unappropriated fund balance from the General Fund as of June 30, 2020 to the Retirement Contribution Reserve Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on October 14, 2008.

Teachers' Retirement System Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Nine Hundred Three Thousand and Ninety-Two Dollars (\$903,092) of unappropriated fund balance from the General Fund as of June 30, 2020 to the Teachers' Retirement Reserve Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on June 10, 2019

Employee Benefits Accrued Liability Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of One Million Dollars (\$1,000,000) of unappropriated fund balance from the General Fund as of June 30, 2020 to the Employee Benefits Accrued Liability Reserve Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on October 14, 2008.

Unemployment Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby authorizes the transfer of Two Million Dollars (\$2,000,000) of unappropriated fund balance from the General Fund as of June 30, 2020 to the Unemployment Reserve Fund pursuant to its authority unanimously approved by the Board of Education.

Transfer to School Lunch Fund Resolution

WHERE AS the COVID-19 virus required the closing of schools since mid-March, and;

WHERE AS the School Lunch Fund has incurred a substantial loss, and:

WHERE AS Boards of Education are legally permitted to approve a transfer to the School Lunch Fund to cover ordinary contingent expense in the 2019-20 school year for the program loss due to the pandemic;

THEREFORE, BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby authorizes the transfer of Two Hundred Seventy-seven Three Hundred Fifty-Three Dollars (\$277,353) of unappropriated fund balance from the General Fund as of June 30, 2020 to the School Lunch Fund to cover debt incurred as a result of the COVID-19 pandemic.

8. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Narotsky and carried regarding the following resolution: Vote: Unanimously carried APPROVED: FUND BALANCE PPE

BE IT RESOLVED that the Board of Education of the Pittsford Central School District recognizes the effects of unanticipated costs associated with the COVID-19 Pandemic and the resultant Personal Protective Equipment, supplies and instructional materials required and necessary to re-open schools or operate in a remote learning environment.

BE IT FURTHER RESOLVED that the Board of Education, in anticipation of these costs not currently supported by the New York State or United States Education Departments, does hereby appropriate from Unrestricted Fund Balance \$750,000 to amend the 2020-21 Total Budget from \$140,328,172 to \$141,078,172 resulting in NO change to the Property Tax Levy.

9. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried	APPROVED:
regarding the following resolution:	TAX COLLECTION
Vote: Unanimously carried	PROCESS

2020-2021 Tax Levy Resolution

BE IT RESOLVED that the valuation of the property comprising Pittsford Central School District, State of New York, Counties of Monroe and Ontario, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved; THAT a sum not to exceed \$107,023,924 be levied in the form of a tax on the property set forth on the aforementioned assessment rolls; that the Board of Education has retained up to \$1,586,390 in unexpended surplus funds and, in compliance with the law, such unexpended surplus funds have been applied in determining the amount of the school tax levy; and that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2020, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, as provided by the statute.

10. Motion was made by Mrs. Narotsky, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolution:CERTIORARIVote: Unanimously carriedAGREEMENT

BE IT RESOLVED THAT the Board of Education of Pittsford Central School District, does hereby authorize the Superintendent to transfer \$67,439.96 from the Tax Certiorari Reserve to the General Fund for payment of refund as per agreed upon Stipulation of Settlement.

11. Motion was made by Mrs. Scott, seconded by Mrs. Baum and carried	APPROVED:
regarding the following resolution:	TRANSPORTATION
Vote: Unanimously carried	CONTRACT

BE IT RESOLVED that the Board of Education at its regular meeting does hereby approve the contract with Rochester Medical Transportation to provide services for a Pittsford Central School District student with disabilities.

12. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the
Superintendent's recommendation, approves the following Professional Staff Report:PROFESSIONALVote: Unanimously carriedSTAFF REPORT

14.

A. Appointment – Certificated Staff

Name:	La Toya Grady
Position:	ACE Special Education
Type of Position:	Probationary
Tenure Area:	Special Education
Probationary Period:	08/31/2020 – 08/30/2023
Certification:	Permanent
Salary:	\$64,995.00
Effective Date:	08/31/2020
Name:	Jacqueline Madden
Position:	PRE Grade 4
Type of Position:	Probationary
Tenure Area:	Elementary
Probationary Period:	08/31/2020 – 08/30/2024
Certification:	Professional
Salary:	\$54,341.00
Effective Date:	08/31/2020
Name:	Nicole Marra
Position:	TRE Special Education
Type of Position:	Probationary
Tenure Area:	Special Education
Probationary Period:	08/31/2020 - 08/30/2024
Certification:	Initial
Salary:	\$48,621.00
Effective Date:	08/31/2020
Name:	Lori Ianniello
Position:	ACE Music
Type of Position:	Probationary
Tenure Area:	Music
Probationary Period:	08/31/2020 – 08/30/2023
Certification:	Permanent
Salary:	\$73,500.00
Effective Date:	08/31/2020
Name:	Christine Perrotti
Position:	BRMS Learning Specialist
Type of Position:	Probationary
Tenure Area:	Special Education
Probationary Period:	08/31/2020 – 08/30/2024
Certification:	Professional
Salary:	\$54,341.00
Effective Date:	08/31/2020
Name:	Jennifer Singer
Position:	MHS .8 SST/.2 Learning Specialist
Type of Position:	Probationary
Tenure Area:	Special Education
Probationary Period:	08/31/2020 - 08/30/2023

Certification: Permanent Salary: \$65,265.00 Effective Date: 08/31/2020 Name: Shiejen Trovato Position: PRE Special Education Type of Position: Probationary Tenure Area: Special Education **Probationary Period:** 08/31/2020 - 08/30/2023 Certification: Professional Salary: \$60,465.00 08/31/2020 Effective Date: Name: Anne Fay Position: Type of Position: Part-Time Special Education **Tenure Area: Probationary Period:** N/A Certification: Initial Salary: \$48,621.00 Effective Date: 08/31/2020 Name: Nichole Guillod Position: Type of Position: Part-Time Tenure Area: School Counselor **Probationary Period:** N/A Certification: Permanent Salary: \$44,337.00 Effective Date: 08/31/2020 Name: Lance Trott Position: Type of Position: Part-Time Tenure Area: School Psychology **Probationary Period:** N/A Certification: Permanent Salary: \$46,635.00 Effective Date: 08/31/2020 Name: Laura Griffone Position: MCE Grade 2 Type of Position: **Regular Substitute** Tenure Area: Elementary **Probationary Period:** N/A Certification: Permanent Salary: \$64,255.00 Effective Date: 08/31/2020 Name: Erin Cregan Position: JRE Kindergarten Type of Position: **Regular Substitute**

BRMS .6 Learning Specialist BRMS .8 Behavior Specialist SHS .8 School Psychologist

15.

Tenure Area:ElementaryProbationary Period:N/ACertification:InitialSalary:\$48,891.00Effective Date:08/31/2020

B. Change of Status - Part time to Probationary

Name:	Lisa Williams
Position:	JRE .5 Reading
Type of Position:	Part - Time
Tenure Area:	N/A
Probationary Period:	N/A
Certification:	Professional
Effective Date:	08/31/2020
Name:	Mallory Gregor
Position:	MCE .4/MHS .1/PRE .1/JRE .1 ART
Type of Position:	Part - Time
Tenure Area:	N/A
Probationary Period:	N/A
Certification:	Professional

C. Change of Status – Part-Time to Full-Time

Effective Date:

Name:	Kayleigh Cook
Position:	PRE .4/BRMS .3/TRE .3 Vocal Music
Type of Position:	Probationary
Tenure Area:	Music
Probationary Period:	08/31/2020 - 08/30/2024
Certification:	Initial
Effective Date:	08/31/2020

08/31/2020

D. Change of Status - Regular Sub to Probationary

Name:	Katherine Scorsone
Position:	JRE Special Education
Type of Position:	Probationary
Tenure Area:	Special Education
Probationary Period:	01/06/2020 - 01/05/2024
Certification:	Initial
Effective Date:	08/31/2020

E. Resignation for Retirement - School Related Professional - see attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Linda	Hicks	PRE	Paraprofessional	28.9	12/22/2020

F. Resignations - Part Time Teacher - Corey Tesler - see attached

G. Resignations – School Related Professional – see attached Fiona Kier Jessi Topping

16.

13. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky 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					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Brian Pickett	Account Clerk	DO	37.5/wk.	08/03/2020	\$28,013.00
CUSTODIAL/MAINTENA	NCE			LENGTH	
RETIREMENT	POSITION	BLDG		OF SVC	DATE
Carl Knapp	Mechanic	TMF		22 yrs.	10/03/2020
Donald Kellogg	Master Grounds	TMF		23.8 yrs.	09/30/2020
	Person				
FOOD SERVICE				LENGTH	
RESIGNATIONS	POSITION	BLDG		OF SVC	DATE
Maricel Serrana	Food Service Worker	MHS		1 yr.	06/24/2020

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

15. Superintendent's Report: Mr. Pero spoke on the effects COVID-19 is having on everyone, parent/staff forums, Dr. Mendoza and the Dept. of Health updates.

16. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Sullivan and carried	
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	
Pid Awarda:	

Bid Awards:

20-21 Students w/Special Needs	Rochester Medical Transportation	\$91,728.00
Transportation		

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

<u>Sub-Committee on Special Education</u>: Amendments-Agreements No Meetings, Reevaluation/Annual Review, Reevaluation Reviews.

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

17. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJOURNMENTthe adjournment of its Regular Meeting at 7:54 p.m.Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk