

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Tuesday, June 22, 2022

Barker Road Middle School

(Link to Public Viewing/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 Wednesday, June 22, 2022.

BOARD MEMBERS PRESENT: A. Thomas, T. Aroesty, J. Casey, S. Pelusio, R. Sanchez-Kazacos, R. Scott P. Sullivan

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, S. Clark, S. Cutaia, D. Kenney, M. Ward, E. Woods

OTHERS PRESENT: *The sign-in sheets in their entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting*

1. Mrs. Thomas called the meeting to order at 7:01 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas 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 Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its May 24, 2022, meeting.
Vote: Unanimously carried

**APPROVED:
MINUTES
5/24/22**

4. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its June 7, 2022, meeting.
Vote: Unanimously carried

**APPROVED:
MINUTES
6/7/22**

5. Board Reports: Mrs. Thomas read the upcoming dates to remember.

6. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Superintendent's contract commencing July 1, 2022, and terminating on June 30, 2026.
Vote: Unanimously carried

**APPROVED:
SUPERINTENDENT'S
CONTRACT**

7. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending May 31, 2022.
Vote: Unanimously carried

**ACCEPTED:
TREASURER'S
REPORT**

8. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby approve the maximum estimated allocation of 2021-2022 fiscal year undesignated unreserved fund balance to the following reserve funds and transfer to the School Lunch Fund as permitted by the applicable General Municipal and New York State Education Laws as set forth below:
Vote: Unanimously carried

**APPROVED:
FUND BALANCE
MANAGEMENT**

113.

Reserve	Deposit no more than:
Capital Reserve for Bus Purchases	\$ 2,051,591
Capital Reserve for Facilities	\$ 3,000,000
Capital Reserve for Technology	\$ 500,000
Liability Reserve	\$ 300,000
Retirement Contribution Reserve	\$ 500,000
Retirement Contribution Reserve TRS Sub-fund	\$ 1,100,000
Employee Benefit Accrued Liability Reserve	\$ 1,000,000
Workers Compensation Reserve	\$ 200,000

9. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education at its regular meeting does hereby approve the following contracts to provide services for Pittsford Central School District students with disabilities.
Vote: Unanimously carried

**APPROVED:
TRANSPORTATION
CONTRACT - STUDENTS
WITH SPECIAL NEEDS**

COMPANY	DATES	AMOUNT	BID INFORMATION
Transpo Bus Services	7/11/22-8/19/22	\$9,727	Extended
Rochester Medical Transportation	7/11/22-8/19/22	\$9,185	Extended
Transpo Bus Services LLC dba TBS	9/7/22-6/23/23	\$84,000	Extended
Rochester Medical Transportation	9/7/22-6/23/23	\$60,227	Extended

10. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education does hereby approve the transportation contract with the Monroe #1 BOCES estimated to be Eighty-seven Thousand, Three Hundred Sixty-Nine Dollars (\$87,369.00) to transport and provide attendant/aide services to Pittsford Central School District students with special needs for the 2022-23 School Year.
Vote: Unanimously carried

**APPROVED:
MONROE #1 BOCES
TRANSPORTATION
CONTRACT SCHOOL
YEAR 2022-23**

11. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby approve the Foundation Aid Plan – Fiscal Year 2022-23 as presented.
Vote: Unanimously carried

**APPROVED:
FOUNDATION AID
PLAN – FISCAL YR.
2022-23**

12. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas 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 – Part Time to Probationary

Name: Christopher Hays
 Position: CRMS Science
 Type of Position: Probationary
 Tenure Area: Science
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Initial
 Salary: \$53,022.00
 Effective Date: 08/31/2022

B. Appointment – Certificated Staff

Name: Justina Northrop
 Position: TBD Elementary Grade TBD
 Type of Position: Probationary
 Tenure Area: Science
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Initial
 Salary: \$53,022.00
 Effective Date: 08/31/2022

Name: Emily Wijnaendts van Resandt
 Position: MHS .6/SHS .4 English
 Type of Position: Probationary
 Tenure Area: English
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Initial
 Salary: \$53,993.00
 Effective Date: 08/31/2022

Name: Ryan De Wolfe
 Position: MHS English
 Type of Position: Probationary
 Tenure Area: English
 Probationary Period: 08/31/2022 – 08/30/2025
 Certification: Professional
 Salary: \$66,062.00
 Effective Date: 08/31/2022

Name: Peter Carrier
 Position: SHS Science
 Type of Position: Probationary
 Tenure Area: Science
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Initial
 Salary: \$51,396.00
 Effective Date: 08/31/2022

Name: Zachary Herbert
 Position: MHS Special Education 12:1:1
 Type of Position: Probationary
 Tenure Area: Special Education
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Initial
 Salary: \$47,168.00
 Effective Date: 08/31/2022

C. Change of Status – Regular Substitute to Probationary

Name: Allison Salamone
 Position: JRE Reading
 Type of Position: Probationary

115.

Tenure Area: Reading
Probationary Period: 12/08/2021 - 12/07/2024
Certification: Professional
Salary: \$65,019.00
Effective Date: 08/31/2022

D. Appointment - Auxiliary Staff

Name: Amy Lamb
Position: Instructional Technology Specialist
Type of Position: Civil Service
Probationary Period: 1 Year
Salary: \$52,000.00
Effective Date: 08/31/2022

E. Resignation - School Related Professional - see attached

Joshua Ketchum
Kristi Kelley
Jason Roser

F. Resignation - Administrator - see attached

Sumara Case

13. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas 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>
Kelly Gangloff	Office Clerk III	BRMS	37.5 hrs.	07/01/2022	\$37,491.00

CLERICAL

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Lonna Cosmano	Part Time OC III	BRMS-E	3-5 yrs.	07/08/2022

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Katherine Bunce	Bus Washer	TMF	Per Diem	07/15/2022	\$15.00 hr.

TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
John Van Roo	Bus Driver	TMF	18 yrs.	06/24/2022

TRANSPORTATION

<u>TERMINATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Cynthia Thompson	Bus Attendant	TMF		06/03/2022

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
William Fursman	Summer Helper	TMF	40 wk.	06/27/2022	\$13.20 hr.
William Cowie	Summer Helper	TMF	40 wk.	06/22/2022	\$13.20 hr.

14. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the new position of Tutoring Center Coordinator.
Vote: Unanimously carried

**APPROVED:
TUTORING
CENTER
COORDINATOR**

15. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the SEI (Summer Enrichment Institute) Budget as presented.
Vote: Unanimously carried

**APPROVED:
SUMMER
ENRICHMENT**

16. Special Education Report: Ms. Woods noted that all committee recommendations are on the Consent Agenda.

17. Superintendent’s Report: Mr. Pero noted the second reading of policy #7110 – Comprehensive Student Attendance.

18. Mr. Pero noted a donation from Scott Parker, Music Teacher, worth \$2,039.39 of over 200 pieces of music that he purchased throughout his career at Pittsford to share with his students and will be given to Calkins Road Middle School upon his retirement in June.

19. Mr. Pero noted the first reading of policy #5672 – Information Security Breach and Notification.

20. Mr. Pero on behalf of PCSD thanked both Mrs. Thomas and Mr. Sullivan for their combined 21 years of Board service that included several years as president and vice president. He noted that both of them served with the highest level of integrity while always giving people the benefit of having good intentions. He added that in recent years it is commonplace for divisiveness, yet both Mrs. Thomas and Mr. Sullivan always traveled the high road, kept information confidential and never publically called out any individual that had inappropriate or misinformation. Mr. Pero said that both members have indeed made the lives of children better and their commitment has been astounding. He ended by saying that he was thankful for their years of dedicated service, and as leaders, everyone should try to emulate their efforts. He wished them the best of luck, many happy endeavors and newfound time with their families in the hopes of making up for lost years with them.

21. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas 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:

22-23 Art Supplies	Various Vendors	\$ 9,112.38
BOCES 2 Athletic Supplies	Various Vendors	\$33,762.2
BOCES 2 Lunch Paper & Plastic Supply	Regional Distributors	\$29,486.14 (Estimated)
Mini Capital Improvement Project Awards	Various Contractors	As presented

Committee on Special Education: Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Requested Review, Requested Review CPSE to CSE Transition, Requested Review Transfer Student.

Sub-Committee on Special Education: Amendments, Amendments – Agreement No Meetings, Annual Reviews, Reevaluation/Annual Reviews, Transfer Students – Agreements No Meetings.

Committee on Preschool Special Education: Annual Reviews, Initial Eligibility Determination Meetings.

Policy Approval: #7110 – Comprehensive Student Attendance

117.

Gift to the District: A donation from Scott Parker, Music Teacher, worth \$2,039.39 of over 200 pieces of music that he purchased throughout his career at Pittsford to share with his students and will be given to Calkins Road Middle School upon his retirement in June.

22. Old Business: Mr. Sullivan expressed sincere thanks to his loved ones for their support and inspiration over the past twelve years. He offered many thanks to numerous others in the District and community as well. He shared many fond memories and said that he will miss the open sharing, creative problem solving and collaboration that happens when working to solve matters of the District. Mr. Sullivan spoke highly of Mr. Pero and ended by expressing his gratitude for having the opportunity and privilege to serve in this capacity.

23. New Business: Mrs. Thomas shared some of her favorite remembrances of past summer workshops. She also spoke on how her reason to join Board service changed over time throughout her tenure. She continued by saying, that she along with the people sitting at the Board table, deeply care about kids and want them to succeed; she further added there is a genuine interest in promoting the good that exists within our school walls. Mrs. Thomas noted that although she experienced some very arduous situations over the past nine years, she emphatically stated that she would not trade her time on the Board regardless of those circumstances. Mrs. Thomas expressed her heartfelt thanks to her family and several others. Mrs. Thomas ended by reflecting on the PCSD mission statement and highly stressed that everyone should be kind to one another.

24. Public Comment: Mrs. McCluski, former long standing Board of Education member and past president/vice president, spoke regarding Mrs. Thomas and Mr. Sullivan's time while they served on the Board and offered congratulations to them. She also congratulated Mr. Kenney on his pending retirement.

25. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:35 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,



Deborah L. Carpenter
School District Clerk