#### PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, May 10, 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 Tuesday, May 10, 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, N. Wayman, 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 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.

APPROVED:

AGENDA

Vote: Unanimously carried

3. Mr. Pero opened up the Pittsford Pride program. Mr. Pero explained how the selection process begins in each building in order to bring us to this celebration. Mrs. Thomas, Mr. Aroesty and Mr. Pero read the nomination write-ups that explained the reason why each of the students were selected for this honor. The following students are our Pittsford Pride recipients being recognized this evening:

Name	Grade Level	School	
Natalie Cincotta	12	Mendon HS	
Alexandra Comerford	8	Calkins Road MS	
Aiden Gough	5	Jefferson Road	
Ingrid Hezel	5	Park Road	
Sofia Leite	8	Barker Road MS	
Aiwen Li	11	Sutherland HS	
Cooper Paulis	5	Mendon Center	
Molly Wenger	5	Thornell Road	
Victoria Yao	5	Allen Creek	

- 4. A required Public Budget Hearing was conducted by Mr. Pero and Mr. Kenney. Listed below are the Fast Facts shared regarding the 2022-2023 proposed budget:
  - Was developed with the expectation that school will substantially operate at pre-pandemic operation
    - The Pandemic and related has significantly impacted students and operations.
    - Focus continues on addressing learning gaps, social emotional supports, behaviors and diversity
  - Is balanced, remains within the Property Tax Cap and preserves programs and services.
  - Is eased considerably by the significant efforts of the NYS Legislature to address the 17 year long Foundation Aid debacle. However, the proposed budget is also cognizant of and cautious that NYS commitment may not be sustainable into the near future. Therefore, the conservative use of reserves is

crucial to long-term sustainability and preservation of programs while addressing the mission, critical post pandemic needs of students.

- The year to year increase in spending is 3.94%.
- The Property Tax Levy (total property taxes to be collected) increase is 2.53% and within the NYS Property Tax Cap.
- Contains the Budget and Tax Levy growth below the County average, despite the lowest Foundation Aid Per Pupil and percent full-funded in the Western NY area.

5. Motion was made by Mrs. Scott, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its April 26, 2022, Regular meeting.

APPROVED: MINUTES 4/26/22

Vote: Carried by all except Mr. Aroesty and Mr. Sullivan who abstained as they were not in attendance at the April 26, 2022, meeting.

- 6. Board Reports: Mrs. Thomas noted the MCSBA meeting dates as well as other dates to remember. Mrs. Scott, Mrs. Pelusio and Mrs. Thomas reported information on the recent Law Conference.
- 7. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Sullivan regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution:

APPROVED: ANNUAL VOTE POLL WORKERS

Vote: Unanimously carried

**BE IT RESOLVED**, that the Board of Education approves that the Annual Meeting of the Pittsford Central School District, Town of Pittsford, Monroe and Ontario Counties, New York, shall be held in the Barker Road Middle School, 75 Barker Road, Pittsford, New York, in said District, on the 17<sup>th</sup> day of May, 2022, with the polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the budget resolution, proposition #1 - capital reserve fund-purchase of buses, proposition #2 - capital reserve fund – Instructional Technology and two Board of Education seats as noted below. (*The proposed budget and propositions have previously been approved by the Board*); and **FURTHER**, that said Board of Education approves the Chief Inspector of Election/Chairperson of Election, Inspectors of Election, Volunteer Election Clerks and/or Substitutes as listed below.

## I. BUDGET RESOLUTION

SHALL THE FOLLOWING RESOLUTION BE ADOPTED:

**RESOLVED**, that the Board of Education of the Pittsford Central School District be authorized to expend the amount of \$149,598,788 for the 2022-2023 school year, **AND FURTHER**, that said Board of Education be authorized and directed to levy and collect a tax upon all taxable property in said School District in an amount necessary therefore.

### II. Proposition No. 1 Capital Reserve Fund - Purchase of Buses

Shall the following resolution be adopted, to wit:

**BE IT RESOLVED,** that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund – Purchase of Buses" a sum of money not to exceed One Million Five Hundred Seventy-Eight Thousand One Hundred Ninety-Two Dollars (\$1,578,192) to be used for the purchase of Eleven (11) replacement sixty-six passenger buses and One (1) thirty passenger plus two wheel chair capacity bus and communications equipment used in the operation of such buses. State Aid generated on these purchases will be returned to the Capital Reserve Fund – Purchase of Buses.

#### III.

#### Proposition No. 2

#### Capital Reserve Fund - Instructional Technology

Shall the following resolution be adopted, to wit:

**BE IT RESOLVED**, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund – Instructional Technology" a sum of money not to exceed Seven Hundred Twenty-Five Thousand Dollars (\$725,000) to be used for the purchase of mobile student technology devices to supplement a 1:1 student technology learning program and replace beyond-useful life devices used in the grade six through nine instructional program, and instructional technology directly related to the specialized instruction program. Devices shall include laptop computers, iPads and related software, supplies and infrastructure.

# IV. TWO (2) BOARD OF EDUCATION MEMBERS TWO - THREE-YEAR TERMS

#### V. POLL WORKERS

Cynthia Coleman is hereby appointed as **Chief Inspector of Election/Chairperson of Election** for this annual district election.

The following are hereby appointed to act as Inspectors of Election/Volunteer Election Clerks

#### Monroe County Trained Election Inspectors:

Deborah Cole, Diane Wood, Stacey Freed, John Reina, Krystal Lorenzo, Curtis Nelson, Nancy Tirabassi, Gerald Tirabassi, Marie Wraight, Patricia Costello, Neil Glassbrook, Sally Glassbrook, John Tanza, Annette Lorenzo, Ann Kaczka.

#### Volunteer Election Clerks/Substitutes:

The following are hereby appointed as <u>Volunteer Election Clerks/Substitutes</u>:

Gael Garrity, Tina Maffuci, Mary Hamblin, Paula Lobe, Becky Girouard, Maureen Kempski, Marilyn Meritt, Mark Kempski, Connie Bader, Sue Dodsworth, Alice Silver, Laurie Konte, Judy Weniger, Joan Matzner, Joanne Druziak, Ann Shelp, Mark Lillie, George Isgrigg, Suzanne Isgrigg, Roni Walker, Lois Houlihan, Nancy Ramsay, Geri Drooz and/or any additional unnamed volunteers not listed that may be needed due to last minute shortage of helpers due to unforeseen circumstances and/or illness. *Each Election Clerk appointed for said vote, as herein provided, having volunteered, shall be entitled to no compensation for the work performed. The Clerk of said school district is hereby authorized and directed to give a written notice of appointment to the persons herein appointed.* 

For your information: The Chief Inspector of Election/Chairperson of Election and Monroe County Trained Election Inspectors are the only paid positions. All others are gracious volunteers.

8. Motion was made by Mr. Aroesty, seconded by Mrs. Pelusio regarding the regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending March 31, 2022.

Vote: Unanimously carried

ACCEPTED: TREASURER'S REPORT

9. 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 3rd Quarter Extraclassroom Activities Report.

APPROVED: 3rd QUARTER EXTRACLASSROOM

Vote: Unanimously carried

10. Motion was made by Mr. Casey, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, of the Pittsford Central School District does hereby approve the budget transfer of \$297,000 from budget code 670.5510.165.0510, Driver's Salaries to code 530.2630.491.0530, Instructional Technology - BOCES.

Vote: Unanimously carried

**APPROVED: BUDGET TRANSFER EOY TECHNOLOGY E-RATE PURCHASES** 

11. Motion was made by Mr. Sullivan, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education at its regular meeting does hereby approve AstroTurf Corporation to provide services for Pittsford Central School District tennis courts at SHS for the amount of Fifty-Nine Thousand Five Hundred and Ten Dollars (\$59,510.00) and at MHS for the amount of One Hundred Two Thousand Six Hundred Sixty-Four Dollars (\$102,664.00).

APPROVED: ASTROTURF CORP. **CONTRACT** -TENNIS COURT RESURFACING

Vote: Unanimously carried

12. Motion was made by Mr. Aroesty, 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. Vote: Unanimously carried

**APPROVED:** AUCTION OF EQUIP. EMARK ZERO TURN MOWER

13. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Pelusio 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:** SCRAP EQUIP. -**BRMS FITNESS** 

Vote: Unanimously carried

14. 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 of the Pittsford Central School District authorizes the transfer of one million two hundred thirtynine thousand seven hundred forty-five dollars and twenty-nine cents (\$1,239,745.29) into the Tax Certiorari Reserve Funds from the General Fund Unrestricted Fund Balance for tax certiorari claims related to unsettled Notice of Petitions.

**APPROVED:** TAX CERTIORARI RESERVE

Vote: Unanimously carried

15. Motion was made by Mrs. Sanchez-Kazacos, 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 Professional Staff Report: Vote: Unanimously carried

**APPROVED: PROFESSIONAL** STAFF REPORT

#### A. Appointment - Psychologist Interns

Name: Jamie Argento

Position: BRMS-E School Psychologist Intern

Type of Position: Intern Tenure Area: N/A Period: N/A Probationary

Certification: N/A

Salary: \$17,000.00

Effective Date: 09/01/2022 - 06/30/2023 Name: Tiffany Melendez

Position: BRMS-E School Psychologist Intern

Type of Position: Intern
Tenure Area: N/A
Probationary Period: N/A
Certification: N/A

Salary: \$17,000.00

Effective Date: 09/01/2022 - 06/30/2023

#### B. Appointment - School Related Professional

Name: Jason Roser

Position: BRMS Paraprofessional

Type of Position: Full Time
Salary: \$19,151.00
Effective Date: 05/04/2022

#### C. Supervisory & Technical - change in position

Name: Joel Benzing

Position: Senior Network Technician

Type of Position: Full Time
Salary: \$76,500.00
Effective Date: 11/15/2021

D. Resignations - Teacher - see attached

Peter Tuzzolino

E. Resignations - School Related Professional - see attached

Samuel Luddy

Bryan Cavanagh – to Office Clerk III position

F. Resignation – Psychologist Intern – see attached Ashley Maynard

#### G. Termination of Position - Teacher Fellows

Oumy	Diop	District	Teacher Fellow	05/06/2022
Kendra	Jeffers	District	Teacher Fellow	05/06/2022
Emma	Baldwin	District	Teacher Fellow	05/06/2022
Diana	Morley	District	Teacher Fellow	05/06/2022
Julia	Prichard	District	Teacher Fellow	05/06/2022
Marissa	Towers	District	Teacher Fellow	05/06/2022

16. Motion was made by Mrs. Scott, seconded by Mr. Sullivan 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					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Lisa Marie King	School Aide	MCE	13.75 wk.	05/09/2022	\$13.20
Bryan Cavanagh	Office Clerk III	DO	37.5 wk.	05/09/2022	\$29,880.00
Margaret Kilmer	Office Clerk III	MHS	30 wk.	05/16/2022	\$18,626.00
TRANSPORTATION					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Joyce Johnson	Bus Attendant	TMF	22.5 wk.	05/09/2022	\$13,968.00
TRANSPORTATION				LENGTH	
RESIGNATIONS	POSITION	BLDG		OF SVC	DATE
Henry Ferraioli	Bus Driver	TMF		7 yrs.	04/30/2022
CYTOTO DATA (NATA VITE NA	ANTOR				
CUSTODIAL/MAINTEN					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Michael Boulay	Cleaner	SHS	40 wk.	05/02/2022	\$30,386.00
Mohamed Mohamed	Cleaner	SHS	40 wk.	05/03/2022	\$30,386.00
CUSTODIAL/MAINTEN	ANCE			LENGTH	
RESIGNATIONS	POSITION	BLDG		OF SVC	DATE
Marissa Pragle	Cleaner	SHS		5 months	04/14/2022
CHOMODIAL /MAINUMEN	ANGE			LENGTH	
CUSTODIAL/MAINTEN		DI DC		LENGTH	DATE
RETIREMENTS	POSITION	BLDG		OF SVC	<u>DATE</u>
Thomas Gill	Maintenance	TMF		30.7	08/30/2022
FOOD SERVICE				LENGTH	
RESIGNATIONS	POSITION	BLDG		OF SVC	DATE
Lisa Marie King	Food Service	BRMS		8 months	05/06/2022
-	Worker				

17. Special Education Report: Ms. Woods noted that all items would be acted upon under the Consent Agenda.

18. Motion was made by Mrs. Pelusio, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing current litigation and the employment history of a particular person, where no official business will be conducted. This session will take place immediately after the Regular Meeting.

Vote: Unanimously carried

APPROVED:

EXECUTIVE

SESSION

Votes: Unanimously carried

19. Superintendent's Report: Mr. Pero noted the minor edit to Policy #1220 – Board Members: Nomination and Election

Mr. Pero talked about the month of May and all of the events that take place during this extraordinarily busy time. He said that with everything that goes on this month, it isn't unusual to have cumulative stress. He encouraged everyone to be a good neighbor and to check in with those around you, offer support where needed and to spread positivity. He ended by saying that we have a lot to celebrate.

20. 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:

APPROVED: CONSENT AGENDA

Vote: Unanimously carried

Bid Awards:

Dust Mop & Uniform Service Aramark \$23,305.51 (estimated)

Field Maintenance Products Lakeside Sod Supply \$42,691.00 Custodial Supplies Various Vendors \$37,416.01

Sale & disposal of School District Outdated

Textbooks/Library Books

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

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

<u>Committee on Preschool Special Education</u>: Initial Eligibility Determination Meetings, Annual Review/Reevaluation Reviews, Reevaluation Reviews.

Policy Approval: #7510 - District Wellness Policy

Policy Recommendation and Approval: #1220 - Board Members: Nomination and Election

21. Public Comment: Mrs. Thomas read one write-in comment and one person addressed the Board.

22. Motion was made by Mrs. Scott, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into Executive Session at 8:47 p.m. Vote: Unanimously carried

APPROVED:

ADJOURNMENT

**APPROVED:** 

**RECESS** 

23. 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 approves the adjournment of its Executive Session and Regular Meeting at 9:50 p.m.

Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk