PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, December 14, 2021 Barker Road Middle School (Link to Public Viewing on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 6:00 p.m. in Room 410 and then moved to the McCluski Room at 7:00 pm, Barker Road Middle School on Tuesday, December 14, 2021.

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.

At 5:59 p.m., the Board immediately convened into an Executive Session.

1. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Scott and carried	APPROVED:
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves	EXECUTIVE
calling an Executive Session for the purpose of discussing the employment of a particular	SESSION
person, where no official business would be conducted.	
Vote: Unanimously carried	

2. 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 approves the adjournment of its Executive Session at 6:47 p.m.
 Vote: Unanimously carried

3. Mrs. Thomas called the regular meeting to order at 7:02 p.m. and asked everyone to stand for the Pledge of Allegiance.

Mrs. Thomas noted that today was the nine-year anniversary of the Sandy Hook elementary school tragedy. She asked everyone to join the Board in a moment of silence in honor and in memory of all victims and families impacted by school shootings and for those most recently affected from the Oxford H.S. tragedy in Michigan.

4. Motion was made by Mr. Sullivan, seconded by Mrs. Scott and carried regarding	APPROVED:
the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda	AGENDA
for this meeting.	

Vote: Unanimously carried

5. Principal's Report: Principal, Mr. Josh Walker, VP Mr. Mike Falzoi and students (D. Durand, A. Ochoa, J. Dean) presented to the Board on the activities taking place at Calkins Road Middle School.

6. Motion was made by Mr. Aroesty, seconded by Mrs. Pelusio and carried regarding	APPROVED:
the following resolution: BE IT RESOLVED, that the Board of Education approves	MINUTES
the minutes of its November 16, 2021, Regular meeting.	11/16/21
Vote: Unanimously carried	

50.

7. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember. She also noted that the next Board Leadership and Legislative meetings might be conducted by Zoom depending on where the COVID numbers are landing at that time.

8. Motion was made by Mr. Casey, 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 month of October 31, 2021. Vote: Unanimously carried	ACCEPTED: TREASURER'S REPORT
9. Motion was made by Mr. Aroesty, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Single Audit Report for year ended June 30, 2021. Vote: Unanimously carried	ACCEPTED: SINGLE AUDIT REPORT
10. 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, at its regular meeting, and on the recommendation of the Audit Oversight Committee, accepts the Extra-Classroom Activity Funds Financial Report for year ended June 30, 2021.	ACCEPTED: EXTRA-CLASSROOM AUDIT REPORT

BE IT FURTHER RESOLVED, that the Board of Education on the recommendation of the Audit Oversight Committee accepts the Extra-Classroom Audit Corrective Action Plan. Vote: Unanimously carried

11. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Pelusio and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of EducationEXTRA-CLASSROOMapproves the Extra-Classroom Audit Report Response as presented.AUDIT REPORTVote: Unanimously carriedRESPONSE

APPROVED:

PLAN

NYS COMPTROLLER'S

AUDIT FINDINGS & CORRECTIVE ACTION

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 approve acceptance of the NYS Comptroller's Draft Report.

BE IT FURTHER RESOLVED that the Board of Education of the Pittsford Central School District approves the District Response Letter.

BE IT FURTHER RESOLVED that the Board of Education of the Pittsford Central School District does approve the District's Corrective Action Plan (CAP) as recommended by the District's Audit Oversight Committee.

BE IT FURTHER RESOLVED that the Board of Education of the Pittsford Central School District authorizes the Audit Oversight Committee and Superintendent to implement the Corrective Action Plan and provide oversight in accordance with all applicable laws and Board of Education Policy.

BE IT FURTHER RESOLVED that the Board of Education of the Pittsford Central School District expresses its appreciation to the Comptroller's Office for their professionalism and insights in providing feedback and a meaningful assessment tool confirming the Board of Education and District fiscal health and oversight. Vote: Unanimously carried

13. Mr. Kenney noted the very sad news that one of our loyal bus drivers passed away today.

14. Motion was made by Mr. Sullivan, seconded by Mrs. Pelusio 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

A. Teacher Tenure – First Reading

B. Appointment - Certificated Staff

Name:	Margaret Craig	
Position:	CRMS .5/BRMS .3 Mental Health Specialist	
Type of Position:	Part Time	
Tenure Area:	Counseling & Guidance	
Probationary Period:	N/A	
Certification:	Provisional	
Salary:	\$44,121.00	
Effective Date:	11/30/2021	
Norma		
Name:	Stephanie Totin	
Position:	SHS Special Education	
Type of Position:	Regular Substitute	
Tenure Area:	Special Education	
Probationary Period:	N/A	
Certification:	Permanent	
Salary:	\$28,626.00	
Effective Date:	09/01/2021	
Name:	Murie Gillett	
Position:	SHS English	
Type of Position:	Probationary	
Tenure Area:	English	
Probationary Period:	12/20/2021 - 12/19/2025	
Certification:	Initial	
Salary:	\$52,206.00	
Effective Date:	12/20/2021	
C. Appointment – Regular Substitute to Probationary		
C. Appointment - Regula	ar Substitute to Probationally	

Name:	Xiaoshan Zhang
Position:	MCE ENL Teacher
Type of Position:	Probationary
Tenure Area:	English as a Second Language
Probationary Period:	10/19/2020 - 10/18/2024
Certification:	Initial
Salary:	\$51,670.00
Effective Date:	09/01/2021

D. Certificated Staff – Increase in FTE from .2 to .8

Name:	Mary McKenna
Position:	MCE .2 School Counselor/.6 DO Mental Health Specialist
Type of Position:	Part Time

Tenure Area:Counseling & GuidanceProbationary Period:N/ACertification:PermanentSalary:\$55,826.00Effective Date:12/01/2021

E. Certificated Staff – Part Time to Probationary

Name:	Phyllis Peters
Position:	CRMS .5/TRE .3/SHS .2
Type of Position:	Probationary
Tenure Area:	Reading
Probationary Period:	11/08/2021 - 11/07/2024
Certification:	Professional
Salary:	\$67,001.00
Effective Date:	11/08/2021

F. Change of Salary – Director of Transportation

Name:	Carla Grove
Position:	Director of Transportation
Type of Position:	Full Time
Probationary Period:	Per Civil Service
Salary:	\$85,000.00
Effective Date:	07/01/2021

G. Appointment - School Related Professional - Highlighted Revised Start Date

Name:	Kathryn Lippa
Position:	MCE Paraprofessional
Type of Position:	Full Time
Salary:	\$18,462.00
Effective Date:	
Effective Date.	12/09/2021
Name:	Lauren Andreassi
Position:	PRE Paraprofessional
Type of Position:	Full Time
Salary:	\$18,069.00
Effective Date:	12/06/2021
Name:	Amber Farr
Position:	TRE School Nurse
Type of Position:	Full Time
Salary:	\$41,313.00
Effective Date:	12/06/2021
Name:	Vivian Yervasi
Position:	BRMS Paraprofessional
	Full Time
Type of Position:	
Salary:	\$19,575.00
Effective Date:	12/13/2021

52.

Name:	Jessica Lupinetti
Position:	TRE School Nurse
Type of Position:	Full Time
Salary:	\$41,252.00
Effective Date:	12/22/2021

H. Termination - School Related Professional - Andrew Langton

I. Resignation – Managerial/Confidential

<u>First Name</u>	<u>Last Name</u>	Location	<u>Position</u>	<u>Yrs. In District</u>	Resignation Date
Mandie	Yantz	BR East	Payroll Supervisor	2	11/29/2021

J. Resignation - School Related Professional - Letter Attached

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	Resignation Date	
Emily	Peets	MHS	Paraprofessional	1 Wk.	11/20/2021	
Dominica	Maedl	PRE	CSE Assigned	2.7 Yrs.	12/03/2021	

K. Resignation - School Nurse - Letter Attached

<u>First Name</u>	Last Name	Location	<u>Position</u>	<u>Yrs. In District</u>	Resignation Date
Anne	Rizk	TRE	Registered Nurse	2.4 Yrs.	12/20/2021

L. Resignation for Retirement - Administrator - Letter Attached

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	Resignation Date
Roger	DeBell	TRE	Principal	12.3	06/30/2021

15. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Scott and carriedAPPregarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the
Superintendent's recommendation, approves the following Support Staff Report:SUPSTAVote: Unanimously carried

APPROVED: SUPPORT STAFF REPORT

CLERICAL

APPOINTMENTS	POSITION	BLDG HOURS	DATE	SALARY
Marybeth Onimus	Office Clerk III	JRE 37.5 wk.	12/13/2021	\$23,283.00
Carrie Gibson	Office Clerk III	TMF 37.5 wk.	12/06/2021	\$31,609.00
CLERICAL			LENGTH	
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE
Eileen Weigert	School Aide	MCE	3 months	11/30/2021
Jessica Lupinetti	Part Time Clerk	JRE	3 months	12/22/2021
Nicole Lougheed	Payroll Clerk	BRMS-E	2.3 yrs.	12/23/2021
CLERICAL			LENGTH	
<u>RETIREMENTS</u>	POSITION	BLDG	OF SVC	DATE
Karen Joynt	Office Clerk III	MHS	10.9 yrs.	03/09/2022
TRANSPORTATION				
<u>APPOINTMENTS</u>	POSITION	BLDG HOURS	DATE	SALARY
Michelle Tullock	Bus Driver	TMF 22.5 wk.	12/01/2021	\$22,838.00
TRANSPORTATION			LENGTH	
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE
Alejandra Rivera	Bus Attendant	TMF	9.3 yrs.	11/29/2021

54.

POSITION	BLDG	HOURS	DATE	SALARY
Grounds Person	TMF	40 wk.	11/30/2021	\$33,291.00
Maintenance/Mechanic	TMF	40 wk.	12/06/2021	\$33,291.00
POSITION	BLDG	HOURS	DATE	SALARY
Food Service Worker	MHS	20 wk.	12/13/2021	\$13.20 hr.
Food Service Worker	CRMS	20 wk.	12/01/2021	\$15.90 hr.
Food Service Worker	JRE	17.5 wk.	12/13/2021	\$13.20 hr.
	Grounds Person Maintenance/Mechanic POSITION Food Service Worker Food Service Worker	Grounds PersonTMFMaintenance/MechanicTMFPOSITIONBLDGFood Service WorkerMHSFood Service WorkerCRMS	Grounds PersonTMF40 wk.Maintenance/MechanicTMF40 wk.POSITIONBLDGHOURSFood Service WorkerMHS20 wk.Food Service WorkerCRMS20 wk.	Grounds PersonTMF40 wk.11/30/2021Maintenance/MechanicTMF40 wk.12/06/2021POSITIONBLDGHOURSDATEFood Service WorkerMHS20 wk.12/13/2021Food Service WorkerCRMS20 wk.12/01/2021

CUSTODIAL/MAINTENANCE

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

17. 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 hereby authorizes the Superintendent of Schools to execute a Settlement Agreement on the District's behalf resolving a special education due process hearing matter between the District and the parents of a student classified by the Committee on Special Education, SED Case Numbers 547772 and 555451, and the resulting appeal.

BE IT ALSO RESOLVED that the Board of Education of the Pittsford Central School District does hereby authorize the treasurer to expend from the Liability Reserve for payment of the Settlement Agreement. Vote: Unanimously carried

18. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Pelusio and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesDATE CHANGESthe date changes for the 2021/22 Board of Education meetings as presented.BOE MEETINGSVote: Unanimously carriedFor the 2021/22 Board of Education meetings as presented.

19. Superintendent's Report: Mr. Pero provided updates on the following: transportation issues, school safety, mental health programs and services, threat assessment training, Code of Conduct, COVID, testing kits/clinic and the Superintendent's Student Advisory Council's first meeting.

20. Mr. Pero noted the first reading of the following Policies:

#7552 – Student Gender Identity
#7640 – Student Individualized Education Program (IEP): Development and Provision
#7641 – Transition Services
#7650 – Identification and Register of Children with Disabilities (Child Find)

21. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesCONSENTthe following items per the Consent Agenda:AGENDAVote: Unanimously carriedAGENDA

Bid Awards: Lunch Paper & Plastic Supply Electrical, Plumbing & Building Supplies Sale & Disposal of Outdated School District Textbooks/Library Books

Regional Distributors, Inc. Various Vendors \$18,977.56 (estimated) Ongoing basis

These bids in their entirety are duly made a part of these minutes and kept in a supplemental file for this meeting.

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

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

22. Public Comment: Two people addressed the Board.

23. Motion was made by Mr. Casey, seconded by Mr. Aroesty and carried **APPROVED:** regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **ADJOURNMENT** the adjournment of its Regular Meeting at 8:04 p.m. Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk