PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, October 19, 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 7:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, October 19, 2021.

BOARD MEMBERS PRESENT:	A. Thomas, T. Aroesty, J. Casey, S. Pelusio, R. Scott, P. Sullivan
BOARD MEMBERS ABSENT:	R. Sanchez-Kazacos
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 Mr. Sullivan, seconded by Mr. Aroesty and carried regarding	APPROVED:
the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda	AGENDA
for this meeting.	
x , x , 1 , 11 ,1 ,	

Vote: Unanimously carried by those present

3. Principal's Report: Mr. Roger DeBell, principal, was present to update the Board on the activities taking place at Thornell Road Elementary School.

4. Motion was made by Mrs. Pelusio, seconded by Mr. Casey and carried regarding	APPROVED:
the following resolution: BE IT RESOLVED, that the Board of Education approves	MINUTES
the minutes of its October 5, 2021, Regular meeting.	10/5/21
Vote: Unanimously carried by those present, with Mr. Aroesty abstaining as he was not in	
attendance at that meeting.	

5. Board members were recognized as part of School Board Recognition week.

6. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember. Mrs. Pelusio reported out on the Information Exchange meeting and Mrs. Scott reported out on the Legislative meeting. Mrs. Thomas also noted that MCSBA is moving to a new location.

7. Motion was made by Mr. Aroesty, seconded by Mrs. Scott and carried regarding	ACCEPTED:
the following resolution: BE IT RESOLVED, that the Board of Education accepts	TREASURER'S
the Treasurer's Report for the month of July 31, 2021.	REPORT
Vote: Unanimously carried by those present	
8. Motion was made by Mrs. Pelusio, seconded by Mr. Sullivan and carried regarding the	APPROVED:
following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central	CAMPUS

School District does hereby accept the Proposal for Construction Management Services -CONSTRUCTION Facilities Mini Capital Project from Campus Construction Management in the total amount of PROPOSAL Two Hundred Sixty-Five Thousand Dollars (\$265,000) for services in conjunction with the Capital Project approved by voters on May 18, 2021.

Vote: Unanimously carried by those present

38.

9. Mr. Kenney read an excerpt from the Moody's Investors report that indicates the District has a very strong rating of AA1, which is above the US school district median of AA3; only a handful of districts in the state have this rating.

10. Motion was made by Mr. Sullivan, seconded by Mrs. Scott 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 by those present

APPROVED: PROFESSIONAL STAFF REPORT

A. Appointment – Administrator

Name:	Vincent French
Position:	Coordinator of Equity and Inclusivity
Type of Position:	Probationary
Tenure Area:	Coordinator of Equity and Inclusivity
Probationary Period:	11/15/2021 - 11/14/2025
Certification:	Emergency COVID-19
Salary:	\$85,000.00
Effective Date:	11/15/2021

B. Appointment - Certificated Staff

Name:	Morgan Bates
Position:	BRMS .5/CRMS.5 Behavior Specialist
Type of Position:	Regular Substitute
Tenure Area:	Special Education
Probationary Period:	N/A
Certification:	Permanent
Salary:	\$45,200.00
Effective Date:	10/18/2021

C. Certificated Staff - Increase in FTE

Name:	Jennifer Clausen
Position:	SHS .7 Mathematics
Type of Position:	Part Time
Tenure Area:	Mathematics
Probationary Period:	N/A
Certification:	Permanent
Salary:	\$45,200.00
Effective Date:	10/12/2021

D. Appointment - School Related Professional

Name:	Andrew Langton
Position:	MHS Paraprofessional
Type of Position:	Full Time
Salary:	\$20,328.00
Effective Date:	10/18/2021

E. Resignation – School Related Professional – see attached letter Sonya Charatz 11. Motion was made by Mr. Casey, 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 Support Staff Report: Vote: Unanimously carried by those present

CLERICAL					
<u>APPOINTMENTS</u>	POSITION	BLDG	HOURS	DATE	SALARY
Diane Harff	Office Clerk III	Athletics	37.5 wk.	10/12/2021	\$23,283.00
TRANSPORTATION			LENGTH		
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
John Santay	Bus Driver	TMF	22.5 wk.	10/06/2021	\$18,839.00
Nikki Dudley	Bus Attendant	TMF	Per Diem	10/13/2021	\$15.75 hr.
TRANSPORTATION			LENGTH		
RESIGNATION	POSITION	BLDG	OF SVC	DATE	
Christopher Wagner	Bus Driver	TMF	4 yrs.	10/15/2021	
FOOD SERVICE					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Katherine Patterson	Food Service Sub	TMF	Per Diem	10/18/2021	\$13.20 hr.

12. Curriculum Report: Mrs. Ward presented the Secondary Assessment results.

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

14. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding
the following resolution: BE IT RESOLVED, that the Board of Education approves calling
an Executive Session for the purpose of discussing the discipline of a particular personAPPROVED:
EXECUTIVE
SESSIONwhere no official business will be conducted. This session will take place immediately after
the Regular Meeting.SESSION

Vote: Unanimously carried by those present

15. Superintendent's Report: Mr. Pero shared updates on the following: His September email message condemning hate, summer goals aligned to policy, practicing forgiveness, showing gratitude, soccer allegations and the investigation, as well as positive COVID cases and posting data on the website.

16. Mr. Pero noted the second reading of Policy #5130 – Budget Adoption, which will be acted upon this evening under the Consent Agenda.

17. Motion was made by Mr. Casey, seconded by	Mrs. Scott and carried regarding the	APPROVED:
following resolution: BE IT RESOLVED, that the B	CONSENT	
following items per the Consent Agenda:		AGENDA
Vote: Unanimously carried by those present		
Bid Awards:		
Reconditioning & Laundering of Sports	Riddell	\$38,095.50 (estimated)
Equipment/Uniforms		
BOCES II Cooperative 21-22 Food Supply	Palmer Food Service	\$159,299.44 (estimated)
(Re-Bid)		

APPROVED:

STAFF REPORT

SUPPORT

40.

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

Student Agreement No Meeting.

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

Policy Approval: # Policy #5130 – Budget Adoption

18. Mrs. Thomas shared that the PTSA's budget approval meeting will be held at Sutherland HS at 7:00 pm tomorrow evening. She also addressed recent comments regarding the Boards involvement, where they respected the rules of engagement in the community circles event from last week.

19. Public Comment: Mrs. Thomas read six write-in comments and seven people addressed the Board in-person.

20. Motion was made by Mrs. Pelusio, 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 8:45 p.m. Vote: Unanimously carried by those present	APPROVED: RECESS

21. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJOURNMENTthe adjournment of its Executive Session and Regular Meeting at 9:30 p.m.ADJOURNMENTVote: Unanimously carried by those presentADJOURNMENT

Respectfully submitted,

Deborah L. Carpenter School District Clerk